

APPELLATE TRIBUNAL

DATE OF HEARING

01.10.2024

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11:00 AM

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PBPT-4572/KOL/2023 MP-PBPT-4573/KOL/2023 FPA-PBPT-3184/KOL/2023	Stay Exemp.	R-158/2022	DCIT Kolkata Vs. M/s Alankar Commodities Pvt.Ltd. & Anr.
2	MP-PBPT-4783/KOL/2023 MP-PBPT-4575/KOL/2023 MP-PBPT-4576/KOL/2023 FPA-PBPT-3185/KOL/2023	Misc. Stay Exemp.	R-159/2022	DCIT Kolkata Vs. M/s Alankar Commodities Pvt.Ltd. & Anr.

PMLA

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
3 New	MP-PMLA-3738/KZS/2024 MP-PMLA-3739/KZS/2024 FPA-PMLA-1630/KZS/2024	CoD Stay	2115/2023	Thyagarajan
4 New	MP-PMLA-3740/KZS/2024 MP-PMLA-3741/KZS/2024 FPA-PMLA-1631/KZS/2024	CoD Stay	2115/2023	Athulya Sajeewan
5 New	FPA-PMLA-1638/BBS/2024		1165/2024	Shri Naresh Kumar Kaushal
6 New	FPA-PMLA-1639/BBS/2024		1165/2024	Shri Kapil Kaushal
7 New	MP-PMLA-3764/BBS/2024 FPA-PMLA-1643/BBS/2024	Stay	1165/2024	Shri Vijay Kumar Verma
8 New	MP-PMLA-4157/JP/2024 FPA-PMLA-1640/JP/2024	A.D.	1169/2024	Meghraj singh
9 New	MP-PMLA-3895/JP/2024 MP-PMLA-3896/JP/2024 MP-PMLA-3897/JP/2024 FPA-PMLA-1695/JP/2024	Exemp. Stay Stay	1169/2024	Shri Mahesh Mathur
10	MP-PMLA-4175/DLI/2024 MP-PMLA-4174/DLI/2024 MP-PMLA-4173/DLI/2024 FPA-PMLA-1810/DLI/2024	Exemp. CoD Stay	2184/2024	M/s Bee Tee Credit Marketing Pvt. Ltd
11	MP-PMLA-4181/DLI/2024 MP-PMLA-4180/DLI/2024 MP-PMLA-4179/DLI/2024 FPA-PMLA-1811/DLI/2024	Exemp. CoD Stay	2184/2024	Padam Singhee
12	MP-PMLA-4184/DLI/2024 MP-PMLA-4183/DLI/2024 MP-PMLA-4182/DLI/2024 FPA-PMLA-1812/DLI/2024	Exemp. CoD Stay	2184/2024	M/s Practical Properties Pvt. Ltd.
13	MP-PMLA-3709/DLI/2024 MP-PMLA-3710/DLI/2024 FPA-PMLA-1619/DLI/2024	Stay CoD	09/DIR/FIU-IND/2024	Axis Bank Ltd.
14	MP-PMLA-3589/DLI/2024 FPA-PMLA-1570/DLI/2024	Stay	1103/2024	Padam Singhee
15	MP-PMLA-3701/DLI/2024 MP-PMLA-3700/DLI/2024 FPA-PMLA-1614/DLI/2024	Exemp. Stay	2126/2023	Vikash Chhparia Through Vishal (Power of Attorney Holder)
16	FPA-PMLA-5893/MUM/2023		746/2022	M/s Riddisiddhi Bullions Pvt. Ltd.
17	MP-PMLA-14339/COCHIN/2023 FPA-PMLA-7066/COCHIN/2023	Stay	893/2023	Mr. Santiago Martin
18	MP-PMLA-14341/COCHIN/2023	Misc.	893/2023	M/s Future Gaming & Hotels Services

