

DATE OF HEARING

29.02.2024

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	MP-PBPT-1970/DLI/2022 MP-PBPT-1969/DLI/2022 FPA-PBPT-2136/DLI/2022	Stay Exem.	R-1316/2019	Shri Gautam Gupta
2	MP-PBPT-1351/MUM/2021 FPA-PBPT-1476/MUM/2021	Stay	R-1948/2020	ACIT (BPU-1) Mumbai v/s M/s Parshvanath Comtrade LLP & Anr
3	MP-PBPT-167/MUM/2024 MP-PBPT-1352/MUM/2021 FPA-PBPT-1477/MUM/2021	Misc. Stay	R-1764/2019	ACIT (BPU-1) Mumbai v/s M/s Premier Intertrade & Anr.
4	MP-PBPT-168/MUM/2024 MP-PBPT-1353/MUM/2021 FPA-PBPT-1478/MUM/2021	Misc. Stay	R-1766/2019	ACIT (BPU-1) Mumbaiv/s M/s Asian Corportion & Anr.
5	MP-PBPT-169/MUM/2024 MP-PBPT-1354/MUM/2021 FPA-PBPT-1479/MUM/2021	Misc. Stay	R-1767/2019	ACIT (BPU-1) Mumbaiv/s Iris Mercantile & Anr.
6	MP-PBPT-3705/NGP/2023 MP-PBPT-1355/NGP/2021 FPA-PBPT-1483/NGP/2021	Misc. Stay	R-1954/2020	ACIT (BPU-1) Nagpur v/s Umesh Jugalkishor Bhati
7	FPA-PBPT-1434/KOCHI/2021		R-1197/2019	Shri Jaison Chandy, Prop. M/s Precieux Jewels
8	FPA-PBPT-1435/KOCHI/2021		R-1198/2019	Shri Francy Bosco, Prop. M/s Fancy Gold
9	FPA-PBPT-1436/KOCHI/2021		R-1199/2019	Shri Francy Bosco, Prop. M/s A. J. Gold Works
10	FPA-PBPT-1437/KOCHI/2021		R-1200/2019	Shri Rajan Arackal, Prop. M/s Thrissur Gold
11	FPA-PBPT-1438/KOCHI/2021		R-1201/2019	Shri Rajan Arackal, Prop. M/s Dazzle
12	FPA-PBPT-1439/KOCHI/2021		R-1202/2019	Shri Poly Jose, Prop. M/s Divine Gold
13	FPA-PBPT-1440/KOCHI/2021		R-1203/2019	Shri Jose P O , Prop. M/s Saarang Enterpries
14	FPA-PBPT-1441/KOCHI/2021		R-1204/2019	Smt. Jayanthi Legal Heir & W/o Late Shri Milton , Prop. M/s Sparkle
15	FPA-PBPT-1480/DLI/2021		R-2099/2020	M/s Rishabh Trading Co. (Prop. Ankit
16	MP-PBPT-4841/DLI/2023 MP-PBPT-4842/DLI/2023 FPA-PBPT-3246/DLI/2023	Exemp. Stay	R-2099/2020	Shri Rajranjani Jewellers Pvt. Ltd.
17	MP-PBPT-4843/DLI/2023 MP-PBPT-4844/DLI/2023 FPA-PBPT-3247/DLI/2023	Exemp. Stay	R-2099/2020	Shri Mahavir Jewellers

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
18	MP-PMLA-13819/GWH/2023 MP-PMLA-13818/GWH/2023 FPA-PMLA-6812/GWH/2023	Exemp. Stay	1970/2023	Narayan Chandra Das
19	MP-PMLA-13821/GWH/2023 MP-PMLA-13820/GWH/2023 FPA-PMLA-6813/GWH/2023	Exemp. Stay	1970/2023	Santosh Kumar Bhowmik
20	MP-PMLA-13823/GWH/2023 MP-PMLA-13822/GWH/2023 FPA-PMLA-6814/GWH/2023	Exemp. Stay	1970/2023	Aniruddha Roy
21	MP-PMLA-13825/GWH/2023	Exemp.	1970/2023	Mita Acharya Roy

