

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**18.09.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI BALESH KUMAR**

**TIME**

**11:00 AM**

**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-2356/AHD/2022 MP-PBPT-2355/AHD/2022 FPA-PBPT-2355/AHD/2022	COD Exem.	R-2205/2021	ACIT (BPU) Ahmedabad vs Shri Praful Rambhai Patel & Anr.
2	MP-PBPT-2358/AHD/2022 MP-PBPT-2357/AHD/2022 FPA-PBPT-2356/AHD/2022	COD Exem.	R-2208/2021	ACIT (BPU) Ahmedabad vs M/s Jalaram Finvest Limited & Ors.
3	MP-PBPT-2360/AHD/2022 MP-PBPT-2359/AHD/2022 FPA-PBPT-2357/AHD/2022	COD Exem.	R-2207/2021	ACIT (BPU) Ahmedabad vs M/s Jalaram Finvest Limited & Ors.
4	MP-PBPT-2361/AHD/2022 FPA-PBPT-2358/AHD/2022	COD	R-2206/2021	ACIT (BPU) Ahmedabad vs Shri Nikhil Vasant Lal Shah & Ors.
5	MP-PBPT-868/JP/2024 MP-PBPT-869/JP/2024 IN FPA-PBPT-410/JP/2019	Resto. COD	R-419/2018	Shri Raghuvinder Singh
6	MP-PBPT-870/JP/2024 MP-PBPT-871/JP/2024 IN FPA-PBPT-411/JP/2019	Resto. COD	R-420/2018	Shri Raghuvinder Singh

**PMLA**

<b>ITEM</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>
7	MP-PMLA-13819/GWH/2023 MP-PMLA-13818/GWH/2023 FPA-PMLA-6812/GWH/2023	Exemp. Stay	1970/2023	Narayan Chandra Das
8	MP-PMLA-13821/GWH/2023 MP-PMLA-13820/GWH/2023 FPA-PMLA-6813/GWH/2023	Exemp. Stay	1970/2023	Santosh Kumar Bhowmik
9	MP-PMLA-13823/GWH/2023 MP-PMLA-13822/GWH/2023 FPA-PMLA-6814/GWH/2023	Exemp. Stay	1970/2023	Aniruddha Roy
10	MP-PMLA-13825/GWH/2023 MP-PMLA-13824/GWH/2023 FPA-PMLA-6815/GWH/2023	Exemp. Stay	1970/2023	Mita Acharya Roy
11	MP-PMLA-13827/GWH/2023 MP-PMLA-13826/GWH/2023 FPA-PMLA-6816/GWH/2023	Exemp. Stay	1970/2023	Chhanda Debnath Bhowmik
12	MP-PMLA-12822/KOL/2023 FPA-PMLA-6395/KOL/2023	Stay	1909/2023	Shri Debabrata Sarkar
13	MP-PMLA-3753/KOL/2024 MP-PMLA-12832/KOL/2023 FPA-PMLA-6398/KOL/2023	A.D. Stay	1909/2023	Smt. Nalini Chidambaram
14	MP-PMLA-13828/DLI/2023 FPA-PMLA-6817/DLI/2023	Stay	1974/2023	M/s. Damodar Build Engineers Pvt. Ltd
15	MP-PMLA-13829/DLI/2023 FPA-PMLA-6818/DLI/2023	Stay	1974/2023	R. K. Arora Family Trust
16	MP-PMLA-13830/DLI/2023 FPA-PMLA-6819/DLI/2023	Stay	1974/2023	Ram Kishor Arora
17	FPA-PMLA-6519/KOL/2023		776/2022	Amit Jindal
18	MP-PMLA-13144/KOL/2023 FPA-PMLA-6520/KOL/2023	Exemp.	776/2022	Muntazir Zunzunia

