

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**08.04.2024**

**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**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- 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-PBPT-4508/BPL/2023 FPA-PBPT-3154/BPL/2023	Stay	R-0203/2022	Shri Ram Sujan Shukla
2	MP-PBPT-4509/BPL/2023 FPA-PBPT-3155/BPL/2023	Stay	R-0203/2022	Shri Surya Prakash Shukla
3	MP-PBPT-4540/RP/2023 MP-PBPT-4539/RP/2023 FPA-PBPT-3172/RP/2023	COD Stay	R-0205/2022	Shri Ram Bhajan Shukla
4	MP-PBPT-4542/BPL/2023 MP-PBPT-4541/BPL/2023 FPA-PBPT-3173/BPL/2023	CoD Stay	R-0204/2019	Shri Chandra Prakash Shukla
5	MP-PBPT-2929/BPL/2023 FPA-PBPT-2507/BPL/2023	Stay	R-0004/2021	M/s AA & AA Co.
6	FPA-PBPT-2266/BPL/2022		R-0024/2021	Shri Ramakant Gupta
7	MP-PBPT-2175/BPL/2022 FPA-PBPT-2276/BPL/2022	Stay	R-0028/2021	M/s Mahaveer Enterprises
8	FPA-PBPT-2373/BPL/2022		R-0027/2021	Smt. Samreen Khan
9	MP-PBPT-1643/MUM/2022 FPA-PBPT-1812/MUM/2022	Stay	R-1955/2020	DCIT BPU-2 Mumbai vs M/s Empori

**APPEAL WITH DEFECTS**

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
10	DIARY No.- 2389/2023		21/AA/MUM/PBPT/2023-24	Mohd. Afzal Abubakar Ahmed Mitha
11 New	DIARY No.- 1140/2023		15/AA/PBPTA/2022	Satish R. Srivastava
12 New	DIARY No.- 1146/2023		15/AA/PBPTA/2022	Kalpana S. Srivastava
13 New	DIARY No.- 1147/2023		15/AA/PBPTA/2022	Abhimanyu S. Srivastava
14 New	DIARY No.- 1148/2023		15/AA/PBPTA/2022	Sikander Hasham Ghanchi

**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>
15	FPA-PMLA-6918/RP/2023		1988/2023	Shri Arun Kumar Sahu
16	FPA-PMLA-6919/RP/2023		1988/2023	Shalini Sahu
17	FPA-PMLA-6920/RP/2023		1988/2023	Shri Piyush Kumar Sahu
18	FPA-PMLA-6921/RP/2023		1988/2023	Shri Tushar Sahu
19	FPA-PMLA-6922/RP/2023		1988/2023	Laxmi Sahu
20	FPA-PMLA-6923/RP/2023		1988/2023	Revti Sahu
21	FPA-PMLA-6924/RP/2023		1988/2023	Ranu Sahu
22	FPA-PMLA-6932/RP/2023		1988/2023	Shri Pankaj Kumar Sahu
23	FPA-PMLA-6933/RP/2023		1988/2023	Poonam Sahu
24	MP-PMLA-14110/VKS/2023 MP-PMLA-14109/VKS/2023	CoD Exemp.	1890/2023	IDBI Bank Ltd.

