

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**16.05.2024**

**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**

<b><u>ITEM</u></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	FPA-PBPT-3224/RP/2023		R-0208/2022	Shri Prashant Singh
2	MP-PBPT-4535/RP/2023 MP-PBPT-4534/RP/2023 FPA-PBPT-3170/RP/2023	Exemp. Stay	R-0209/2022	M/s Chattisgarh Sales Corporation
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-1935/LKW/2022		R-1884/2019	Lovkush Kumar & Anr.
9	MP-PBPT-2899/MUM/2023 FPA-PBPT-1055/MUM/2020	Misc.	R-1125/2018	Sh. Praveen Kumar Ostwal & Ors.

**APPEAL WITH DEFECTS**

10	DIARY No.-802/2023		33/AA/PBPTA/2022	M/s Sar Senapati Santaji Ghopade
11	DIARY No.-803/2023		33/AA/PBPTA/2022	M/s Universal Trading Company LLP

**PMLA**

<b><u>Item</u></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>
12	FPA-PMLA-4454/CHN/2022		449/2021	S. Sridvidya & Anr.
13	MP-PMLA-13226/CHN/2023 FPA-PMLA-6566/CHN/2023	Exemp.	449/2021	Smt. S Sridvidhya
14	FPA-PMLA-4199/CHN/2021		439/2021	Shri K. Subburaj & Anr.
15	MP-PMLA-13235/CHN/2023 MP-PMLA-13236/CHN/2023 FPA-PMLA-6569/CHN/2023	Exemp. Misc.	439/2021	N K Pothiraj
16	FPA-PMLA-5829/CHN/2023		1626/2022	K Subburaj
17	MP-PMLA-11603/CHN/2023 FPA-PMLA-5830/CHN/2023	Exemp.	1626/2022	N K Pothiraj
18	MP-PMLA-11604/CHN/2023 FPA-PMLA-5831/CHN/2023	Exemp.	1626/2022	S. Sridvidya
19	MP-PMLA-11605/CHN/2023 FPA-PMLA-5832/CHN/2023	Exemp.	1626/2022	S. Sreepriya
20	MP-PMLA-11606/CHN/2023 FPA-PMLA-5833/CHN/2023	Exemp.	1626/2022	S. Vimala
21	MP-PMLA-11607/CHN/2023 FPA-PMLA-5834/CHN/2023	Exemp.	1626/2022	P. Lalitha
22	MP-PMLA-11231/DLI/2023 FPA-PMLA-5648/DLI/2023	Exemp.	1786/2022	Mr. Gurupada Maji
23	MP-PMLA-11233/DLI/2023 FPA-PMLA-5649/DLI/2023	Exemp.	1786/2022	M/s JPS Enterprises Pvt. Ltd.