	MP-PMLA-14340/COCHIN/2023 FPA-PMLA-7067/COCHIN/2023	Stay		
19	MP-PMLA-14343/COCHIN/2023 MP-PMLA-14342/COCHIN/2023 FPA-PMLA-7068/COCHIN/2023	Misc. Stay	893/2023	Smt. M. Leema Rose
20	MP-PMLA-14345/COCHIN/2023 MP-PMLA-14344/COCHIN/2023 FPA-PMLA-7069/COCHIN/2023	Misc. Stay	893/2023	Smt. Daisy Aadhav Arjuna
21	MP-PMLA-14347/COCHIN/2023 MP-PMLA-14346/COCHIN/2023 FPA-PMLA-7070/COCHIN/2023	Misc. Stay	893/2023	M/s Charles Housing Pvt. Ltd.
22	MP-PMLA-14349/COCHIN/2023 MP-PMLA-14348/COCHIN/2023 FPA-PMLA-7071/COCHIN/2023	Misc. Stay	893/2023	M/s Charles Modular Homes Pvt. Ltd.
23	MP-PMLA-14351/COCHIN/2023 MP-PMLA-14350/COCHIN/2023 FPA-PMLA-7072/COCHIN/2023	Misc. Stay	893/2023	M/s Daison Land & Development Pvt.
24	MP-PMLA-14353/COCHIN/2023 MP-PMLA-14352/COCHIN/2023 FPA-PMLA-7073/COCHIN/2023	Misc. Stay	893/2023	M/s Daison Luxury Villas Pvt. Ltd.
25	MP-PMLA-14355/COCHIN/2023 MP-PMLA-14354/COCHIN/2023 FPA-PMLA-7074/COCHIN/2023	Misc. Stay	893/2023	M/s Dominant Towers & Traders Pvt. I
26	MP-PMLA-14357/COCHIN/2023 MP-PMLA-14356/COCHIN/2023 FPA-PMLA-7075/COCHIN/2023	Misc. Stay	893/2023	M/s Martin Builders Pvt. Ltd.
27	MP-PMLA-14359/COCHIN/2023 MP-PMLA-14358/COCHIN/2023 FPA-PMLA-7076/COCHIN/2023	Misc. Stay	893/2023	M/s Martin Housing Developers Pvt. I
28	MP-PMLA-14361/COCHIN/2023 MP-PMLA-14360/COCHIN/2023 FPA-PMLA-7077/COCHIN/2023	Misc. Stay	893/2023	M/s Martin Plaza Pvt. Ltd.
29	MP-PMLA-14363/COCHIN/2023 MP-PMLA-14362/COCHIN/2023 FPA-PMLA-7078/COCHIN/2023	Misc. Stay	893/2023	M/s Martin Reality Pvt. Ltd.
30	MP-PMLA-14365/COCHIN/2023 MP-PMLA-14364/COCHIN/2023 FPA-PMLA-7079/COCHIN/2023	Misc. Stay	893/2023	M/s Martin Township Developers Pvt.
31	MP-PMLA-14367/COCHIN/2023 MP-PMLA-14366/COCHIN/2023 FPA-PMLA-7080/COCHIN/2023	Misc. Stay	893/2023	M/s Smart City Homes LLP
32	MP-PMLA-14369/COCHIN/2023 MP-PMLA-14368/COCHIN/2023 FPA-PMLA-7081/COCHIN/2023	Misc. Stay	893/2023	M/s Affluent Towers LLP
33	MP-PMLA-14371/COCHIN/2023 MP-PMLA-14370/COCHIN/2023 FPA-PMLA-7082/COCHIN/2023	Misc. Stay	893/2023	M/s Hrithvi Real Estates LLP
34	MP-PMLA-14373/COCHIN/2023 MP-PMLA-14372/COCHIN/2023 FPA-PMLA-7083/COCHIN/2023	Misc. Stay	893/2023	M/s Charming Skyscrapers & Agency
35	MP-PMLA-14377/COCHIN/2023 FPA-PMLA-7086/COCHIN/2023	Stay	2016/2023	Mr. Santiago Martin
36	MP-PMLA-14379/COCHIN/2023 MP-PMLA-14378/COCHIN/2023 FPA-PMLA-7087/COCHIN/2023	Misc. Stay	2016/2023	M/s Future Gaming & Hotels Services
37	MP-PMLA-14381/COCHIN/2023 MP-PMLA-14380/COCHIN/2023 FPA-PMLA-7088/COCHIN/2023	Misc. Stay	2016/2023	Smt. M. Leema Rose
38	MP-PMLA-14383/COCHIN/2023 MP-PMLA-14382/COCHIN/2023 FPA-PMLA-7089/COCHIN/2023	Misc. Stay	2016/2023	Smt. Daisy Aadhav Arjuna
39	MP-PMLA-14385/COCHIN/2023 MP-PMLA-14384/COCHIN/2023 FPA-PMLA-7090/COCHIN/2023	Misc. Stay	2016/2023	M/s Charles Housing Pvt. Ltd.
40	MP-PMLA-14387/COCHIN/2023 MP-PMLA-14386/COCHIN/2023 FPA-PMLA-7091/COCHIN/2023	Misc. Stay	2016/2023	M/s Charles Property Developers Pvt.
41	MP-PMLA-14389/COCHIN/2023	Misc.	2016/2023	M/s Daison Land & Development Pvt.

