

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**15.05.2024**

**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>ITEM</b>	<b>FPA-PBPT- NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1	MP-PBPT-3514/BBS/2023 FPA-PBPT-2606/BBS/2023	Stay	R-67/2022-23	The JCIT (BPU) BBS vs Shri Trinath Harijan & Ors.
2	MP-PBPT-2942/CHN/2023 FPA-PBPT-2516/CHN/2023	Stay	R-1938/2020	Shri D. V. Balaji
3	MP-PBPT-4065/CHN/2023 FPA-PBPT-2902/CHN/2023	Stay	R-578-581/2022PBPTA	Shri T. Shanmuganathan
4	FPA-PBPT-1840/MUM/2022		R-1777/2019	Mr. Pawan Kumar S. Upadhaya
5	MP-PBPT-2859/KOCHI/2022 FPA-PBPT-2466/KOCHI/2022	COD	R-35/2021	Shri Manalumbara Matheen Salim
6	MP-PBPT-2860/KOCHI/2022 FPA-PBPT-2467/KOCHI/2022	COD	R-36/2021	Shri Kadir Amanu
7	MP-PBPT-2861/KOCHI/2022 FPA-PBPT-2468/KOCHI/2022	COD	R-37/2021	Shri Ibrahim Mohammed
8	MP-PBPT-2862/KOCHI/2022 FPA-PBPT-2469/KOCHI/2022	COD	R-38/2021	Shri Abcid M Aliyar
9	MP-PBPT-1754/GOA/2022 FPA-PBPT-1936/GOA/2022	Exemp.	R-1401/2019	Shri Jeffrey Stephen Hartnett & Smt. Sandra Dawn Hartnett
10	MP-PBPT-4706/MUM/2023 FPA-PBPT-1481/MUM/2021	Misc.	R-1949/2020	Shri OM Prakash Agarwal
11	MP-PBPT-4703/MUM/2023 FPA-PBPT-1482/MUM/2021	Stay	R-1949/2020	M/s Rajput Plastics & Polymers Pvt L
12	FPA-PBPT-1434/KOCHI/2021		R-1197/2019	Shri Jaison Chandy, Prop. M/s Precieux Jewels
13	FPA-PBPT-1435/KOCHI/2021		R-1198/2019	Shri Francy Bosco, Prop. M/s Fancy Gold
14	FPA-PBPT-1436/KOCHI/2021		R-1199/2019	Shri Francy Bosco, Prop. M/s A. J. Gold Works
15	FPA-PBPT-1437/KOCHI/2021		R-1200/2019	Shri Rajan Arackal, Prop. M/s Thrissur Gold
16	FPA-PBPT-1438/KOCHI/2021		R-1201/2019	Shri Rajan Arackal, Prop. M/s Dazzle
17	FPA-PBPT-1439/KOCHI/2021		R-1202/2019	Shri Poly Jose, Prop. M/s Divine Gold
18	FPA-PBPT-1440/KOCHI/2021		R-1203/2019	Shri Jose P O , Prop. M/s Saarang Enterpries
19	FPA-PBPT-1441/KOCHI/2021		R-1204/2019	Smt. Jayanthi Legal Heir & W/o Late Shri Milton , Prop. M/s Sparkle

**APPEAL WITH DEFECTS**

20	PBPT-DIARY No.- 2389/2023		21/AA/MUM/PBPT/2023-24	Mohd. Afzal Abubakar Ahmed Mitha
21	PBPT-DIARY No.- 1140/2023		15/AA/PBPTA/2022	Satish R. Srivastava
22	PBPT-DIARY No.- 1146/2023		15/AA/PBPTA/2022	Kalpana S. Srivastava
23	PBPT-DIARY No.- 1147/2023		15/AA/PBPTA/2022	Abhimanyu S. Srivastava
24	PBPT-DIARY No.- 1148/2023		15/AA/PBPTA/2022	Sikander Hasham Ghanchi

