

APPELLATE TRIBUNAL

DATE OF HEARING

14.02.2024

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

**HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

TIME

10:30 A.M.

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-330/MUM/2023(Stay) FPA-140/MUM/2023	Shri Fahim Ibrahim Waghoo	C.A. Mumbai
2	MP-332/MUM/2023(Stay) FPA-141/MUM/2023	Shri Afrin Fahim Waghoo	C.A. Mumbai
3	MP-334/MUM/2023(Stay) FPA-142/MUM/2023	Shri Hasina Ibrahim Waghoo	C.A. Mumbai
4	MP-336/MUM/2023(Stay) FPA-143/MUM/2023	Shri Baria Fahim Waghoo	C.A. Mumbai
5	MP-338/MUM/2023(Stay) FPA-144/MUM/2023	Shri Saud Ibrahim Waghoo	C.A. Mumbai
6	MP-340/MUM/2023(Stay) FPA-145/MUM/2023	Shri Fahad Ibrahim Waghoo	C.A. Mumbai
7	MP-304/LKW/2023(Resto.) MP-77/LKW/2013(Rest) MP-93/LKW/2013(Sub) MP-18/LKW/2014(Abatment) MP-19/LKW/2014(COD) FPA-73/LKW/1996	Ghanshyam Dass Jaiswal	CA, LUCKNOW
8	MP-305/LKW/2023(Resto.) MP-94/LKW/2013(Rest) MP-20/LKW/2014(Abatment) MP-21/LKW/2014(COD) FPA-74/LKW/1996	Ghanshyam Dass Jaiswal	CA, LUCKNOW
9	MP-306/LKW/2023(Resto.) MP-92/LKW/2013(Rest) FPA-75/LKW/1996	Vikas Singh Jaiswal	CA, LUCKNOW
10	MP-307/LKW/2023(Resto.) MP-79/LKW/2013(Rest) MP-95/LKW/2013(Sub) MP-22/LKW/2014(Abatment) MP-23/LKW/2014(COD) FPA/76/LKW/1996	Shankar P Jaiswal	CA, LUCKNOW
11	MP-308/LKW/2023(Resto.) MP-80/LKW/2013(Rest) MP-96/LKW/2013(Sub) MP-24/LKW/2014(Abatment) MP-25/LKW/2014(COD) FPA-77/LKW/1996	Shankar P Jaiswal	CA, LUCKNOW
12	MP-309/LKW/2023(Resto.) MP-81/LKW/2013(Rest) FPA-78/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
13	MP-310/LKW/2023(Resto.) MP-82/LKW/2013(Rest) FPA-79/LKW/1996	Vikas Singh Jaiswal	CA, LUCKNOW
14	MP-311/LKW/2023(Resto.) MP-83/LKW/2013(Rest) FPA/80/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
15	MP-312/LKW/2023(Resto.) MP-84/LKW/2013(Rest) FPA-81/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
16	MP-313/LKW/2023(Resto.) MP85/LKW/2013(Rest) FPA-82/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
17	MP-314/LKW/2023(Resto.)	Durga P Jaiswal	CA, LUCKNOW

	MP-86/LKW/2013(Rest) FPA-83/LKW/1996		
18	MP-315/LKW/2023(Resto.) MP-87/LKW/2013(Rest) FPA/84/LKW/1996	Durga P Jaiswal	CA, LUCKNOW
19	MP-316/LKW/2023(Resto.) MP-136/LKW/2017(MISC) MP-88/LKW/2013(Rest) MP-97/LKW/2013(Sub) MP-26/LKW/2014(Abatment) MP-27/LKW/2014(COD) FPA/16/LKW/1997	Durga P.Jaiswal th LH	CA, LUCKNOW
20	MP-317/LKW/2023(Resto.) MP-89/LKW/2013(Rest) MP-28/LKW/2014(Sub) MP-29/LKW/2014(Abatment) MP-30/LKW/2014(COD) FPA/17/LKW/1997	Akash Jaiswal	CA, LUCKNOW
21	MP-318/LKW/2023(Resto.) MP-90/LKW/2013(Rest) MP-98/LKW/2013(Sub) MP-31/LKW/2014(Abatment) MP-32/LKW/2014(COD) FPA/18/LKW/1997	Shanker Prasad Jaiswal	CA, LUCKNOW
22	MP-319/LKW/2023(Resto.) MP-91/LKW/2013(Rest) FPA/19/LKW/1997	Durga P Jaiswal	CA, LUCKNOW