	MP-PMLA-14388/COCHIN/2023 FPA-PMLA-7092/COCHIN/2023	Stay		
42	MP-PMLA-14391/COCHIN/2023 MP-PMLA-14390/COCHIN/2023 FPA-PMLA-7093/COCHIN/2023	Misc. Stay	2016/2023	M/s Daison Luxury Villas Pvt. Ltd.
43	MP-PMLA-14393/COCHIN/2023 MP-PMLA-14392/COCHIN/2023 FPA-PMLA-7094/COCHIN/2023	Misc. Stay	2016/2023	M/s Dominant Towers & Traders Pvt. I
44	MP-PMLA-14395/COCHIN/2023 MP-PMLA-14394/COCHIN/2023 FPA-PMLA-7095/COCHIN/2023	Misc. Stay	2016/2023	M/s Dominant Homes Pvt. Ltd.
45	MP-PMLA-14397/COCHIN/2023 MP-PMLA-14396/COCHIN/2023 FPA-PMLA-7096/COCHIN/2023	Misc. Stay	2016/2023	M/s Dominant Dwellers & Dealers Pvt.
46	MP-PMLA-14399/COCHIN/2023 MP-PMLA-14398/COCHIN/2023 FPA-PMLA-7097/COCHIN/2023	Misc. Stay	2016/2023	M/s Dominant Shelters & Agencies Pv
47	MP-PMLA-14401/COCHIN/2023 MP-PMLA-14400/COCHIN/2023 FPA-PMLA-7098/COCHIN/2023	Misc. Stay	2016/2023	M/s Martin Builders Pvt. Ltd.
48	MP-PMLA-14403/COCHIN/2023 MP-PMLA-14402/COCHIN/2023 FPA-PMLA-7099/COCHIN/2023	Misc. Stay	2016/2023	M/s Martin Housing Developers Pvt. I
49	MP-PMLA-14405/COCHIN/2023 MP-PMLA-14404/COCHIN/2023 FPA-PMLA-7100/COCHIN/2023	Misc. Stay	2016/2023	M/s Martin Plaza Pvt. Ltd.
50	MP-PMLA-14407/COCHIN/2023 MP-PMLA-14406/COCHIN/2023 FPA-PMLA-7101/COCHIN/2023	Misc. Stay	2016/2023	M/s Martin Reality Pvt. Ltd.
51	MP-PMLA-14409/COCHIN/2023 MP-PMLA-14408/COCHIN/2023 FPA-PMLA-7102/COCHIN/2023	Misc. Stay	2016/2023	M/s Martin Township Developers Pvt.
52	MP-PMLA-14411/COCHIN/2023 MP-PMLA-14410/COCHIN/2023 FPA-PMLA-7103/COCHIN/2023	Misc. Stay	2016/2023	M/s Smart City Homes LLP
53	MP-PMLA-14413/COCHIN/2023 MP-PMLA-14412/COCHIN/2023 FPA-PMLA-7104/COCHIN/2023	Misc. Stay	2016/2023	M/s Affluent Towers LLP
54	MP-PMLA-14415/COCHIN/2023 MP-PMLA-14414/COCHIN/2023 FPA-PMLA-7105/COCHIN/2023	Misc. Stay	2016/2023	M/s Hrithvi Real Estates LLP
55	MP-PMLA-14417/COCHIN/2023 MP-PMLA-14416/COCHIN/2023 FPA-PMLA-7106/COCHIN/2023	Misc. Stay	2016/2023	M/s Charming Skyscrapers & Agency
56	MP-PMLA-11599/HYD/2023 FPA-PMLA-5827/HYD/2023	Stay	1806/2022	The IDBI Bank
57	MP-PMLA-12743/CHN/2023 MP-PMLA-12741/CHN/2023 FPA-PMLA-6374/CHN/2023	Exemp. Stay	903/2018	M/s National Medicines Private Limite
58	MP-PMLA-12746/CHN/2023 MP-PMLA-12744/CHN/2023 FPA-PMLA-6375/CHN/2023	Exemp. Stay	903/2018	Shri. AnuragJain
59	FPA-PMLA-5777/DLI/2023		718/2022	Vinod Kumar Poddar
60	MP-PMLA-4091/GWH/2024 MP-PMLA-6292/GWH/2024 MP-PMLA-12600/GWH/2023 FPA-PMLA-6292/GWH/2023	A.D. A.D. Stay	1893/2023	Sazzadur Rahman
61	MP-PMLA-12601/GWH/2023 FPA-PMLA-6293/GWH/2023	Stay	1893/2023	Dr. Samedur Rahman
62	MP-PMLA-12602/GWH/2023 FPA-PMLA-6294/GWH/2023	Stay	1893/2023	Nasiur Rahman
63	MP-PMLA-12603/GWH/2023 FPA-PMLA-6295/GWH/2023	Stay	1893/2023	Nur A Ashma Begum
64	MP-PMLA-12369/JP/2023 FPA-PMLA-6181/JP/2023	Stay	1862/2022	Shri Anil Lohiya
65	FPA-PMLA-6310/JP/2023		1862/2022	Rajendra Puri

