

APPELLATE TRIBUNAL

DATE OF HEARING

19.09.2023

COURT-I (New Premises at 4th Floor,'C' Wing)

HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER

TIME

11:00 AM

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PBPT-3021/CHN/2023 MP-PBPT-3022/CHN/2023 FPA-PBPT-2523/CHN/2023	Exmp. Stay	R-1918/2020	M/s Ganga Foundations Pvt. Ltd.
2	MP-PBPT-3028/CHN/2023 MP-PBPT-3027/CHN/2023 FPA-PBPT-2528/CHN/2023	CoD Exmp.	R-116/2017	M/s Prabhat Resources Pvt. Ltd.
3	MP-PBPT-3167/DLI/2023 MP-PBPT-1983/DLI/2022 FPA-PBPT-2011/DLI/2022	Misc. Stay	R-1718/2019	M/s Growfast Realtors Pvt. Ltd.
4	MP-PBPT-3168/DLI/2023 MP-PBPT-1984/DLI/2022 FPA-PBPT-2012/DLI/2022	Misc. Stay	R-1717/2019	M/s NV Holding (India) Pvt. Ltd.
5	MP-PBPT-3169/DLI/2023 MP-PBPT-1985/DLI/2022 FPA-PBPT-2013/DLI/2022	Misc. Stay	R-1717/2019	NV Distilleries Pvt Ltd.
6	MP-PBPT-3170/DLI/2023 MP-PBPT-1986/DLI/2022 FPA-PBPT-2014/DLI/2022	Misc. Stay	R-1717/2019	Parmeshwar Merchandise Pvt Ltd.
7	MP-PBPT-3171/DLI/2023 MP-PBPT-1987/DLI/2022 FPA-PBPT-2015/DLI/2022	Misc. Stay	R-1718/2019	NV Distilleries & Breweries Pvt Ltd.
8	MP-PBPT-3172/DLI/2023 MP-PBPT-1988/DLI/2022 FPA-PBPT-2016/DLI/2022	Misc. Stay	R-1718/2019	M/s NV Holding (India) Pvt. Ltd.

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
9 New	MP-PMLA-12971/RP/2023 MP-PMLA-12970/RP/2023 MP-PMLA-12969/RP/2023 MP-PMLA-12968/RP/2023 FPA-PMLA-6469/RP/2023	CoD Exemp. U.A. Stay	835/2023	Chandra Dev Prasad Rai
10 New	FPA-PMLA-6472/BNG/2023		1919/2023	Shri Devendra Jain
11 New	FPA-PMLA-6473/BNG/2023		1919/2023	Shri Dilip Suryavanshi
12 New	FPA-PMLA-6474/BNG/2023		1919/2023	Shri Sunil Kumar Verma
13 New	FPA-PMLA-6475/BNG/2023		1919/2023	Shri R. Sajjal
14 New	MP-PMLA-13037/BNG/2023 MP-PMLA-13036/BNG/2023 FPA-PMLA-6481/BNG/2023	Exemp. CoD	1919/2023	Shri Mahim Pratap Singh Tomar
15 New	FPA-PMLA-6482/BNG/2023		1919/2023	M/s Dilip Builcon Limited
16 New	MP-PMLA-13104/BNG/2023 FPA-PMLA-6500/BNG/2023	Exemp.	1919/2023	Smt.Uma Soni
17 New	MP-PMLA-13033/BNG/2023 FPA-PMLA-6479/BNG/2023	Stay	1919/2023	Akil Ahmed
18 New	MP-PMLA-13027/KOL/2023 MP-PMLA-13026/KOL/2023 MP-PMLA-13025/KOL/2023 FPA-PMLA-6476/KOL/2023	Exemp. Misc. Stay	842/2023	The Partner, S K International
19 New	MP-PMLA-13029/JL/2023 MP-PMLA-13028/JL/2023 FPA-PMLA-6477/JL/2023	CoD Stay	796/2023	Livtar Singh Bajaj
20 New	MP-PMLA-13035/JL/2023 MP-PMLA-13034/JL/2023 FPA-PMLA-6480/JL/2023	CoD Stay	796/2023	Charanjit Singh Bajaj