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
25	FPA-PMLA-5903/KOL/2023		740/2022	Aamir Khan
26	MP-PMLA-12781/KOL/2023 FPA-PMLA-6381/KOL/2023	Stay	776/2023	Aamir Khan
27	FPA-PMLA-6608/KOL/2023		794/2023	Aamir Khan
28	FPA-PMLA-6649/KOL/2023		794/2023	Ataullah Khan
29	FPA-PMLA-5940/KOL/2023		753/2022	Amir Khan
30	FPA-PMLA-5941/KOL/2023		753/2022	Ahsan Ahmed Khan
31	FPA-PMLA-5942/KOL/2023		753/2022	Hena Kawsar
32	FPA-PMLA-5943/KOL/2023		753/2022	Hooghly Milk
33	FPA-PMLA-5944/KOL/2023		753/2022	Noor Saba
34	FPA-PMLA-5945/KOL/2023		753/2022	Jaibun Nisha
35	FPA-PMLA-6083/KOL/2023		753/2022	Ms. Shilpa Vernekar
36	MP-PMLA-11920/KOL/2023 FPA-PMLA-5960/KOL/2023	Exemp.	753/2022	Javrian Technologies Private Limited
37	FPA-PMLA-5961/KOL/2023		753/2022	Tradesk Solution Private Limited
38	FPA-PMLA-5947/KOL/2023		753/2022	Nesar Ahmed Khan
39	MP-PMLA-11308/BBS/2023 FPA-PMLA-5683/BBS/2023	Stay	1795/2022	M/s Mediaguru Consultants Pvt. Ltd
40	MP-PMLA-13425/HYD/2023 FPA-PMLA-6648/HYD/2023	Stay	1930/2023	M/s Xiaomi Communications and Logistics India Pvt. Ltd.
41	MP-PMLA-13629/HYD/2023 MP-PMLA-13628/HYD/2023 MP-PMLA-13627/HYD/2023 FPA-PMLA-6729/HYD/2023	Exemp. CoD Stay	1930/2023	Anjaneya Vikram Singh
42	MP-PMLA-11812/DLI/2023 MP-PMLA-11810/DLI/2023 FPA-PMLA-5915/DLI/2023	Exem. Stay	743/2022	Amit Kumar Saraf
43	FPA-PMLA-5932/DLI/2023		743/2022	Manpreet Singh Talwar
44	MP-PMLA-11935/DLI/2023 FPA-PMLA-5968/DLI/2023	Exem.	743/2022	Preet Mohinder Singh Talwar
45	MP-PMLA-14024/MUM/2023 FPA-PMLA-6907/MUM/2023	Exemp.	2011/2023	M/s IIFL Home Finance Limited
46	MP-PMLA-14187/MUM/2023 MP-PMLA-14186/MUM/2023 FPA-PMLA-6991/MUM/2023	Exemp. Misc	2011/2023	Tata Capital Housing Finance Ltd.
47	FPA-PMLA-6090/RNC/2023		744/2022	Shri Vaibhav Mani Tripathi
48	MP-PMLA-1735/CHN/2024 MP-PMLA-1394/CHN/2024 MP-PMLA-870/CHN/2024 MP-PMLA-871/CHN/2024 MP-PMLA-14014/CHN/2023 FPA-PMLA-6903/CHN/2023	Misc. Misc. Misc. A.D. Stay	875/2023	M/s.South India Corporation Pvt. Ltd.
49	MP-PMLA-14012/CHN/2023 FPA-PMLA-6901/CHN/2023	Stay	875/2023	M/s.Chettinad Coal Washerise Pvt. Ltd
50	MP-PMLA-14013/CHN/2023 FPA-PMLA-6902/CHN/2023	Stay	875/2023	Shri R. M. Palaniappan
51	MP-PMLA-10781/AHD/2023 FPA-PMLA-5392/AHD/2023	Exem.	1764/2022	M/s Luminar Steels Pvt. Ltd.
52	MP-PMLA-10829/AHD/2023 FPA-PMLA-5393/AHD/2023	Misc	1764/2022	Jagdish Manik
53	MP-PMLA-10796/AHD/2023 FPA-PMLA-5399/AHD/2023	Stay	1764/2022	Kirti Hanshraj Kothari
54	MP-PMLA-10797/AHD/2023 FPA-PMLA-5400/AHD/2023	Stay	1764/2022	Priti Ashish Kothari
55	MP-PMLA-10885/AHD/2023 FPA-PMLA-5457/AHD/2023	Stay	1764/2022	Ms Chandaben Sureshbhai Jobanputr.

