

APPELLATE TRIBUNAL

DATE OF HEARING

21.02.2024

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

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

TIME

11:00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-302/BOM/2023(Misc.) FPA-91/BOM/1995	Anita Mohanlal Punjabi	C.A. Bombay
2	MP-303/BOM/2023(Misc.) FPA-92/BOM/1995	Mohanlal Lokumal Panjabi	C.A. Bombay
3	FPA-93/BOM/1995	Deepak Mohanlal Punjabi	C.A. Bombay
4	FPA-94/BOM/1995	Dinesh Mohanlal Punjabi	C.A. Bombay
5	FPA-98/BOM/1995	Heena Dinesh Punjabi	C.A. Bombay

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
6	MP-PBPT-4779/RP/2023 FPA-PBPT-3221/RP/2023	CoD	R-0207/2022	Shri Prashant Jena
7	MP-PBPT-3544/AHD/2023 FPA-PBPT-2622/AHD/2023	Stay	R-521/2022	The ACIT (BPU) AHD vs Hemang Yashwantrao Vadodaria & Ors.
8	MP-PBPT-3545/AHD/2023 FPA-PBPT-2623/AHD/2023	Stay	R-522/2022	The ACIT (BPU) AHD vs Kirtisinh Nashuji Zala Darbar Vas & Anr.
9	MP-PBPT-3546/AHD/2023 FPA-PBPT-2624/AHD/2023	Stay	R-523/2022	The ACIT (BPU) AHD vs Kirtisinh Nashuji Zala Darbar Vas & Anr.
10	MP-PBPT-3547/AHD/2023 FPA-PBPT-2625/AHD/2023	Stay	R-524/2022	The ACIT (BPU) AHD vs Kirtisinh Nashuji Zala Darbar Vas & Ors.
11	MP-PBPT-3548/AHD/2023 FPA-PBPT-2626/AHD/2023	Stay	R-525/2022	The ACIT (BPU) AHD vs Sunil Prabhudas Patel
12	MP-PBPT-3549/AHD/2023 FPA-PBPT-2627/AHD/2023	Stay	R-526/2022	The ACIT (BPU) AHD vs Jayam Vahjibhai @ Vashibhai Rabari
13	FPA-PBPT-2559/SRT/2023		06/AA/PBPTA/2022	M/s Patel Arvindbhai Kantilal & Co.
14	MP-PBPT-2853/BPL/2022 MP-PBPT-2852/BPL/2022 FPA-PBPT-2475/BPL/2022	Stay COD	R-0005/2021	Ms. Meenakshi Nebhwani
15	MP-PBPT-2166/BPL/2022 FPA-PBPT-2361/BPL/2022	Stay	R-0006/2021	M/s NPR & Associates
16	MP-PBPT-2368/BPL/2022 FPA-PBPT-2362/BPL/2022	Stay	R-0006/2021	M/s Golden Group Realestate(India) f
17	MP-PBPT-2419/BPL/2022 FPA-PBPT-2387/BPL/2022	Stay	R-0006/2021	Rehan Khan
18	FPA-PBPT-2089/LKW/2022		R-2211/2021	Smt. Surriya Begum(aka Surriya Bibi)
19	MP-PBPT-2145/MUM/2022 FPA-PBPT-2271/MUM/2022	Stay	R-44/2021	ACIT (BPU-2) Mumbai vs M/s Annexe Acres Pvt. Ltd. & Ors.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
20	MP-PMLA-13640/PTN/2023 MP-PMLA-13639/PTN/2023 FPA-PMLA-6736/PTN/2023	Exemp. Stay	1958/2023	Mithun Yadav
21	MP-PMLA-13646/PTN/2023 MP-PMLA-13645/PTN/2023 FPA-PMLA-6739/PTN/2023	Exemp. Stay	1958/2023	Amit Kumar
22	MP-PMLA-13648/PTN/2023 MP-PMLA-13647/PTN/2023	Exemp. Stay	1958/2023	Dinesh Yadav