66	FPA-PMLA-6311/JP/2023		1862/2022	Jagdish Sen
67	MP-PMLA-13343/RP/2023 MP-PMLA-13280/RP/2023 FPA-PMLA-6590/RP/2023	Stay Stay	1906/2023	M/s Prathmesh Buildcon
68	MP-PMLA-423/RP/2024 MP-PMLA-422/RP/2024 FPA-PMLA-150/RP/2024	COD STAY	1906/2023	The Branch Head, HDFC Bank Limited
69	FPA-PMLA-6300/DLI/2023		1856/2022	Amitabh Kumar Srivastava
70	FPA-PMLA-6316/MUM/2023		1853/2022	M/s Ashiana Housing Ltd
71	FPA-PMLA-6317/MUM/2023		1853/2022	M/s Ashiana Manglam Builders
72	MP-PMLA-13300/MUM/2023 FPA-PMLA-6597/MUM/2023	Exemp.	1853/2022	Ankush Mehta
73	FPA-PMLA-6093/MUM/2023		1853/2022	Prateek Gupta Partner of M/s Spectro
74	MP-PMLA-3102/DLI/2024 FPA-PMLA-5836/DLI/2023	Misc	727/2022	M/s Flypvolt Technology Pvt. Ltd.
75	MP-PMLA-11777/MUM/2023 MP-PMLA-11775/MUM/2023 FPA-PMLA-5895/MUM/2023	Exem. Stay	738/2022	M/s Sanghavi Bullion Pvt. Ltd.
76	MP-PMLA-13792/SRT/2023 FPA-PMLA-6797/SRT/2023	Stay	873/2023	M/s Ashish Trading Company Pvt. Ltd
77	MP-PMLA-13957/SRT/2023 FPA-PMLA-6884/SRT/2023	Stay	873/2023	M/s. King Motors
78	MP-PMLA-12030/MUM/2023 MP-PMLA-12028/MUM/2023 FPA-PMLA-6000/MUM/2023	Exem. Stay	1691/2022	Shri Nandkishore Chaturvedi
79	MP-PMLA-12034/MUM/2023 MP-PMLA-12032/MUM/2023 FPA-PMLA-6001/MUM/2023	Exem. Stay	1691/2022	Smt. Rita Chaturvedi
80	MP-PMLA-10140/MUM/2022 FPA-PMLA-5066/MUM/2022	Stay	1691/2022	Shree Saibaba Grihanirmiti Pvt. Ltd
81	MP-PMLA/3131/BBS/2024 IN FPA-PMLA-6377/BBS/2023	Resto.	1885/2023	Shri Lingaraj Jena
82	MP-PMLA/3129/BBS/2024 IN FPA-PMLA-6390/BBS/2023	Resto.	1885/2023	Pramila Kumari Sahoo
83	MP-PMLA/3130/BBS/2024 IN FPA-PMLA-6391/BBS/2023	Resto.	1885/2023	Meena Kumari Sahoo
84	MP-PMLA-13956/MDS/2023 FPA-PMLA-6881/MDS/2023	Exemp.	1976/2023	Smt. Mangaleswari
85	FPA-PMLA-6904/MDS/2023		1976/2023	Shri Villauytham
86	MP-PMLA-14271/JL/2023 FPA-PMLA-7028/JL/2023	Stay	2008/2023	Nitish Ghai
87	FPA-PMLA-6341/MUM/2023		1891/2023	Shri Anil Parab
88	MP-PMLA-3672/GOA/2024 MP-PMLA-662/GOA/2024 FPA-PMLA-5378/GOA/2023	Stay Implead.	1761/2022	Shri Navin Beri
89	MP-PMLA-3673/GOA/2024 MP-PMLA-663/GOA/2024 FPA-PMLA-5379/GOA/2023	Stay Implead.	1761/2022	M/s Lavanya Travels
90	MP-PMLA-3674/GOA/2024 MP-PMLA-664/GOA/2024 FPA-PMLA-5380/GOA/2023	Stay Implead.	1761/2022	Late Shri Balbir Singh Beri Through its Lega
91	MP-PMLA-4167/DLI/2024 MP-PMLA-4166/DLI/2024 FPA-PMLA-7164/DLI/2023	Exemp. CoD	775/2022	M/s Landmark Hi-Tech Development Private Limited
92	MP-PMLA-4168/DLI/2024 FPA-PMLA-7165/DLI/2023	CoD	775/2022	Manpreet Singh Chadha
93	MP-PMLA-4170/DLI/2024 MP-PMLA-4169/DLI/2024 FPA-PMLA-7166/DLI/2023	Exemp. CoD	775/2022	M/s Wave Infratech Private Limited
94	MP-PMLA-4171/DLI/2024	CoD	775/2022	M/s Wave Megacity Centre Private Lir

