

APPELLATE TRIBUNAL

DATE OF HEARING

12.12.2023

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

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PBPT-3708/SRT/2023 MP-PBPT-3709/SRT/2023 FPA-PBPT-2714/SRT/2023	CoD Exemp.	12/AA/PBPTA/2023	M/s Patel Arvindbhai Kantilal & Co.
2	MP-PBPT-4500/JP/2023 MP-PBPT-4501/JP/2023 FPA-PBPT-1904/JP/2022	Resto. CoD	R-2203/2021	Shri Ramniwas Meena
3	MP-PBPT-4502/JP/2023 MP-PBPT-4503/JP/2023 FPA-PBPT-1905/JP/2022	Resto. CoD	R-2203/2021	Shri Sitaram Agarwal
4	MP-PBPT-4504/JP/2023 MP-PBPT-4505/JP/2023 FPA-PBPT-1906/JP/2022	Resto. CoD	R-2202/2021	Shri Sitaram Agarwal
5	MP-PBPT-4506/JP/2023 MP-PBPT-4507/JP/2023 FPA-PBPT-1907/JP/2022	Resto. CoD	R-2202/2021	Shri Ranjeet Meena

PMLA

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
6 New	MP-PMLA-13792/SRT/2023 FPA-PMLA-6797/SRT/2023	Stay	873/2023	M/s Ashish Trading Company Pvt. Ltc
7 New	MP-PMLA-13958/SRT/2023 MP-PMLA-13957/SRT/2023 FPA-PMLA-6884/SRT/2023	CoD Stay	873/2023	M/s. King Motors
8	MP-PMLA-14054/MUM/2023 FPA-PMLA-6925/MUM/2023	Stay	1998/2023	Shri Ravi Ayyaswamy Ramasubramar
9	MP-PMLA-14056/MUM/2023 FPA-PMLA-6926/MUM/2023	Stay	1998/2023	Minakashi Ravi Ramasubramanian
10	MP-PMLA-11059/DLI/2023 MP-PMLA-11060/DLI/2023 FPA-PMLA-5541/DLI/2023	COD Stay	681/2022	Smt. Poonam Jain
11	MP-PMLA-10611/DLI/2022 FPA-PMLA-5306/DLI/2022	Stay	681/2022	Ankush Jain
12	MP-PMLA-10612/DLI/2022 FPA-PMLA-5307/DLI/2022	Stay	681/2022	Vaibhav Jain
13	MP-PMLA-11926/DLI/2023 MP-PMLA-11925/DLI/2023 FPA-PMLA-5962/DLI/2023	Exemp. Stay	755/2022	Mr. Wei Tong @ David
14	MP-PMLA-11928/DLI/2023 MP-PMLA-11927/DLI/2023 FPA-PMLA-5963/DLI/2023	Exemp. Stay	755/2022	Mr. Gan Dawei @ Logan
15	MP-PMLA-11991/KOL/2023 FPA-PMLA-5990/KOL/2023	Stay	760/2022	Romen Agarwal
16	MP-PMLA-11993/KOL/2023 MP-PMLA-11992/KOL/2023 FPA-PMLA-5991/KOL/2023	Exem. Stay	760/2022	Aditya Singh
17	MP-PMLA-10748/DLI/2023 MP-PMLA-10749/DLI/2023 FPA-PMLA-5365/DLI/2023	COD Stay	1705/2022	M/s J.J. Ideal Estate Pvt. Ltd.
18	MP-PMLA-10149/DLI/2022 FPA-PMLA-5067/DLI/2022	Stay	1705/2022	M/s Indo Metal Impex Pvt. Ltd.
19	MP-PMLA-10150/DLI/2022 FPA-PMLA-5068/DLI/2022	Stay	1705/2022	M/s Manglayatan Projects Pvt. Ltd.

