

APPELLATE TRIBUNAL

DATE OF HEARING

04.09.2024

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

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

TIME

11.00 AM

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PBPT-3182/BPL/2023		R-0204/2022	Shri Ram Sujan Shukla
2	MP-PBPT-3046/MUM/2023 FPA-PBPT-2537/MUM/2023	Exemp.	R-477/2022	DCIT Vs. M/s Bellflower Finance Pvt. Ltd.
3	MP-PBPT-3542/SRT/2023 FPA-PBPT-2621/SRT/2023	Stay	07/AA/PBPTA/2022	M/s P. Manganlal & Sons
4	MP-PBPT-3129/CHN/2023 FPA-PBPT-2545/CHN/2023	Exem.	R-1912/2020	Smt V K Sasikala
5	MP-PBPT-3130/CHN/2023 FPA-PBPT-2546/CHN/2023	Exem.	R-1913/2020	Smt V K Sasikala
6	MP-PBPT-3131/CHN/2023 FPA-PBPT-2547/CHN/2023	Exem.	R-1914/2020	Smt V K Sasikala
7	MP-PBPT-3132/CHN/2023 FPA-PBPT-2548/CHN/2023	Exem.	R-1915/2020	Smt V K Sasikala
8	MP-PBPT-3133/CHN/2023 FPA-PBPT-2549/CHN/2023	Exem.	R-1916/2020	Smt V K Sasikala
9	MP-PBPT-3134/CHN/2023 FPA-PBPT-2550/CHN/2023	Exem.	R-1917/2020	Smt V K Sasikala
10	MP-PBPT-3135/CHN/2023 FPA-PBPT-2551/CHN/2023	Exem.	R-1918/2020	Smt V K Sasikala
11	MP-PBPT-3136/CHN/2023 FPA-PBPT-2552/CHN/2023	Exem.	R-1919/2020	Smt V K Sasikala
12	MP-PBPT-3137/CHN/2023 FPA-PBPT-2553/CHN/2023	Exem.	R-1938/2020	Smt V K Sasikala
13	MP-PBPT-3138/CHN/2023 FPA-PBPT-2554/CHN/2023	Exem.	R-1942/2020	Smt V K Sasikala
14	MP-PBPT-3139/CHN/2023 FPA-PBPT-2555/CHN/2023	Exem.	R-1943/2020	Smt V K Sasikala
15	MP-PBPT-3140/CHN/2023 FPA-PBPT-2556/CHN/2023	Exem.	R-1944/2020	Smt V K Sasikala
16	MP-PBPT-3141/CHN/2023 FPA-PBPT-2557/CHN/2023	Exem.	R-1945/2020	Smt V K Sasikala
17	MP-PBPT-3142/CHN/2023 FPA-PBPT-2558/CHN/2023	Exem.	R-1946/2020	Smt V K Sasikala
18	FPA-PBPT-1731/CHN/2021		R-1920/2020	Smt. V K Sashikala
19	FPA-PBPT-1732/CHN/2021		R-1921/2020	Smt. V K Sashikala
20	FPA-PBPT-1733/CHN/2021		R-1922/2020	Smt. V K Sashikala
21	FPA-PBPT-1734/CHN/2021		R-1923/2020	Smt. V K Sashikala
22	FPA-PBPT-1735/CHN/2021		R-1924/2020	Smt. V K Sashikala
23	FPA-PBPT-1736/CHN/2021		R-1925/2020	Smt. V K Sashikala
24	FPA-PBPT-1737/CHN/2021		R-1926/2020	Smt. V K Sashikala
25	FPA-PBPT-1738/CHN/2021		R-1927/2020	Smt. V K Sashikala
26	FPA-PBPT-1739/CHN/2021		R-1939/2020	Smt. V K Sashikala
27	FPA-PBPT-1740/CHN/2021		R-1940/2020	Smt. V K Sashikala

