

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**21.11.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI**

**HON'BLE MEMBER SHRI RAJESH MALHOTRA**

**TIME**

**11:00 AM**

**PBPT**

<b>ITEM</b>	<b>FPA-PBPT- NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1	MP-PBPT-4442/HYD/2023 FPA-PBPT-3124/HYD/2023	Stay	R-02/2023	Smt. Nishika Gehlot
2	MP-PBPT-3992/HYD/2023 FPA-PBPT-2851/HYD/2023	Stay	R-02/2023	Shri Gunda Akhil Kumar
3	MP-PBPT-4809/HYD/2023 FPA-PBPT-3233/HYD/2023	Stay	R-37/2023	Shri Gunda Akhil Kumar
4	MP-PBPT-4810/HYD/2023 FPA-PBPT-3234/HYD/2023	Stay	R-37/2023	Nishika Gahlot
5	MP-PBPT-4816/HYD/2023 FPA-PBPT-3235/HYD/2023	Stay	R-37/2023	M/s Star Capita
6	MP-PBPT-4817/HYD/2023 FPA-PBPT-3236/HYD/2023	Stay	R-37/2023	M/s AMRG Plantations Pvt. Ltd.
7	MP-PBPT-4818/HYD/2023 FPA-PBPT-3237/HYD/2023	Stay	R-37/2023	M/s GAK E Solution Pvt. Ltd.
8	MP-PBPT-4819/HYD/2023 FPA-PBPT-3238/HYD/2023	Stay	R-37/2023	M/s AGNG Ventures Pvt. Ltd.
9	MP-PBPT-4820/HYD/2023 FPA-PBPT-3239/HYD/2023	Stay	R-37/2023	M/s AGNG Finetech Pvt. Ltd.
10	MP-PBPT-4821/HYD/2023 FPA-PBPT-3240/HYD/2023	Stay	R-37/2023	M/s AGNG Plantations Pvt. Ltd.
11	MP-PBPT-4822/HYD/2023 FPA-PBPT-3241/HYD/2023	Stay	R-37/2023	M/s AGNG Solution Pvt. Ltd.
12	MP-PBPT-4784/DLI/2023 FPA-PBPT-3223/DLI/2023	Stay	R-0221/2022	DCIT Delhi BPU-1 Vs. M/s SMS IT Solutions Pvt. Ltd. & Ors.

**PMLA**

<b>ITEM</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
13 New	MP-PMLA-4526/LKW/2024 MP-PMLA-4527/LKW/2024 MP-PMLA-4528/LKW/2024 FPA-PMLA-1963/LKW/2024	E.H. Exemp. CoD	1199/2024	Mohd. Wasi khan
14 New	FPA-PMLA-1965/RNC/2024		1212/2024	Mrs. Meena Singh
15 New	MP-PMLA-4926/PTN/2024 MP-PMLA-4859/PTN/2024 MP-PMLA-4858/PTN/2024 FPA-PMLA-2102/PTN/2024	Preponment Exemp. Stay	MA-97-102/24 In OA-1288/2024	Parkash Singh
16 New	MP-PMLA-4927/PTN/2024 MP-PMLA-4861/PTN/2024 MP-PMLA-4860/PTN/2024 FPA-PMLA-2103/PTN/2024	Preponment Exemp. Stay	MA-97-102/24 In OA-1288/2024	Lakshman Dass Hans
17 New	MP-PMLA-4928/PTN/2024 MP-PMLA-4885/PTN/2024 MP-PMLA-4884/PTN/2024 FPA-PMLA-2111/PTN/2024	Preponment Exemp. Stay	MA-97-102/24 In OA-1288/2024	Bimla Hans
18	MP-PMLA-3266/DLI/2024 FPA-PMLA-39/DLI/2024	Misc.	2039/2023	Shri Sandeep Tyagi
19	MP-PMLA-3267/DLI/2024 FPA-PMLA-40/DLI/2024	Misc.	2039/2023	Shri Sanjeev Tyagi
20	MP-PMLA-3268/DLI/2024	Misc.	2039/2023	Smt. Sangeeta Tyagi