24	MP-PMLA-11235/DLI/2023 FPA-PMLA-5650/DLI/2023	Exemp.	1786/2022	M/s Anjaniputra Sales Pvt. Ltd.
25	MP-PMLA-11237/DLI/2023 FPA-PMLA-5651/DLI/2023	Exemp.	1786/2022	M/s Manush Commercial Pvt. Ltd.
26	MP-PMLA-11239/DLI/2023 FPA-PMLA-5652/DLI/2023	Exemp.	1786/2022	M/s Onward Investment Advisory Pvt.
27	MP-PMLA-11241/DLI/2023 FPA-PMLA-5653/DLI/2023	Exemp.	1786/2022	M/s Goldy Distributors Pvt. Ltd.
28	MP-PMLA-11362/DLI/2023 FPA-PMLA-5729/DLI/2023	Exemp.	1786/2022	M/s Calendula Vincom Pvt. Ltd.
29	FPA-PMLA-5629/DLI/2023		1785/2022	M/s Amarjyoti infrastructure Pvt. Ltd.
30	MP-PMLA-11221/DLI/2023 FPA-PMLA-5645/DLI/2023	Exemp.	1785/2022	Shri Joydeb Mondal
31	MP-PMLA-11223/DLI/2023 FPA-PMLA-5646/DLI/2023	Exemp.	1785/2022	Smt. Alpana Mondal
32	MP-PMLA-10937/MUM/2023 FPA-PMLA-5475/MUM/2023	Stay	1392/2021	M/s Gangakhed Solar Power Pvt. Ltd.
33	MP-PMLA-10938/MUM/2023 FPA-PMLA-5476/MUM/2023	Stay	1392/2021	M/s Yogeshwari Hatcheries Pvt. Ltd.
34	MP-PMLA-12967/MUM/2023 FPA-PMLA-6448/MUM/2023	Exemp.	1903/2023	Smt. Kriti Verma
35	MP-PMLA-11938/CHN/2023 FPA-PMLA-5970/CHN/2023	Stay	1847/2022	Parvin Jaffar
36	MP-PMLA-11940/CHN/2023 FPA-PMLA-5971/CHN/2023	Stay	1847/2022	Mr. R. Durgashankar
37	FPA-PMLA-6630/ALD/2023		827/2023	Hygia Institute of Pharmacy/Central Institute of Pharmacy
38	FPA-PMLA-6631/ALD/2023		827/2023	Ali Abbas Jafri
39	MP-PMLA-13320/ALD/2023 MP-PMLA-13319/ALD/2023 FPA-PMLA-6601/ALD/2023	Exemp. COD	827/2023	Tanveer Ahmad
40	MP-PMLA-13331//CHN/2023 MP-PMLA-13330//CHN/2023 FPA-PMLA-6606/CHN/2023	Exemp. Stay	432/2020	Smt. A. Amutha Santhana Kumari
41	FPA-PMLA-5496/MUM/2023		678/2022	Vijay Singh
42	MP-PMLA-14291/DLI/2023 MP-PMLA-14290/DLI/2023 MP-PMLA-14289/DLI/2023 FPA-PMLA-7040/DLI/2023	Exemp. COD Stay	1905/2023	Devinder Gupta & Sons (HUF)
43	MP-PMLA-13593/MUM/2023 MP-PMLA-13592/MUM/2023 MP-PMLA-13591/MUM/2023 FPA-PMLA-6712/MUM/2023	Exemp. CoD Stay	1487/2021	Sheetal Deshmukh
44	MP-PMLA-13566/MUM/2023 MP-PMLA-9325/MUM/2022 FPA-PMLA-4557/MUM/2022	Misc. Stay	1487/2021	Yogesh Narayan Rao Deshmukh
45	MP-PMLA-9824/HYD/2022 MP-PMLA-9825/HYD/2022 FPA-PMLA-4846/HYD/2022	Stay Exem.	1612/2021	Shri Suresh Narain Bhatnagar
46	MP-PMLA-9826/HYD/2022 MP-PMLA-9827/HYD/2022 FPA-PMLA-4847/HYD/2022	Stay Exem.	1612/2021	Shri Suresh Narain Bhatnagar HUF
47	MP-PMLA-9828/HYD/2022 MP-PMLA-9829/HYD/2022 FPA-PMLA-4848/HYD/2022	Stay Exem.	1612/2021	Shri Sumit Suresh Bhatnagar
48	MP-PMLA-9830/HYD/2022 MP-PMLA-9831/HYD/2022 FPA-PMLA-4849/HYD/2022	Stay Exem.	1612/2021	Shri Amit Suresh Bhatnagar
49	MP-PMLA-9832/HYD/2022 MP-PMLA-9833/HYD/2022 FPA-PMLA-4850/HYD/2022	Stay Exem.	1612/2021	Smt. Madhurilata Bhatnagar
50	MP-PMLA-9834/HYD/2022 MP-PMLA-9835/HYD/2022 FPA-PMLA-4851/HYD/2022	Stay Exem.	1612/2021	Smt. Mona Amit Bhatnagar

