

APPELLATE TRIBUNAL

DATE OF HEARING

04.10.2023

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 New	MP-PBPT-4515/KOL/2023 FPA-PBPT-3157/KOL/2023	CoD.	R-75/2023-24	Smt. Bandana Pattanayak
2 New	MP-PBPT-4516/KOL/2023 FPA-PBPT-3158/KOL/2023	CoD.	R-76/2023-24	Smt. Bandana Pattanayak
3 New	MP-PBPT-4517/KOL/2023 FPA-PBPT-3159/KOL/2023	CoD.	R-77/2023-24	Smt. Bandana Pattanayak
4 New	MP-PBPT-4518/KOL/2023 FPA-PBPT-3160/KOL/2023	CoD.	R-75/2023-24	Shri Anup Majee
5 New	MP-PBPT-4519/KOL/2023 FPA-PBPT-3161/KOL/2023	CoD.	R-76/2023-24	Shri Anup Majee
6 New	MP-PBPT-4520/KOL/2023 FPA-PBPT-3162/KOL/2023	CoD.	R-77/2023-24	Shri Anup Majee
7 New	MP-PBPT-4521/KOL/2023 FPA-PBPT-3163/KOL/2023	CoD.	R-75/2023-24	Shri Ashok Pattanayak
8 New	MP-PBPT-4522/KOL/2023 FPA-PBPT-3164/KOL/2023	CoD.	R-76/2023-24	Shri Ashok Pattanayak
9 New	MP-PBPT-4523/KOL/2023 FPA-PBPT-3165/KOL/2023	CoD.	R-77/2023-24	Shri Ashok Pattanayak
10 New	MP-PBPT-4524/RP/2023 MP-PBPT-4525/RP/2023 FPA-PBPT-3166/RP/2023	CoD. Stay	R-0210/2022	Shri Sanjay Sancheti
11	MP-PBPT-3516/BPL/2023 MP-PBPT-3515/BPL/2023 FPA-PBPT-2607/BPL/2023	Stay CoD	R-0144/2022	Shri Ravi Mewara
12	MP-PBPT-3012/CHN/2023 MP-PBPT-3011/CHN/2023 FPA-PBPT-2518/CHN/2023	COD Stay	R-1943/2020	M/s Venus Meridian Agencies Pvt. Ltd
13	MP-PBPT-3014/CHN/2023 MP-PBPT-3013/CHN/2023 FPA-PBPT-2519/CHN/2023	COD Stay	R-1945/2020	M/s Global Infoserv Limited
14	MP-PBPT-3016/CHN/2023 MP-PBPT-3015/CHN/2023 FPA-PBPT-2520/CHN/2023	COD Stay	R-1944/2020	M/s Marg Projects and Infrastructure L
15	MP-PBPT-3018/CHN/2023 MP-PBPT-3017/CHN/2023 FPA-PBPT-2521/CHN/2023	COD 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
18 A	FPA-PBPT-1811/CHN/2022		R-1927/2020	A. Kavitha
19	MP-PBPT-1261/PUNE/2021 FPA-PBPT-1399/PUNE/2021	COD	R-1084/2019	Shri S.N. Navale & Anr
20	MP-PBPT-1264/PUNE/2021 FPA-PBPT-1404/PUNE/2021	COD	R-1084/2019	Shri Maruti N. Navale
21	MP-PBPT-917/BNG/2020 MP-PBPT-916/BNG/2020 FPA-PBPT-1044/BNG/2020	Stay COD	R-894/2018	Guru Prasad M.P.
22	MP-PBPT-919/BNG/2020 MP-PBPT-918/BNG/2020 FPA-PBPT-1045/BNG/2020	Stay COD	R-895/2018	Guru Prasad M.P.
23	MP-PBPT-699/CHN/2019 FPA-PBPT-826/CHN/2019	Stay	R-865/2018	I.O., DCIT, Chennai