21 New	MP-PMLA-13032/VKS/2023 MP-PMLA-13031/VKS/2023 MP-PMLA-13030/VKS/2023 FPA-PMLA-6478/VKS/2023	Exemp. CoD Stay	1890/2023	Chandra Sekhar Harish Chennappaga
22 New	MP-PMLA-13043/CHN/2023 MP-PMLA-13042/CHN/2023 MP-PMLA-13041/CHN/2023 FPA-PMLA-5885/CHN/2023	Exem. Exem. COD	1489/2021	Mrs. Jaya Mala Patel
23 New	MP-PMLA-13045/CHN/2023 MP-PMLA-13044/CHN/2023 FPA-PMLA-5886/CHN/2023	Exem. COD	1489/2021	Mr. Hirubhai S Patel
24 New	MP-PMLA-13048/CHN/2023 MP-PMLA-13047/CHN/2023 MP-PMLA-13046/CHN/2023 FPA-PMLA-5887/CHN/2023	Exem. Exem. COD	1489/2021	Mrs. Reena H Patel
25 New	MP-PMLA-13050/CHN/2023 MP-PMLA-13049/CHN/2023 FPA-PMLA-5888/CHN/2023	Exem. COD	1489/2021	Mr. Shivgan K. Patel
26 New	MP-PMLA-13053/CHN/2023 MP-PMLA-13052/CHN/2023 MP-PMLA-13051/CHN/2023 FPA-PMLA-6483/CHN/2023	COD Exem. COD	1489/2021	M/s K S Patel & Sons
27 New	MP-PMLA-13056/CHN/2023 MP-PMLA-13055/CHN/2023 MP-PMLA-13054/CHN/2023 FPA-PMLA-6484/CHN/2023	COD Exem. COD	1489/2021	M/s Patel & Company
28 New	MP-PMLA-13059/CHN/2023 MP-PMLA-13058/CHN/2023 MP-PMLA-13057/CHN/2023 FPA-PMLA-6485/CHN/2023	COD Exem. COD	1489/2021	M/s Patidar Wood Works
29 New	MP-PMLA-13062/CHN/2023 MP-PMLA-13061/CHN/2023 MP-PMLA-13060/CHN/2023 FPA-PMLA-6486/CHN/2023	COD Exem. COD	1489/2021	Mr. Hasmukh Patel
30 New	MP-PMLA-13066/CHN/2023 MP-PMLA-13065/CHN/2023 MP-PMLA-13064/CHN/2023 MP-PMLA-13063/CHN/2023 FPA-PMLA-6487/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Global Trading Company
31 New	MP-PMLA-13069/CHN/2023 MP-PMLA-13068/CHN/2023 MP-PMLA-13067/CHN/2023 FPA-PMLA-6488/CHN/2023	COD Exem. COD	1489/2021	M/s Surya Timber Traders
32 New	MP-PMLA-13073/CHN/2023 MP-PMLA-13072/CHN/2023 MP-PMLA-13071/CHN/2023 MP-PMLA-13070/CHN/2023 FPA-PMLA-6489/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Balaji Associates
33 New	MP-PMLA-13077/CHN/2023 MP-PMLA-13076/CHN/2023 MP-PMLA-13075/CHN/2023 MP-PMLA-13074/CHN/2023 FPA-PMLA-6490/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Surya Agencies
34 New	MP-PMLA-13081/CHN/2023 MP-PMLA-13080/CHN/2023 MP-PMLA-13079/CHN/2023 MP-PMLA-13078/CHN/2023 FPA-PMLA-6491/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Karpagavinayaga & Co.
35 New	MP-PMLA-13085/CHN/2023 MP-PMLA-13084/CHN/2023 MP-PMLA-13083/CHN/2023 MP-PMLA-13082/CHN/2023 FPA-PMLA-6492/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Vasani Wood Works
36 New	MP-PMLA-13089/CHN/2023 MP-PMLA-13088/CHN/2023 MP-PMLA-13087/CHN/2023 MP-PMLA-13086/CHN/2023 FPA-PMLA-6493/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Patel Enterprises
37 New	MP-PMLA-13093/CHN/2023 MP-PMLA-13092/CHN/2023 MP-PMLA-13091/CHN/2023 MP-PMLA-13090/CHN/2023 FPA-PMLA-6494/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Tim Exim India
38 New	MP-PMLA-13097/CHN/2023 MP-PMLA-13096/CHN/2023 MP-PMLA-13095/CHN/2023 MP-PMLA-13094/CHN/2023 FPA-PMLA-6495/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Vee Bee Holdings