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
23	MP-PBPT-3542/SRT/2023 MP-PBPT-3543/SRT/2023 FPA-PBPT-2621/SRT/2023	Stay COD	07/AA/PBPTA/2022	M/s P. Manganlal & Sons
24	MP-PBPT-3427/BNG/2023 FPA-PBPT-2568/BNG/2023	Stay	R-558-563/2022	Smt. Ruchika Kasliwal
25	MP-PBPT-3428/BNG/2023 MP-PBPT-3429/BNG/2023 FPA-PBPT-2569/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
26	MP-PBPT-3430/BNG/2023 MP-PBPT-3431/BNG/2023 FPA-PBPT-2570/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
27	MP-PBPT-3432/BNG/2023 MP-PBPT-3433/BNG/2023 FPA-PBPT-2571/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
28	MP-PBPT-3434/BNG/2023 MP-PBPT-3435/BNG/2023 FPA-PBPT-2572/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
29	MP-PBPT-3436/BNG/2023 MP-PBPT-3437/BNG/2023 FPA-PBPT-2573/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
30	MP-PBPT-3438/BNG/2023 FPA-PBPT-2574/BNG/2023	Stay	R-558-563/2022	Shri Pankaj Mutha
31	MP-PBPT-3439/BNG/2023 MP-PBPT-3440/BNG/2023 FPA-PBPT-2575/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
32	MP-PBPT-3441/BNG/2023 MP-PBPT-3442/BNG/2023 FPA-PBPT-2576/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
33	MP-PBPT-3443/BNG/2023 MP-PBPT-3444/BNG/2023 FPA-PBPT-2577/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
34	MP-PBPT-3445/BNG/2023 MP-PBPT-3446/BNG/2023 FPA-PBPT-2578/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
35	MP-PBPT-3447/BNG/2023 MP-PBPT-3448/BNG/2023 FPA-PBPT-2579/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
36	MP-PBPT-4775/CHN/2023 FPA-PBPT-3219/CHN/2023	Stay	R-592/2022	Shri Nathar Sahib
37	MP-PBPT-4776/CHN/2023 FPA-PBPT-3220/CHN/2023	Stay	R-592/2022	Shri Irfanudeen Abdul Munaf