51	MP-PMLA-9836/HYD/2022 MP-PMLA-9837/HYD/2022 FPA-PMLA-4852/HYD/2022	Stay Exem.	1612/2021	Smt. Richa Sumit Bhatnagar
52	MP-PMLA-9995/BBS/2022 FPA-PMLA-4984/BBS/2022	Stay	1716/2022	Shri Maheshwar Pradhan
53	FPA-PMLA-6285/BBS/2023		1716/2022	Smt. Namita Pradhan
54	MP-PMLA-10433/DLI/2022 FPA-PMLA-5228/DLI/2022	Stay	1747/2022	Jacqueline Fernandez
55	MP-PMLA-9927/LKW/2022 FPA-PMLA-4921/LKW/2022	Stay	1696/2022	Shri Prem Mishra
56	MP-PMLA-9678/DLI/2022 MP-PMLA-9679/DLI/2022 FPA-PMLA-4763/DLI/2022	COD Exemp.	437/2021	Mubashir
57	MP-PMLA-9911/LKW/2022 MP-PMLA-9910/LKW/2022 MP-PMLA-9909/LKW/2022 FPA-PMLA-4911/LKW/2022	COD Exem. Stay	1420/2021	Shri Prem Mishra & Ors.
58	MP-PMLA-14151/LKW/2023 MP-PMLA-14150/LKW/2023 MP-PMLA-14149/LKW/2023 FPA-PMLA-6973/LKW/2022	Exemp. CoD Stay	1420/2021	Arvind Mishra
59	MP-PMLA-14154/LKW/2023 MP-PMLA-14153/LKW/2023 MP-PMLA-14152/LKW/2023 FPA-PMLA-6974/LKW/2022	Exemp. CoD Stay	1420/2021	Indra Bahadur Mishra
60	FPA-PMLA-4160/KOL/2021		1291/2020	Rahemul Khankader
61	FPA-PMLA-6660/KOL/2023		1291/2020	Liyakat Ali Khankader
62	FPA-PMLA-6661/KOL/2023		1291/2020	Ruhan Khankader
63	FPA-PMLA-6662/KOL/2023		1291/2020	Rahila Bibi
64	FPA-PMLA-6663/KOL/2023		1291/2020	Taniya Sultana
65	FPA-PMLA-6664/KOL/2023		1291/2020	Mahabubal Haque
66	FPA-PMLA-6665/KOL/2023		1291/2020	Maherul Haque
67	MP-PMLA-8844/DLI/2021 FPA-PMLA-4174/DLI/2021	Stay	1260/2020	Sanjay Singhal
68	MP-PMLA-8816/DLI/2021 FPA-PMLA-4151/DLI/2021	Stay	1260/2020	Atmaram House Investment Pvt.Ltd.
69	MP-PMLA-9085/DLI/2021 MP-PMLA-9086/DLI/2021 FPA-PMLA-4346/DLI/2021	Stay A.D	1260/2020	IFCI Limited
70	MP-PMLA-8860/DLI/2021 FPA-PMLA-4184/DLI/2021	Stay	1260/2020	Standard Chartered Bank, Jersey Branch
71	MP-PMLA-9012/BNG/2021 MP-PMLA-9011/BNG/2021 FPA-PMLA-4288/BNG/2021	Exemp. Stay	1378/2020	Shri H . S Nagalingaswamy
72	MP-PMLA-8944/BNG/2021 MP-PMLA-8945/BNG/2021 FPA-PMLA-4235/BNG/2021	Stay Exemp.	1378/2020	Shri B.Y. Srinivas
73	MP-PMLA-9055/DLI/2021 MP-PMLA-9056/DLI/2021 FPA-PMLA-4317/DLI/2021	Stay Exemp.	480/2021	Lalita Mishra & Anr
74	MP-PMLA-9057/DLI/2021 FPA-PMLA-4318/DLI/2021	Stay	480/2021	M/s Anant Tradecom Pvt. Ltd. & Ors
75	MP-PMLA-9058/DLI/2021 MP-PMLA-9059/DLI/2021 FPA-PMLA-4319/DLI/2021	Stay Exemp.	480/2021	M/s LTB Infraconsultants Pvt.Ltd & Ors.
76	MP-PMLA-1985/AHD/2024 MP-PMLA-9132/AHD/2021 MP-PMLA-9131/AHD/2021 FPA-PMLA-4388/AHD/2021	Implead. Misc. Stay	1249/2020	Central Bank of India
77	MP-PMLA-7092/DLI/2020 MP-PMLA-7091/DLI/2020 FPA-PMLA-3523/DLI/2020	Exem. Stay	1201/2019	M/s Zenica Cars India Pvt. Ltd.
78	MP-PMLA-7649/DLI/2020 FPA-PMLA-3742/DLI/2020	Stay	1201/2019	Rashpal Singh Todd

