

APPELLATE TRIBUNAL

DATE OF HEARING

05.11.2024

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

<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-3250/SRT/2023		15/AA/PBPTA/2022	Satish R. Srivastava
2	FPA-PBPT-3251/SRT/2023		15/AA/PBPTA/2022	Kalpana S. Srivastava
3	FPA-PBPT-3252/SRT/2023		15/AA/PBPTA/2022	Abhimanyu S. Srivastava
4	FPA-PBPT-3253/SRT/2023		15/AA/PBPTA/2022	Sikander Hasham Ghanchi
5	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.
6	MP-PBPT-2912/MUM/2023 FPA-PBPT-2495/MUM/2023	Stay	20/AA/MUM/PBPT/2022-23	DCIT Mumbai vs M/s Aachman Vanijya Pvt. Ltd. & Ors
7	MP-PBPT-1852/HYD/2022 MP-PBPT-1854/HYD/2022 FPA-PBPT-2004/HYD/2022	Stay Exemp.	R-1713/2019	Md. Ghouse Pasha
8	MP-PBPT-1855/HYD/2022 MP-PBPT-1857/HYD/2022 FPA-PBPT-2005/HYD/2022	Stay Exemp.	R-1714/2019	Md. Ghouse Pasha
9	MP-PBPT-1858/HYD/2022 MP-PBPT-1860/HYD/2022 FPA-PBPT-2006/HYD/2022	Stay Exemp.	R-1715/2019	Md. Ghouse Pasha
10	FPA-PBPT-1840/MUM/2022		R-1777/2019	Mr. Pawan Kumar S. Upadhaya

APPEALS WITH DEFECTS

11	MP-PBPT-829/BPL/2024 MP-PBPT-830/BPL/2024 MP-PBPT-1100/BPL/2024 IN PBPT-DIARY No.-206/2024	Resto. CoD CoD	ITBA/COM/F/17/2022-23	M/s Hotel Orient Star
12	MP-PBPT-1035/BPL/2024 MP-PBPT-1036/BPL/2024 IN PBPT-DIARY No.- 2389/2023	Resto. CoD	21/AA/MUM/PBPT/2023-24	Mohd. Afzal Abubakar Ahmed Mitha

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
13 New	MP-PMLA-4162/BBS/2024 MP-PMLA-4161/BBS/2024 MP-PMLA-4160/BBS/2024 FPA-PMLA-1807/BBS/2024	Exemp. Exemp. STAY	1191/2024	Shri Ahibhushan Sahoo
14 New	MP-PMLA-4165/BBS/2024 MP-PMLA-4164/BBS/2024 MP-PMLA-4163/BBS/2024 FPA-PMLA-1808/BBS/2024	Exemp. Exemp. STAY	1191/2024	Smt Sudhanshubala Sahoo
15 New	FPA-PMLA-1835/BBS/2024		1191/2024	Narsingh Patra
16 New	FPA-PMLA-1836/BBS/2024		1191/2024	Sagar Kumar Ray
17 New	FPA-PMLA-1837/BBS/2024		1191/2024	Nitika Lalwani
18 New	FPA-PMLA-1838/BBS/2024		1191/2024	Vineet Kumar Lalwani

