

APPELLATE TRIBUNAL

DATE OF HEARING

05.03.2024

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

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

TIME

11:00 AM

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PBPT-3708/SRT/2023 MP-PBPT-3709/SRT/2023 FPA-PBPT-2714/SRT/2023	CoD Exemp.	12/AA/PBPTA/2023	M/s Patel Arvindbhai Kantilal & Co.
2	FPA-PBPT-981/CHN/2019		R-1059/2018	Shri V Pachaiyappan

PMLA

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
3	FPA-PMLA-6214/KOL/2023		811/2023	Bajrang Choudhary
4	FPA-PMLA-6220/KOL/2023		811/2023	M/s Bharat Road Network Limited
5	MP-PMLA-12090/KOL/2023 MP-PMLA-12091/KOL/2023 FPA-PMLA-6033/KOL/2023	Stay Exem.	811/2023	Shri Hari Prasad Kanoria
6	MP-PMLA-12092/KOL/2023 MP-PMLA-12093/KOL/2023 FPA-PMLA-6038/KOL/2023	Stay Exem.	811/2023	M/s Adisri Commercial Pvt. Ltd.
7	MP-PMLA-12096/KOL/2023 MP-PMLA-12097/KOL/2023 FPA-PMLA-6040/KOL/2023	Stay Exem.	811/2023	M/s Aksara Commercial Pvt. Ltd.
8	MP-PMLA-12282/KOL/2023 FPA-PMLA-6145/KOL/2023	Exem.	811/2023	M/s Bhaskar Silicon Pvt. Ltd.
9	MP-PMLA-12283/KOL/2023 FPA-PMLA-6146/KOL/2023	Exem.	811/2023	M/s Hiranmaye Energy Ltd.
10	MP-PMLA-12284/KOL/2023 FPA-PMLA-6147/KOL/2023	Exem.	811/2023	M/s Green Utility Pvt. Ltd.
11	MP-PMLA-12285/KOL/2023 FPA-PMLA-6148/KOL/2023	Exem.	811/2023	M/s Mriduhasini Power Pvt. Ltd.
12	MP-PMLA-12286/KOL/2023 FPA-PMLA-6149/KOL/2023	Exem.	811/2023	M/s Besco Distributors Pvt. Ltd.
13	MP-PMLA-12287/KOL/2023 FPA-PMLA-6150/KOL/2023	Exem.	811/2023	M/s Tuticorin Electricity Supply Pvt. Ltc
14	MP-PMLA-12288/KOL/2023 FPA-PMLA-6151/KOL/2023	Exem.	811/2023	M/s Power Trust
15	MP-PMLA-12290/KOL/2023 MP-PMLA-12291/KOL/2023 FPA-PMLA-6152/KOL/2023	Exem. Stay	811/2023	Raghav Raj Kanoria
16	MP-PMLA-12307/KOL/2023 MP-PMLA-12308/KOL/2023 FPA-PMLA-6160/KOL/2023	Exem. Stay	811/2023	M/s Sahaj Retail Limited
17	MP-PMLA-12310/KOL/2023 MP-PMLA-12311/KOL/2023 FPA-PMLA-6161/KOL/2023	Exem. Stay	811/2023	Sunil Kanoria
18	MP-PMLA-12313/KOL/2023 MP-PMLA-12314/KOL/2023 FPA-PMLA-6162/KOL/2023	Exem. Stay	811/2023	M/s Indian Power Corporation Ltd.
19	MP-PMLA-12316/KOL/2023 MP-PMLA-12317/KOL/2023 FPA-PMLA-6163/KOL/2023	Exem. Stay	811/2023	Sunil Jha
20	MP-PMLA-12319/KOL/2023 MP-PMLA-12320/KOL/2023 FPA-PMLA-6164/KOL/2023	Exem. Stay	811/2023	M/s Shristi Infrastructure Corporation I

