

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**30.04.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI BALES 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-3457/PUNE/2023 MP-PBPT-3456/PUNE/2023 FPA-PBPT-2580/PUNE/2023	Stay COD	R-207/2017	M/s Veracity Landmark Developers Private Limited
2	MP-PBPT-3461/PUNE/2023 MP-PBPT-3460/PUNE/2023 FPA-PBPT-2582/PUNE/2023	Stay COD	R-207/2017	Shri Bharat Vishnu Sonawale
3	MP-PBPT-3459/PUNE/2023 MP-PBPT-3458/PUNE/2023 FPA-PBPT-2581/PUNE/2023	Stay COD	R-208/2017	M/s Veracity Landmark Developers Private Limited
4	MP-PBPT-3463/PUNE/2023 MP-PBPT-3462/PUNE/2023 FPA-PBPT-2583/PUNE/2023	Stay COD	R-208/2017	Shri Bharat Vishnu Sonawale
5	MP-PBPT-743/NGP/2019 FPA-PBPT-889/NGP/2019	Stay	R-867/2018	Shri Mandar Shridhar Patki
6	MP-PBPT-745/NGP/2019 FPA-PBPT-890/NGP/2019	Stay	R-867/2018	Shri Ramnath Kisanrao Shelke &Anr.
7	MP-PBPT-3499NGP/2023 FPA-PBPT-2596/NGP/2023	Exemp.	R-867/2018	Shri Arun Kisanrao Shelke

**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>
8	FPA-PMLA-5837/DLI/2023		1813/2022	Shri Prabir Purkayastha
9	MP-PMLA-14232/DLI/2023 MP-PMLA-14231/DLI/2023 MP-PMLA-14230/DLI/2023 MP-PMLA-14229/DLI/2023 FPA-PMLA-7000/DLI/2023	Stay CoD Misc. Exemp.	1929/2023	Shri Gopal Krishan Aggarwal