	FPA-PMLA-6740/PTN/2023			
23	MP-PMLA-13650/PTN/2023 MP-PMLA-13649/PTN/2023 FPA-PMLA-6741/PTN/2023	Exemp. Stay	1958/2023	Akilesh Yadav
24	MP-PMLA-13652/PTN/2023 MP-PMLA-13651/PTN/2023 FPA-PMLA-6742/PTN/2023	Exemp. Stay	1958/2023	Sudha Devi
25	MP-PMLA-13654/PTN/2023 MP-PMLA-13653/PTN/2023 FPA-PMLA-6743/PTN/2023	Exemp. Stay	1958/2023	Ajeet Kumar
26	MP-PMLA-13656/PTN/2023 MP-PMLA-13655/PTN/2023 FPA-PMLA-6744/PTN/2023	Exemp. Stay	1958/2023	Sumit Kumar
27	MP-PMLA-13658/PTN/2023 MP-PMLA-13657/PTN/2023 FPA-PMLA-6745/PTN/2023	Exemp. Stay	1958/2023	Jaynandan Yadav
28	MP-PMLA-13685/RP/2023 FPA-PMLA-6754/RP/2023	Exemp.	856/2023	M/s Pitambara logistics and Infrastructure Pvt. Ltd
29	MP-PMLA-13686/RP/2023 FPA-PMLA-6755/RP/2023	Exemp.	856/2023	M/s Shanvi Constructions Pvt. Ltd
30	MP-PMLA-13813/RP/2023 FPA-PMLA-6809/RP/2023	Exemp.	856/2023	M/s Maa Mahamaya Industries Pvt. L
31	MP-PMLA-13814/RP/2023 FPA-PMLA-6810/RP/2023	Exemp.	856/2023	Shri Ashok Kumar Agrawal
32	MP-PMLA-11805/KOL/2023 FPA-PMLA-5909/KOL/2023	Stay	1550/2021	State Bank of India
33	FPA-PMLA-5857/DLI/2023		735/2022	Shri Chandan Reddy
34	MP-PMLA-12325/AHD/2023 MP-PMLA-12324/AHD/2023 FPA-PMLA-6167/AHD/2023	Exemp. Stay	767/2022	Smt. Savita Dhanajay Datar
35	MP-PMLA-12298/RP/2023 MP-PMLA-12299/RP/2023 FPA-PMLA-6157/RP/2023	Stay Exemp.	1874/2023	Smt. Shanti Devi Chaurasia
36	MP-PMLA-12301/RP/2023 MP-PMLA-12302/RP/2023 FPA-PMLA-6158/RP/2023	Stay Exemp.	1874/2023	Mr. Saurabh Modi
37	MP-PMLA-12304/RP/2023 MP-PMLA-12305/RP/2023 FPA-PMLA-6159/RP/2023	Stay Exemp.	1874/2023	Mr. Anurag Chaurasia
38	FPA-PMLA-6274/RP/2023		1874/2023	Mr. Anil Agarwal
39	FPA-PMLA-5795/RNC/2023		733/2022	Shri Jaishankar Jaipurian
40	MP-PMLA-13780/KOL/2023 MP-PMLA-13779/KOL/2023 MP-PMLA-13778/KOL/2023 FPA-PMLA-6794/KOL/2023	Exemp. COD Stay	1568/2021	State Bank of India
41	MP-PMLA-13791/CHN/2023 MP-PMLA-13790/CHN/2023 FPA-PMLA-6796/CHN/2023	COD Stay	1967/2023	Central Bank of India
42	MP-PMLA-13797/SML/2023 MP-PMLA-13796/SML/2023 FPA-PMLA-6804/SML/2023	COD Stay	1196/2019	Rajesh Mukhyan
43	MP-PMLA-13817/DLI/2023 MP-PMLA-13816/DLI/2023 MP-PMLA-13815/DLI/2023 FPA-PMLA-6811/DLI/2023	COD Exemp. Stay	1963/2023	M/s. Advantage Strategic Consulting Pvt. Ltd.
44	MP-PMLA-13833/DLI/2023 MP-PMLA-13832/DLI/2023 MP-PMLA-13831/DLI/2023 FPA-PMLA-6820/DLI/2023	COD Exemp. Stay	1963/2023	M/s. Advantage Estrategia Esportiva S.L.U.
45	FPA-PMLA-6829/RNC/2023		865/2023	Shri Priya Ranjan Sahay
46	FPA-PMLA-6830/RNC/2023		865/2023	Suman Sahai
47	MP-PMLA-593/JP/2024 MP-PMLA-10765/JP/2023 MP-PMLA-10764/JP/2023 MP-PMLA-10763/JP/2023 FPA-PMLA-5376/JP/2023	Misc Exem. Misc Stay	1644/2022	M/s VSJ Investment Pvt. Ltd.