	FPA-PMLA-7167/DLI/2023			
95	MP-PMLA-4172/DLI/2024 FPA-PMLA-7168/DLI/2023	CoD	775/2022	Lalit Kailash Kapoor
96	MP-PMLA-11811/HYD/2023 MP-PMLA-11809/HYD/2023 FPA-PMLA-5407/HYD/2023	Exmp. Stay	1702/2022	Deutsche Bank,
97	MP-PMLA-1635/DLI/2024 MP-PMLA-13849/DLI/2023 FPA-PMLA-6827/DLI/2023	Implead Stay	1965/2023	M/s. Frisco Overseas Pvt. Ltd.
98	MP-PMLA-9998/HYD/2022 FPA-PMLA-4979/HYD/2022	Stay	1607/2022	Rebba Satyanarayana
99	MP-PMLA-9960/HYD/2022 FPA-PMLA-4947/HYD/2022	Stay	1607/2022	Kadali Srinivasa Rao
100	MP-PMLA-9961/HYD/2022 FPA-PMLA-4948/HYD/2022	Stay	1607/2022	Gajjala Sudha
101	MP-PMLA-9962/HYD/2022 FPA-PMLA-4949/HYD/2022	Stay	1607/2022	Pachala Srinivasu
102	MP-PMLA-9963/HYD/2022 FPA-PMLA-4950/HYD/2022	Stay	1607/2022	Baby Satya Vani
103	MP-PMLA-9964/HYD/2022 FPA-PMLA-4951/HYD/2022	Stay	1607/2022	Rebba David Raju
104	MP-PMLA-9965/HYD/2022 FPA-PMLA-4952/HYD/2022	Stay	1607/2022	Rebba Satish
105	MP-PMLA-9981/HYD/2022 FPA-PMLA-4966/HYD/2022	Stay	1607/2022	Boddu Seshayya
106	MP-PMLA-9982/HYD/2022 FPA-PMLA-4967/HYD/2022	Stay	1607/2022	Kanna Murali
107	MP-PMLA-9983/HYD/2022 FPA-PMLA-4968/HYD/2022	Stay	1607/2022	Rebba Babu Rao
108	MP-PMLA-9984/HYD/2022 FPA-PMLA-4969/HYD/2022	Stay	1607/2022	Shri Bethina Srinivasa Rao
109	MP-PMLA-9985/HYD/2022 FPA-PMLA-4970/HYD/2022	Stay	1607/2022	Ramparapu Nathaniel Raju
110	MP-PMLA-9997/HYD/2022 FPA-PMLA-4978/HYD/2022	Stay	1607/2022	Inumula Kumari
111	MP-PMLA-9999/HYD/2022 FPA-PMLA-4980/HYD/2022	Stay	1607/2022	Inumula Suresh
112	MP-PMLA-10030/HYD/2022 FPA-PMLA-4995/HYD/2022	Stay	1607/2022	Rebba Dhanalakshmi
113	MP-PMLA-10031/HYD/2022 FPA-PMLA-4996/HYD/2022	Stay	1607/2022	Dasari Brahmanandam
114	MP-PMLA-10032/HYD/2022 FPA-PMLA-4997/HYD/2022	Stay	1607/2022	Velagaleti Rama Rao
115	MP-PMLA-10033/HYD/2022 FPA-PMLA-4998/HYD/2022	Stay	1607/2022	Velagaleti Jayalakshmi
116	MP-PMLA-1615/HYD/2024 MP-PMLA-10034/HYD/2022 FPA-PMLA-4999/HYD/2022	Implead. Stay	1607/2022	M/s Arun Aqua Exports
117	MP-PMLA-10035/HYD/2022 FPA-PMLA-5000/HYD/2022	Stay	1607/2022	Kadali Naveen Rao
118	MP-PMLA-10036/HYD/2022 FPA-PMLA-5001/HYD/2022	Stay	1607/2022	Kanna Papamma Legal hire Rebba Bhagyavati
119	MP-PMLA-10037/HYD/2022 FPA-PMLA-5002/HYD/2022	Stay	1607/2022	Musuku Krishna
120	MP-PMLA-10038/HYD/2022 FPA-PMLA-5003/HYD/2022	Stay	1607/2022	Methukumelli Gopala Rao
121	MP-PMLA-10039/HYD/2022 FPA-PMLA-5004/HYD/2022	Stay	1607/2022	Mandalapu Hanumantha Rao
122	MP-PMLA-1616/HYD/2024 MP-PMLA-10040/HYD/2022 FPA-PMLA-5005/HYD/2022	Implead. Stay	1607/2022	M/s SJ Sea Foods
123	MP-PMLA-10041/HYD/2022	Stay	1607/2022	Kanna Papamma

