

**APPELLATE TRIBUNAL**

DATE OF HEARING

19.03.2025

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

HON'BLE MEMBER SHRI BALESH KUMAR

TIME

11:00 A.M.

**PMLA**

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1 New	MP-PMLA-243/MUM/2025 FPA-PMLA-122/MUM/2025	Stay	2385/2024	THROUGH VIDEO CONFERENCING Shri Purushottam Chavan
2 New	MP-PMLA-597/ALS/2025 MP-PMLA-596/ALS/2025 FPA-PMLA-326/ALS/2025	Exemp. Stay	2403/2024	THROUGH VIDEO CONFERENCING Shri Adarsh Jhujhunwala
3 New	MP-PMLA-253/ALS/2025 MP-PMLA-252/ALS/2025 FPA-PMLA-126/ALS/2025	CoD Exemp.	2403/2024	Gulshan Dhingra
4	MP-PMLA-3889/MUM/2024 MP-PMLA-5596/MUM/2024 MP-PMLA-5597/MUM/2024 IN FPA-PMLA-1427/MUM/2016	Resto. COD Exemp.	275/2014	THROUGH VIDEO CONFERENCING Union Bank Of India

**SAFEMA**

ITEM	Appeal No.	Appellant Name	Respondent
5	MP-05/MUM/2025 Intervener(With Defect) MP-23/MUM/2024 Intervener(With Defect) MP-22/MUM/2024 Intervener(With Defect) MP-21/MUM/2024 Intervener(With Defect) MP-20/MUM/2024 Intervener(With Defect) MP-19/MUM/2024 Intervener(With Defect) MP-321/MUM/2023 (Misc.) MP-239/MUM/2019 (Stay) MP-238/MUM/2019 (COD) FPA-110/MUM/2019	Shree Sai Developers	C.A. Mumbai
6	FPA-120/MUM/2019	Pravinchandra M. Wadecha	C.A. Mumbai

**PMLA**

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
7 New	MP-PMLA-248/DLI/2025 FPA-PMLA-124/DLI/2025	CoD	1270/2024	Naganaboina Purushotham
8 New	MP-PMLA-249/DLI/2025 FPA-PMLA-125/DLI/2025	CoD	1270/2024	Kumar Venkata Naga Prasad Kandimal
9 New	FPA-PMLA-128/DLI/2025		1282/2024	Amrish Chander Bhatia
10 New	MP-PMLA-262/COCHIN/2025 FPA-PMLA-134/COCHIN/2025	CoD	1256/2024	Shameena
11 New	MP-PMLA-537/DLI/2025 FPA-PMLA-304/DLI/2025	Stay	1283/2024	M/s Subhash Infraengineers Pvt. Ltd.
12 New	MP-PMLA-538/DLI/2025 FPA-PMLA-305/DLI/2025	Stay	1283/2024	Dilbag Singh Saini
13 New	MP-PMLA-539/DLI/2025 FPA-PMLA-306/DLI/2025	Stay	1283/2024	Jasbir Saini
14 New	MP-PMLA-238/MUM/2025 MP-PMLA-239/MUM/2025 MP-PMLA-240/MUM/2025 FPA-PMLA-121/MUM/2025	CoD Exemp. Stay	1224/2024	Smt. Tejaswini Govindekar
15	MP-PMLA-5086/MUM/2024 MP-PMLA-4843/MUM/2024 MP-PMLA-4842/MUM/2024 MP-PMLA-4841/MUM/2024 MP-PMLA-4839/MUM/2024 FPA-PMLA-2097/MUM/2024	Direction A.D. A.D. Exemp. Stay	1224/2024	M/s APAC Stock Brokerage Operations Pvt. Ltd
16	MP-PMLA-4733/BBS/2024 MP-PMLA-4732/BBS/2024 FPA-PMLA-2040/BBS/2024	CoD Exemp.	2066/2023	Shri Aditya Kumar Jena