38	MP-PBPT-4442/HYD/2023 FPA-PBPT-3124/HYD/2023	Stay	R-02/2023	Smt. Nishika Gehlot
39	MP-PBPT-3992/HYD/2023 FPA-PBPT-2851/HYD/2023	Stay	R-02/2023-PBPTA	Shri Gunda Akhil Kumar
40	InMP-PBPT-66/NGP/2024 FPA-PBPT-2117/NGP/2022	Resto.	01/AA/PBPTA/2022	Mrs. Laxmibai Shahu
41	InMP-PBPT-67/NGP/2024 FPA-PBPT-2118/NGP/2022	Resto.	01/AA/PBPTA/2022	Mr. Asfaque Sheikh
42	InMP-PBPT-68/NGP/2024 FPA-PBPT-2119/NGP/2022	Resto.	02/AA/PBPTA/2022	Shahrukh Sheikh
43	InMP-PBPT-69/NGP/2024 FPA-PBPT-2120/NGP/2022	Resto.	02/AA/PBPTA/2022	Asfaque Sheikh
44	InMP-PBPT-70/NGP/2024 FPA-PBPT-2121/NGP/2022	Resto.	03/AA/PBPTA/2022	Seema Rajiv Dixit
45	MP-PBPT-1737/RP/2022 FPA-PBPT-1912/RP/2022	Stay	R-0010/2021	DCIT (BP) Raipur vs Shri Ramlakhan Sedar (Gond) & Anr.
46	MP-PBPT-1953/RP/2022 FPA-PBPT-2127/RP/2022	Stay	R-0010/2021	Ramlakhan Sedar (Gond)
47	MP-PBPT-1924/CHD/2022 FPA-PBPT-2040/CHD/2022	Exemp.	R-129/2021	Lal Chand Bansal
48	MP-PBPT-1925/CHD/2022 FPA-PBPT-2041/CHD/2022	Exemp.	R-129/2021	Basant Bansal
49	MP-PBPT-1926/CHD/2022 FPA-PBPT-2042/CHD/2022	Exemp.	R-129/2021	Piyush Bansal
50	MP-PBPT-1927/CHD/2022 FPA-PBPT-2043/CHD/2022	Exemp.	R-129/2021	Roop Bansal
51	MP-PBPT-1928/CHD/2022 FPA-PBPT-2044/CHD/2022	Exemp.	R-129/2021	Pankaj Bansal
52	MP-PBPT-1929/CHD/2022 FPA-PBPT-2045/CHD/2022	Exemp.	R-129/2021	Abha Bansal
53	MP-PBPT-1930/CHD/2022 FPA-PBPT-2046/CHD/2022	Exemp.	R-129/2021	Payal Bansal
54	MP-PBPT-1931/CHD/2022 FPA-PBPT-2047/CHD/2022	Exemp.	R-129/2021	M3M India Holdings
55	MP-PBPT-1932/CHD/2022 FPA-PBPT-2048/CHD/2022	Exemp.	R-129/2021	Smt. Shakuntala Rani
56	MP-PBPT-1933/CHD/2022 FPA-PBPT-2049/CHD/2022	Exemp.	R-129/2021	M/s Good faith Builders Pvt Ltd
57	MP-PBPT-1934/CHD/2022 FPA-PBPT-2050/CHD/2022	Exemp.	R-129/2021	Kenwood Mercantile Pvt. Ltd.
58	MP-PBPT-1935/CHD/2022 FPA-PBPT-2051/CHD/2022	Exemp.	R-129/2021	M/s RSSG Buliders Pvt Ltd
59	MP-PBPT-1936/CHD/2022 FPA-PBPT-2052/CHD/2022	Exemp.	R-129/2021	Agrim Infratech Pvt Ltd
60	MP-PBPT-2178/LKW/2022 FPA-PBPT-2277/LKW/2022	COD	R-1776/2021	Sh. Shakir Khan
61	MP-PBPT-2179/LKW/2022 FPA-PBPT-2278/LKW/2022	COD	R-1928/2020	Sh. Shakir Khan
62	MP-PBPT-1379/MUM/2021 FPA-PBPT-1507/MUM/2021	Stay	R-2074/2020	DCIT (BPU-2) Mumbai vs M/s Book Multimedia Private Limited & Anr.
63	MP-PBPT-1539/MUM/2021 FPA-PBPT-1678/MUM/2021	Stay	R-1355/2019	DCIT (BPU-2) Mumbai vs M/s Vibgyor Vinimay Pvt. Ltd & Ors.
64	MP-PBPT-270/JP/2019 FPA-PBPT-336/JP/2019	Stay	R-225/2017	Aditya Lodha
65	MP-PBPT-271/JP/2019 FPA-PBPT-337/JP/2019	Stay	R-220/2017	Aditya Lodha
66	MP-PBPT-272/JP/2019 FPA-PBPT-338/JP/2019	Stay	R-226/2017	Aditya Lodha
67	MP-PBPT-273/JP/2019 FPA-PBPT-339/JP/2019	Stay	R-223/2017	Aditya Lodha
68	MP-PBPT-274/JP/2019	Stay	R-222/2017	Aditya Lodha

