

APPELLATE TRIBUNAL

DATE OF HEARING

25.09.2023

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

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

<u>PBPT</u>		TIME	11:00 AM	
<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	MP-PBPT-4508/BPL/2023 FPA-PBPT-3154/BPL/2023	Stay	R-0203/2022	Shri Ram Sujan Shukla
2 New	MP-PBPT-4509/BPL/2023 FPA-PBPT-3155/BPL/2023	Stay	R-0203/2022	Shri Surya Prakash Shukla
<u>PMLA</u>				
<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3 New	MP-PMLA-13180/DLI/2023 FPA-PMLA-6536/DLI/2023	Stay	1917/2023	Anju Tiwari
4 New	MP-PMLA-13185/DLI/2023 FPA-PMLA-6539/DLI/2023	Stay	1917/2023	Harish Tiwari
5 New	MP-PMLA-13181/CHN/2023 FPA-PMLA-6537/CHN/2023	Stay	1899/2023	Shri P. Dhanraj
6 New	MP-PMLA-13187/MUM/2023 FPA-PMLA-6540/MUM/2023	Exemp.	1915/2023	Sujata Suryaji Jadhav
7 New	FPA-PMLA-6542/MUM/2023		1915/2023	Suryaji Jadhav
8 New	MP-PMLA-13188/JM/2023 FPA-PMLA-6541/JM/2023	Stay	1932/2023	Suresh Kumar Rekhi
9	MP-PMLA-9183/CHD/2022 FPA-PMLA-4432/CHD/2022	Stay	1418/2021	M/s Angelique International Limited
10	MP-PMLA-9184/CHD/2022 FPA-PMLA-4433/CHD/2022	Stay	1418/2021	Ajay Krishan Goyal
11	FPA-PMLA-5388/CHD/2023		1418/2021	Shri Anirudh Khanna
12	FPA-PMLA-5389/CHD/2023		1418/2021	Shri Sunil Chand Mandla
13	FPA-PMLA-5390/CHD/2023		1418/2021	Mrs. Shubha Shrivastava
14	FPA-PMLA-5404/CHD/2023		1418/2021	M/s Ashish Hotel Pvt. Ltd.
15	FPA-PMLA-5405/CHD/2023		1418/2021	Dr. Shiv Prakash Verma
16	FPA-PMLA-5406/CHD/2023		1418/2021	Mrs. Neetu Singh & Anr.
17	FPA-PMLA-5413/CHD/2023		1418/2021	M/s Agarwal Agencies Pvt. Ltd.
18	FPA-PMLA-5414/CHD/2023		1418/2021	Mrs. Monica Arya
19	FPA-PMLA-5415/CHD/2023		1418/2021	Mrs. Nalini Sharma
20	FPA-PMLA-5416/CHD/2023		1418/2021	Mr. Asheet Taneja
21	FPA-PMLA-5566/CHD/2023		1418/2021	Mr. Siddharth Kumar
22	FPA-PMLA-5567/CHD/2023		1418/2021	Mrs. Sheela Wanti
23	FPA-PMLA-5568/CHD/2023		1418/2021	Dr. Ravdeep Singh
24	FPA-PMLA-5569/CHD/2023		1418/2021	Bipindeep Singh
25	FPA-PMLA-5570/CHD/2023		1418/2021	Mrs. Savitri Kapoor
26	FPA-PMLA-5604/CHD/2023		1418/2021	Mrs. Amina Bhatia
27	FPA-PMLA-5605/CHD/2023		1418/2021	Anirudh Chauhan
28	FPA-PMLA-5606/CHD/2023		1418/2021	Mrs. Gurvinder Kaur
29	FPA-PMLA-5607/CHD/2023		1418/2021	Ritu Siddharth Kumar
30	FPA-PMLA-5608/CHD/2023		1418/2021	Mr. Aditya Chhabra
31	FPA-PMLA-5609/CHD/2023		1418/2021	Suzy Singh
32	FPA-PMLA-5610/CHD/2023		1418/2021	Rajiv Kapoor
33	FPA-PMLA-5611/CHD/2023		1418/2021	Siddharth Kukreja

