

APPELLATE TRIBUNAL

DATE OF HEARING

31.01.2024

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

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-3486/AHD/2023 MP-PBPT-3487/AHD/2023 MP-PBPT-3488/AHD/2023 FPA-PBPT-2591/AHD/2023	Exem. COD Stay	R-496/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
2	MP-PBPT-3489/AHD/2023 MP-PBPT-3490/AHD/2023 MP-PBPT-3491/AHD/2023 FPA-PBPT-2592/AHD/2023	Exem. COD Stay	R-497/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
3	MP-PBPT-3493/AHD/2023 MP-PBPT-3492/AHD/2023 FPA-PBPT-2593/AHD/2023	Exem. Stay	R-498/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
4	MP-PBPT-3495/AHD/2023 MP-PBPT-3494/AHD/2023 FPA-PBPT-2594/AHD/2023	Exem. Stay	R-499/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
5	MP-PBPT-3496/AHD/2023 MP-PBPT-3497/AHD/2023 MP-PBPT-3498/AHD/2023 FPA-PBPT-2595/AHD/2023	Exem. COD Stay	R-495/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
6	MP-PBPT-3481/AHD/2023 MP-PBPT-3482/AHD/2023 MP-PBPT-3483/AHD/2023 FPA-PBPT-2587/AHD/2023	Exmp. CoD Stay	R-494/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
7	MP-PBPT-3508/AHD/2023 MP-PBPT-3507/AHD/2023 FPA-PBPT-2600/AHD/2023	Stay Exem.	R-500/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
8	MP-PBPT-3510/AHD/2023 MP-PBPT-3509/AHD/2023 FPA-PBPT-2601/AHD/2023	Stay Exem.	R-502/2022	The ACIT (BPU) Ahmedabad vs M/s Lascon Enterprises & Anr.
9	MP-PBPT-3512/AHD/2023 MP-PBPT-3511/AHD/2023 FPA-PBPT-2602/AHD/2023	Stay Exem.	R-503/2022	The ACIT (BPU) Ahmedabad vs M/s Aryan Corporation & Anr.
10	MP-PBPT-3540/AHD/2023 MP-PBPT-3539/AHD/2023 FPA-PBPT-2619/AHD/2023	Stay Exem.	R-501/2022	The ACIT (BPU) AHD vs M/s Shiv Traders & Anr.
11	MP-PBPT-2931/CHN/2023 FPA-PBPT-2508/CHN/2023	Stay	R-1942/2020	M/s Marg Realities Limited
12	MP-PBPT-3011/CHN/2023 FPA-PBPT-2518/CHN/2023	Stay	R-1943/2020	M/s Venus Meridian Agencies Pvt. Ltd
13	MP-PBPT-3013/CHN/2023 FPA-PBPT-2519/CHN/2023	Stay	R-1945/2020	M/s Global Infoserv Limited
14	MP-PBPT-3015/CHN/2023 FPA-PBPT-2520/CHN/2023	Stay	R-1944/2020	M/s Marg Projects and Infrastructure L
15	MP-PBPT-3017/CHN/2023 FPA-PBPT-2521/CHN/2023	Stay	R-1946/2020	M/s Marg Capital Markets Ltd.
16	FPA-PBPT-1828/BPL/2022		R-2108/2020	Shri Sakar Somkunwar
17	FPA-PBPT-1829/BPL/2022		R-2108/2020	Shri Sakar Somkunwar
18	FPA-PBPT-1830/BPL/2022		R-2108/2020	Shri Sakar Somkunwar
19	MP-PBPT-1567/CHN/2021 FPA-PBPT-1706/CHN/2021	Exemp.	R-1921/2020	Shri O Arumugasamy
20	MP-PBPT-1568/CHN/2021 FPA-PBPT-1707/CHN/2021	Exemp.	R-1922/2020	Shri M Palanisamy
21	MP-PBPT-1569/CHN/2021	Exemp.	R-1923/2020	Shri T. N. Vetrivel