17	MP-PMLA-4735/BBS/2024 MP-PMLA-4734/BBS/2024 FPA-PMLA-2041/BBS/2024	CoD Exemp.	2066/2023	Mrs. Bhakti Smita
18	MP-PMLA-4178/COCHIN/2024 MP-PMLA-4177/COCHIN/2024 FPA-PMLA-1748/COCHIN/2024	A.D. Stay	1137/2024	M/s Highrich Online Shoppe Pvt. Ltd.
19	MP-PMLA-4109/COCHIN/2024 MP-PMLA-4108/COCHIN/2024 FPA-PMLA-1791/COCHIN/2024	Exemp. Exemp.	1180/2024	M/s Nium India Pvt. Ltd.
20	MP-PMLA-5173/BNG/2024 MP-PMLA-5171/BNG/2024 FPA-PMLA-2180/BNG/2024	Exemp. Stay	2299/2024	Mohd. Farouk Suleman Darvesh
21	MP-PMLA-5183/HYD/2024 MP-PMLA-5181/HYD/2024 FPA-PMLA-2184/HYD/2024	Exemp. Stay	2280/2024	Pulangari Kavitha
22	MP-PMLA-5186/HYD/2024 MP-PMLA-5184/HYD/2024 FPA-PMLA-2185/HYD/2024	Exemp. Stay	2280/2024	Pulangari Mounika
23	MP-PMLA-5189/HYD/2024 MP-PMLA-5187/HYD/2024 FPA-PMLA-2186/HYD/2024	Exemp. Stay	2280/2024	Srimalli Vijaya Bhaskar
24	MP-PMLA-501/HYD/2025 FPA-PMLA-2401/HYD/2024	CoD	2302/2024	M/s PCH Marketing Pvt. Ltd.
25	MP-PMLA-503/HYD/2025 MP-PMLA-502/HYD/2025 FPA-PMLA-2402/HYD/2024	Exemp. CoD	2302/2024	Ms. Nikita Singh
26	MP-PMLA-505/HYD/2025 MP-PMLA-504/HYD/2025 FPA-PMLA-2403/HYD/2024	Exemp. CoD	2302/2024	Sutinder Singh
27	MP-PMLA-507/HYD/2025 MP-PMLA-506/HYD/2025 FPA-PMLA-2404/HYD/2024	Exemp. CoD	2302/2024	Ms. Meghna Singh
28	MP-PMLA-509/HYD/2025 MP-PMLA-508/HYD/2025 FPA-PMLA-2405/HYD/2024	Exemp. CoD	2302/2024	Komal Singh
29	MP-PMLA-5291/KOL/2024 MP-PMLA-5290/KOL/2024 MP-PMLA-5289/KOL/2024 FPA-PMLA-2214/KOL/2024	CoD Exemp. Stay	2300/2024	ICICI Bank Limited
30	FPA-PMLA-1551/IDR/2024		2177/2024	Shri Lokesh Verma
31	MP-PMLA-3648/IDR/2024 FPA-PMLA-1589/IDR/2024	Exemp.	2177/2024	M/s Verma Infrastructure
32	MP-PMLA-3033/BNG/2024 FPA-PMLA-1368/BNG/2024	Exemp.	2076/2023	M/s Hindustan Multi Trading Corporation India Ltd.
33	MP-PMLA-3035/BNG/2024 FPA-PMLA-1369/BNG/2024	Exemp.	2076/2023	Shri Lakshminarayana V. N.
34	MP-PMLA-3551/IDR/2024 FPA-PMLA-1555/IDR/2024	Stay	2187/2024	Shri Hari Singh Raghuvanshi
35	MP-PMLA-3552/IDR/2024 FPA-PMLA-1556/IDR/2024	Stay	2187/2024	Kedarchand Jindal
36	MP-PMLA-3553/IDR/2024 FPA-PMLA-1557/IDR/2024	Stay	2187/2024	Yogesh Agrawal
37	MP-PMLA-3554/IDR/2024 FPA-PMLA-1558/IDR/2024	Stay	2187/2024	Savita Jindal
38	MP-PMLA-3555/IDR/2024 FPA-PMLA-1559/IDR/2024	Stay	2187/2024	Tarabai Agrawal
39	MP-PMLA-3609/IDR/2024 FPA-PMLA-1575/IDR/2024	Stay	2187/2024	Rekha Hirwani
40	FPA-PMLA-1535/CHD/2024		1143/2024	Yash Bindal
41	FPA-PMLA-1536/CHD/2024		1143/2024	Alka Bindal
42	MP-PMLA-3630/MUM/2024 FPA-PMLA-1585/MUM/2024	Exemp.	1158/2024	Shri Vinod Punjabi