34	FPA-PMLA-5479/CHD/2023		1418/2021	Mrs. Sunita Thareja
35	FPA-PMLA-5480/CHD/2023		1418/2021	Mr. Sanjay Kaushal
36	FPA-PMLA-5481/CHD/2023		1418/2021	M/s Sandeep Wadhwa (HUF)
37	FPA-PMLA-5485/CHD/2023		1418/2021	Mr. Ranjivjit Singh
38	FPA-PMLA-5486/CHD/2023		1418/2021	Mr. Vikash Chauhan
39	FPA-PMLA-5439/CHD/2023		1418/2021	Dr. Chanddeep Singh
40	FPA-PMLA-5450/CHD/2023		1418/2021	Mrs. Manisha Chaturvedi
41	FPA-PMLA-5440/CHD/2023		1418/2021	Mrs. Nitya Kukreja & Anr.
42	FPA-PMLA-6110/CHD/2023		1418/2021	Mr. Aalok Avinashi
43	FPA-PMLA-6111/CHD/2023		1418/2021	Mr. Harvinder Bhardwaj
44	MP-PMLA-12796/GOA/2023 MP-PMLA-12795/GOA/2023 FPA-PMLA-6386/GOA/2023	Exemp. Stay	935/2018	Smt. Saida Mulla
45	MP-PMLA-10729/COCHIN/2023 FPA-PMLA-5361/COCHIN/2023	COD	1736/2022	Shri D Rajan & Anr.
46	MP-PMLA-11811/HYD/2023 MP-PMLA-11810/HYD/2023 MP-PMLA-11809/HYD/2023 FPA-PMLA-5407/HYD/2023	Exmp. COD Stay	1702/2022	Deutsche Bank,
47	FPA-PMLA-5725/CHD/2023		1259/2020	Ritu Garg
48	FPA-PMLA-5726/CHD/2023		1259/2020	Mrs. Sangeeta Kapoor
49	FPA-PMLA-5727/CHD/2023		1259/2020	M/s Horizon Global Ltd.
50	MP-PMLA-11682/DLI/2023 MP-PMLA-11681/DLI/2023 FPA-PMLA-5856/DLI/2023	COD Stay	1808/2022	Mr. Dharampal
51	MP-PMLA-12237/DLI/2023 FPA-PMLA-6120/DLI/2023	CoD	717/2022	Pramaod Pandey
52	MP-PMLA-12463/RNC/2023 FPA-PMLA-6219/RNC/2023	COD	774/2022	Shri Bishnu Kumar Agarwal
53	MP-PMLA-10730/IDR/2023 FPA-PMLA-5362/IDR/2023	Stay	1273/2020	Naveen Sharma
54	MP-PMLA-10732/IDR/2023 FPA-PMLA-5363/IDR/2023	Stay	1273/2020	Shatrujeet Shukla
55	MP-PMLA-10734/IDR/2023 FPA-PMLA-5364/IDR/2023	Stay	1273/2020	Ajay Kumar Chouksey
56	MP-PMLA-11515/IDR/2023 MP-PMLA-9935/IDR/2022 MP-PMLA-8997/IDR/2021 FPA-PMLA-4276/IDR/2021	Misc. A.D. Stay	1273/2020	Bengal Credit Corporation Pvt .Ltd
57	MP-PMLA-9936/IDR/2022 MP-PMLA-8998/IDR/2021 FPA-PMLA-4277/IDR/2021	A.D. Stay	1273/2020	Satish Saraogi & Anr.
58	MP-PMLA-9452/DLI/2022 MP-PMLA-9453/DLI/2022 FPA-PMLA-4624/DLI/2022	Stay Exemp.	1357/2020	State Bank of India
59	MP-PMLA-9989/KOL/2022 MP-PMLA-9988/KOL/2022 FPA-PMLA-4972/KOL/2022	Exem. Stay	1731/2022	Santanu Chowdhury & Anr.
60	FPA-PMLA-5062/KOL/2022		1729/2022	Shri Ramesh Chandra Singh
61	MP-PMLA-10137/KOL/2022 FPA-PMLA-5063/KOL/2022	Stay	1729/2022	Smt. Sharda Singh
62	MP-PMLA-10138/KOL/2022 FPA-PMLA-5064/KOL/2022	Stay	1729/2022	Smt. Sangita Singh
63	FPA-PMLA-4019/AHD/2021		397/2020	Nitin Hasmukhlal Shah
64	FPA-PMLA-4263/DLI/2021		459/2021	Shri Mukesh Sharma
65	MP-PMLA-8898/DLI/2021 FPA-PMLA-4207/DLI/2021	Exemp.	459/2021	Shri Anil Kumar Chodha & Shri Manoj Kumar Chodha
66	FPA-PMLA-4312/DLI/2021		459/2021	Shivlal Pubbi
67	MP-PMLA-8899/DLI/2021 MP-PMLA-8900/DLI/2021 FPA-PMLA-4209/DLI/2021	Stay Exemp.	1400/2021	Shri Mukti Pada Dixit

