

**APPELLATE TRIBUNAL****DATE OF HEARING****09.10.2023****COURT-I (New Premises at 4th Floor,'C' Wing)****HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN  
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

<b><u>PBPT</u></b>		<b>TIME</b>	<b>11:00 AM</b>	
<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 New	MP-PBPT-4530/KNP/2023 MP-PBPT-4531/KNP/2023 FPA-PBPT-3167/KNP/2023	COD Exemp.	R-1320/2019	Shri D. K. Verma
2 New	MP-PBPT-4532/KNP/2023 MP-PBPT-4533/KNP/2023 FPA-PBPT-3168/KNP/2023	COD Exemp.	R-1320/2019	Smt. Sunita Verma
3 New	FPA-PBPT-3169/RP/2023		R-0207/2022	Shri Ashish Jain
4 New	MP-PBPT-4535/RP/2023 MP-PBPT-4534/RP/2023 FPA-PBPT-3170/RP/2023	Exemp. Stay	R-0203/2022	M/s Chattisgarh Sales Corporation
5 New	MP-PBPT-4538/RP/2023 MP-PBPT-4537/RP/2023 MP-PBPT-4536/RP/2023 FPA-PBPT-3171/RP/2023	COD Exemp. Stay	R-0210/2022	Shri Bhikam Chand Chandak
6 New	MP-PBPT-4540/RP/2023 MP-PBPT-4539/RP/2023 FPA-PBPT-3172/RP/2023	COD Stay	R-0205/2022	Shri Ram Bhajan Shukla
7	MP-PBPT-1754/GOA/2022 FPA-PBPT-1936/GOA/2022	Exemp.	R-1401/2019	Shri Jeffrey Stephen Hartnett & Smt. Sandra Dawn Hartnett