48	MP-PMLA-183/RP/2024 MP-PMLA-14157/RP/2023 MP-PMLA-14156/RP/2023 FPA-PMLA-6977/RP/2023	Stay CoD Exemp.	1988/2023	Shri Ramgopal Agrawal
49	MP-PMLA-184/RP/2024 MP-PMLA-13727/RP/2023 MP-PMLA-13726/RP/2023 FPA-PMLA-6778/RP/2023	Stay Exemp. Stay	1988/2023	M/s Maa Danteshwari Industries Pvt. Ltd
50	MP-PMLA-185/RP/2024 MP-PMLA-13729/RP/2023 MP-PMLA-13728/RP/2023 FPA-PMLA-6779/RP/2023	Stay Exemp. Stay	1988/2023	M/s Pitambara logistics and Infrastructure Pvt. Ltd
51	MP-PMLA-10394/HYD/2022 MP-PMLA-10395/HYD/2022 FPA-PMLA-5208/HYD/2022	Stay Misc.	1542/2021	Shri Koneru Pradeep
52	MP-PMLA-11400/SNR/2023 MP-PMLA-9955/SNR/2022 FPA-PMLA-4937/SNR/2022	Stay Stay	1661/2022	Ahsan Ahmad Mirza
53	MP-PMLA-11402/SNR/2023 MP-PMLA-9956/SNR/2022 FPA-PMLA-4938/SNR/2022	Stay Stay	1661/2022	M/s Mirza Sons
54	MP-PMLA-11404/SNR/2023 MP-PMLA-9957/SNR/2022 FPA-PMLA-4939/SNR/2022	Stay Stay	1661/2022	Mohi-Ud-Din Mirza
55	MP-PMLA-9489/HYD/2022 MP-PMLA-9490/HYD/2022 FPA-PMLA-4646/HYD/2022	Stay COD	494/2020	M/s Ranchi Expressways Limited & Ors.
56	MP-PMLA-9491/HYD/2022 MP-PMLA-9492/HYD/2022 FPA-PMLA-4647/HYD/2022	Stay COD	494/2020	Shri Nama Seethaiah
57	MP-PMLA-9493/HYD/2022 MP-PMLA-9494/HYD/2022 FPA-PMLA-4648/HYD/2022	Stay COD	494/2020	Shri Kama Srinivasa Rao
58	MP-PMLA-9495/HYD/2022 MP-PMLA-9496/HYD/2022 FPA-PMLA-4649/HYD/2022	Stay COD	494/2020	Shri Nama Nageshwar Rao
59	MP-PMLA-9497/HYD/2022 MP-PMLA-9498/HYD/2022 FPA-PMLA-4650/HYD/2022	Stay COD	494/2020	M/s Bima Developers Private Limited
60	FPA-PMLA-4962/DLI/2022		624/2022	Rakesh Chander Chadda
61	MP-PMLA-9258/LKW/2022 FPA-PMLA-4485/LKW/2022	Stay	1469/2021	Punjab National Bank
62	MP-PMLA-12606/CHD/2023 MP-PMLA-10213/CHD/2022 MP-PMLA-9250/CHD/2022 FPA-PMLA-4475/CHD/2022	Misc. Misc. Exemp.	1418/2021	Lalit Modi
63	FPA-PMLA-6296/CHD/2023		1418/2021	ORACLE FARMS LLP
64	MP-PMLA-11980/COCHIN/2023 MP-PMLA-10476/COCHIN/2022 MP-PMLA-10477/COCHIN/2022 FPA-PMLA-5261/COCHIN/2022	Misc. Exem. Stay	1724/2022	South Indian Bank Ltd.
65	FPA-PMLA-4660/KOL/2022		468/2020	Mainak Krishna Ghosh
66	MP-PMLA-9327/BNG/2022 FPA-PMLA-4559/BNG/2022	Stay	1480/2021	M/s X10 Financial Services Ltd
67	MP-PMLA-9517/KOL/2022 MP-PMLA-9518/KOL/2022 MP-PMLA-9519/KOL/2022 FPA-PMLA-4669/KOL/2022	Stay Exemp. Exemp.	1473/2021	Bank of India
68	MP-PMLA-9844/GWH/2022 FPA-PMLA-4859/GWH/2022	Exem.	627/2022	Shri Devraj Das
69	MP-PMLA-9740/PTN/2022 FPA-PMLA-4796/PTN/2022	Stay	1538/2021	Housing And Urban Development Cor
70	MP-PMLA-9872/CHN/2022 FPA-PMLA-4878/CHN/2022	Stay	1637/2022	State Bank of India
71	MP-PMLA-9822/DLI/2022 FPA-PMLA-4844/DLI/2022	Stay	1660/2022	Smt. Tania Sanyal & Ors.
72	MP-PMLA-12684/DLI/2023 MP-PMLA-12683/DLI/2023	Exemp. Stay	1660/2022	Bhaskar Bhuvan