FPA-PMLA-5006/HYD/2022

124	MP-PMLA-10879/HYD/2022 FPA-PMLA-5453/HYD/2023	Stay	1607/2022	Velagaleti Srinivasu
125	MP-PMLA-10370/HYD/2022 FPA-PMLA-5198/HYD/2022	Stay	1607/2022	Budati Vani
126	MP-PMLA-10371/HYD/2022 FPA-PMLA-5199/HYD/2022	Stay	1607/2022	Smt Rebba Rani
127	MP-PMLA-2755/VKS/2024 MP-PMLA-2754/VKS/2024 FPA-PMLA-1263/VKS/2024	Exemp. CoD	1607/2022	State Bank of India
128	MP-PMLA-9994/HYD/2022 FPA-PMLA-4976/HYD/2022	Stay	1702/2022	Dr. P. Vishnu Anand
129	MP-PMLA-10801/HYD/2023 FPA-PMLA-5025/HYD/2022	Stay	1702/2022	R. Selvaraj
130	MP-PMLA-10802/HYD/2023 FPA-PMLA-5026/HYD/2022	Stay	1702/2022	Smt. S. Lakshmi
131	MP-PMLA-10803/HYD/2023 FPA-PMLA-5027/HYD/2022	Stay	1702/2022	Smt. S. Aishwarya
132	MP-PMLA-10804/HYD/2023 FPA-PMLA-5028/HYD/2022	Stay	1702/2022	M/s Sanjana Metalware India Pvt. Ltd.
133	MP-PMLA-10636/DLI/2022 MP-PMLA-10637/DLI/2022 FPA-PMLA-5316/DLI/2022	Stay Exemp.	671/2022	Mr. Yusuf Shariff
134	MP-PMLA-10743/HYD/2023 MP-PMLA-9987/HYD/2022 MP-PMLA-9986/HYD/2022 FPA-PMLA-4971/HYD/2022	A.D. Exem. Stay	1607/2022	IDBI Bank Ltd.
135	FPA-PMLA-4809/DLI/2022		587/2021	Harish Gupta
136	MP-PMLA-2640/DLI/2024 FPA-PMLA-4810/DLI/2022	Misc.	587/2021	M/s Hariom Traders
137	FPA-PMLA-4578/KOL/2022		1437/2021	Sri Balaji Forest Products Pvt. Ltd. Through RP
138	MP-PMLA-9186/DLI/2022 FPA-PMLA-4434/DLI/2022	Stay	1427/2021	Mr Bimal Kumar Jain
139	MP-PMLA-9188/DLI/2022 MP-PMLA-9189/DLI/2022 FPA-PMLA-4435/DLI/2022	Stay Exemp.	1427/2021	M/s Arrow Buildtech Pvt Ltd.
140	MP-PMLA-9191/DLI/2022 MP-PMLA-9192/DLI/2022 FPA-PMLA-4436/DLI/2022	Stay Exemp.	1427/2021	M/s Graphic Buildcon Pvt. Ltd.
141	MP-PMLA-9194/DLI/2022 MP-PMLA-9195/DLI/2022 FPA-PMLA-4437/DLI/2022	Stay Exemp.	1427/2021	M/s Jayna Infrastructure Ltd.
142	MP-PMLA-9197/DLI/2022 MP-PMLA-9198/DLI/2022 FPA-PMLA-4438/DLI/2022	Stay Exemp.	1427/2021	M/s Season Buildwell Pvt. Ltd.
143	MP-PMLA-9200/DLI/2022 MP-PMLA-9201/DLI/2022 FPA-PMLA-4439/DLI/2022	Stay Exemp.	1427/2021	M/s Konark Craft Pvt Ltd.
144	MP-PMLA-9203/DLI/2022 MP-PMLA-9204/DLI/2022 FPA-PMLA-4440/DLI/2022	Stay Exemp.	1427/2021	Mrs Sunita Jain
145	MP-PMLA-9206/DLI/2022 MP-PMLA-9207/DLI/2022 FPA-PMLA-4441/DLI/2022	Stay Exemp.	1427/2021	Mrs Shakuntala Devi
146	MP-PMLA-10247/GWH/2022 FPA-PMLA-5151/GWH/2022	Stay	1741/2022	Shri Pranab Kumar Ghosh
147	MP-PMLA-10249/GWH/2022 FPA-PMLA-5152/GWH/2022	Stay	1741/2022	M/s Ghosh Brothers Auto Sales Pvt. Ltd.
148	MP-PMLA-10251/GWH/2022 FPA-PMLA-5153/GWH/2022	Stay	1741/2022	M/s Ghosh Brothers Moters Pvt. Ltd.
149	MP-PMLA-10253/GWH/2022 FPA-PMLA-5154/GWH/2022	Stay	1741/2022	M/s Ghosh Brothers Hotels Pvt. Ltd.
150	MP-PMLA-10255/GWH/2022	Stay	1741/2022	M/s Ghosh Brothers Electronics Pvt.