20	MP-PMLA-10151/DLI/2022 FPA-PMLA-5069/DLI/2022	Stay	1705/2022	Smt. Indu Jain
21	MP-PMLA-10154/DLI/2022 FPA-PMLA-5072/DLI/2022	Stay	1705/2022	Smt. Swati Jain
22	MP-PMLA-10155/DLI/2022 FPA-PMLA-5073/DLI/2022	Stay	1705/2022	M/s Akinchan Developers Pvt. Ltd.
23	MP-PMLA-10152/DLI/2022 FPA-PMLA-5070/DLI/2022	Stay	1705/2022	M/s Paryas Infosolutions Pvt. Ltd.
24	MP-PMLA-10153/DLI/2022 FPA-PMLA-5071/DLI/2022	Stay	1705/2022	Smt. Sushila Jain
25	MP-PMLA-11990/GWH/2023 MP-PMLA-11989/GWH/2023 FPA-PMLA-5989/GWH/2023	Exemp. Stay	764/2022	Rounak Ali Hazarika
26	MP-PMLA-12101/AHD/2023 MP-PMLA-12100/AHD/2023 FPA-PMLA-6042/AHD/2023	Exemp. Stay	1830/2022	Shri Kankipati Deepak
27	MP-PMLA-11572/AHD/2023 FPA-PMLA-5814/AHD/2023	Stay	1822/2022	M/s Mandeep Industries
28	MP-PMLA-11573/AHD/2023 FPA-PMLA-5815/AHD/2023	Stay	1822/2022	Mr. Kalpeshbhai Pravinbhai Talaviya
29	MP-PMLA-11574/AHD/2023 FPA-PMLA-5816/AHD/2023	Stay	1822/2022	Mr. Ramjibhai Haribhai Gajera
30	MP-PMLA-11575/AHD/2023 FPA-PMLA-5817/AHD/2023	Stay	1822/2022	Mr. Ashvinbhai Babubhai Talaviya
31	MP-PMLA-11576/AHD/2023 FPA-PMLA-5818/AHD/2023	Stay	1822/2022	Mr. Ashish Babubhai Talaviya
32	MP-PMLA-11577/AHD/2023 FPA-PMLA-5819/AHD/2023	Stay	1822/2022	Ms. Parvinaben Kishorekumar Talaviya
33	MP-PMLA-11578/AHD/2023 FPA-PMLA-5820/AHD/2023	Stay	1822/2022	Mr. Kishorebhai Haribhai Vaishnavi
34	MP-PMLA-11579/AHD/2023 FPA-PMLA-5821/AHD/2023	Stay	1822/2022	Mr. Bhavesh Mansukhlal Talaviya
35	MP-PMLA-11580/AHD/2023 FPA-PMLA-5822/AHD/2023	Stay	1822/2022	Mrs. Hansaben Ramjibhai Gajera
36	FPA-PMLA-6047/RP/2023		756/2022	Maya Varier
37	MP-PMLA-12200/AHD/2023 MP-PMLA-12199/AHD/2023 FPA-PMLA-6091/AHD/2023	Exemp. Stay	1865/2022	State Bank of India
38	MP-PMLA-12330/AHD/2023 MP-PMLA-12329/AHD/2023 FPA-PMLA-6173/AHD/2023	Exemp. Stay	1865/2022	The Manager IDBI Bank
39	MP-PMLA-12420/AHD/2023 FPA-PMLA-6202/AHD/2023	Stay	1865/2022	M/s Archon Engicon Ltd
40	MP-PMLA-12436/AHD/2023 FPA-PMLA-6210/AHD/2023	Stay	1865/2022	Mr. Chandrasekhar Balkrushna Panch
41	MP-PMLA-12513/AHD/2023 FPA-PMLA-6248/AHD/2023	Stay	1865/2022	Mrs. Bhumika Nilay Shah
42	MP-PMLA-12526/AHD/2023 MP-PMLA-12525/AHD/2023 FPA-PMLA-6259/AHD/2023	CoD Stay	1865/2022	Nimita Kad
43	MP-PMLA-12537/AHD/2023 MP-PMLA-12536/AHD/2023 FPA-PMLA-6267/AHD/2023	CoD Stay	1865/2022	Karun Kad
44	FPA-PMLA-6140/HYD/2023		1863/2022	Shri J. C. Prabhakar Reddy
45	FPA-PMLA-6141/HYD/2023		1863/2022	Smt. J. C. Uma Reddy
46	FPA-PMLA-6142/HYD/2023		1863/2022	Shri J. C. Ashmit Reddy
47	FPA-PMLA-6143/HYD/2023		1863/2022	Smt. J. C. Nikhila Reddy
48	FPA-PMLA-6284/MUM/2023		782/2022	Shri Raju, Prop. Raju Laghu Gruh Udyog
49	MP-PMLA-12532/AHD/2023 FPA-PMLA-6262/AHD/2023	Exemp.	1889/2023	The Manager Bank of Baroda
50	MP-PMLA-12657/AHD/2023	Stay	791/2023	Haresh Nagjibhai Ramani