39	MP-PMLA-13014/RNC/2023 MP-PMLA-12528/RNC/2023 MP-PMLA-12527/RNC/2023 FPA-PMLA-6260/RNC/2023	Misc. Exemp. Stay	783/2022	M/s Nabdurga Construction (P) Ltd.
40	MP-PMLA-13015/RNC/2023 MP-PMLA-12531/RNC/2023 MP-PMLA-12530/RNC/2023 MP-PMLA-12529/RNC/2023 FPA-PMLA-6261/RNC/2023	Misc. Exemp. CoD Stay	783/2022	Birat Chandra Dagara
41	MP-PMLA-12387/MUM/2023 MP-PMLA-12388/MUM/2023 FPA-PMLA-6182/MUM/2023	COD Exemp.	1533/2021	Mukesh Doshi
42	MP-PMLA-12389/MUM/2023 MP-PMLA-12390/MUM/2023 FPA-PMLA-6189/MUM/2023	COD Exemp.	1533/2021	Aryamaan Developers Pvt. Ltd.
43	MP-PMLA-12391/MUM/2023 MP-PMLA-12392/MUM/2023 FPA-PMLA-6190/MUM/2023	COD Exemp.	1533/2021	Fleabane Builders Pvt. Ltd.
44	MP-PMLA-12393/MUM/2023 MP-PMLA-12394/MUM/2023 FPA-PMLA-6191/MUM/2023	COD Exemp.	1533/2021	Nightshade Developers Pvt. Ltd.
45	MP-PMLA-12395/MUM/2023 MP-PMLA-12396/MUM/2023 FPA-PMLA-6192/MUM/2023	COD Exemp.	1533/2021	Starcluster Realtors Pvt. Ltd.
46	MP-PMLA-12397/MUM/2023 MP-PMLA-12398/MUM/2023 FPA-PMLA-6193/MUM/2023	COD Exemp.	1533/2021	Aquatic Builders Pvt. Ltd.
47	MP-PMLA-12399/MUM/2023 MP-PMLA-12400/MUM/2023 FPA-PMLA-6194/MUM/2023	COD Exemp.	1533/2021	Lakevilla Housing Developers Pvt. Ltd
48	MP-PMLA-12401/MUM/2023 MP-PMLA-12402/MUM/2023 FPA-PMLA-6195/MUM/2023	COD Exemp.	1533/2021	Quiscent Builders Pvt. Ltd.
49	MP-PMLA-10493/NGP/2022 FPA-PMLA-5240/NGP/2022	COD	1699/2022	M/s Abhijeet Infrastructure Ltd. & Anr.
50	MP-PMLA-10848/NGP/2023 MP-PMLA-10848/NGP/2023 MP-PMLA-10847/NGP/2023 MP-PMLA-10846/NGP/2023 FPA-PMLA-5437/NGP/2023	Exemp. Exemp. Stay COD	1699/2022	State Bank of India
51	FPA-PMLA-6366/MUM/2023		711/2017	Kiran Kumar Begani
52	FPA-PMLA-6367/MUM/2023		711/2017	Smt. Sapna Jaikumar Begani
53	FPA-PMLA-6368/MUM/2023		711/2017	Smt. Liladevi Kiranumar Begani
54	FPA-PMLA-6369/MUM/2023		711/2017	Kiran Kumar Begani HUF
55	MP-PMLA-11510/CHD/2023 MP-PMLA-11509/CHD/2023 FPA-PMLA-5790/CHD/2023	COD Stay	1689/2022	Shri Virender Singh
56	MP-PMLA-10700/MUM/2023 MP-PMLA-10701/MUM/2023 FPA-PMLA-5346/MUM/2023	Stay Exmp.	1784/2022	Praful Patel
57	MP-PMLA-10773/MUM/2023 MP-PMLA-10774/MUM/2023 FPA-PMLA-5384/MUM/2023	Stay Exmp.	1784/2022	Smt. Varsha Patel
58	MP-PMLA-10775/MUM/2023 MP-PMLA-10776/MUM/2023 FPA-PMLA-5385/MUM/2023	Stay Exmp.	1784/2022	M/s Millennium Developers Pvt. Ltd.
59	MP-PMLA-10812/MUM/2023 MP-PMLA-10813/MUM/2023 FPA-PMLA-5408/MUM/2023	Stay Exmp.	1784/2022	Shri Praful Patel
60	MP-PMLA-10362/MUM/2022 MP-PMLA-10363/MUM/2022 MP-PMLA-10364/MUM/2022 FPA-PMLA-5193/MUM/2022	COD Stay Exmp.	1784/2022	Shri Praful Patel
61	MP-PMLA-10363/MUM/2022 MP-PMLA-10364/MUM/2022 FPA-PMLA-5194/MUM/2022	Stay Exmp.	1784/2022	Shri Praful Patel
62	MP-PMLA-12540/HYD/2023 MP-PMLA-12539/HYD/2023 MP-PMLA-12538/HYD/2023 FPA-PMLA-6268/HYD/2023	Exemp. CoD Stay	1672/2022	Elluru Rama Krishna
63	MP-PMLA-9896/HYD/2022	Stay	1672/2022	Mr. Vadlamudi Balakrishna