56	MP-PMLA-10887/AHD/2023 FPA-PMLA-5458/AHD/2023	Stay	1764/2022	Mr. Girish Hansraj Kothari
57	MP-PMLA-10889/AHD/2023 FPA-PMLA-5459/AHD/2023	Stay	1764/2022	Mrs. Jasmine Deepak Kothari
58	MP-PMLA-10891/AHD/2023 FPA-PMLA-5460/AHD/2023	Stay	1764/2022	Mr. Akshaya Deepak Kothari
59	MP-PMLA-10893/AHD/2023 FPA-PMLA-5461/AHD/2023	Stay	1764/2022	Ms. Niyati Deepak Kothari
60	FPA-PMLA-5972/LKW/2023		1841/2022	M/s Jotindra Steel and Tubes Ltd.
61	FPA-PMLA-5973/LKW/2023		1841/2022	M/s Mauria Udyog Ltd.
62	FPA-PMLA-5974/LKW/2023		1841/2022	Shri Akhil Sureka
63	FPA-PMLA-5975/LKW/2023		1841/2022	Shri Navneet Sureka
64	MP-PMLA-12540/HYD/2023 MP-PMLA-12538/HYD/2023 FPA-PMLA-6268/HYD/2023	Exemp. Stay	1672/2022	Elluru Rama Krishna
65	MP-PMLA-9896/HYD/2022 FPA-PMLA-4899/HYD/2022	Stay	1672/2022	Mr. Vadlamudi Balakrishna
66	MP-PMLA-9897/HYD/2022 FPA-PMLA-4900/HYD/2022	Stay	1672/2022	Mrs. Vadlamudi Nagasiromani
67	MP-PMLA-9898/HYD/2022 FPA-PMLA-4901/HYD/2022	Stay	1672/2022	Mrs. Parvathaneni Ramamani
68	MP-PMLA-266/HYD/2024 MP-PMLA-267/HYD/2024 MP-PMLA-9945/HYD/2022 FPA-PMLA-4930/HYD/2022	A.D. Misc. Stay	1672/2022	Grandhi Nageswara Rao
69	MP-PMLA-268/HYD/2024 MP-PMLA-269/HYD/2024 MP-PMLA-9946/HYD/2022 FPA-PMLA-4931/HYD/2022	A.D. Misc. Stay	1672/2022	Perumalla Lakshmana Rao
70	MP-PMLA-270/HYD/2024 MP-PMLA-271/HYD/2024 MP-PMLA-9947/HYD/2022 FPA-PMLA-4932/HYD/2022	A.D. Misc. Stay	1672/2022	Thota Narasimharao
71	MP-PMLA-9948/HYD/2022 FPA-PMLA-4933/HYD/2022	Stay	1672/2022	Gandam Deviaka
72	MP-PMLA-272/HYD/2024 MP-PMLA-9966/HYD/2022 FPA-PMLA-4953/HYD/2022	A.D. Stay	1672/2022	Munagala Mahatma Rami Reddy
73	MP-PMLA-273/HYD/2024 MP-PMLA-9967/HYD/2022 FPA-PMLA-4954/HYD/2022	A.D. Stay	1672/2022	Smt. Burma Kanyakumari
74	MP-PMLA-9968/HYD/2022 FPA-PMLA-4955/HYD/2022	Stay	1672/2022	Elluru Hari Krishna & Anr.
75	MP-PMLA-9976/HYD/2022 FPA-PMLA-4963/HYD/2022	Stay	1672/2022	Harkara Srinivas Rao
76	MP-PMLA-9978/HYD/2022 MP-PMLA-9977/HYD/2022 FPA-PMLA-4964/HYD/2022	Exem. Stay	1672/2022	Cherukuru Venkata Bangar Raju
77	MP-PMLA-10027/HYD/2022 FPA-PMLA-4991/HYD/2022	Stay	1672/2022	Boddiboina Tirupatahiah
78	MP-PMLA-9872/CHN/2022 FPA-PMLA-4878/CHN/2022	Stay	1637/2022	State Bank of India
79	MP-PMLA-9460/AHD/2022 MP-PMLA-9461/AHD/2022 FPA-PMLA-4630/AHD/2022	Stay Exemp.	1401/2021	M/s Crystal Crop Pprotection Limited & Ors.
80	MP-PMLA-9462/AHD/2022 MP-PMLA-9463/AHD/2022 FPA-PMLA-4631/AHD/2022	Stay Exemp.	1401/2021	Sumeet Sood
81	MP-PMLA-8207/GWT/2021 MP-PMLA-8208/GWT/2021 FPA-PMLA-3907/GWT/2021	Stay Exem	1317/2020	Ekta Kathotia
82	MP-PMLA-2152/MUM/2024 MP-PMLA-8959/MUM/2021 FPA-PMLA-4247/MUM/2021	A.D. Stay	1439/2021	Shri Shrish Pattanshetty