	MP-PMLA-13824/GWH/2023 FPA-PMLA-6815/GWH/2023	Stay		
22	MP-PMLA-13827/GWH/2023 MP-PMLA-13826/GWH/2023 FPA-PMLA-6816/GWH/2023	Exemp. Stay	1970/2023	Chhanda Debnath Bhowmik
23	MP-PMLA-13828/DLI/2023 FPA-PMLA-6817/DLI/2023	Stay	1974/2023	M/s. Damodar Build Engineers Pvt. Ltd
24	MP-PMLA-13829/DLI/2023 FPA-PMLA-6818/DLI/2023	Stay	1974/2023	R. K. Arora Family Trust
25	MP-PMLA-13830/DLI/2023 FPA-PMLA-6819/DLI/2023	Stay	1974/2023	Ram Kishor Arora
26	FPA-PMLA-5916/PTN/2023		1819/2022	Pintu Kumar
27	FPA-PMLA-5917/PTN/2023		1819/2022	Komal Kumari
28	MP-PMLA-10707/CHN/2023 MP-PMLA-10706/CHN/2023 MP-PMLA-10704/CHN/2023 FPA-PMLA-5348/CHN/2023	Exem. Misc. Stay	667/2022	Sukhjot Singh
29	MP-PMLA-11717/CHN/2023 MP-PMLA-11716/CHN/2023 MP-PMLA-11715/CHN/2023 FPA-PMLA-5873/CHN/2023	Exem. Misc. Stay	667/2022	Harjinder Singh
30	MP-PMLA-11891/DLI/2023 FPA-PMLA-5950/DLI/2023	Stay	1845/2022	Shabir Ahmad Shah
31	MP-PMLA-12369/JP/2023 FPA-PMLA-6181/JP/2023	Stay	1862/2022	Shri Anil Lohiya
32	FPA-PMLA-6310/JP/2023		1862/2022	Rajendra Puri
33	FPA-PMLA-6311/JP/2023		1862/2022	Jagdish Sen
34	MP-PMLA-11189/KOL/2023 MP-PMLA-10877/KOL/2023 FPA-PMLA-5452/KOL/2023	Exemp. Stay	1554/2021	Ms. Addrita Maiti
35	MP-PMLA-10162/KOL/2022 FPA-PMLA-5084/KOL/2022	Stay	1554/2021	Smt. Kanika Maiti
36	FPA-PMLA-5930/KOL/2023		761/2022	Shri Tapas Kumar Mondal
37	MP-PMLA-11847/KOL/2023 FPA-PMLA-5931/KOL/2023	Exemp.	761/2022	M/s All Bengal Teachers Training Achievers Associations
38	MP-PMLA-13781/MUM/2023 FPA-PMLA-6795/MUM/2023	Stay	1979/2023	G. Karthick
39	MP-PMLA-10676/AHD/2023 MP-PMLA-10677/AHD/2023 FPA-PMLA-5330/AHD/2023	Stay Exem.	660/2022	Rishi Kamlesh Agarwal
40	MP-PMLA-10679/AHD/2023 MP-PMLA-10680/AHD/2023 FPA-PMLA-5331/AHD/2023	Stay Exem.	660/2022	Anupama Agarwal
41	MP-PMLA-10678/AHD/2023 MP-PMLA-10679/AHD/2023 MP-PMLA-10680/AHD/2023 FPA-PMLA-5332/AHD/2023	COD Stay Exem.	660/2022	Krishna Gopal Toshniwal
42	MP-PMLA-10681/AHD/2023 MP-PMLA-10682/AHD/2023 MP-PMLA-10683/AHD/2023 FPA-PMLA-5333/AHD/2023	COD Stay Exem.	660/2022	Praveen Bhandari
43	MP-PMLA-10778/CHD/2023 FPA-PMLA-5387/CHD/2023	Exemp.	1573/2021	Shri Sant Singh
44	MP-PMLA-9670/KOL/2022 FPA-PMLA-4757/KOL/2022	Stay	1568/2021	M/s Shree Mahalaxmi Corporation Pvt
45	MP-PMLA-9671/KOL/2022 FPA-PMLA-4758/KOL/2022	Stay	1568/2021	M/s Manglam Fiscal Services Pvt. Ltd.
46	MP-PMLA-9672/KOL/2022 FPA-PMLA-4759/KOL/2022	Stay	1568/2021	Gopal Kumar Agarwal
47	MP-PMLA-9673/KOL/2022 FPA-PMLA-4760/KOL/2022	Stay	1568/2021	Brahmanand Agarwal
48	MP-PMLA-9674/KOL/2022 FPA-PMLA-4761/KOL/2022	Stay	1568/2021	Banwari Lal Agarwal
49	MP-PMLA-9675/KOL/2022	Stay	1568/2021	Kamla Agarwal