28	FPA-PBPT-1750/CHN/2021		R-1930/2020	Smt. V K Sashikala
29	FPA-PBPT-1751/CHN/2021		R-1931/2020	Smt. V K Sashikala
30	FPA-PBPT-1752/CHN/2021		R-1932/2020	Smt. V K Sashikala
31	FPA-PBPT-1753/CHN/2021		R-1933/2020	Smt. V K Sashikala
32	FPA-PBPT-1754/CHN/2021		R-1934/2020	Smt. V K Sashikala
33	FPA-PBPT-1755/CHN/2021		R-1935/2020	Smt. V K Sashikala
34	FPA-PBPT-1756/CHN/2021		R-1936/2020	Smt. V K Sashikala
35	FPA-PBPT-1757/CHN/2021		R-1937/2020	Smt. V K Sashikala
36	MP-PBPT-4785/CHN/2023 MP-PBPT-1627/CHN/2021 FPA-PBPT-1792/CHN/2021	Misc. Stay	R-1939/2020	M/s Senthil Papers and Boards Pvt. Ltd.
37	MP-PBPT-4786/CHN/2023 MP-PBPT-1628/CHN/2021 FPA-PBPT-1793/CHN/2021	Misc. Stay	R-1940/2020	M/s Senthil Papers and Boards Pvt. Ltd.
38	MP-PBPT-909/CHN/2024 MP-PBPT-908/CHN/2024 MP-PBPT-907/CHN/2024 FPA-PBPT-1471/CHN/2021	Misc.(Substi.) Misc.(Substi.) Misc.(Substi.)	R-1929/2020	M/s Milan Textile Enterprises Pvt. Ltd
39	FPA-PBPT-1472/CHN/2021		R-1929/2020	Smt. V K Sasikala
40	MP-PBPT-1379/MUM/2021 FPA-PBPT-1507/MUM/2021	Stay	R-2074/2020	DCIT (BPU-2) Mumbai vs M/s Book Multimedia Private Limited & Anr.
41	MP-PBPT-384/PTN/2019 FPA-PBPT-498/PTN/2019	Stay	R-305/2017	Arshad Ahmad
42	MP-PBPT-386/PTN/2019 FPA-PBPT-500/PTN/2019	Stay	R-306/2017	Arshad Ahmad
43	MP-PBPT-388/PTN/2019 FPA-PBPT-501/PTN/2019	Stay	R-303/2017	Arshad Ahmad
44	MP-PBPT-390/PTN/2019 FPA-PBPT-502/PTN/2019	Stay	R-304/2017	Arshad Ahmad
45	MP-PBPT-392/PTN/2019 FPA-PBPT-503/PTN/2019	Stay	R-308/2017	Arshad Ahmad
46	MP-PBPT-394/PTN/2019 FPA-PBPT-504/PTN/2019	Stay	R-310/2017	Arshad Ahmad
47	MP-PBPT-396/PTN/2019 FPA-PBPT-505/PTN/2019	Stay	R-315/2017	Arshad Ahmad
48	MP-PBPT-398/PTN/2019 FPA-PBPT-506/PTN/2019	Stay	R-309/2017	Arshad Ahmad
49	MP-PBPT-400/PTN/2019 FPA-PBPT-507/PTN/2019	Stay	R-307/2017	Arshad Ahmad
50	MP-PBPT-402/PTN/2019 FPA-PBPT-508/PTN/2019	Stay	R-311/2017	Arshad Ahmad
51	MP-PBPT-404/PTN/2019 FPA-PBPT-509/PTN/2019	Stay	R-314/2017	Arshad Ahmad
52	MP-PBPT-406/PTN/2019 FPA-PBPT-510/PTN/2019	Stay	R-316/2017	Arshad Ahmad
53	MP-PBPT-408/PTN/2019 FPA-PBPT-511/PTN/2019	Stay	R-312/2017	Arshad Ahmad
54	MP-PBPT-410/PTN/2019 FPA-PBPT-512/PTN/2019	Stay	R-313/2017	Arshad Ahmad
55	MP-PBPT-412/PTN/2019 FPA-PBPT-517/PTN/2019	Stay	R-324/2017	Arshad Ahmad
56	MP-PBPT-424/PTN/2019 FPA-PBPT-518/PTN/2019	Stay	R-317/2017	Arshad Ahmad
57	MP-PBPT-426/PTN/2019 FPA-PBPT-519/PTN/2019	Stay	R-318/2017	Arshad Ahmad
58	MP-PBPT-428/PTN/2019 FPA-PBPT-520/PTN/2019	Stay	R-319/2017	Arshad Ahmad
59	MP-PBPT-430/PTN/2019 FPA-PBPT-521/PTN/2019	Stay	R-320/2017	Arshad Ahmad