	FPA-PBPT-340/JP/2019			
69	MP-PBPT-275/JP/2019 FPA-PBPT-341/JP/2019	Stay	R-218/2017	Aditya Lodha
70	MP-PBPT-276/JP/2019 FPA-PBPT-342/JP/2019	Stay	R-229/2017	Aditya Lodha
71	MP-PBPT-277/JP/2019 FPA-PBPT-343/JP/2019	Stay	R-224/2017	Aditya Lodha
72	MP-PBPT-278/JP/2019 FPA-PBPT-344/JP/2019	Stay	R-221/2017	Aditya Lodha
73	MP-PBPT-279/JP/2019 FPA-PBPT-345/JP/2019	Stay	R-221/2017	Aditya Lodha
74	MP-PBPT-2559/KNP/2022 FPA-PBPT-717/KNP/2019	Misc.	R-765/2018	Smt. Indu Srivastava
75	FPA-PBPT-696/KOL/2019		R-742/2018	Lal Mohammad Molla
76	FPA-PBPT-697/KOL/2019		R-743/2018	Lal Mohammad Molla
77	MP-PBPT-733/DLI/2019 FPA-PBPT-878/DLI/2019	Stay	R-563/2018	M/s Sahas Financial Service Pvt. Ltd.
78	MP-PBPT-737/DLI/2019 FPA-PBPT-879/DLI/2019	Stay	R-565/2018	M/s Striategic Credit Capital Pvt. Ltd.
79	MP-PBPT-739/DLI/2019 FPA-PBPT-880/DLI/2019	Stay	R-562/2018	M/s Participation Finance & Holdings (India) Pvt. Ltd.
80	MP-PBPT-728/DLI/2019 FPA-PBPT-856/DLI/2019	Stay	R-561/2019	M/s Land Industrial & Infrastructure Ltd
81	MP-PBPT-730/DLI/2019 FPA-PBPT-857/DLI/2019	Stay	R-564/2019	M/s Principaland Realty and Development Private Ltd.
82	FPA-PBPT-891/DLI/2019		R-566/2018	M/S Lionforge Intertrade Pvt. Ltd.
83	MP-PBPT-487/DLI/2019 FPA-PBPT-604/DLI/2019	Stay	R-526/2018	Exsto Foundation Enterprises & Reser
84	MP-PBPT-715/DLI/2019 FPA-PBPT-842/DLI/2019	Stay	R-527/2018	M/s Emppel Fortitus Pvt. Ltd.
85	MP-PBPT-717/DLI/2019 FPA-PBPT-843/DLI/2019	Stay	R-538/2018	M/s Land Energy & Resources Ltd.
86	FPA-PBPT-854/LKW/2019		R-862/2018	M/s Himadari Vincom Pvt. Ltd.

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
87	MP-PMLA-11494/RNC/2023 MP-PMLA-11160/RNC/2023 FPA-PMLA-5616/RNC/2023	Exemp. Stay	695/2022	Hira lai Bhagat
88	MP-PMLA-11495/RNC/2023 MP-PMLA-11161/RNC/2023 FPA-PMLA-5617/RNC/2023	Exemp. Stay	695/2022	Rajesh Kumar Jaiswal
89	InPMLA-355/DLI/2024 InPMLA-356/DLI/2024 InPMLA-357/DLI/2024 FPA-PMLA-5325/DLI/2023	Resto. Stay COD	FIU	Vikramaditya Nagrik Sahakari Bank Maryadit
90	MP-PMLA-12837/GWH/2023 MP-PMLA-12835/GWH/2023 FPA-PMLA-6400/GWH/2023	Exemp. Stay	1892/2023	Shri Manikut Bayan
91	MP-PMLA-12840/GWH/2023 MP-PMLA-12838/GWH/2023 FPA-PMLA-6401/GWH/2023	Exemp. Stay	1892/2023	Smt. Mayushri Saikia
92	MP-PMLA-13590/BBS/2023 MP-PMLA-13589/BBS/2023 MP-PMLA-13588/BBS/2023 FPA-PMLA-6710/BBS/2023	COD COD Exem.	1910/2023	State Bank of India
93	MP-PMLA-13610/BNG/2023 MP-PMLA-13609/BNG/2023 FPA-PMLA-6720/BNG/2023	COD Stay	1940/2023	Punjab National Bank
94	MP-PMLA-11417/CHN/2023 FPA-PMLA-5754/CHN/2023	Stay	1779/2022	Sarvana Store (Gold Place) Chennai
95	MP-PMLA-11419/CHN/2023 FPA-PMLA-5756/CHN/2023	Stay	1779/2022	Mr. Y. P. Shiravan