19 New	MP-PMLA-4333/BBS/2024 FPA-PMLA-1882/BBS/2024	CoD	1191/2024	Bikash Swain
20 New	FPA-PMLA-1809/BBS/2024		1183/2024	Shri Jagdish Mishra
21 New	FPA-PMLA-1999/AHD/2024		1210/2024	Parvdev Hitech Pvt. Ltd.
22 New	MP-PMLA-4146/AHD/2024 MP-PMLA-4147/AHD/2024 FPA-PMLA-1805/AHD/2024	Exemp. STAY	2118/2023	M/s Croesus Tech Solutions Pvt. Ltd.
23	MP-PMLA-3804/MUM/2024 FPA-PMLA-1670/MUM/2024	CoD	2118/2023	Bank of Maharashtra
24	FPA-PMLA-1039/BPL/2024		2111/2023	Ambrish Sharma
25	MP-PMLA-1817/HYD/2024 FPA-PMLA-834/HYD/2024	STAY	1022/2023	Shri Bangla Shankar
26	MP-PMLA-3309/SRT/2024 MP-PMLA-3308/SRT/2024 FPA-PMLA-1453/SRT/2024	CoD Exemp.	2075/2023	Suresh Jagubhai Patel
27	MP-PMLA-3311/SRT/2024 MP-PMLA-3310/SRT/2024 FPA-PMLA-1454/SRT/2024	CoD Exemp.	2075/2023	Priti Suresh Patel
28	FPA-PMLA-511/DDN/2024		926/2023	Shri Shashikant Singh
29	MP-PMLA-4159/DLI/2024 FPA-PMLA-191/DLI/2024	CoD	972/2023	Hemant Dahiya
30	FPA-PMLA-192/DLI/2024		972/2023	Vikram Bajaj
31	FPA-PMLA-215/DLI/2024		972/2023	M/s Hero Moto Corp Limited
32	FPA-PMLA-250/DLI/2024		972/2023	M/s Hero Fincorp Ltd.
33	FPA-PMLA-251/DLI/2024		972/2023	Abhimanyu Munjal
34	FPA-PMLA-1040/DLI/2024		1071/2023	Raaj Kumar Anand
35	FPA-PMLA-1041/DLI/2024		1071/2023	Team Asia Marketing Pvt. Ltd.
36	FPA-PMLA-1042/DLI/2024		1071/2023	Suresh Kumar
37	FPA-PMLA-1043/DLI/2024		1071/2023	Veena Anand
38	FPA-PMLA-1044/DLI/2024		1071/2023	Rishi Arora
39	FPA-PMLA-1045/DLI/2024		1071/2023	Tribhuvan Nath Mishra
40	FPA-PMLA-1048/DLI/2024		1071/2023	M/s Baba Fashion Company
41	FPA-PMLA-50/COCHIN/2024		2013/2023	Shri Saidalavi E
42	MP-PMLA-11231/DLI/2023 FPA-PMLA-5648/DLI/2023	Exemp.	1786/2022	Mr. Gurupada Maji
43	MP-PMLA-11233/DLI/2023 FPA-PMLA-5649/DLI/2023	Exemp.	1786/2022	M/s JPS Enterprises Pvt. Ltd.
44	MP-PMLA-11235/DLI/2023 FPA-PMLA-5650/DLI/2023	Exemp.	1786/2022	M/s Anjaniputra Sales Pvt. Ltd.
45	MP-PMLA-11237/DLI/2023 FPA-PMLA-5651/DLI/2023	Exemp.	1786/2022	M/s Manush Commercial Pvt. Ltd.
46	MP-PMLA-11239/DLI/2023 FPA-PMLA-5652/DLI/2023	Exemp.	1786/2022	M/s Onward Investment Advisory Pvt.
47	MP-PMLA-11241/DLI/2023 FPA-PMLA-5653/DLI/2023	Exemp.	1786/2022	M/s Goldy Distributors Pvt. Ltd.
48	MP-PMLA-11362/DLI/2023 FPA-PMLA-5729/DLI/2023	Exemp.	1786/2022	M/s Calendula Vincom Pvt. Ltd.
49	FPA-PMLA-5629/DLI/2023		1785/2022	M/s Amarjyoti infrastructure Pvt. Ltd.
50	MP-PMLA-11221/DLI/2023	Exemp.	1785/2022	Shri Joydeb Mondal

	FPA-PMLA-5645/DLI/2023			
51	MP-PMLA-11223/DLI/2023 FPA-PMLA-5646/DLI/2023	Exemp.	1785/2022	Smt. Alpana Mondal
52	FPA-PMLA-6897/CHN/2023		859/2023	Shri J. Hariharan
53	MP-PMLA-447/DLI/2024 FPA-PMLA-5993/DLI/2023	Stay	1820/2022	M/s iSec Services Private Limited
54	MP-PMLA-13757/MUM/2023 MP-PMLA-13756/MUM/2023 MP-PMLA-13755/MUM/2023 FPA-PMLA-6788/MUM/2023	Exemp. CoD Stay	1456/2021	M/s Visa Power Limited
55	MP-PMLA-9165/MUM/2021 FPA-PMLA-4418/MUM/2021	Exemp.	1456/2021	Shri Vishambhar Saran
56	MP-PMLA-13631/HYD/2023 FPA-PMLA-6730/HYD/2023	Exemp.	851/2023	M/s Vihaan Direct Selling (India) Pvt.
57	MP-PMLA-14241/CHN/2023 FPA-PMLA-7003/CHN/2023	Stay	1992/2023	Saravana Store (Gold Palace) Chennai Represent by P. Sujata &
58	MP-PMLA-14242/CHN/2023 FPA-PMLA-7004/CHN/2023	Stay	1992/2023	Mrs. P. Sujatha
59	MP-PMLA-14243/CHN/2023 FPA-PMLA-7005/CHN/2023	Stay	1992/2023	Mr. Y. P. Shiravan
60	MP-PMLA-13985/MUM/2023 FPA-PMLA-6898/MUM/2023	Exemp.	1983/2023	Mr. Deepak Kumar, Prop. M/s Naina Jewellers
61	MP-PMLA-14086/MUM/2023 FPA-PMLA-6939/MUM/2023	Exemp.	1983/2023	Shri Rajendra Tosawad
62	MP-PMLA-12861/RNC/2023 FPA-PMLA-6410/RNC/2023	Stay	1896/2023	M/s Kaushalya Infrastructure Development Corporation Limited
63	MP-PMLA-1081/RNC/2024 MP-PMLA-12863/RNC/2023 FPA-PMLA-6411/RNC/2023	Misc. Stay	1896/2023	M/s Kaushalya Nirman Private Limited
64	MP-PMLA-12864/RNC/2023 FPA-PMLA-6412/RNC/2023	Stay	1896/2023	Rahul Mehra
65	MP-PMLA-1082/RNC/2024 MP-PMLA-12881/RNC/2023 FPA-PMLA-6415/RNC/2023	Misc. Stay	1896/2023	M/s Kaushalya Township Private Limit
66	MP-PMLA-12882/RNC/2023 FPA-PMLA-6416/RNC/2023	Stay	1896/2023	Mahesh Mehra
67	MP-PMLA-12883/RNC/2023 FPA-PMLA-6417/RNC/2023	Stay	1896/2023	Karan Mehra
68	MP-PMLA-535/RNC/2024 MP-PMLA-534/RNC/2024 MP-PMLA-11101/RNC/2023 FPA-PMLA-5574/RNC/2023	A.D. Stay Stay	695/2022	Krishna Kumar Saha
69	FPA-PMLA-5524/RNC/2023		695/2022	Shri Pankaj Mishra
70	FPA-PMLA-5575/RNC/2023		695/2022	Anuradha Saha
71	FPA-PMLA-5576/RNC/2023		695/2022	Krishna Kumar Saha Glory Pvt. Ltd.
72	FPA-PMLA-5577/RNC/2023		695/2022	Krishna Kumar Saha & Sons (HUF)
73	MP-PMLA-11102/RNC/2023 FPA-PMLA-5578/RNC/2023	Exemp.	695/2022	Hindustan Constructions
74	MP-PMLA-14268/RNC/2023 FPA-PMLA-7025/RNC/2023	Exemp.	906/2023	Anil Kumar
75	MP-PMLA-14269/RNC/2023 FPA-PMLA-7026/RNC/2023	Exemp.	906/2023	Pradeep Yadav
76	MP-PMLA-14270/RNC/2023 FPA-PMLA-7027/RNC/2023	Exemp.	906/2023	Devendra Kumar
77	MP-PMLA-10983/HYD/2023 FPA-PMLA-5507/HYD/2023	Stay	1778/2022	Shri Madhu Malampathi
78	MP-PMLA-10984/HYD/2023 FPA-PMLA-5508/HYD/2023	Stay	1778/2022	Ms. Nama Rushika
79	MP-PMLA-10985/HYD/2023 FPA-PMLA-5509/HYD/2023	Stay	1778/2022	M/s Madhucon Projects Limited