21	MP-PMLA-12094/KOL/2023 MP-PMLA-12095/KOL/2023 FPA-PMLA-6039/KOL/2023	Stay Exem.	811/2023	M/s Adishakti Commercial Pvt. Ltd.
22	InMP-PMLA-430/MUM/2024 MP-PMLA-14022/MUM/2023 FPA-PMLA-6906/MUM/2023	Stay Stay	880/2023	M/s. Transview Enterprise India Pvt. L
23	MP-PMLA-11181/CHN/2023 FPA-PMLA-5624/CHN/2023	COD	584/2022	Shri Dhanraj Kochar
24	MP-PMLA-11322/CHN/2023 FPA-PMLA-5691/CHN/2023	COD	584/2022	Shri Dhanraj Kochar HUF
25	MP-PMLA-11323/CHN/2023 FPA-PMLA-5692/CHN/2023	COD	584/2022	Smt. Shanthi Bai
26	MP-PMLA-11324/CHN/2023 FPA-PMLA-5693/CHN/2023	COD	584/2022	Shri Inder Chand Kochar
27	MP-PMLA-11325/CHN/2023 FPA-PMLA-5694/CHN/2023	COD	584/2022	Shri Inder Chand Kochar HUF
28	MP-PMLA-11326/CHN/2023 FPA-PMLA-5695/CHN/2023	COD	584/2022	Shri Ramesh Kumar Kochar
29	MP-PMLA-11327/CHN/2023 FPA-PMLA-5696/CHN/2023	COD	584/2022	Shri Ramesh Kumar Kochar HUF
30	MP-PMLA-11328/CHN/2023 FPA-PMLA-5697/CHN/2023	COD	584/2022	Smt. Sarla Kanwar
31	MP-PMLA-11329/CHN/2023 FPA-PMLA-5698/CHN/2023	COD	584/2022	Smt. Rajkumari
32	MP-PMLA-11330/CHN/2023 FPA-PMLA-5699/CHN/2023	COD	584/2022	Shri Naveen Kumar Kochar
33	MP-PMLA-11331/CHN/2023 FPA-PMLA-5700/CHN/2023	COD	584/2022	Shri Naveen Kumar Kochar HUF
34	MP-PMLA-11332/CHN/2023 FPA-PMLA-5701/CHN/2023	COD	584/2022	Smt. Nethal
35	MP-PMLA-11333/CHN/2023 FPA-PMLA-5702/CHN/2023	COD	584/2022	Shri Jitesh Kumar Kochar
36	MP-PMLA-11334/CHN/2023 FPA-PMLA-5703/CHN/2023	COD	584/2022	Smt. Kruti Mehta
37	MP-PMLA-11335/CHN/2023 FPA-PMLA-5704/CHN/2023	COD	584/2022	Smt. Priyanka Kochar
38	MP-PMLA-11336/CHN/2023 FPA-PMLA-5705/CHN/2023	COD	597/2022	Shri Naveen Kumar Kochar HUF
39	MP-PMLA-11337/CHN/2023 FPA-PMLA-5706/CHN/2023	COD	597/2022	Shri Naveen Kumar Kochar
40	MP-PMLA-11338/CHN/2023 FPA-PMLA-5707/CHN/2023	COD	597/2022	Shri Jitesh Kumar Kochar
41	MP-PMLA-11339/CHN/2023 FPA-PMLA-5708/CHN/2023	COD	597/2022	Smt. Shanthi Bai
42	MP-PMLA-11340/CHN/2023 FPA-PMLA-5709/CHN/2023	COD	597/2022	Smt. Nethal
43	MP-PMLA-11341/CHN/2023 FPA-PMLA-5710/CHN/2023	COD	597/2022	Shri Dhanraj Kochar
44	MP-PMLA-11342/CHN/2023 FPA-PMLA-5711/CHN/2023	COD	597/2022	Shri Ramesh Kumar Kochar
45	MP-PMLA-11343/CHN/2023 FPA-PMLA-5712/CHN/2023	COD	597/2022	Shri Dhanraj Kochar HUF
46	MP-PMLA-11344/CHN/2023 FPA-PMLA-5713/CHN/2023	COD	597/2022	Smt. Sarla Kanwar
47	MP-PMLA-11345/CHN/2023 FPA-PMLA-5714/CHN/2023	COD	597/2022	Shri Inder Chand Kochar
48	MP-PMLA-11346/CHN/2023 FPA-PMLA-5715/CHN/2023	COD	597/2022	Shri Inder Chand Kochar HUF
49	MP-PMLA-11347/CHN/2023 FPA-PMLA-5716/CHN/2023	COD	597/2022	Smt. Kruti Mehta
50	MP-PMLA-11348/CHN/2023 FPA-PMLA-5717/CHN/2023	COD	597/2022	Smt. Priyanka Kochar