	FPA-PMLA-4899/HYD/2022			
64	MP-PMLA-9897/HYD/2022 FPA-PMLA-4900/HYD/2022	Stay	1672/2022	Mrs. Vadlamudi Nagasiromani
65	MP-PMLA-9898/HYD/2022 FPA-PMLA-4901/HYD/2022	Stay	1672/2022	Mrs. Parvathaneni Ramamani
66	MP-PMLA-9945/HYD/2022 FPA-PMLA-4930/HYD/2022	Stay	1672/2022	Grandhi Nageswara Rao
67	MP-PMLA-9946/HYD/2022 FPA-PMLA-4931/HYD/2022	Stay	1672/2022	Perumalla Lakshmana Rao
68	MP-PMLA-9947/HYD/2022 FPA-PMLA-4932/HYD/2022	Stay	1672/2022	Thota Narasimharao
69	MP-PMLA-9948/HYD/2022 FPA-PMLA-4933/HYD/2022	Stay	1672/2022	Gandam Deviaka
70	MP-PMLA-9966/HYD/2022 FPA-PMLA-4953/HYD/2022	Stay	1672/2022	Munagala Mahatma Rami Reddy
71	MP-PMLA-9967/HYD/2022 FPA-PMLA-4954/HYD/2022	Stay	1672/2022	Smt. Burma Kanyakumari
72	MP-PMLA-9968/HYD/2022 FPA-PMLA-4955/HYD/2022	Stay	1672/2022	Elluru Hari Krishna & Anr.
73	MP-PMLA-9976/HYD/2022 FPA-PMLA-4963/HYD/2022	Stay	1672/2022	Harkara Srinivas Rao
74	MP-PMLA-9978/HYD/2022 MP-PMLA-9977/HYD/2022 FPA-PMLA-4964/HYD/2022	Exem. Stay	1672/2022	Cherukuru Venkata Bangar Raju
75	MP-PMLA-10027/HYD/2022 FPA-PMLA-4991/HYD/2022	Stay	1672/2022	Boddiboina Tirupatahiah
76	MP-PMLA-9489/HYD/2022 MP-PMLA-9490/HYD/2022 FPA-PMLA-4646/HYD/2022	Stay COD	494/2020	M/s Ranchi Expressways Limited & Ors.
77	MP-PMLA-9491/HYD/2022 MP-PMLA-9492/HYD/2022 FPA-PMLA-4647/HYD/2022	Stay COD	494/2020	Shri Nama Seethaiah
78	MP-PMLA-9493/HYD/2022 MP-PMLA-9494/HYD/2022 FPA-PMLA-4648/HYD/2022	Stay COD	494/2020	Shri Kama Srinivasa Rao
79	MP-PMLA-9495/HYD/2022 MP-PMLA-9496/HYD/2022 FPA-PMLA-4649/HYD/2022	Stay COD	494/2020	Shri Nama Nageshwar Rao
80	MP-PMLA-9497/HYD/2022 MP-PMLA-9498/HYD/2022 FPA-PMLA-4650/HYD/2022	Stay COD	494/2020	M/s Bima Developers Private Limited
81	MP-PMLA-12631/MUM/2023 MP-PMLA-11406/MUM/2023 MP-PMLA-9924/MUM/2022 MP-PMLA-9923/MUM/2022 FPA-PMLA-4919/MUM/2022	AD COD Exem. Stay	1477/2021	Mukesh Doshi & Anr.
82	MP-PMLA-12632/MUM/2023 MP-PMLA-11407/MUM/2023 MP-PMLA-9924/MUM/2022 MP-PMLA-9923/MUM/2022 FPA-PMLA-4920/MUM/2022	AD COD Exem. Stay	1477/2021	Kaushal Doshi
83	MP-PMLA-9358/MUM/2022 FPA-PMLA-4572/MUM/2022	Stay	1477/2021	Mack Star Marketing Pvt. Ltd.
84 New	MP-PMLA-13111/IDR/2023 MP-PMLA-13110/IDR/2023 MP-PMLA-13109/IDR/2023 FPA-PMLA-6502/IDR/2023	Exemp. COD Stay	1412/2021	Smt. Manjri Choudhary
85	MP-PMLA-10639/IDR/2022 MP-PMLA-10640/IDR/2022 FPA-PMLA-5317/IDR/2022	COD Exemp.	1412/2021	Vijay Choudhary
86	MP-PMLA-10642/IDR/2022 MP-PMLA-10643/IDR/2022 FPA-PMLA-5318/IDR/2022	COD Exemp.	1412/2021	Sharad Kabra
87	MP-PMLA-10645/IDR/2022 MP-PMLA-10646/IDR/2022 FPA-PMLA-5319/IDR/2022	COD Exemp.	1412/2021	M/s Zoom Realty Projects Pvt. Ltd.
88	MP-PMLA-9143/MUM/2021 FPA-PMLA-4400/MUM/2021	Stay	1327/2020	Bindu Kapoor
89	MP-PMLA-9144/MUM/2021 FPA-PMLA-4401/MUM/2021	Stay	1327/2020	Roshini Kapoor