	FPA-PMLA-41/DLI/2024			
21	MP-PMLA-3269/DLI/2024 FPA-PMLA-42/DLI/2024	Misc.	2039/2023	Shri Rajiv Tyagi
22	MP-PMLA-3270/DLI/2024 FPA-PMLA-47/DLI/2024	Misc.	2039/2023	M/s Krishnayan
23	MP-PMLA-3271/DLI/2024 FPA-PMLA-48/DLI/2024	Misc.	2039/2023	M/s Neel Madhav Constructions LLP
24	FPA-PMLA-1601/DLI/2024		1156/2024	Shalabh Kumar
25	FPA-PMLA-1602/DLI/2024		1156/2024	Alka Srivastava
26	FPA-PMLA-1623/DLI/2024		1156/2024	Shri Pankaj Mangal
27	MP-PMLA-3726/DLI/2024 FPA-PMLA-1627/DLI/2024	Stay	1156/2024	Shri Arun Yadav
28	MP-PMLA-3728/DLI/2024 MP-PMLA-3727/DLI/2024 FPA-PMLA-1628/DLI/2024	Exemp. Stay	1156/2024	Srijan Gupta
29	MP-PMLA-3730/DLI/2024 MP-PMLA-3729/DLI/2024 FPA-PMLA-1629/DLI/2024	Exemp. Stay	1156/2024	Sanjay Kumar
30	FPA-PMLA-1642/DLI/2024		1156/2024	Bibhav Kumar
31	MP-PMLA-2328/CHN/2024 MP-PMLA-2329/CHN/2024 FPA-PMLA-1055/CHN/2024	Stay CoD.	2003/2023	M/s ICICI Bank Ltd.
32	MP-PMLA-1128/CHN/2024 MP-PMLA-1127/CHN/2024 MP-PMLA-1126/CHN/2024 FPA-PMLA-476/CHN/2024	Exemp. Misc. Stay	2036/2023	Sukhjot Singh Walia
33	MP-PMLA-1131/CHN/2024 MP-PMLA-1130/CHN/2024 MP-PMLA-1129/CHN/2024 FPA-PMLA-477/CHN/2024	Exemp. Misc. Stay	2036/2023	Amarjit Kaur
34	MP-PMLA-1134/CHN/2024 MP-PMLA-1133/CHN/2024 MP-PMLA-1132/CHN/2024 FPA-PMLA-478/CHN/2024	Exemp. Misc. Stay	2036/2023	Hardayal Singh
35	MP-PMLA-1137/CHN/2024 MP-PMLA-1136/CHN/2024 MP-PMLA-1135/CHN/2024 FPA-PMLA-479/CHN/2024	Exemp. Misc. Stay	2036/2023	Gurvinder Kaur
36	MP-PMLA-665/MUM/2024 FPA-PMLA-258/MUM/2024	Stay	969/2023	Birendra Kumar Pandey
37	MP-PMLA-667/MUM/2024 FPA-PMLA-259/MUM/2024	Stay	969/2023	M/s Balaji Multiplex Pvt. Ltd
38	MP-PMLA-669/MUM/2024 FPA-PMLA-260/MUM/2024	Stay	969/2023	M/s Eragon Infrastructure Pvt. Ltd.
39	MP-PMLA-1045/RP/2024 FPA-PMLA-437/RP/2024	Misc.	979/2023	Mr. Dinesh Kumar Modi
40	MP-PMLA-3080/COCHIN/2024 MP-PMLA-3079/COCHIN/2024 FPA-PMLA-1384/COCHIN/2024	Exemp. Stay	1180/2024	M/s Nium India Pvt. Ltd.
41	MP-PMLA-2481/CHN/2024 MP-PMLA-2479/CHN/2024 FPA-PMLA-1135/CHN/2024	Exemp. Stay	1078/2023	Shri Selvaraj Mahthan Prop. of M/s Pranav Jewellers
42	MP-PMLA-2483/CHN/2024 MP-PMLA-2482/CHN/2024 FPA-PMLA-1136/CHN/2024	Exemp. Stay	1078/2023	M/s Mohanlal Jewellers Pvt. Ltd.
43	MP-PMLA-4981/CHD/2024 MP-PMLA-4982/CHD/2024 MP-PMLA-1569/CHD/2024 MP-PMLA-1570/CHD/2024 FPA-PMLA-701/CHD/2024	E.H. Stay Exemp. Stay	2077/2023	Shri Manmohan Goyal
44	MP-PMLA-4983/CHD/2024 MP-PMLA-4984/CHD/2024 MP-PMLA-1571/CHD/2024 MP-PMLA-1572/CHD/2024	E.H. Stay Exemp. Stay	2077/2023	Smt. Alka Goyal

