

APPELLATE TRIBUNAL

DATE OF HEARING

29.07.2024

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

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-345/MUM/2023(Stay) FPA-148MUM/2023	Smt. Shaila Bangera	C.A. Mumbai
2	MP-301/MUM/2023(Stay) MP-298/MUM/2022(Stay) FPA-137/MUM/2022	Shri Ravindra Sheena Kotian & Anr.	C.A. Mumbai
3	MP-299/MUM/2022(Stay) FPA-138/MUM/2022	Shri Girish Bangera & Anr.	C.A. Mumbai

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
4	MP-PBPT-3467/RP/2023 FPA-PBPT-2584/RP/2023	Stay	R-0146/2022	Shri Dwarika Gupta
5	MP-PBPT-3485/RP/2023 FPA-PBPT-2590/RP/2023	Stay	R-0146/2022	Shri Onkar Singh Gond
6	MP-PBPT-2937/PUNE/2023 FPA-PBPT-2511/PUNE/2023	Stay	AA/MUM/PBPTA/508/2022-23	DCIT (BPU) Pune vs M/s Navratn Associates LLP & Anr.
7	MP-PBPT-2938/PUNE/2023 FPA-PBPT-2512/PUNE/2023	Stay	AA/MUM/PBPTA/509/2022-23	DCIT (BPU) Pune vs M/s Universal Trading Company LLP & Anr.
8	MP-PBPT-2939/PUNE/2023 FPA-PBPT-2513/PUNE/2023	Stay	AA/MUM/PBPTA/510/2022-23	DCIT (BPU) Pune vs M/s Rajat Consumers Services Pvt. Ltd. & Anr.
9	MP-PBPT-2940/PUNE/2023 FPA-PBPT-2514/PUNE/2023	Stay	AA/MUM/PBPTA/511/2022-23	DCIT (BPU) Pune vs M/s Mount Capital Pvt. Ltd. & Anr.
10	MP-PBPT-2941/PUNE/2023 FPA-PBPT-2515/PUNE/2023	Stay	AA/MUM/PBPTA/512/2022-23	DCIT (BPU) Pune vs M/s Marubhumi Finance & Developers
11	FPA-PBPT-1996/KOCHI/2022		R-28/2021	Smt. Saly Wilson
12	FPA-PBPT-1997/KOCHI/2022		R-31/2021	Mathai Paulose
13	FPA-PBPT-2003/KOCHI/2022		R-32/2021	Smt. Sosamma Paulose
14	FPA-PBPT-1967/KOCHI/2022		R-27/2021	Smt. Saly Wilson
15	FPA-PBPT-1968/KOCHI/2022		R-30/2021	Smt. Sosamma Geevarghese
16	FPA-PBPT-1969/KOCHI/2022		R-33/2021	Shri Mathai Geevarghese
17	MP-PBPT-2011/MUM/2022 FPA-PBPT-2204/MUM/2022	Stay	R-131/2021	DCIT (BPU-1) Mumbai vs Shri Jiten Pujari & Ors.
18	MP-PBPT-627/LKW/2019 FPA-PBPT-698/LKW/2019	Stay	R-752/2018	Shiv Kumar Kakkar
19	MP-PBPT-928/LKW/2020 MP-PBPT-630/LKW/2019 MP-PBPT-631/LKW/2019 FPA-PBPT-712/LKW/2019	Modification Stay Exem.	R-752/2018	Shri Pradeep Kumar Agarwal
20	MP-PBPT-929/LKW/2020 MP-PBPT-641/LKW/2019 MP-PBPT-642/LKW/2019 FPA-PBPT-728/LKW/2019	Modification Stay Exem.	R-752/2018	Sh Mahendra Pal Malhotra

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
21	MP-PMLA-13900/MUM/2023 FPA-PMLA-6856/MUM/2023	Stay	1915/2023	Shri Anil Shivajirao Bhosale