	FPA-PMLA-6263/AHD/2023			
51	MP-PMLA-12658/AHD/2023 FPA-PMLA-6264/AHD/2023	Stay	791/2023	Maganbhai Nagjibhai Ramani
52	MP-PMLA-12053/BNG/2023 MP-PMLA-12052/BNG/2023 FPA-PMLA-6010/BNG/2023	Exemp. Stay	762/2022	M/s Credime E Services Pvt. Ltd.
53	MP-PMLA-12422/CHN/2023 FPA-PMLA-6204/CHN/2023	Stay	1852/2022	Shri M. Senthil Nathan
54	MP-PMLA-12423/CHN/2023 FPA-PMLA-6205/CHN/2023	Stay	1852/2022	Mr. M.S.M. Nasruddin
55	MP-PMLA-12424/CHN/2023 FPA-PMLA-6206/CHN/2023	Stay	1852/2022	Mrs. Sharmila Nasruddin
56	MP-PMLA-12425/CHN/2023 FPA-PMLA-6207/CHN/2023	Stay	1852/2022	Dr. Harish L. Mehta
57	MP-PMLA-12426/CHN/2023 FPA-PMLA-6208/CHN/2023	Stay	1852/2022	Smt. Vasantha Mehta
58	MP-PMLA-12502/MADURAI/2023 FPA-PMLA-6241/MADURAI/2023	Misc.	771/2022	Shri Aravinth
59	FPA-PMLA-6242/MADURAI/2023		771/2022	Shri Amarnath
60	FPA-PMLA-6243/MADURAI/2023		771/2022	Shri Bharathraj
61	MP-PMLA-12569/MUM/2023 FPA-PMLA-6277/MUM/2023	Stay	1891/2023	Shri Sadanand Kadam
62	FPA-PMLA-6341/MUM/2023		1891/2023	Shri Anil Parab
63	FPA-PMLA-6318/RP/2023		778/2022	Shiv Shankar Nag
64	MP-PMLA-11410/LKW/2023 MP-PMLA-10826/LKW/2023 MP-PMLA-10827/LKW/2023 FPA-PMLA-5422/LKW/2023	A.D. Stay Exem.	1768/2022	Arsheen Faridi
65	MP-PMLA-10783/LKW/2023 MP-PMLA-10782/LKW/2023 FPA-PMLA-5394/LKW/2023	Exem. Stay	1768/2022	Anush Faridi Khan
66	MP-PMLA-11720/COCHIN/2023 MP-PMLA-11719/COCHIN/2023 MP-PMLA-11718/COCHIN/2023 FPA-PMLA-5874/COCHIN/2023	COD Exem. Stay	628/2022	M/s Atlas Jewellery India Ltd.
67	MP-PMLA-11723/COCHIN/2023 MP-PMLA-11722/COCHIN/2023 MP-PMLA-11721/COCHIN/2023 FPA-PMLA-5875/COCHIN/2023	COD Exem. Stay	1724/2022	M/s Atlas Jewellery India Ltd.
68	MP-PMLA-10726/LKW/2023 FPA-PMLA-5359/LKW/2023	Stay	1770/2022	Shri Jitendra Arora & Anr.
69	MP-PMLA-11619/BNG/2023 MP-PMLA-9308/BNG/2022 FPA-PMLA-4545/BNG/2022	Misc Stay	579/2016	Shri Lakshmana Rao Peshve
70	MP-PMLA-12249/BNG/2023 MP-PMLA-12248/BNG/2023 FPA-PMLA-6126/BNG/2023	Exemp. Exemp.	579/2016	Smt. Kanchana Lakshmana Rao
71	MP-PMLA-12252/BNG/2023 MP-PMLA-12251/BNG/2023 FPA-PMLA-6127/BNG/2023	Exemp. Exemp.	579/2016	Shri Subbarao Gnaneshwar Rao
72	MP-PMLA-12508/BNG/2023 MP-PMLA-12507/BNG/2023 FPA-PMLA-6245/BNG/2023	Exemp. Exemp.	579/2016	Late P. L. Narayan Rao Through
73	MP-PMLA-9891/DLI/2022 MP-PMLA-9890/DLI/2022 FPA-PMLA-4893/DLI/2022	Exem. Stay	1578/2021	FNM Property Services Private Ltd.
74	MP-PMLA-12817/DLI/2023 MP-PMLA-12816/DLI/2023 FPA-PMLA-6393/DLI/2023	Exem. Stay	1578/2021	Shri Manish Kochhar
75	MP-PMLA-12820/DLI/2023 MP-PMLA-12819/DLI/2023 FPA-PMLA-6394/DLI/2023	Exem. Stay	1578/2021	Shri Devinder Kumar Gupta
76	MP-PMLA-10374/KOL/2022 MP-PMLA-10375/KOL/2022 FPA-PMLA-5200/KOL/2022	COD Stay	618/2022	Shri Manik Mohan Mishra

