

APPELLATE TRIBUNAL

DATE OF HEARING

23.09.2022

COURT-I

BENCH-I

**HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE MR. BALES KUMAR, MEMBER**

SAFEMA/NDPS/BENAMI/PMLA

TIME

11.00 AM

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-8326/CHD/2021 MP-PMLA-7076/CHD/2020 FPA-PMLA-3516/CHD/2020	Misc U.H/Stay	1200/2019	Sh. Jitendra Singh
2	MP-PMLA-4844/HYD/2018 FPA-PMLA-2490/HYD/2018	Stay	886/2018	M/s Indu Projects Ltd.
3	MP-PMLA-4845/HYD/2018 FPA-PMLA-2491/HYD/2018	Stay	886/2018	M/s Indu Eastern Province Projects Pvt.
4	MP-PMLA-4846/HYD/2018 FPA-PMLA-2492/HYD/2018	Stay	886/2018	M/s Indu Royal Homes Pvt. Ltd.
5	MP-PMLA-4847/HYD/2018 FPA-PMLA-2493/HYD/2018	Stay	886/2018	M/s CHIDCO Pvt. Ltd.
6	MP-PMLA-4848/HYD/2018 FPA-PMLA-2494/HYD/2018	Stay	886/2018	Shri. V. V. Krishna Prasad
7	MP-PMLA-4865/HYD/2018 FPA-PMLA-2504/HYD/2018	Misc	886/2018	Shri I Syam Prasad Reddy
8	MP-PMLA-4671/KOL/2018 MP-PMLA-4488/KOL/2018 FPA-PMLA-2307/KOL/2018	Exem. Stay	687/2017	Real Worth India Pvt. Ltd.
9	MP-PMLA-4489/KOL/2018 FPA-PMLA-2308/KOL/2018	COD	687/2017	Indian Institute Of Film & Visual Media P
10	MP-PMLA-4490/KOL/2018 FPA-PMLA-2309/KOL/2018	COD	687/2017	Matang Sinh
11	MP-PMLA-4491/KOL/2018 FPA-PMLA-2310/KOL/2018	COD	687/2017	Veracious Magnets Infotech Pvt. Ltd.
12	MP-PMLA-8248/KOL/2021 MP-PMLA-4492/KOL/2018 MP-PMLA-4493/KOL/2018 FPA-PMLA-2311/KOL/2018	U.H. COD Stay	687/2017	Piyooosh Leasing & Finance Ltd.
13	MP-PMLA-3949/KOL/2017 MP-PMLA-2724/KOL/2016 FPA-PMLA-1357/KOL/2016	Misc Stay	545/2016	Sri Suvapasanna Bhattacharya
14	MP-PMLA-2725/KOL/2016 FPA-PMLA-1358/KOL/2016	Stay	545/2016	Jonaki Bhattacharya
15	FPA-PMLA-1441/KOL/2016		545/2016	Positiv Radio Pvt. Ltd.
16	FPA-PMLA-1442/KOL/2016		545/2016	Impulse Production Pvt. Ltd.
17	MP-PMLA-2732/KOL/2016 FPA-PMLA-1443/KOL/2016	Stay	545/2016	Matang Sinh
18	MP-PMLA-2734/KOL/2016 FPA-PMLA-1444/KOL/2016	Stay	545/2016	M3M Corporate India Ltd.
19	FPA-PMLA-1445/KOL/2016		545/2016	Positiv Television Pvt. Ltd.
20	FPA-PMLA-1351/KOL/2016		545/2016	Sangbad Pratidin Television Pvt. Ltd.
21	FPA-PMLA-1354/KOL/2016		545/2016	Siva Compulinks Pvt. Ltd. & M/s AIWO I
22	FPA-PMLA-764/CHD/2014		335/2014	South India Bank
23	MP-PMLA-1358/CHD/2015 FPA-PMLA-769/CHD/2014	U/S 151	335/2014	UCO Bank
24	MP-PMLA-1441/CHD/2015	Misc.	335/2014	Punjab National Bank