	FPA-PMLA-4762/KOL/2022			
50	MP-PMLA-11616/CHD/2023 MP-PMLA-9219/CHD/2022 MP-PMLA-9220/CHD/2022 FPA-PMLA-4451/CHD/2022	Resto. Stay Stay	1388/2021	The Chief Manager, Punjab National E
51	FPA-PMLA-4578/KOL/2022		1437/2021	Sri Balaji Forest Products Pvt. Ltd. Thi
52	MP-PMLA-11648/LKW/2023 MP-PMLA-9435/LKW/2022 FPA-PMLA-4615/LKW/2022	Misc. Stay	1503/2021	Indian Overseas Bank
53	MP-PMLA-9437/LKW/2022 MP-PMLA-9436/LKW/2022 FPA-PMLA-4616/LKW/2022	Stay Exemp.	1503/2021	Bank of India
54	MP-PMLA-9854/MUM/2022 MP-PMLA-9853/MUM/2022 FPA-PMLA-4864/MUM/2022	Exem. Stay	1655/2022	Indian Bank
55	MP-PMLA-10876/CHN/2023 MP-PMLA-9950/CHN/2022 MP-PMLA-9949/CHN/2022 FPA-PMLA-4934/CHN/2022	Stay Exem. Stay	1663/2022	Dhara Prasad
56	MP-PMLA-10831/CHN/2023 MP-PMLA-10830/CHN/2023 FPA-PMLA-5425/CHN/2023	Exem. Stay	1663/2022	Harshita Annapragada
57	MP-PMLA-9994/HYD/2022 FPA-PMLA-4976/HYD/2022	Stay	1702/2022	Dr. P. Vishnu Anand
58	MP-PMLA-10801/HYD/2023 FPA-PMLA-5025/HYD/2022	Stay	1702/2022	R. Selvaraj
59	MP-PMLA-10802/HYD/2023 FPA-PMLA-5026/HYD/2022	Stay	1702/2022	Smt. S. Lakshmi
60	MP-PMLA-10803/HYD/2023 FPA-PMLA-5027/HYD/2022	Stay	1702/2022	Smt. S. Aishwarya
61	MP-PMLA-10804/HYD/2023 FPA-PMLA-5028/HYD/2022	Stay	1702/2022	M/s Sanjana Metalware India Pvt. Ltd.
62	MP-PMLA-10078/CHD/2022 FPA-PMLA-5030/CHD/2022	Stay	1700/2022	Shamshad
63	MP-PMLA-10028/CHD/2022 MP-PMLA-10029/CHD/2022 FPA-PMLA-4992/CHD/2022	Exem. Exem.	1701/2022	Anil Nagar
64	MP-PMLA-9306/DLI/2022 FPA-PMLA-4544/DLI/2022	Stay	1406/2021	Sh. Shivinder Mohan Singh
65	MP-PMLA-9801/LKW/2022 FPA-PMLA-4835/LKW/2022	Exem.	1557/2021	M/s Tirupati Education & Welfare Trus
66	FPA-PMLA-5090/KOL/2022		1722/2022	Shri Ved Prakash Agarwal
67	MP-PMLA-10346/GWH/2022 FPA-PMLA-5186/GWH/2022	Stay	1726/2022	M/s Saraighat Hospitals Pvt. Ltd.
68	MP-PMLA-9323/HYD/2022 FPA-PMLA-4556/HYD/2022	Stay	1253/2020	Union Bank of India
69	MP-PMLA-9795/RNC/2022 FPA-PMLA-4833/RNC/2022	Stay	602/2021	Punjab National Bank
70	MP-PMLA-9858/HYD/2022 FPA-PMLA-4869/HYD/2022	Stay	1631/2022	Punjab National Bank
71	MP-PMLA-8885/JP/2021 MP-PMLA-8887/JP/2021 FPA-PMLA-4200/JP/2021	Stay Exemp.	1431/2021	Shri Ravindra Kumar Bordia
72	FPA-PMLA-4169/DLI/2021		387/2020	J. P. Singh
73	FPA-PMLA-3763/DLI/2020		1216/2019	Hem Singh Bharana
74	MP-PMLA-6929/DLI/2020 FPA-PMLA-3436/DLI/2020	Exemp.	1162/2019	M/s. Raja Aederi Consultants Pvt. Ltd.
75	MP-PMLA-6930/DLI/2020 FPA-PMLA-3437/DLI/2020	Exemp.	1184/2019	M/s. Raja Aederi Consultants Pvt. Ltd.
76	MP-PMLA-6755/DLI/2019 FPA-PMLA-3377/DLI/2019	Stay	1152/2019	Sh. Mehfooz Alam @ Khan
77	MP-PMLA-6758/DLI/2019 FPA-PMLA-3379/DLI/2019	Stay	1152/2019	Hemraj Singh

