

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**10.10.2024**

**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**

<b>ITEM</b>	<b>FPA-PBPT- NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1	MP-PBPT-4525/RP/2023 FPA-PBPT-3166/RP/2023	Stay	R-0210/2022	Shri Sanjay Sancheti
2	MP-PBPT-4537/RP/2023 MP-PBPT-4536/RP/2023 FPA-PBPT-3171/RP/2023	Exemp. Stay	R-0210/2022	Shri Bhikam Chand Chandak
3	MP-PBPT-2937/PUNE/2023 FPA-PBPT-2511/PUNE/2023	Stay	AA/MUM/PBPTA/508/2022-23	DCIT (BPU) Pune vs M/s Navratn Associates LLP & Anr.
4	MP-PBPT-2938/PUNE/2023 FPA-PBPT-2512/PUNE/2023	Stay	AA/MUM/PBPTA/509/2022-23	DCIT (BPU) Pune vs M/s Universal Trading Company LLP & Anr.
5	MP-PBPT-2939/PUNE/2023 FPA-PBPT-2513/PUNE/2023	Stay	AA/MUM/PBPTA/510/2022-23	DCIT (BPU) Pune vs M/s Rajat Consumers Services Pvt. Ltd. & Anr.
6	MP-PBPT-2940/PUNE/2023 FPA-PBPT-2514/PUNE/2023	Stay	AA/MUM/PBPTA/511/2022-23	DCIT (BPU) Pune vs M/s Mount Capital Pvt. Ltd. & Anr.
7	MP-PBPT-2941/PUNE/2023 FPA-PBPT-2515/PUNE/2023	Stay	AA/MUM/PBPTA/512/2022-23	DCIT (BPU) Pune vs M/s Marubhumi Finance & Developers
8	FPA-PBPT-2213/AHD/2022		R-260/2021	Smt. Sunita Babubhai Prajapati
9	FPA-PBPT-2214/AHD/2022		R-261/2021	Shri Babubhai Ganeshbhai Prajapati
10	MP-PBPT-4780/KNP/2023 FPA-PBPT-1942/KNP/2022	Misc.	R-1320/2019	Smt. Maya Verma
11	MP-PBPT-4531/KNP/2023 FPA-PBPT-3167/KNP/2023	Exemp.	R-1320/2019	Shri D. K. Verma
12	MP-PBPT-4533/KNP/2023 FPA-PBPT-3168/KNP/2023	Exemp.	R-1320/2019	Smt. Sunita Verma
13	MP-PBPT-253/BPL/2024 FPA-PBPT-1828/BPL/2022	Stay	R-2108/2020	Shri Sakar Somkunwar
14	MP-PBPT-254/BPL/2024 FPA-PBPT-1829/BPL/2022	Stay	R-2108/2020	Shri Sakar Somkunwar
15	FPA-PBPT-1830/BPL/2022		R-2108/2020	Shri Sakar Somkunwar
16	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.

**PMLA**

<b>ITEM</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
17	MP-PMLA-13952/MUM/2023 MP-PMLA-13951/MUM/2023 FPA-PMLA-6878/MUM/2023	Exemp. Stay	1979/2023	M/s Octafx India Pvt. Ltd. (now know as Tauga Pvt. Ltd.)
18	MP-PMLA-13002/CHN/2023 MP-PMLA-13003/CHN/2023 MP-PMLA-13004/CHN/2023 FPA-PMLA-6465/CHN/2023	COD Exemp. COD	1800/2022	M/s Kanwarlal & Co., Prop. Shri K Ramlal Jain
19	MP-PMLA-13005/CHN/2023 MP-PMLA-13006/CHN/2023 MP-PMLA-13007/CHN/2023 FPA-PMLA-6466/CHN/2023	COD Exemp. COD	1800/2022	Shi Ramlal Jain
20	MP-PMLA-13008/CHN/2023 MP-PMLA-13009/CHN/2023 MP-PMLA-13010/CHN/2023	COD Exemp. COD	1800/2022	Ms. Arshita Jain