19	MP-PMLA-13781/MUM/2023 FPA-PMLA-6795/MUM/2023	Stay	1979/2023	G. Karthick
20	MP-PMLA-11542/KOL/2023 FPA-PMLA-5804/KOL/2023	Stay	1550/2021	M/s K.P. Garments Pvt. Ltd.
21	MP-PMLA-11543/KOL/2023 FPA-PMLA-5805/KOL/2023	Stay	1550/2021	Shri Hiren Panchal
22	MP-PMLA-11544/KOL/2023 MP-PMLA-11545/KOL/2023 FPA-PMLA-5806/KOL/2023	Stay Exem.	1550/2021	Smt. Anju Panchal
23	MP-PMLA-13595/HYD/2023 MP-PMLA-13594/HYD/2023 FPA-PMLA-6713/HYD/2023	Exemp. Stay	1959/2023	Shri Sudip Kumar
24	MP-PMLA-13597/HYD/2023 MP-PMLA-13596/HYD/2023 FPA-PMLA-6714/HYD/2023	Exemp. Stay	1959/2023	Smt. Aparna Kumar
25	MP-PMLA-11800/MUM/2023 FPA-PMLA-5906/MUM/2023	STAY	705/2022	Mrs. Cherry Chhabria
26	MP-PMLA-13565/RP/2023 FPA-PMLA-6705/RP/2023	Exem.	856/2023	M/s KSK Mahanadi Power Company
27	MP-PMLA-11506/DLI/2023 FPA-PMLA-5788/DLI/2023	Exemp.	1802/2022	Shri Parvinder Singh Gahlaut
28	MP-PMLA-11507/DLI/2023 FPA-PMLA-5789/DLI/2023	Exemp.	1802/2022	Shri Parvinder Singh Gahlaut HUF
29	MP-PMLA-11805/KOL/2023 FPA-PMLA-5909/KOL/2023	Stay	1550/2021	State Bank of India
30	MP-PMLA-13764/HYD/2023 FPA-PMLA-6787/HYD/2023	Exem.	1902/2023	M/s Sarvottam Fincap Limited
31	MP-PMLA-13114/HYD/2023 MP-PMLA-13115/HYD/2023 FPA-PMLA-6503/HYD/2023	Misc. Stay	1902/2023	M/s Kalpavita Finance Private Limited
32	MP-PMLA-11494/RNC/2023 MP-PMLA-11160/RNC/2023 FPA-PMLA-5616/RNC/2023	Exemp. Stay	695/2022	Hira lai Bhagat
33	MP-PMLA-11495/RNC/2023 MP-PMLA-11161/RNC/2023 FPA-PMLA-5617/RNC/2023	Exemp. Stay	695/2022	Rajesh Kumar Jaiswal
34	MP-PMLA-14137/BBS/2023 MP-PMLA-14136/BBS/2023 FPA-PMLA-6962/BBS/2023	Stay Exemp.	2005/2023	Mrs. Sujata Pradeep Kumar Sahu
35	MP-PMLA-11806/HYD/2023 FPA-PMLA-5910/HYD/2023	COD	694/2022	Shri Varanasi Dileef
36	FPA-PMLA-5868/HYD/2023		1816/2022	Shri Varanasi Dileef
37	MP-PMLA-11741/HYD/2023 MP-PMLA-11521/HYD/2023 MP-PMLA-11520/HYD/2023 MP-PMLA-11519/HYD/2023 FPA-PMLA-5793/HYD/2023	Misc. Exemp. Exemp. Stay	1816/2022	RBL Bank Ltd.
38	MP-PMLA-3281/DLI/2024 MP-PMLA-11184/DLI/2023 MP-PMLA-11183/DLI/2023 MP-PMLA-11182/DLI/2023 FPA-PMLA-5625/DLI/2023	COD COD Exmp. Stay	661/2022	M/s Maya Traders
39	MP-PMLA-10516/RNC/2022 FPA-PMLA-5253/RNC/2022	Misc.	664/2022	Pawan Kumar Singh
40	MP-PMLA-10537/RNC/2022 FPA-PMLA-5276/RNC/2022	Misc	664/2022	Suman Kumar
41	MP-PMLA-10521/GOA/2022 MP-PMLA-10520/GOA/2022 MP-PMLA-10519/GOA/2022 FPA-PMLA-5256/GOA/2022	Stay COD Exemp.	1552/2021	Shivaji Bhanudas Patil
42	MP-PMLA-10310/GOA/2022 MP-PMLA-10311/GOA/2022 MP-PMLA-10312/GOA/2022 FPA-PMLA-5171/GOA/2022	Exem. COD Stay	1552/2021	Shri Prakash Ramchandra Jagtap
43	MP-PMLA-12372/GOA/2023	A.D.	1552/2021	State Bank of India