77	MP-PMLA-10376/KOL/2022 MP-PMLA-10377/KOL/2022 FPA-PMLA-5201/KOL/2022	COD Stay	618/2022	Shri Prabuddha Ganguly
78	MP-PMLA-10378/KOL/2022 MP-PMLA-10379/KOL/2022 FPA-PMLA-5202/KOL/2022	COD Stay	618/2022	Smt. Tanuja Mishra
79	MP-PMLA-10380/KOL/2022 MP-PMLA-10381/KOL/2022 FPA-PMLA-5203/KOL/2022	COD Stay	618/2022	Shri Pradeep Kumar Gangopadhyay
80	MP-PMLA-10382/KOL/2022 MP-PMLA-10383/KOL/2022 FPA-PMLA-5204/KOL/2022	COD Stay	618/2022	Smt. Dwipanwita Ganguly
81	MP-PMLA-12736/RNC/2023 MP-PMLA-12167/RNC/2023 MP-PMLA-9210/RNC/2022 FPA-PMLA-4445/RNC/2022	CoD. Resto. Exemp.	1399/2021	Shri Mahabir Prasad Rungata
82	MP-PMLA-12737/RNC/2023 MP-PMLA-12168/RNC/2023 MP-PMLA-9212/RNC/2022 FPA-PMLA-4446/RNC/2022	CoD. Resto. Exemp.	1399/2021	Ramgarh Sponge Iron Pvt. Ltd.
83	MP-PMLA-8588/JP/2021 MP-PMLA-8192/JP/2021 FPA-PMLA-3898/JP/2021	Review Stay	1332/2020	M/s Mehta Real Home Developers Pvt. Ltd.
84	MP-PMLA-8249/JP/2021 MP-PMLA-8194/JP/2021 FPA-PMLA-3899/JP/2021	Modification Stay	1332/2020	Ketan Mehta
85	MP-PMLA-8615/JP/2021 MP-PMLA-8250/JP/2021 MP-PMLA-8196/JP/2021 FPA-PMLA-3900/JP/2021	Direction Modification Stay	1332/2020	Kamal Mehta
86	MP-PMLA-8198/JP/2021 FPA-PMLA-3901/JP/2021	Stay	1332/2020	The Institute of Certified Management Accounts of India
87	MP-PMLA-10418/JP/2022 MP-PMLA-10359/JP/2022 MP-PMLA-8379/JP/2021 FPA-PMLA-3945/JP/2021	Misc. Misc. Stay	1332/2020	The Dy. Director ,E.D. Jaipur vs
88	MP-PMLA-9114A/MUM/2021 FPA-PMLA-4355/MUM/2021	Stay	1328/2020	Axis Bank Ltd.
89	MP-PMLA-1819/DLI/2021 FPA-PMLA-3881/DLI/2021	Stay	395/2020	Shravan Gupta
90	MP-PMLA-8120/DLI/2021 FPA-PMLA-3882/DLI/2021	Exem	395/2020	Rakshit Jain
91	MP-PMLA-8121/DLI/2021 FPA-PMLA-3883/DLI/2021	Exem	395/2020	Martand Sawarnik
92	MP-PMLA-8133/DLI/2021 FPA-PMLA-3885/DLI/2021	Stay	395/2020	MGF Developments Ltd.
93	MP-PMLA-8173/JL/2021 FPA-PMLA-3889/JL/2021	Stay	1323/2020	Mandeep Singh
94	MP-PMLA-8174/GOA/2021 FPA-PMLA-3890/GOA/2021	Stay	1324/2020	The Deputy Director (PJZO) E. D. – GOA
95	MP-PMLA-8808/DLI/2021 MP-PMLA-8809/DLI/2021 FPA-PMLA-4145/DLI/2021	Stay Exem.	1288/2020	Shri B.L. Bengani
96	MP-PMLA-8813/DLI/2021 FPA-PMLA-4148/DLI/2021	Stay	1288/2020	M/s Global Interiors Ltd.
97	MP-PMLA-6887/MUM/2020 FPA-PMLA-3417/MUM/2020	Stay	1161/2019	Kamlesh Kanungo & Anr.
98	MP-PMLA-12849/MUM/2023 MP-PMLA-12848/MUM/2023 FPA-PMLA-6405/MUM/2023	CoD Exemp.	1161/2020	M/s Gorla Infrastructure Private Limit
99	MP-PMLA-10461/MUM/2022 MP-PMLA-7691/MUM/2020 FPA-PMLA-3757/MUM/2020	A.D. Stay	1206/2019	M/s. Aadhay Developers Pvt. Ltd.
100	MP-PMLA-10463/MUM/2022 MP-PMLA-8456/MUM/2021 MP-PMLA-7932/MUM/2020 FPA-PMLA-3804/MUM/2020	A.D. Modification Modification	1206/2019	Mrs. Dimple K. Kanungo
101	MP-PMLA-10464/MUM/2022	A.D.	1206/2019	M/s Buzzactive Infra Projects Pvt. Ltd.