8	MP-PBPT-1755/GOA/2022 FPA-PBPT-1937/GOA/2022	Exemp.	R-1394/2019	M/s Linda Screen Printers Pvt. Ltd.
9	MP-PBPT-336/LKW/2019 FPA-PBPT-433/LKW/2019	COD	R-424/2018	Shri Kafeel Ahmed
10	MP-PBPT-337/LKW/2019 FPA-PBPT-434/LKW/2019	COD	R-424/2018	Shri. Vishal Jaiswal
11	MP-PBPT-345/LKW/2019 FPA-PBPT-445/LKW/2019	Stay	R-424/2018	M/s Reciprocal Impex Pvt. Ltd.
12	MP-PBPT-413/LKW/2019 FPA-PBPT-514/LKW/2019	Stay	R-594/2018	M/s Reciprocal Impex Pvt. Ltd.
13	MP-PBPT-415/LKW/2019 FPA-PBPT-515/LKW/2019	Stay	R-595/2018	M/s Reciprocal Impex Pvt. Ltd.
14	MP-PBPT-454/LKW/2019 FPA-PBPT-562/LKW/2019	Stay	R-596/2018	M/s Reciprocal Impex Pvt. Ltd.
15	FPA-PBPT-563/LKW/2019		R-597/2018	M/s Reciprocal Impex Pvt. Ltd.
16	MP-PBPT-455/LKW/2019 FPA-PBPT-538/LKW/2019	Stay	R-596/2018	Alok Agarwal
17	MP-PBPT-456/LKW/2019 FPA-PBPT-564/LKW/2019	Stay	R-594/2018	Alok Agarwal
18	MP-PBPT-457/LKW/2019 FPA-PBPT-565/LKW/2019	Stay	R-596/2018	Alok Agarwal
19	MP-PBPT-458/LKW/2019 FPA-PBPT-566/LKW/2019	Stay	R-597/2018	Alok Agarwal
20	FPA-PBPT-486/LKW/2019		R-594/2018	Shri Vishal Jaiswal
21	FPA-PBPT-487/LKW/2019		R-595/2018	Shri Vishal Jaiswal
22	FPA-PBPT-488/LKW/2019		R-596/2018	Shri Vishal Jaiswal
23	FPA-PBPT-489/LKW/2019		R-597/2018	Shri Vishal Jaiswal
24	FPA-PBPT-1001/LDH/2019		R-1065/2019	Sanjay Geol & Anr.
25	FPA-PBPT-1002/LDH/2019		R-1065/2019	Smt. Shukla Gupta
26	FPA-PBPT-1003/LDH/2019		R-1065/2019	Smt. Shikha Gupta & Anr.
27 New	MP-PBPT-4546/LDH/2023 MP-PBPT-4545/LDH/2023 MP-PBPT-4544/LDH/2023	COD COD Exemp.	R-1065/2019	Smt. Sakshi Goel

	FPA-PBPT-3175/LDH/2023			
28 New	MP-PBPT-4549/LDH/2023 MP-PBPT-4548/LDH/2023 MP-PBPT-4547/LDH/2023 FPA-PBPT-3176/LDH/2023	COD COD Exemp.	R-1065/2019	Smt. Shikha Gupta
29	FPA-PBPT-439/LKW/2019		R-478/2018	Shri Vishal Jaiswal
30	MP-PBPT-356/LKW/2019 FPA-PBPT-462/LKW/2019	Stay	R-478/2018	Shri Alok Agarwal
31	MP-PBPT-357/LKW/2019 FPA-PBPT-463/LKW/2019	Stay	R-478/2018	M/s Reciprocal Impex Pvt. Ltd.
32	FPA-PBPT-934/BPL/2019		R-893/2018	Surbhi Homes Pvt. Ltd.
33	FPA-PBPT-935/BPL/2019		R-893/2018	Shri Sidharth Saraiya
34	FPA-PBPT-937/BPL/2019		R-893/2018	Shri Anil Singh Thakur
35	FPA-PBPT-942/BPL/2019		R-893/2018	Shri P. K. Saraiya
36	FPA-PBPT-943/BPL/2019		R-893/2018	Shri Santosh Ramtani
37	FPA-PBPT-944/BPL/2019		R-893/2018	Shri Manoj Kadola
<b><u>PMLA</u></b>				
<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>
38 New	MP-PMLA-13298/IDR/2023 FPA-PMLA-6596/IDR/2023	Stay	665/2022	Shri Sanjay Vijay Shinde
39 New	MP-PMLA-13300/MUM/2023 MP-PMLA-13299/MUM/2023 FPA-PMLA-6597/MUM/2023	Exemp. COD	1853/2022	Ankush Mehta
40 New	MP-PMLA-13302/DLI/2023 MP-PMLA-13301/DLI/2023 FPA-PMLA-6598/DLI/2023	Exemp. Stay	1944/2023	M/s Ambience Towers Pvt. Ltd.
41 New	FPA-PMLA-6599/PTN/2023		837/2023	Shri Sanjay Singla
42 New	MP-PMLA-13320/ALD/2023 MP-PMLA-13319/ALD/2023 FPA-PMLA-6601/ALD/2023	Exemp. COD	827/2023	Tanveer Ahmad
43 New	MP-PMLA-13326//CHD/2023 MP-PMLA-13325//CHD/2023 MP-PMLA-13324//CHD/2023 FPA-PMLA-6605/CHD/2023	COD COD Stay	1689/2022	Smt Baljeet Kaur
44 New	MP-PMLA-13331//CHN/2023 MP-PMLA-13330//CHN/2023 FPA-PMLA-6606/CHN/2023	Exemp. Stay	432/2020	Smt. A. Amutha Santhana Kumari
45 New	MP-PMLA-13335/BBS/2023 MP-PMLA-13334/BBS/2023 FPA-PMLA-6607/BBS/2023	Exemp. Stay	853/2023	Shri Akshay Kumar Choudhury
46	MP-PMLA-12566/KOL/2023 MP-PMLA-12567//KOL/2023 MP-PMLA-12568/KOL/2023 FPA-PMLA-6276/KOL/2023	Stay Exemp. COD	811/2023	Devi Trading and Holding Pvt. Ltd.
47	FPA-PMLA-6214/KOL/2023		811/2023	Bajrang Choudhary
48	FPA-PMLA-6220/KOL/2023		811/2023	M/s Bharat Road Network Limited
49	MP-PMLA-12090/KOL/2023 MP-PMLA-12091/KOL/2023 FPA-PMLA-6033/KOL/2023	Stay Exem.	811/2023	Shri Hari Prasad Kanoria
50	MP-PMLA-12092/KOL/2023 MP-PMLA-12093/KOL/2023 FPA-PMLA-6038/KOL/2023	Stay Exem.	811/2023	M/s Adisri Commercial Pvt. Ltd.
51	MP-PMLA-12096/KOL/2023 MP-PMLA-12097/KOL/2023 FPA-PMLA-6040/KOL/2023	Stay Exem.	811/2023	M/s Aksara Commercial Pvt. Ltd.