	FPA-PBPT-1708/CHN/2021			
22	MP-PBPT-1570/CHN/2021 FPA-PBPT-1709/CHN/2021	Exemp.	R-1924/2020	Shri T. N. Mariaya Gowder
23	MP-PBPT-1571/CHN/2021 FPA-PBPT-1710/CHN/2021	Exemp.	R-1926/2020	Shri M Palanisamy
24	MP-PBPT-1572/CHN/2021 FPA-PBPT-1711/CHN/2021	Exemp.	R-1920/2020	Shri A Senthil Kumar
25	MP-PBPT-1573/CHN/2021 FPA-PBPT-1712/CHN/2021	Exemp.	R-1925/2020	Shri A Senthil Kumar
26	MP-PBPT-917/BNG/2020 MP-PBPT-916/BNG/2020 FPA-PBPT-1044/BNG/2020	Stay COD	R-894/2018	Guru Prasad M.P.
27	MP-PBPT-919/BNG/2020 MP-PBPT-918/BNG/2020 FPA-PBPT-1045/BNG/2020	Stay COD	R-895/2018	Guru Prasad M.P.
28	InMP-PBPT-4838/JP/2023 InMP-PBPT-06/JP/2024 FPA-PBPT-1129/JP/2020	Resto. COD	R-1325/2019	Sh. Pushya Mitra Singhdeo
29	InMP-PBPT-4839/JP/2023 InMP-PBPT-07/JP/2024 FPA-PBPT-1130/JP/2020	Resto. COD	R-1345/2019	Sh. Pushya Mitra Singhdeo
30	FPA-PBPT-433/LKW/2019		R-424/2018	Shri Kafeel Ahmed
31	FPA-PBPT-434/LKW/2019		R-424/2018	Shri. Vishal Jaiswal
32	MP-PBPT-345/LKW/2019 FPA-PBPT-445/LKW/2019	Stay	R-424/2018	M/s Reciprocal Impex Pvt. Ltd.
33	MP-PBPT-413/LKW/2019 FPA-PBPT-514/LKW/2019	Stay	R-594/2018	M/s Reciprocal Impex Pvt. Ltd.
34	MP-PBPT-415/LKW/2019 FPA-PBPT-515/LKW/2019	Stay	R-595/2018	M/s Reciprocal Impex Pvt. Ltd.
35	MP-PBPT-454/LKW/2019 FPA-PBPT-562/LKW/2019	Stay	R-596/2018	M/s Reciprocal Impex Pvt. Ltd.
36	FPA-PBPT-563/LKW/2019		R-597/2018	M/s Reciprocal Impex Pvt. Ltd.
37	MP-PBPT-455/LKW/2019 FPA-PBPT-538/LKW/2019	Stay	R-596/2018	Alok Agarwal
38	MP-PBPT-456/LKW/2019 FPA-PBPT-564/LKW/2019	Stay	R-594/2018	Alok Agarwal
39	MP-PBPT-457/LKW/2019 FPA-PBPT-565/LKW/2019	Stay	R-596/2018	Alok Agarwal
40	MP-PBPT-458/LKW/2019 FPA-PBPT-566/LKW/2019	Stay	R-597/2018	Alok Agarwal
41	FPA-PBPT-486/LKW/2019		R-594/2018	Shri Vishal Jaiswal
42	FPA-PBPT-487/LKW/2019		R-595/2018	Shri Vishal Jaiswal
43	FPA-PBPT-488/LKW/2019		R-596/2018	Shri Vishal Jaiswal
44	FPA-PBPT-489/LKW/2019		R-597/2018	Shri Vishal Jaiswal
45	FPA-PBPT-1001/LDH/2019		R-1065/2019	Sanjay Geol & Anr.
46	FPA-PBPT-1002/LDH/2019		R-1065/2019	Smt. Shukla Gupta
47	FPA-PBPT-1003/LDH/2019		R-1065/2019	Smt. Shikha Gupta & Anr.
48	MP-PBPT-4544/LDH/2023 FPA-PBPT-3175/LDH/2023	Exemp.	R-1065/2019	Smt. Sakshi Goel
49	MP-PBPT-4547/LDH/2023 FPA-PBPT-3176/LDH/2023	Exemp.	R-1065/2019	Smt. Shikha Gupta
50	FPA-PBPT-439/LKW/2019		R-478/2018	Shri Vishal Jaiswal
51	MP-PBPT-356/LKW/2019 FPA-PBPT-462/LKW/2019	Stay	R-478/2018	Shri Alok Agarwal
52	MP-PBPT-357/LKW/2019 FPA-PBPT-463/LKW/2019	Stay	R-478/2018	M/s Reciprocal Impex Pvt. Ltd.