96	MP-PMLA-11418/CHN/2023 FPA-PMLA-5755/CHN/2023	Stay	1779/2022	Mrs. P. Sujatha
97	MP-PMLA-12962/RNC/2023 MP-PMLA-12961/RNC/2023 FPA-PMLA-6446/RNC/2023	Exemp. COD	1344/2020	HDFC Bank Ltd.
98	MP-PMLA-13631/HYD/2023 FPA-PMLA-6730/HYD/2023	Exemp.	851/2023	M/s Vihaan Direct Selling (India) Pvt.
99	FPA-PMLA-6171/RP/2023		778/2022	Shri Deepak Mishra
100	FPA-PMLA-6172/RP/2023		778/2022	Shri Bajrang Paikra
101	FPA-PMLA-6201/RP/2023		778/2022	Avdhesh Barik
102	MP-PMLA-13803/DLI/2023 MP-PMLA-13802/DLI/2023 FPA-PMLA-6806/DLI/2023	COD Stay	1905/2023	M/s Alchemist Realty Limited
103	MP-PMLA-10166/HYD/2022 FPA-PMLA-5093/HYD/2022	Stay	1713/2022	State Bank of India
104	MP-PMLA-9236/KOL/2022 FPA-PMLA-4461/KOL/2022	Stay	1473/2021	ICICI Bank Ltd.
105	MP-PMLA-12003/KOL/2023 MP-PMLA-9919/KOL/2022 FPA-PMLA-4916/KOL/2022	Misc. Stay	1654/2022	M/s Cityscape Infrastructure Pvt. Ltd.
106	MP-PMLA-12004/KOL/2023 MP-PMLA-9920/KOL/2022 FPA-PMLA-4917/KOL/2022	Misc. Stay	1654/2022	M/s Cell Industries Ltd.
107	MP-PMLA-10314/GOA/2022 FPA-PMLA-5175/GOA/2022	COD	1566/2021	Indian Bank (erstwhile Allahabad Bank
108	MP-PMLA-9840/GOA/2022 FPA-PMLA-4855/GOA/2022	Exem.	1566/2021	Vishal Kumar
109	MP-PMLA-10441/CHD/2022 MP-PMLA-10442/CHD/2022 FPA-PMLA-5233/CHD/2022	Stay COD	1700/2022	Sh. Naresh kumar Sheokand & Anr
110	MP-PMLA-9434/DLI/2022 FPA-PMLA-4614/DLI/2022	Stay	1500/2021	M/s LTB Infraconsultants Pvt Ltd & Or
111	MP-PMLA-9504/DLI/2022 MP-PMLA-9505/DLI/2022 FPA-PMLA-4655/DLI/2022	Stay Exemp.	1510/2021	M/s Shri Lal Mahal Limited
112	MP-PMLA-9161/COCHIN/2021 MP-PMLA-9162/COCHIN/2021 FPA-PMLA-4416/COCHIN/2021	Stay Exemp.	1451/2021	Shri C.C. William Verghese
113	MP-PMLA-9163/COCHIN/2021 MP-PMLA-9164/COCHIN/2021 FPA-PMLA-4417/COCHIN/2021	Stay Exemp.	1451/2021	M/s BRD Car World Pvt. Ltd.
114	MP-PMLA-13713/COCHIN/2023 MP-PMLA-11877/COCHIN/2023 MP-PMLA-11878/COCHIN/2023 FPA-PMLA-5939/COCHIN/2023	Misc. Exemp. Stay	1451/2021	Smt. Mary William
115	MP-PMLA-9166/CHD/2021 FPA-PMLA-4419/CHD/2021	Stay	1200/2019	Punjab National Bank & Ors
116	MP-PMLA-8890/HYD/2021 MP-PMLA-8891/HYD/2021 FPA-PMLA-4203/HYD/2021	Stay Exemp.	1366/2020	Union Bank of India
117	MP-PMLA-9812/BNG/2021 FPA-PMLA-4335/BNG/2021	Stay	1351/2018	Aditya Birla Finance Ltd.
118	MP-PMLA-8499/DLI/2021 FPA-PMLA-3987/DLI/2021	Stay	FIU	The Mehsana Urban Co-operative Bar
119	MP-PMLA-7104/CHD/2020 FPA-PMLA-3528/CHD/2020	Stay	1181/2019	Shashi Kant Chaurasia
120	MP-PMLA-7106/CHD/2020 FPA-PMLA-3529/CHD/2020	Stay	1181/2019	Dilip Kumar Lalwani
121	MP-PMLA-6064/MUM/2019 MP-PMLA-5598/MUM/2019 FPA-PMLA-2874/MUM/2019	Stay Stay	1000/2018	M/s Laxmi Infradevelopers Ltd.
122	MP-PMLA-5599/MUM/2019 FPA-PMLA-2875/MUM/2019	Stay	1000/2018	Rakesh Girdharilal Gajera
123	MP-PMLA-536/MUM/2024 MP-PMLA-5998/MUM/2019	Implement Stay	1035/2018	Mr. Pankaj Adlakha