43	FPA-PMLA-1635/MUM/2024		1158/2024	Manish Sidhwani
44	FPA-PMLA-1636/MUM/2024		1158/2024	Vicky Wadhvani
45	FPA-PMLA-1637/MUM/2024		1158/2024	Amit Wadhvani
46	FPA-PMLA-1644/MUM/2024		1158/2024	M/s Supreme Construction and Developers P
47	FPA-PMLA-1645/MUM/2024		1158/2024	Shri Manulla M. Kanchwala
48	FPA-PMLA-1646/MUM/2024		1158/2024	Md. Ibrahim Mirza
49	FPA-PMLA-1678/MUM/2024		1158/2024	Shri Shyam Malpani
50	FPA-PMLA-1740/MUM/2024		1158/2024	M/s Span Structures
51	FPA-PMLA-1598/KOL/2024		1124/2024	Shri Gopal Banik
52	FPA-PMLA-1621/KOL/2024		1124/2024	M/s Ultimate Forex Pvt. Ltd.
53	FPA-PMLA-2165/KOL/2024		2307/2024	M/s Mayapur Merchandise Pvt. Ltd.
54	MP-PMLA-4290/DLI/2024 FPA-PMLA-1867/DLI/2024	Stay	2261/2024	Yuvraj Narain Gorwaney
55	MP-PMLA-4943/ALS/2024 FPA-PMLA-2130/ALS/2024	Stay	2129/2023	Bhagwati Prasad Verma
56	MP-PMLA-4945/ALS/2024 FPA-PMLA-2131/ALS/2024	Stay	2129/2023	Sukhrani
57	MP-PMLA-4987/KZS/2024 MP-PMLA-4988/KZS/2024 FPA-PMLA-2147/KZS/2024	Exemp. Stay	2070/2024	Shri Ansari P.
58	MP-PMLA-4992/PTN/2024 MP-PMLA-4991/PTN/2024 FPA-PMLA-2148/PTN/2024	Misc. CoD	1195/2024	Shri Ajay Kumar
59	MP-PMLA-4369/PTN/2024 MP-PMLA-4367/PTN/2024 FPA-PMLA-1895/PTN/2024	Exemp. Stay	1195/2024	Jitendra Kumar Singh
60	MP-PMLA-3676/DLI/2024 MP-PMLA-3675/DLI/2024 FPA-PMLA-1608/DLI/2024	Exemp. Stay	2184/2024	M/s Resimpex Real Estate Pvt. Ltd.
61	MP-PMLA-3851/MUM/2024 FPA-PMLA-1684/MUM/2024	Direction	2209/2024	SGS Infratech Ltd.
62	MP-PMLA-5651/KC/2024 FPA-PMLA-2329/KC/2024	CoD	2198/2024	Srikantha Hassan Shivakumar
63	MP-PMLA-5652/MUM/2024 MP-PMLA-5653/MUM/2024 FPA-PMLA-2330/MUM/2024	CoD Exemp.	934/2023	Mohd. Roshan
64	MP-PMLA-4531/PTN/2024 MP-PMLA-4530/PTN/2024 MP-PMLA-4529/PTN/2024 FPA-PMLA-1964/PTN/2024	Exemp. Stay Exemp.	1313/2020	Dr. Amina Bano Ansari
65	MP-PMLA-4938/DLI/2024 MP-PMLA-4937/DLI/2024 MP-PMLA-4936/DLI/2024 FPA-PMLA-2129/DLI/2024	CoD Exemp. Stay	2025/2023	Virender Kumar
66	MP-PMLA-5759/RP/2024 MP-PMLA-5758/RP/2024 FPA-PMLA-2426/RP/2024	CoD Exemp.	2107/2023	Harpreet Singh Rekhi
67	MP-PMLA-4706/SML/2024 FPA-PMLA-1799/SML/2024	Stay	2231/2024	Shri Lakhwinder Singh
68	MP-PMLA-2536/MUM/2016 MP-PMLA-2004/MUM/2015 MP-PMLA-2005/MUM/2015 FPA-PMLA-1031/MUM/2015	Stay Stay Exmption	429/2015	Bharat Foods & Agro Products
69	MP-PMLA-296/BNG/2025 MP-PMLA-4708/BNG/2024 MP-PMLA-2024/BNG/2015 FPA-PMLA-1070/BNG/2015	CoD Misc. Stay	472/2015	Smt. Beeramma
70	MP-PMLA-2453/LKW/2016	Stay	526/2015	Vivek Sudershan

	FPA-PMLA-1243/LKW/2016		
71	MP-PMLA-2454/LKW/2016 FPA-PMLA-1244/LKW/2016	Stay	526/2015 Smt. Malvee Sudershan