22	MP-PMLA-13905/MUM/2023 MP-PMLA-13904/MUM/2023 MP-PMLA-13902/MUM/2023 FPA-PMLA-6857/MUM/2023	Exemp. Exemp. Stay	1915/2023	Mrs. Reshma Shivajirao Bhosale
23	MP-PMLA-13187/MUM/2023 FPA-PMLA-6540/MUM/2023	Exemp.	1915/2023	Sujata Suryaji Jadhav
24	FPA-PMLA-6542/MUM/2023		1915/2023	Suryaji Jadhav
25	MP-PMLA-13342/DDN/2023 MP-PMLA-11602/DDN/2023 FPA-PMLA-5828/DDN/2023	COD COD	1229/2019	Sudhir Chawla
26	MP-PMLA-12930/CHD/2023 FPA-PMLA-6429/CHD/2023	Exemp.	1835/2022	MD, J&K SIDCO
27	MP-PMLA-14255/LKW/2023 FPA-PMLA-7010/LKW/2023	Exemp.	1956/2023	Shri Ajit kumar Gupta
28	MP-PMLA-14060/DLI/2023 MP-PMLA-14061/DLI/2023 FPA-PMLA-6929/DLI/2023	Stay Exemp.	910/2023	Shri Harish Arora
29	MP-PMLA-14336/DLI/2023 FPA-PMLA-7064/DLI/2023	Stay	910/2023	Shri Joginder Kumar Khurana
30	FPA-PMLA-6650/DLI/2023		1957/2023	M/s Sajab Infratech Pvt. Ltd.
31	FPA-PMLA-6651/DLI/2023		1957/2023	Shri Yuvraj Singh
32	FPA-PMLA-6652/DLI/2023		1957/2023	Shri Raghbir Singh
33	MP-PMLA-1673/MUM/2024 IN FPA-PMLA-6341/MUM/2023	Resto.	1891/2023	Shri Anil Parab
34	MP-PMLA-13331//CHN/2023 MP-PMLA-13330//CHN/2023 FPA-PMLA-6606/CHN/2023	Exemp. Stay	432/2020	Smt. A. Amutha Santhana Kumari
35	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.
36	MP-PMLA-14012/CHN/2023 FPA-PMLA-6901/CHN/2023	Stay	875/2023	M/s.Chettinad Coal Washerise Pvt. Ltr
37	MP-PMLA-14013/CHN/2023 FPA-PMLA-6902/CHN/2023	Stay	875/2023	Shri R. M. Palaniappan
38	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
39	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
40	MP-PMLA-9757/LKW/2022 MP-PMLA-9758/LKW/2022 FPA-PMLA-4807/LKW/2022	Stay Exemp.	1580/2021	Bhola Singh
41	MP-PMLA-9759/LKW/2022 MP-PMLA-9760/LKW/2022 FPA-PMLA-4808/LKW/2022	Stay Exemp.	1580/2021	Lalita Devi
42	FPA-PMLA-4580/DLI/2022		1493/2021	Mohammed Mansoor Khan
43	MP-PMLA-9371/DLI/2022 MP-PMLA-9370/DLI/2022 FPA-PMLA-4586/DLI/2022	Exemp. Stay	1493/2021	Shaif Khan & Ors.
44	MP-PMLA-9390/DLI/2022 MP-PMLA-9389/DLI/2022 FPA-PMLA-4592/DLI/2022	Exemp. Stay	1493/2021	Farid Chaudhary
45	MP-PMLA-9442/DLI/2022 MP-PMLA-9443/DLI/2022 MP-PMLA-9499/DLI/2022 FPA-PMLA-4619/DLI/2022	Stay Exemp. COD	1493/2021	Mohammed Haneef Afsar Azeez
46	MP-PMLA-9623/DLI/2022 FPA-PMLA-4726/DLI/2022	Stay	533/2021	Shri Manoj Godha
47	FPA-PMLA-4748/DLI/2022		534/2021	M/s Shantivijay Adornments Pvt. Ltd.

