

APPELLATE TRIBUNAL

DATE OF HEARING

20.08.2024

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

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

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-19/MDS/2000	Mrs Vijaya Bai	CA, Chennai
2	FPA-21/MDS/2000	Mrs Kanta Bai	CA, Chennai
3	SAFEMA-Diary.No.-169/2023	Alpine Tradelink Pvt. Ltd.	C.A. Ahmadabad
4	FPA-155/AHD/2023	Jitendra Dhanjibhai Rokad	C.A. Ahmadabad
5	FPA-156/AHD/2023	Manishaben Jitendra Rokad	C.A. Ahmadabad

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
6	FPA-PBPT-2476/HYD/2022		R-1532/2019	Bobbala Sri Latha
7	FPA-PBPT-2477/HYD/2022		R-1532/2019	Bobbala Mohan Reddy
8	FPA-PBPT-2478/HYD/2022		R-1568/2019	Singireddy Ravinder Reddy
9	FPA-PBPT-2479/HYD/2022		R-1568/2019	Bobbala Mohan Reddy
10	FPA-PBPT-2353/BPL/2022		R-0026/2021	Shri Raja Babu Dubey
11	FPA-PBPT-2498/BPL/2023		R-0007/2021	Shri Piyush Gupta
12	MP-PBPT-698/Kochi/2019 FPA-PBPT-825/Kochi/2019	Stay	R-828/2018	Smt. Rajdhamani A.
13	MP-PBPT-353/MUM/2024 MP-PBPT-354/MUM/2024 IN FPA-PBPT-2116/MUM/2022	Resto. COD	61/AA/PBPTA/2021	M/s K. Pukhraj Enterprises Pvt. Ltd.
14	FPA-PBPT-2266/BPL/2022		R-0024/2021	Shri Ramakant Gupta
15	MP-PBPT-1754/GOA/2022 FPA-PBPT-1936/GOA/2022	Exemp.	R-1401/2019	Shri Jeffrey Stephen Hartnett & Smt. Sandra Dawn Hartnett
16	MP-PBPT-77/GOA/2024 MP-PBPT-76/GOA/2024 FPA-PBPT-24/GOA/2024	COD Exemp.	R-1401/2019	Sandra Dawn Hartnett

APPEALS WITH DEFECTS

17	PBPT-DIARY No.-817/2023		13/AA/PBPTA/2023	Mr. Vipulbhai B. Patel
18	PBPT-DIARY No.-845/2023		13/AA/PBPTA/2023	Mrs. Piyushaben V. Patel

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
19	MP-PMLA-14087/MUM/2023 FPA-PMLA-6940/MUM/2023	Stay	1998/2023	Punjab National Bank
20	MP-PMLA-12996/BBS/2023 FPA-PMLA-6463/BBS/2023	Stay	1910/2023	Shri Sunil Agarwal
21	MP-PMLA-12996/BBS/2023 FPA-PMLA-6459/BBS/2023	Stay	1910/2023	M/s ARSS Damoh-Hirapur Tolls Pvt. L
22	MP-PMLA-12996/BBS/2023 FPA-PMLA-6460/BBS/2023	Stay	1910/2023	M/s Anil Contractors Pvt. Ltd
23	MP-PMLA-12996/BBS/2023 FPA-PMLA-6461/BBS/2023	Stay	1910/2023	Soumendra Keshari Pattanaik
24	MP-PMLA-12996/BBS/2023	Stay	1910/2023	Shri Shiv Kumar Singla