80	MP-PMLA-10986/HYD/2023 FPA-PMLA-5510/HYD/2023	Stay	1778/2022	M/s Ranchi Expressways Limited
81	MP-PMLA-10987/HYD/2023 FPA-PMLA-5511/HYD/2023	Stay	1778/2022	Shri Nama Seethaiah
82	MP-PMLA-11020/HYD/2023 FPA-PMLA-5519/HYD/2023	Stay	1778/2022	Shri Nama Nageshwar Rao
83	MP-PMLA-11021/HYD/2023 FPA-PMLA-5520/HYD/2023	Stay	1778/2022	Shri Nama Prithvi Teja
84	MP-PMLA-11022/HYD/2023 FPA-PMLA-5521/HYD/2023	Stay	1778/2022	M/s Serval Krishna Engineers Pvt. Ltd
85	MP-PMLA-11075/HYD/2023 FPA-PMLA-5549/HYD/2023	Stay	1778/2022	M/s Nama Investment Limited
86	MP-PMLA-11076/HYD/2023 FPA-PMLA-5550/HYD/2023	Stay	1778/2022	Smt. Kamma Dhanlaxmi
87	MP-PMLA-11077/HYD/2023 FPA-PMLA-5551/HYD/2023	Stay	1778/2022	Shri Kamma Srinivasa Rao
88	MP-PMLA-12932/MUM/2023 MP-PMLA-12931/MUM/2023 FPA-PMLA-6431/MUM/2023	Exemp. Stay	807/2023	M/s Vihaan Direct Selling (I) Pvt. Ltd.
89	MP-PMLA-12934/MUM/2023 MP-PMLA-12933/MUM/2023 FPA-PMLA-6432/MUM/2023	Exemp. Stay	807/2023	Shri Dilip Raj Pukkela
90	MP-PMLA-12902/MUM/2023 MP-PMLA-12901/MUM/2023 FPA-PMLA-6425/MUM/2023	Exemp. Stay	807/2023	Shri Michael Ferriera
91	MP-PMLA-13264/HYD/2023 FPA-PMLA-6582/HYD/2023	Stay	834/2023	Mukul Chandra Agarwal
92	FPA-PMLA-6574/HYD/2023		834/2023	Vikas V. Khanvelkar
93	MP-PMLA-14245/DLI/2023 FPA-PMLA-7007/DLI/2023	Stay	1901/2023	Arun Ramchandran Pillai
94	MP-PMLA-14248/DLI/2023 FPA-PMLA-7008/DLI/2023	Stay	1901/2023	Rupa Arun Pillai
95	MP-PMLA-12895/DLI/2023 FPA-PMLA-6419/DLI/2023	Stay	1901/2023	Shri Sameer Mahandru
96	MP-PMLA-12896/DLI/2023 FPA-PMLA-6420/DLI/2023	Stay	1901/2023	M/s Indo Spirits
97	MP-PMLA-12897/DLI/2023 FPA-PMLA-6421/DLI/2023	Stay	1901/2023	M/s Indospirits Distribution Ltd.
98	MP-PMLA-12898/DLI/2023 FPA-PMLA-6422/DLI/2023	Stay	1901/2023	M/s Indospirits Marketing Pvt. Ltd.
99	MP-PMLA-12899/DLI/2023 FPA-PMLA-6423/DLI/2023	Stay	1901/2023	M/s Food Street Products Pvt. Ltd.
100	MP-PMLA-12900/DLI/2023 FPA-PMLA-6424/DLI/2023	Stay	1901/2023	Smt. Geetika Mahandru
101	FPA-PMLA-6527/DLI/2023		1901/2023	KSJM Spirits LLP
102	FPA-PMLA-6436/KOL/2023		1904/2023	Shri Suresh Kumar Banthia
103	FPA-PMLA-6437/KOL/2023		1904/2023	Smt. Sanju Devi Banthia
104	FPA-PMLA-6438/KOL/2023		1904/2023	Smt. Sajjan Devi Banthia
105	FPA-PMLA-6439/KOL/2023		1904/2023	Shri Gaurav Kumar Banthia
106	FPA-PMLA-6440/KOL/2023		1904/2023	Shri Jitesh Kumar Banthia
107	MP-PMLA-4391/KOL/2024 FPA-PMLA-6659/KOL/2023	Stay	1966/2023	Mr. Safik Sheikh Chowdhury
108	FPA-PMLA-6687/DLI/2023		1907/2023	Islamic Dawah Centre
109	FPA-PMLA-6688/DLI/2023		1907/2023	Fatima Charitable Foundation
110	FPA-PMLA-6565/DLI/2023		1907/2023	Mohd. Umar Gautam @ Shyam Prasad Gautam
111	MP-PMLA-11416/HYD/2023 FPA-PMLA-5752/HYD/2023	Exemp.	726/2022	Shri Sameer Hanuman Mhatre
112	MP-PMLA-4188/PTN/2024	Resto.	1819/2022	Shri Tushar Nandan