	MP-PMLA-14108/VKS/2023 FPA-PMLA-6947/VKS/2023	Stay		
25	FPA-PMLA-6955/MUM/2023		1979/2023	Tarun Singh
26	MP-PMLA-14155/MUM/2023 FPA-PMLA-6975/MUM/2023	Stay	1979/2023	Aravinth M
27	FPA-PMLA-6976/MUM/2023		1979/2023	Rajesh Singh
28	MP-PMLA-14191/RNC/2023 MP-PMLA-14190/RNC/2023 MP-PMLA-14189/RNC/2023 FPA-PMLA-6993/RNC/2023	Exemp. Stay CoD	865/2023	Shri Ashok Singh
29	MP-PMLA-13205/SML/2023 MP-PMLA-13204/SML/2023 FPA-PMLA-6551/SML/2023	Stay Exemp.	1928/2023	Vijay Kumar
30	MP-PMLA-13208/SML/2023 MP-PMLA-13207/SML/2023 FPA-PMLA-6552/SML/2023	Stay Exemp.	1928/2023	Smt. Rajo
31	MP-PMLA-13202/SML/2023 FPA-PMLA-6549/SML/2023	Exemp.	1928/2023	Parveen Kumar
32	MP-PMLA-13203/SML/2023 FPA-PMLA-6550/SML/2023	Exemp.	1928/2023	Vikas Kumar
33	MP-PMLA-13211/SML/2023 MP-PMLA-13210/SML/2023 FPA-PMLA-6553/SML/2023	Stay Exemp.	1928/2023	Smt. Meena Kumari
34	MP-PMLA-13214/SML/2023 MP-PMLA-13213/SML/2023 FPA-PMLA-6554/SML/2023	Stay Exemp.	1928/2023	Smt. Parmila
35	MP-PMLA-13002/CHN/2023 MP-PMLA-13003/CHN/2023 MP-PMLA-13004/CHN/2023 FPA-PMLA-6465/CHN/2023	COD Exemp. COD	1800/2022	M/s Kanwarlal & Co., Prop. Shri K Ramlal Jain
36	MP-PMLA-13005/CHN/2023 MP-PMLA-13006/CHN/2023 MP-PMLA-13007/CHN/2023 FPA-PMLA-6466/CHN/2023	COD Exemp. COD	1800/2022	Shi Ramlal Jain
37	MP-PMLA-13008/CHN/2023 MP-PMLA-13009/CHN/2023 MP-PMLA-13010/CHN/2023 FPA-PMLA-6467/CHN/2023	COD Exemp. COD	1800/2022	Ms. Arshita Jain
38	MP-PMLA-13011/CHN/2023 MP-PMLA-13012/CHN/2023 MP-PMLA-13013/CHN/2023 FPA-PMLA-6468/CHN/2023	COD Exemp. COD	1800/2022	Ms. Aruna R Jain
39	FPA-PMLA-6436/KOL/2023		1904/2023	Shri Suresh Kumar Banthia
40	FPA-PMLA-6437/KOL/2023		1904/2023	Smt. Sanju Devi Banthia
41	FPA-PMLA-6438/KOL/2023		1904/2023	Smt. Sajjan Devi Banthia
42	FPA-PMLA-6439/KOL/2023		1904/2023	Shri Gaurav Kumar Banthia
43	FPA-PMLA-6440/KOL/2023		1904/2023	Shri Jitesh Kumar Banthia
44	FPA-PMLA-6893/BBS/2023		2005/2023	Rahul Chandrakant Kirloskar
45	MP-PMLA-10895/AHD/2023 FPA-PMLA-5462/AHD/2023	Stay	1777/2022	M/s Maktel Power Ltd. & Anr.
46	MP-PMLA-13270/DLI/2023 FPA-PMLA-6585/DLI/2023	Exemp.	841/2033	Shri Rohit Goyal
47	MP-PMLA-13321/DLI/2023 FPA-PMLA-6602/DLI/2023	Exemp.	841/2033	M/s Whiteland Corporation Pvt. Ltd.
48	MP-PMLA-13322/DLI/2023 FPA-PMLA-6603/DLI/2023	Exemp.	841/2033	M/s Elite Landbase Pvt. Ltd.
49	MP-PMLA-13323/DLI/2023 FPA-PMLA-6604/DLI/2023	Exemp.	841/2033	Shri Navdeep Sardana @ Navdeep
50	MP-PMLA-13669/DLI/2023 FPA-PMLA-6747/DLI/2023	Exem.	841/2023	M/s Shiv Satish & Associates
51	MP-PMLA-12495/MUM/2023 FPA-PMLA-6237/MUM/2023	CoD	745/2022	Asif Kazi
52	MP-PMLA-12496/MUM/2023 FPA-PMLA-6238/MUM/2023	CoD	745/2022	M/s Pioneer Foundation Engineers Pri

