

APPELLATE TRIBUNAL

DATE OF HEARING

04.04.2024

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

<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-4797/JP/2023 MP-PBPT-4796/JP/2023 MP-PBPT-4795/JP/2023 MP-PBPT-4794/JP/2023 FPA-PBPT-3230/JP/2023	COD Exemp. COD Stay	R-1683/2019	DCIT Jaipur Vs. Shri Ramjiyavan & Ar
2	MP-PBPT-4802/JP/2023 MP-PBPT-4801/JP/2023 MP-PBPT-4480/JP/2023 MP-PBPT-4799/JP/2023 MP-PBPT-4798/JP/2023 FPA-PBPT-3231/JP/2023	COD Exemp. Exemp. COD Stay	R-1684/2019	DCIT Jaipur Vs. Shri Ramjiyavan & Ar
3	MP-PBPT-4807/JP/2023 MP-PBPT-4806/JP/2023 MP-PBPT-4805/JP/2023 MP-PBPT-4804/JP/2023 MP-PBPT-4803/JP/2023 FPA-PBPT-3232/JP/2023	COD Exemp. Exemp. COD Stay	R-1685/2019	DCIT Jaipur Vs. Shri Ramjiyavan & Ar
4	MP-PBPT-4586/RP/2023 FPA-PBPT-3193/RP/2023	Exemp.	R-0207/2022	Shri Ramesh Kumar Singh
5	MP-PBPT-199/BNG/2024 IN FPA-PBPT-2509/BNG/2023	Resto.	R-003-197/2022	Shri Mahesh Doddegowda
6	MP-PBPT-200/BNG/2024 IN FPA-PBPT-2510/BNG/2023	Resto.	R-003-197/2022	Dr. G. S. Anand
7	FPA-PBPT-1845/NGP/2022		R-2122/2021	Shri Purnanand Ramchandra Mishra
8	MP-PBPT-4829/NGP/2023 FPA-PBPT-3244/NGP/2023	Exemp.	R-2122/2021	Anand Navanchand Pugliya
9	MP-PBPT-1491/BNG/2021 MP-PBPT-1492/BNG/2021 FPA-PBPT-1619/BNG/2021	Stay Exemp.	R-2097/2020	Shri T. Lokesh & Anr.
10	MP-PBPT-4565/BNG/2023 MP-PBPT-4564/BNG/2023 MP-PBPT-4563/BNG/2023 FPA-PBPT-3178/BNG/2023	Exem. CoD Stay	R-2097/2020	Shri J. Bapuji
11	MP-PBPT-1062/BNG/2020 MP-PBPT-1063/BNG/2020 FPA-PBPT-1200/BNG/2020	Stay Exem.	R-1408/2019	Sh. Kumara L and Anr.
12	MP-PBPT-4562/BNG/2023 MP-PBPT-4561/BNG/2023 MP-PBPT-4560/BNG/2023 FPA-PBPT-3177/BNG/2023	Exem. CoD Stay	R-1408/2019	Shri J. Bapuji
13	MP-PBPT-08/JP/2024 MP-PBPT-1380/JP/2021 FPA-PBPT-1508/JP/2021	Misc. Stay	R-1675-85/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
14	FPA-PBPT-444/KOL/2019		R-508/2018	Smt. Ranjana Roy
15	MP-PBPT-800/GWH/2019 MP-PBPT-801/GWH/2019 FPA-PBPT-945/GWH/2019	Stay Exem.	R-908/2018	Shri Gauravjyoti Pathak
16	MP-PBPT-802/GWH/2019 MP-PBPT-803/GWH/2019 FPA-PBPT-946/GWH/2019	Stay Exem.	R-908/2018	Shri Bishwajyoti Pathak

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
--------------------	---------------------------	------------------	------------------------------	-------------------------