10	FPA-PMLA-6212/GOA/2023		1623/2022	The Brach Manager, Bank of Baroda
11	FPA-PMLA-6333/HYD/2023		1872/2023	Syed Akhtar
12	MP-PMLA-12677/HYD/2023 FPA-PMLA-6340/HYD/2023	Stay	1872/2023	M/s SA Builders and Developers
13	MP-PMLA-13937/CHN/2023 MP-PMLA-13936/CHN/2023 FPA-PMLA-6871/CHN/2023	CoD Stay	636/2016	Shri Sunder Ganesh
14	MP-PMLA-12325/AHD/2023 MP-PMLA-12324/AHD/2023 FPA-PMLA-6167/AHD/2023	Exemp. Stay	767/2022	Smt. Savita Dhanajay Datar
15	MP-PMLA-12345/DLI/2023 MP-PMLA-12344/DLI/2023 FPA-PMLA-6180/DLI/2023	Exemp. COD	1490/2021	Shri Sanjay Khan
16	MP-PMLA-10910/BBS/2023 FPA-PMLA-5466/BBS/2023	Exemp.	686/2022	Shri Karata Nandan Dasmahapatra
17	MP-PMLA-10911/BBS/2023 FPA-PMLA-5467/BBS/2023	Exemp.	686/2022	M/s Unicohub Pvt. Ltd.
18	MP-PMLA-10912/BBS/2023 FPA-PMLA-5468/BBS/2023	Exemp.	686/2022	Smt. Shivani Dasmahapatra
19	MP-PMLA-10939/BBS/2023 FPA-PMLA-5477/BBS/2023	Exemp.	686/2022	Shri Soumendra Nandan Dasmahapat
20	MP-PMLA-10940/BBS/2023 FPA-PMLA-5478/BBS/2023	Exemp.	686/2022	Shri Srijoy Nandan Dasmahapatra

21	MP-PMLA-12511/HYD/2023 MP-PMLA-12510/HYD/2023 MP-PMLA-12509/HYD/2023 FPA-PMLA-6246/HYD/2023	Exemp. Stay CoD	1484/2021	Shri Seemakurthi Narasimha Rao