90	MP-PMLA-9145/MUM/2021 FPA-PMLA-4402/MUM/2021	Stay	1327/2020	Radha Kapoor Khanna
91	MP-PMLA-9146/MUM/2021 FPA-PMLA-4403/MUM/2021	Stay	1327/2020	Raakhe Kapoor Tandon
92	MP-PMLA-9147/MUM/2021 FPA-PMLA-4404/MUM/2021	Stay	1327/2020	M/s Yes Capital India Pvt. Ltd
93	MP-PMLA-9151/MUM/2021 FPA-PMLA-4410/MUM/2021	Stay	1327/2020	Rana Kapoor
94	MP-PMLA-9152/MUM/2021 MP-PMLA-9153/MUM/2021 FPA-PMLA-4411/MUM/2021	Exemp. Exemp.	1359/2020	Rana Kapoor
95	MP-PMLA-9152/MUM/2021 MP-PMLA-9153/MUM/2021 FPA-PMLA-4412/MUM/2021	Exemp. Exemp.	1359/2020	Roshini Kapoor
96	MP-PMLA-9152/MUM/2021 MP-PMLA-9153/MUM/2021 FPA-PMLA-4413/MUM/2021	Exemp. Exemp.	1359/2020	Radha Kapoor
97	MP-PMLA-9152/MUM/2021 MP-PMLA-9153/MUM/2021 FPA-PMLA-4414/MUM/2021	Exemp. Exemp.	1359/2020	Raakhe Kapoor Tandon
98	MP-PMLA-8540/DDN/2021 FPA-PMLA-4000/DDN/2021	Stay	1353/2020	M/s Fibremarx Papers Pvt. Ltd.
99	MP-PMLA-8555/DDN/2021 FPA-PMLA-4005/DDN/2021	Stay	1353/2020	Sh. Jasdeep Singh Goraya
100	MP-PMLA-8556/DDN/2021 FPA-PMLA-4006/DDN/2021	Stay	1353/2020	Mehak Kaur
101	MP-PMLA-12691/PTN/2023 MP-PMLA-12690/PTN/2023 FPA-PMLA-6351/PTN/2023	Exemp. Stay	1375/2020	Dr. Sumita Singh
102	MP-PMLA-8678/PTN/2021 FPA-PMLA-4087/PTN/2021	Stay	1375/2020	Dr. Ganesh Prasad Singh & Anr.
103	MP-PMLA-8694/PTN/2021 FPA-PMLA-4095/PTN/2021	Stay	1375/2020	Dr. Vinod Kumar Singh
104	MP-PMLA-8695/PTN/2021 FPA-PMLA-4096/PTN/2021	Stay	1375/2020	Dr. Anita Singh
105	MP-PMLA-8696/PTN/2021 FPA-PMLA-4097/PTN/2021	Stay	1375/2020	Saurav Vinayak
106	MP-PMLA-8698/PTN/2021 FPA-PMLA-4099/PTN/2021	Stay	1375/2020	Amit Kumar Dhandhanian
107	MP-PMLA-8699/PTN/2021 FPA-PMLA-4100/PTN/2021	Stay	1375/2020	Shailza Dhandhanian
108	MP-PMLA-8700/PTN/2021 FPA-PMLA-4101/PTN/2021	Stay	1375/2020	Om Prakash Choudhary
109	MP-PMLA-12460/GWH/2023 MP-PMLA-8057/GWH/2021 MP-PMLA-8058/GWH/2021 FPA-PMLA-3864/GWH/2021	COD Stay COD	1178/2019	M/s Green Tech Research Chem Pvt.
110	FPA-PMLA-4031/DLI/2021		403/2020	Atif Pishariya
111	FPA-PMLA-4032/DLI/2021		403/2020	Aiffa plastics
112	MP-PMLA-8767/SNR/2021 FPA-PMLA-4128/SNR/2021	Stay	1281/2020	Ahsan Ahmad Mirza
113	MP-PMLA-8769/SNR/2021 FPA-PMLA-4129/SNR/2021	Stay	1281/2020	Manzoor Gazanfer
114	MP-PMLA-8810/SNR/2021 FPA-PMLA-4146/SNR/2021	Stay	1281/2020	J & K Bank Ltd.
115	FPA-PMLA-4365/RNC/2021		1368/2020	M/s Hotel Le Lac
116	MP-PMLA-7092/DLI/2020 MP-PMLA-7091/DLI/2020 FPA-PMLA-3523/DLI/2020	Exem. Stay	1201/2019	M/s Zenica Cars India Pvt. Ltd.
117	MP-PMLA-7649/DLI/2020 FPA-PMLA-3742/DLI/2020	Stay	1201/2019	Rashpal Singh Todd
118	MP-PMLA-7651/DLI/2020 FPA-PMLA-3743/DLI/2020	Stay	1201/2019	M/s Zenica Performance Cars India Pvt.
119	MP-PMLA-7653/DLI/2020 FPA-PMLA-3744/DLI/2020	Stay	1201/2019	Mandhir Singh Todd