60	MP-PBPT-432/PTN/2019 FPA-PBPT-522/PTN/2019	Stay	R-321/2017	Arshad Ahmad
61	MP-PBPT-434/PTN/2019 FPA-PBPT-523/PTN/2019	Stay	R-322/2017	Arshad Ahmad
62	MP-PBPT-436/PTN/2019 FPA-PBPT-524/PTN/2019	Stay	R-323/2017	Arshad Ahmad
63	MP-PBPT-438/PTN/2019 FPA-PBPT-525/PTN/2019	Stay	R-325/2017	Arshad Ahmad
64	MP-PBPT-440/PTN/2019 FPA-PBPT-526/PTN/2019	Stay	R-326/2017	Arshad Ahmad
65	FPA-PBPT-576/BPL/2024 FPA-PBPT-577/BPL/2024 FPA-PBPT-578/BPL/2024 IN FPA-PBPT-280/BPL/2019	Review CoD Exemp.	R-327/2017	Neeraj Jha
66	FPA-PBPT-585/BPL/2024 FPA-PBPT-586/BPL/2024 FPA-PBPT-587/BPL/2024 IN FPA-PBPT-281/BPL/2019	Review CoD Exemp.	R-327/2017	Vijay Narayan Singh
67	FPA-PBPT-588/BPL/2024 FPA-PBPT-589/BPL/2024 FPA-PBPT-590/BPL/2024 IN FPA-PBPT-282/BPL/2019	Review CoD Exemp.	R-327/2017	Rupesh Kumar Jain
68	FPA-PBPT-579/BPL/2024 FPA-PBPT-580/BPL/2024 FPA-PBPT-581/BPL/2024 IN FPA-PBPT-283/BPL/2019	Review CoD Exemp.	R-327/2017	Dhiren Sangar
69	FPA-PBPT-591/BPL/2024 FPA-PBPT-592/BPL/2024 FPA-PBPT-593/BPL/2024 IN FPA-PBPT-284/BPL/2019	Review CoD Exemp.	R-327/2017	Rashmi (Agrawal) Vilaywargiya
70	FPA-PBPT-606/BPL/2024 FPA-PBPT-607/BPL/2024 FPA-PBPT-608/BPL/2024 IN FPA-PBPT-354/BPL/2019	Review CoD Exemp.	R-422/2018	Dhiru S/o undham Gond

PMLA

Item	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
71	MP-PMLA-14488/DLI/2023 MP-PMLA-14487/DLI/2023 FPA-PMLA-7143/DLI/2023	Exemp. Stay	1591/2021	Shri Chandra Mohan Jha
72	MP-PMLA-3226/DLI/2024 MP-PMLA-3225/DLI/2024 MP-PMLA-3224/DLI/2024 MP-PMLA-3223/DLI/2024 FPA-PMLA-7148/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	Smt. Indu Rani Jha
73	MP-PMLA-3230/DLI/2024 MP-PMLA-3229/DLI/2024 MP-PMLA-3228/DLI/2024 MP-PMLA-3227/DLI/2024 FPA-PMLA-7149/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	Shri Gopal Jha
74	MP-PMLA-3234/DLI/2024 MP-PMLA-3233/DLI/2024 MP-PMLA-3232/DLI/2024 MP-PMLA-3231/DLI/2024 FPA-PMLA-7150/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	The Principal Officer, North Eastern India Tr
75	MP-PMLA-3238/DLI/2024 MP-PMLA-3237/DLI/2024 MP-PMLA-3236/DLI/2024 MP-PMLA-3235/DLI/2024 FPA-PMLA-7151/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	Ayushman Jha (Minor)
76	MP-PMLA-3242/DLI/2024 MP-PMLA-3241/DLI/2024 MP-PMLA-3240/DLI/2024 MP-PMLA-3239/DLI/2024 FPA-PMLA-7152/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	Aditya Jha (Minor)
77	MP-PMLA-3246/DLI/2024 MP-PMLA-3245/DLI/2024	Exemp. CoD	1591/2021	The Chancellor, CMJ University