52	MP-PMLA-12282/KOL/2023 FPA-PMLA-6145/KOL/2023	Exem.	811/2023	M/s Bhaskar Silicon Pvt. Ltd.
53	MP-PMLA-12283/KOL/2023 FPA-PMLA-6146/KOL/2023	Exem.	811/2023	M/s Hiranmaye Energy Ltd.
54	MP-PMLA-12284/KOL/2023 FPA-PMLA-6147/KOL/2023	Exem.	811/2023	M/s Green Utility Pvt. Ltd.
55	MP-PMLA-12285/KOL/2023 FPA-PMLA-6148/KOL/2023	Exem.	811/2023	M/s Mriduhasini Power Pvt. Ltd.
56	MP-PMLA-12286/KOL/2023 FPA-PMLA-6149/KOL/2023	Exem.	811/2023	M/s Besco Distributors Pvt. Ltd.

57	MP-PMLA-12287/KOL/2023 FPA-PMLA-6150/KOL/2023	Exem.	811/2023	M/s Tuticorin Electricity Supply Pvt. Ltd
58	MP-PMLA-12288/KOL/2023 FPA-PMLA-6151/KOL/2023	Exem.	811/2023	M/s Power Trust
59	MP-PMLA-12290/KOL/2023 MP-PMLA-12291/KOL/2023 FPA-PMLA-6152/KOL/2023	Exem. Stay	811/2023	Raghav Raj Kanoria
60	MP-PMLA-12307/KOL/2023 MP-PMLA-12308/KOL/2023 FPA-PMLA-6160/KOL/2023	Exem. Stay	811/2023	M/s Sahaj Retail Limited
61	MP-PMLA-12310/KOL/2023 MP-PMLA-12311/KOL/2023 FPA-PMLA-6161/KOL/2023	Exem. Stay	811/2023	Sunil Kanoria
62	MP-PMLA-12313/KOL/2023 MP-PMLA-12314/KOL/2023 FPA-PMLA-6162/KOL/2023	Exem. Stay	811/2023	M/s Indian Power Corporation Ltd.
63	MP-PMLA-12316/KOL/2023 MP-PMLA-12317/KOL/2023 FPA-PMLA-6163/KOL/2023	Exem. Stay	811/2023	Sunil Jha
64	MP-PMLA-12319/KOL/2023 MP-PMLA-12320/KOL/2023 FPA-PMLA-6164/KOL/2023	Exem. Stay	811/2023	M/s Shristi Infrastructure Corporation L
65	MP-PMLA-12094/KOL/2023 MP-PMLA-12095/KOL/2023 FPA-PMLA-6039/KOL/2023	Stay Exem.	811/2023	M/s Adishakti Commercial Pvt. Ltd.
66	MP-PMLA-11662/HYD/2022 MP-PMLA-11661/HYD/2022 MP-PMLA-11660/HYD/2022 FPA-PMLA-5852/HYD/2023	Exem. COD Stay	1672/2022	Gollapalli Krishna Rao
67	MP-PMLA-10495/HYD/2022 MP-PMLA-10496/HYD/2022 MP-PMLA-10497/HYD/2022 FPA-PMLA-5244/HYD/2022	Stay COD Exemp.	1672/2022	Bhogi Santhi