	FPA-PMLA-6467/CHN/2023			
21	MP-PMLA-13011/CHN/2023 MP-PMLA-13012/CHN/2023 MP-PMLA-13013/CHN/2023 FPA-PMLA-6468/CHN/2023	COD Exemp. COD	1800/2022	Ms. Aruna R Jain
22	FPA-PMLA-6568/RNC/2023		836/2023	Md. Azhar Ansari
23	FPA-PMLA-5837/DLI/2023		1813/2022	Shri Prabir Purkayastha
24	MP-PMLA-13267/DLI/2023 MP-PMLA-13265/DLI/2023 FPA-PMLA-6583/DLI/2023	Exemp. Stay	1894/2023	M/s Munnar Villa Vista Pvt. Ltd.
25	MP-PMLA-13446/RNC/2023 MP-PMLA-13444/RNC/2023 FPA-PMLA-6655/RNC/2023	Exemp. Stay	828/2023	Atikul Rahman Ansari
26	MP-PMLA-11154/KZS/2023 MP-PMLA-11155/KZS/2023 FPA-PMLA-5613/KZS/2023	Exem. Exem.	1781/2022	M/s Al Shifa Hospital
27	FPA-PMLA-5487/KZS/2023		1781/2022	Shri Rajesh Kannan
28	MP-PMLA-14432/KZS/2023 FPA-PMLA-7116/KZS/2023	CoD	1781/2022	M/s Avail Solutions Pvt. Ltd
29	MP-PMLA-14017/DLI/2023 FPA-PMLA-6905/DLI/2023	Exemp.	887/2023	Jai Prakash Singhal
30	MP-PMLA-13159/MUM/2023 FPA-PMLA-6528/MUM/2023	Exemp.	815/2023	M/s Ushdev Engitech Limited
31	FPA-PMLA-6047/RP/2023		756/2022	Maya Varier
32	MP-PMLA-11983/AHD/2023 FPA-PMLA-5986/AHD/2023	Stay	1830/2022	Anil Malkani
33	MP-PMLA-12894/LKW/2023 MP-PMLA-12893/LKW/2023 MP-PMLA-12892/LKW/2023 FPA-PMLA-6418/LKW/2023	COD Exemp. Stay	1843/2022	Smt. Anjali Dubey
34	MP-PMLA-12222/LKW/2023 FPA-PMLA-6103/LKW/2023	Stay	1843/2022	Mrs. Chandra Kanti
35	MP-PMLA-13699/RNC/2023 MP-PMLA-13698/RNC/2023 MP-PMLA-13697/RNC/2023 FPA-PMLA-6768/RNC/2023	Exem. CoD Stay	766/2022	Ms. Rita Mishra
36	MP-PMLA-11189/KOL/2023 MP-PMLA-10877/KOL/2023 FPA-PMLA-5452/KOL/2023	Exemp. Stay	1554/2021	Ms. Addrita Maiti
37	MP-PMLA-10162/KOL/2022 FPA-PMLA-5084/KOL/2022	Stay	1554/2021	Smt. Kanika Maiti
38	MP-PMLA-9522/KOL/2022 FPA-PMLA-4671/KOL/2022	Stay	1464/2021	State Bank of India
39	MP-PMLA-9507/KOL/2022 FPA-PMLA-4656/KOL/2022	Stay	1464/2021	M/s Rupdarshi Textiles Pvt. Ltd.
40	FPA-PMLA-4755/JL/2022		538/2021	Arjan Singh
41	MP-PMLA-1553/KOL/2024 MP-PMLA-1328/KOL/2024 MP-PMLA-9843/KOL/2022 FPA-PMLA-4858/KOL/2022	Misc. Misc. Stay	1658/2022	Firoj Hossain
42	MP-PMLA-1330/KOL/2024 MP-PMLA-1329/KOL/2024 FPA-PMLA-559/KOL/2024	Exem. Stay	1658/2022	Bulti Hossain
43	MP-PMLA-9801/LKW/2022 FPA-PMLA-4835/LKW/2022	Exem.	1557/2021	M/s Tirupati Education & Welfare Trus
44	MP-PMLA-9912/HYD/2022 FPA-PMLA-4912/HYD/2022	Stay	1587/2022	Ameer Ahemad Kogaluru
45	MP-PMLA-9916/HYD/2022 MP-PMLA-9914/HYD/2022 FPA-PMLA-4913/HYD/2022	Exem. Stay	1587/2022	Smt. D Usha Rani
46	MP-PMLA-9406/SML/2022 MP-PMLA-9407/SML/2022 FPA-PMLA-4601/SML/2022	Stay Exemp.	1411/2021	Raj Kumar Rana
47	MP-PMLA-13501/SML/2023	COD	1411/2021	Manav Bharti University

