

APPELLATE TRIBUNAL

DATE OF HEARING

11.12.2023

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

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PBPT-3513/PUNE/2023 FPA-PBPT-2603/PUNE/2023	Stay	09/AA/PBTA/2022	The ACIT (BPU) PUNE vs M/s Nextgen Consultancy Services LLP & Anr.
2	FPA-PBPT-2604/SRT/2023		10/AA/PBPTA/2023	Ashesh Nanalal Doshi
3	FPA-PBPT-2605/SRT/2023		10/AA/PBPTA/2023	Parth Yoginbhai Patel
4	MP-PBPT-4350/BPL/2023 MP-PBPT-4349/BPL/2023 FPA-PBPT-3064/BPL/2023	Stay COD	R-0195/2022	Shri Bhagwat Prasad Shukla
5	MP-PBPT-4352/BPL/2023 MP-PBPT-4351/BPL/2023 FPA-PBPT-3065/BPL/2023	Stay COD	R-0195/2022	Shri Awadh Bihari Shukla
6	MP-PBPT-3468/RP/2023 MP-PBPT-3467/RP/2023 FPA-PBPT-2584/RP/2023	CoD Stay	R-0146/2022	Shri Dwarika Gupta
7	MP-PBPT-3485/RP/2023 FPA-PBPT-2590/RP/2023	Stay	R-0146/2022	Shri Onkar Singh Gond
8	MP-PBPT-2182/HYD/2022 FPA-PBPT-2280/HYD/2022	Stay	R-2204/2021	Sh. Rachamalla Dharma Raju

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
9	MP-PMLA-11856/DLI/2023 FPA-PMLA-5934/DLI/2023	COD	743/2022	Vineet Mishra
10	MP-PMLA-11889/DLI/2023 FPA-PMLA-5948/DLI/2023	COD	716/2022	M/s Shivah Global Pvt. Ltd. & Lamore Hotels Pvt. Ltd.
11	MP-PMLA-11890/DLI/2023 FPA-PMLA-5949/DLI/2023	COD	716/2022	M/s Lamore Hotels Pvt. Ltd. & Logic Construction Pvt. Ltd
12	MP-PMLA-11248/HYD/2023 FPA-PMLA-5655/HYD/2023	Stay	1806/2022	M/s Capri Global Capital Limited
13	MP-PMLA-11278/HYD/2023 FPA-PMLA-5664/HYD/2023	Stay	1806/2022	M/s Roopam Multitrade Private Limite
14	MP-PMLA-11933/DLI/2023 FPA-PMLA-5967/DLI/2023	Exemp.	1838/2022	Sukbaha Dudani
15	FPA-PMLA-6135/DLI/2023		1838/2022	Kaushalya Dudani
16	FPA-PMLA-6136/DLI/2023		1838/2022	Prakash Dudani
17	FPA-PMLA-6137/DLI/2023		1838/2022	Gunjan Dudani
18	FPA-PMLA-6138/DLI/2023		1838/2022	Vinod T. Dudani
19	MP-PMLA-12271/DLI/2023 FPA-PMLA-6139/DLI/2023	CoD	1838/2022	Shri Ravi Dudani
20	MP-PMLA-12085/BNG/2023 FPA-PMLA-6030/BNG/2023	Stay	1833/2022	M/s Indians for Amnesty International
21	FPA-PMLA-6094/BNG/2023		752/2022	Anil Kumar Gupta
22	MP-PMLA-12129/AHD/2023 MP-PMLA-12128/AHD/2023 FPA-PMLA-6059/AHD/2023	Misc. Stay	1830/2022	Shri Kankipati Rajesh
23	MP-PMLA-12243/AHD/2023	CoD	1830/2022	Shri Kankipati Rajesh