	MP-PMLA-5998/MUM/2019 FPA-PMLA-3026/MUM/2019	A.D.		
124	MP-PMLA-5848/JP/2019 MP-PMLA-5849/JP/2019 MP-PMLA-5850/JP/2019 MP-PMLA-5851/JP/2019 FPA-PMLA-2959/JP/2019	Exem. Exem. Stay COD	984/2018	LIC Housing Finance Ltd.
125	FPA-PMLA-2905/PTN/2019		919/2018	Cholamandlam Investment & Finance Co. Ltd.
126	InMP-PMLA-548/CHN/2024 InMP-PMLA-547/CHN/2024 MP-PMLA-279/CHN/2024 MP-PMLA-13973/CHN/2023 MP-PMLA-13972/CHN/2023 FPA-PMLA-6891/CHN/2023	E.H. Stay Stay Exemp. Stay	1975/2023	R. S. Ramani
127	InMP-PMLA-550/CHN/2024 InMP-PMLA-549/CHN/2024 MP-PMLA-280/CHN/2024 MP-PMLA-13975/CHN/2023 MP-PMLA-13974/CHN/2023 FPA-PMLA-6892/CHN/2023	E.H. Stay Stay Exemp. Stay	1975/2023	Chandra Ramani
128	InMP-PMLA-563/RP/2024 MP-PMLA-12926/RP/2023 MP-PMLA-9951/RP/2022 MP-PMLA-9952/RP/2022 FPA-PMLA-4935/RP/2022	E.H. A.D. Stay Exem.	1664/2022	Ashwani Verma

ERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
129	InMP-FE-50/DLI/2024(U.H.) InMP-FE-49/DLI/2024(Stay) MP-FE-16/DLI/2024(Withdrawal) MP-FE-267/DLI/2023(Exemp.) MP-FE-268/DLI/2023(Stay) MP-FE-269/DLI/2023(CoD) MP-FE-255/DLI/2023(Exemp.) MP-FE-256/DLI/2023(Stay) MP-FE-257/DLI/2023(Exemp) FPA-FE-91/DLI/2023	M/s Shilpi Modes Through Arvind Aggarwal	Delhi	
130	FPA-FE-61/BNG/2021	Union of India Through AD, E.D. - Bengaluru v/s M/s Yahoo Software Devel. India Pvt. Ltd &	Bengaluru	
131	MP-FE-196/MUM/2018(Exem.) MP-FE-197/MUM/2018(Misc) MP-FE-198/MUM/2018(Stay) FPA-FE-50/MUM/2018	Shri Lalit Kumar Modi	Mumbai	5000000
132	MP-FE-199/MUM/2018(Exem.) MP-FE-200/MUM/2018(Misc) MP-FE-201/MUM/2018(Stay) MP-FE-202/MUM/2018(Exem.) FPA-FE-51/MUM/2018	Shri Lalit Kumar Modi	Mumbai	20000000
133	MP-FE-203/MUM/2018(Exem.) MP-FE-204/MUM/2018(Misc) MP-FE-205/MUM/2018(Stay) MP-FE-206/MUM/2018(Exem.) FPA-FE-52/MUM/2018	Shri Lalit Kumar Modi	Mumbai	25000000
134	MP-FE-207/MUM/2018(Exem) MP-FE-208/MUM/2018(Misc) MP-FE-209/MUM/2018(Stay) MP-FE-210/MUM/2018(Exem.) FPA-FE-53/MUM/2018	Shri Lalit Kumar Modi	Mumbai	1000000
135	MP-FE-211/MUM/2018(Exem) MP-FE-212/MUM/2018(Misc) MP-FE-213/MUM/2018(Stay) MP-FE-214/MUM/2018(Exem.) FPA-FE-54/MUM/2018	Shri Lalit Kumar Modi	Mumbai	10000000
136	MP-FE-215/MUM/2018(Exem.) MP-FE-216/MUM/2018(Misc) MP-FE-217/MUM/2018(Stay) MP-FE-218/MUM/2018(Exem.) FPA-FE-55/MUM/2018	Shri Lalit Kumar Modi	Mumbai	500000
137	MP-FE-224/MUM/2018(Misc) MP-FE-225/MUM/2018(Exem.) FPA-FE-56/MUM/2018	N. Srinivasan	Mumbai	115300000
138	MP-FE-244/MUM/2018(Stay) FPA-FE-57/MUM/2018	M P Pandove	Mumbai	97200000
139	MP-FE-251/MUM/2023(Review)	Board Of Control for Cricket in india	Mumbai	826654000