68	MP-PMLA-9447/SNR/2022 MP-PMLA-8031/SNR/2021 FPA-PMLA-3853/SNR/2021	Misc Exem.	1308/2020	Vipan Kumar Sharma
69	MP-PMLA-9448/SNR/2022 MP-PMLA-8032/SNR/2021 FPA-PMLA-3854/SNR/2021	Misc Exem.	1308/2020	Sanjeet Kumar Tandon
70	MP-PMLA-9446/SNR/2022 MP-PMLA-8030/SNR/2020 FPA-PMLA-3852/SNR/2020	Misc. Exem.	1308/2020	Suraj Prakash Badyal
71	MP-PMLA-8267/LKW/2021 FPA-PMLA-3914/LKW/2021	Stay	1333/2020	M/s Mars Envirotech Ltd.
72	MP-PMLA-8268/LKW/2021 FPA-PMLA-3915/LKW/2021	Stay	1333/2020	M/s Axle Energy Pvt. Ltd
73	FPA-PMLA-3916/LKW/2021		1333/2020	Sh. Badri Narayan Tiwari
74	MP-PMLA-8837/DLI/2021 MP-PMLA-8838/DLI/2021 FPA-PMLA-4170/DLI/2021	COD Stay	1288/2020	Tata Capital Financial Service Ltd.
75	MP-PMLA-7227/KOL/2020 FPA-PMLA-3593/KOL/2020	Stay	1218/2019	Ramesh Chandra Singh
76	MP-PMLA-7228/KOL/2020 FPA-PMLA-3594/KOL/2020	Stay	1218/2019	Rahul Kumar Singh
77	MP-PMLA-7229/KOL/2020 FPA-PMLA-3595/KOL/2020	Stay	1218/2019	Simran Singh
78	MP-PMLA-10143/KOL/2022 MP-PMLA-7230/KOL/2020 FPA-PMLA-3596/KOL/2020	A.D. Stay	1218/2019	Sangita Singh
79	MP-PMLA-10144/KOL/2022 MP-PMLA-7231/KOL/2020 FPA-PMLA-3597/KOL/2020	A.D. Stay	1218/2019	Shiwanand Singh
80	MP-PMLA-7232/KOL/2020 FPA-PMLA-3598/KOL/2020	Stay	1218/2019	Ram Piyari Singh
81	MP-PMLA-7233/KOL/2020 FPA-PMLA-3599/KOL/2020	Stay	1218/2019	Santosh Singh
82	MP-PMLA-7234/KOL/2020 FPA-PMLA-3600/KOL/2020	Stay	1218/2019	Sunil Kumar Singh
83	MP-PMLA-7235/KOL/2020 FPA-PMLA-3601/KOL/2020	Stay	1218/2019	Gitanjali Singh
84	MP-PMLA-8253/DLI/2021 MP-PMLA-6919/DLI/2020 FPA-PMLA-3429/DLI/2020	Misc Stay	1185/2019	Yasir Gaffar Shah Watali
85	MP-PMLA-8254/DLI/2021 MP-PMLA-6921/DLI/2020 FPA-PMLA-3430/DLI/2020	Misc Stay	1185/2019	Yameen Zahoor Shah Watali
86	MP-PMLA-8255/DLI/2021 MP-PMLA-6925/DLI/2020 FPA-PMLA-3432/DLI/2020	Misc Stay	1185/2019	Zahoor Ahmed Shah Watali
87	MP-PMLA-8256/DLI/2021 MP-PMLA-6913/DLI/2020 FPA-PMLA-3425/DLI/2020	Misc. Stay	1185/2019	Sarwa Zahoor
88	MP-PMLA-8527/DLI/2021 MP-PMLA-7003/DLI/2020 FPA-PMLA-3472/DLI/2020	Misc. Stay	1185/2019	J & K Bank Ltd.
89	MP-PMLA-6776/DLI/2019 MP-PMLA-6775/DLI/2019 MP-PMLA-6774/DLI/2019 FPA-PMLA-3386/DLI/2019	COD Stay Exem.	1114/2019	Zahoor Ahmed Shah Watali
90	MP-PMLA-6773/DLI/2019 MP-PMLA-6772/DLI/2019 MP-PMLA-6771/DLI/2019 FPA-PMLA-3385/DLI/2019	COD Stay Exem.	1114/2019	Sarwa Zahoor
91	MP-PMLA-6871/DLI/2020 FPA-PMLA-3200/DLI/2019	Misc	1114/2019	Sarwa Zahoor
92	MP-PMLA-6443/DLI/2019 MP-PMLA-6444/DLI/2019 FPA-PMLA-3225/DLI/2019	Exem. Stay	1114/2019	Zahoor Ahmed Shah Watali
93	MP-PMLA-6616/DLI/2019 FPA-PMLA-3312/DLI/2019	Stay	1145/2019	Sarwa Zahoor
94	MP-PMLA-6618/DLI/2019 FPA-PMLA-3313/DLI/2019	Stay	1145/2019	Zahoor Ahmed Shah Watali