	FPA-PMLA-5155/GWH/2022				Ltd.
151	MP-PMLA-10257/GWH/2022 FPA-PMLA-5156/GWH/2022	Stay	1741/2022		Shri Pratul Kumar Ghosh
152	MP-PMLA-10259/GWH/2022 FPA-PMLA-5157/GWH/2022	Stay	1741/2022		Smt. Krishna Ghosh
153	MP-PMLA-10261/GWH/2022 FPA-PMLA-5158/GWH/2022	Stay	1741/2022		Smt. Pooja Ghosh
154	MP-PMLA-10263/GWH/2022 FPA-PMLA-5159/GWH/2022	Stay	1741/2022		Smt. Geeta Rani Ghosh
155	MP-PMLA-9846/KOL/2022 MP-PMLA-9845/KOL/2022 FPA-PMLA-4860/KOL/2022	A.D. Stay	1571/2021		The Indian Bank
156	MP-PMLA-9756/SRT/2022 FPA-PMLA-4806/SRT/2022	Stay	1540/2021		United Gold Venture Ltd. Through Dir.Rajesh M. Kothari
157	MP-PMLA-9458/DLI/2022 FPA-PMLA-4629/DLI/2022	Stay	491/2021		Shri Rajiv Saxena
158	MP-PMLA-9219/CHD/2022 MP-PMLA-9220/CHD/2022 FPA-PMLA-4451/CHD/2022	Stay Stay	1388/2021		The Chief Manager, Punjab National E
159	MP-PMLA-9272/KOL/2022 FPA-PMLA-4508/KOL/2022	Stay	1473/2021		State Bank of India
160	MP-PMLA-4101/DLI/2024 MP-PMLA-9452/DLI/2022 MP-PMLA-9453/DLI/2022 FPA-PMLA-4624/DLI/2022	Impleadment Stay Exemp.	1357/2020		State Bank of India
161	MP-PMLA-10337/GWH/2022 MP-PMLA-10338/GWH/2022 MP-PMLA-10340/GWH/2022 FPA-PMLA-5185/GWH/2022	Stay Exemp. Exemp.	1741/2022		The North Eastern Development Finance Corporation Ltd.
162	MP-PMLA-10385/GWH/2022 FPA-PMLA-5205/GWH/2022	Stay	1741/2022		IDBI Bank Ltd.
163	MP-PMLA-10370/KOL/2022 FPA-PMLA-5197/KOL/2022	COD	1384/2020		Shri Bapi Das
164	MP-PMLA-13566/MUM/2023 MP-PMLA-9325/MUM/2022 FPA-PMLA-4557/MUM/2022	Misc. Stay	1487/2021		Yogesh Narayan Rao Deshmukh
165	FPA-PMLA-5126/MUM/2022		1678/2022		M/s K. P. Packaging Ltd.
166	MP-PMLA-2893/CHN/2024 MP-PMLA-3023/CHN/2024 IN FPA-PMLA-5177/CHN/2022	Resto. COD	1638/2022		Shri D. Shankar & Anr.
167	MP-PMLA-11485/DLI/2023 MP-PMLA-8683/DLI/2021 FPA-PMLA-4090/DLI/2021	A.D. Stay	1357/2020		Mr. Abhinav Shukla
168	MP-PMLA-13021/DLI/2023 MP-PMLA-13019/DLI/2023 FPA-PMLA-6470/DLI/2023	Exemp. Stay	1357/2020		M/s PAR VISION CONSULATANCY PVT. LT
169	MP-PMLA-8686/DLI/2021 FPA-PMLA-4091/DLI/2021	Stay	1357/2020		Mr. Shudhir Shukla
170	MP-PMLA-13024/DLI/2023 MP-PMLA-13022/DLI/2023 FPA-PMLA-6471/DLI/2023	Exemp. Stay	1357/2020		M/s ARVR Communication Pvt. Ltd.
171	MP-PMLA-8808/DLI/2021 MP-PMLA-8809/DLI/2021 FPA-PMLA-4145/DLI/2021	Stay Exem.	1288/2020		Shri B.L. Bengani
172	MP-PMLA-8813/DLI/2021 FPA-PMLA-4148/DLI/2021	Stay	1288/2020		M/s Global Interiors Ltd.
173	MP-PMLA-1777/DLI/2024 MP-PMLA-9107/DLI/2021 MP-PMLA-9108/DLI/2021 FPA-PMLA-4362/DLI/2021	Resto. Stay CoD	1288/2020		M/s Shubham Chemicals and Solvents Limited & Anr
174	MP-PMLA-737/CHN/2024 MP-PMLA-11849/CHN/2023 MP-PMLA-11848/CHN/2023 MP-PMLA-8351/CHN/2021 FPA-PMLA-3938/CHN/2021	Misc. Misc. Misc. Stay	903/2018		Sh. M. Kamalchand Jain

175	MP-PMLA-6906/HYD/2020 FPA-PMLA-3422/HYD/2020	Stay	314/2019	Andhra Bank
176	MP-PMLA /232/MUM/2011 FPA-PMLA/314/MUM/2011	Stay	111/2011	R.M.Investments & Trading Co. (P) Ltd
177	MP-PMLA-4127/JP/2024 MP-PMLA-9004/JP/2021 FPA-PMLA-4283/JP/2021	Stay Stay	1431/2021	Smt.Kirti. Bordia
178	MP-PMLA-3291/MUM/2024 MP-PMLA-9035/MUM/2021 FPA-PMLA-4305/MUM/2021	Misc. Stay	1416/2021	M/s Viva Holdings

APPEALS WITH DEFECTS

179	PMLA-DIARY No.-1986/2023		1950/2023	Smt. B. S. Nagavalli
180	PMLA-DIARY No.- 2038/2023		851/2023	Suresh Thimiri
181	PMLA-DIARY No.- 2039/2023		851/2023	Smt. Manju Suresh Thimiri
182	PMLA-DIARY No.- 2037/2023		851/2023	M/s Indian Vellness Solutions
183	PMLA-Diary.No.-2136/2023		842/2023	M/s. Verozi Hotels & Hospitality Pvt.
184	PMLA-Diary.No.-2138/2023		842/2023	TPG Services
185	PMLA-DIARY No.- 6650/2023		1937/2023	M/s Rosary Education Group & Ors.
186	PMLA-DIARY No.- 871/2023		1865/2022	Mr. Nilay R. Shah
187	PMLA-DIARY No.- 1604/2023		819/2023	M/s Gajraj Group
188	PMLA-DIARY No.- 1975/2023		837/2023	M/s Kala Amb Distillery & Brewery