	FPA-PMLA-761/CHD/2014			
25	FPA-PMLA-766/CHD/2014		335/2014	Bank Of Baroda
26	FPA-PMLA-1737/CHD/2017		660/2016	The Branch Mnager, The South Indian E
27	MP-PMLA-5118/KOL/2018 MP-PMLA-5119/KOL/2018 FPA-PMLA-2622/KOL/2018	Stay Exem.	910/2018	Manoj Jayaswal & Anr.
28	MP-PMLA-5121/KOL/2018 MP-PMLA-5122/KOL/2018 FPA-PMLA-2623/KOL/2018	Stay Exem.	910/2018	Mrs. Manisha Jayaswal
29	MP-PMLA-5124/KOL/2018 MP-PMLA-5125/KOL/2018 FPA-PMLA-2624/KOL/2018	Stay Exem.	910/2018	Mrs. Sonal Jayaswal
30	MP-PMLA-5127/KOL/2018 MP-PMLA-5128/KOL/2018 FPA-PMLA-2625/KOL/2018	Stay Exem.	910/2018	M/s Growth Infinite
31	MP-PMLA-5130/KOL/2018 MP-PMLA-5131/KOL/2018 FPA-PMLA-2626/KOL/2018	Stay Exem.	910/2018	Shri Chetan Prakash
32	MP-PMLA-5133/KOL/2018 MP-PMLA-5134/KOL/2018 FPA-PMLA-2627/KOL/2018	Stay Exem.	910/2018	M/s Taranhar Constructions Pvt. Ltd.
33	FPA-PMLA-2203/RP/2018		849/2017	Raju Khan
34	MP-PMLA-2906/GHY/2016 FPA-PMLA-1544/GHY/2016	Stay	585/2016	Shri Jayanta Kumar Ghosh
35	MP-PMLA-6072/CHD/2019 MP-PMLA-6073/CHD/2019* MP-PMLA-6074/CHD/2019 FPA-PMLA-3057/CHD/2019	Stay COD Exem.	234/2018	M/s Dove Infrastructure Pvt. Ltd.
37	MP-PMLA-8554/MUM/2021 MP-PMLA-8500/MUM/2021 MP-PMLA-5425/MUM/2018 in MP-PMLA-4231/MUM/2018 MP-PMLA-4232/MUM/2018 FPA-PMLA-2161/MUM/2018	Intervention Misc. Stay Stay Exm.	786/2017	M/s Samruddha Jeevan Foods India Ltd
38	MP-PMLA-8417/KOL/2021 FPA-PMLA-3330/KOL/2019	Stay	1142/2019	Indiabulls Housing Finance Ltd.
39	MP-PMLA-8377/NGP/2021 FPA-PMLA-3944/NGP/2021	Stay	1335/2020	Sanjiv Khade
40	MP-PMLA-8478/JP/2021 FPA-PMLA-3980/JP/2021	Stay	1352/2020	Sunil Kumar
41	MP-PMLA-8482/JP/2021 FPA-PMLA-3983/JP/2021	Stay	1352/2020	Priyank Joshi
42	MP-PMLA-8059/DLI/2021 FPA-PMLA-1978/DLI/2017	Direction	98/2017	Shri Subhash Chandra Sharma
43	MP-PMLA-9667/DLI/2022 MP-PMLA-7561/DLI/2020 MP-PMLA-5440/PTN/2019 FPA-PMLA-2784/PTN/2019	U.H U.H Stay	991/2018	Sarju Yadav & Others
44	MP-PMLA-9665/DLI/2022 MP-PMLA-6064/MUM/2019 in MP-PMLA-5598/MUM/2019 FPA-PMLA-2874/MUM/2019	U.H Stay Stay	1000/2018	M/s Laxmi Infradevelopers Ltd.
45	MP-PMLA-9666/DLI/2022 MP-PMLA-5599/MUM/2019 in FPA-PMLA-2875/MUM/2019	U.H Stay	1000/2018	Rakesh Girdharilal Gajera

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HON'BLE MR. V. ANANDARAJAN, MEMBER****TIME****12.30 PM**