	MP-PMLA-13500/SML/2023 MP-PMLA-13499/SML/2023 FPA-PMLA-6681/SML/2023	Exemp. Stay		
48	MP-PMLA-13504/SML/2023 MP-PMLA-13503/SML/2023 MP-PMLA-13502/SML/2023 FPA-PMLA-6682/SML/2023	COD Exemp. Stay	1411/2021	Jagmal Singh
49	MP-PMLA-13552/SML/2023 MP-PMLA-13551/SML/2023 MP-PMLA-13550/SML/2023 FPA-PMLA-6700/SML/2023	COD Exemp. Stay	1411/2021	Manav Bharti University
50	MP-PMLA-13555/SML/2023 MP-PMLA-13554/SML/2023 MP-PMLA-13553/SML/2023 FPA-PMLA-6701/SML/2023	COD Exemp. Stay	1411/2021	Manav University
51	MP-PMLA-9630/SML/2022 MP-PMLA-9633/SML/2022 FPA-PMLA-4742/SML/2022	COD Exem.	1411/2021	Axis Bank, Abu Road Sirohi
52	MP-PMLA-9063/JP/2021 MP-PMLA-9064/JP/2021 FPA-PMLA-4323/JP/2021	Exemp. Stay	1431/2021	Shri Chander Singh Bheel
53	MP-PMLA-12434/JP/2023 FPA-PMLA-4324/JP/2021	Resto.	1431/2021	Shri Bheru Singh Dabar
54	MP-PMLA-12435/JP/2023 FPA-PMLA-4325/JP/2021	Resto.	1431/2021	Shri Ganpat Singh Bheel
55	MP-PMLA-11954/JP/2023 FPA-PMLA-4261/JP/2021	Resto.	1431/2021	Shri Dev Kishan Acharya
56	MP-PMLA-11955/JP/2023 FPA-PMLA-4262/JP/2021	Resto.	1431/2021	Smt. Kiran Acharya
57	MP-PMLA-9002/JP/2021 FPA-PMLA-4281/JP/2021	Stay	1431/2021	M/s Ravindra Kumar Anand Bordia HL
58	MP-PMLA-9003/JP/2021 FPA-PMLA-4282/JP/2021	Stay	1431/2021	M/s R.K. Bordia & Co.
59	MP-PMLA-9004/JP/2021 FPA-PMLA-4283/JP/2021	Stay	1431/2021	Smt.Kirti. Bordia
60	MP-PMLA-9006/JP/2021 MP-PMLA-9005/JP/2021 FPA-PMLA-4284/JP/2021	Exemp. Stay	1431/2021	M/s Star Win Synthetics Pvt. Ltd.
61	MP-PMLA-8806/SRT/2021 FPA-PMLA-4144/SRT/2021	Stay	1337/2020	Dy. D., E.D., Surat V/s Shri N. Anantha Padmanaban & Ors.
62	MP-PMLA-3147/KOL/2024 MP-PMLA-3148/KOL/2024 IN FPA-PMLA-4330/KOL/2021	Resto. CoD	1430/2021	Shri Sundru Bhagwandas Hiranandani
63	MP-PMLA-8811/DLI/2021 MP-PMLA-8812/DLI/2021 FPA-PMLA-4147/DLI/2021	Exem. Stay	456/2021	Shri Prabir Purkayastha
64	MP-PMLA-11861/DLI/2023 FPA-PMLA-4382/DLI/2021	Misc.	456/2021	M/s PPK Newsc lick Studio Pvt. Ltd.
65	MP-PMLA-11663/DLI/2023 FPA-PMLA-4391/DLI/2021	Misc.	456/2021	Bappadiya Sinha
66	FPA-PMLA-4396/DLI/2021		456/2021	M/s J J Enterprises
67	MP-PMLA-11683/DLI/2023 FPA-PMLA-4405/DLI/2021	Misc.	456/2021	Amit Chakraborty
68	MP-PMLA-11858/DLI/2023 FPA-PMLA-4407/DLI/2021	Misc.	456/2021	Githa Hariharan
69	MP-PMLA-11859/DLI/2023 FPA-PMLA-4408/DLI/2021	Misc.	456/2021	Pranjal Pandey
70	MP-PMLA-11953/JP/2023 FPA-PMLA-3433/JP/2020	Misc.	OA 321/2019	M/s G. S. Synthetic
71	MP-PMLA-12020/JP/2023 FPA-PMLA-5995/JP/2023	Exem.	OA 321/2019	M/s GSA Housing Developers Pvt. Ltd
72	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

73 MP-PMLA-7875/RNC/2020 COD 1211/2019 Binod Kumar Ganjhu & Others  
 MP-PMLA-7876/RNC/2020 Stay  
 FPA-PMLA-3796/RNC/2020

