

APPELLATE TRIBUNAL

DATE OF HEARING

02.07.2024

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

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-3028/CHN/2023 MP-PBPT-3027/CHN/2023 FPA-PBPT-2528/CHN/2023	CoD Exmp.	R-116/2017	M/s Prabhat Resources Pvt. Ltd.
2	MP-PBPT-4784/DLI/2023 FPA-PBPT-3223/DLI/2023	Stay	R-0221/2022	DCIT Delhi BPU-1 Vs. M/s SMS IT Solutions Pvt. Ltd. & Ors.
3	MP-PBPT-3542/SRT/2023 FPA-PBPT-2621/SRT/2023	Stay	07/AA/PBPTA/2022	M/s P. Manganlal & Sons
4	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.
5	MP-PBPT-3123/MUM/2023 MP-PBPT-3124/MUM/2023 MP-PBPT-3125/MUM/2023 FPA-PBPT-2565/MUM/2023	CoD Stay Exem.	19/AA/MUM/PBPTA/2022-23	Naresh D. Arora
6	MP-PBPT-2425/BPL/2022 FPA-PBPT-2389/BPL/2022	Exem.	R-1712/2019	Smt. Rahela Khan
7	MP-PBPT-2426/BPL/2022 FPA-PBPT-2390/BPL/2022	Exem.	R-1712/2019	Smt. Bilkis Khan
8	MP-PBPT-2427/BPL/2022 FPA-PBPT-2391/BPL/2022	Exem.	R-1712/2019	Shri Aslam Khan
9	FPA-PBPT-2394/BPL/2022		R-0018/2021	M/s Shree Enterprises

PMLA

Item	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
10	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
11	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
12	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
13	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
14	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
15	MP-PMLA-12680/SLG/2023 FPA-PMLA-6331/SLG/2023	Stay	788/2023	M/s Fox Capital Pvt. Ltd.
16	MP-PMLA-13804/SLG/2023 MP-PMLA-12505/SLG/2023 FPA-PMLA-6244/SLG/2023	A.D. Exemp.	788/2023	M/s X10 Financial Services Ltd
17	FPA-PMLA-6278/SLG/2023		788/2023	M/s Eight Pearl Technology Pvt. Ltd.
18	FPA-PMLA-6279/SLG/2023		788/2023	M/s Jedrick Technology Private Limite
19	FPA-PMLA-6674/SLG/2023		788/2023	M/s V Plus Technology Private Limitec