51	MP-PMLA-11349/CHN/2023 FPA-PMLA-5718/CHN/2023	COD	597/2022	Smt. Rajkumari
52	MP-PMLA-11350/CHN/2023 FPA-PMLA-5719/CHN/2023	COD	597/2022	Shri Ramesh Kumar Kochar HUF
53	MP-PMLA-13938/KOL/2023 FPA-PMLA-6872/KOL/2023	Stay	1984/2023	DLF Home Developers Limited
54	FPA-PMLA-5843/BNG/2023		732/2022	X 10 Financial Services Ltd.
55	MP-PMLA-12739/CHN/2023 FPA-PMLA-6372/CHN/2023	Stay	1881/2023	M/s Southern Agrifurane Industries Private Limited
56	MP-PMLA-13941/CHN/2023 MP-PMLA-12740/CHN/2023 FPA-PMLA-6373/CHN/2023	Stay Stay	1881/2023	Mr. MGM Anand
57	MP-PMLA-11744/DLI/2023 MP-PMLA-11743/DLI/2023 FPA-PMLA-5881/DLI/2023	Exemp. Stay	1811/2022	Preeti Chandra
58	MP-PMLA-10760/HYD/2023 FPA-PMLA-5373/HYD/2023	Stay	685/2022	Shri Vishnu Vardhan Reddy
59	MP-PMLA-10761/HYD/2023 FPA-PMLA-5374/HYD/2023	Stay	685/2022	Shri C. Gopal Reddy
60	MP-PMLA-10762/HYD/2023 FPA-PMLA-5375/HYD/2023	Stay	685/2022	M/s C. Gopal Reddy & Co.
61	MP-PMLA-11321/KOL/2023 FPA-PMLA-4896/KOL/2022	Stay	618/2022	Shri Jayanta Das
62	MP-PMLA-10503/DLI/2022 MP-PMLA-10502/DLI/2022 FPA-PMLA-5247/DLI/2022	Exem. COD	647/2022	Sh. Shankarrao Borkar
63	MP-PMLA-10616/HYD/2022 MP-PMLA-10617/HYD/2022 FPA-PMLA-5309/HYD/2022	Stay Exemp.	1684/2022	Janyavula Rajesh
64	MP-PMLA-8828/AHD/2021 FPA-PMLA-4164/AHD/2021	Stay	1249/2020	Asset Reconstructions Company India
65	MP-PMLA-14001/LKW/2023 MP-PMLA-6888/LKW/2020 FPA-PMLA-3418/LKW/2020	Misc. Stay	1163/2019	Sh. S. N. Sharma
66	MP-PMLA-6858/MUM/2020 FPA-PMLA-3404/MUM/2020	Stay	1160/2019	Deputy Director, E.D. Mumbai
67	FPA-PMLA-3458/MUM/2020		1160/2019	Small Industries Development Bank O
68	FPA-PMLA-3457/MUM/2020		1160/2019	Union Bank of India
69	MP-PMLA-7006/MUM/2020 MP-PMLA-7005/MUM/2020 FPA-PMLA-3473/MUM/2020	Exem Stay	1160/2019	Allahabad bank
70	FPA-PMLA-3517/MUM/2020		1160/2019	Bank Of India
71	MP-PMLA-7673/MUM/2020 MP-PMLA-7674/MUM/2020 FPA-PMLA-3753/MUM/2020	Stay COD	1160/2019	Bank Of Maharashtra
72	MP-PMLA-7689/MUM/2020 MP-PMLA-7690/MUM/2020 FPA-PMLA-3756/MUM/2020	Stay COD	1160/2019	Punjab national Bank
73	MP-PMLA-7664/MUM/2020 MP-PMLA-7665/MUM/2020 FPA-PMLA-3749/MUM/2020	Stay COD	1160/2019	State Bank Of India
74	MP-PMLA-7550/MUM/2020 MPPMLA-7551/MUM/2020 FPA-PMLA-3709/MUM/2020	Stay CoD	1160/2019	Andhra Bank
75	MP-PMLA-6855/MUM/2020 FPA-PMLA-3402/MUM/2020	Stay	1160/2019	Oriental Bank Of Commerce
76	FPA-PMLA-3416/MUM/2020		1160/2019	M/s Sidhi Vinayak Logistics Ltd.
77	MP-PMLA-11824/CHD/2023 MP-PMLA-11823/CHD/2023 FPA-PMLA-5919/CHD/2023	Exem. Stay	1197/2019	Sachin Sud
78	MP-PMLA-7057/CHD/2020 MP-PMLA-7058/CHD/2020 FPA-PMLA-3505/CHD/2020	Stay Exem.	1197/2019	Anupama Sud
79	MP-PMLA-7093/CHD/2020	Stay	1197/2019	Smt. Manjot Kaur