	FPA-PMLA-6462/BBS/2023			
25	MP-PMLA-12996/BBS/2023 FPA-PMLA-6464/BBS/2023	Stay	1910/2023	Shri Subash Agarwal
26	MP-PMLA-14232/DLI/2023 MP-PMLA-14231/DLI/2023 MP-PMLA-14230/DLI/2023 MP-PMLA-14229/DLI/2023 FPA-PMLA-7000/DLI/2023	Stay CoD Misc. Exemp.	1929/2023	Shri Gopal Krishan Aggarwal
27	MP-PMLA-11028/DLI/2023 MP-PMLA-11027/DLI/2023 FPA-PMLA-5526/DLI/2023	Stay Exmp.	1769/2022	M/s CIG Reality Fund
28	MP-PMLA-11031/DLI/2023 MP-PMLA-11030/DLI/2023 FPA-PMLA-5527/DLI/2023	Stay Exmp.	1769/2022	M/s Auram Asset Management Private
29	MP-PMLA-12338/LKW/2023 FPA-PMLA-6176/LKW/2023	Stay	1841/2022	The Manager, ICICI Bank Ltd.
30	MP-PMLA-13269/DLI/2023 FPA-PMLA-6584/DLI/2023	Stay	1901/2033	Amit Arora
31	MP-PMLA-13613/DLI/2023 MP-PMLA-13612/DLI/2023 FPA-PMLA-6721/DLI/2023	Exem. Stay	1901/2023	Aralias Retail Pvt. Ltd.
32	MP-PMLA-12325/AHD/2023 MP-PMLA-12324/AHD/2023 FPA-PMLA-6167/AHD/2023	Exemp. Stay	767/2022	Smt. Savita Dhanajay Datar
33	MP-PMLA-12645/RNC/2023 FPA-PMLA-6301/RNC/2023	Stay	789/2022	M/s Kaushalya Infrastructure Development Corporation Limited
34	MP-PMLA-12646/RNC/2023 FPA-PMLA-6302/RNC/2023	Stay	789/2022	M/s Kaushalya Nirman Private Limited
35	MP-PMLA-12647/RNC/2023 FPA-PMLA-6303/RNC/2023	Stay	789/2022	M/s Kaushalya Township Private Limited
36	MP-PMLA-12648/RNC/2023 FPA-PMLA-6304/RNC/2023	Stay	789/2022	Rahul Mehra
37	MP-PMLA-12649/RNC/2023 FPA-PMLA-6305/RNC/2023	Stay	789/2022	Karan Mehra
38	MP-PMLA-12650/RNC/2023 FPA-PMLA-6306/RNC/2023	Stay	789/2022	Mahesh Mehra
39	MP-PMLA-14115/CHD/2023 MP-PMLA-14114/CHD/2023 FPA-PMLA-6949/CHD/2023	CoD Stay	1259/2020	Pravesh Kumar
40	MP-PMLA-14117/CHD/2023 MP-PMLA-14116/CHD/2023 FPA-PMLA-6950/CHD/2023	CoD Stay	1259/2020	Rajesh Garg
41	MP-PMLA-14119/CHD/2023 MP-PMLA-14118/CHD/2023 FPA-PMLA-6951/CHD/2023	CoD Stay	1259/2020	Kavita Lal
42	MP-PMLA-14121/CHD/2023 MP-PMLA-14120/CHD/2023 FPA-PMLA-6952/CHD/2023	CoD Stay	1259/2020	Praveen Kumar Garg
43	MP-PMLA-14123/CHD/2023 MP-PMLA-14122/CHD/2023 FPA-PMLA-6953/CHD/2023	CoD Stay	1259/2020	Sonia Sharma
44	MP-PMLA-14125/CHD/2023 MP-PMLA-14124/CHD/2023 FPA-PMLA-6954/CHD/2023	CoD Stay	1259/2020	Madhu Lal
45	MP-PMLA-9510/CHD/2022 MP-PMLA-9511/CHD/2022 FPA-PMLA-4664/CHD/2022	Exemp. Exemp.	1259/2020	Indian Overseas Bank
46	FPA-PMLA-6659/KOL/2023		1966/2023	Mr. Safik Sheikh Chowdhury
47	FPA-PMLA-6687/DLI/2023		1907/2023	Islamic Dawah Centre
48	FPA-PMLA-6688/DLI/2023		1907/2023	Fatima Charitable Foundation
49	FPA-PMLA-6565/DLI/2023		1907/2023	Mohd. Umar Gautam @ Shyam Prasad Gautam
50	MP-PMLA-10937/MUM/2023 FPA-PMLA-5475/MUM/2023	Stay	1392/2021	M/s Gangakhed Solar Power Pvt. Ltd.