22	MP-PMLA-10845/DLI/2023 FPA-PMLA-5436/DLI/2023	COD	658/2022	OPG Securities Private Limited
23	MP-PMLA-10854/DLI/2023 FPA-PMLA-5438/DLI/2023	COD	658/2022	Shri Sanjay Gupta
24	FPA-PMLA-7085/ALD/2023		929/2023	Shri Amit Goel
25	FPA-PMLA-7016/HYD/2023		902/2023	Mr. Sandu Puranchandra Rao
26	FPA-PMLA-7017/HYD/2023		902/2023	Mrs. Sandu Baby Swathi
27	FPA-PMLA-7018/HYD/2023		902/2023	Mr. Varada Rama Rao
28	FPA-PMLA-7019/HYD/2023		902/2023	Mrs. Varada Suseela
29	FPA-PMLA-7020/HYD/2023		902/2023	M/s Purnachandra HUF
30	FPA-PMLA-7021/HYD/2023		902/2023	M/s. Royalnirman Infra Projects Pvt. L
31	FPA-PMLA-7022/HYD/2023		902/2023	M/s Sreegruha Estates Pvt. Ltd.
32	FPA-PMLA-7023/HYD/2023		902/2023	M/s Mahogany Farmlands Projects Pv
33	FPA-PMLA-7024/HYD/2023		902/2023	M/s KRR Bharat Nirman Pvt. Ltd.
34	MP-PMLA-9905/COCHIN/2022 FPA-PMLA-4910/COCHIN/2022	Stay	1668/2022	Shri Rakesh Kumar Garg
35	MP-PMLA-9917/COCHIN/2022 FPA-PMLA-4914/COCHIN/2022	Stay	1668/2022	Shri Sanjeev Khanna
36	MP-PMLA-9918/COCHIN/2022 FPA-PMLA-4915/COCHIN/2022	Stay	1668/2022	Shri Kanav Khanna
37	MP-PMLA-9921/COCHIN/2022 FPA-PMLA-4918/COCHIN/2022	Stay	1668/2022	Shri Sanjeev Kumar Aggarwal
38	MP-PMLA-10503/DLI/2022 MP-PMLA-10502/DLI/2022 FPA-PMLA-5247/DLI/2022	Exem. COD	647/2022	Sh. Shankarrao Borkar
39	FPA-PMLA-5172/CHN/2022		1628/2022	Indian Overseas Bank
40	MP-PMLA-9361/HYD/2022 FPA-PMLA-4575/HYD/2022	Stay	1485/2021	Anumula Revanth Reddy
41	MP-PMLA-9359/HYD/2022 FPA-PMLA-4573/HYD/2022	Stay	1485/2021	Sh. Vem Krishna Keerthan
42	MP-PMLA-9360/HYD/2022 FPA-PMLA-4574/HYD/2022	Stay	1485/2021	Sri Rudra Sivakumar Uday Simha
43	FPA-PMLA-4584/HYD/2022		1485/2021	Sh. Bishop Harry Sebastian
44	MP-PMLA-9654/MUM/2022 MP-PMLA-9655/MUM/2022 FPA-PMLA-4754/MUM/2022	COD Exemp.	385/2020	ICICI Bank Ltd.
45	MP-PMLA-8043/CHD/2021 FPA-PMLA-3860/CHD/2021	Exem.	385/2020	Golden Beach Infracon Pvt. Ltd.
46	MP-PMLA-8044/CHD/2021 FPA-PMLA-3861/CHD/2021	Exem.	385/2020	Ultra Space Developers Pvt. Ltd.
47	MP-PMLA-8890/HYD/2021 MP-PMLA-8891/HYD/2021 FPA-PMLA-4203/HYD/2021	Stay Exemp.	1366/2020	Union Bank of India
48	MP-PMLA-11621/BNG/2023 MP-PMLA-8977/BNG/2021 MP-PMLA-8976/BNG/2021 FPA-PMLA-4258/BNG/2021	Misc. Stay Exemp.	457/2015	M/s JSW Steel Ltd
49	MP-PMLA-11622/BNG/2023 MP-PMLA-8980/BNG/2021 MP-PMLA-8979/BNG/2021 FPA-PMLA-4259/BNG/2021	Misc. Stay Exemp.	587/2016	M/s JSW Steel Ltd

50	MP-PMLA-9038/JP/2021 MP-PMLA-9039/JP/2021 FPA-PMLA-4307/JP/2021	Stay Exemp.	1452/2021	Cholamandalam Investment and Finan
51	MP-PMLA-8601/DLI/2021 FPA-PMLA-4040/DLI/2021	Stay	418/2020	Abhinav Saxena
52	MP-PMLA-8613/DLI/2021 FPA-PMLA-4047/DLI/2021	Stay	418/2020	Rajiv Saxena
53	MP-PMLA-8614/DLI/2021 FPA-PMLA-4048/DLI/2021	Stay	418/2020	Shivani Saxena
54	MP-PMLA-8811/DLI/2021 MP-PMLA-8812/DLI/2021 FPA-PMLA-4147/DLI/2021	Exem. Stay	456/2021	Shri Prabir Purkayastha
55	MP-PMLA-11861/DLI/2023 FPA-PMLA-4382/DLI/2021	Misc.	456/2021	M/s PPK Newsc lick Studio Pvt. Ltd.
56	MP-PMLA-11663/DLI/2023 FPA-PMLA-4391/DLI/2021	Misc.	456/2021	Bappadiya Sinha
57	FPA-PMLA-4396/DLI/2021		456/2021	M/s J J Enterprises
58	MP-PMLA-11683/DLI/2023 FPA-PMLA-4405/DLI/2021	Misc.	456/2021	Amit Chakraborty
59	MP-PMLA-11858/DLI/2023 FPA-PMLA-4407/DLI/2021	Misc.	456/2021	Githa Hariharan
60	MP-PMLA-11859/DLI/2023 FPA-PMLA-4408/DLI/2021	Misc.	456/2021	Pranjal Pandey
61	MP-PMLA-9063/JP/2021 MP-PMLA-9064/JP/2021 FPA-PMLA-4323/JP/2021	Exemp. Stay	1431/2021	Shri Chander Singh Bheel
62	MP-PMLA-12434/JP/2023 FPA-PMLA-4324/JP/2021	Resto.	1431/2021	Shri Bheru Singh Dabar
63	MP-PMLA-12435/JP/2023 FPA-PMLA-4325/JP/2021	Resto.	1431/2021	Shri Ganpat Singh Bheel
64	MP-PMLA-11954/JP/2023 FPA-PMLA-4261/JP/2021	Resto.	1431/2021	Shri Dev Kishan Acharya
65	MP-PMLA-11955/JP/2023 FPA-PMLA-4262/JP/2021	Resto.	1431/2021	Smt. Kiran Acharya
66	MP-PMLA-9002/JP/2021 FPA-PMLA-4281/JP/2021	Stay	1431/2021	M/s Ravindra Kumar Anand Bordia HL
67	MP-PMLA-9003/JP/2021 FPA-PMLA-4282/JP/2021	Stay	1431/2021	M/s R.K. Bordia & Co.
68	MP-PMLA-9004/JP/2021 FPA-PMLA-4283/JP/2021	Stay	1431/2021	Smt.Kirti. Bordia
69	MP-PMLA-9006/JP/2021 MP-PMLA-9005/JP/2021 FPA-PMLA-4284/JP/2021	Exemp. Stay	1431/2021	M/s Star Win Synthetics Pvt. Ltd.
70	MP-PMLA-9172/LKW/2021 MP-PMLA-9171/LKW/2021 FPA-PMLA-4425/LKW/2021	Exemp. Stay	1265/2020	Shri Rangnath Mishra
71	MP-PMLA-9175/LKW/2021 MP-PMLA-9174/LKW/2021 FPA-PMLA-4426/LKW/2021	Exemp. Stay	1265/2020	Shri Gyan Mohan Mishra
72	MP-PMLA-11824/CHD/2023 MP-PMLA-11823/CHD/2023 FPA-PMLA-5919/CHD/2023	Exem. Stay	1197/2019	Sachin Sud
73	MP-PMLA-7057/CHD/2020 MP-PMLA-7058/CHD/2020 FPA-PMLA-3505/CHD/2020	Stay Exem.	1197/2019	Anupama Sud
74	MP-PMLA-7093/CHD/2020 MP-PMLA-7089/CHD/2020 MP-PMLA-7088/CHD/2020 FPA-PMLA-3522/CHD/2020	Stay Stay Exem.	1197/2019	Smt. Manjot Kaur