	MP-PMLA-7089/CHD/2020 MP-PMLA-7088/CHD/2020 FPA-PMLA-3522/CHD/2020	Stay Exem.		
80	MP-PMLA-7098/CHD/2020 FPA-PMLA-3526/CHD/2020	Stay	1197/2019	Lt. Col.O.P. Dahiya
81	MP-PMLA-7099/CHD/2020 FPA-PMLA-3527/CHD/2020	Stay	1197/2019	Smt Nandita Hooda
82	MP-PMLA-7067/CHD/2020 FPA-PMLA-3509/CHD/2020	Stay	1197/2019	Y.PT. Entertainment House Pvt. Ltd.
83	MP-PMLA-7109/CHD/2020 MP-PMLA-7110/CHD/2020 FPA-PMLA-3531/CHD/2020	Stay Exem.	1197/2019	Renu Hooda
84	MP-PMLA-7111/CHD/2020 MP-PMLA-7112/CHD/2020 FPA-PMLA-3532/CHD/2020	Stay Exem.	1197/2019	Kanwar Preet Singh Sandhu
85	MP-PMLA-7114/CHD/2020 MP-PMLA-7113/CHD/2020 FPA-PMLA-3533/CHD/2020	Stay Exem.	1197/2019	Aman Gupta
86	MP-PMLA-7116/CHD/2020 MP-PMLA-7115/CHD/2020 FPA-PMLA-3534/CHD/2020	Stay Exem.	1197/2019	Mona Beri
87	MP-PMLA-7118/CHD/2020 MP-PMLA-7117/CHD/2020 FPA-PMLA-3535/CHD/2020	Stay Exem.	1197/2019	Pardeep Kumar
88	MP-PMLA-7211/CHD/2020 MP-PMLA-7209/CHD/2020 FPA-PMLA-3584/CHD/2020	Exem. Stay	1197/2019	Dagar Katiyal
89	MP-PMLA-7136/DLI/2020 MP-PMLA-7135/DLI/2020 FPA-PMLA-3552/DLI/2020	Exem. Stay	1214/2020	Omar Ali Obaid Balsharaf
90	MP-PMLA-7138/DLI/2020 MP-PMLA-7137/DLI/2020 FPA-PMLA-3553/DLI/2020	Exem. Stay	1214/2020	Abdullah Ali Balsharaf
91	FPA-PMLA-3176/DLI/2019		284/2019	Ayka Tradings Pvt. Ltd.
92	FPA-PMLA-3177/DLI/2019		282/2019	Yasmin Kapoor
93	MP-PMLA-6240/GWH/2019 FPA-PMLA-3143/GWH/2019	COD	1069/2018	Rajesh kumar Jalan & Ors.
94	MP-PMLA-6224/JP/2019 FPA-PMLA-3134/JP/2019	Stay	1072/2018	State Bank Of India
95	MP-PMLA-6137/JP/2019 FPA-PMLA-3087/JP/2019	Stay	1072/2018	Shiv Narayan Joshi
96	MP-PMLA-4474/JP/2018 MP-PMLA-4267/JP/2018 MP-PMLA-4128/JP/2017 MP-PMLA-2433/JP/2016 FPA-PMLA-1258/JP/2016	Misc. Misc. Misc. Stay	517/2015	Shiv Narayan Joshi
97	MP-PMLA-2431/JP/2016 FPA-PMLA-1259/JP/2016	Stay	517/2015	Pushpa Joshi
98	MP-PMLA-2528/JP/2016 FPA-PMLA-1278/JP/2016	Stay	517/2015	HDFC Bank