120	MP-PMLA-7655/DLI/2020 FPA-PMLA-3745/DLI/2020	Stay	1201/2019	Balbinder Kaur Todd
121	MP-PMLA-7657/DLI/2020 FPA-PMLA-3746/DLI/2020	Stay	1201/2019	Surinder Singh
122	MP-PMLA-6915/LKW/2020 FPA-PMLA-3426/LKW/2020	Stay	1171/2019	Rajesh Kumar
123	MP-PMLA-6916/LKW/2020 FPA-PMLA-3427/LKW/2020	Stay	1171/2019	Smt. Madhvi Singh
124	MP-PMLA-6917/LKW/2020 FPA-PMLA-3428/LKW/2020	Stay	1171/2019	Pradeep Kumar Sagar
125	MP-PMLA-6935/LKW/2020 FPA-PMLA-3440/LKW/2020	Stay	1171/2019	Sh. Kamal Ahasn
126	MP-PMLA-6938/LKW/2020 FPA-PMLA-3441/LKW/2020	Stay	1171/2019	Smt.Tyalat Yasmin
127	MP-PMLA-10411/DLI/2022 MP-PMLA-10412/DLI/2022 MP-PMLA-6856/DLI/2020 FPA-PMLA-3403/DLI/2020	Misc. Modification Stay	1179/2019	M/s Sweta Powertech Engineers pvt. l
128	FPA-PMLA-3442/HYD/2020		318/2019	M/s Musaddilal Gems & Jewellers Indi
129	FPA-PMLA-3443/HYD/2020		318/2019	Anurag Gupta
130	MP-PMLA-12604/GOA/2023 MP-PMLA-6947/GOA/2020 MP-PMLA-6945/GOA/2020 MP-PMLA-6943/GOA/2020 FPA-PMLA-3444/GOA/2020	Misc. Exemp. Misc. Stay	1174/2019	Vishwanath Iyer
131	MP-PMLA-12605/GOA/2023 MP-PMLA-6951/GOA/2020 MP-PMLA-6948/GOA/2020 FPA-PMLA-3445/GOA/2020	Misc. Exemp. Stay	1174/2019	R. Ramakrishnan
132	MP-PMLA-12564/GOA/2023 MP-PMLA-6792/GOA/2019 FPA-PMLA-3392/GOA/2019	A.D. Stay	1174/2019	aXYKno Capital Services Pvt. Ltd.
133	MP-PMLA-7667/RNC/2020 FPA-PMLA-3750/RNC/2020	Stay	1199/2019	M/s DOMCO Pvt. Ltd.
134 New	MP-PMLA-13129/RNC/2023 MP-PMLA-13128/RNC/2023 MP-PMLA-13127/RNC/2023 FPA-PMLA-6514/RNC/2023	Exemp. CoD Stay	1199/2019	Binay Prakash
135 New	MP-PMLA-13132/RNC/2023 MP-PMLA-13131/RNC/2023 MP-PMLA-13130/RNC/2023 FPA-PMLA-6515/RNC/2023	Exemp. CoD Stay	1199/2019	Rita Prakash
136 New	MP-PMLA-13135/RNC/2023 MP-PMLA-13134/RNC/2023 MP-PMLA-13133/RNC/2023 FPA-PMLA-6516/RNC/2023	Exemp. CoD Stay	1199/2019	M/s Ashlesha Corporation Ltd.
137 New	MP-PMLA-13138/RNC/2023 MP-PMLA-13137/RNC/2023 MP-PMLA-13136/RNC/2023 FPA-PMLA-6517/RNC/2023	Exemp. CoD Stay	1199/2019	M/s Vibgyor Estates Pvt. Ltd.
138 New	MP-PMLA-13141/RNC/2023 MP-PMLA-13140/RNC/2023 MP-PMLA-13139/RNC/2023 FPA-PMLA-6518/RNC/2023	Exemp. CoD Stay	1199/2019	Hotel Le Lac
139	FPA-PMLA-3050/MUM/2019		1032/2018	Maiank Mehta
140	MP-PMLA-6062/MUM/2019 FPA-PMLA-3051/MUM/2019	COD	1032/2018	Purvi Modi
141	MP-PMLA-6120/DLI/2019 FPA-PMLA-3075/DLI/2019	Stay	1060/2018	Shri Jagmohan Kejriwal & Ors.
142	FPA-PMLA-3076/DLI/2019		1060/2018	Mr. Aditya Kejriwal & Ors.
143	MP-PMLA-6825/CHN/2020 FPA-PMLA-3399/CHN/2020	Stay	1141/2019	Deputy Director ED, Chennai
144	MP-PMLA-6728/CHN/2019 FPA-PMLA-3366/CHN/2019	Stay	1141/2019	M/s Olympus Granites Pvt. Ltd.
145	MP-PMLA-6735/CHN/2019 FPA-PMLA-3369/CHN/2019	Stay	1141/2019	S. Nagarajan
146	MP-PMLA-5484/DLI/2019 FPA-PMLA-2801/DLI/2019	Stay	990/2018	Rotomac Global Pvt. Ltd.
147	FPA-PMLA-2815/DLI/2019		990/2018	Allahabad Bank