	MP-PMLA-10606/GOA/2022 MP-PMLA-10607/GOA/2022 MP-PMLA-10608/GOA/2022 FPA-PMLA-5305/GOA/2022	COD Stay Exemp.		
44	MP-PMLA-9134/JM/2021 FPA-PMLA-4389/JM/2021	Exemp.	1417/2021	Bank of India
45	MP-PMLA-9385/JM/2022 MP-PMLA-9387/JM/2022 MP-PMLA-9388/JM/2022 FPA-PMLA-4591/JM/2022	Misc. Stay Exemp.	1417/2021	Farooq Ahmad Sheikh
46	FPA-PMLA-4606/HYD/2022		438/2021	Mr. Yadavendra Kumar Roy
47	MP-PMLA-10166/HYD/2022 FPA-PMLA-5093/HYD/2022	Stay	1713/2022	State Bank of India
48	MP-PMLA-9449/KOL/2022 FPA-PMLA-4621/KOL/2022	Stay	1212/2019	Shri Supradip Guha
49	MP-PMLA-9500/KOL/2022 FPA-PMLA-4652/KOL/2022	Stay	1247/2020	Shri Supradip Guha
50	MP-PMLA-9502/KOL/2022 MP-PMLA-9501/KOL/2022 FPA-PMLA-4653/KOL/2022	Exemp. Stay	1247/2020	Smt. Kalpana Guha
51	FPA-PMLA-4881/HYD/2022		1624/2022	The Director, M/s Kudos Finance and Investments Private Limited
52	MP-PMLA-9504/DLI/2022 MP-PMLA-9505/DLI/2022 FPA-PMLA-4655/DLI/2022	Stay Exemp.	1510/2021	M/s Shri Lal Mahal Limited
53	MP-PMLA-9795/RNC/2022 FPA-PMLA-4833/RNC/2022	Stay	602/2021	Punjab National Bank
54	MP-PMLA-10229/SML/2022 FPA-PMLA-5142/SML/2022	Stay	1718/2022	Punjab National Bank
55	MP-PMLA-10276/CHD/2022 MP-PMLA-10275/CHD/2022 MP-PMLA-10274/CHD/2022 FPA-PMLA-5161/CHD/2022	Exem. A.D. Stay	1695/2022	Shri Karan Thakur
56	MP-PMLA-10279/CHD/2022 MP-PMLA-10278/CHD/2022 MP-PMLA-10277/CHD/2022 FPA-PMLA-5162/CHD/2022	Exem. A.D. Stay	1695/2022	Smt. Sonia Thakur
57	MP-PMLA-8178/MUM/2021 FPA-PMLA-3895/MUM/2021	Stay	786/2017	Humy Construction Pvt. Ltd.
58	MP-PMLA-8115/MUM/2021 MP-PMLA-8116/MUM/2021 FPA-PMLA-3878/MUM/2021	Stay Misc	1329/2020	M/s. Bliss Abode Pvt. Ltd.
59	MP-PMLA-8274/MUM/2021 MP-PMLA-8275/MUM/2021 FPA-PMLA-3920/MUM/2021	Stay Exem	1329/2020	Rana Kapoor
60	MP-PMLA-8276/MUM/2021 MP-PMLA-8277/MUM/2021 FPA-PMLA-3921/MUM/2021	Stay Exem	1329/2020	Bindu Kapoor
61	MP-PMLA-9906/MUM/2022 MP-PMLA-8106/MUM/2021 MP-PMLA-8107/MUM/2021 FPA-PMLA-3877/MUM/2021	Misc Stay Exem.	1329/2020	Indiabulls Housing Finance Ltd.
62	MP-PMLA-2639/HYD/2024 MP-PMLA-8890/HYD/2021 MP-PMLA-8891/HYD/2021 <b>FPA-PMLA-4203/HYD/2021</b>	Misc. Stay Exemp.	1366/2020	Union Bank of India
63	MP-PMLA-8246/JL/2021 FPA-PMLA-3911/JL/2021	Stay	1315/2020	State Bank Of India
64	MP-PMLA-8514/JL/2021 FPA-PMLA-3990/JL/2021	Stay	1315/2020	CSB Bank Ltd.
65	FPA-PMLA-3922/JL/2021		1315/2020	M/s M. G. Gold Realtor
66	MP-PMLA-10873/DLI/2023 MP-PMLA-8251/DLI/2021 FPA-PMLA-3912/DLI/2021	Misc Exemp.	1231/2019	ICICI Merchant Services Pvt. Ltd.
67	FPA-PMLA-4019/AHD/2021		397/2020	Nitin Hasmukhlal Shah
68	FPA-PMLA-4162/LKW/2021		386/2020	Kamal Ahsan