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**19.03.2025**

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

**HON'BLE MEMBER SHRI RAJESH MALHOTRA**

**( AFTER LUNCH)**

**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>
1	MP-PMLA-8258/DLI/2021 MP-PMLA-4116/DLI/2017 MP-PMLA-3898/DLI/2017 MP-PMLA-3240/DLI/2017 MP-PMLA-3239/DLI/2017 FPA-PMLA-1683/DLI/2017	Misc Misc Misc Stay Exemp.	642/2016	Sohit Chaturvedi
2	MP-PMLA-4117/DLI/2017 MP-PMLA-3899/DLI/2017 MP-PMLA-3243/DLI/2017 MP-PMLA-3242/DLI/2017 FPA-PMLA-1684/DLI/2017	Misc Misc Stay Exemp.	642/2016	Eshan chaturvedi
3	MP-PMLA-8259/DLI/2021 MP-PMLA-4114/DLI/2017 MP-PMLA-3900/DLI/2017 MP-PMLA-3231/DLI/2017 MP-PMLA-3218/DLI/2017 MP-PMLA-3217/DLI/2017 FPA-PMLA-1678/DLI/2017	Misc Misc Misc Stay Stay Exemp.	642/2016	Anju Chaturvedi
4	MP-PMLA-8260/DLI/2021 MP-PMLA-4115/DLI/2017 MP-PMLA-3901/DLI/2017 MP-PMLA-3272/DLI/2017 MP-PMLA-3233/DLI/2017 MP-PMLA-3221/DLI/2017 MP-PMLA-3220/DLI/2017 FPA-PMLA-1679/DLI/2017	Misc Misc Misc Stay Stay Stay Exemp.	642/2016	Neelima Chaturvedi
5	MP-PMLA-3398/DLI/2017 FPA-PMLA-1694/DLI/2017	Exemp.	642/2016	Kotwan Traders Pvt. Ltd.
6	MP-PMLA-10935/DLI/2023 FPA-PMLA-1699/DLI/2017	Misc.	642/2016	HB Chaturvedi & Ors.
7	MP-PMLA-3403/DLI/2017 FPA-PMLA-1700/DLI/2017	Exemp.	642/2016	Amit Chaturvedi
8	MP-PMLA-10936/DLI/2023 MP-PMLA-3404/DLI/2017 FPA-PMLA-1701/DLI/2017	Misc. Exemp.	642/2016	HB Chaturvedi
9	MP-PMLA-3405/DLI/2017 FPA-PMLA-1702/DLI/2017	Exemp.	642/2016	Sanjay Chaturvedi
10	MP-PMLA-3280/DLI/2017 FPA-PMLA-1707/DLI/2017	Exemp.	642/2016	Aditi Chaturvedi
11	MP-PMLA-3578/DLI/2017 MP-PMLA-3399/DLI/2017 FPA-PMLA-1695/DLI/2017	Stay Exemp.	642/2016	Shamken Int. Ltd.
12	FPA-PMLA/536/DLI/2013		159/2012	Chamundeswarnath
13	MP-PMLA-3133/HYD/2024 FPA-PMLA-1818/HYD/2017	Misc	159/2012	Bijay Kumar Mandhani
14	MP-PMLA-4561/HYD/2024 FPA-PMLA-1657/HYD/2017	Misc	159/2012	K. Lalitha
15	FPA-PMLA-3082/DLI/2019		159/2012	K. Ramcharan Tej
16	MP-PMLA/3698/DLI/2024 MP-PMLA/599/DLI/2013	Misc. Stay	159/2012	Emaar Hill Township Pvt. Ltd.

	FPA-PMLA/455/DLI/2013			
17	FPA-PMLA/467/DLI/2013		159/2012	Eternal Buildtech (P)ltd
18	FPA-PMLA/468/DLI/2013		159/2012	Emaar MGF Ltd
19	FPA-PMLA-1525/DLI/2016		588/2016	P.K. Tewari
20	MP-PMLA-2868/DLI/2016 FPA-PMLA-1499/DLI/2016	MISC	588/2016	Meena Tiwari
21	MP-PMLA-2981/DLI/2016 FPA-PMLA/1578/DLI/2016	Stay	588/2016	HDFC Bank

## FOR PRONOUNCEMENT

### APPELLATE TRIBUNAL

**DATE OF HEARING**

**19.03.2025**

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

**HON'BLE MEMBER SHRI RAJESH MALHOTRA**

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-2417/LKW/2016 FPA-PMLA-1250/LKW/2016	Stay	526/2015	Punjab National Bank