	MP-PMLA-12242/AHD/2023 FPA-PMLA-6125/AHD/2023	Exemp.		
24	MP-PMLA-12294/HYD/2023 FPA-PMLA-6154/HYD/2023	Stay	1872/2022	Bijay Kumar Agarwal
25	MP-PMLA-12295/HYD/2023 FPA-PMLA-6155/HYD/2023	Stay	1872/2022	M/s Neelanchal Technocrats Pvt. Ltd.
26	MP-PMLA-12296/HYD/2023 FPA-PMLA-6156/HYD/2023	Stay	1872/2022	Ashwin Sancheti
27	MP-PMLA-12579/BBS/2023 FPA-PMLA-6283/BBS/2023	STAY	1832/2022	Shri Bedabyas Barik
28	MP-PMLA-12671/CHN/2023 FPA-PMLA-6319/CHN/2023	STAY	1879/2023	P. Sujatha
29	MP-PMLA-12672/CHN/2023 FPA-PMLA-6320/CHN/2023	STAY	1879/2023	Y.P. Shiravan
30	MP-PMLA-12676/CHN/2023 FPA-PMLA-6342/CHN/2023	STAY	1879/2023	Sarvana Store (Gold Palace)
31	MP-PMLA-12625/SLG/2023 MP-PMLA-12634/SLG/2023 MP-PMLA-12633/SLG/2023 FPA-PMLA-6321/SLG/2023	A.D. Exem. Stay	788/2023	M/s Fox Digital Media Private Limited
32	MP-PMLA-12626/SLG/2023 MP-PMLA-12636/SLG/2023 MP-PMLA-12635/SLG/2023 FPA-PMLA-6322/SLG/2023	A.D. Exem. Stay	788/2023	M/s Purchase Guru Digital Private Lim
33	MP-PMLA-12627/SLG/2023 MP-PMLA-12638/SLG/2023 MP-PMLA-12637/SLG/2023 FPA-PMLA-6323/SLG/2023	A.D. Exem. Stay	788/2023	M/s Guru Game Digital Private Limite
34	MP-PMLA-12628/SLG/2023 MP-PMLA-12640/SLG/2023 MP-PMLA-12639/SLG/2023 FPA-PMLA-6324/SLG/2023	A.D. Exem. Stay	788/2023	M/s RY Easy Shop Private Limited
35	MP-PMLA-12629/SLG/2023 MP-PMLA-12642/SLG/2023 MP-PMLA-12641/SLG/2023 FPA-PMLA-6325/SLG/2023	A.D. Exem. Stay	788/2023	Ashish Bahukhandi
36	MP-PMLA-13186/IPL/2023 FPA-PMLA-6309/IPL/2023	Direction	1844/2022	Smt. T. Sangita
37	MP-PMLA-12541/CHN/2023 MP-PMLA-12498/CHN/2023 FPA-PMLA-6239/CHN/2023	A.D. Exemp.	1880/2023	Shri A. Raja
38	MP-PMLA-12512/JP/2023 FPA-PMLA-6247/JP/2023	Stay	1862/2022	Laksha Rajpurohit
39	MP-PMLA-12491/MUM/2023 FPA-PMLA-6234/MUM/2023	Exemp.	782/2022	Asif Mohammad Ashraf Kaliwala
40	MP-PMLA-12492/MUM/2023 FPA-PMLA-6235/MUM/2023	Exemp.	782/2022	Ikram Haji Haroon Jada
41	MP-PMLA-12493/MUM/2023 FPA-PMLA-6236/MUM/2023	Exemp.	782/2022	Shaikh Mohammad Shabbir Raza
42	MP-PMLA-12542/LKW/2023 FPA-PMLA-6269/LKW/2023	Stay	1843/2022	Anurag Dubey
43	FPA-PMLA-6300/DLI/2023		1856/2022	Amitabh Kumar Srivastava
44	MP-PMLA-12600/GWH/2023 FPA-PMLA-6292/GWH/2023	Stay	1893/2023	Sazzadur Rahman
45	MP-PMLA-12601/GWH/2023 FPA-PMLA-6293/GWH/2023	Stay	1893/2023	Dr. Samedur Rahman
46	MP-PMLA-12602/GWH/2023 FPA-PMLA-6294/GWH/2023	Stay	1893/2023	Nasiur Rahman
47	MP-PMLA-12603/GWH/2023 FPA-PMLA-6295/GWH/2023	Stay	1893/2023	Nur A Ashma Begum
48	MP-PMLA-12644/BNG/2023 MP-PMLA-12643/BNG/2023 FPA-PMLA-6314/BNG/2023	Exemp. Stay	808/2023	Smt. Divya Hagaragi
49	MP-PMLA-12682/CHN/2023 FPA-PMLA-6343/CHN/2023	Stay	1888/2023	Shri N. Karthikeyan