79	MP-PMLA-7651/DLI/2020 FPA-PMLA-3743/DLI/2020	Stay	1201/2019	M/s Zenica Performance Cars India Pvt. Ltd.
80	MP-PMLA-7653/DLI/2020 FPA-PMLA-3744/DLI/2020	Stay	1201/2019	Mandhir Singh Todd
81	MP-PMLA-7655/DLI/2020 FPA-PMLA-3745/DLI/2020	Stay	1201/2019	Balbinder Kaur Todd
82	MP-PMLA-7657/DLI/2020 FPA-PMLA-3746/DLI/2020	Stay	1201/2019	Surinder Singh
83	MP-PMLA-7964/DLI/2020 FPA-PMLA-3826/DLI/2020	Stay	1201/2019	Jammu & Kashmir Bank Ltd.
84	MP-PMLA-8134/KOL/2021 MP-PMLA-6636/KOL/2019 FPA-PMLA-3332/KOL/2019	Review Stay	1146/2019	Directorate of Enforcement, Through Assistant Director Kolkata
85	MP-PMLA-394/PTN/2024 MP-PMLA-6445/PTN/2019 MP-PMLA-6423/PTN/2019 FPA-PMLA-3218/PTN/2019	Stay Stay Stay	1137/2019	Ramadhar Ram & Ors.
86	FPA-PMLA-3276/LKW/2019		1127/2019	Digvijay Nath Tiwari
87	MP-PMLA-10999/PTN/2023 MP-PMLA-6122/PTN/2019 FPA-PMLA-3078/PTN/2019	Misc. Stay	1064/2018	M/s Paras Lubricafnts Ltd.
88	MP-PMLA-6168/PTN/2019 FPA-PMLA-3106/PTN/2019	Stay	1064/2018	M/s Sanjog Steels Pvt. Ltd.
89	MP-PMLA-6092/PTN/2019 FPA-PMLA-3070/PTN/2019	Stay	1064/2018	M/s V. S. Healthcare
90	MP-PMLA-6094/PTN/2019 MP-PMLA-6095/PTN/2019 FPA-PMLA-3071/PTN/2019	Stay Exam.	1064/2018	M/s Resource E Waste Solution Pvt. L
91	FPA-PMLA-3072/PTN/2019		1064/2018	My Car Pvt. Ltd. Kanpur
92	MP-PMLA-5841/MUM/2019 FPA-PMLA-2956/MUM/2019	Stay	1010/2018	M/s Modern Diagnostics Centre
93	MP-PMLA-5843/MUM/2019 MP-PMLA-5842/MUM/2019 FPA-PMLA-2957/MUM/2019	Exem. Stay	1010/2018	Ms.Farhat Zakir Naik
94	MP-PMLA-5846/MUM/2019 MP-PMLA-5845/MUM/2019 FPA-PMLA-2958/MUM/2019	Exem. Stay	1010/2018	Dr. Zakir Naik
95	MP-PMLA-6673/JP/2019 MP-PMLA-6672/JP/2019 FPA-PMLA-3347/JP/2019	Exem. Stay	1138/2019	Syndicate Bank