FERA ITEM	Appeal No.	Appellant Name	Respondent	
1	FPA-FE-131/HYD/2011	Sh. T. V. Madusudhan Rao	Hyderabad	3500000
2	FPA-FE-56/HYD/2014	Sh Gollapudi Venu	Hyderabad	300000
3	FPA-FE-57/HYD/2014	Sh M. Srikant	Hyderabad	200000
4	FPA-FE-58/HYD/2014	M/s. Promark Infotech (P) Ltd.	Hyderabad	1000000
5	FPA-FE-59/HYD/2014	Sh Madhukar Mandar Patil	Hyderabad	500000
6	FPA-FE-22/HYD/2011	Sh Mool Chand Jain	Hyderabad	3000000
7	FPA-FE-23/HYD/2011	Sh. Suresh Kumar Jain	Hyderabad	50000000
8	FPA-FE-24/HYD/2011	Sh Md. Abdul Gaffar	Hyderabad	50000000
9	FPA-FE-132/HYD/2011	Sh T.V.Madusudhan Rao	Hyderabad	5500000
10	FPA-FE-133/HYD/2011	Sh. Sanjay	Hyderabad	5500000
11	FPA-FE-6/HYD/2012	Sh. Mohd. Khaja Moinuddin	Hyderabad	250000000
12	FPA-FE-7/HYD/2012	Sh Mohd. Abdu I Hadi	Hyderabad	25000000
13	FPA-FE-8/HYD/2012	Sh. Mohd. Abdul Basheer	Hyderabad	25000000
14	FPA-FE-9/HYD/2012	Sh Bhik Singh	Hyderabad	5000000
15	FPA-FE-64/CHD/2014	Sh. Basant Singh	Chandigarh	2010000
16	FPA-FE-65/CHD/2014	Sh. Jagdeep Singh @ Giani	Chandigarh	2000000
17	FPA-FE-66/CHD/2014	Sh. Sukhwinder Singh	Chandigarh	2000000
18	MP-FE-668/JL/2020(Misc.) FPA-FE-39/JL/2017	M/s. Thapar Food Ltd.	Jalandhar	3000000
19	FPA-FE-40/JL/2017	Sh Satish Kumar Thapar	Jalandhar	1000000
20	FPA-FE-41/JL/2017	Sh Prem Thapar	Jalandhar	1000000
21	MP-FE-667/KOL/2020(Misc.) MP-FE-67/KOL/2017(COD) FPA-FE-29/KOL/2014	Shri Dinesh Chand Rawat	Kolkata	11500000
22	FPA-FE-69/CHN/2015	M/s. Lakshmi Travel Agency	Chennai	500000
23	FPA-FE-70/CHN/2015	Sh. M.S. Paramasivam	Chennai	100000
24	MP-FE-615/CHN/2019 Stay FPA-FE-102/CHN/2019	M/s Keshav Castings Private Ltd.	Chennai	31000000
25	MP-FE-616/CHN/2019 Stay FPA-FE-103/CHN/2019	Sh. Sanjay Kumar Agarwal	Chennai	1300000
26	MP-FE-587/CHN/2019(Stay) FPA-FE-89/CHN/2019	Shri Kamal Grover	Chennai	10000
27	MP-FE-515/DLI/2019(Stay) FPA-FE-43/DLI/2019	M/s Vipin Print Servies Pvt. Ltd.	Delhi	1321000
28	MP-FE-516/DLI/2019(Stay) FPA-FE-44/DLI/2019	Vipin Kumar Khajuria	Delhi	200000
29	MP-FE-517/DLI/2019(Stay) FPA-FE-45/DLI/2019	Janak Khajuria	Delhi	200000
30	MP-FE-518/DLI/2019(Stay) FPA-FE-46/DLI/2019	Varun Khajuria	Delhi	200000
31	FPA-FE-129/HYD/2010	M/s. Connor Information Tec.	Hyderabad	13000000

32	FPA-FE-130/HYD/2010	Sh A. Janaki Ram	Hyderabad	2000000
33	FPA-FE-131/HYD/2010	Sh A. Surendra Kumar	Hyderabad	1000000
34	FPA-FE-132/HYD/2010	Sh. A. S. Sheshagiri Rao	Hyderabad	1000000
35	FPA-FE-133/HYD/2010	Sh A. S. Murthy	Hyderabad	1000000
36	FPA-FE-101/MUM/2010	M/s. U.K. Paints (India) Ltd.	Mumbai	1125000
37	FPA-FE-102/MUM/2010	Sh K.S. Dhingra	Mumbai	1125000
38	FPA-FE-103/MUM/2010	Sh. G. S. Dhingra	Mumbai	1125000
39	FPA-FE-104/MUM/2010	Sh. P.M. Kapoor	Mumbai	1600000
40	FPA-FE-219/DLI/2010	M/s. Space Age Polymers (P) Ltd.	Delhi	2300000
41	FPA-FE-220/DLI/2010	Mrs. Batool Dawood	Delhi	2000000
42	FPA-FE-221/DLI/2010	Miss Bilquis Bano	Delhi	2000000
43	FPA-FE-222/DLI/2010	Mrs. Shahnaz Dawood	Delhi	2000000
44	FPA-FE-9/KOL/2016 @	UOI Vs. M/s G.R. Magnets Ltd & Ors.	Kolkata	900000
45	MP-FE-348/MUM/2018(Stay) FPA-FE-96/MUM/2018	Pradip S. Mehta	Mumbai	
46	MP-FE-349/MUM/2018(Stay) FPA-FE-97/MUM/2018	Shri Rinku Kapoor	Mumbai	