17	MP-PMLA-13954/MUM/2023 FPA-PMLA-6879/MUM/2023	Stay	1979/2023	Dipankar Hira
18	MP-PMLA-13955/MUM/2023 FPA-PMLA-6880/MUM/2023	Stay	1979/2023	M/s Maa Mansa Enterprises
19	FPA-PMLA-6882/DLI/2023		886/2023	Gopal Goyal
20	FPA-PMLA-6883/DLI/2023		885/2023	Atul Gupta
21	MP-PMLA-1394/CHN/2024 MP-PMLA-870/CHN/2024 MP-PMLA-871/CHN/2024 MP-PMLA-14014/CHN/2023 FPA-PMLA-6903/CHN/2023	Misc. Misc. A.D. Stay	875/2023	M/s.South India Corporation Pvt. Ltd.
22	MP-PMLA-14012/CHN/2023 FPA-PMLA-6901/CHN/2023	Stay	875/2023	M/s.Chettinad Coal Washerise Pvt. Ltr
23	MP-PMLA-14013/CHN/2023 FPA-PMLA-6902/CHN/2023	Stay	875/2023	Shri R. M. Palaniappan
24	MP-PMLA-13985/MUM/2023 FPA-PMLA-6898/MUM/2023	Exemp.	1983/2023	Mr. Deepak Kumar, Prop. M/s Naina Jewellers
25	MP-PMLA-14086/MUM/2023 FPA-PMLA-6939/MUM/2023	Exemp.	1983/2023	Shri Rajendra Tosawad
26	MP-PMLA-13387/CHN/2023 MP-PMLA-13386/CHN/2023 FPA-PMLA-6623/CHN/2023	COD Stay	1638/2022	Smt. Kumaran Praseetha
27	MP-PMLA-14184/DLI/2023 FPA-PMLA-6990/DLI/2023	Stay	1995/2023	Hemkunt Foundation
28	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
29	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
30	MP-PMLA-14148/MUM/2023 MP-PMLA-14147/MUM/2023 FPA-PMLA-6972/MUM/2023	CoD Stay	1961/2023	Shri Sarang Wadhawan
31	MP-PMLA-11892/DLI/2023 MP-PMLA-11894/DLI/2023 FPA-PMLA-5951/DLI/2023	Exem. Stay	754/2022	Devinder Kumar Diwan
32	MP-PMLA-11895/DLI/2023 MP-PMLA-11897/DLI/2023 FPA-PMLA-5952/DLI/2023	Exem. Stay	754/2022	Alka Diwan
33	MP-PMLA-11898/DLI/2023 MP-PMLA-11900/DLI/2023 FPA-PMLA-5953/DLI/2023	Exem. Stay	754/2022	Dimple Grover
34	MP-PMLA-11901/DLI/2023 MP-PMLA-11903/DLI/2023 FPA-PMLA-5954/DLI/2023	Exem. Stay	754/2022	Pulkit Diwan
35	MP-PMLA-11904/DLI/2023 MP-PMLA-11906/DLI/2023 FPA-PMLA-5955/DLI/2023	Exem. Stay	754/2022	Ridhima Khanna Diwan
36	MP-PMLA-11907/DLI/2023 MP-PMLA-11909/DLI/2023 FPA-PMLA-5956/DLI/2023	Exem. Stay	754/2022	Piyush Diwan
37	MP-PMLA-13106/JL/2023 MP-PMLA-13105/JL/2023 FPA-PMLA-6501/JL/2023	CoD Stay	796/2023	Smt. Gurdeep Kaur
38	MP-PMLA-13029/JL/2023 MP-PMLA-13028/JL/2023 FPA-PMLA-6477/JL/2023	CoD Stay	796/2023	Livtar Singh Bajaj
39	MP-PMLA-13035/JL/2023 MP-PMLA-13034/JL/2023 FPA-PMLA-6480/JL/2023	CoD Stay	796/2023	Charanjit Singh Bajaj
40	MP-PMLA-13257/JL/2023 MP-PMLA-13256/JL/2023 FPA-PMLA-6576/JL/2023	CoD Stay	796/2023	M/s Pure Milk Products Pvt. Ltd.