FPA-PMLA-702/CHD/2024

45	MP-PMLA-4496/COCHIN/2024 FPA-PMLA-1949/COCHIN/2024	CoD	2179/2024	V. R. Balamurugan
46	MP-PMLA-13383/CHN/2023 FPA-PMLA-6620/CHN/2023	Stay	847/2023	Shri Vivek Kudva
47	MP-PMLA-13384/CHN/2023 FPA-PMLA-6621/CHN/2023	Stay	847/2023	Shri Arvind Vasudeo Sonde
48	MP-PMLA-13385/CHN/2023 FPA-PMLA-6622/CHN/2023	Stay	847/2023	Pallab Roy
49	MP-PMLA-13394/CHN/2023 FPA-PMLA-6626/CHN/2023	Stay	847/2023	Kunal Agarwal
50	MP-PMLA-13395/CHN/2023 FPA-PMLA-6627/CHN/2023	Stay	847/2023	Santosh Kamath
51	FPA-PMLA-6519/KOL/2023		776/2022	Amit Jindal
52	MP-PMLA-13144/KOL/2023 FPA-PMLA-6520/KOL/2023	Exemp.	776/2022	Muntazir Zunzunia
53	MP-PMLA-12781/KOL/2023 FPA-PMLA-6381/KOL/2023	Stay	776/2023	Aamir Khan
54	FPA-PMLA-5903/KOL/2023		740/2022	Aamir Khan
55	FPA-PMLA-6608/KOL/2023		794/2023	Aamir Khan
56	FPA-PMLA-6649/KOL/2023		794/2023	Ataullah Khan
57	FPA-PMLA-5940/KOL/2023		753/2022	Amir Khan
58	FPA-PMLA-5941/KOL/2023		753/2022	Ahsan Ahmed Khan
59	FPA-PMLA-5942/KOL/2023		753/2022	Hena Kawsar
60	FPA-PMLA-5943/KOL/2023		753/2022	Hooghly Milk
61	FPA-PMLA-5944/KOL/2023		753/2022	Noor Saba
62	FPA-PMLA-5945/KOL/2023		753/2022	Jaibun Nisha
63	MP-PMLA-3765/KOL/2024 FPA-PMLA-6083/KOL/2023	Misc.	753/2022	Ms. Shilpa Vernekar
64	MP-PMLA-11920/KOL/2023 FPA-PMLA-5960/KOL/2023	Exemp.	753/2022	Javrian Technologies Private Limited
65	FPA-PMLA-5961/KOL/2023		753/2022	Tradesk Solution Private Limited
66	FPA-PMLA-5947/KOL/2023		753/2022	Nesar Ahmed Khan
67	MP-PMLA-12050/MUM/2023 MP-PMLA-12049/MUM/2023 FPA-PMLA-6008/MUM/2023	COD Stay	1776/2022	M/s Jogeshwari Breweries Pvt. Ltd.
68	MP-PMLA-11620/MUM/2023 MP-PMLA-10855/MUM/2023 FPA-PMLA-5441/MUM/2023	Misc. Stay	1776/2022	Punjab National Bank
69	MP-PMLA-4816/DLI/2024 MP-PMLA-2061/DLI/2024 MP-PMLA-1881/DLI/2024 MP-PMLA-1732/DLI/2024 MP-PMLA-12555/DLI/2023 MP-PMLA-12517/DLI/2023 FPA-PMLA-6188/DLI/2023	A.D. Misc. Implead. Stay Stay Exemp.	805/2023	Gurpal Singh
70	MP-PMLA-13113/ALD/2023 MP-PMLA-12273/ALD/2023 MP-PMLA-12274/ALD/2023 FPA-PMLA-6144/ALD/2023	Direction Stay Exemp.	1831/2022	Shri Ratan Singh
71	MP-PMLA-11300/HYD/2023 MP-PMLA-11299/HYD/2023 FPA-PMLA-5678/HYD/2023	Exemp. Stay	1816/2022	M/s Asian Infra Estates LLP
72	MP-PMLA-4985/RNC/2024 MP-PMLA-11494/RNC/2023 MP-PMLA-11160/RNC/2023 FPA-PMLA-5616/RNC/2023	Misc. Exemp. Stay	695/2022	Hira lai Bhagat
73	MP-PMLA-4986/RNC/2024 MP-PMLA-11495/RNC/2023 MP-PMLA-11161/RNC/2023 FPA-PMLA-5617/RNC/2023	Misc. Exemp. Stay	695/2022	Rajesh Kumar Jaiswal