69	MP-PMLA-8844/DLI/2021 FPA-PMLA-4174/DLI/2021	Stay	1260/2020	Sanjay Singhal
70	MP-PMLA-8816/DLI/2021 FPA-PMLA-4151/DLI/2021	Stay	1260/2020	Atmaram House Investment Pvt.Ltd.
71	MP-PMLA-9085/DLI/2021 MP-PMLA-9086/DLI/2021 FPA-PMLA-4346/DLI/2021	Stay A.D	1260/2020	IFCI Limited
72	MP-PMLA-8860/DLI/2021 FPA-PMLA-4184/DLI/2021	Stay	1260/2020	Standard Chartered Bank, Jersey Branch
73	FPA-PMLA-3813/DLI/2020		FIU	Mizoram Urban Co-operative Development Bank Ltd.
74	MP-PMLA-7119/CHD/2020 FPA-PMLA-3536/CHD/2020	Stay	1197/2019	Dr. Ganesh Dutt Rattan
75	MP-PMLA-6294/CHD/2019 FPA-PMLA-3160/CHD/2019	Stay	1091/2019	ICICI Bank Ltd.
76	MP-PMLA-3912/CHD/2024 MP-PMLA-6148/CHD/2019 FPA-PMLA-3085/CHD/2019	Misc Stay	1061/2018	India Infoline Finance Ltd.
77	MP-PMLA-6149/CHD/2019 FPA-PMLA-3088/CHD/2019	Stay	1061/2018	State Bank Of India
78	MP-PMLA-11215/JP/2023 MP-PMLA-6371/JP/2019 MP-PMLA-6344/JP/2019 FPA-PMLA-3178/JP/2019	Misc A.D. Stay	1103/2019	M/s Sky Light Hospitality
79	FPA-PMLA-2905/PTN/2019		919/2018	Cholamandlam Investment & Finance Co. Ltd.
80	MP-PMLA-10989/JP/2023 MP-PMLA-8126/JP/2021 MP-PMLA-6551/JP/2019 FPA-PMLA-3275/JP/2019	Misc. Review Stay	1138/2019	M/s Udaipur Entertainment World Pvt.
81	MP-PMLA-6673/JP/2019 MP-PMLA-6672/JP/2019 FPA-PMLA-3347/JP/2019	Exem. Stay	1138/2019	Syndicate Bank

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
82	MP-FE-119/HYD/2024(Exemp.) MP-FE-118/HYD/2024(Stay) FPA-FE-43/HYD/2024	M/s Zaveri Exports Pvt. Ltd., Rep. by its Director Shri Sunil Kumar Tayal	Hyderabad	
83	MP-FE-121/HYD/2024(Exemp.) MP-FE-120/HYD/2024(Stay) FPA-FE-44/HYD/2024	Shri Sunil Kumar Tayal	Hyderabad	
84	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)
85	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
86	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
87	MP-FE-32/CHN/2023(Pre-deposit) FPA-FE-13/CHN/2023	G. K. Sriram	Chennai	26,50,000
88	MP-FE-34/CHN/2023(Pre-deposit) FPA-FE-14/CHN/2023	M/s United Infrastructure Resources Pvt. Ltd.	Chennai	1,87,00,000
89	MP-FE-35/CHN/2023(Pre-deposit) MP-FE-36/CHN/2023(Exmp.) FPA-FE-15/CHN/2023	Shri G. Gnanalingam	Chennai	26,50,000
90	MP-FE-280/JP/2023(Exemp.) FPA-FE-96/JP/2023	Uol Through A.D. E D., Jaipur Vs M/s Unimoni Financial S	Jaipur	
91	MP-FE-129/JP/2023(Pre-Deposit) MP-FE-130/JP/2023(Exemp.) MP-FE-131/JP/2023(Stay) FPA-FE-51/JP/2023	M/s Unimoni Financial Services Ltd	Jaipur	9,00,000

92	MP-FE-61/CHN/2024(CoD.) MP-FE-15/CHN/2022(Pre-deposit) FPA-FE-07/CHN/2022	M/s Orchasp Limited	Chennai	
93	MP-FE-273/HYD/2024(Misc.) IN FPA-FE-09/HYD/2022	Shri Vikrant K. Gugnani	Hyderabad	
94	MP-FE-147/DLI/2021(Exem.) FPA-FE-75/DLI/2021	Bank of Baroda	Delhi	
95	MP-FE-283/MUM/2024(Misc.) IN FPA-FE-178/MUM/2010	Sh G.D. Bhargava	Mumbai	12000000
96	MP-FE-240/MUM/2023(Restoration) FPA-FE-177/MUM/2009	Sh Manoj Arjun Gore	Mumbai	1000000
97	MP-FE-241/MUM/2023(Restoration) FPA-FE-178/MUM/2009	Sh Manoj Arjun Gore	Mumbai	1000000
98	MP-FE-278/DLI/2024(Misc.) MP-FE-155/DLI/2024(Pre-deposit) MP-FE-114/DLI/2024(Misc.) <b>FPA-FE-167/DLI/2008</b>	M/s. EICM Exports Ltd.	Delhi	3000000
99	MP-FE-180/DLI/2024(Exemp.) MP-FE-179/DLI/2024(CoD.) MP-FE-178/DLI/2024(Exemp.) <b>FPA-FE-57/DLI/2024</b>	Mr. Arvind Kumar Lohia	Delhi	

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**18.09.2024**

**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.- III, the following matters will be taken up for hearing by the bench comprising of :-**

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
1	MP-FE-38/MUM/2022(Stay) FPA-FE-25/MUM/2022	M/s Jai Exports	Mumbai	1,00,00,000/-
2	MP-FE-40/MUM/2022(Stay) FPA-FE-26/MUM/2022	Mahaveer Agarwal	Mumbai	
3	MP-FE-42/MUM/2022(Stay) FPA-FE-27/MUM/2022	Mukesh Agarwal	Mumbai	