	MP-PMLA-8457/MUM/2021 MP-PMLA-7910/MUM/2020 FPA-PMLA-3805/MUM/2020	Stay Stay		
102	FPA-PMLA-3664/MUM/2020		1206/2019	Union Bank of India
103	MP-PMLA-10462/MUM/2022 FPA-PMLA-3803/MUM/2020	A.D.	1206/2019	Mr. Kamlesh Kanungo
104	MP-PMLA-10465/MUM/2022 FPA-PMLA-3806/MUM/2020	A.D.	1206/2019	M/s D3 Fashions Pvt. Ltd.
105	MP-PMLA-10466/MUM/2022 FPA-PMLA-3807/MUM/2020	A.D.	1206/2019	M/s Mane Finance Pvt. Ltd.
106	MP-PMLA-10467/MUM/2022 FPA-PMLA-3808/MUM/2020	A.D.	1206/2019	M/s Sikkim Ferro Alloys Ltd.
107	MP-PMLA-10468/MUM/2022 FPA-PMLA-3809/MUM/2020	A.D.	1206/2019	M/s Trisonsl Casa Projects Pvt. Ltd.
108	MP-PMLA-10469/MUM/2022 FPA-PMLA-3810/MUM/2020	A.D.	1206/2019	M/s Tirumala Homes
109	MP-PMLA-10470/MUM/2022 FPA-PMLA-3811/MUM/2020	A.D.	1206/2019	M/s Tirumala Properties
110	MP-PMLA-10471/MUM/2022 FPA-PMLA-3812/MUM/2020	A.D.	1206/2019	M/s Shree Rajalaxmi Inrastructure Pvt
111	MP-PMLA-7975/SRT/2020 FPA-PMLA-3829/SRT/2020	Stay	1261/2020	Shri Abdul Karim Ibrahim Jaka
112	MP-PMLA-13219/SRT/2023 FPA-PMLA-6560/SRT/2023	Exemp.	1261/2020	M/s I. B. Trading Pvt. Ltd.
113	MP-PMLA-13220/SRT/2023 FPA-PMLA-6561/SRT/2023	Exemp.	1261/2020	Smt. Naima Abdul Karim Jaka
114	MP-PMLA-13221/SRT/2023 FPA-PMLA-6562/SRT/2023	Exemp.	1261/2020	M/s I. B. Buildcon Pvt. Ltd.
115	MP-PMLA-7630/LKW/2020 MP-PMLA-7632/LKW/2020 FPA-PMLA-3738/LKW/2020	Stay Exem.	1171/2019	Mohd Shahid
116	MP-PMLA-6576/KOL/2019 MP-PMLA-6577/KOL/2019 FPA-PMLA-3294/KOL/2019	Stay A.D.	1124/2019	Smt. Mayuri Mitra
117	FPA-PMLA-2978/KOL/2019		250/2018	Shri Rakesh Banerjee
118	MP-PMLA-6240/GWH/2019 FPA-PMLA-3143/GWH/2019	COD	1069/2018	Rajesh kumar Jalan & Ors.
119	FPA-PMLA-2983/LKW/2019		923/2018	Shri Atul Gupta