74	MP-PMLA-4939/RNC/2024 MP-PMLA-4923/RNC/2024 MP-PMLA-11855/RNC/2023 FPA-PMLA-5640/RNC/2023	Rectification A.D. Misc	695/2022	M/s Marine Infralink Logistics Pvt. Ltd.
75	MP-PMLA-11728/RNC/2023 MP-PMLA-11191/RNC/2023 FPA-PMLA-5637/RNC/2023	A.D. Stay	695/2022	M/s Maa Durga Stone Works
76	MP-PMLA-11191/RNC/2023 FPA-PMLA-5632/RNC/2023	Stay	695/2022	M/s Maa Amba Stone Works
77	MP-PMLA-11194/RNC/2023 FPA-PMLA-5633/RNC/2023	Stay	695/2022	M/s Nature Minerals
78	MP-PMLA-11197/RNC/2023 FPA-PMLA-5634/RNC/2023	Stay	695/2022	Shri Pavitra Kumar Yadav
79	MP-PMLA-11200/RNC/2023 FPA-PMLA-5635/RNC/2023	Stay	695/2022	Shri Bishnu Prasad Yadav
80	MP-PMLA-11203/RNC/2023 FPA-PMLA-5636/RNC/2023	Stay	695/2022	M/s Nature HP Fuels
81	MP-PMLA-10707/CHN/2023 MP-PMLA-10706/CHN/2023 MP-PMLA-10704/CHN/2023 FPA-PMLA-5348/CHN/2023	Exem. Misc. Stay	667/2022	Sukhjith Singh
82	FPA-PMLA-6445/DLI/2023		1901/2023	Vijay Nair
83	MP-PMLA-11165/KOL/2023 MP-PMLA-11147/KOL/2023 FPA-PMLA-5600/KOL/2023	Exmp. Stay	697/2022	Mr. Sunil Kumar Patwari
84	MP-PMLA-11166/KOL/2023 MP-PMLA-11148/KOL/2023 FPA-PMLA-5601/KOL/2023	Exmp. Stay	697/2022	Rashmi Metaliks Ltd.
85	MP-PMLA-11167/KOL/2023 MP-PMLA-11149/KOL/2023 FPA-PMLA-5602/KOL/2023	Exmp. Stay	697/2022	Sajjan Kumar Khandelwal
86	MP-PMLA-11990/GWH/2023 MP-PMLA-11989/GWH/2023 FPA-PMLA-5989/GWH/2023	Exemp. Stay	764/2022	Rounak Ali Hazarika
87	MP-PMLA-4632/IPL/2024 FPA-PMLA-6309/IPL/2023	Stay	1844/2022	Smt. T. Sangita
88	MP-PMLA-12540/HYD/2023 MP-PMLA-12538/HYD/2023 FPA-PMLA-6268/HYD/2023	Exemp. Stay	1672/2022	Elluru Rama Krishna
89	MP-PMLA-9896/HYD/2022 FPA-PMLA-4899/HYD/2022	Stay	1672/2022	Mr. Vadlamudi Balakrishna
90	MP-PMLA-9897/HYD/2022 FPA-PMLA-4900/HYD/2022	Stay	1672/2022	Mrs. Vadlamudi Nagasiromani
91	MP-PMLA-9898/HYD/2022 FPA-PMLA-4901/HYD/2022	Stay	1672/2022	Mrs. Parvathaneni Ramamani
92	MP-PMLA-266/HYD/2024 MP-PMLA-267/HYD/2024 MP-PMLA-9945/HYD/2022 FPA-PMLA-4930/HYD/2022	A.D. Misc. Stay	1672/2022	Grandhi Nageswara Rao
93	MP-PMLA-268/HYD/2024 MP-PMLA-269/HYD/2024 MP-PMLA-9946/HYD/2022 FPA-PMLA-4931/HYD/2022	A.D. Misc. Stay	1672/2022	Perumalla Lakshmana Rao
94	MP-PMLA-270/HYD/2024 MP-PMLA-271/HYD/2024 MP-PMLA-9947/HYD/2022 FPA-PMLA-4932/HYD/2022	A.D. Misc. Stay	1672/2022	Thota Narasimharao
95	MP-PMLA-9948/HYD/2022 FPA-PMLA-4933/HYD/2022	Stay	1672/2022	Gandam Deviaka
96	MP-PMLA-272/HYD/2024 MP-PMLA-9966/HYD/2022 FPA-PMLA-4953/HYD/2022	A.D. Stay	1672/2022	Munagala Mahatma Rami Reddy
97	MP-PMLA-273/HYD/2024 MP-PMLA-9967/HYD/2022 FPA-PMLA-4954/HYD/2022	A.D. Stay	1672/2022	Smt. Burma Kanyakumari
98	MP-PMLA-9968/HYD/2022 FPA-PMLA-4955/HYD/2022	Stay	1672/2022	Elluru Hari Krishna