20	FPA-PMLA-6704/SLG/2023		788/2023	M/s Lightoo Technologies Private Limi
21	FPA-PMLA-6711/SLG/2023		788/2023	M/s Bamboo Tree Technology Private
22	MP-PMLA-13828/DLI/2023 FPA-PMLA-6817/DLI/2023	Stay	1974/2023	M/s. Damodar Build Engineers Pvt. Ltd
23	MP-PMLA-13829/DLI/2023 FPA-PMLA-6818/DLI/2023	Stay	1974/2023	R. K. Arora Family Trust
24	MP-PMLA-13830/DLI/2023 FPA-PMLA-6819/DLI/2023	Stay	1974/2023	Ram Kishor Arora
25	MP-PMLA-11372/MUM/2023 MP-PMLA-11373/MUM/2023 FPA-PMLA-5735/MUM/2023	Stay Exemp.	1794/2022	M/s Sumer Buildcorp Pvt. Ltd.
26	MP-PMLA-11422/MUM/2023 MP-PMLA-11423/MUM/2023 FPA-PMLA-5758/MUM/2023	Stay Exemp.	1794/2022	Vithal Dahake
27	MP-PMLA-12671/CHN/2023 FPA-PMLA-6319/CHN/2023	STAY	1879/2023	P. Sujatha
28	MP-PMLA-12672/CHN/2023 FPA-PMLA-6320/CHN/2023	STAY	1879/2023	Y.P. Shiravan
29	MP-PMLA-12676/CHN/2023 FPA-PMLA-6342/CHN/2023	STAY	1879/2023	Sarvana Store (Gold Palace)
30	MP-PMLA-12712/CHN/2023 FPA-PMLA-6327/CHN/2023	Stay	1879/2023	Axis Bank Ltd.
31	MP-PMLA-13781/MUM/2023 FPA-PMLA-6795/MUM/2023	Stay	1979/2023	G. Karthick
32	MP-PMLA-11972/CHD/2023 MP-PMLA-11971/CHD/2023 FPA-PMLA-5983/CHD/2023	Exemp. Stay	1835/2022	Official Liquidator, IRP M/s Surya Pharmaceuticals Ltd.
33	MP-PMLA-13800/RP/2023 MP-PMLA-13799/RP/2023 MP-PMLA-13798/RP/2023 FPA-PMLA-6805/RP/2023	COD Exemp. Stay	856/2023	M/s SKS Ispat and Power Limited
34	FPA-PMLA-5897/MUM/2023		746/2022	M/s S. K. Universal Pvt. Ltd.
35	MP-PMLA-12682/CHN/2023 FPA-PMLA-6343/CHN/2023	Stay	1888/2023	Shri N. Karthikeyan
36	FPA-PMLA-6344/CHN/2023		1888/2023	SMT. ANITHA
37	MP-PMLA-11995/LKW/2023 FPA-PMLA-5992/LKW/2023	Stay	1841/2022	Raahul Girdhar
38	MP-PMLA-14028/GGM/2023 FPA-PMLA-6908/GGM/2023	Exemp.	890/2023	Shri Shyam Poddar
39	MP-PMLA-14029/GGM/2023 FPA-PMLA-6909/GGM/2023	Exemp.	890/2023	Darshan Jindal
40	FPA-PMLA-6874/RNC/2023		865/2023	Shri Sekhar Kushwaha
41	MP-PMLA-14036/RNC/2023 FPA-PMLA-6914/RNC/2023	Stay	865/2023	Anupma Devi
42	MP-PMLA-14036/RNC/2023 FPA-PMLA-6915/RNC/2023	Stay	865/2023	Shri Ramchandra Mahto
43	MP-PMLA-14036/RNC/2023 FPA-PMLA-6916/RNC/2023	Stay	865/2023	Malti Devi
44	MP-PMLA-14036/RNC/2023 FPA-PMLA-6917/RNC/2023	Stay	865/2023	M/s Kushwaha Engicon Limited
45	FPA-PMLA-7016/HYD/2023		902/2023	Mr. Sandu Puranchandra Rao
46	FPA-PMLA-7017/HYD/2023		902/2023	Mrs. Sandu Baby Swathi
47	FPA-PMLA-7018/HYD/2023		902/2023	Mr. Varada Rama Rao
48	FPA-PMLA-7019/HYD/2023		902/2023	Mrs. Varada Suseela
49	FPA-PMLA-7020/HYD/2023		902/2023	M/s Purnachandra HUF
50	FPA-PMLA-7021/HYD/2023		902/2023	M/s. Royalnirman Infra Projects Pvt. L