120	MP-PMLA-11676/LKW/2023 MP-PMLA-11675/LKW/2023 MP-PMLA-11673/LKW/2023 FPA-PMLA-5854/LKW/2023	Exem. Stay Exem.	923/2018	Mrs. Alka Gupta
121	MP-PMLA-11680/LKW/2023 MP-PMLA-11679/LKW/2023 MP-PMLA-11677/LKW/2023 FPA-PMLA-5855/LKW/2023	Exem. Stay Exem.	923/2018	Mrs. Kaamya Gupta
122	MP-PMLA-6759/LKW/2019 FPA-PMLA-3380/LKW/2019	Stay	1170/2019	Sh. Vijay Randhar
123	InMP-PMLA-13040/DLI/2023 FPA-PMLA-2871/DLI/2019	Resto.	993/2018	M/s Doon's Caterers
124	MP-PMLA-6529/JP/2019 MP-PMLA-6574/JP/2019 FPA-PMLA-3266/JP/2019	Stay Misc	1113/2019	Deputy Director, ED, Jaipur
125	MP-PMLA-11820/KOL/2023 MP-PMLA-10723/KOL/2023 MP-PMLA-3589/KOL/2017 FPA-PMLA-1832/KOL/2017	Misc Misc Stay	32/2017 409/2015	Malvika Foundation
126	MP-PMLA-11851/KOL/2023 MP-PMLA-3606/KOL/2017 FPA-PMLA-1836/KOL/2017	Misc Stay	32/2017 409/2015	Eastern Institute for Interated Learning In Management. Kol
127	MP-PMLA-10724/KOL/2023 MP-PMLA-3608/KOL/2017 FPA-PMLA-1838/KOL/2017	Misc Stay	32/2017 409/2015	Integrated Institute of Excellence Soci
128	MP-PMLA-10746/KOL/2023 MP-PMLA-3618/KOL/2017	Misc Stay	32/2017 409/2015	Rai Technology University

	FPA-PMLA-1844/KOL/2017			
129	MP-PMLA-10747/KOL/2023 MP-PMLA-3632/KOL/2017 FPA-PMLA-1847/KOL/2017	Misc Stay	32/2017 409/2015	Jharkhand Rai University
130	MP-PMLA-10725/KOL/2023 MP-PMLA-3675/KOL/2017 FPA-PMLA-1865/KOL/2017	Misc Stay	32/2017 409/2015	Rai Foundation

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
131	FPA-FE-89/DLI/2023	M/s Alphageo (India) Limited	Delhi
132	MP-FE-358/HYD/2023(Pre-deposit) MP-FE-359/HYD/2023(Stay) MP-FE-360/HYD/2023(Exemp.) FPA-FE-117/HYD/2023	Shri M. Trivikram Rao	Hyderabad
133	MP-PMLA-8497/CHD/2021 MP-PMLA-6768/CHD/2019 MP-PMLA-6769/CHD/2019 FPA-PMLA-3382/CHD/2019	Review Exem. Stay	1151/2019 Om Prakash Chautala