75	MP-PMLA-7098/CHD/2020 FPA-PMLA-3526/CHD/2020	Stay	1197/2019	Lt. Col.O.P. Dahiya
76	MP-PMLA-7099/CHD/2020 FPA-PMLA-3527/CHD/2020	Stay	1197/2019	Smt Nandita Hooda
77	MP-PMLA-7067/CHD/2020	Stay	1197/2019	Y.PT. Entertainment House Pvt. Ltd.

FPA-PMLA-3509/CHD/2020

78	MP-PMLA-7109/CHD/2020 MP-PMLA-7110/CHD/2020 FPA-PMLA-3531/CHD/2020	Stay Exem.	1197/2019	Renu Hooda
79	MP-PMLA-7111/CHD/2020 MP-PMLA-7112/CHD/2020 FPA-PMLA-3532/CHD/2020	Stay Exem.	1197/2019	Kanwar Preet Singh Sandhu
80	MP-PMLA-7114/CHD/2020 MP-PMLA-7113/CHD/2020 FPA-PMLA-3533/CHD/2020	Stay Exem.	1197/2019	Aman Gupta
81	MP-PMLA-7116/CHD/2020 MP-PMLA-7115/CHD/2020 FPA-PMLA-3534/CHD/2020	Stay Exem.	1197/2019	Mona Beri
82	MP-PMLA-7118/CHD/2020 MP-PMLA-7117/CHD/2020 FPA-PMLA-3535/CHD/2020	Stay Exem.	1197/2019	Pardeep Kumar
83	MP-PMLA-7211/CHD/2020 MP-PMLA-7209/CHD/2020 FPA-PMLA-3584/CHD/2020	Exem. Stay	1197/2019	Dagar Katiyal
84	MP-PMLA-7528/MUM/2020 FPA-PMLA-3697/MUM/2020	Misc	186/2019	ICICI Bank Ltd.
85	MP-PMLA-7379/LKW/2020 MP-PMLA-6877/LKW/2020 FPA-PMLA-3412/LKW/2020	Misc. Stay	1172/2019	State Bank Of India
86	MP-PMLA-7808/BBS/2020 FPA-PMLA-3779/BBS/2020	Stay	1222/2019	M/s Serajuddin & Co.
87	MP-PMLA-7810/BBS/2020 FPA-PMLA-3780/BBS/2020	Stay	1222/2019	Sarosh Yazdani
88	MP-PMLA-7812/BBS/2020 FPA-PMLA-3781/BBS/2020	Stay	1222/2019	Meraj Yusha
89	MP-PMLA-7816/BBS/2020 FPA-PMLA-3783/BBS/2020	Stay	1222/2019	Seraj Yusha
90	MP-PMLA-7659/HYD/2020 FPA-PMLA-3747/HYD/2020	Stay	332/2019	Deccan Chronicle Holdings Ltd.
91	MP-PMLA/7470/JP/2020 FPA-PMLA/3681/JP/2020	Stay	1219/2019	M/s Nakoda Buildstructure Pvt Ltd.
92	MP-PMLA/7473/JP/2020 FPA-PMLA/3682/JP/2020	Stay	1219/2019	Vinayak Build Creation Pvt. Ltd.
93	MP-PMLA/8344/JP/2021 MP-PMLA/7476/JP/2020 FPA-PMLA/3683/JP/2020	Stay Stay	1219/2019	M/s Vasu Infra Sky Pvt. Ltd.
94	MP-PMLA-141/HYD/2024 FPA-PMLA-3786/HYD/2020	Misc	1188/2019	Smt. Nowhera Shaik & Ors
95	MP-PMLA-10411/DLI/2022 MP-PMLA-10412/DLI/2022 MP-PMLA-6856/DLI/2020 FPA-PMLA-3403/DLI/2020	Misc. Modification Stay	1179/2019	M/s Sweka Powertech Engineers Pvt.