	MP-PMLA-3244/DLI/2024 MP-PMLA-3243/DLI/2024 FPA-PMLA-7153/DLI/2023	Exemp. Stay		
78	MP-PMLA-3250/DLI/2024 MP-PMLA-3249/DLI/2024 MP-PMLA-3248/DLI/2024 MP-PMLA-3247/DLI/2024 FPA-PMLA-7154/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	Shri Govind Jha
79	MP-PMLA-3254/DLI/2024 MP-PMLA-3253/DLI/2024 MP-PMLA-3252/DLI/2024 MP-PMLA-3251/DLI/2024 FPA-PMLA-7155/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	The Director, Shillong Engineering & Management Collage
80	MP-PMLA-3258/DLI/2024 MP-PMLA-3257/DLI/2024 MP-PMLA-3256/DLI/2024 MP-PMLA-3255/DLI/2024 FPA-PMLA-7156/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	Akshay Jha (Minor)
81	MP-PMLA-3262/DLI/2024 MP-PMLA-3261/DLI/2024 MP-PMLA-3260/DLI/2024 MP-PMLA-3259/DLI/2024 FPA-PMLA-7157/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	The Principal Officer, North Eastern India for Education & Development
82	MP-PMLA-3362/DLI/2024 MP-PMLA-3361/DLI/2024 MP-PMLA-3360/DLI/2024 MP-PMLA-3359/DLI/2024 FPA-PMLA-7158/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	Aditi Jha (Minor)
83	MP-PMLA-13662/GWH/2023 MP-PMLA-11310/GWH/2023 FPA-PMLA-5684/GWH/2023	Misc. Stay	1818/2022	Bhabananda Bharali
84	MP-PMLA-11311/GWH/2023 FPA-PMLA-5685/GWH/2023	Stay	1818/2022	M/s Asomi Industries Pvt. Ltd.
85	MP-PMLA-11312/GWH/2023 FPA-PMLA-5686/GWH/2023	Stay	1818/2022	Nabaneeta Pathak
86	MP-PMLA-11313/GWH/2023 FPA-PMLA-5687/GWH/2023	Stay	1818/2022	M/s Sashi Kumar Tea Company Pvt L
87	MP-PMLA-13732/GWH/2023 FPA-PMLA-6780/GWH/2023	Stay	1818/2022	Himani Roy
88	MP-PMLA-13425/HYD/2023 FPA-PMLA-6648/HYD/2023	Stay	1930/2023	M/s Xiaomi Communications and Logistics India Pvt. Ltd.
89	FPA-PMLA-5750/HYD/2023		1806/2022	The Industrial Finance Corporation of
90	MP-PMLA-11420/HYD/2023 FPA-PMLA-5757/HYD/2023	Stay	1806/2022	Punjab National Bank
91	FPA-PMLA-6624/BNG/2023		1936/2023	Shri B. S Panduranga Singh
92	FPA-PMLA-6625/BNG/2023		1936/2023	Anand kumar @ Anand Singh
93	FPA-PMLA-6716/DLI/2023		1936/2023	Shri B. S Gopal Singh
94	MP-PMLA-13622/DLI/2023 FPA-PMLA-6726/DLI/2023	Stay	1936/2023	Smt. Shanthalaksmi Jayaram
95	MP-PMLA-13624/DLI/2023 MP-PMLA-13623/DLI/2023 FPA-PMLA-6727/DLI/2023	Exemp. CoD	1936/2023	Smt. Vaijanthimala
96	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	Misc. Implead. Stay Stay Exemp.	805/2023	Gurpal Singh
97	FPA-PMLA-6095/HYD/2023		1816/2022	Aditya Birla Finance Ltd.
98	MP-PMLA-430/MUM/2024 MP-PMLA-14022/MUM/2023 FPA-PMLA-6906/MUM/2023	Stay Stay	880/2023	M/s. Transview Enterprise India Pvt. I
99	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.
100	MP-PMLA-11620/MUM/2023 MP-PMLA-10855/MUM/2023 FPA-PMLA-5441/MUM/2023	Misc. Stay	1776/2022	Punjab National Bank