68	MP-PMLA-11726/AHD/2023 MP-PMLA-11725/AHD/2023 FPA-PMLA-5876/AHD/2023	COD Stay	1249/2020	State Bank of India
69	MP-PMLA-11524/PTN/2023 FPA-PMLA-5796/PTN/2023	Stay	1819/2022	Shri Vidiyo Rai
70	MP-PMLA-11937/PTN/2023 MP-PMLA-11936/PTN/2023 FPA-PMLA-5969/PTN/2023	COD Stay	1819/2022	Smt. Usha Devi
71	MP-PMLA-11713/CHN/2023 FPA-PMLA-5872/CHN/2023	CoD	1343/2020	Indian Bank
72	MP-PMLA-11301/DLI/2023 MP-PMLA-11302/DLI/2023 FPA-PMLA-5679/DLI/2023	Stay Exemp.	1793/2022	Avinash Bhosale
73	MP-PMLA-11355/DLI/2023 MP-PMLA-11356/DLI/2023 FPA-PMLA-5722/DLI/2023	Stay Exemp.	1793/2022	M/s Samit Realty Pvt. Ltd.
74	MP-PMLA-11357/DLI/2023 MP-PMLA-11358/DLI/2023 FPA-PMLA-5723/DLI/2023	Stay Exemp.	1793/2022	Mrs Gauri Avinash Bhosale
75	MP-PMLA-11359/DLI/2023 MP-PMLA-11360/DLI/2023 FPA-PMLA-5724/DLI/2023	Stay Exemp.	1793/2022	Abbeys Realcon LLP
76	MP-PMLA-11165/KOL/2023 MP-PMLA-11147/KOL/2023 FPA-PMLA-5600/KOL/2023	Exmp. Stay	697/2022	Mr. Sunil Kumar Patwari
77	MP-PMLA-11166/KOL/2023 MP-PMLA-11148/KOL/2023 FPA-PMLA-5601/KOL/2023	Exmp. Stay	697/2022	Rashmi Metaliks Ltd.
78	MP-PMLA-11167/KOL/2023 MP-PMLA-11149/KOL/2023 FPA-PMLA-5602/KOL/2023	Exmp. Stay	697/2022	Sajjan Kumar Khandelwal
79	MP-PMLA-11287/BNG/2023 MP-PMLA-11286/BNG/2023 FPA-PMLA-5673/BNG/2023	CoD Stay	1783/2022	Ms Disha Chaudhary
80	MP-PMLA-11229/BNG/2023 MP-PMLA-11228/BNG/2023 FPA-PMLA-5647/BNG/2023	CoD Stay	1783/2022	M/s Dreamz Infra India Ltd.
81	MP-PMLA-11664/DLI/2023	Misc.	688/2022	M/s Vivo Mobile India Pvt. Ltd.

	MP-PMLA-11078/DLI/2023 MP-PMLA-11079/DLI/2023 FPA-PMLA-5552/DLI/2023	Stay Exemp.		
82	MP-PMLA-11159/JP/2023 MP-PMLA-11158/JP/2023 FPA-PMLA-5615/JP/2023	COD Stay	1686/2022	Kusum Devi Shah
83	MP-PMLA-10447/AHD/2022 FPA-PMLA-5237/AHD/2022	COD	660/2022	Shri Saket Agarwal
84	MP-PMLA-10448/AHD/2022 FPA-PMLA-5238/AHD/2022	COD	660/2022	Smt Archana Saket Agarwal
85	MP-PMLA-10449/AHD/2022 FPA-PMLA-5239/AHD/2022	COD	660/2022	Obique Trading Pvt. Ltd
86	MP-PMLA-10720/DLI/2023 MP-PMLA-9600/DLI/2022 FPA-PMLA-4720/DLI/2022	Misc. Stay	1526/2021	State Bank of India
87	InMP-PMLA-13327/CHD/2023 MP-PMLA-13328/CHD/2023 MP-PMLA-13329/CHD/2023 MP-PMLA-10165/CHD/2022 FPA-PMLA-5092/CHD/2022	Resto. COD COD Stay	1689/2022	Shri Baljit Singh
88	MP-PMLA-8933/MUM/2021 MP-PMLA-8932/MUM/2021 FPA-PMLA-4228/MUM/2021	Exemp. Stay	457/2021	M/s Ara Properties Ara Development Pvt Ltd. & Ors.
89	MP-PMLA-8988/MUM/2021 MP-PMLA-8987/MUM/2021 FPA-PMLA-4266/MUM/2021	Exemp. Stay	457/2021	Ranjit Mohite
90	MP-PMLA-9009/DLI/2021 MP-PMLA-9010/DLI/2021 FPA-PMLA-4287/DLI/2021	Exemp. Stay	457/2021	Avinash Bhosale
91	MP-PMLA-9065/KOL/2021 MP-PMLA-9066/KOL/2021 FPA-PMLA-4327/KOL/2021	Exemp. Stay	1292/2020	Central Bank of India
92	MP-PMLA-8840/RNC/2021 FPA-PMLA-4172/RNC/2021	Stay	1424/2020	Shri R. C. Rungta
93	InMP-PMLA-13332/KOL/2023 FPA-PMLA-4297/KOL/2021	Resto.	1438/2021	M/s ICON Tower LLP & Anr.
94	MP-PMLA-6374/LKW/2019 FPA-PMLA-3197/LKW/2019	Exem.	276/2019	M/s Hi-Tech Competent Builders Pvt. I
95	MP-PMLA-6333/RNC/2019 FPA-PMLA-3174/RNC/2019	Stay	1100/2019	M/s Jharkhand Ispat Pvt. Ltd.
96	MP-PMLA-6218/CHD/2019 FPA-PMLA-3130/CHD/2019	Stay	1080/2019	Corporation Bank
97	MP-PMLA-9534/CHD/2022 MP-PMLA-6839/CHD/2019 MP-PMLA-6839/CHD/2019 MP-PMLA-6237/CHD/2019 MP-PMLA-6181/CHD/2019 FPA-PMLA-3110/CHD/2019	Impleadment Misc Misc Misc Stay	1080/2019	Brahma City Pvt. Ltd.