99	MP-PMLA-9976/HYD/2022 FPA-PMLA-4963/HYD/2022	Stay	1672/2022	Harkara Srinivas Rao
100	MP-PMLA-9978/HYD/2022 MP-PMLA-9977/HYD/2022 FPA-PMLA-4964/HYD/2022	Exem. Stay	1672/2022	Cherukuru Venkata Bangar Raju
101	MP-PMLA-10027/HYD/2022 FPA-PMLA-4991/HYD/2022	Stay	1672/2022	Boddiboina Tirupatahiah
102	MP-PMLA-9513/JL/2022 MP-PMLA-9514/JL/2022 <b>FPA-PMLA-4666/JL/2022</b>	Stay Exemp.	1302/2021	Sunita Seth
103	MP-PMLA-12042/JL/2023 MP-PMLA-12041/JL/2023 <b>FPA-PMLA-6004/JL/2023</b>	Exem. Stay	1302/2020	Suraj Seth
104	MP-PMLA-12044/JL/2023 MP-PMLA-12043/JL/2023 <b>FPA-PMLA-6005/JL/2023</b>	Exem. Stay	1302/2020	Vikram Seth
105	MP-PMLA-12046/JL/2023 MP-PMLA-12045/JL/2023 <b>FPA-PMLA-6006/JL/2023</b>	Exem. Stay	1302/2020	Shivam Seth
106	MP-PMLA-12048/JL/2023 MP-PMLA-12047/JL/2023 <b>FPA-PMLA-6007/JL/2023</b>	Exem. Stay	1302/2020	Veena Handa
107	MP-PMLA-12234/JL/2023 MP-PMLA-12233/JL/2023 <b>FPA-PMLA-6118/JL/2023</b>	Exem. Stay	1302/2020	B. L. Seth Steels Ltd.
108	MP-PMLA-12236/JL/2023 MP-PMLA-12235/JL/2023 <b>FPA-PMLA-6119/JL/2023</b>	Exem. Stay	1302/2020	U R Enterprises
109	MP-PMLA-11400/SNR/2023 MP-PMLA-9955/SNR/2022 FPA-PMLA-4937/SNR/2022	Stay Stay	1661/2022	Ahsan Ahmad Mirza
110	MP-PMLA-11402/SNR/2023 MP-PMLA-9956/SNR/2022 FPA-PMLA-4938/SNR/2022	Stay Stay	1661/2022	M/s Mirza Sons
111	MP-PMLA-11404/SNR/2023 MP-PMLA-9957/SNR/2022 FPA-PMLA-4939/SNR/2022	Stay Stay	1661/2022	Mohi-Ud-Din Mirza
112	MP-PMLA-9839/SNR/2022 FPA-PMLA-4854/SNR/2022	Stay	1661/2022	Jammu & Kashmir Bank Ltd.
113	MP-PMLA-9260/DLI/2022 FPA-PMLA-4495/DLI/2022	Stay	1476/2021	Carnosite Management India Pvt. Ltc
114	MP-PMLA-9261/DLI/2022 FPA-PMLA-4496/DLI/2022	Stay	1476/2021	Multivision Infrastructure Private Limit
115	MP-PMLA-9262/DLI/2022 FPA-PMLA-4497/DLI/2022	Stay	1476/2021	Naris Developers Private Limited
116	MP-PMLA-9263/DLI/2022 FPA-PMLA-4498/DLI/2022	Stay	1476/2021	Century Garments Private Limited
117	MP-PMLA-9264/DLI/2022 FPA-PMLA-4499/DLI/2022	Stay	1476/2021	Carnoustie Projects Private Limited
118	MP-PMLA-9265/DLI/2022 FPA-PMLA-4500/DLI/2022	Stay	1476/2021	Carnoustie Properties Private Limited
119	MP-PMLA-9266/DLI/2022 FPA-PMLA-4501/DLI/2022	Stay	1476/2021	Shloka Realtors Private Limited
120	MP-PMLA-9267/DLI/2022 FPA-PMLA-4502/DLI/2022	Stay	1476/2021	Betul Hospitality Private Limited
121	MP-PMLA-9268/DLI/2022 FPA-PMLA-4503/DLI/2022	Stay	1476/2021	Coniston Developers Private Limited
122	MP-PMLA-9269/DLI/2022 FPA-PMLA-4504/DLI/2022	Stay	1476/2021	Carnoustie Resorts Private Limited
123	MP-PMLA-9270/DLI/2022 FPA-PMLA-4505/DLI/2022	Stay	1476/2021	Electra Heights Private Limited
124	MP-PMLA-9285/DLI/2022 FPA-PMLA-4523/DLI/2022	Stay	1476/2021	Stupa Consulting Private Limited
125	MP-PMLA-9286/DLI/2022	Stay	1476/2021	Snowflakes Resorts Private Limited