53	MP-PMLA-12922/CHD/2023 MP-PMLA-12930/CHD/2023 FPA-PMLA-6429/CHD/2023	COD Exemp.	1835/2022	MD, J&K SIDCO
54	MP-PMLA-10648/HYD/2022 FPA-PMLA-5321/HYD/2022	COD	644/2022	Mr. Bijan Baral
55	MP-PMLA-9237/MUM/2022 FPA-PMLA-4462/MUM/2022	Stay	1481/2021	M/s SKS Ispat & Power Limited
56	MP-PMLA-10720/DLI/2023 MP-PMLA-9600/DLI/2022 FPA-PMLA-4720/DLI/2022	Misc. Stay	1526/2021	State Bank of India
57	MP-PMLA-9124/DLI/2021 FPA-PMLA-4379/DLI/2021	Stay	1467/2021	Geetika Mallan & Anr
58	MP-PMLA-14305/DLI/2023 MP-PMLA-14304/DLI/2023 FPA-PMLA-7051/DLI/2023	Exem. Stay	1467/2021	Shri Vikas Mallan
59	FPA-PMLA-4377/DLI/2021		1467/2021	Gajendra Nagpal
60	FPA-PMLA-4378/DLI/2021		1467/2021	Sonia Nagpal
61	MP-PMLA-13332/KOL/2023 IN FPA-PMLA-4297/KOL/2021	Resto.	1438/2021	M/s ICON Tower LLP & Anr.
62	FPA-PMLA-4031/DLI/2021		403/2020	Atif Pishariya
63	FPA-PMLA-4032/DLI/2021		403/2020	Aiffa plastics
64	MP-PMLA-10418/JP/2022 MP-PMLA-10359/JP/2022 MP-PMLA-8379/JP/2021 FPA-PMLA-3945/JP/2021	Misc. Misc. Stay	1332/2020	The Dy. Director ,E.D. Jaipur vs
65	MP-PMLA-12418/BNG/2023 MP-PMLA-11994/BNG/2023 FPA-PMLA-4285/BNG/2021	Stay Misc.	1413/2021	Kotak Mahindra Bank Limited
66	MP-PMLA-13507/LKW/2023 IN FPA-PMLA-4340/LKW/2021	Resto.	1462/2021	Rashid Ali
67	MP-PMLA-8148/KOL/2021 MP-PMLA-8149/KOL/2021 FPA-PMLA-3886/KOL/2021	Stay COD	807/2017	Gautam Kundu
68	MP-PMLA-7991/BBS/2020 FPA-PMLA-3835/BBS/2020	Stay	1312/2020	Selevam Educational Trust
69	MP-PMLA-12973/BSS/2023 MP-PMLA-12972/BSS/2023 FPA-PMLA-6450/BBS/2023	Exemp. Stay	1312/2020	Sri A. Johnsel Raja
70	MP-PMLA-7119/CHD/2020 FPA-PMLA-3536/CHD/2020	Stay	1197/2019	Dr. Ganesh Dutt Rattan
71	MP-PMLA-7580/CHN/2020 MP-PMLA-7581/CHN/2020 FPA-PMLA-3724/CHN/2020	Stay COD	1107/2019	KS Ponnammal
72	MP-PMLA-11164/CHN/2023 MP-PMLA-11163/CHN/2023 MP-PMLA-11162/CHN/2023 FPA-PMLA-5618/CHN/2023	Exemp. COD Stay	1107/2019	B. Bharani Vaitheesvaran
73	MP-PMLA-6531/CHN/2019 FPA-PMLA-3268/CHN/2019	Stay	1107/2019	Union Bank of India
74	MP-PMLA-6120/DLI/2019 FPA-PMLA-3075/DLI/2019	Stay	1060/2018	Shri Jagmohan Kejriwal & Ors.
75	FPA-PMLA-3076/DLI/2019		1060/2018	Mr. Aditya Kejriwal & Ors.
76	FPA-PMLA-3050/MUM/2019		1032/2018	Maiank Mehta
77	FPA-PMLA-3051/MUM/2019		1032/2018	Purvi Modi
78	MP-PMLA-6619/BBS/2019 FPA-PMLA-3316/BBS/2019	Stay	1129/2019	M/s Micro Finance Ltd & Anr.
79	MP-PMLA-6623/BBS/2019 MP-PMLA-6622/BBS/2019 FPA-PMLA-3319/BBS/2019	Exem. Stay	1129/2019	Mr. Baikuntha Nath Patnaik and Anr.
80	MP-PMLA-8417/KOL/2021 FPA-PMLA-3330/KOL/2019	Stay	1142/2019	Indiabulls Housing Finance Ltd.