	MP-PMLA-4189/PTN/2024 IN FPA-PMLA-5797/PTN/2023	CoD		
113	MP-PMLA-11381/DLI/2023 MP-PMLA-11382/DLI/2023 FPA-PMLA-5739/DLI/2023	Exemp. Stay	1808/2022	Mr. Ghanshyam Das
114	MP-PMLA-11383/DLI/2023 MP-PMLA-11384/DLI/2023 FPA-PMLA-5740/DLI/2023	Exemp. Stay	1808/2022	Smt. Durgesh Devi
115	MP-PMLA-11385/DLI/2023 MP-PMLA-11386/DLI/2023 FPA-PMLA-5741/DLI/2023	Exemp. Stay	1808/2022	Smt. Mamta Devi
116	MP-PMLA-337/IDR/2024 MP-PMLA-13443/IDR/2023 FPA-PMLA-6654/IDR/2023	Misc. Exemp.	845/2023	Shri Jayant Agrawal
117	MP-PMLA-13642/MUM/2023 MP-PMLA-13643/MUM/2023 FPA-PMLA-6737/MUM/2023	Stay Exemp.	1983/2023	Mr. Nikhil Doshi
118	MP-PMLA-11662/HYD/2022 MP-PMLA-11661/HYD/2022 MP-PMLA-11660/HYD/2022 FPA-PMLA-5852/HYD/2023	Exem. COD Stay	1672/2022	Gollapalli Krishna Rao
119	MP-PMLA-10495/HYD/2022 MP-PMLA-10496/HYD/2022 MP-PMLA-10497/HYD/2022 FPA-PMLA-5244/HYD/2022	Stay COD Exemp.	1672/2022	Bhogi Santhi
120	FPA-PMLA-4654/CHN/2022		1489/2021	Shri Hitesh S. Patel
121	MP-PMLA-11768/CHN/2023 MP-PMLA-11767/CHN/2023 FPA-PMLA-5890/CHN/2023	Exemp. Exemp.	1489/2021	Mr. Dinesh Patel
122	MP-PMLA-11771/CHN/2023 MP-PMLA-11770/CHN/2023 FPA-PMLA-5891/CHN/2023	Exemp. Exemp.	1489/2021	Mrs. Pushpa D. Patel
123	MP-PMLA-13043/CHN/2023 MP-PMLA-13042/CHN/2023 FPA-PMLA-5885/CHN/2023	Exemp. Exemp.	1489/2021	Mrs. Jaya Mala Patel
124	MP-PMLA-13045/CHN/2023 FPA-PMLA-5886/CHN/2023	Exemp.	1489/2021	Mr. Hirubhai S Patel
125	MP-PMLA-13048/CHN/2023 MP-PMLA-13047/CHN/2023 FPA-PMLA-5887/CHN/2023	Exemp. Exemp.	1489/2021	Mrs. Reena H Patel
126	MP-PMLA-13050/CHN/2023 FPA-PMLA-5888/CHN/2023	Exemp.	1489/2021	Mr. Shivgan K. Patel
127	MP-PMLA-13052/CHN/2023 FPA-PMLA-6483/CHN/2023	Exemp.	1489/2021	M/s K S Patel & Sons
128	MP-PMLA-13055/CHN/2023 FPA-PMLA-6484/CHN/2023	Exemp.	1489/2021	M/s Patel & Company
129	MP-PMLA-13058/CHN/2023 FPA-PMLA-6485/CHN/2023	Exemp.	1489/2021	M/s Patidar Wood Works
130	MP-PMLA-13061/CHN/2023 FPA-PMLA-6486/CHN/2023	Exemp.	1489/2021	Mr. Hasmukh Patel
131	MP-PMLA-13065/CHN/2023 MP-PMLA-13064/CHN/2023 FPA-PMLA-6487/CHN/2023	Exemp. Exemp.	1489/2021	M/s Global Trading Company
132	MP-PMLA-13068/CHN/2023 FPA-PMLA-6488/CHN/2023	Exemp.	1489/2021	M/s Surya Timber Traders
133	MP-PMLA-13072/CHN/2023 MP-PMLA-13071/CHN/2023 FPA-PMLA-6489/CHN/2023	Exemp. Exemp.	1489/2021	M/s Balaji Associates
134	MP-PMLA-13076/CHN/2023 MP-PMLA-13075/CHN/2023 FPA-PMLA-6490/CHN/2023	Exemp. Exemp.	1489/2021	M/s Surya Agencies
135	MP-PMLA-13080/CHN/2023 MP-PMLA-13079/CHN/2023 FPA-PMLA-6491/CHN/2023	Exemp. Exemp.	1489/2021	M/s Karpagavinayaga & Co.
136	MP-PMLA-13084/CHN/2023 MP-PMLA-13083/CHN/2023	Exemp. Exemp.	1489/2021	M/s Vasani Wood Works

