

APPELLATE TRIBUNAL

DATE OF HEARING

12.03.2024

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

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

TIME

11:00 AM

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PBPT-2604/SRT/2023		10/AA/PBPTA/2023	Ashesh Nanalal Doshi
2	FPA-PBPT-2605/SRT/2023		10/AA/PBPTA/2023	Parth Yoginbhai Patel
3	InMP-PBPT-170/SRT/2024 FPA-PBPT-2540/SRT/2023	Resto.	04/AA//PBPTA/2023	Jitendra M. Parmar
4	MP-PBPT-3657/PUNE/2023 MP-PBPT-3658/PUNE/2023 FPA-PBPT-2684/PUNE/2023	Exemp. CoD	R-1084/2018	Ms. Snehal Navale
5	MP-PBPT-3656/PUNE/2023 FPA-PBPT-2683/PUNE/2023	Exemp.	R-1768/2019	Muruti N. Navale (HUF)
6	MP-PBPT-1923/PUNE/2022 FPA-PBPT-1970/PUNE/2022	Stay	R-1768/2019	Muruti N. Navale & Anr.
7	MP-PBPT-2053/PUNE/2022 MP-PBPT-2054/PUNE/2022 FPA-PBPT-2242/PUNE/2022	Stay Exemp.	R-1768/2019	Rohit Navale
8	MP-PBPT-3074/PUNE/2023 FPA-PBPT-2209/PUNE/2022	Misc.	R-134/2021	Shri Kaluram Berva
9	MP-PBPT-3076/PUNE/2023 FPA-PBPT-2210/PUNE/2022	Misc.	R-134/2021	Shri R Anil Kumar
10	MP-PBPT-3078/PUNE/2023 FPA-PBPT-2211/PUNE/2022	Misc.	R-134/2021	M/s Padmavati Marbles Pvt. Ltd.
11	MP-PBPT-3080/PUNE/2023 FPA-PBPT-2212/PUNE/2022	Misc.	R-134/2021	Shri Subhash Sharma
12	MP-PBPT-195/AHD/2024 FPA-PBPT-2213/AHD/2022	A.D.	R-260/2021	Smt. Sunita Babubhai Prajapati
13	MP-PBPT-196/AHD/2024 FPA-PBPT-2214/AHD/2022	A.D.	R-261/2021	Shri Babubhai Ganeshbhai Prajapati
14	FPA-PBPT-1996/KOCHI/2022		R-28/2021	Smt. Saly Wilson
15	FPA-PBPT-1997/KOCHI/2022		R-31/2021	Mathai Paulose
16	FPA-PBPT-2003/KOCHI/2022		R-32/2021	Smt. Sosamma Paulose
17	FPA-PBPT-1967/KOCHI/2022		R-27/2021	Smt. Saly Wilson
18	FPA-PBPT-1968/KOCHI/2022		R-30/2021	Smt. Sosamma Geevarghese
19	FPA-PBPT-1969/KOCHI/2022		R-33/2021	Shri Mathai Geevarghese
20	MP-PBPT-4778/PUNE/2023 FPA-PBPT-1399/PUNE/2021	Misc.	R-1084/2019	Shri S.N. Navale
21	MP-PBPT-1264/PUNE/2021 FPA-PBPT-1404/PUNE/2021	COD	R-1084/2019	Shri Maruti N. Navale
22	MP-PBPT-156/CHN/2024 FPA-PBPT-406/CHN/2019	Impleadment	R-356/2017	Shri C. Prabhakar
23	MP-PBPT-157/CHN/2024 FPA-PBPT-407/CHN/2019	Impleadment	R-357/2017	Shri C. Prabhakar
24	MP-PBPT-158/CHN/2024 FPA-PBPT-408/CHN/2019	Impleadment	R-358/2017	Shri C. Prabhakar