	MP-FE-251/MUM/2018(Stay) FPA-FE-61/MUM/2018			
140	MP-FE-193/MUM/2018(Stay) MP-FE-257/MUM/2018(Stay) FPA-FE-48/MUM/2018	State Bank Of India	Mumbai	7000000
141	MP-FE-194/MUM/2018(Stay) MP-FE-195/MUM/2018(Exem.) MP-FE-258/MUM/2018(Stay) FPA-FE-49/MUM/2018	A. K. Nazeer Khan(Ex-Chief Manager)	Mumbai	10000000
142	FPA-FE-175/KOL/2003	Sh Anoop Kumar	Kolkata	500000
143	FPA-FE-176/KOL/2003	M/s. SSK Export Ltd.	Kolkata	2000000
144	FPA-FE-672/KOL/2003	M/S. Green Ways Shipping Agencies (P) Ltd.	Kolkata	
145	FPA-FE-509/KOL/1991	M/s. G.S. Atwal & Co. (Engrs) (P)	Kolkata	
146	FPA-FE-34/DLI/1991	Sh Rakesh Kumar Arora	Delhi	40000
147	FPA-FE-35/DLI/1991	Sh Avinash Chander Gulati	Delhi	2000000
148	FPA-FE-36/DLI/1991	Sh Rajpal	Delhi	40000
149	FPA-FE-37/DLI/1991	Sh Subush Chander Gulati	Delhi	2000000