	FPA-PMLA-4524/DLI/2022			
126	MP-PMLA-9287/DLI/2022 FPA-PMLA-4525/DLI/2022	Stay	1476/2021	Waraich Management Pvt. Ltd.
127	MP-PMLA-9288/DLI/2022 FPA-PMLA-4526/DLI/2022	Stay	1476/2021	Rajesh Malik
128	MP-PMLA-9289/DLI/2022 FPA-PMLA-4527/DLI/2022	Stay	1476/2021	Smt. Meenakshi Malik
129	MP-PMLA-9290/DLI/2022 FPA-PMLA-4528/DLI/2022	Stay	1476/2021	Sh. Randeep Waraich
130	MP-PMLA-353/DLI/2024 MP-PMLA-10068/DLI/2022 MP-PMLA-10069/DLI/2022 FPA-PMLA-5020/DLI/2022	Misc. Stay Misc.	1634/2022	Sai Chandrasekhar
131	MP-PMLA-354/DLI/2024 MP-PMLA-10881/DLI/2023 MP-PMLA-10882/DLI/2023 MP-PMLA-10883/DLI/2023 FPA-PMLA-5455/DLI/2023	Misc. Stay Misc. Exmp.	1634/2022	Kamini Mahatha
132	MP-PMLA-9740/PTN/2022 FPA-PMLA-4796/PTN/2022	Stay	1538/2021	Housing And Urban Development Corporation Ltd.
133	MP-PMLA-9764/PTN/2022 FPA-PMLA-4813/PTN/2022	Stay	1538/2021	Smt. Usha Singh @ Usha Yadav
134	MP-PMLA-9765/PTN/2022 FPA-PMLA-4814/PTN/2022	Stay	1538/2021	Shri Kartar Singh Yadav
135	MP-PMLA-3734/DLI/2024 MP-PMLA-9702/DLI/2022 MP-PMLA-9703/DLI/2022 <b>FPA-PMLA-4776/DLI/2022</b>	A.D. Stay Exemp.	595/2021	Mr. Ratna Reddy
136	MP-PMLA-10016/HYD/2022 FPA-PMLA-4986/HYD/2022	Stay	1739/2022	M/s Amway India Enterprises Pvt. Ltd.
137	MP-PMLA-10648/HYD/2022 FPA-PMLA-5321/HYD/2022	COD	644/2022	Mr. Bijan Baral
138	MP-PMLA-10616/HYD/2022 MP-PMLA-10617/HYD/2022 FPA-PMLA-5309/HYD/2022	Stay Exemp.	1684/2022	Janyavula Rajesh
139	MP-PMLA-9932/DLI/2022 FPA-PMLA-4925/DLI/2022	Stay	1648/2022	Dhiraj Jain @ Dheeraj Jain
140	MP-PMLA-9933/DLI/2022 FPA-PMLA-4926/DLI/2022	Stay	1648/2022	Rinki Jain
141	MP-PMLA-8823/LKW/2021 MP-PMLA-8824/LKW/2021 FPA-PMLA-4161/LKW/2021	Stay Exem.	1263/2020	M/s Jai Durga Industries
142	MP-PMLA-8896/SNR/2021 FPA-PMLA-4206/SNR/2021	Stay	1387/2021	Dr. Farooq Abdullah
143	MP-PMLA-8767/SNR/2021 FPA-PMLA-4128/SNR/2021	Stay	1281/2020	Ahsan Ahmad Mirza
144	MP-PMLA-8769/SNR/2021 FPA-PMLA-4129/SNR/2021	Stay	1281/2020	Manzoor Gazanfer
145	MP-PMLA-8810/SNR/2021 FPA-PMLA-4146/SNR/2021	Stay	1281/2020	J & K Bank Ltd.
146	MP-PMLA-8267/LKW/2021 FPA-PMLA-3914/LKW/2021	Stay	1333/2020	M/s Mars Envirotech Ltd.
147	MP-PMLA-8268/LKW/2021 FPA-PMLA-3915/LKW/2021	Stay	1333/2020	M/s Axle Energy Pvt. Ltd
148	FPA-PMLA-3916/LKW/2021		1333/2020	Sh. Badri Narayan Tiwari
149	MP-PMLA-8784/LKW/2021 FPA-PMLA-4136/LKW/2021	Misc.	1333/2020	Smt. Meena
150	MP-PMLA-8334/LKW/2021 MP-PMLA-8335/LKW/2021 FPA-PMLA-3936/LKW/2021	Exem. Stay	1333/2020	M/s Cimco Projects Ltd
151	FPA-PMLA-3946/LKW/2021		1333/2020	Independent TV Ltd. (ITVL)
152	FPA-PMLA-3947/LKW/2021		1333/2020	Noble Buildtech LLP
153	FPA-PMLA-3948/LKW/2021		1333/2020	Shri Vijay Kumar Sharma