	FPA-PMLA-6492/CHN/2023			
137	MP-PMLA-13088/CHN/2023 MP-PMLA-13087/CHN/2023 FPA-PMLA-6493/CHN/2023	Exemp. Exemp.	1489/2021	M/s Patel Enterprises
138	MP-PMLA-13092/CHN/2023 MP-PMLA-13091/CHN/2023 FPA-PMLA-6494/CHN/2023	Exemp. Exemp.	1489/2021	M/s Tim Exim India
139	MP-PMLA-13096/CHN/2023 MP-PMLA-13095/CHN/2023 FPA-PMLA-6495/CHN/2023	Exemp. Exemp.	1489/2021	M/s Vee Bee Holdings
140	MP-PMLA-9356/CHN/2022 MP-PMLA-9357/CHN/2022 FPA-PMLA-4571/CHN/2022	Stay Exemp.	1489/2021	Union Bank of India
141	MP-PMLA-10319/MUM/2022 MP-PMLA-10320/MUM/2022 FPA-PMLA-5176/MUM/2022	Exem. Exem.	1655/2022	Smt. Anjali Yashwantrao Thombare
142	MP-PMLA-4740/JM/2024 MP-PMLA-10341/JM/2022 MP-PMLA-10095/JM/2022 MP-PMLA-10094/JM/2022 FPA-PMLA-5041/JM/2022	Misc. A.D. Exemp. Stay	1719/2022	Sardar Gurdeep Singh
143	MP-PMLA-9764/PTN/2022 FPA-PMLA-4813/PTN/2022	Stay	1538/2021	Smt. Usha Singh @ Usha Yadav
144	MP-PMLA-9765/PTN/2022 FPA-PMLA-4814/PTN/2022	Stay	1538/2021	Shri Kartar Singh Yadav
145	MP-PMLA-9542/CHN/2022 FPA-PMLA-4682/CHN/2022	Stay	1501/2021	M/s Gayathari Realtors
146	MP-PMLA-9544/CHN/2022 FPA-PMLA-4683/CHN/2022	Stay	1501/2021	Majety Sri Vasavi
147	MP-PMLA-9546/CHN/2022 FPA-PMLA-4684/CHN/2022	Stay	1501/2021	Smt Padma Priya Anjani Devi
148	FPA-PMLA-4679/CHN/2022		1501/2021	Smt. A.L. Gayathri
149	MP-PMLA-12581/LKW/2023 MP-PMLA-9214/LKW/2022 FPA-PMLA-4447/LKW/2022	Misc Stay	1470/2021	Rakesh Kumar Tandon
150	MP-PMLA-12583/LKW/2023 MP-PMLA-9215/LKW/2022 FPA-PMLA-4448/LKW/2022	Misc Stay	1470/2021	Pradeep Kumar Tandon
151	MP-PMLA-12585/LKW/2023 MP-PMLA-9216/LKW/2022 FPA-PMLA-4449/LKW/2022	Misc Stay	1470/2021	Anoop Kumar Tandon
152	MP-PMLA-9361/HYD/2022 FPA-PMLA-4575/HYD/2022	Stay	1485/2021	Anumula Revanth Reddy
153	MP-PMLA-9359/HYD/2022 FPA-PMLA-4573/HYD/2022	Stay	1485/2021	Sh. Vem Krishna Keerthan
154	MP-PMLA-9360/HYD/2022 FPA-PMLA-4574/HYD/2022	Stay	1485/2021	Sri Rudra Sivakumar Uday Simha
155	FPA-PMLA-4584/HYD/2022		1485/2021	Sh.Bishop Harry Sebastian
156	MP-PMLA-9854/MUM/2022 MP-PMLA-9853/MUM/2022 FPA-PMLA-4864/MUM/2022	Exem. Stay	1655/2022	Indian Bank
157	FPA-PMLA-4023/KOL/2021		406/2020	Vinod Kumar Soni
158	FPA-PMLA-4024/KOL/2021		406/2020	M/s Abhishek Stock Broking Services Pvt Ltd
159	FPA-PMLA-4025/KOL/2021		406/2020	Piyush Kumar Chhaparia
160	FPA-PMLA-4026/KOL/2021		406/2020	Naresh Kumar Chhaparia
161	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
162	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