51	FPA-PMLA-7022/HYD/2023		902/2023	M/s Sreegruha Estates Pvt. Ltd.
52	FPA-PMLA-7023/HYD/2023		902/2023	M/s Mahogany Farmlands Projects Pv
53	FPA-PMLA-7024/HYD/2023		902/2023	M/s KRR Bharat Nirman Pvt. Ltd.
54	MP-PMLA-13803/DLI/2023 MP-PMLA-13802/DLI/2023 FPA-PMLA-6806/DLI/2023	COD Stay	1905/2023	M/s Alchemist Realty Limited
55	MP-PMLA-10648/HYD/2022 FPA-PMLA-5321/HYD/2022	COD	644/2022	Mr. Bijan Baral
56	MP-PMLA-9305/JL/2022 FPA-PMLA-4543/JL/2022	Stay	1302/2020	Edelweiss Financial Services Ltd.
57	FPA-PMLA-5175/GOA/2022		1566/2021	Indian Bank (erstwhile Allahabad Bank
58	MP-PMLA-9857/MUM/2022 FPA-PMLA-4868/MUM/2022	Stay	1655/2022	Narendra Achyuttrao Korde
59	MP-PMLA-10337/GWH/2022 MP-PMLA-10338/GWH/2022 MP-PMLA-10340/GWH/2022 FPA-PMLA-5185/GWH/2022	Stay Exemp. Exemp.	1741/2022	The North Eastern Development Finance Corporation Ltd.
60	MP-PMLA-10385/GWH/2022 FPA-PMLA-5205/GWH/2022	Stay	1741/2022	IDBI Bank Ltd.
61	MP-PMLA-9681/LKW/2022 FPA-PMLA-4764/LKW/2022	Stay	1557/2021	M/s K. D. Education Trust
62	MP-PMLA-9706/LKW/2022 FPA-PMLA-4778/LKW/2022	Stay	1557/2021	M/s Zenith Township Pvt. Ltd
63	MP-PMLA-10166/HYD/2022 FPA-PMLA-5093/HYD/2022	Stay	1713/2022	State Bank of India
64	MP-PMLA-9321/MUM/2022 FPA-PMLA-4555/MUM/2022	Stay	1437/2021	M/s Mack Star Marketing Pvt. Ltd.
65	MP-PMLA-9034/MUM/2021 FPA-PMLA-4303/MUM/2021	Stay	1437/2021	The Dy Director, E.D. Mumbai Vs Rakesh Wadhawanl & Ors.
66	MP-PMLA-8918/MUM/2021 FPA-PMLA-4221/MUM/2021	Stay	1437/2021	M/s Orlando Trading Pvt. Ltd.
67	MP-PMLA-8919/MUM/2021 FPA-PMLA-4222/MUM/2021	Stay	1437/2021	M/s Jindal Combines Pvt. Ltd.
68	MP-PMLA-9119/MUM/2021 FPA-PMLA-4371/MUM/2021	Stay	1416/2021	M/s Mack Star Marketing Pvt. Ltd.
69	MP-PMLA-8178/MUM/2021 FPA-PMLA-3895/MUM/2021	Stay	786/2017	Humy Construction Pvt. Ltd.
70	MP-PMLA-8413/DLI/2021 FPA-PMLA-3962/DLI/2021	Stay	1341/2020	Trident Infosol Pvt. Ltd.
71	MP-PMLA-13332/KOL/2023 IN FPA-PMLA-4297/KOL/2021	Resto.	1438/2021	M/s ICON Tower LLP & Anr.
72	MP-PMLA-7626/MUM/2020 MP-PMLA-7036/MUM/2020 MP-PMLA-7035/MUM/2020 FPA-PMLA-3493/MUM/2020	A.G. Exemp. Stay	1192/2019	M/s Chennai Properties & Investment
73	MP-PMLA-7037/MUM/2020 FPA-PMLA-3494/MUM/2020	Exemp.	1192/2019	M/s Siva Sheters & Construction Pvt. l
74	MP-PMLA-7038/MUM/2020 FPA-PMLA-3495/MUM/2020	Exemp.	1192/2019	C. Svasankaran
75	MP-PMLA-8324/MUM/2021 MP-PMLA-7120/MUM/2020 MP-PMLA-7039/MUM/2020 FPA-PMLA-3496/MUM/2020	Modification Stay Stay	1192/2019	Sh. R. Chinnakannan @ Vallal RCK,
76	FPA-PMLA-3813/DLI/2020		FIU	Mizoram Urban Co-operative Development Bank Ltd.
77	MP-PMLA-13741/DLI/2023 MP-PMLA-6887/DLI/2020 FPA-PMLA-3409/DLI/2020	Review Stay	1159/2019	Ritu Khaitan
78	MP-PMLA-6681/CHD/2019 MP-PMLA-6680/CHD/2019 FPA-PMLA-3352/CHD/2019	Misc. Stay	1148/2019	M/s Venkateshwara Rail Nirman Pvt. l

79	MP-PMLA-6685/CHD/2019 MP-PMLA-6684/CHD/2019 FPA-PMLA-3353/CHD/2019	Misc. Stay	1148/2019	Sh Rahul Yadav
80	MP-PMLA-6690/CHD/2019 MP-PMLA-6689/CHD/2019 FPA-PMLA-3355/CHD/2019	Misc. Stay	1148/2019	Sh. Narayan Rao Manjunath
81	MP-PMLA-6696/CHD/2019 MP-PMLA-6695/CHD/2019 FPA-PMLA-3356/CHD/2019	Misc. Stay	1148/2019	Sh. Vijay Singla
82	MP-PMLA-6995/CHD/2020 MP-PMLA-6700/CHD/2019 MP-PMLA-6699/CHD/2019 FPA-PMLA-3357/CHD/2019	Misc. Misc. Stay	1148/2019	Sh. M.V. Murali Krishna
83	MP-PMLA-6996/CHD/2020 MP-PMLA-6704/CHD/2019 FPA-PMLA-3358/CHD/2019	Misc. Stay	1148/2019	Sh. Sandeep Goyal
84	MP-PMLA-6710/CHD/2019 MP-PMLA-6707/CHD/2019 FPA-PMLA-3359/CHD/2019	Misc. Stay	1148/2019	Sh. Sushil Daga
85	MP-PMLA-6576/KOL/2019 MP-PMLA-6577/KOL/2019 FPA-PMLA-3294/KOL/2019	Stay A.D.	1124/2019	Smt. Mayuri Mitra
86	FPA-PMLA-3147/DLI/2019		1076/2019	Kamlesh Kumar Jha
87	MP-PMLA-9017/MUM/2021 FPA-PMLA-3034/MUM/2019	Misc.	1035/2018	Hemant Chandrakant Bhope
88	MP-PMLA-13987/MUM/2023 MP-PMLA-13986/MUM/2023 FPA-PMLA-6899/MUM/2023	Exemp. Stay	1035/2018	Lata Hemant Bhope