	FPA-PMLA-6347/DLI/2023			
73	MP-PMLA-12686/DLI/2023 MP-PMLA-12685/DLI/2023 FPA-PMLA-6348/DLI/2023	Exemp. Stay	1660/2022	Tania Saniyal
74	MP-PMLA-9843/KOL/2022 FPA-PMLA-4858/KOL/2022	Stay	1658/2022	Firoj Hossain & Anr.
75	MP-PMLA-9217/AHD/2022 MP-PMLA-9218/AHD/2022 FPA-PMLA-4450/AHD/2022	Stay Exemp.	1385/2021	PVS Sarma & Ors.
76	MP-PMLA-9121/AHD/2021 FPA-PMLA-4372/AHD/2021	Stay	1383/2020	M/s Sentinel Properties Pvt Ltd
77	FPA-PMLA-4366/DLI/2021		1479/2021	Mr. Ashok Solomon
78	MP-PMLA-8398/KOL/2021 FPA-PMLA-3955/KOL/2021	Stay	1334/2020	Shri Manish Kumar Rajeshwar
79	MP-PMLA-8043/CHD/2021 FPA-PMLA-3860/CHD/2021	Exem.	385/2020	Golden Beach Infracon Pvt. Ltd.
80	MP-PMLA-8044/CHD/2021 FPA-PMLA-3861/CHD/2021	Exem.	385/2020	Ultra Space Developers Pvt. Ltd.
81	MP-PMLA-11953/JP/2023 FPA-PMLA-3433/JP/2020	Misc.	OA 321/2019	M/s G. S. Synthetic
82	MP-PMLA-12022/JP/2023 MP-PMLA-12021/JP/2023 MP-PMLA-12020/JP/2023 FPA-PMLA-5995/JP/2023	Exem. COD Exem.	OA 321/2019	M/s GSA Housing Developers Pvt. Ltd
83	MP-PMLA-7803/KOL/2020 MP-PMLA-7804/KOL/2020 FPA-PMLA-3775/KOL/2020	COD Stay	351/2019	Manish Kumar Rajeshwar
84	MP-PMLA-8863/RNC/2021 MP-PMLA-7873/RNC/2020 MP-PMLA-7874/RNC/2020 FPA-PMLA-3795/RNC/2020	Misc. COD Stay	1211/2019	Pradeep Ram & Another
85	MP-PMLA-7875/RNC/2020 MP-PMLA-7876/RNC/2020 FPA-PMLA-3796/RNC/2020	COD Stay	1211/2019	Binod Kumar Ganjhu & Others
86	FPA-PMLA-3704/DLI/2020		347/2019	Mr. Ashok Solomon
87	FPA-PMLA-3705/DLI/2020		334/2019	M/s Chintels India Ltd.
88	FPA-PMLA-3706/DLI/2020		337/2019	Mr Ramesh Solomon
89	FPA-PMLA-3707/DLI/2020		341/2019	M/s Chintels India Ltd.
90	FPA-PMLA-3708/DLI/2020		337/2019	Mr. Ashok Solomon
91	MP-PMLA-9548/MUM/2022 MP-PMLA-9541/MUM/2022 MP-PMLA-6460/MUM/2019 MP-PMLA-6439/MUM/2019 FPA-PMLA-3223/MUM/2019	Misc. Misc. Exem. Stay	1104/2019	JM Financial Asset Reconstruction Company Ltd.
92	MP-PMLA-8003/JP/2020 FPA-PMLA-3841/JP/2020	Stay	371/2020	M/s Khandelwal Buildcon Pvt. Ltd.
93	MP-PMLA-5957/BNG/2019 MP-PMLA-5958/BNG/2019 FPA-PMLA-3001/BNG/2019	Stay Stay	1044/2018	B. Lakshminarayana Shetty
94	MP-PMLA-5959/BNG/2019 MP-PMLA-5960/BNG/2019 MP-PMLA-5961/BNG/2019 FPA-PMLA-3002/BNG/2019	Stay Stay Exem.	1044/2018	Smt. B. Shalini
95	MP-PMLA-5962/BNG/2019 MP-PMLA-5963/BNG/2019 MP-PMLA-5964/BNG/2019 FPA-PMLA-3003/BNG/2019	Stay Stay Exem.	1044/2018	Smt. B. Akshatha
96	MP-PMLA-5965/BNG/2019 MP-PMLA-5966/BNG/2019 MP-PMLA-5967/BNG/2019 FPA-PMLA-3004/BNG/2019	Stay Stay Exem.	1044/2018	Smt. B. Nagarathna
97	FPA-PMLA-2780/MUM/2019		236/2018	M/s N.K. Proteins Ltd.
98	MP-PMLA-10997/MUM/2023 MP-PMLA-10998/MUM/2023 FPA-PMLA-2781/MUM/2019	Misc. Misc.	236/2018	Shri Nilesh K Patel