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
96	MP-FE-398/CHD/2023(COD) FPA-FE-127/CHD/2023	The A. D. E.D., Chandigarh V/s M/s Supreme Security Pv	Chandigarh	
97	MP-FE-24/CHN/2022(Stay) FPA-FE-11/CHN/2022	Shri M. Srikandh	Chennai	
98	MP-FE-90/CHN/2022(Pre-deposit) MP-FE-88/CHN/2022(Stay.) FPA-FE-56/CHN/2022	Shri D. Prem	Chennai	17,00,00,000
99	MP-FE-147/DLI/2021(Exem.) FPA-FE-75/DLI/2021	Bank of Baroda	Delhi	
100	MP-FE-133/BNG/2021(Exmp.) MP-FE-132/BNG/2021(Pre-deposit) MP-FE-131/BNG/2021(Stay.) FPA-FE-65/BNG/2021	Emids Technologies Priate Limited	Bengaluru	
101	MP-FE-136/BNG/2021(Exmp.) MP-FE-135/BNG/2021(Pre-deposit) MP-FE-134/BNG/2021(Stay.) FPA-FE-66/BNG/2021	Saurabh Sinha	Bengaluru	
102	FPA-FE-567/DLI/2019 Misc. FPA-FE-566/DLI/2019 Stay FPA-FE-70/DLI/2019	M/S Uniworth International Pvt. Ltd.	Delhi	90000
103	MP-FE-541/KOL/2019(Misc) MP-FE-542/KOL/2019(Stay) FPA-FE-56/KOL/2019	M/s Uniworth Textiles Ltd.	Kolkata	

104	MP-FE-543/KOL/2019(Misc) MP-FE-544/KOL/2019(Stay) FPA-FE-57/KOL/2019	M/s Uniworth International Ltd.	Kolkata	
105	MP-FE-401/KOL/2019(Misc) MP-FE-402/KOL/2019(Misc) FPA-FE-06/KOL/2019	M/s. Uniworth Ltd.	Kolkata	
106	RP-FE-3/KOL/2019	UoI DLA(HO) ED, KOL vs M/s Uniworth Internatid	Kolkata	
107	RP-FE-4/KOL/2019	UoI DLA(HO) ED, KOL vs M/s Preetam Marketing	Kolkata	
108	MP-FE-39/KOL/2021 (Exem.) MP-FE-40/KOL/2021 (CoD) FPA-FE-21/KOL/2021	Through DLA, E.D. KOL V/s M/s Pricewaterhous	Kolkata	
109	MP-FE-559/KOL/2019(Misc.) FPA-FE-67/KOL/2019	M/s PricewaterhouseCoopers Pvt. Ltd.	Kolkata	230000000
110	MP-FE-561/KOL/2019(Misc.) FPA-FE-68/KOL/2019	Satyavati Berera	Kolkata	100000
111	MP-FE-567/KOL/2019(Misc.) FPA-FE-72/KOL/2019	Shyamal Mukharjee	Kolkata	1100000
112	MP-FE-568/KOL/2019(Misc.) FPA-FE-73/KOL/2019	Deepak Kapoor	Kolkata	2300000
113	MP-FE-569/KOL/2019(Misc.) FPA-FE-74/KOL/2019	Ramesh Rajan	Kolkata	500000
114	MP-FE-570/KOL/2019(Misc.) FPA-FE-76/KOL/2019	Ambarish Dasgupta	Kolkata	60000
115	MP-FE-571/KOL/2019(Misc.) FPA-FE-77/KOL/2019	Shivam Dubey	Kolkata	10000
116	FPA-FE-179/MUM/2010	Sh Pradeep Gupta	Mumbai	2000000
117	FPA-FE-656/MUM/2005	Ms. Kiran Khubchandani	Mumbai	
118	FPA-FE-1283/MUM/2004	Sh. R.K. Verma	Mumbai	5000000
119	FPA-FE-1284/MUM/2004	Sh. Ramesh K. Soni	Mumbai	3500000
120	MP-FE-315/SRT/2023(Misc) MP-FE-422/SRT/2019(Misc) FPA-FE-103/SRT/2002	Shri Mustaq Mohd. Palel	Surat	13500000
121	FPA-FE-104/SRT/2002	Shri Mohammed Rafiqali Patel	Surat	13500000
122	FPA-FE-163/MUM/1996	Sh. Shiv Shanker Joshi	Mumbai	
<b><u>APPEAL WITH DEFECTS</u></b>				
123 New	FE- DIARY No.1025/2024	Shri A K Narayanan	Chennai	