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
89 New	MP-FE-173/CHD/2024(Pre-deposit) MP-FE-172/CHD/2024(CoD) FPA-FE-56/CHD/2024	Madhu Jain, Director, M/s Navyug India Ltd.	Chandigarh	
90	MP-FE-104/DLI/2024(Exemp.) MP-FE-103/DLI/2024(CoD) MP-FE-102/DLI/2024(Stay) FPA-FE-35/DLI/2024	Mr. Rajesh Aggarwal	Delhi	
91	MP-FE-05/BNG/2024(Exemp.) FPA-FE-03/BNG/2024	M/s Pigeon Education Technology India Pvt. Ltd.	Bangalore	
92	MP-FE-15/KOL/2024 (Exemp.) MP-FE-14/KOL/2024 (Pre-deposit) MP-FE-13/KOL/2024 (CoD) FPA-FE-07/KOL/2024	Shri Khalek Biswas, Prop. M/s Sohana Export	Kolkata	8,00,000
93	FPA-FE-10/DLI/2024	The Assistant Director E.D., DelhiV/s Shri Sanjiv Lamba	Delhi	
94	FPA-FE-11/DLI/2024	Shri Sanjiv Lamba	Delhi	
95	MP-FE-187/COCHIN/2023(Pre-Deposit) MP-FE-188/COCHIN/2023(Stay) FPA-FE-54/COCHIN/2023	M/s Velankani Information Systems Ltd.	Cochin	
96	MP-FE-186/COCHIN/2023(Exemp.) MP-FE-189/COCHIN/2023(Pre-Deposit) MP-FE-190/COCHIN/2023(Stay) FPA-FE-68/COCHIN/2023	Shri Kiron D. Shah	Cochin	
97	MP-FE-358/HYD/2023(Pre-deposit) MP-FE-359/HYD/2023(Stay) MP-FE-360/HYD/2023(Exemp.) FPA-FE-117/HYD/2023	Shri M. Trivikram Rao	Hyderabad	
98	MP-FE-256/CHN/2024(CoD) 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	
99	MP-FE-280/JP/2023(Exemp.) MP-FE-279/JP/2023(CoD) FPA-FE-96/JP/2023	Uol Through A.D. E D., Jaipur Vs M/s Unimoni Finacial S	Jaipur	
100	MP-FE-282/JP/2023(Exemp.) MP-FE-281/JP/2023(CoD) FPA-FE-97/JP/2023	Uol Through A.D. E D., Jaipur Vs Deepak Mehta	Jaipur	

101	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
102	MP-FE-225/DLI/2024(CoD) MP-FE-224/DLI/2024(Misc.) InMP-FE-49/DLI/2024(Stay) MP-FE-16/DLI/2024(Withdrawal) MP-FE-267/DLI/2023(Exemp.) MP-FE-268/DLI/2023(Stay) MP-FE-269/DLI/2023(CoD) MP-FE-255/DLI/2023(Exemp.) MP-FE-256/DLI/2023(Stay) MP-FE-257/DLI/2023(Exemp) FPA-FE-91/DLI/2023	M/s Shilpi Modes Through Arvind Aggarwal	Delhi	
103	InMP-FE-61/CHN/2024(CoD.) MP-FE-15/CHN/2022(Pre-deposit) FPA-FE-07/CHN/2022	M/s Orchasp Limited	Chennai	
104	MP-FE-98/JP/2022(COD) FPA-FE-61/JP/2022	The A.D., E.D. - Jaipur v/s Shri Ram Kumar	Jaipur	
105	MP-FE-48/CHN/2022(Stay) FPA-FE-35/CHN/2022	Farouk Educational Trust	Chennai	5,00,00,000/-
106	MP-FE-70/CHN/2022(COD) MP-FE-71/CHN/2022(Stay) FPA-FE-47/CHN/2022	Shri S. Anandarajan	Chennai	8400000
107	MP-FE-240/MUM/2023(Restoration) FPA-FE-177/MUM/2009	Sh Manoj Arjun Gore	Mumbai	1000000
108	MP-FE-241/MUM/2023(Restoration) FPA-FE-178/MUM/2009	Sh Manoj Arjun Gore	Mumbai	1000000
109	FPA-FE-718/DLI/2005	Sh Vikram Singh	Delhi	
110	FPA-FE-167/DLI/2005	M/s. Ambassador Construction (P) Ltd.	Delhi	
111	FPA-FE-168/DLI/2005	Sh Vikram Singh	Delhi	
112	FPA-FE-169/DLI/2005	Sh R.C. Jain	Delhi	
113	FPA-FE-277/CHN/2009	Ms. Sushil Ramaswamy	Chennai	265000