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
150	MP-PMLA-4552/CHN/2018 FPA-PMLA-2344/CHN/2018	Stay	852/2017	Shri P. Senthil Kumar & Anr.
151	MP-PMLA-4553/CHN/2018 FPA-PMLA-2345/CHN/2018	Stay	852/2017	Shri K. Murugesan
152	MP-PMLA-4723/CHN/2018 MP-PMLA-4555/CHN/2018 MP-PMLA-4556/CHN/2018 MP-PMLA-4563/CHN/2018 FPA-PMLA-2347/CHN/2018	A.D. Stay Stay Stay	852/2017	C. Rabeek Raja
153	MP-PMLA-4724/CHN/2018 MP-PMLA-4557/CHN/2018 MP-PMLA-4558/CHN/2018 FPA-PMLA-2348/CHN/2018	A.D. Stay Stay	852/2017	R. Yasar Arabath
154	MP-PMLA-4725/CHN/2018 MP-PMLA-4559/CHN/2018 MP-PMLA-4560/CHN/2018 FPA-PMLA-2349/CHN/2018	A.D. Stay Stay	852/2017	R. Rahuman
155	MP-PMLA-4726/CHN/2018 MP-PMLA-4561/CHN/2018 MP-PMLA-4562/CHN/2018 FPA-PMLA-2350/CHN/2018	A.D. Stay Stay	852/2017	C. Panneer Mohamed
156	MP-PMLA-4727/CHN/2018 MP-PMLA-4564/CHN/2018 MP-PMLA-4565/CHN/2018 FPA-PMLA-2351/CHN/2018	A.D. Stay Stay	852/2017	C. Anwar Ali
157	MP-PMLA-4728/CHN/2018 MP-PMLA-4566/CHN/2018 MP-PMLA-4567/CHN/2018 FPA-PMLA-2352/CHN/2018	A.D. Stay Stay	852/2017	C. Raj Kapoor
158	MP-PMLA-4729/CHN/2018 MP-PMLA-4568/CHN/2018 MP-PMLA-4569/CHN/2018 FPA-PMLA-2353/CHN/2018	A.D. Stay Stay	852/2017	C. Nagoor Hanifa
159	MP-PMLA-4730/CHN/2018 MP-PMLA-4570/CHN/2018 MP-PMLA-4571/CHN/2018 MP-PMLA-4572/CHN/2018 FPA-PMLA-2354/CHN/2018	A.D. Stay Stay Stay	852/2017	R. Kasaniya Bagum
160	MP-PMLA-4731/CHN/2018 MP-PMLA-4573/CHN/2018 MP-PMLA-4574/CHN/2018 FPA-PMLA-2355/CHN/2018	A.D. Stay Stay	852/2017	C. Azad Mohamed
161	MP-PMLA-4732/CHN/2018 MP-PMLA-4575/CHN/2018 MP-PMLA-4576/CHN/2018 FPA-PMLA-2356/CHN/2018	A.D. Stay Stay	852/2017	K. Heeralal
162	MP-PMLA-4733/CHN/2018 MP-PMLA-4577/CHN/2018	A.D. Stay	852/2017	H. Sheela Begam @ Asma Begum

	MP-PMLA-4578/CHN/2018 FPA-PMLA-2357/CHN/2018	Stay		
163	MP-PMLA-4618/CHN/2018 MP-PMLA-4619/CHN/2018 MP-PMLA-4620/CHN/2018 FPA-PMLA-2392/CHN/2018	Stay Stay Exem.	852/2017	R.R. Granites
164	MP-PMLA-4622/CHN/2018 MP-PMLA-4623/CHN/2018 MP-PMLA-4624/CHN/2018 FPA-PMLA-2393/CHN/2018	Stay Stay Exem.	852/2017	P. Rajesekaran
165	MP-PMLA-4626/CHN/2018 MP-PMLA-4627/CHN/2018 FPA-PMLA-2394/CHN/2018	Stay Stay	852/2017	S. Siddique Raja

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
166	MP-FE-430/CHD/2023(COD) MP-FE-429/CHD/2023(Stay) MP-FE-428/CHD/2023(Exem.) FPA-FE-136/CHD/2023	Shri Pranav Gupta	Chandigarh	
167	MP-FE-433/CHD/2023(COD) MP-FE-432/CHD/2023(Stay) MP-FE-431/CHD/2023(Exem.) FPA-FE-137/CHD/2023	Shri Vineet Gupta	Chandigarh	
168	FPA-FE-91/MUM/2011	M/s. Niru Impex	Mumbai	40 Crore
169	FPA-FE-92/MUM/2011	Shri G.G. Vanani	Mumbai	4,10 Crore
170	FPA-FE-94/MUM/2011	M/s. Mukund Gems	Mumbai	19 Crore
171	FPA-FE-95/MUM/2011	M/s Nimbark Gems	Mumbai	8,82 Crore
172	FPA-FE-10/MUM/2015	Sh Avinash Bhosale	Mumbai	18063000
173	FPA-FE-50/MUM/2019	Viren R. Shah	Mumbai	1250000
174	MP-FE-846/CHN/2020(Misc) FPA-FE-115/CHN/2020	EBIXCASH World Money Ltd.	Chennai	7000000
175	MP-FE-848/CHN/2020(Misc) FPA-FE-116/CHN/2020	Jaya Prakash	Chennai	7000000

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

15.02.2024

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

**HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

TIME

10:30 A.M.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	InMP-PMLA-535/RNC/2024 InMP-PMLA-534/RNC/2024 MP-PMLA-11101/RNC/2023 FPA-PMLA-5574/RNC/2023	A.D. Stay Stay	695/2022	Krishna Kumar Saha