163	MP-PMLA-154/LKW/2024 MP-PMLA-8774/LKW/2021 FPA-PMLA-4132/LKW/2021	Misc. Stay	1255/2020	Sanjay Agarwal
164	MP-PMLA-14082/LKW/2023 FPA-PMLA-6936/LKW/2023	Exemp.	1255/2020	Smt. Rashmi Agarwal
165	MP-PMLA-14084/LKW/2023 FPA-PMLA-6937/LKW/2023	Exemp.	1255/2020	Smt. Meera Agarwal
166	MP-PMLA-8601/DLI/2021 FPA-PMLA-4040/DLI/2021	Stay	418/2020	Abhinav Saxena
167	MP-PMLA-8613/DLI/2021 FPA-PMLA-4047/DLI/2021	Stay	418/2020	Rajiv Saxena
168	MP-PMLA-8614/DLI/2021 FPA-PMLA-4048/DLI/2021	Stay	418/2020	Shivani Saxena
169	MP-PMLA-1767/PTN/2024 MP-PMLA-8785/PTN/2021 MP-PMLA-8203/PTN/2021 FPA-PMLA-3905/PTN/2021	CoD Misc. Stay	1338/2020	Dr. Asha Kumari
170	MP-PMLA-3070/LKW/2024 MP-PMLA-3071/LKW/2024 IN FPA-PMLA-4137/LKW/2021	Resto. COD	1363/2020	Rajiv Ranjan Srivastava
171	MP-PMLA-8056/NGP/2021 FPA-PMLA-3863/NGP/2021	Exem.	370/2020	Rastrabhasha Prachar Samiti
172	MP-PMLA-9048/DLI/2021 MP-PMLA-9049/DLI/2021 FPA-PMLA-4314/DLI/2021	Stay Exemp.	354/2019	Maharani Gems Pvt Ltd
173	MP-PMLA-13811/LKW/2023 MP-PMLA-6891/LKW/2020 FPA-PMLA-3419/LKW/2020	Misc. Stay	1168/2019	Sh. Sunny Yadav
174	MP-PMLA-8318/DDN/2021 MP-PMLA-8132/DDN/2021 MP-PMLA-6879/DDN/2020 FPA-PMLA-3413/DDN/2020	Misc Review Stay	1193/2019	Shri Rohit Singh Chauhan
175	MP-PMLA-6881/DDN/2020 FPA-PMLA-3414/DDN/2020	Stay	1193/2019	Shri Rajendra Singh
176	MP-PMLA-6883/DDN/2020 FPA-PMLA-3415/DDN/2020	Stay	1193/2019	Smt.Kusum Chauhan
177	MP-PMLA-7119/CHD/2020 FPA-PMLA-3536/CHD/2020	Stay	1197/2019	Dr. Ganesh Dutt Rattan

APPEALS WITH DEFECTS

178	MP-PMLA-4211/KOL/2024 IN PMLA-DIARY No.-1775/2024	Resto.	2096/2023	Shri Jayanta Das
179	PMLA-Dairy No.-2608/2024 New		2194/2024	UCO Bank
180	PMLA-Dairy No.-2596/2024 New		1171/2024	M/s Trisha Skyscraper Ltd.
181	PMLA-Dairy No.-2705/2024 New		1210/2024	M/s Maharashtra Trading Co.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
182 New	MP-FE-340/CHN/2024(Pre-deposit) MP-FE-339/CHN/2024(Stay) FPA-FE-91/CHN/2024	Shri J. Sandeep Aanand	Chennai
183 New	MP-FE-360/CHN/2024(Exemp.) MP-FE-352/CHN/2024(Pre-deposit) MP-FE-351/CHN/2024(Stay) FPA-FE-95/CHN/2024	Shri S. Jagathrakshakan	Chennai
184 New	MP-FE-354/CHN/2024(Pre-deposit) MP-FE-353/CHN/2024(Stay) FPA-FE-96/CHN/2024	Ms. J. Sri Nisha	Chennai
185 New	MP-FE-357/CHN/2024(Exemp.) MP-FE-356/CHN/2024(Pre-deposit) MP-FE-355/CHN/2024(Stay) FPA-FE-97/CHN/2024	Shri J. Sandeep Aanand of L. R. Late Anshuya	Chennai