51	MP-PMLA-10938/MUM/2023 FPA-PMLA-5476/MUM/2023	Stay	1392/2021	M/s Yogeshwari Hatcheries Pvt. Ltd.
52	MP-PMLA-11440/MUM/2023 FPA-PMLA-5767/MUM/2023	Stay	1798/2022	The Dy. Director ,E.D. Mumbai vs M/s SKIL Infrastructure Ltd. & Ors.
53	MP-PMLA-12739/CHN/2023 FPA-PMLA-6372/CHN/2023	Stay	1881/2023	M/s Southern Agrifurane Industries Private Limited
54	MP-PMLA-13941/CHN/2023 MP-PMLA-12740/CHN/2023 FPA-PMLA-6373/CHN/2023	Stay Stay	1881/2023	Mr. MGM Anand
55	MP-PMLA-12944/DLI/2023 MP-PMLA-12943/DLI/2023 FPA-PMLA-6435/DLI/2023	Exemp. Stay	1513/2021	Shri Rajesh Malik
56	MP-PMLA-14011/DLI/2023 MP-PMLA-9563/DLI/2022 FPA-PMLA-4695/DLI/2022	Misc. Stay	1513/2021	Carnoustie Management Pvt. Ltd.
57	MP-PMLA-10048/JM/2022 MP-PMLA-10049/JM/2022 FPA-PMLA-5012/JM/2022	Stay Exem.	1720/2022	Shri Gajan Singh
58	MP-PMLA-10050/JM/2022 MP-PMLA-10051/JM/2022 FPA-PMLA-5013/JM/2022	Stay Exem.	1720/2022	Shri Gaganpreet Singh
59	MP-PMLA-10052/JM/2022 MP-PMLA-10053/JM/2022 FPA-PMLA-5014/JM/2022	Stay Exem.	1720/2022	Shri Hunny Preet Singh
60	MP-PMLA-10054/JM/2022 MP-PMLA-10055/JM/2022 FPA-PMLA-5015/JM/2022	Stay Exem.	1720/2022	Tariq Athar Beigh
61	MP-PMLA-10079/JM/2022 MP-PMLA-10070/JM/2022 MP-PMLA-10021/JM/2022 MP-PMLA-10022/JM/2022 FPA-PMLA-4989/JM/2022	A.D. A.D. Stay Exem.	1720/2022	Syed Akeel Hussain Shah
62	MP-PMLA-10080/JM/2022 MP-PMLA-10071/JM/2022 MP-PMLA-10024/JM/2022 MP-PMLA-10025/JM/2022 FPA-PMLA-4990/JM/2022	A.D. A.D. Stay Exem.	1720/2022	Syed Adeel Hussain Shah
63	MP-PMLA-10142/JM/2022 MP-PMLA-10103/JM/2022 MP-PMLA-10104/JM/2022 FPA-PMLA-5047/JM/2022	Stay Stay Exem.	1720/2022	Shri Rahul Grover
64	MP-PMLA-10106/JM/2022 MP-PMLA-10107/JM/2022 FPA-PMLA-5048/JM/2022	Stay Exem.	1720/2022	Abid Hussain Shah
65	MP-PMLA-10109/JM/2022 MP-PMLA-10110/JM/2022 FPA-PMLA-5049/JM/2022	Stay Exem.	1720/2022	Zumurud Hussain Shah
66	MP-PMLA-9993/KOL/2022 FPA-PMLA-4975/KOL/2022	Exem.	1667/2022	Shri Rahul Bardhan
67	MP-PMLA-10316/MUM/2022 MP-PMLA-9486/MUM/2022 FPA-PMLA-4644/MUM/2022	AD Stay	1496/2021	Sh. Shailesh Mulchand Savla
68	MP-PMLA-12372/GOA/2023 MP-PMLA-10606/GOA/2022 MP-PMLA-10607/GOA/2022 MP-PMLA-10608/GOA/2022 FPA-PMLA-5305/GOA/2022	A.D. COD Stay Exemp.	1552/2021	State Bank of India
69	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
70	MP-PMLA-9936/IDR/2022 MP-PMLA-8998/IDR/2021 FPA-PMLA-4277/IDR/2021	A.D. Stay	1273/2020	Satish Saraogi
71	MP-PMLA-10730/IDR/2023 FPA-PMLA-5362/IDR/2023	Stay	1273/2020	Naveen Sharma
72	MP-PMLA-10732/IDR/2023 FPA-PMLA-5363/IDR/2023	Stay	1273/2020	Shatrujeet Shukla