41	MP-PMLA-13259/JL/2023 MP-PMLA-13258/JL/2023 FPA-PMLA-6577/JL/2023	CoD Stay	796/2023	M/s Farm Fresh Milk
42	MP-PMLA-14241/CHN/2023 FPA-PMLA-7003/CHN/2023	Stay	1992/2023	Saravana Store (Gold Palace) Chennai Represent by P. Sujata &
43	MP-PMLA-14242/CHN/2023 FPA-PMLA-7004/CHN/2023	Stay	1992/2023	Mrs. P. Sujatha
44	MP-PMLA-14243/CHN/2023 FPA-PMLA-7005/CHN/2023	Stay	1992/2023	Mr. Y. P. Shiravan
45	MP-PMLA-11439/CHN/2023 MP-PMLA-11438/CHN/2023 FPA-PMLA-5766/CHN/2023	COD Exemp.	898/2018	Karnatka State Treasury Department Employees House Building Co-opretive
46	MP-PMLA-12930/RP/2023 FPA-PMLA-6430/RP/2023	Stay	797/2023	Jyoti Gupta
47	MP-PMLA-1479/DDN/2024 MP-PMLA-1471/DDN/2024 MP-PMLA-13183/DDN/2023 FPA-PMLA-6538/DDN/2023	COD Stay Exemp.	1920/2023	Shri Ravi Kumar
48	MP-PMLA-1480/DDN/2024 MP-PMLA-1473/DDN/2024 MP-PMLA-13193/DDN/2023 FPA-PMLA-6544/DDN/2023	COD Stay Stay	1920/2023	Navya (Minor)
49	MP-PMLA-9839/SNR/2022 FPA-PMLA-4854/SNR/2022	Stay	1661/2022	Jammu & Kashmir Bank Ltd.
50	MP-PMLA-9305/JL/2022 FPA-PMLA-4543/JL/2022	Stay	1302/2020	Edelweiss Financial Services Ltd.
51	MP-PMLA-12009/DLI/2023 MP-PMLA-9842/DLI/2022 FPA-PMLA-4857/DLI/2022	Stay Exem.	1582/2021	HDFC Bank Ltd.
52	MP-PMLA-10533/DLI/2022 FPA-PMLA-5274/DLI/2022	Exem.	1582/2021	ICICI Bank Ltd.
53	MP-PMLA-10516/RNC/2022 FPA-PMLA-5253/RNC/2022	Misc.	664/2022	Pawan Kumar Singh
54	MP-PMLA-10517/RNC/2022 FPA-PMLA-5254/RNC/2022	Exemp.	664/2022	M/s Usha Construction
55	MP-PMLA-10537/RNC/2022 FPA-PMLA-5276/RNC/2022	Misc	664/2022	Suman Kumar
56	MP-PMLA-10521/GOA/2022 MP-PMLA-10520/GOA/2022 MP-PMLA-10519/GOA/2022 FPA-PMLA-5256/GOA/2022	Stay COD Exemp.	1552/2021	Shivaji Bhanudas Patil
57	MP-PMLA-10310/GOA/2022 MP-PMLA-10311/GOA/2022 MP-PMLA-10312/GOA/2022 FPA-PMLA-5171/GOA/2022	Exem. COD Stay	1552/2021	Shri Prakash Ramchandra Jagtap
58	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.
59	InMP-PMLA-419/DLI/2024 MP-PMLA-10620/DLI/2022 MP-PMLA-10619/DLI/2022 FPA-PMLA-5310/DLI/2022	Resto. Exemp. COD	1595/2022	A. K. Bajpai
60	MP-PMLA-660/DLI/2024 MP-PMLA-9583/DLI/2022 FPA-PMLA-4706/DLI/2022	Misc. Stay	1515/2021	Shri Amrendra Dhari Singh @ A. D. Si
61	MP-PMLA-661/DLI/2024 MP-PMLA-9584/DLI/2022 FPA-PMLA-4707/DLI/2022	Misc Stay	1529/2021	Shri Amrendra Dhari Singh @ A. D. Si
62	MP-PMLA-13228/PTN/2023 FPA-PMLA-5315/PTN/2022	Misc.	1750/2022	Shri Chandeshwar Prasad Yadav
63	MP-PMLA-14133/PTN/2023 MP-PMLA-14132/PTN/2023 FPA-PMLA-6959/PTN/2023	Exemp. CoD	1750/2022	Shri Shashi Bhushan
64	MP-PMLA-14135/PTN/2023 MP-PMLA-14134/PTN/2023 FPA-PMLA-6960/PTN/2023	Exemp. CoD	1750/2022	Smt. Urmila Devi
65	MP-PMLA-10007/PTN/2022	Exem.	1537/2021	Shri Chadeshwar Prasad Yadav