99	FPA-PMLA-2782/MUM/2019	236/2018	Shri Priyam Patel
100	FPA-PMLA-2783/MUM/2019	236/2018	N K Industries Ltd.

APPEALS WITH DEFECTS

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
101 New	DIARY No.-405/2023		762/2022	Aditsh Fintech Private Limited
102 New	DIARY No.-554/2023		1801/2022	M/s Yomoyo Blossom Technology Private Limited

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
103	MP-FE-38/MUM/2022(Stay) FPA-FE-25/MUM/2022	M/s Jai Exports	Mumbai	1,00,00,000/-
104	MP-FE-40/MUM/2022(Stay) FPA-FE-26/MUM/2022	Mahaveer Agarwal	Mumbai	
105	MP-FE-42/MUM/2022(Stay) FPA-FE-27/MUM/2022	Mukesh Agarwal	Mumbai	
106	MP-FE-505/MUM/2019(Misc) FPA-FE-311/MUM/2008	Shri Ramesh Doshi	Mumbai	140000000
107	FPA-FE-312/MUM/2008	Mahendra Jain	Mumbai	28000000
108	FPA-FE-313/MUM/2008	Aftab Alam	Mumbai	10000000

APPEALS WITH DEFECTS

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
109 New	DIARY No.-799/2023	Shri Om Prakash Jain, Prop. M/s Jaina International	Chandigarh

APPELLATE TRIBUNAL

DATE OF HEARING

21.02.2024

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE MR. V. ANANDAKAJAN, MEMBER**

After the completion of the work of Court No.- 1 & Court No.- 3, the following matters will be taken up for hearing by the bench comprising of :-

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-94/MUM/2024 IN FPA-PBPT-1079/MUM/2020	Rectification	R-1299/2019	M/s Prism Scan Express Pvt. Ltd.
2	MP-PBPT-95/MUM/2024 IN FPA-PBPT-1080/MUM/2020	Rectification	R-1299/2019	M/s Futurage Corporate Care Pvt. Ltd.
3	MP-PBPT-96/MUM/2024 IN FPA-PBPT-1085/MUM/2020	Rectification	R-1299/2019	Suresh Bhageria