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
24 New	FPA-PMLA-6574/HYD/2023		834/2023	Vikas V. Khanvelkar
25 New	MP-PMLA-13255/RNC/2023 FPA-PMLA-6575/RNC/2023	COD	828/2023	Praveen Bansal
26 New	MP-PMLA-13260/CHN/2023 FPA-PMLA-6578/CHN/2023	Stay	1899/2023	Shri R. M. Subramanian
27 New	MP-PMLA-13261/CHN/2023 FPA-PMLA-6579/CHN/2023	Stay	1899/2023	Smt Uma Maheswari
28 New	MP-PMLA-13262/CHN/2023 FPA-PMLA-6580/CHN/2023	Stay	1926/2023	Shri G. Sevakumaran
29 New	MP-PMLA-13263/CHN/2023 FPA-PMLA-6581/CHN/2023	Stay	1926/2023	Smt. R. Jayanthi
30 New	MP-PMLA-13268/DLI/2023 MP-PMLA-13269/DLI/2023 FPA-PMLA-6584/DLI/2023	COD Stay	1901/2033	Amit Arora
31 New	MP-PMLA-13270/DLI/2023 FPA-PMLA-6585/DLI/2023	Exemp.	841/2033	Shri Rohit Goyal
32 New	MP-PMLA-13321/DLI/2023 FPA-PMLA-6602/DLI/2023	Exemp.	841/2033	M/s Whiteland Corporation Pvt. Ltd.
33 New	MP-PMLA-13322/DLI/2023 FPA-PMLA-6603/DLI/2023	Exemp.	841/2033	M/s Elite Landbase Pvt. Ltd.
34 New	MP-PMLA-13323/DLI/2023 FPA-PMLA-6604/DLI/2023	Exemp.	841/2033	Shri Navdeep Sardana @ Navdeep
35	MP-PMLA-12375/RNC/2023 MP-PMLA-12376/RNC/2023 FPA-PMLA-6183/RNC/2023	COD Exem.	204/2013	Shri Rajat Gupta
36	MP-PMLA-12693/KOL/2023 MP-PMLA-12692KOL/2023 FPA-PMLA-6352/KOL/2023	Exemp. Stay	763/2022	Shri Suresh Kumar Banthia
37	MP-PMLA-12694/KOL/2023 MP-PMLA-12695KOL/2023 FPA-PMLA-6353/KOL/2023	CoD CoD	763/2022	Shri Jitesh Kumar Banthia
38	MP-PMLA-12696/BBS/2023 MP-PMLA-12697/BBS/2023 MP-PMLA-12698/BBS/2023 FPA-PMLA-6359/BBS/2023	COD STAY Exemp.	1465/2021	Sabtin Ali
39	MP-PMLA-12699/BBS/2023 MP-PMLA-12700/BBS/2023 MP-PMLA-12701/BBS/2023 FPA-PMLA-6360/BBS/2023	COD STAY Exemp.	1465/2021	Md. Qazzafi
40	MP-PMLA-12702/BBS/2023 MP-PMLA-12703/BBS/2023 MP-PMLA-12704/BBS/2023 FPA-PMLA-6361/BBS/2023	COD STAY Exemp.	1465/2021	Riffat Ali
41	MP-PMLA-9074/BBS/2021 MP-PMLA-9076/BBS/2021 FPA-PMLA-4338/BBS/2021	COD STAY	1465/2021	Zeyarat Ali & Ors
42	MP-PMLA-12754/COCHIN/2023 MP-PMLA-12753/COCHIN/2023 FPA-PMLA-6376/COCHIN/2023	Exemp. Stay	1449/2021	Thomas Mathew
43	MP-PMLA-9079/COCHIN/2021 FPA-PMLA-4342/COCHIN/2021	Stay	1449/2021	P. J. Mathew & Anr.
44	MP-PMLA-9080/COCHIN/2021 FPA-PMLA-4343/COCHIN/2021	Stay	1449/2021	Celine Mathew
45	MP-PMLA-12511/HYD/2023 MP-PMLA-12510/HYD/2023 MP-PMLA-12509/HYD/2023 FPA-PMLA-6246/HYD/2023	Exemp. Stay CoD	1484/2021	Shri Seemakurthi Narasimha Rao
46	MP-PMLA-12679/BBS/2023 MP-PMLA-12678/BBS/2023 FPA-PMLA-6332/BBS/2023	Exemp. CoD	1877/2023	Punjab National Bank
47	MP-PMLA-11984/RP/2023 FPA-PMLA-5987/RP/2023	Stay	756/2022	Sameer Vishnoi
48	MP-PMLA-11985/RP/2023 FPA-PMLA-5988/RP/2023	Stay	756/2022	Preeti Godara
49	MP-PMLA-12019/RP/2023 MP-PMLA-12018/RP/2023 MP-PMLA-12017/RP/2023 FPA-PMLA-5994/RP/2023	COD Exem. Stay	756/2022	Smt. Meena Godara