154	MP-PMLA-8636/GWT/2021 FPA-PMLA-4065/GWT/2021	COD	1069/2018	M/s Beki Bottlers Pvt. Ltd.
155	FPA-PMLA-3143/GWH/2019		1069/2018	Rajesh Kumar Jalan
156	MP-PMLA-3312/GWH/2024 FPA-PMLA-1455/GWH/2024	COD	1069/2018	Smt. Bonti Gogai Pegu
157	MP-PMLA-3313/GWH/2024 FPA-PMLA-1456/GWH/2024	COD	1069/2018	Smt. Sweta Jalan
158	MP-PMLA-3314/GWH/2024 FPA-PMLA-1457/GWH/2024	COD	1069/2018	Shri Sanjay KumarJalan
159	MP-PMLA-3315/GWH/2024 FPA-PMLA-1458/GWH/2024	COD	1069/2018	Shri Suresh KumarJalan
160	MP-PMLA-3316/GWH/2024 FPA-PMLA-1459/GWH/2024	COD	1069/2018	Smt. Sangita Jalan
161	FPA-PMLA-3763/DLI/2020		1216/2019	Hem Singh Bharana
162	MP-PMLA-7504/JP/2020 FPA-PMLA-3691/JP/2020	Stay	1210/2019	Kanheya Lal Kumawat
163	MP-PMLA-7991/BBS/2020 <b>FPA-PMLA-3835/BBS/2020</b>	Stay	1312/2020	Selevam Educational Trust
164	MP-PMLA-12973/BSS/2023 MP-PMLA-12972/BSS/2023 <b>FPA-PMLA-6450/BBS/2023</b>	Exemp. Stay	1312/2020	Sri A. Johnsel Raja
165	FPA-PMLA-3764/DLI/2020		1182/2019	M/s Shriram City Union Finance Ltd.
166	MP-PMLA-9523/CHN/2022 MP-PMLA-9524/CHN/2022 FPA-PMLA-4672/CHN/2022	Stay Exemp.	1182/2019	Tata Capital Housing Finance Ltd.
167	MP-PMLA-7026/CHN/2020 FPA-PMLA-3484/CHN/2020	Stay	1182/2019	Medha Diary Pvt. Ltd.
168	MP-PMLA-7027/CHN/2020 FPA-PMLA-3485/CHN/2020	Stay	1182/2019	Smt. Tallam Laxmi Padma Anjani Dev
169	MP-PMLA-7028/CHN/2020 FPA-PMLA-3486/CHN/2020	Stay	1182/2019	Sh. Tallam Uma Shankar Gupta
170	MP-PMLA-7029/CHN/2020 FPA-PMLA-3487/CHN/2020	Stay	1182/2019	Sh. Preumalla Seshagiri Rao
171	MP-PMLA-7030/CHN/2020 FPA-PMLA-3488/CHN/2020	Stay	1182/2019	Sh. Majety Durga Veera Hanuman
172	MP-PMLA-7031/CHN/2020 FPA-PMLA-3489/CHN/2020	Stay	1182/2019	Vijaynthi Spinners
173	MP-PMLA-7032/CHN/2020 FPA-PMLA-3490/CHN/2020	Stay	1182/2019	Kubera industries
174	MP-PMLA-7033/CHN/2020 FPA-PMLA-3491/CHN/2020	Stay	1182/2019	M/s Gayathri Realtors
175	MP-PMLA-7041/CHN/2020 FPA-PMLA-3497/CHN/2020	Exem.	1182/2019	PNB Housing Finance Ltd.
176	MP-PMLA-6987/CHN/2020 FPA-PMLA-3465/CHN/2020	Stay	1182/2019	Andhra Pradesh Mahesh Co-operative Urban Bank
177	FPA-PMLA-3541/CHN/2020		1182/2019	A V Madhava Rao & Ors.
178	FPA-PMLA-3542/CHN/2020		1182/2019	A Manohar
179	FPA-PMLA-3543/CHN/2020		1182/2019	Arvapalli Krishna Sumanth
180	FPA-PMLA-3544/CHN/2020		1182/2019	T Sethuligam
181	FPA-PMLA-3545/CHN/2020		1182/2019	Mrs Macheria Indumati & Ors.
182	FPA-PMLA-3546/CHN/2020		1182/2019	V Srinivasa Roa Pollisetty & Ors.
183	MP-PMLA-7521/CHN/2020 FPA-PMLA-3500/CHN/2020	Stay	1182/2019	Indiabulls Housing Finance Ltd.
184	MP-PMLA-1344/CHN/2024 MP-PMLA-1343/CHN/2024 FPA-PMLA-565/CHN/2024	Exemp. Exemp.	1182/2019	Sura Madhu Sudhan
185	MP-PMLA-1347/CHN/2024 MP-PMLA-1346/CHN/2024	Exemp. Exemp.	1182/2019	Rakesh Babu Cheedella

