

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**21.11.2022**

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER  
HON'BLE MR. V. ANANDARAJAN, 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-477/AHD/2019 MP-PBPT-383/AHD/2019 FPA-PBPT-497/AHD/2019	Exem. COD	R-134/2017	Shri Rajeshbhai Amrutlal Patel
2	MP-PBPT-1027/KNP/2020 MP-PBPT-1028/KNP/2020 FPA-PBPT-1143/KNP/2020	Stay Exem.	R-1136/2019	HG Singh Developers & Agriculture
3	MP-PBPT-1029/KNP/2020 MP-PBPT-1030/KNP/2020 FPA-PBPT-1144/KNP/2020	Stay Exem.	R-1136/2019	Meera Devi
4	MP-PBPT-2667/KOL/2022 FPA-PBPT-976/KOL/2019	Misc.	R-973/2018	M/s Ayushi Real Estate Pvt. Ltd.
5	MP-PBPT-2668/KOL/2022 FPA-PBPT-977/KOL/2019	Misc.	R-973/2018	Shri Uma Shankar Prasad
6	MP-PBPT-2669/KOL/2022 FPA-PBPT-701/KOL/2019	Misc.	R-794/2018	M/s Ayushi Real Estate Pvt. Ltd.
7	MP-PBPT-2670/KOL/2022 FPA-PBPT-702/KOL/2019	Misc.	R-795/2018	M/s Ayushi Real Estate Pvt. Ltd.
8	MP-PBPT-2671/KOL/2022 FPA-PBPT-703/KOL/2019	Misc.	R-796/2018	M/s Ayushi Real Estate Pvt. Ltd.
9	MP-PBPT-2672/KOL/2022 FPA-PBPT-704/KOL/2019	Misc.	R-797/2018	M/s Ayushi Real Estate Pvt. Ltd.
10	MP-PBPT-2673/KOL/2022 FPA-PBPT-705/KOL/2019	Misc.	R-798/2018	M/s Ayushi Real Estate Pvt. Ltd.
11	MP-PBPT-2674/KOL/2022 FPA-PBPT-706/KOL/2019	Misc.	R-799/2018	M/s Ayushi Real Estate Pvt. Ltd.
12	MP-PBPT-2675/KOL/2022 FPA-PBPT-707/KOL/2019	Misc.	R-800/2018	M/s Ayushi Real Estate Pvt. Ltd.
13	MP-PBPT-2676/KOL/2022 FPA-PBPT-708/KOL/2019	Misc.	R-801/2018	M/s Ayushi Real Estate Pvt. Ltd.
14	MP-PBPT-2677/KOL/2022 FPA-PBPT-709/KOL/2019	Misc.	R-802/2018	M/s Ayushi Real Estate Pvt. Ltd.
15	MP-PBPT-2678/KOL/2022 FPA-PBPT-710/KOL/2019	Misc.	R-803/2018	M/s Ayushi Real Estate Pvt. Ltd.
16	MP-PBPT-2679/KOL/2022 FPA-PBPT-711/KOL/2019	Misc.	R-804/2018	M/s Ayushi Real Estate Pvt. Ltd.
17	FPA-PBPT-1099/MUM/2020		R-1407/2019	M/s Nirjhar Merchants Pvt. Ltd.
18	FPA-PBPT-1100/MUM/2020		R-1407/2019	Ajay Kumar Diwan
19	FPA-PBPT-1101/MUM/2020		R-1407/2019	Sanjay Kumar Dharmchand Jain

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
20	MP-PMLA-6251/DLI/2018 FPA-PMLA-2680/DLI/2018	Stay	966/2018	Sh. R.K. Jain & Ors.
21	MP-PMLA-6575/RNC/2019 MP-PMLA-6533/RNC/2019 MP-PMLA-5029/RNC/2018 FPA-PMLA-2578/RNC/2018	Review Review Stay	963/2018	Smt. Sheela Kumari
22	MP-PMLA-5151/RNC/2018 FPA-PMLA-2638/RNC/2018	Stay	963/2018	Shri Ram Binod Prasad Sinha
23	MP-PMLA-8340/DLI/2021	Misc	887/2018	Axis Bank Ltd.