101	FPA-PMLA-6171/RP/2023		778/2022	Shri Deepak Mishra
102	FPA-PMLA-6172/RP/2023		778/2022	Shri Bajrang Paikra
103	FPA-PMLA-6201/RP/2023		778/2022	Avdhesh Barik
104	MP-PMLA-14167/BBS/2023 MP-PMLA-14166/BBS/2023 FPA-PMLA-6981/BBS/2023	Exemp. Stay	2005/2023	The Indian Hotels Company Limited
105	MP-PMLA-14170/BBS/2023 MP-PMLA-14169/BBS/2023 FPA-PMLA-6982/BBS/2023	Exemp. Stay	2005/2023	The Director of The Indian Hotels Company Limited
106	MP-PMLA-12201/DLI/2023 FPA-PMLA-6092/DLI/2023	Stay	768/2022	M/s Prenod Ricard India Pvt. Ltd.
107	MP-PMLA-12237/DLI/2023 FPA-PMLA-6120/DLI/2023	CoD	717/2022	Pramod Pandey
108	MP-PMLA-11741/HYD/2023 MP-PMLA-11521/HYD/2023 MP-PMLA-11520/HYD/2023 MP-PMLA-11519/HYD/2023 FPA-PMLA-5793/HYD/2023	Misc. Exemp. Exemp. Stay	1816/2022	RBL Bank Ltd.
109	MP-PMLA-11217/DLI/2023 MP-PMLA-11216/DLI/2023 FPA-PMLA-5641/DLI/2023	Exemp. Stay	1652/2022	Vini Kwatra
110	MP-PMLA-11487/DLI/2023 MP-PMLA-11486/DLI/2023 FPA-PMLA-5780/DLI/2023	Exemp. Stay	1652/2022	REEDHI
111	MP-PMLA-10014/DLI/2022 FPA-PMLA-4985/DLI/2022	Stay	1652/2022	Sandeep Kwatra
112	MP-PMLA-12540/HYD/2023 MP-PMLA-12538/HYD/2023 FPA-PMLA-6268/HYD/2023	Exemp. Stay	1672/2022	Elluru Rama Krishna
113	MP-PMLA-9896/HYD/2022 FPA-PMLA-4899/HYD/2022	Stay	1672/2022	Mr. Vadlamudi Balakrishna
114	MP-PMLA-9897/HYD/2022 FPA-PMLA-4900/HYD/2022	Stay	1672/2022	Mrs. Vadlamudi Nagasiromani
115	MP-PMLA-9898/HYD/2022 FPA-PMLA-4901/HYD/2022	Stay	1672/2022	Mrs. Parvathaneni Ramamani
116	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
117	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
118	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
119	MP-PMLA-9948/HYD/2022 FPA-PMLA-4933/HYD/2022	Stay	1672/2022	Gandam Deviaka
120	MP-PMLA-272/HYD/2024 MP-PMLA-9966/HYD/2022 FPA-PMLA-4953/HYD/2022	A.D. Stay	1672/2022	Munagala Mahatma Rami Reddy
121	MP-PMLA-273/HYD/2024 MP-PMLA-9967/HYD/2022 FPA-PMLA-4954/HYD/2022	A.D. Stay	1672/2022	Smt. Burma Kanyakumari
122	MP-PMLA-9968/HYD/2022 FPA-PMLA-4955/HYD/2022	Stay	1672/2022	Elluru Hari Krishna
123	MP-PMLA-9976/HYD/2022 FPA-PMLA-4963/HYD/2022	Stay	1672/2022	Harkara Srinivas Rao
124	MP-PMLA-9978/HYD/2022 MP-PMLA-9977/HYD/2022 FPA-PMLA-4964/HYD/2022	Exem. Stay	1672/2022	Cherukuru Venkata Bangar Raju
125	MP-PMLA-10027/HYD/2022 FPA-PMLA-4991/HYD/2022	Stay	1672/2022	Boddiboina Tirupatahiah
126	MP-PMLA-10028/CHD/2022	Exem.	1701/2022	Anil Nagar