50	MP-PMLA-12061/RP/2023 MP-PMLA-12060/RP/2023 MP-PMLA-12059/RP/2023 FPA-PMLA-6015/RP/2023	COD Exem. Stay	756/2022	Smt. Nirjala Godara
51	MP-PMLA-12064/RP/2023 MP-PMLA-12063/RP/2023 MP-PMLA-12062/RP/2023 FPA-PMLA-6016/RP/2023	COD Exem. Stay	756/2022	Shilpi Vishnoi
52	MP-PMLA-12067/RP/2023 MP-PMLA-12066/RP/2023 MP-PMLA-12065/RP/2023 FPA-PMLA-6017/RP/2023	COD Exem. Stay	756/2022	Surya Prakash Punia
53	MP-PMLA-12070/RP/2023 MP-PMLA-12069/RP/2023 MP-PMLA-12068/RP/2023 FPA-PMLA-6018/RP/2023	COD Exem. Stay	756/2022	Radha Vishnoi
54	MP-PMLA-12073/RP/2023 MP-PMLA-12072/RP/2023 MP-PMLA-12071/RP/2023 FPA-PMLA-6019/RP/2023	COD Exem. Stay	756/2022	Tapasya Rai
55	MP-PMLA-12111/RP/2023 MP-PMLA-12110/RP/2023 FPA-PMLA-6051/RP/2023	COD Exem.	756/2022	Jaiprakash Maurya
56	MP-PMLA-12112/RP/2023 FPA-PMLA-6052/RP/2023	COD	756/2022	Ranu Sahu
57	FPA-PMLA-5929/BNG/2023		1816/2022	M/s Universal Iron Industries Pvt. Ltd.
58	MP-PMLA-12164/BNG/2023 MP-PMLA-12163/BNG/2023 FPA-PMLA-6080/BNG/2023	CoD Stay	1816/2022	The Chief Manager, M/s Hinduja Leyla
59	MP-PMLA-10227/DDN/2022 FPA-PMLA-5141/DDN/2022	Stay	1690/2022	Punjab National Bank
60	MP-PMLA-13342/DDN/2023 MP-PMLA-11602/DDN/2023 FPA-PMLA-5828/DDN/2023	COD COD	1229/2019	Sudhir Chawla
61	MP-PMLA-10988/IDR/2023 FPA-PMLA-5512/IDR/2023	Stay	1486/2021	M/s BLA Power Private Limited
62	MP-PMLA-10952/COCHIN/2023 MP-PMLA-10951/COCHIN/2023 FPA-PMLA-5489/COCHIN/2023	CoD Stay	1442/2021	Mr. James George
63	FPA-PMLA-5488/DLI/2023		1782/2022	Mrs. Tonton Muivah
64	FPA-PMLA-5643/KOL/2023		1787/2022	Shri Soma Ghosh Mallick
65	MP-PMLA-11316/CHN/2023 FPA-PMLA-5690/CHN/2023	Stay	1779/2022	Indian Bank
66	MP-PMLA-9580/CHN/2022 MP-PMLA-9581/CHN/2022 MP-PMLA-9582/CHN/2022 FPA-PMLA-4705/CHN/2022	COD Stay Exem.	1447/2021	Smt. Sadhana Jayaraman
67	MP-PMLA-9647/KOL/2022 FPA-PMLA-4750/KOL/2022	COD	1131/2019	Shri Ardeep Chatterjee
68	MP-PMLA-8896/SNR/2021 FPA-PMLA-4206/SNR/2021	Stay	1387/2021	Dr. Farooq Abdullah
69	MP-PMLA-9035/MUM/2021 FPA-PMLA-4305/MUM/2021	Stay	1416/2021	M/s Viva Holdings
70	MP-PMLA-9045/MUM/2021 MP-PMLA-9046/MUM/2021 FPA-PMLA-4311/MUM/2021	Stay Exemp.	448/2021	Anil Bhosale
71	MP-PMLA-9134/JM/2021 MP-PMLA-9135/JM/2021 FPA-PMLA-4389/JM/2021	Exemp. CoD	1417/2021	Bank of India
72	MP-PMLA-8377/NGP/2021 FPA-PMLA-3944/NGP/2021	Stay	1335/2020	Sanjiv Khade
73	MP-PMLA-12205/BNG/2023 MP-PMLA-7007/BNG/2020 FPA-PMLA-3474/BNG/2020	Misc. Stay	1176/2019	M/s Devas Multimedia Pvt. Ltd.
74	FPA-PMLA-3216/CHN/2019		1105/2019	International Asset Reconstruction Coi
75	MP-PMLA-6225/CHD/2019 MP-PMLA-6226/CHD/2019 FPA-PMLA-3152/CHD/2019	Misc Misc	1067/2018	Axis Bank Ltd.
76	MP-PMLA-6385/DLI/2019	Stay	1016/2018	Anand Chauhan