**APPEALS WITH DEFECTS**

74 PMLA-DIARY No.-337/2023 1822/2022 The Manager, Union Bank of India

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
75	MP-FE-194/BBS/2024(Pre-deposit.) MP-FE-174/BBS/2021(Stay.) FPA-FE-96/BBS/2021	M/s Auroglobal Comtrade Pvt Ltd	Bhuwaneshwar	
76	MP-FE-175/BBS/2021(Stay.) FPA-FE-97/BBS/2021	Shri Raj Kumar Dhupar	Bhuwaneshwar	
77	FPA-FE-78/BBS/2021	UoI AD, E.D. BBS M/s Auroglobal Comtrade Pvt.	Bhubaneshwar	
78	MP-FE-133/BNG/2021(Exmp.) MP-FE-131/BNG/2021(Stay.) FPA-FE-65/BNG/2021	Emids Technologies Priate Limited	Bengaluru	
79	MP-FE-136/BNG/2021(Exmp.) MP-FE-134/BNG/2021(Stay.) FPA-FE-66/BNG/2021	Saurabh Sinha	Bengaluru	
80	MP-FE-43/BNG/2021(Stay) FPA-FE-24/BNG/2021	M/s Omni Matrix Pvt. Ltd.,	Bangalore	1850000
81	MP-FE-44/BNG/2021(Stay) FPA-FE-25/BNG/2021	Shri Rajesh Chabria	Bangalore	750000
82	FPA-FE-53/BNG/2021	Union of India Through AD, E.D. - Bengaluru	Bengaluru	
83	MP-FE-149/CHN/2022(Pre-Deposit) MP-FE-18/CHN/2021(Stay) FPA-FE-09/CHN/2021	M/s ETA Power Gen Pvt. Ltd	Chennai	82700000
84	MP-FE-150/CHN/2022(Pre-Deposit) MP-FE-19/CHN/2021(Stay) FPA-FE-10/CHN/2021	Shri Abdul Qadir	Chennai	5000000
85	MP-FE-153/CHN/2022(Pre-Deposit) MP-FE-20/CHN/2021(Stay) FPA-FE-11/CHN/2021	Shri Sathak Ansari	Chennai	5000000
86	MP-FE-154/CHN/2022(Pre-Deposit) MP-FE-21/CHN/2021(Stay) FPA-FE-12/CHN/2021	Shri Khalid Abdul Khader Buhari	Chennai	5000000
87	MP-FE-155/CHN/2022(Pre-Deposit) MP-FE-22/CHN/2021(Stay) FPA-FE-13/CHN/2021	Shri Ashraf Abdul Rahman Buhari	Chennai	5000000

**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

**DATE OF HEARING** 10.10.2024

**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

**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-1154/LKW/2020		R-1187/2019	Smt. Munni
2	FPA-PBPT-1155/LKW/2020		R-1188/2019	Shri Munna
3	FPA-PBPT-1156/LKW/2020		R-1188/2019	Shri Nafees

4	FPA-PBPT-1157/LKW/2020	R-1187/2019	Shri Mohammad Shameem
5	FPA-PBPT-1158/LKW/2020	R-1187/2019	Shri. Mohammad Shahzad

**PMLA**

<b>ITEM</b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
6	MP-PMLA/13748/AHD/2023 MP-PMLA/1669/AHD/2015 FPA-PMLA/66/AHD/2010	Misc. U/S 35	52/2010	Shri Dushyant Natwarlal Dalal
7	MP-PMLA/987/AHD/2014 FPA-PMLA/67/AHD/2010	U/S 35	52/2010	Smt. Puloma Dushyant Dalal
8	MP-PMLA/988/AHD/2014 FPA-PMLA/68/AHD/2010	U/S 35	52/2010	Ms. Yuti Dushyant Dalal
9	MP-PMLA/989/AHD/2014 FPA-PMLA/69/AHD/2010	U/S 35	52/2010	Ms. Aashni Dushyant Dalal
10	MP-PMLA/990/AHD/2014 FPA-PMLA/70/AHD/2010	U/S 35	52/2010	Ms. Gita Shishir Rokadia
11	MP-PMLA/991/AHD/2014 FPA-PMLA/71/AHD/2010	U/S 35	52/2010	Ms. Smita Ajit Shah
12	FPA-PMLA-3813/DLI/2020		FIU	Mizoram Urban Co-operative Development Bank Ltd.

**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI V. ANANDARAJAN**

**TIME**

**11:00 AM**

**PBPT**

<b>ITEM</b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	MP-PBPT-94/MUM/2024 IN FPA-PBPT-1079/MUM/2020	Review	R-1299/2019	M/s Prism Scan Express Pvt. Ltd.
2	MP-PBPT-95/MUM/2024 IN FPA-PBPT-1080/MUM/2020	Review	R-1299/2019	M/s Futurage Corporate Care Pvt. Ltd.
3	MP-PBPT-96/MUM/2024 IN FPA-PBPT-1085/MUM/2020	Review	R-1299/2019	Suresh Bhageria