148	FPA-PMLA-2788/DLI/2019		990/2018	Bank of india & Others
149	MP-PMLA-5940/BNG/2019 MP-PMLA-5941/BNG/2019 MP-PMLA-5942/BNG/2019 FPA-PMLA-2993/BNG/2019	Stay Stay Exem.	1034/2018	Shri Noor Ahmed Khan
150	MP-PMLA-5943/BNG/2019 MP-PMLA-5944/BNG/2019 FPA-PMLA-2994/BNG/2019	Stay Stay	1034/2018	Smt. Reshma Khan

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
151 New	MP-FE-317/KOL/2023(Exemp.) FPA-FE-107/KOL/2023	M/s West Bengal Essential Commodities Supply Corporation Ltd.	Kolkata	
152	MP-FE-182/DLI/2023(Stay) MP-FE-182/DLI/2023(Exemp.) FPA-FE-66/DLI/2023	M/s R. N. Bros Forex (P) Ltd.	Delhi	
153	MP-FE-127/HYD/2023(CoD) FPA-FE-49/HYD/2023	Uol Though A. D., E.D. Hyderabad vs M/s CBN Multim	Hyderabad	
154	MP-FE-113/CHN/2023(Pre-deposit) FPA-FE-41/CHN/2023	M/s CBN Multimedia Pvt. Ltd.	Chennai	
155	MP-FE-114/CHN/2023(Pre-deposit) FPA-FE-42/CHN/2023	Smt. Priti Amrita Choudhry	Chennai	
156	MP-FE-67/CHN/2023(COD) MP-FE-68/CHN/2023(Exem.) MP-FE-69/CHN/2023(Pre-deposit) MP-FE-70/CHN/2023(Stay) FPA-FE-21/CHN/2023	Shri K. Ganeshan	Chennai	44,00,000
157	MP-FE-14/CHN/2022(Stay) FPA-FE-06/CHN/2022	Shri Azizul Rahaman Khan, Legal heir Shafeeq u	Chennai	
158	MP-FE-02/MUM/2022(Misc.) MP-FE-01/MUM/2022(Stay) FPA-FE-01/MUM/2022	Shri Sunil Kumar	Mumbai	
159	MP-FE-84/CHN/2022(Stay.) FPA-FE-55/CHN/2022	Uol A.D., ED, Chennai V/s M/s GI Retail Pvt Ltd	Chennai	
160	MP-FE-145/CHN/2020(COD) FPA-FE-90/CHN/2022	Iqbal Ahmed	Chennai	8,29,96,975
161	MP-FE-67/HYD/2022(Stay) FPA-FE-45/HYD/2022	M/s Magnaquest Technologies Limited	Hyderabad	50000000
162	MP-FE-68/HYD/2022(Stay) FPA-FE-46/HYD/2022	Shri Vijay Kumar Debbad	Hyderabad	2500000