83	MP-PMLA-8960/MUM/2021 FPA-PMLA-4248/MUM/2021	Stay	1439/2021	Shri Manish Singhal
84	MP-PMLA-8961/MUM/2021 FPA-PMLA-4249/MUM/2021	Stay	1439/2021	Lotus Enterprises
85	MP-PMLA-8056/NGP/2021 FPA-PMLA-3863/NGP/2021	Exem.	370/2020	Rastrabhasha Prachar Samiti
86	MP-PMLA-5887/CHN/2019 FPA-PMLA-2975/CHN/2019	Stay	1015/2018	State Bank Of India
87	MP-PMLA-5859/CHN/2019 MP-PMLA-5858/CHN/2019 FPA-PMLA-2960/CHN/2019	Exem. Stay	1015/2018	Yes Bank Ltd.
88	MP-PMLA-8701/CHN/2021 MP-PMLA-8321/CHN/2021 MP-PMLA-5626/CHN/2019 FPA-PMLA-2896/CHN/2019	Misc Misc Stay	1015/2018	M/s. Nathella Sampath Jewelry Pvt. Lt
89	MP-PMLA-6188/CHN/2019 MP-PMLA-5830/CHN/2019 FPA-PMLA-2951/CHN/2019	Misc Stay	1015/2018	Shri N. Ranganath Gupta & Ors.
90	MP-PMLA-11427/CHN/2023 MP-PMLA-5645/CHN/2019 FPA-PMLA-2906/CHN/2019	COD Stay	1015/2018	Fullerton India Credit Company Ltd.
91	MP-PMLA-13287/CHN/2023 FPA-PMLA-6592/CHN/2023	Exemp.	1015/2018	The Regional Head Union Bank of Ind
92	MP-PMLA-13289/CHN/2023 FPA-PMLA-6593/CHN/2023	Exemp.	1015/2018	The Branch Head HDFC Bank Ltd.
93	InMP-PMLA-399/BNG/2024 InMP-PMLA-400/BNG/2024 MP-PMLA-5597/BNG/2019 FPA-PMLA-2873/BNG/2019	Resto. COD Misc	997/2018	Karnataka Power Corporation Ltd.
94	MP-PMLA-5629/BNG/2019 FPA-PMLA-2898/BNG/2019	Stay	997/2018	M/s Karnataka Emta Coal Mines Ltd.
95	MP-PMLA-2075/DLI/2024 FPA-PMLA-3176/DLI/2019	Misc	284/2019	Ayka Tradings Pvt. Ltd.
96	MP-PMLA-2076/DLI/2024 FPA-PMLA-3177/DLI/2019	Misc	282/2019	Yasmin Kapoor
97	MP-PMLA-3720/IDR/2017 FPA-PMLA-1893/IDR/2017	Stay	683/2017	M/s Satish Estates Pvt. Ltd.
98	MP-PMLA-12732/IDR/2023 MP-PMLA-4361/IDR/2018 MP-PMLA-3708/IDR/2017 FPA-PMLA-1888/IDR/2017	Misc A.D. Stay	683/2017	United Bank of India
99	MP-PMLA-4290/IDR/2018 FPA-PMLA-2197/IDR/2018	Exem.	683/2017	Sh. Vijay Chaudhary
100	MP-PMLA-4199/IDR/2018 FPA-PMLA-2141/IDR/2018	Stay	683/2017	M/s Zoom Reality Projects Pvt. Ltd.
101	FPA-PMLA-2118/IDR/2017		683/2017	Joint Director, DDE-Indor Vs M/s Zoom Dev. Pvt. Ltd.
102	MP-PMLA-14280/IDR/2023 MP-PMLA-2362/IDR/2016 FPA-PMLA-1197/IDR/2016	Modification Exemption	510/2015	Zoom Developers Pvt. Ltd.
103	MP-PMLA-14281/IDR/2023 MP-PMLA-2524/IDR/2016 FPA-PMLA-1276/IDR/2016	Modification Stay	510/2015	Vijay Choudhary
104	MP-PMLA-2364/IDR/2016 FPA-PMLA-1198/IDR/2016	Exemption	514/2015	Zoom Reality Projects Pvt. Ltd.
105	MP-PMLA-2525/IDR/2016 FPA-PMLA-1277/IDR/2016	Stay	514/2015	M/s Zoom Developers Pvt. LTd.
106	MP-PMLA-2526/IDR/2016 FPA-PMLA-1280/IDR/2016	Stay	514/2015	M/s Bolster Infradevelopers Pvt. Ltd.
107	MP-PMLA -2133/IDR/2024 MP-PMLA-8415/IDR/2021 MP-PMLA-2523/IDR/2016 FPA-PMLA-1275/IDR/2016	A.D. Misc. Stay	514/2015	Vijay Choudhary
108	MP-PMLA -1989/AHD/2024 MP-PMLA -358/AHD/2024 MP-PMLA /252/AHD/2010 FPA/PMLA/62/AHD/2010	Misc. A.D. SP	50/2010	Ramkaran Chotalal Yadav