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
189	MP-PMLA-3542/LKW/2024 MP-PMLA-3543/LKW/2024 IN FPA-PMLA-693/LKW/2014	Resto. CoD	317/2014	Shir. K.K. Jain Educational Trust
190	FPA-PMLA-1331/JP/2016		522/2015	Shri Shiv Charan Hedasons
191	MP-PMLA-2093/MUM/2015 FPA-PMLA-1064/MUM/2015	Stay	466/2015	Manoj Sethia
192	MP-PMLA-2542/MUM/2016 MP-PMLA-2089/MUM/2015 FPA-PMLA-1079/MUM/2015	A.D. Stay	466/2015	Manoj Sethia HUF
193	MP-PMLA-2543/MUM/2016 MP-PMLA-2090/MUM/2015 FPA-PMLA-1080/MUM/2015	A.D. Stay	466/2015	Aman High Rise
194	FPA-PMLA-928/AHD/2015		390/2014	Smt. Ambaben R. Patel
195	FPA/PMLA/537/LKW/2013		194/2013	State Bank of India
196	MP-PMLA/693/LKW/2013 FPA-PMLA/529/LKW/2013	Stay	194/2013	Ashish Srivastava
197	MP-PMLA-2643/DLI/2016 FPA-PMLA-1411/DLI/2016	Stay	160/2012	State Bank Of India
198	MP-PMLA-1345/DLI/2014 FPA-PMLA-729/DLI/2014	Stay	334/2014	State Bank of India

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
199 New	MP-FE-234/KOL/2024(CoD) FPA-FE-70/KOL/2024	Union of India Through Assistant Director, E.D. Kolkata vs Nilesh Parekh & Ors.	KOLKATA
200	MP-FE-134/KOL/2024 (A.D.) MP-FE-134/KOL/2023 (Exemp.) MP-FE-135/KOL/2023 (Pre-deposit) FPA-FE-53/KOL/2023	Naseemuddin	Kolkata
201	MP-FE-309/CHN/2023(CoD) MP-FE-310/CHN/2023(Pre-deposit) FPA-FE-25/CHN/2023	M/s Hiteco Tool Management Services India Pvt	Chennai
202	MP-FE-311/CHN/2023(CoD) MP-FE-312/CHN/2023(Pre-deposit)	Shri Kim Goo Chan	Chennai

FPA-FE-26/CHN/2023

203	MP-FE-291/2024(Pre-Deposit) FPA-FE-87/MUM/2022	M/s Godrej Industries Limited	Mumbai	15,05,000
204	MP-FE-292/2024(Pre-Deposit) FPA-FE-88/MUM/2022	Shri N. B. Godrej	Mumbai	1,05,000
205	MP-FE-293/2024(Pre-Deposit) FPA-FE-89/MUM/2022	Shri A. B. Godrej	Mumbai	1,05,000
206	MP-FE-173/Cochin/2021(Exemp.) FPA-FE-91/Cochin/2021	Uol Through DD, E.D. Cochin v/s M/s Castlepines	Cochin	
207	MP-FE-173A/COCHIN/2021(Pre-deposit) FPA-FE-98/COCHIN/2021	M/s Castlepines Hotels & Holidays (P) Ltd & Ors	Cochin	
208	MP-FE-79/KOL/2021(Stay) MP-FE-80/KOL/2021(Pre-Deposit) FPA-FE-37/KOL/2021	M/s Benison Impex Pvt. Ltd	KOLKATA	
209	MP-FE-81/KOL/2021(Stay) MP-FE-82/KOL/2021(Pre-Deposit) FPA-FE-38/KOL/2021	Shri Bharat Jain	KOLKATA	
210	RP-FE-4/KOL/2019	Uol DLA(HO) ED, KOL vs M/s Preetam Marketing	Kolkata	
211	FPA-FE-131/HYD/2011	Sh. T. V. Madusudhan Rao	Hyderabad	3500000
212	FPA-FE-132/HYD/2011	Sh T.V.Madusudhan Rao	Hyderabad	5500000
213	FPA-FE-133/HYD/2011	Sh. Sanjay	Hyderabad	5500000
214	FPA-FE-58/HYD/2014	M/s. Promark Infotech (P) Ltd.	Hyderabad	1000000
215	FPA-FE-59/HYD/2014	Sh Madhukar Mandar Patil	Hyderabad	500000
216	MP-FE-276/MUM/2024 (Misc.) IN FPA-FE-79/MUM/2009	M/s. Bank of Foreign Economics Affairs	Mumbai	76745000

APPELLATE TRIBUNAL

DATE OF HEARING

01.10.2024

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

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PBPT-330/GOA/2024 MP-PBPT-331/GOA/2024 IN FPA-PBPT-227/GOA/2019	Review CoD	R-239/2017	I.O., DCIT (BPU) Goa
2	MP-PBPT-332/GOA/2024 MP-PBPT-333/GOA/2024 IN FPA-PBPT-228/GOA/2019	Review CoD	R-240/2017	I.O., DCIT (BPU) Goa