APPELLATE TRIBUNAL

DATE OF HEARING

19.09.2023

COURT-I (New Premises at 4th Floor,'C' Wing)

After the completion of the work of Court No.- 1 & Court No.- 2, the following matters will be taken up for hearing by the bench comprising of :-

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. BALES KUMAR, MEMBER**

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-102/CHN/2022(Pre- Deposit) MP-FE-101/CHN/2022(Stay) FPA-FE-67/CHN/2022	Shri M G Chandrasekhar	Chennai
2	MP-FE-233/CHN/2023(A.D.) MP-FE-104/CHN/2022(Pre- Deposit) MP-FE-103/CHN/2022(Stay) FPA-FE-68/CHN/2022	Shri Desaraju Venugopal	Chennai
3	MP-FE-106/CHN/2022(Pre- Deposit) MP-FE-105/CHN/2022(Stay) FPA-FE-69/CHN/2022	Shri Nataraj Dakshinamurty	Chennai

4	MP-FE-234/CHN/2023(A.D.) MP-FE-108/CHN/2022(Pre- Deposit) MP-FE-107/CHN/2022(Stay) FPA-FE-70/CHN/2022	Shri Ranganathan Mohan	Chennai
5	MP-FE-110/CHN/2022(Pre-deposit) MP-FE-109/CHN/2022(Stay.) FPA-FE-72/CHN/2022	M/s Devas Multimedia Pvt. Ltd.	Chennai
6	MP-FE-235/CHN/2023(A.D.) MP-FE-05/CHN/2022(Exmp.) MP-FE-06/CHN/2022(Stay) MP-FE-08/CHN/2022(Pre-deposit) FPA-FE-03/CHN/2022	Shri Sameer Ramkaran Karwa	Chennai
7	MP-FE-09/CHN/2022(Exmp.) MP-FE-10/CHN/2022(Stay) MP-FE-12/CHN/2022(Pre-deposit) FPA-FE-04/CHN/2022	Shri Kiran Sharadchandra Karnik	Chennai
8	MP-FE-20/CHN/2022(Exemp.) MP-FE-21/CHN/2022(Stay) MP-FE-23/CHN/2022(Pre-deposit) FPA-FE-10/CHN/2022	Shri M. G. Chandrasekhar	Chennai
9	MP-FE-125/BNG/2021(Exem.) MP-FE-126/BNG/2021(Pre-Deposit) MP-FE-127/BNG/2021(Stay) FPA-FE-63/BNG/2021	Shri D. venugopal	Bengaluru
10	MP-FE-128/BNG/2021(Exem.) MP-FE-129/BNG/2021(Stay) FPA-FE-64/BNG/2021	Shri M. Umesh	Bengaluru