186 New	MP-FE-336/CHN/2024(Pre-deposit) MP-FE-335/CHN/2024(Stay) FPA-FE-89/CHN/2024	Shri S. Jagathrakshakan of L.R. Late Anusuya	Chennai
187 New	MP-FE-358/CHN/2024(Exemp.) MP-FE-338/CHN/2024(Pre-deposit) MP-FE-337/CHN/2024(Stay) FPA-FE-90/CHN/2024	Ms. J. Sri Nisha of L.R. Late Anusuya	Chennai
188 New	MP-FE-349/CHN/2024(Exemp.) MP-FE-348/CHN/2024(Pre-deposit) MP-FE-347/CHN/2024(Stay) FPA-FE-94/CHN/2024	M/s Accord Distilleries & Breweries Pvt.Ltd.	Chennai
189 New	MP-FE-386/HYD/2024(CoD) MP-FE-387/HYD/2024(Pre-deposit) MP-FE-388/HYD/2024(Exemp.) FPA-FE-106/HYD/2024	Shri Gopal Agarwal	Hyderabad
190 New	MP-FE-389/HYD/2024(CoD) MP-FE-390/HYD/2024(Pre-deposit) MP-FE-391/HYD/2024(Exemp.) FPA-FE-107/HYD/2024	Shri Piyush Agarwal	Hyderabad
191 New	MP-FE-392/HYD/2024(CoD) MP-FE-393/HYD/2024(Pre-deposit) MP-FE-394/HYD/2024(Exemp.) FPA-FE-108/HYD/2024	Smt. Pushpa Agarwal	Hyderabad
192 New	MP-FE-395/HYD/2024(CoD) MP-FE-396/HYD/2024(Pre-deposit) MP-FE-397/HYD/2024(Exemp.) FPA-FE-109/HYD/2024	Smt. Sweta Agarwal	Hyderabad
193 New	MP-FE-398/HYD/2024(CoD) MP-FE-399/HYD/2024(Pre-deposit) MP-FE-400/HYD/2024(Exemp.) FPA-FE-110/HYD/2024	Shri Mayur Agarwal	Hyderabad
194 New	MP-FE-401/HYD/2024(CoD) MP-FE-402/HYD/2024(Pre-deposit) MP-FE-403/HYD/2024(Exemp.) FPA-FE-111/HYD/2024	Smt. Nisha Agarwal	Hyderabad
195 New	MP-FE-404/HYD/2024(CoD) MP-FE-405/HYD/2024(Pre-deposit) MP-FE-406/HYD/2024(Exemp.) FPA-FE-112/HYD/2024	Shri Mridul Agarwal	Hyderabad
196 New	MP-FE-407/HYD/2024(CoD) MP-FE-408/HYD/2024(Pre-deposit) MP-FE-409/HYD/2024(Exemp.) FPA-FE-113/HYD/2024	Smt. Sanjana Agarwal	Hyderabad
197	MP-FE-147/CHN/2024(Stay) MP-FE-146/CHN/2024(Exemp.) FPA-FE-51/CHN/2024	Shyam Prasad Reddy Mallemla	Chennai
198	MP-FE-151/CHN/2024(Pre-deposit) FPA-FE-52/CHN/2024	M/s Endeavour Industries Ltd.	Chennai
199	MP-FE-152/CHN/2024(Pre-deposit) FPA-FE-53/CHN/2024	Shri Giridhar Lal Rathi	Chennai
200	MP-FE-153/CHN/2024(Pre-deposit) FPA-FE-54/CHN/2024	Shri A. B. Satyavas Reddy	Chennai
201	MP-FE-154/CHN/2024(Pre-deposit) FPA-FE-55/CHN/2024	Vangala Naga Kesava Reddy	Chennai
202	FPA-FE-36/MUM/2024	M/s Venkateshwara Hatcheries Pvt. Ltd.	Mumbai
203	FPA-FE-37/MUM/2024	M/s Venkateshwara Hatcheries Pvt. Ltd.	Mumbai
204	MP-FE-219/CHN/2024 (CoD) MP-FE-218/CHN/2024 (Pre-deposit) MP-FE-217/CHN/2024 (Stay) FPA-FE-62/CHN/2024	M/s Innovol Medical India Ltd	Chennai
205	MP-FE-222/CHN/2024 (CoD) MP-FE-221/CHN/2024 (Pre-deposit) MP-FE-220/CHN/2024 (Stay) FPA-FE-63/CHN/2024	Sunil Mahesh Shastri	Chennai
206	MP-FE-358/HYD/2023(Pre-deposit) MP-FE-359/HYD/2023(Stay) MP-FE-360/HYD/2023(Exemp.) FPA-FE-117/HYD/2023	Shri M. Trivikram Rao	Hyderabad
207	MP-FE-126/CHN/2023(Pre-deposit)	M/s Coopers Concepts Foundation Pvt. Ltd.	Chennai