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
25	MP-PMLA-12542/LKW/2023 FPA-PMLA-6269/LKW/2023	Stay	1843/2022	Anurag Dubey
26	MP-PMLA-13937/CHN/2023 MP-PMLA-13936/CHN/2023 FPA-PMLA-6871/CHN/2023	CoD Stay	636/2016	Shri Sunder Ganesh
27	MP-PMLA-12107/HYD/2023 FPA-PMLA-6049/HYD/2023	Stay	1840/2022	Shri Nama Nageshwar Rao
28	MP-PMLA-12108/HYD/2023 FPA-PMLA-6050/HYD/2023	Stay	1840/2022	Mrs. Nama Chnnamma
29	MP-PMLA-13841/MUM/2023 FPA-PMLA-6824/MUM/2023	Stay	1998/2023	Rajiv Deepak Mata
30	MP-PMLA-13843/MUM/2023 FPA-PMLA-6825/MUM/2023	Stay	1998/2023	Radhika Rajiv Mata
31	MP-PMLA-14054/MUM/2023 FPA-PMLA-6925/MUM/2023	Stay	1998/2023	Shri Ravi Ayyaswamy Ramasubramar
32	MP-PMLA-14056/MUM/2023 FPA-PMLA-6926/MUM/2023	Stay	1998/2023	Minakashi Ravi Ramasubramanian
33	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.
34	MP-PMLA-12502/MADURAI/2023 FPA-PMLA-6241/MADURAI/2023	Misc.	771/2022	Shri Aravinth
35	FPA-PMLA-6242/MADURAI/2023		771/2022	Shri Amarnath
36	FPA-PMLA-6243/MADURAI/2023		771/2022	Shri Bharathraj
37	FPA-PMLA-5883/BNG/2023		744/2022	X 10 Financial Services Ltd.
38	FPA-PMLA-6232/HYD/2023		1863/2023	Shri Putlur Laxmikanth Reddy
39	FPA-PMLA-6233/HYD/2023		1863/2023	Shri Gorla Anjaneya Reddy
40	MP-PMLA-11972/CHD/2023 MP-PMLA-11971/CHD/2023 FPA-PMLA-5983/CHD/2023	Exemp. Stay	1835/2022	Official Liquidator, IRP M/s Surya Pharmaceuticals Ltd.
41	MP-PMLA-13933/LKW/2023 MP-PMLA-13932/LKW/2023 FPA-PMLA-6869/LKW/2023	Exemp. Stay	1962/2023	M/s RRR Industries Limited
42	MP-PMLA-13935/LKW/2023 MP-PMLA-13934/LKW/2023 FPA-PMLA-6870/LKW/2023	Exemp. Stay	1962/2023	Subhash Sharma
43	FPA-PMLA-6968/JP/2023		752/2017	Manish Sharma
44	FPA-PMLA-6969/JP/2023		752/2017	Meena Sharma
45	FPA-PMLA-6970/JP/2023		752/2017	Suresh Kumar
46	FPA-PMLA-6971/JP/2023		752/2017	Bhagwati Devi
47	MP-PMLA-10805/HYD/2023 MP-PMLA-10777/HYD/2023 FPA-PMLA-5386/HYD/2023	Exmp. Stay	1680/2022	Axis Bank Ltd.
48	MP-PMLA-10785/HYD/2023 MP-PMLA-10784/HYD/2023 FPA-PMLA-5395/HYD/2023	Exmp. Stay	1680/2022	HDFC Bank Ltd.
49	FPA-PMLA-5409/HYD/2023		1680/2022	M/s ICICI Bank
50	MP-PMLA-10814/HYD/2023 FPA-PMLA-5410/HYD/2023	Stay	1680/2022	Shri Adhiraj Parthasarathy
51	FPA-PMLA-5424/HYD/2023		1680/2022	Bajaj Finance Ltd.
52	MP-PMLA-11210/HYD/2023 MP-PMLA-11208/HYD/2023 FPA-PMLA-5638/HYD/2023	Exmp. Stay	1680/2022	Aditya Birla Finance Limited
53	MP-PMLA-10571/KOL/2022 MP-PMLA-10572/KOL/2022 FPA-PMLA-5293/KOL/2022	Stay Exem.	1722/2022	HDFC Ltd.