	MP-PMLA-10029/CHD/2022 FPA-PMLA-4992/CHD/2022	Exem.		
127	FPA-PMLA-5175/GOA/2022		1566/2021	Indian Bank (erstwhile Allahabad Bank)
128	MP-PMLA-9301/BBS/2022 MP-PMLA-9303/BBS/2022 FPA-PMLA-4540/BBS/2022	Stay Exemp.	1414/2021	M/s Kamat Hotels (India) Ltd.
129	MP-PMLA-9931/HYD/2022 MP-PMLA-9930/HYD/2022 FPA-PMLA-4924/HYD/2022	Exem. Stay	1624/2022	M/s Finmotiv India Pvt. Ltd
130	FPA-PMLA-4369/COCHIN/2021		1350/2020	Shri Faiz T K
131	MP-PMLA-8527/COCHIN/2021 FPA-PMLA-3997/COCHIN/2021	Stay	1350/2020	Smt. Shabna P C
132	MP-PMLA-9087/MUM/2021 FPA-PMLA-4347/MUM/2021	Stay	447/2021	Mehul Thakur
133	MP-PMLA-9088/MUM/2021 FPA-PMLA-4348/MUM/2021	Stay	447/2021	M/s Viva Holdings
134	MP-PMLA-9100/MUM/2021 FPA-PMLA-4356/MUM/2021	Exemp.	447/2021	Suresh Subramanian
135	MP-PMLA-9143/MUM/2021 FPA-PMLA-4400/MUM/2021	Stay	1327/2020	Bindu Kapoor
136	MP-PMLA-9144/MUM/2021 FPA-PMLA-4401/MUM/2021	Stay	1327/2020	Roshini Kapoor
137	MP-PMLA-9145/MUM/2021 FPA-PMLA-4402/MUM/2021	Stay	1327/2020	Radha Kapoor Khanna
138	MP-PMLA-9146/MUM/2021 FPA-PMLA-4403/MUM/2021	Stay	1327/2020	Raakhe Kapoor Tandon
139	MP-PMLA-9147/MUM/2021 FPA-PMLA-4404/MUM/2021	Stay	1327/2020	M/s Yes Capital India Pvt. Ltd
140	MP-PMLA-9151/MUM/2021 FPA-PMLA-4410/MUM/2021	Stay	1327/2020	Rana Kapoor
141	MP-PMLA-9109/BBS/2021 FPA-PMLA-4363/BBS/2021	Stay	1394/2021	Bhuneshwar Prasad Verma
142	MP-PMLA-12738/DLI/2023 MP-PMLA-9093/DLI/2021 MP-PMLA-9094/DLI/2021 FPA-PMLA-4351/DLI/2021	Misc. Stay Exemp.	1479/2021	M/s QVC Realty Co. Limited
143	MP-PMLA-13157/DLI/2023 MP-PMLA-13156/DLI/2023 MP-PMLA-13155/DLI/2023 FPA-PMLA-6526/DLI/2023	CoD Exemp. Stay	1479/2021	Mr. Prakash Gurbaxani
144	MP-PMLA-7828/IDR/2020 FPA-PMLA-3787/IDR/2020	Stay	1208/2019	M/s Thesgora Coal Pvt. Lt.d
145	MP-PMLA-7829/IDR/2020 FPA-PMLA-3788/IDR/2020	Stay	1208/2019	Umesh Shahra
146	MP-PMLA-7830/IDR/2020 FPA-PMLA-3789/IDR/2020	Stay	1208/2019	M/s Revati Cements Pvt. Ltd.
147	FPA-PMLA-3694/IDR/2020		1208/2019	Bank Of Baroda
148	MP-PMLA-7608/PTN/2020 MP-PMLA-6859/PTN/2020 FPA-PMLA-3405/PTN/2020	Misc Stay	1187/2019	M/s Usha Martin Ltd.,
149	MP-PMLA-6915/LKW/2020 FPA-PMLA-3426/LKW/2020	Stay	1171/2019	Rajesh Kumar
150	MP-PMLA-6916/LKW/2020 FPA-PMLA-3427/LKW/2020	Stay	1171/2019	Smt. Madhvi Singh
151	MP-PMLA-6917/LKW/2020 FPA-PMLA-3428/LKW/2020	Stay	1171/2019	Pradeep Kumar Sagar
152	FPA-PMLA-2780/MUM/2019		236/2018	M/s N.K. Proteins Ltd.
153	MP-PMLA-10997/MUM/2023 MP-PMLA-10998/MUM/2023 FPA-PMLA-2781/MUM/2019	Misc. Misc.	236/2018	Shri Nilesh K Patel
154	FPA-PMLA-2782/MUM/2019		236/2018	Shri Priyam Patel
155	FPA-PMLA-2783/MUM/2019		236/2018	N K Industries Ltd.