95	MP-PMLA-6620/DLI/2019 FPA-PMLA-3314/DLI/2019	Stay	1145/2019	Yasir Gaffar Shah Watali
96	MP-PMLA-6622/DLI/2019 FPA-PMLA-3315/DLI/2019	Stay	1145/2019	Yameen Zahoor Shah Watali
97	FPA-PMLA-3325/DLI/2019		1145/2019	J & K Bank Ltd.
98	MP-PMLA-5979/AHD/2019 FPA-PMLA-3011/AHD/2019	Exem.	977/2018	Axis Bank Ltd.
99	MP-PMLA-5664/BNG/2019 FPA-PMLA-2911/BNG/2019	Stay	1005/2018	State Bank Of India
100	MP-PMLA-12535/BNG/2023 MP-PMLA-8384/BNG/2019 MP-PMLA-6197/BNG/2019 MP-PMLA-6198/BNG/2019 FPA-PMLA-3118/BNG/2019	Resto. Misc Stay Exem.	1090/2019	Shri L. Raghu & Ors.
101	MP-PMLA-8532/GWH/2021 MP-PMLA-6231/GWH/2019 FPA-PMLA-3137/GWH/2019	Misc Misc	40/2019-344/2014	Manas Vinijya Pvt. Ltd.
102	MP-PMLA-5521/SRT/2019 FPA-PMLA-2821/SRT/2019	Stay	974/2018	M/s Nakoda Ltd. & Ors.
103	MP-PMLA-5948/DLI/2019 FPA-PMLA-2825/DLI/2019	E.H.	933/2018	Subhash Chand Gupta
104	InMP-PMLA-13040/DLI/2023 FPA-PMLA-2871/DLI/2019	Resto.	993/2018	M/s Doon's Caterers
105	MP-PMLA-5600/KOL/2019 FPA-PMLA-2876/KOL/2019	Stay	245/2018	Sukumar Shaw
106	MP-PMLA-5527/KOL/2019 FPA-PMLA-2823/KOL/2019	Stay	245/2018	Shiwanand Singh
107	MP-PMLA-5528/KOL/2019 FPA-PMLA-2824/KOL/2019	Stay	245/2018	Sangita Singh
108	MP-PMLA-5501/KOL/2019 FPA-PMLA-2809/KOL/2019	Stay	245/2018	Ramesh Chandra Singh
109	MP-PMLA-8368/BNG/2021 MP-PMLA-5630/BNG/2019 FPA-PMLA-2899/BNG/2019	Misc. Stay	1005/2018	Shri S. Ujjanappa
110	MP-PMLA-5631/BNG/2019 FPA-PMLA-2900/BNG/2019	Stay	1005/2018	M.S. Prema
111	FPA-PMLA-3147/DLI/2019		1076/2019	Kamlesh Kumar Jha
112	MP-PMLA-6003/BBS/2019 FPA-PMLA-3028/BBS/2019	Stay	1040/2018	Nirmal Chandra Rout
113	MP-PMLA-6004/BBS/2019 FPA-PMLA-3029/BBS/2019	Stay	1040/2018	Itishree Rout
114	MP-PMLA-6579/KOL/2019 FPA-PMLA-3297/KOL/2019	Stay	1116/2019	M/s Gee Pee Infotech Pvt. Ltd.
115	MP-PMLA-6567/KOL/2019 FPA-PMLA-3285/KOL/2019	Stay	1116/2019	The State Bank of India
116	MP-PMLA-6189/RNC/2019 FPA-PMLA-3115/RNC/2019	Stay	251/2018	M/s Prayag Infotech Hi-Rise Ltd.
117	InMP-PMLA-13237/MUM/2023 MP-PMLA-13222/MUM/2023 MP-PMLA-12967/MUM/2023 FPA-PMLA-6448/MUM/2023	E.H. Stay Exemp.	1903/2023	Smt. Kriti Verma