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
53	MP-PMLA-93/BPL/2024	Exemp.	2019/2023	Shri Prem Chand Singh

New	MP-PMLA-92/BPL/2024 FPA-PMLA-36/BPL/2024	Stay		
54 New	MP-PMLA-137/DLI/2024 FPA-PMLA-57/DLI/2024	Exemp.	2025/2023	M/s Pentrise Developers Pvt. Ltd.
55 New	MP-PMLA-138/DLI/2024 FPA-PMLA-58/DLI/2024	Exemp.	2025/2023	M/s Marisol Developers Pvt. Ltd.
56 New	MP-PMLA-181/DLI/2024 FPA-PMLA-69/DLI/2024	Stay	2025/2023	Shri Dinesh Kumar
57 New	MP-PMLA-209/DLI/2024 FPA-PMLA-73/DLI/2024	Stay	2025/2023	Mrs. Rekha Rani
58 New	MP-PMLA-147/ALD/2024 FPA-PMLA-59/ALD/2024	CoD	891/2023	Central Institute of Management & Tec
59 New	MP-PMLA-148/ALD/2024 FPA-PMLA-60/ALD/2024	CoD	891/2023	Hygia Institute of Pharmacy/Central Institute of Pharmacy
60 New	MP-PMLA-164/BNG/2024 MP-PMLA-163/BNG/2024 MP-PMLA-162/BNG/2024 FPA-PMLA-62/BNG/2024	Exemp. CoD Stay	916/2023	Shri Satheesh D
61 New	FPA-PMLA-63/RP/2024		1988/2023	Devendra Singh Yadav
62	FPA-PMLA-6589/DLI/2023		841/2023	Smt. Ragini
63	FPA-PMLA-6594/DLI/2023		841/2023	Mrs. Hema Yadav
64	MP-PMLA-13296/DLI/2023 MP-PMLA-13297/DLI/2023 FPA-PMLA-6595/DLI/2023	Exemp. Stay	841/2023	Amit Katyal
65	FPA-PMLA-5451/DLI/2023		1771/2022	M/s KJV Estates Pvt. Ltd.
66	MP-PMLA-10928/DLI/2023 FPA-PMLA-5454/DLI/2023	Stay	1771/2022	M/s Betul Hospitality Parks Pvt. Ltd.
67	MP-PMLA-10884/DLI/2023 FPA-PMLA-5456/DLI/2023	Stay	1771/2022	M/s Authentic Finance Pvt. Ltd.
68	MP-PMLA-10895/AHD/2023 FPA-PMLA-5462/AHD/2023	Stay	1777/2022	M/s Maktel Power Ltd. & Anr.
69	MP-PMLA-13255/RNC/2023 FPA-PMLA-6575/RNC/2023	COD	828/2023	Praveen Bansal
70	MP-PMLA-11984/RP/2023 FPA-PMLA-5987/RP/2023	Stay	756/2022	Sameer Vishnoi
71	MP-PMLA-11985/RP/2023 FPA-PMLA-5988/RP/2023	Stay	756/2022	Preeti Godara
72	MP-PMLA-12018/RP/2023 MP-PMLA-12017/RP/2023 FPA-PMLA-5994/RP/2023	Exem. Stay	756/2022	Smt. Meena Godara
73	MP-PMLA-12060/RP/2023 MP-PMLA-12059/RP/2023 FPA-PMLA-6015/RP/2023	Exem. Stay	756/2022	Smt. Nirmala Godara
74	MP-PMLA-12063/RP/2023 MP-PMLA-12062/RP/2023 FPA-PMLA-6016/RP/2023	Exem. Stay	756/2022	Shilpi Vishnoi
75	MP-PMLA-12066/RP/2023 MP-PMLA-12065/RP/2023 FPA-PMLA-6017/RP/2023	Exem. Stay	756/2022	Surya Prakash Punia
76	MP-PMLA-12069/RP/2023 MP-PMLA-12068/RP/2023 FPA-PMLA-6018/RP/2023	Exem. Stay	756/2022	Radha Vishnoi
77	MP-PMLA-12072/RP/2023 MP-PMLA-12071/RP/2023 FPA-PMLA-6019/RP/2023	Exem. Stay	756/2022	Tapasya Rai
78	MP-PMLA-12111/RP/2023 MP-PMLA-12110/RP/2023 FPA-PMLA-6051/RP/2023	COD Exem.	756/2022	Jaiprakash Maurya
79	MP-PMLA-12112/RP/2023 FPA-PMLA-6052/RP/2023	COD	756/2022	Ranu Sahu
80	MP-PMLA-13342/DDN/2023 MP-PMLA-11602/DDN/2023 FPA-PMLA-5828/DDN/2023	COD COD	1229/2019	Sudhir Chawla
81	InMP-PMLA-151/MUM/2024	Resto	1655/2022	Smt. Anjali Yashwantrao Thombare