**FERA/FEMA**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>	
109 New	MP-FE-133/CHN/2024(Pre-Deposit) MP-FE-134/CHN/2024(Stay) MP-FE-135/CHN/2024(Exemp.) FPA-FE-48/CHN/2024	Shri A W Abdul Khader	Chennai	
110	MP-FE-84/KOL/2024(CoD) FPA-FE-32/KOL/2024	M/s Ambo Exports Industries Ltd.	Kolkata	
111	MP-FE-85/KOL/2024(CoD) FPA-FE-33/KOL/2024	Shri Om Prakash Agarwal	Kolkata	
112	MP-FE-113/KOL/2024(CoD) FPA-FE-42/KOL/2024	Union of India Through Deputy Director, E.D. Kolkata	Kolkata	
113	MP-FE-30/MUM/2024(Exem.) MP-FE-29/MUM/2024(CoD.) FPA-FE-12/MUM/2024	Smt. Anandi Kaushik Lajawala	Mumbai	
114	MP-FE-32/MUM/2024(Exem.) MP-FE-31/MUM/2024(CoD.) FPA-FE-13/MUM/2024	Smt. Heena Lajawala	Mumbai	
115	MP-FE-34/MUM/2024(Exem.) MP-FE-33/MUM/2024(CoD.) FPA-FE-14/MUM/2024	Shri Dilip Lajawala	Mumbai	
116	MP-FE-58/MUM/2022(Exemp.) MP-FE-57/MUM/2022(Stay) FPA-FE-38/MUM/2022	M/s Artnico Hand Crafts and Design Pvt. Ltd	Mumbai	
117	MP-FE-60/MUM/2022(Exemp.) MP-FE-59/MUM/2022(Stay) FPA-FE-39/MUM/2022	M/s Moana Eco Lifestyle & Hospitality Pvt. Ltd.	Mumbai	
118	MP-FE-62/MUM/2022(Exemp.) MP-FE-61/MUM/2022(Stay) FPA-FE-40/MUM/2022	Raphael Moshe Inbar	Mumbai	
119	FPA-FE-87/MUM/2022	M/s Godrej Industries Limited	Mumbai	15,05,000
120	FPA-FE-88/MUM/2022	Shri N. B. Godrej	Mumbai	1,05,000
121	FPA-FE-89/MUM/2022	Shri A. B. Godrej	Mumbai	1,05,000
122	MP-FE-149/CHN/2022(Pre-Deposit) MP-FE-18/CHN/2021(Stay) FPA-FE-09/CHN/2021	M/s ETA Power Gen Pvt. Ltd	Chennai	82700000
123	MP-FE-150/CHN/2022(Pre-Deposit) MP-FE-19/CHN/2021(Stay) FPA-FE-10/CHN/2021	Shri Abdul Qadir	Chennai	5000000