50	FPA-PMLA-6344/CHN/2023		1888/2023	SMT. ANITHA
51	MP-PMLA-10659/DLI/2023 MP-PMLA-10660/DLI/2023 FPA-PMLA-5328/DLI/2023	Stay Exem.	681/2022	Gurmeet Singh Matharoo
52	MP-PMLA-12827/BBS/2023 MP-PMLA-12826/BBS/2023 MP-PMLA-12825/BBS/2023 FPA-PMLA-6397/BBS/2023	COD COD Stay	1832/2022	Smt. Sarmila Panda
53	MP-PMLA-12712/CHN/2023 FPA-PMLA-6327/CHN/2023	Stay	1879/2023	Axis Bank Ltd.
54	MP-PMLA-12652/MUM/2023 FPA-PMLA-6316/MUM/2023	CoD	1853/2022	M/s Ashiana Housing Ltd
55	MP-PMLA-12654/MUM/2023 FPA-PMLA-6317/MUM/2023	CoD	1853/2022	M/s Ashiana Manglam Builders
56	MP-PMLA-13300/MUM/2023 MP-PMLA-13299/MUM/2023 FPA-PMLA-6597/MUM/2023	Exemp. COD	1853/2022	Ankush Mehta
57	FPA-PMLA-6093/MUM/2023		1853/2022	Prateek Gupta Partner of M/s Spectro
58	MP-PMLA-10808/DLI/2023 MP-PMLA-10807/DLI/2023 FPA-PMLA-5403/DLI/2023	Exem. Stay	680/2022	Yogesh Mallik
59	MP-PMLA-10717/DLI/2023 FPA-PMLA-5358/DLI/2023	Stay	1756/2022	Shri Udai Shankar Awasthi
60	MP-PMLA-13941/CHN/2023 MP-PMLA-12740/CHN/2023 FPA-PMLA-6373/CHN/2023	Stay Stay	1881/2023	Mr. MGM Anand
61	MP-PMLA-12372/GOA/2023 MP-PMLA-10606/GOA/2022 MP-PMLA-10607/GOA/2022 MP-PMLA-10608/GOA/2022 FPA-PMLA-5305/GOA/2022	A.D. COD Stay Exemp.	1552/2021	State Bank of India
62	FPA-PMLA-5100/AHD/2022		1636/2022	Shri Ashish Prafulbhai Patel
63	MP-PMLA-10161/COCHIN/2022 FPA-PMLA-5083/COCHIN/2022	Stay	1730/2022	Piramal Capital & Housing Finance Lic
64	MP-PMLA-10089/HYD/2022 FPA-PMLA-5038/HYD/2022	Stay	1728/2022	M/s Edelweiss Asset Reconstruction C
65	MP-PMLA-10113/HYD/2022 FPA-PMLA-5051/HYD/2022	Stay	1728/2022	Kotak Mahindra Bank Ltd.
66	MP-PMLA-10159/HYD/2022 FPA-PMLA-5082/HYD/2022	Stay	1728/2022	Punjab National Bank
67	MP-PMLA-10571/KOL/2022 MP-PMLA-10572/KOL/2022 FPA-PMLA-5293/KOL/2022	Stay Exem.	1722/2022	HDFC Ltd.
68	MP-PMLA-10434/HYD/2022 FPA-PMLA-5229/HYD/2022	Stay	1738/2022	Punjab National Bank
69	MP-PMLA-10322/KOL/2022 MP-PMLA-10324/KOL/2022 FPA-PMLA-5180/KOL/2022	Stay Exem.	1614/2022	Punjab National Bank
70	FPA-PMLA-4809/DLI/2022		587/2021	Harish Gupta
71	FPA-PMLA-4810/DLI/2022		587/2021	M/s Hariom Traders
72	MP-PMLA-8860/DLI/2021 FPA-PMLA-4184/DLI/2021	Stay	1260/2020	Standard Chartered Bank, Jersey Brai
73	MP-PMLA-13668/BNG/2023 MP-PMLA-8804/BNG/2021 FPA-PMLA-4142/BNG/2021	Misc. Exem.	1351/2020	Branch Manager Bank of Baroda & Anr
74	MP-PMLA-7871/DLI/2020 MP-PMLA-7872/DLI/2020 FPA-PMLA-3794/DLI/2020	Stay A.D.	FIU	Sarva Haryana Gramin Bank
75	MP-PMLA-8006/JP/2020 FPA-PMLA-3843/JP/2020	Stay	1314/2020	Mahesh Chand Sharma
76	MP-PMLA-8008/JP/2020 FPA-PMLA-3844/JP/2020	Stay	1314/2020	Mohit Sharma
77	MP-PMLA-8011/JP/2020 FPA-PMLA-3846/JP/2020	Stay	1314/2020	Ram & amit Gupta Memorial Trust