	FPA-PMLA-4982/PTN/2022			
66	MP-PMLA-14127/PTN/2023 MP-PMLA-14126/PTN/2023 FPA-PMLA-6956/PTN/2023	Exemp. CoD	1537/2021	Shri Bharat Bhushan
67	MP-PMLA-14129/PTN/2023 MP-PMLA-14128/PTN/2023 FPA-PMLA-6957/PTN/2023	Exemp. CoD	1537/2021	Shri Shashi Bhushan
68	MP-PMLA-14131/PTN/2023 MP-PMLA-14130/PTN/2023 FPA-PMLA-6958/PTN/2023	Exemp. CoD	1537/2021	Smt. Urmila Devi
69	MP-PMLA-9115/DLI/2021 MP-PMLA-9116/DLI/2021 FPA-PMLA-4368/DLI/2021	Stay Exemp.	1357/2020	Sanjay Jain
70	MP-PMLA-154/LKW/2024 MP-PMLA-8774/LKW/2021 FPA-PMLA-4132/LKW/2021	Misc. Stay	1255/2020	Sanjay Agarwal
71	MP-PMLA-14082/LKW/2023 MP-PMLA-14081/LKW/2023 FPA-PMLA-6936/LKW/2023	Exemp. CoD	1255/2020	Smt. Rashmi Agarwal
72	MP-PMLA-14084/LKW/2023 MP-PMLA-14083/LKW/2023 FPA-PMLA-6937/LKW/2023	Exemp. CoD	1255/2020	Smt. Meera Agarwal
73	MP-PMLA-8543/DLI/2021 MP-PMLA-8542/DLI/2021 FPA/PMLA/4001/DLI/2021	COD STAY	1183/2019	Rei Agro Ltd.
74	FPA-PMLA-4352/KOL/2021		481/2021	Shri Bharat Jain
75	MP-PMLA-218/DLI/2024 IN FPA-PMLA-4108/DLI/2021	Resto.	FIU	M/s HCL Corporation Pvt. Ltd.
76	MP-PMLA-8625/BNG/2021 FPA-PMLA-4054/BNG/2021	Stay	1348/2020	Pawan P.
77	MP-PMLA-8626/BNG/2021 FPA-PMLA-4055/BNG/2021	Stay	1348/2020	Ravi Kumar Aithal P.S.
78	MP-PMLA-8627/BNG/2021 FPA-PMLA-4056/BNG/2021	Stay	1348/2020	Santosh Kumar A.
79	MP-PMLA-8628/BNG/2021 FPA-PMLA-4057/BNG/2021	Stay	1348/2020	Shrirang Kulkarni
80	MP-PMLA-8629/BNG/2021 FPA-PMLA-4058/BNG/2021	Stay	1348/2020	Gururaja P.
81	MP-PMLA-8630/BNG/2021 FPA-PMLA-4059/BNG/2021	Stay	1348/2020	Rakesh D.
82	MP-PMLA-8631/BNG/2021 FPA-PMLA-4060/BNG/2021	Stay	1348/2020	Prashant H. R.
83	MP-PMLA-8920/BNG/2021 MP-PMLA-8921/BNG/2021 FPA-PMLA-4223/BNG/2021	Stay Misc.	1348/2020	Srikanth M. N.
84	MP-PMLA-8326/CHD/2021 MP-PMLA-7076/CHD/2020 FPA-PMLA-3516/CHD/2020	Misc U.H/Stay	1200/2019	Sh. Jitendra Singh
85	MP-PMLA-7104/CHD/2020 FPA-PMLA-3528/CHD/2020	Stay	1181/2019	Shashi Kant Chaurasia
86	MP-PMLA-7106/CHD/2020 FPA-PMLA-3529/CHD/2020	Stay	1181/2019	Dilip Kumar Lalwani
87	MP-PMLA-11215/JP/2023 MP-PMLA-6371/JP/2019 MP-PMLA-6344/JP/2019 FPA-PMLA-3178/JP/2019	Misc A.D. Stay	1103/2019	M/s Sky Light Hospitality
88	MP-PMLA-1533/DLI/2024 IN FPA-PMLA-6653/DLI/2023	E.H.	1944/2023	M/s Tutelage Professional Pvt. Ltd.