81	MP-PMLA-1556/MUM/2024 MP-PMLA-1555/MUM/2024 IN FPA-PMLA-3231/MUM/2019	E.H. Stay	1104/2019	STCL Finance Ltd.
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**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>
82	DIARY No.- 1970/2023		842/2023	M/s Kioma Agro Pvt. Ltd
83	DIARY No.- 2038/2023		851/2023	<b>Suresh Thimiri</b>
84	DIARY No.- 2039/2023			Smt. Manju Suresh Thimiri
85	DIARY No.- 2037/2023			M/s Indian Vellness Solutions
86	DIARY No.- 6650/2023		1937/2023	M/s Rosary Education Group & Ors.
87 New	DIARY No.- 871/2023		1865/2022	Mr. Nilay R. Shah
88 New	DIARY No.- 1604/2023		819/2023	M/s Gajraj Group
89 New	DIARY No.- 1975/2023		837/2023	M/s Kala Amb Distillery & Brewery Pri
90 New	MP-PMLA-13977/DLI/2023 MP-PMLA-13976/DLI/2023 FPA-PMLA-6894/DLI/2023	Exemp. Stay	878/2023	Prateek Sachdeva

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
91 New	MP-FE-111/CHN/2024(Exemp.) MP-FE-110/CHN/2024(Stay) FPA-FE-41/CHN/2024	M/s Kartik Steels Ltd.	Chennai	
92	FPA-FE-205/MUM/2010	Sh. Mehul R. Shah	Mumbai	5000000
93	FPA-FE-206/MUM2010	Sh. Ashwin H. Shah	Mumbai	5000000
94	FPA-FE-241/KOL/2008	Smt. Sunanda Kar	Kolkata	3000000
95	FPA-FE-378/DLI/2004	Sh Deepak K Vijay	Delhi	2500000
96	FPA-FE-379/DLI/2004		Smt. Sunita Vijay	Delhi
97	FPA-FE-380/DLI/2004	M/s. Multi Fashion (P) Ltd.	Delhi	10000000
98	FE-03/MUM/2024 (Resto.) FE-04/MUM/2024 (CoD.) IN FPA-FE-760/MUM/2003	Shri Rajiv Khanna	Mumbai	7000000
99	MP-FE-524/MUM/2018(Recall) MP-FE-117/MUM/2018(COD) MP-FE-15/MUM/2015(Resto.) FPA-FE-125/MUM/2002	Sh. Goldie Sud	Mumbai	500000

**APPEAL WITH DEFECTS**

100	MP-FE-36/CHN/2024(Pre-deposit) FPA-FE-15/CHN/2024	Mohammed Ashraf Parambadan	Chennai
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**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**08.04.2024**

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

HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN  
HON'BLE Mr. RAJESH MALHOTRA, MEMBER

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-FE-117/BNG/2023(Stay) FPA-FE-43/BNG/2023	M/s Shell India Markets Pvt. Ltd.	Bangalore
2	MP-FE-119/BNG/2023(Stay) FPA-FE-44/BNG/2023	Shri Nitin Prasad	Bangalore

**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

DATE OF HEARING

08.04.2024

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

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

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
1	FPA-FE-169/CHN/2010	M/s. Raja Metals Corp.	Chennai	7000000
2	FPA-FE-170/CHN/2010	Sh S. Ponselkar	Chennai	2000000
3	FPA-FE-211/DLI/2006	Shri Verendra Kumar Seth	Delhi	
4	FPA-FE-212/DLI/2006	Shri Dinesh Kumar Verma	Delhi	