54	MP-PMLA-10434/HYD/2022 FPA-PMLA-5229/HYD/2022	Stay	1738/2022	Punjab National Bank
55	MP-PMLA-9398/MUM/2022 FPA-PMLA-4596/MUM/2022	Stay	1506/2021	Pune District Central Co- OP Bank Ltd
56	MP-PMLA-9402/MUM/2022 FPA-PMLA-4598/MUM/2022	Stay	1506/2021	M/s Jarandeshwar Sugar Mills Pvt. L
57	MP-PMLA-9481/MUM/2022 MP-PMLA-9482/MUM/2022 FPA-PMLA-4642/MUM/2022	Stay Misc	1506/2021	M/s Guru Commodity Services Pvt. Ltd
58	MP-PMLA-9816/MUM/2022 FPA-PMLA-4842/MUM/2022	Stay	1545/2021	Kapil Wadhawan
59	MP-PMLA-11104/MUM/2023 MP-PMLA-11103/MUM/2023 FPA-PMLA-5579/MUM/2023	Exemp. Stay	1545/2021	M/s Wadhawan Global Capital Ltd.
60	MP-PMLA-11107/MUM/2023 MP-PMLA-11106/MUM/2023 FPA-PMLA-5580/MUM/2023	Exemp. Stay	1545/2021	M/s Wadhawan Global Capital (UK) Lt
61	MP-PMLA-11110/MUM/2023 MP-PMLA-11109/MUM/2023 FPA-PMLA-5581/MUM/2023	Exemp. Stay	1545/2021	Dheeraj Wadhawan
62	MP-PMLA-9993/KOL/2022 FPA-PMLA-4975/KOL/2022	Exem.	1667/2022	Shri Rahul Bardhan
63	MP-PMLA-9260/DLI/2022 FPA-PMLA-4495/DLI/2022	Stay	1476/2021	Carnosite Management India Pvt. Ltd
64	MP-PMLA-9261/DLI/2022 FPA-PMLA-4496/DLI/2022	Stay	1476/2021	Multivision Infrastructure Private Limited
65	MP-PMLA-9262/DLI/2022 FPA-PMLA-4497/DLI/2022	Stay	1476/2021	Naris Developers Private Limited
66	MP-PMLA-9263/DLI/2022 FPA-PMLA-4498/DLI/2022	Stay	1476/2021	Century Garments Private Limited
67	MP-PMLA-9264/DLI/2022 FPA-PMLA-4499/DLI/2022	Stay	1476/2021	Carnoustie Projects Private Limited
68	MP-PMLA-9265/DLI/2022 FPA-PMLA-4500/DLI/2022	Stay	1476/2021	Carnoustie Properties Private Limited
69	MP-PMLA-9266/DLI/2022 FPA-PMLA-4501/DLI/2022	Stay	1476/2021	Shloka Realtors Private Limited
70	MP-PMLA-9267/DLI/2022 FPA-PMLA-4502/DLI/2022	Stay	1476/2021	Betul Hospitality Private Limited
71	MP-PMLA-9268/DLI/2022 FPA-PMLA-4503/DLI/2022	Stay	1476/2021	Coniston Developers Private Limited
72	MP-PMLA-9269/DLI/2022 FPA-PMLA-4504/DLI/2022	Stay	1476/2021	Carnoustie Resorts Private Limited
73	MP-PMLA-9270/DLI/2022 FPA-PMLA-4505/DLI/2022	Stay	1476/2021	Electra Heights Private Limited
74	MP-PMLA-9285/DLI/2022 FPA-PMLA-4523/DLI/2022	Stay	1476/2021	Stupa Consulting Private Limited
75	MP-PMLA-9286/DLI/2022 FPA-PMLA-4524/DLI/2022	Stay	1476/2021	Snowflakes Resorts Private Limited
76	MP-PMLA-9287/DLI/2022 FPA-PMLA-4525/DLI/2022	Stay	1476/2021	Waraich Management Pvt. Ltd.
77	MP-PMLA-9288/DLI/2022 FPA-PMLA-4526/DLI/2022	Stay	1476/2021	Rajesh Malik
78	MP-PMLA-9289/DLI/2022 FPA-PMLA-4527/DLI/2022	Stay	1476/2021	Smt. Meenakshi Malik
79	MP-PMLA-9290/DLI/2022 FPA-PMLA-4528/DLI/2022	Stay	1476/2021	Sh. Randeep Waraich
80	MP-PMLA-9460/AHD/2022 MP-PMLA-9461/AHD/2022 FPA-PMLA-4630/AHD/2022	Stay Exemp.	1401/2021	M/s Crystal Crop Protection Limited & Ors.
81	MP-PMLA-9462/AHD/2022 MP-PMLA-9463/AHD/2022 FPA-PMLA-4631/AHD/2022	Stay Exemp.	1401/2021	Sumeet Sood
82	MP-PMLA-9572/DLI/2022 FPA-PMLA-4698/DLI/2022	Stay	1513/2021	M/s Ibonshourne Ltd.