APPEAL WITH DEFECTS

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
-------------	--------------------	-----------	-----------------------	------------------

89 New	Diary.No.-1853/2023	842/2023	Shree Genomics
90 New	Diary.No.-1854/2023	842/2023	Bhoomidhan Exports Pvt. Ltd.
91 New	Diary.No.-1855/2023	842/2023	Shree Vipratech Diagnostics LLP
92 New	Diary.No.-1860/2023	842/2023	BMX Motion Pictures Pvt. Ltd.
93 New	Diary.No.-1861/2023	842/2023	Vipulbhai Rameshbhai Chaudhari
94 New	Diary.No.-2136/2023	842/2023	M/s. Verozi Hotels & Hospitality Pvt. Ltd.& Anr.
95 New	Diary.No.-2138/2023	842/2023	TPG Services
96 New	Diary.No.-1016/2023	775/2022	Manpreet Singh Chadha
97 New	Diary.No.-1017/2023	775/2022	M/s Wave Infratech Private Limited
98 New	Diary.No.-1018/2023	775/2022	M/s Wave Megacity Centre Private Lin
99 New	Diary.No.-1779/2023	775/2022	Lalit Kailash Kapoor
100 New	Diary.No.- 1015 /2023	775/2022	M/s Landmark Hi-Tech Development Private Limited

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
101	MP-FE-65/CHN/2021(Stay.) FPA-FE-33/CHN/2021	Union of India Through AD, E.D. - Chennai	Chennai

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

04.04.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR**

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-FE-205/MUM/2010	Sh. Mehul R. Shah	Mumbai 5000000
2	FPA-FE-206/MUM2010	Sh. Ashwin H. Shah	Mumbai 5000000

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

04.04.2024

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PMLA-2983/LKW/2019		923/2018	Shri Atul Gupta
2	MP-PMLA-11676/LKW/2023 MP-PMLA-11675/LKW/2023 MP-PMLA-11673/LKW/2023 FPA-PMLA-5854/LKW/2023	Exem. Stay Exem.	923/2018	Mrs. Alka Gupta
3	MP-PMLA-11680/LKW/2023 MP-PMLA-11679/LKW/2023 MP-PMLA-11677/LKW/2023 FPA-PMLA-5855/LKW/2023	Exem. Stay Exem.	923/2018	Mrs. Kaamya Gupta
4	MP-PMLA-1118/MUM/2024 MP-PMLA-9358/MUM/2022 FPA-PMLA-4572/MUM/2022	Misc. Stay	1477/2021	Mack Star Marketing Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
5	FPA-FE-394/AHD/1990	Sh. Vijay Patel	Ahmedabad
6	FPA-FE-193/MUM/1996	Sh. Kamlesh Shah	Mumbai
7	FPA-FE-78/DLI/2005	Sh Arun Kumar Bajoia	Delhi 5000000