96	MP-PMLA-1775/IDR/2024 MP-PMLA-1776/IDR/2024 IN MP-PMLA-6275/IDR/2019 MP-PMLA-6276/IDR/2019 FPA-PMLA-3154/IDR/2019	Resto. CoD  CoD Exem.	182/2013	Kartar Singh
97	MP-PMLA-6080/MUM/2019 FPA-PMLA-3061/MUM/2019	Stay	1062/2018	M/s SRV Polished Diamonds Pvt.Ltd.
98	MP-PMLA-6081/MUM/2019 FPA-PMLA-3062/MUM/2019	Stay	1062/2018	M/s SJR Commodities & Consultancies Pvt. Ltd.
99	MP-PMLA-72/MUM/2024 MP-PMLA-6082/MUM/2019 FPA-PMLA-3063/MUM/2019	A.D. Stay	1062/2018	Vishal Mehta
100	MP-PMLA-73/MUM/2024 MP-PMLA-6083/MUM/2019 FPA-PMLA-3064/MUM/2019	A.D. Stay	1062/2018	Suraj Mehta
101	MP-PMLA-74/MUM/2024 MP-PMLA-6084/MUM/2019 FPA-PMLA-3065/MUM/2019	A.D. Stay	1062/2018	Sonia Mehta
102	MP-PMLA-11395/JP/2023	Misc.	1147/2019	Shri Ashok Mangal

	FPA-PMLA-3317/JP/2019			
103	FPA-PMLA-3318/JP//2019		1147/2019	Smt. Lata Mangal
104	MP-PMLA-5726/JP/2019 FPA-PMLA-2919/JP/2019	Stay	1013/2018	Shri Ashok Mangal
105	MP-PMLA-5728/JP/2019 FPA-PMLA-2920/JP/2019	Stay	1013/2018	Smt. Lata Mangal
106	MP-PMLA-3346/JP/2017 FPA-PMLA-1724/JP/2017	Stay	655/2016	Mrs. Lata Mangal
107	MP-PMLA-5092/KOL/2018 FPA-PMLA-2611/KOL/2018	Stay	942/2018	M/s R.P. Techvision (India) Pvt. Ltd.
108	MP-PMLA-8329/KOL/2021 FPA-PMLA-2552/KOL/2018	Stay	942/2018	M/s R. P. Infosystems Ltd. & Ors.

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
109	FPA-FE-109/CHD/2023	M/s Paul Merchents Ltd.	Chandigarh	
110	FPA-FE-91/CHD/2022	UoI A.D., E.D. - CHD v/s Shri Manoj Kumar	Chandigarh	50,00,000
111	MP-FE-131/CHN/2022(Pre-deposit) FPA-FE-81/CHN/2022	Shri Sachin Agarwal	Chennai	
112	FPA-FE-74/CHN/2022	Shri Sumit Agrawal	Chennai	
113	MP-FE-418/DLI/2023(Exemp.) MP-FE-171/DLI/2022(Exemp.) MP-FE-170/DLI/2022(Stay.) FPA-FE-97/DLI/2022	M/s Trans Global Impex Ltd.	DELHI	
114	MP-FE-151/MUM/2021(Exmp.) MP-FE-150/MUM/2021(Stay) FPA-FE-76/MUM/2021	The South Indian Bank Limited	Mumbai	
115	FPA-FE-92/MUM/2021	Mr. Avinash Bhosale	Mumbai	
116	FPA-FE-93/MUM/2021	Mr. Amit Avinash Bhosale	Mumbai	
117	FPA-FE-94/MUM/2021	Mrs. Gauri Bhosale	Mumbai	
118	FPA-FE-95/MUM/2021	Mrs. Shweta Bhosale	Mumbai	
119	MP-FE-100/DLI/2010 (Recall) FPA-FE-72/DLI/2010	Silicon Graphics Systems (P) Ltd.	Delhi	
120	FPA-FE-73/DLI/2010	Sh. Ashok K. Desai	Delhi	
121	FPA-FE-74/DLI/2010	Sh. Sam Edward Laub	Delhi	
122	FPA-FE-75/DLI/2010	Sh. John C. Metacalfe	Delhi	
123	FPA-FE-76/DLI/2010	Sh. Steve Cakebread	Delhi	