156	MP-PMLA-8117/DLI/2021 FPA-PMLA-3879/DLI/2021	Stay	1310/2020	Rajiv Saxena
157	MP-PMLA-8118/DLI/2021 FPA-PMLA-3880/DLI/2021	Stay	1310/2020	Shivani
158	MP-PMLA-3731/JP/2024 MP-PMLA-3732/JP/2024 MP-PMLA-12512/JP/2023 FPA-PMLA-6247/JP/2023	E.H. Stay Stay	1862/2022	Laksha Rajpurohit

APPEALS WITH DEFECTS

159	PMLA-Diary.No.-2136/2023		842/2023	M/s. Verozi Hotels & Hospitality Pvt.
160	PMLA-Diary.No.-2138/2023		842/2023	TPG Services
161	PMLA-Diary.No.-1016/2023		775/2022	Manpreet Singh Chadha
162	PMLA-Diary.No.-1017/2023		775/2022	M/s Wave Infratech Private Limited
163	PMLA-Diary.No.-1018/2023		775/2022	M/s Wave Megacity Centre Private Lir
164	PMLA-Diary.No.-1779/2023		775/2022	Lalit Kailash Kapoor
165	PMLA-Diary.No.- 1015 /2023		775/2022	M/s Landmark Hi-Tech Development Private Limited
166	PMLA-DIARY No.- 6650/2023		1937/2023	M/s Rosary Education Group & Ors.
167	PMLA-DIARY No.- 871/2023		1865/2022	Mr. Nilay R. Shah
168	PMLA-DIARY No.- 1604/2023		819/2023	M/s Gajraj Group
169	PMLA-DIARY No.- 1975/2023		837/2023	M/s Kala Amb Distillery & Brewery Private Limited
170	PMLA-DIARY No.-337/2023		1822/2022	The Manager, Union Bank of India

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
171	MP-FE-104/DLI/2024(Exemp.) MP-FE-102/DLI/2024(Stay) FPA-FE-35/DLI/2024	Mr. Rajesh Aggarwal	Delhi	
172	FPA-FE-61/JP/2022	The A.D., E.D. - Jaipur v/s Shri Ram Kumar	Jaipur	
173	MP-FE-167/HYD/2023(Pre- Deposit) FPA-FE-18/HYD/2022	Pamuru Prabhakar	Hyderabad	1,6500000/
174	MP-FE-168/HYD/2023(Pre- Deposit) FPA-FE-19/HYD/2022	Alluri Anupama	Hyderabad	45,00,000/
175	MP-FE-169/HYD/2023(Pre- Deposit) FPA-FE-20/HYD/2022	Ajay Dantuluri	Hyderabad	1,11,00,000/
176	MP-FE-170/HYD/2023(Pre- Deposit) FPA-FE-21/HYD/2022	VenkataSubba Raju Dantuluri	Hyderabad	20000000
177	MP-FE-67/HYD/2022(Stay) FPA-FE-45/HYD/2022	M/s Magnaquest Technologies Limited	Hyderabad	50000000
178	MP-FE-68/HYD/2022(Stay) FPA-FE-46/HYD/2022	Shri Vijay Kumar Debbad	Hyderabad	2500000
179	FPA-FE-408/KOL/2005	M/s. Tata Korf Engineering Services Ltd.	Kolkata	
180	FPA-FE-409/KOL/2005	Sh. Ishaat Hussain	Kolkata	
181	MP-FE-208/MUM/2024(Resto.) FPA-FE-179/MUM/2001	Sh Darshan Hasmukh Shah	Mumbai	5000000