78	MP-PMLA-8014/JP/2020 FPA-PMLA-3847/JP/2020	Stay	1314/2020	Meena Devi
79	MP-PMLA-8017/JP/2020 FPA-PMLA-3848/JP/2020	Stay	1314/2020	M/s Safe Infracon Pvt. Ltd.
80	MP-PMLA-8020/JP/2020 FPA-PMLA-3849/JP/2020	Stay	1314/2020	M/s Saket Nursing College
81	MP-PMLA-8023/JP/2020 FPA-PMLA-3850/JP/2020	Stay	1314/2020	M/s Swastic Samajik Seva Sansthan
82	MP-PMLA-8026/JP/2020 FPA-PMLA-3851/JP/2020	Stay	1314/2020	Ankit Sharma
83	MP-PMLA-6330/CHD/2019 FPA-PMLA-3052/CHD/2019	A.D.	264/2018	Sh. Puneet Sharma
84	FPA-PMLA-3053/CHD/2019		264/2018	Smt. Sahila Sharma
85	FPA-PMLA-3035/JL/2019		1027/2018	Jaswinder Pal Singh
86	FPA-PMLA-3036/JL/2019		1027/2018	Prateik Gupta
87	FPA-PMLA-3037/JL/2019		1027/2018	Pradeep Gupta
88	MP-PMLA-6036/JL/2019 FPA-PMLA-3041/JL/2019	Stay	1027/2018	Sh Satwinder Pal Singh
89	MP-PMLA-6038/JL/2019 FPA-PMLA-3042/JL/2019	Stay	1027/2018	Smt. Sukhwinder kaur
90	MP-PMLA-6052/JL/2019 FPA-PMLA-3046/JL/2019	Stay	1027/2018	Avtar Singh Johal
91	FPA-PMLA-3054/JL/2019		1027/2018	Lovejot Singh Johal
92	FPA-PMLA-3055/JL/2019		1027/2018	Harpinder Singh Gill
93	FPA-PMLA-3056/JL/2019		1027/2018	Varinderjit Kaur
94	MP-PMLA-6089/JL/2019 FPA-PMLA-3067/JL/2019	Stay	1027/2018	M/s International Engineers
95	MP-PMLA-12888/LKW/2023 MP-PMLA-12889/LKW/2023 MP-PMLA-6351/LKW/2019 MP-PMLA-6352/LKW/2019 FPA-PMLA-3181/LKW/2019	Resto. COD Stay Exem.	276/2019	Sh. Angesh Kumar Singh
96	MP-PMLA-13179/CHD/2023 MP-PMLA-6933/CHD/2020 MP-PMLA-6932/CHD/2020 FPA-PMLA-3439/CHD/2020	Misc. Misc. Stay	1181/2019	Sh. Varinder Uppal
97	FPA-PMLA-3459/CHD/2020		1181/2019	Sh. Vijay Uppal
98	FPA-PMLA-3460/CHD/2020		1181/2019	Sh. Viney Uppal
99	MP-PMLA-7073/CHD/2020 MP-PMLA-7072/CHD/2020 FPA-PMLA-3514/CHD/2020	Misc. Stay	1181/2019	The Manager, Allahabad Bank,

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
100	MP-FE-11/CHD/2023(Misc.) MP-FE-51/CHD/2022(Stay) MP-FE-52/CHD/2022(Exemp.) MP-FE-53/CHD/2022(COD) FPA-FE-36/CHD/2022	M/s. Vipul Gems Pvt. Ltd. & Ors.	Chandigarh	26,37,00,000/-
101	MP-FE-12/CHD/2023(Misc.) MP-FE-54/CHD/2022(Stay) MP-FE-55/CHD/2022(Exemp.) MP-FE-56/CHD/2022(COD) FPA-FE-37/CHD/2022	M/s. K. V. Exports & Ors.	Chandigarh	18,00,00,000/-
102	MP-FE-73/CHN/2022(Pre-deposit) MP-FE-74/CHN/2022(COD) MP-FE-75/CHN/2022(Exemp.) FPA-FE-48/CHN/2022	Shri C. R. Jayashankar	Chennai	11000000
103	MP-FE-24/CHN/2022(Stay) FPA-FE-11/CHN/2022	Shri M. Srikanth	Chennai	