	MP-PMLA-7722/DLI/2020 MP-PMLA-4615/DLI/2018 FPA-PMLA-2391/DLI/2018	Misc Stay		
24	MP-PMLA-8342/DLI/2021 MP-PMLA-7723/DLI/2020 MP-PMLA-4633/DLI/2018 MP-PMLA-4634/DLI/2018 FPA-PMLA-2406/DLI/2018	Misc Misc Stay U/S-151	887/2018	Bank of Baroda
25	FPA-PMLA-1507/DLI/2016		569/2016	Sh. Manoj Kumar Agarwal
26	FPA-PMLA-1508/DLI/2016		569/2016	Roma agarwal
27	FPA-PMLA-1509/DLI/2016		569/2016	Sh. Mahendra Prakash Garg
28	MP-PMLA-4603/RP/2018 FPA-PMLA-2377/RP/2018	Stay	771/2017	Deputy Director, Enforcement Directore,
29	MP-PMLA-4809/RP/2018 FPA-PMLA-2472/RP/2018	Stay	771/2017	Deputy Director, ED, Raipur
30	FPA-PMLA-1866/NGP/2017		704/2017	M/s Central Collieries Company (P) Ltd.
31	MP-PMLA-3705/NGP/2017 MP-PMLA-3707/NGP/2017 FPA-PMLA-1887/NGP/2017	Stay A.D.	704/2017	M/s Vinayak Extrusion Ltd. & Anr.
32	MP-PMLA-6633/DLI/2019 MP-PMLA-4811/DLI/2018 MP-PMLA-4352/DLI/2018 FPA-PMLA-2226/DLI/2018	Misc Misc Stay	816/2017	M/s Mishail Packers And Printers
33	MP-PMLA-5318/PTN/2018 FPA-PMLA-2735/PTN/2018	Stay	950/2018	Shri Abhishek Poddar Haripoddar
34	FPA-PMLA-2219/COCHIN/2018		M.A. NO.38/2017 527/15	Sabu K.S & Ors.
35	MP-PMLA-5644/PTN/2019 FPA-PMLA-2905/PTN/2019	COD	919/2018	Cholamandlam Investment & Finance C
36	MP-PMLA-5472/MUM/2019 MP-PMLA-5473/MUM/2019 FPA-PMLA-2797/MUM/2019	COD Exem.	275/2014	M/s Prime Zone Developers Pvt. Ltd.
37	MP-PMLA-3767/CHN/2017 FPA-PMLA-1907/CHN/2017	I.R.	718/2017	Shri Naidu Amrutesh Reddy

#### FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
38	MP-FE-385/DLI/2019(Resto.) FPA-FE-10/DLI/2014	Sh Rajender K. Aggarwal	Delhi	10000000
39	FPA-FE-1293/KOL/2004	Sh. Bijay Kumar Saha	Kolkata	16500000
40	FPA-FE-1294/KOL/2004	Sh. Swapan Kumar Saha	Kolkata	16000000
41	MP-FE-727/MUM/2020(Misc) MP-FE-411/MUM/2019(Misc) in FPA-FE-284/MUM/2008	Inder Chand jain	Mumbai	
42	MP-FE-842/LKW/2020(Misc) FPA-FE-37/LKW/2014	M/s. Reliance Money Express Ltd.	Lucknow	12500000
43	FPA-FE-1283/MUM/2004	Sh. R.K. Verma	Mumbai	5000000
44	FPA-FE-1284/MUM/2004	Sh. Ramesh K. Soni	Mumbai	3500000
45	FPA-FE-43/CHN/2017	Sh. P. A. Naushad	Chennai	400000
46	FPA-FE-440/MUM/1994	Sh Deepak Kedia & Ors.	Mumbai	2000000
47	MP-FE-447/MUM/2019(MISC) FPA-FE-441/MUM/1994	Sh Nathmal Kedia	Mumbai	200000
48	FPA-FE-1/MUM/2010	Shri Kewal Krishna Seth	Mumbai	1100000
49	MP-FE-321/KOL/2018(COD) FPA-FE-88/KOL/2018	Md. Asif Anwar	Kolkata	250000
50	MP-FE-322/KOL/2018(COD) FPA-FE-89/KOL/2018	Md. Nasir Ahmed	Kolkata	250000
51	FPA-FE-90/KOL/2018	Sri Anwar Ahmed	Kolkata	250000
52	FPA-FE-91/MUM/2011	M/s. Niru Impex	Mumbai	40 Crore
53	FPA-FE-92/MUM/2011	Shri G.G. Vanani	Mumbai	4,10 Crore
54	FPA-FE-94/MUM/2011	M/s. Mukund Gems	Mumbai	19 Crore
55	FPA-FE-95/MUM/2011	M/s Nimbark Gems	Mumbai	8,82 Crore

56	FPA-FE-130/MUM/2011	M/s. D. Hitesh Export	Mumbai	1,75 Crore
57	MP-FE-93/CHN/2017(MISC) FPA-FE-92/CHN/2017	K.A. Mansoor	Chennai	1800000
58	FPA-FE-118/MUM/2010	M/s. G. Tex Inc.	Mumbai	3000000
59	FPA-FE-119/MUM/2010	Sh. Rajesh Jhanwar	Mumbai	750000
60	FPA-FE-120/MUM/2010	Sh. Natwarlal Jhanwar	Mumbai	750000
61	FPA-FE-121/MUM/2010	Sh. Madhusudan Jhanwar	Mumbai	750000