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
99 New	MP-FE-55/CHN/2024(CoD) MP-FE-54/CHN/2024(Pre-deposit) MP-FE-53/CHN/2024(Exemp.) MP-FE-52/CHN/2024(Stay) FPA-FE-19/CHN/2024	Shri S. Rajendran	Chennai	9,00,00,000
100 New	FPA-FE-20/KOL/2024	M/s Delta International Ltd.	Kolkata	6,91,99,775
101	MP-FE-13/HYD/2023(Pre-deposit) MP-FE-10/HYD/2023(Exemp.) MP-FE-09/HYD/2023(Stay) FPA-FE-04/HYD/2023	M/s Hetero Labs Limited	Hyderabad	10,00,00,000(Ten Crore)
102	MP-FE-16/HYD/2023(Pre-deposit) MP-FE-15/HYD/2023(Exemp.) MP-FE-14/HYD/2023(Stay) FPA-FE-05/HYD/2023	Shri Bandi Vamsi Krishna	Hyderabad	2,00,00,000

103	MP-FE-19/HYD/2023(Pre-deposit) MP-FE-18/HYD/2023(Exemp.) MP-FE-17/HYD/2023(Stay) FPA-FE-06/HYD/2023	Shri T Chandra Sekhar	Hyderabad	2,00,00,000
104	MP-FE-298/CHD/2023(CoD) FPA-FE-102/CHD/2023	Uol Through A.D. E D., Chandigarh Vs Jaskaran Singh	Chandigarh	
105	FPA-FE-28/COCHIN/2022	Shri Shuhaib Villan @ Kunjippu	Cochin	30,00,000/-
106	FPA-FE-29/COCHIN/2022	Shri V.K. Nisar	Cochin	20,00,000/-
107	MP-FE-440/MUM/2019(Misc) MP-FE-344/MUM/2018(Stay) FPA-FE-957/MUM/2008	M/s. Vedanta Ltd.	Mumbai	
108	MP-FE-345/MUM/2018(Stay) FPA-FE-958/MUM/2008	Shri Anil Agarwal	Mumbai	
109	MP-FE-346/MUM/2018(Stay) FPA-FE-959/MUM/2008	Shri Navin Agarwal	Mumbai	
110	MP-FE-79/MUM/2024(Misc.) MP-FE-347/MUM/2018(Stay) FPA-FE-960/MUM/2008	Shri D.P. Agarwal	Mumbai	
111	FPA-FE-1/MUM/2010	Shri Kewal Krishna Seth	Mumbai	1100000
112	MP-FE-166/MUM/2021(Stay) MP-FE-553/MUM/2019(Misc) FPA-FE-79/MUM/2009	M/s. Bank of Foreign Economics Affairs	Mumbai	76745000

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

05.03.2024

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. BALES KUMAR, MEMBER**

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-8551/Cochin/2021 FPA-PMLA-4003/Cochin/2021	Stay	1350/2020	Sabair Y.M
2	MP-PMLA-8553/Cochin/2021 FPA-PMLA-4004/Cochin/2021	Stay	1350/2020	Faumida M.A