73	MP-PMLA-10734/IDR/2023 FPA-PMLA-5364/IDR/2023	Stay	1273/2020	Ajay Kumar Chouksey
74	MP-PMLA-14113/IDR/2023 MP-PMLA-14111/IDR/2023 FPA-PMLA-6948/IDR/2023	Exemp. Stay	1273/2020	Manish Saraogi
75	FPA-PMLA-4390/AHD/2021		1383/2020	M/s Hirak Biotech Ltd
76	MP-PMLA-9136/HYD/2021 MP-PMLA-9137/HYD/2021 FPA-PMLA-4392/HYD/2021	Stay Misc.	483/2020	Shri Medipally Vinay Reddy
77	MP-PMLA-9138/HYD/2021 MP-PMLA-9139/HYD/2021 FPA-PMLA-4393/HYD/2021	Stay Misc.	483/2020	Shri Gautam Mukunda Reddy
78	MP-PMLA-9140/HYD/2021 MP-PMLA-9141/HYD/2021 FPA-PMLA-4394/HYD/2021	Stay Misc.	483/2020	Smt. Gaddam Vijaya Durga
79	FPA-PMLA-4357/HYD/2021		483/2021	Shri Vipra Srinivas Reddy
80	MP-PMLA-8363/AHD/2021 FPA-PMLA-3941/AHD/2021	Stay	1326/2020	The Deputy Director, E. D. Ahmedab
81	MP-PMLA-8888/BNG/2021 FPA-PMLA-4201/BNG/2021	Stay	619/2016	Mr. Dyani Antony Paul
82	MP-PMLA-8911/BNG/2021 MP-PMLA-8912/BNG/2021 FPA-PMLA-4217/BNG/2021	Stay Exemp.	619/2016	Mr. Lawrence Paul
83	MP-PMLA-8914/BNG/2021 MP-PMLA-8915/BNG/2021 FPA-PMLA-4218/BNG/2021	Stay Exemp.	619/2016	Smt. Anita Dorine Fernandes
84	MP-PMLA-8056/NGP/2021 FPA-PMLA-3863/NGP/2021	Exem.	370/2020	Rastrabhasha Prachar Samiti
85	FPA-PMLA-4153/KOL/2021		377/2020	Shri Kallol Mukhopadhyay
86	MP-PMLA-9048/DLI/2021 MP-PMLA-9049/DLI/2021 FPA-PMLA-4314/DLI/2021	Stay Exemp.	354/2019	Maharani Gems Pvt Ltd
87	MP-PMLA-3147/KOL/2024 MP-PMLA-3148/KOL/2024 IN FPA-PMLA-4330/KOL/2021	Resto. CoD	1430/2021	Shri Sundru Bhagwandas Hiranandani
88	MP-PMLA-9068/KOL/2021 FPA-PMLA-4329/KOL/2021	Stay	1290/2020	Smt. Anupama Murarka
89	MP-PMLA-9090/KOL/2021 FPA-PMLA-4349/KOL/2021	Stay	1290/2020	Shri Goutam Sur
90	MP-PMLA-8918/MUM/2021 FPA-PMLA-4221/MUM/2021	Stay	1437/2021	M/s Orlando Trading Pvt. Ltd.
91	MP-PMLA-8919/MUM/2021 FPA-PMLA-4222/MUM/2021	Stay	1437/2021	M/s Jindal Combines Pvt. Ltd.
92	MP-PMLA-7953/SRT/2020 FPA-PMLA-3825/SRT/2020	Stay	1261/2020	Bombay Mercantile Co-operative Bank
93	MP-PMLA-1835/SRT/2024 MP-PMLA-7965/SRT/2020 FPA-PMLA-3827/SRT/2020	Misc. Stay	1261/2020	The Branch Manager Allahabad Bank
94	FPA-PMLA-3479/DLI/2020		2/DIR/FIU-IND/2020	M/s Noida Commercial Co-operative Bank Ltd.
95	FPA-PMLA-3442/HYD/2020		318/2019	M/s Musaddilal Gems & Jewellers India Pvt. Ltd.
96	FPA-PMLA-3443/HYD/2020		318/2019	Anurag Gupta
97	MP-PMLA-5950/JP/2019 MP-PMLA-5952/JP/2019 FPA-PMLA-2998/JP/2019	Stay Exem.	984/2018	M/s Charlie Tradelink Pvt. Ltd.
98	MP-PMLA-5492/JP/2019 FPA-PMLA-2805/JP/2019	Stay	984/2018	Adarsh Co-operative Bank Ltd.
99	MP-PMLA-416/JP/2024 MP-PMLA-415/JP/2024 FPA-PMLA-147/JP/2024	COD Exemp.	984/2018	Shri Deshraj Meena
100	MP-PMLA-418/JP/2024 MP-PMLA-417/JP/2024	COD Exemp.	984/2018	Smt. Indu Meena