98	InMP-PMLA-12918/HYD/2023 MP-PMLA-13293/HYD/2023 MP-PMLA-6219/HYD/2019 FPA-PMLA-3131/HYD/2019	Resto. COD Stay	1085/2019	Metta Appanna
99	InMP-PMLA-12919/HYD/2023 MP-PMLA-13294/HYD/2023 MP-PMLA-6220/HYD/2019 FPA-PMLA-3132/HYD/2019	Resto. COD Stay	1085/2019	Shri Killi Raghuramudu
100	InMP-PMLA-12920/HYD/2023 MP-PMLA-13295/HYD/2023 MP-PMLA-6221/HYD/2019 FPA-PMLA-3133/HYD/2019	Resto. COD Stay	1085/2019	Shri Metta Srinivasa Rao
101	InMP-PMLA-13249/COCHIN/2023 MP-PMLA-13250/COCHIN/2023 MP-PMLA-13337/COCHIN/2023 FPA-PMLA-3271/COCHIN/2019	Resto. COD A.D.	868/2018	Shri M.V. Uthup
101 A	MP-PMLA-11855/RNC/2023 FPA-PMLA-5640/RNC/2023	Misc	695/2022	M/s Marine Infralink Logistics Pvt. Ltd.
101 B	MP-PMLA-11728/RNC/2023 MP-PMLA-11191/RNC/2023 FPA-PMLA-5637/RNC/2023	A.D. Stay	695/2022	M/s Maa Durga Stone Works

**FERA/FEMA**

**ITEM**                      **Appeal No.**                      **Appellant Name**                      **Respondent**

102	MP-FE-134/KOL/2023 (Exemp.) MP-FE-135/KOL/2023 (Pre-deposit) FPA-FE-53/KOL/2023	Naseemuddin	Kolkata	
103	MP-FE-237/CHN/2023 CoD MP-FE-236/CHN/2023 Stay FPA-FE-40/CHN/2023	Uol Though A. D., E.D. Chennai vs M/s GV Films Ltd & Anr	Chennai	
104	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
105	MP-FE-212/CHN/2023(Exemp.) MP-FE-213/CHN/2023(Pre-deposit) FPA-FE-80/CHN/2023	Shri T. Thiyagarajan, Prop. M/s T. T. Enterprises	Chennai	
106	MP-FE-32/CHN/2023(Pre-deposit) MP-FE-33/CHN/2023(CoD) FPA-FE-13/CHN/2023	G. K. Sriram	Chennai	26,50,000
107	MP-FE-34/CHN/2023(Pre-deposit) FPA-FE-14/CHN/2023	M/s United Infrastructure Resources Pvt. Ltd.	Chennai	1,87,00,000
108	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
109	MP-FE-64/CHN/2022(Pre-deposit) FPA-FE-42/CHN/2022	M/s Weizmann Forex Ltd.	Chennai	327223000
110	MP-FE-65/CHN/2022(Pre-deposit) FPA-FE-43/CHN/2022	Shri M. Shanmugam	Chennai	35000000
111	MP-FE-66/CHN/2022(Pre-deposit) FPA-FE-44/CHN/2022	Shri Prakash R. Shah @ Podiyan @ Mamaji	Chennai	706611060
112	MP-FE-171/DLI/2022(Exemp.) MP-FE-170/DLI/2022(Stay.) FPA-FE-97/DLI/2022	M/s Trans Global Impex Ltd.	DELHI	
113	MP-FE-116/CHN/2021(Pre-Deposit) MP-FE-117/CHN/2021(Exem) MP-FE-118/CHN/2021(Exem.) MP-FE-119/CHN/2021(COD) FPA-FE-59/CHN/2021	ICICI Bank Ltd.	CHENNAI	
114	MP-FE-120/CHN/2021(Pre-Deposit) MP-FE-121/CHN/2021(Exem.) MP-FE-122/CHN/2021(COD) FPA-FE-60/CHN/2021	Swapnil Kurdekar	CHENNAI	