78	MP-PMLA-8253/DLI/2021 MP-PMLA-6919/DLI/2020 FPA-PMLA-3429/DLI/2020	Misc Stay	1185/2019	Yasir Gaffar Shah Watali
79	MP-PMLA-8254/DLI/2021 MP-PMLA-6921/DLI/2020 FPA-PMLA-3430/DLI/2020	Misc Stay	1185/2019	Yameen Zahoor Shah Watali
80	MP-PMLA-8255/DLI/2021 MP-PMLA-6925/DLI/2020 FPA-PMLA-3432/DLI/2020	Misc Stay	1185/2019	Zahoor Ahmed Shah Watali
81	MP-PMLA-8256/DLI/2021 MP-PMLA-6913/DLI/2020 FPA-PMLA-3425/DLI/2020	Misc. Stay	1185/2019	Sarwa Zahoor
82	MP-PMLA-6775/DLI/2019 MP-PMLA-6774/DLI/2019 FPA-PMLA-3386/DLI/2019	Stay Exem.	1114/2019	Zahoor Ahmed Shah Watali
83	MP-PMLA-6772/DLI/2019 MP-PMLA-6771/DLI/2019 FPA-PMLA-3385/DLI/2019	Stay Exem.	1114/2019	Sarwa Zahoor
84	MP-PMLA-6871/DLI/2020 FPA-PMLA-3200/DLI/2019	Misc	1114/2019	Sarwa Zahoor
85	MP-PMLA-6443/DLI/2019 MP-PMLA-6444/DLI/2019 FPA-PMLA-3225/DLI/2019	Exem. Stay	1114/2019	Zahoor Ahmed Shah Watali
86	MP-PMLA-6616/DLI/2019 FPA-PMLA-3312/DLI/2019	Stay	1145/2019	Sarwa Zahoor
87	MP-PMLA-6618/DLI/2019 FPA-PMLA-3313/DLI/2019	Stay	1145/2019	Zahoor Ahmed Shah Watali
88	MP-PMLA-6620/DLI/2019 FPA-PMLA-3314/DLI/2019	Stay	1145/2019	Yasir Gaffar Shah Watali
89	MP-PMLA-6622/DLI/2019 FPA-PMLA-3315/DLI/2019	Stay	1145/2019	Yameen Zahoor Shah Watali

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
90	MP-FE-112/CHN/2021 (Stay) FPA-FE-57/CHN/2021	Axis Bank	CHENNAI
91	MP-FE-113/CHN/2021 (Stay) FPA-FE-58/CHN/2021	Neeraj Sinha	CHENNAI
92	MP-FE-692/DLI/2020 (Misc.) MP-FE-693/DLI/2020 (Stay) FPA-FE-34/DLI/2020	Priyanka Money Exchange Bureau Pvt. Ltd.	Delhi
93	MP-FE-695/DLI/2020 (Misc.) MP-FE-694/DLI/2020 (Stay) FPA-FE-35/DLI/2020	Harpreet Singh Narula	Delhi
94	MP-FE-697/DLI/2020 (Misc.) MP-FE-696/DLI/2020 (Stay) FPA-FE-36/DLI/2020	Rohit Arora	Delhi
95	MP-FE-700/DLI/2020 (Misc.) MP-FE-699/DLI/2020 (STAY) FPA-FE-38/DLI/2020	Harvinder Singh	Delhi