	MP-PMLA-10319/MUM/2022 MP-PMLA-10320/MUM/2022 FPA-PMLA-5176/MUM/2022	Exem. Exem.		
82	MP-PMLA-9035/MUM/2021 FPA-PMLA-4305/MUM/2021	Stay	1416/2021	M/s Viva Holdings
83	MP-PMLA-9079/COCHIN/2021 FPA-PMLA-4342/COCHIN/2021	Stay	1449/2021	P. J. Mathew
84	MP-PMLA-9080/COCHIN/2021 FPA-PMLA-4343/COCHIN/2021	Stay	1449/2021	Celine Mathew
85	MP-PMLA-12754/COCHIN/2023 MP-PMLA-12753/COCHIN/2023 FPA-PMLA-6376/COCHIN/2023	Exemp. Stay	1449/2021	Thomas Mathew
86	MP-PMLA-9103/COCHIN/2021 FPA-PMLA-4359/COCHIN/2021	Exemp.	1449/2021	The Federal Bank Ltd
87	FPA-PMLA-4202/DLI/2021		1400/2021	Shri Surojit Samanta
88	MP-PMLA-10016/HYD/2022 FPA-PMLA-4986/HYD/2022	Stay	1739/2022	M/s Amway India Enterprises Pvt. Ltd.
89	MP-PMLA-338/MUM/2024 MP-PMLA-10004/MUM/2022 MP-PMLA-7996/MUM/2020 FPA-PMLA-3838/MUM/2020	Misc. Misc. Stay	361/2019	Dewan Housing Finance Corporation I
90	MP-PMLA-7808/BBS/2020 FPA-PMLA-3779/BBS/2020	Stay	1222/2019	M/s Serajuddin & Co.
91	MP-PMLA-7810/BBS/2020 FPA-PMLA-3780/BBS/2020	Stay	1222/2019	Sarosh Yazdani
92	MP-PMLA-7812/BBS/2020 FPA-PMLA-3781/BBS/2020	Stay	1222/2019	Meraj Yusha
93	MP-PMLA-7816/BBS/2020 FPA-PMLA-3783/BBS/2020	Stay	1222/2019	Seraj Yusha
94	MP-PMLA-5512/JP/2019 MP-PMLA-5479/JP/2019 FPA-PMLA-2799/JP/2019	Exem. Misc	984/2018	Punjab National Bank
95	MP-PMLA-6385/DLI/2019 FPA-PMLA-3165/DLI/2019	Stay	1016/2018	Anand Chauhan
96	MP-PMLA-11295/LKW/2023 MP-PMLA-6394/LKW/2019 MP-PMLA/1004/LKW/2014 MP-PMLA/1003/LKW/2014 MP-PMLA/826/LKW/2014 MP-PMLA/835/LKW/2014 FPA-PMLA/527/LKW/2013	Misc A.D. Stay Misc Stay Stay	181/2013	Balaji Lifestyle Pvt. Ltd.
97	MP-PMLA-6395/LKW/2019 MP-PMLA/828/LKW/2014 MP-PMLA/836/LKW/2014 FPA-PMLA/548/LKW/2013	A.D. Stay Stay	181/2013	Balaji Universal Tradelink (P) Ltd
98	FPA-PMLA-523/LKW/2013		181/2013	Union Bank of India

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
99	FPA-FE-16/BBS/2022	The Assistant Director, E.D. - Bhubaneshwar v/s	Bhubaneshwar	
100	FPA-FE-30/JL/2022	Ranjit Singh	Jalandhar	30000
101	FPA-FE-31/JL/2022	Ranjit Singh	Jalandhar	30000
102	FPA-FE-87/MUM/2022	M/s Godrej Industries Limited	Mumbai	15,05,000
103	FPA-FE-88/MUM/2022	Shri N. B. Godrej	Mumbai	1,05,000
104	FPA-FE-89/MUM/2022	Shri A. B. Godrej	Mumbai	1,05,000