	FPA-FE-48/CHN/2023			
208	MP-FE-133/CHN/2023(Stay) FPA-FE-52/CHN/2023	P. V. Sathyanarayanan	Chennai	
209	FPA-FE-61/JP/2022	The A.D., E.D. - Jaipur v/s Shri Ram Kumar	Jaipur	
210	MP-FE-418/DLI/2023(Exemp.) MP-FE-171/DLI/2022(Exemp.) MP-FE-170/DLI/2022(Stay.) FPA-FE-97/DLI/2022	M/s Trans Global Impex Ltd.	DELHI	
211	FPA-FE-26/KOL/2021	Union of India DLA(HO) ED, Kolkata	Kolkata	
212	FPA-FE-566/DLI/2019 Stay FPA-FE-70/DLI/2019	M/S Uniworth International Pvt. Ltd.	Delhi	90000
213	MP-FE-541/KOL/2019(Misc) MP-FE-542/KOL/2019(Stay) FPA-FE-56/KOL/2019	M/s Uniworth Textiles Ltd.	Kolkata	
214	MP-FE-543/KOL/2019(Misc) MP-FE-544/KOL/2019(Stay) FPA-FE-57/KOL/2019	M/s Uniworth International Ltd.	Kolkata	
215	MP-FE-401/KOL/2019(Misc) MP-FE-402/KOL/2019(Misc) FPA-FE-06/KOL/2019	M/s. Uniworth Ltd.	Kolkata	
216	RP-FE-3/KOL/2019	UoI DLA(HO) ED, KOL vs M/s Uniworth Internati	Kolkata	
217	FPA-FE-15/MUM/2011	Sh Manoj Arjun Gore	Mumbai	500000
218	FPA-FE-177/MUM/2009	Sh Manoj Arjun Gore	Mumbai	1000000
219	FPA-FE-178/MUM/2009	Sh Manoj Arjun Gore	Mumbai	1000000

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

05.11.2024

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

FPA/PMLA NO

MP

O.C./O.A./M.A.

APPELLANT

1	MP-PMLA-1760/DLI/2024 FPA-PMLA-805/DLI/2024	Stay	1032/2023	Rajan Malik
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FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

05.11.2024

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

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

TIME

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	MP-PBPT-2890/MUM/2023 FPA-PBPT-2489/MUM/2023	Stay	35/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Sparkling Soil Pvt. Ltd. & Ors
2	MP-PBPT-2891/MUM/2023 FPA-PBPT-2490/MUM/2023	Stay	36/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Fire Power Agri Farms Pvt. Ltd. & Ors.
3	MP-PBPT-2892/MUM/2023 FPA-PBPT-2491/MUM/2023	Stay	38/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Guru Commodity Services Pvt. Ltd. & Ors.
4	MP-PBPT-2914/MUM/2023 FPA-PBPT-2496/MUM/2023	Stay	34/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Sparkling Soil Pvt. Ltd. & Ors
5	MP-PBPT-2915/MUM/2023 FPA-PBPT-2497/MUM/2023	Stay	37/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Nibhodh Trading Pvt. Ltd. & Ors
6	MP-PBPT-3122/BPL/2023 FPA-PBPT-2564/BPL/2023	Stay	R-0023/2021	Mohd. Farooq
7	MP-PBPT-197/DLI/2024 FPA-PBPT-1006/DLI/2019	Recall	R-1067/2018	Nitin Gupta
8	FPA-PBPT-1007/DLI/2019		R-1067/2018	Raj Kumar Sharma
9	MP-PBPT-864/DLI/2019 FPA-PBPT-1008/DLI/2019	Stay	R-1067/2018	Devender Kumar Jha
10	MP-PBPT-198/DLI/2024 FPA-PBPT-1010/DLI/2019	Recall	R-1067/2018	Mohit Garg

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
11	MP-PMLA-12006/DDN/2023 MP-PMLA/8145/DDN/2021 MP-PMLA/7332/DDN/2020 FPA-PMLA/3631/DDN/2020	Misc. Misc. Stay	1229/2019	Dinesh Pratap Singh
12	MP-PMLA-12008/DDN/2023 MP-PMLA/8146/DDN/2021 MP-PMLA/7334/DDN/2020 FPA-PMLA/3632/DDN/2020	Misc. Misc. Stay	1229/2019	Alka Singh

FOR PRONOUNCEMENT**APPELLATE TRIBUNAL****DATE OF HEARING****05.11.2024****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**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-13638/KOL/2023 MP-PMLA-13637/KOL/2023 FPA-PMLA-6735/KOL/2023	COD Exemp.	1731/2022	Prabir Kumar Chanda

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

05.11.2024

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

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI

TIME

11:00 AM

FERA/FEMA

ITEM

Appeal No.

Appellant Name

Respondent

1 FPA-FE-127/CHD/2023

The A. D. E.D., Chandigarh V/s M/s Supreme Security Pvt. Ltd.

Chandigarh