APPEAL WITH DEFECTS

TO BE MENTIONED

182	FE- DIARY No.1025/2024	Shri A K Narayanan	Chennai
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APPELLATE TRIBUNAL

DATE OF HEARING

04.09.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MR. V. ANANDARAJAN, MEMBER**

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

PBPT

ITEM	<u>FPA-PBPT-NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PBPT-616/BPL/2024 FPA-PBPT-617/BPL/2024 IN FPA-PBPT-2158/BPL/2022	Review Exemp.	R-0015/2021	Shri H M Joshi
2	FPA-PBPT-618/BPL/2024 FPA-PBPT-619/BPL/2024 IN FPA-PBPT-2159/BPL/2022	Review Exemp.	R-0015/2021	Smt. Abha Joshi Ghani
3	FPA-PBPT-620/BPL/2024 FPA-PBPT-621/BPL/2024 IN FPA-PBPT-2160/BPL/2022	Review Exemp.	R-0015/2021	Smt. Nirmala Joshi
4	FPA-PBPT-622/BPL/2024 FPA-PBPT-623/BPL/2024 IN FPA-PBPT-2161/BPL/2022	Review Exemp.	R-0015/2021	Smt. Vibha Joshi Parkin
5	FPA-PBPT-568/BPL/2024 FPA-PBPT-569/BPL/2024 IN FPA-PBPT-2162/BPL/2022	Review Exemp.	R-0015/2021	Shri Sumit Ganguly
6	FPA-PBPT-570/BPL/2024 FPA-PBPT-571/BPL/2024 IN FPA-PBPT-2163/BPL/2022	Review Exemp.	R-0015/2021	Shri Arvind Joshi
7	FPA-PBPT-582/BPL/2024 FPA-PBPT-583/BPL/2024 FPA-PBPT-584/BPL/2024 IN FPA-PBPT-2071/BPL/2022	Review CoD Exemp.	R-2107/2020	Amarnath Payasi
8	FPA-PBPT-562/BPL/2024 FPA-PBPT-563/BPL/2024 FPA-PBPT-564/BPL/2024 IN FPA-PBPT-2238/BPL/2022	Review CoD Exemp.	R-0026/2021	DCIT (BP) Bhopal vs Shri Raja Babu I
9	FPA-PBPT-560/BPL/2024 FPA-PBPT-561/BPL/2024 IN FPA-PBPT-2219/BPL/2022	Review Exemp.	R-0019/2021	Shri Ghanshyam Singh Rajput

APPELLATE TRIBUNAL

DATE OF HEARING

04.09.2024

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

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE Mr. V. ANANDARAJAN, MEMBER

After the completion of the work of Court No.- I Court No. -II & Court No.- III, the following matters will be taken up for hearing by the full bench comprising of :-

PBPT

ITEM	<u>FPA-PBPT- NO</u>	MP	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-574/BPL/2024 MP-PBPT-575/BPL/2024 IN FPA-PBPT-896/BPL/2019	Review CoD	R-881/2018	Shri Sevak Ram Bharti
2	MP-PBPT-609/BPL/2024 MP-PBPT-610/BPL/2024 IN FPA-PBPT-899/BPL/2019	Review CoD	R-881/2018	Sh. Vinay And Anr.
3	MP-PBPT-572/BPL/2024 MP-PBPT-573/BPL/2024 IN FPA-PBPT-829/BPL/2019	Review CoD	R-817/2018	Amit Sharma
4	MP-PBPT-611/BPL/2024 MP-PBPT-612/BPL/2024 IN FPA-PBPT-760/BPL/2019	Review CoD	R-817/2018	Mehboob Un Nisha & Ors.

APPELLATE TRIBUNAL

DATE OF HEARING

04.09.2024

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>	MP	<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