	FPA-PMLA-3165/DLI/2019			
77	MP-PMLA-11395/JP/2023 FPA-PMLA-3317/JP/2019	Misc.	1147/2019	Shri Ashok Mangal
78	FPA-PMLA-3318/JP//2019		1147/2019	Smt. Lata Mangal
79	FPA-PMLA-2991/AHD/2019		977/2018	Nitin Hasmukhlal Parikh
80	MP-PMLA-5629/BNG/2019 FPA-PMLA-2898/BNG/2019	Stay	997/2018	M/s Karnataka Emta Coal Mines Ltd.
81	MP-PMLA-5881/JP/2019 FPA-PMLA-2974/JP/2019	Stay	1013/2018	The Jaipur Head, HDFC Ltd.
82	MP-PMLA-5726/JP/2019 FPA-PMLA-2919/JP/2019	Stay	1013/2018	Shri Ashok Mangal
83	MP-PMLA-5728/JP/2019 FPA-PMLA-2920/JP/2019	Stay	1013/2018	Smt. Lata Mangal
84	MP-PMLA-3346/JP/2017 FPA-PMLA-1724/JP/2017	Stay	655/2016	Mrs. Lata Mangal
85	MP-PMLA-5653/PTN/2019 MP-PMLA-5654/PTN/2019 FPA-PMLA-2907/PTN/2019	COD Exem.	947/2018	Dinesh Prasad Gupta
86	MP-PMLA-5655/PTN/2019 MP-PMLA-5656/PTN/2019 FPA-PMLA-2908/PTN/2019	COD Exem.	947/2018	Manoj Kumar
87	MP-PMLA-5667/PTN/2019 MP-PMLA-5668/PTN/2019 FPA-PMLA-2913/PTN/2019	COD Exem.	947/2018	Binesh Prasad Gupta
88	MP-PMLA-5669/PTN/2019 MP-PMLA-5670/PTN/2019 FPA-PMLA-2914/PTN/2019	COD Exem.	947/2018	Smt. Neelam Devi
89	MP-PMLA-11822/MUM/2023 MP-PMLA-10273/MUM/2022 MP-PMLA-6222/MUM/2019 MP-PMLA-4929/MUM/2018 MP-PMLA-4960/MUM/2018 MP-PMLA-4916/MUM/2018 MP-PMLA-4631/MUM/2018 FPA-PMLA-2396/MUM/2018	Misc Misc Misc Stay Misc Stay Stay	860/2018	Chhagan Bhujbal
90	FPA-PMLA-6034/MUM/2023		860/2018	Shri Chhagan Chandrakant Bhujbal
91	FPA-PMLA-6035/MUM/2023		860/2018	Shri Sameer Magan Bhujbal
92	FPA-PMLA-6036/MUM/2023		860/2018	Shri Pankaj Chhagan Bhujbal
93	FPA-PMLA-6037/MUM/2023		860/2018	M/s Bavesh Builders Pvt. Ltd.
94	MP-PMLA-10269/MUM/2022 MP-PMLA-3192/MUM/2017 FPA-PMLA-1664/MUM/2017	Misc. Stay	565/2016	M/s Armstrong Infrastructure Pvt. Ltd.
95	MP-PMLA-11468/MUM/2023 MP-PMLA-2908/MUM/2017 FPA-PMLA-1461/MUM/2016	Misc Stay	565/2016	Nashik District Central Co-Operative

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
96 New	FPA-FE-109/CHD/2023	M/s Paul Merchents Ltd.	Chandigarh	
97	MP-FE-256DLI/2023(Exemp.) MP-FE-257DLI/2023(Stay) MP-FE-258DLI/2023(Exemp) FPA-FE-91/DLI/2023	M/s Shilpi Modes Through Arvind Aggarwal	Delhi	
98	MP-FE-253/BBS/2023(CoD) MP-FE-252/BBS/2023(Stay) MP-FE-251/BBS/2023(Pre-deposit) MP-FE-250/BBS/2023(Exemp) FPA-FE-90/BBS/2023	Ms. Himangini Singh, Prop. M/s K.J.S. Ahluwalia	Bhubaneshwar	
99	MP-FE-219/BBS/2023(CoD) MP-FE-218/BBS/2023(Exemp.) FPA-FE-81/BBS/2023	Uol A.D. ED. BBS Vs Ms. Himangini Singh, Prop. M/s K.J	Bhubaneshwar	
100	FPA-FE-16/BBS/2022	The Assistant Director, E.D. - Bhubaneshwar v/s	Bhubaneshwar	
101	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
102	FPA-FE-30/JL/2022	Ranjit Singh	Jalandhar	30000
103	FPA-FE-31/JL/2022	Ranjit Singh	Jalandhar	30000

104	MP-FE-51/CHN/2021(COD) FPA-FE-28/CHN/2021	Uol Through DLA, Chennai	Chennai
105	MP-FE-35/DLI/2021(Stay) MP-FE-36/DLI/2021(COD) FPA-FE-19/DLI/2021	Rajan Bhatia	Delhi