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
118	MP-FE-195/DLI/2023(Exemp.) MP-FE-194/DLI/2023(Misc.) MP-FE-193/DLI/2023(CoD.) FPA-FE-71/DLI/2023	M/s Etisalat DB Telecom Pvt. Ltd.	Delhi
119	MP-FE-60/AHD/2023(Stay) FPA-FE-20/AHD/2023	M/s Zydus Wellness Ltd.	Ahmedabad
120	MP-FE-155/CHN/2021(CoD) MP-FE-156/CHN/2021(Stay) FPA-FE-79/CHN/2021	A. Sahubar Sadik	Chennai
121	MP-FE-157/CHN/2021(CoD) MP-FE-158/CHN/2021(Stay) FPA-FE-80/CHN/2021	A.Sahubar Sadik	Chennai
122	MP-FE-270/KOL/2023(Withdrawal) MP-FE-177/KOL/2021(Exmp.)	M/s Magma HDI General Insurance Company Lir	Kolkata

	MP-FE-176/KOL/2021 (Pre-deposit) FPA-FE-100/KOL/2021		
123	MP-FE-271/KOL/2023 (Withdrawal) MP-FE-179/KOL/2021 (Exp.) MP-FE-178/KOL/2021 (Pre-deposit) FPA-FE-101/KOL/2021	Shri Sanjay Chamria	Kolkata
124	MP-FE-272/KOL/2023 (Withdrawal) MP-FE-181/KOL/2021 (Exp.) MP-FE-180/KOL/2021 (Pre-deposit) FPA-FE-102/KOL/2021	Shri Mayank Poddar	Kolkata