124	MP-FE-153/CHN/2022(Pre-Deposit) MP-FE-20/CHN/2021(Stay) FPA-FE-11/CHN/2021	Shri Sathak Ansari	Chennai	5000000
125	MP-FE-154/CHN/2022(Pre-Deposit) MP-FE-21/CHN/2021(Stay) FPA-FE-12/CHN/2021	Shri Khalid Abdul Khader Buhari	Chennai	5000000
126	MP-FE-155/CHN/2022(Pre-Deposit) MP-FE-22/CHN/2021(Stay) FPA-FE-13/CHN/2021	Shri Ashraf Abdul Rahman Buhari	Chennai	5000000
127	MP-FE-124/MUM/2021 (Exem.) FPA-FE-62/MUM/2021	Kaushik Gokaldas Lajawala & Ors.	Mumbai	200000
128	FPA-FE-60/MUM/2009	Sh. D.D. Kulkarni	Mumbai	200000
129	FPA-FE-61/MUM/2009	Sh. B. V. Adsule	Mumbai	200000
130	FPA-FE-157/MUM/2009	Sh Nilesh Trivedi	Mumbai	66 Crore
131	FPA-FE-173/MUM/2009	Sh Paresh H. parikh	Mumbai	900000
132	FPA-FE-59/MUM/2009	M/s. State Bank of Hyderabad	Mumbai	3,80 crore
133	FPA-FE-62/MUM/2009	M/s. Bank of Bikaner & Jaipur	Mumbai	3,50 crore
134	MP-FE-434/MUM/2023(Misc) FPA-FE-65/MUM/2009	M/s. Bank of Baroda	Mumbai	10,Crore
135	FPA-FE-66/MUM/2009	M/s. UCO Bank	Mumbai	18,82 crore

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**15.05.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI V. ANANDARAJAN**

**After the completion of the work of Court No.- I & Court No.- II, the following matters will be taken up for hearing by the bench comprising of :-**

**PBPT**

<b>ITEM</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-94/MUM/2024 MP-PBPT-211/MUM/2024 IN FPA-PBPT-1079/MUM/2020	Review CoD	R-1299/2019	M/s Prism Scan Express Pvt. Ltd.
2	MP-PBPT-95/MUM/2024 MP-PBPT-212/MUM/2024 IN FPA-PBPT-1080/MUM/2020	Review CoD	R-1299/2019	M/s Futurage Corporate Care Pvt. Ltd.
3	MP-PBPT-96/MUM/2024 MP-PBPT-210/MUM/2024 IN FPA-PBPT-1085/MUM/2020	Review CoD	R-1299/2019	Suresh Bhageria