FPA-PMLA-148/JP/2024

101	MP-PMLA-594/MUM/2024 MP-PMLA-6217/MUM/2019 FPA-PMLA-3129/MUM/2019	Recall Stay	37/2017, 632/2016	The Dy. Director, ED. Mumbai
102	MP-PMLA-6337/DLI/2019 FPA-PMLA-3175/DLI/2019	Stay	FIU	Punjab National Bank
103	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.

APPEALS WITH DEFECTS

104	PMLA-DIARY No.-587/2023	1842/2022	Yengkhom Nonglensana Singh
105	PMLA-DIARY No.-794/2023	1842/2022	Y. (O). Martha Devi

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
106	MP-FE-283/AHD/2023(A.D.) MP-FE-47/AHD/2023(Exem.) MP-FE-45/AHD/2023(Stay) FPA-FE-16/AHD/2023	M/s Himani Gems	Ahmedabad	
107	MP-FE-284/AHD/2023(A.D.) MP-FE-50/AHD/2023(Exem.) MP-FE-48/AHD/2023(Stay) FPA-FE-17/AHD/2023	Mr. Pravin Kumar Ratnabhai Ajudiya	Ahmedabad	
108	MP-FE-53/AHD/2023(Exem.) MP-FE-51/AHD/2023(Stay) FPA-FE-18/AHD/2023	M/s Chetan Gems Pvt. Ltd.	Ahmedabad	
109	MP-FE-285/AHD/2023(A.D.) MP-FE-56/AHD/2023(Exem.) MP-FE-54/AHD/2023(Stay) FPA-FE-19/AHD/2023	Shri Gopalbhai Shyamjibhai Thumar	Ahmedabad	
110	MP-FE-46/KOL/2022(Stay) FPA-FE-33/KOL/2022	M/s. Fairdeal Supplies Ltd.	Kolkata	23,60,00,000/-
111	MP-FE-47/KOL/2022(Stay) FPA-FE-34/KOL/2022	Shri Pawan Kumar Agarwal	Kolkata	3,60,00,000/-
112	MP-FE-177/DLI/2024(CoD) MP-FE-48/DLI/2021(Stay) FPA-FE-27/DLI/2021	Vivek Goyal	Delhi	
113	MP-FE-362/HYD/2023(Exemp.) MP-FE-363/HYD/2023(Pre-deposit) MP-FE-364/HYD/2023(Stay) FPA-FE-118/HYD/2023	Samineni Anil Kumer	Hyderabad	
114	MP-FE-368/HYD/2023(Pre-deposit) MP-FE-369/HYD/2023(Exemp.) MP-FE-370/HYD/2023(Stay) FPA-FE-120/HYD/2023	Nelakonda Chandra Shekar Rao	Hyderabad	