83	MP-PMLA-9573/DLI/2022 FPA-PMLA-4699/DLI/2022	Exem.	1513/2021	M/s Indesign Enterprises Pvt. Ltd.
84	MP-PMLA-9574/DLI/2022 FPA-PMLA-4700/DLI/2022	Exem.	1513/2021	Mr. Sameer Gaur
85	FPA-PMLA-4443/CHD/2022		1388/2021	Ankita Miglani
86	MP-PMLA-9208/CHD/2022 FPA-PMLA-4442/CHD/2022	Stay	1388/2021	Supriya Katariya
87	MP-PMLA-11158/CHD/2023 MP-PMLA-11157/CHD/2023 FPA-PMLA-5614/CHD/2023	Misc Stay	1388/2021	Sunil Katariya
88	MP-PMLA-9298/CHD/2022 MP-PMLA-9299/CHD/2022 FPA-PMLA-4538/CHD/2022	Stay Exemp.	1388/2021	The B. M., Punjab National Bank(Earlier Oriental Bank of
89	MP-PMLA-9813/MUM/2022 MP-PMLA-9814/MUM/2022 MP-PMLA-9815/MUM/2022 FPA-PMLA-4841/MUM/2022	COD Stay Exem.	1483/2021	V R Industries & Ors.
90	FPA-PMLA-3891/JP/2021		1314/2020	The Deputy Director, E. D. –Jaipur
91	MP-PMLA-8878/HYD/2021 FPA-PMLA-4193/HYD/2021	Stay	409/2020	The Assistant Director ED, HYD vs M/s Melot Technologies Pvt. Ltd.
92	MP-PMLA-1819/DLI/2021 FPA-PMLA-3881/DLI/2021	Stay	395/2020	Shravan Gupta
93	MP-PMLA-8120/DLI/2021 FPA-PMLA-3882/DLI/2021	Exem	395/2020	Rakshit Jain
94	MP-PMLA-8121/DLI/2021 FPA-PMLA-3883/DLI/2021	Exem	395/2020	Martand Sawarnik
95	MP-PMLA-8133/DLI/2021 FPA-PMLA-3885/DLI/2021	Stay	395/2020	MGF Developments Ltd.
96	MP-PMLA-8702/JP/2021 FPA-PMLA-4102/JP/2021	STAY	1301/2020	Amandeep Singh Bhullar
97	MP-PMLA-7704/AHD/2020 FPA-PMLA-3555/AHD/2020	Stay	1205/2019	Bank Of Baroda
98	MP-PMLA-6576/KOL/2019 MP-PMLA-6577/KOL/2019 FPA-PMLA-3294/KOL/2019	Stay A.D.	1124/2019	Smt. Mayuri Mitra
99	FPA-PMLA-2978/KOL/2019		250/2018	Shri Rakesh Banerjee
100	MP-PMLA-11783/GWH/2023 FPA-PMLA-3295/GWH/2019	Resto.	301/2019	Shri Bijoy Phangcho
101	InMP-PMLA-649/LKW/2024 InMP-PMLA-648/LKW/2024 FPA-PMLA-3276/LKW/2019	Resto. CoD	1127/2019	Digvijay Nath Tiwari

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
102 New	MP-FE-75/KOCHI/2024(COD) FPA-FE-30/KOCHI/2024	The Assistant Director E.D., Kochi V/s Shri Joy Varghese Alukkas	KOCHI	
103 New	MP-FE-81/KOL/2024(Pre-deposit) MP-FE-82/KOL/2024(Stay) MP-FE-83/KOL/2024(Exemp.) FPA-FE-31/KOL/2024	Mrs. Juhi Sonthalia,	Kolkata	
104	FPA-FE-3/MUM/1998	Sh. Ahmed Suleman Hajiji	Mumbai	1619000
105	FPA-FE-408/MUM/2001	Sh. Sailesh V. Shah & Ors	Mumbai	5079500
106	FPA-FE-365/MUM/1997	Shallesh V. Shah	Mumbai	850000

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

12.03.2024

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

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-302/LKW/2019(Misc) MP-ND-281/LKW/2019(Misc) FPA-ND-6/LKW/2000	Smt. Aisha Begum	C.A. Lucknow
2	MP-ND-282/LKW/2019(Misc) FPA-ND-7/LKW/2000	Meraj Ahmed	C.A. Lucknow
3	MP-ND-283/LKW/2019(Misc) FPA-ND-8/LKW/2000	Vakil Ahmed	C.A. Lucknow
4	MP-ND-284/LKW/2019(Misc) FPA-ND-9/LKW/2000	Shri Shakeel Ahmed	C.A. Lucknow
5	MP-ND-285/LKW/2019(Misc) FPA-ND-10/LKW/2000	Shri Siraj Ahmed	C.A. Lucknow
6	MP-ND-286/LKW/2019(Misc) FPA-ND-11/LKW/2000	Shri Mukhtar Ahmed	C.A. Lucknow
7	MP-ND-303/LKW/2019(Misc) MP-ND-287/LKW/2019(Misc) FPA-ND-26/LKW/2000	Mohd. Ibrahim (Dead) Thro LRs.	C.A. Lucknow

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
8	FPA-PBPT-2145/BPL/2022		R-0020/2021	Shri Sukhlal Baiga
9	FPA-PBPT-2146/BPL/2022		R-0020/2021	Shri Padam Kumar Singhania
10	FPA-PBPT-2147/BPL/2022		R-0020/2021	Shri Aaditya Vikram Singhania

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
11	MP-PMLA-6651/KOL/2019 FPA-PMLA-3336/KOL/2019	Exem.	1142/2019	M/s Lahoti Cotton Mills
12	MP-PMLA-6652/KOL/2019 FPA-PMLA-3337/KOL/2019	Exem.	1142/2019	M/s Khushuboo Creation