	FPA-PMLA-566/CHN/2024			
186	MP-PMLA-1350/CHN/2024 MP-PMLA-1349/CHN/2024 FPA-PMLA-567/CHN/2024	Exemp. Exemp.	1182/2019	Bondada Hemalatha
187	MP-PMLA-1353/CHN/2024 MP-PMLA-1352/CHN/2024 FPA-PMLA-568/CHN/2024	Exemp. Exemp.	1182/2019	Smt. Cheedella Srilatha
188	MP-PMLA-1356/CHN/2024 MP-PMLA-1355/CHN/2024 FPA-PMLA-569/CHN/2024	Exemp. Exemp.	1182/2019	Tumati Srinivasa Rao
189	MP-PMLA-1359/CHN/2024 MP-PMLA-1358/CHN/2024 FPA-PMLA-570/CHN/2024	Exemp. Exemp.	1182/2019	Juluru Venkata Naveen Kumar
190	MP-PMLA-3446/CHN/2024 MP-PMLA-3445/CHN/2024 FPA-PMLA-1508/CHN/2024	CoD Exemp.	1182/2019	Ms. Surya Pushpanjali
191	MP-PMLA-3448/CHN/2024 MP-PMLA-3447/CHN/2024 FPA-PMLA-1509/CHN/2024	CoD Exemp.	1182/2019	Smt. Aruna Kumari
192	MP-PMLA-3449/CHN/2024 FPA-PMLA-1510/CHN/2024	CoD	1182/2019	Mrs. Macheria Madhavi
193	MP-PMLA-3450/CHN/2024 FPA-PMLA-1511/CHN/2024	CoD	1182/2019	Shri Macherla Sushanth
194	MP-PMLA-3452/CHN/2024 MP-PMLA-3451/CHN/2024 FPA-PMLA-1512/CHN/2024	CoD Exemp.	1182/2019	Smt. A. L. Gayathri
195	MP-PMLA-3454/CHN/2024 MP-PMLA-3453/CHN/2024 FPA-PMLA-1513/CHN/2024	CoD Exemp.	1182/2019	Ms. Manasa
196	MP-PMLA-7580/CHN/2020 FPA-PMLA-3724/CHN/2020	Stay	1107/2019	KS Ponnammal
197	MP-PMLA-11164/CHN/2023 MP-PMLA-11162/CHN/2023 FPA-PMLA-5618/CHN/2023	Exemp. Stay	1107/2019	B. Bharani Vaitheesvaran
198	MP-PMLA-6531/CHN/2019 FPA-PMLA-3268/CHN/2019	Stay	1107/2019	Union Bank of India
199	MP-PMLA-6627/CHN/2019 FPA-PMLA-3322/CHN/2019	Exem.	1107/2019	M/s Zylog System Ltd.

**APPEALS WITH DEFECTS**

200	PMLA-DIARY No-2851/2024 New		2265/2024	IDBI Bank
201	PMLA-DIARY No-2852/2024 New		2265/2024	Union Bank of India

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
202	MP-FE-211/KOL/2023(Stay) FPA-FE-79/KOL/2023	M/s Shree Ganesh Jewellery House (1) Ltd. Thro	Kolkata	
203	MP-FE-338/DLI/2023(Exemp.) FPA-FE-112/DLI/2023	M/s Jindal Steel and Power Limited	Delhi	
204	MP-FE-32/CHN/2023(Pre-deposit) FPA-FE-13/CHN/2023	G. K. Sriram	Chennai	26,50,000
205	MP-FE-34/CHN/2023(Pre-deposit) FPA-FE-14/CHN/2023	M/s United Infrastructure Resources Pvt. Ltd.	Chennai	1,87,00,000
206	MP-FE-35/CHN/2023(Pre-deposit) MP-FE-36/CHN/2023(Exmp.) FPA-FE-15/CHN/2023	Shri G. Gnanalingam	Chennai	26,50,000
207	MP-FE-280/JP/2023(Exemp.) FPA-FE-96/JP/2023	Uol Through A.D. E D., Jaipur Vs M/s Unimoni Finacial S	Jaipur	
208	MP-FE-129/JP/2023(Pre-Deposit) MP-FE-130/JP/2023(Exemp.) MP-FE-131/JP/2023(Stay) FPA-FE-51/JP/2023	M/s Unimoni Financial Services Ltd	Jaipur	9,00,000
209	FPA-FE-12/HYD/2012	Sh. Manoj K. Jain	Hyderabad	



210	FPA-FE-13/HYD/2012	Sh. Bimal K. Jain	Hyderabad	
211	FPA-FE-91/MUM/2011	M/s. Niru Impex	Mumbai	40 Crore
212	FPA-FE-92/MUM/2011	Shri G.G. Vanani	Mumbai	4,10 Crore
213	FPA-FE-94/MUM/2011	M/s. Mukund Gems	Mumbai	19 Crore
214	MP-FE-149/MUM/2024(Resto.) MP-FE-148/MUM/2024(CoD.) IN FPA-FE-73/MUM/2009	Sh Ramesh S. Nahar	Mumbai	125000000

## Supplementary Cause List

### APPELLATE TRIBUNAL

**DATE OF HEARING** **21.11.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI**  
**HON'BLE MEMBER SHRI RAJESH MALHOTRA**

**TIME** **11:00 AM**

#### PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PMLA-5730/DLI/2023		721/2022	Mr. Ramesh Dugar

### APPELLATE TRIBUNAL

**DATE OF HEARING** **21.11.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI**  
**HON'BLE MEMBER SHRI BALESH KUMAR**

**TIME** **02:30 P.M.**

#### PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-2454/DLI/2024 MP-PMLA-451/DLI/2024 MP-PMLA-8028/DLI/2021 MP-PMLA-7899/DLI/2020 MP-PMLA-7898/DLI/2020 FPA-PMLA-3802/DLI/2020	A.D. Misc. Misc. Stay Exem.	1258/2020	Deputy Director, DOE, New Delhi