48	MP-PMLA-9810/MUM/2022 FPA-PMLA-4840/MUM/2022	Stay	1567/2021	Kapil Wadhawan
49	MP-PMLA-10947/MUM/2023 MP-PMLA-10946/MUM/2023 FPA-PMLA-5484/MUM/2023	Exem. Stay	1567/2021	Dheeraj Wadhawan
50	FPA-PMLA-4755/JL/2022		538/2021	Arjan Singh
51	MP-PMLA-8584/AHD/2021 FPA-PMLA-4021/AHD/2021	Stay	977/2018	State Bank of India
52	FPA-PMLA-4313/NGP/2021		1280/2020	UCO Bank
53	MP-PMLA-10453/NGP/2022 MP-PMLA-9089/NGP/2021 MP-PMLA-9070/NGP/2021 FPA-PMLA-4331/NGP/2021	Stay Stay Misc.	1280/2020	Shri Anand Vithobaji Pardikar
54	MP-PMLA-9076/BBS/2021 FPA-PMLA-4338/BBS/2021	STAY	1465/2021	Zeyarat Ali
55	MP-PMLA-12697/BBS/2023 MP-PMLA-12698/BBS/2023 FPA-PMLA-6359/BBS/2023	STAY Exemp.	1465/2021	Sabtin Ali
56	MP-PMLA-12700/BBS/2023 MP-PMLA-12701/BBS/2023 FPA-PMLA-6360/BBS/2023	STAY Exemp.	1465/2021	Md. Qazzafi
57	MP-PMLA-12703/BBS/2023 MP-PMLA-12704/BBS/2023 FPA-PMLA-6361/BBS/2023	STAY Exemp.	1465/2021	Riffat Ali
58	MP-PMLA-7975/SRT/2020 FPA-PMLA-3829/SRT/2020	Stay	1261/2020	Shri Abdul Karim Ibrahim Jaka
59	MP-PMLA-13219/SRT/2023 FPA-PMLA-6560/SRT/2023	Exemp.	1261/2020	M/s I. B. Trading Pvt. Ltd.
60	MP-PMLA-13220/SRT/2023 FPA-PMLA-6561/SRT/2023	Exemp.	1261/2020	Smt. Naima Abdul Karim Jaka
61	MP-PMLA-13221/SRT/2023 FPA-PMLA-6562/SRT/2023	Exemp.	1261/2020	M/s I. B. Buildcon Pvt. Ltd.
62	MP-PMLA-7456/LKW/2020 MP-PMLA-6922/LKW/2020 FPA-PMLA-3431/LKW/2020	A.D. Stay	1172/2019	M/s Simbhaoli Sugars Ltd.
63	MP-PMLA-12936/LKW/2023 MP-PMLA-12937/LKW/2023 FPA-PMLA-6433/LKW/2023	Exem. Stay	1172/2019	Shri Gurmit Singh Mann
64	MP-PMLA-7379/LKW/2020 MP-PMLA-6877/LKW/2020 FPA-PMLA-3412/LKW/2020	Misc. Stay	1172/2019	State Bank Of India
65	MP-PMLA-6470/MUM/2019 MP-PMLA-6468/MUM/2019 FPA-PMLA-3238/MUM/2019	Stay Exem.	1083/2019	Sh. Rajesh Natwarlal Bangawala
66	MP-PMLA-6476/MUM/2019 FPA-PMLA-3241/MUM/2019	Stay	1083/2019	M/s My Country Mobile Ltd.
67	MP-PMLA-6478/MUM/2019 FPA-PMLA-3242/MUM/2019	Stay	1083/2019	M/s Design Point Tradelink Ltd.
68	MP-PMLA-6323/MUM/2019 FPA-PMLA-3168/MUM/2019	Stay	1083/2019	Oriental Bank Of Commerce
69	MP-PMLA-6619/BBS/2019 FPA-PMLA-3316/BBS/2019	Stay	1129/2019	M/s Micro Finance Ltd & Anr.
70	MP-PMLA-6623/BBS/2019 MP-PMLA-6622/BBS/2019 FPA-PMLA-3319/BBS/2019	Exem. Stay	1129/2019	Mr. Baikuntha Nath Patnaik and Anr.
71	MP-PMLA-6003/BBS/2019 FPA-PMLA-3028/BBS/2019	Stay	1040/2018	Nirmal Chandra Rout
72	MP-PMLA-6004/BBS/2019 FPA-PMLA-3029/BBS/2019	Stay	1040/2018	Itishree Rout
73	FPA-PMLA-2871/DLI/2019		993/2018	M/s Doon's Caterers
74	MP-PMLA-510/KOL/2024 MP-PMLA-509/KOL/2024 MP-PMLA-508/KOL/2024 FPA-PMLA-181/KOL/2024	COD Exemp. Stay	1299/2020	Smt. Nabanita Ghosh
75	MP-PMLA-513/KOL/2024	COD	1299/2020	Shri Sourish Ghosh

	MP-PMLA-512/KOL/2024 MP-PMLA-511/KOL/2024 FPA-PMLA-182/KOL/2024	Exemp. Stay		
76	MP-PMLA-516/KOL/2024 MP-PMLA-515/KOL/2024 MP-PMLA-514/KOL/2024 FPA-PMLA-183/KOL/2024	COD Exemp. Stay	1299/2020	Smt. Bithi Ghosh
77	MP-PMLA/13748/AHD/2023 MP-PMLA/1669/AHD/2015 FPA-PMLA/66/AHD/2010	Misc. U/S 35	52/2010	Shri Dushyant Natwarlal Dalal
78	MP-PMLA/987/AHD/2014 FPA-PMLA/67/AHD/2010	U/S 35	52/2010	Smt. Puloma Dushyant Dalal
79	MP-PMLA/988/AHD/2014 FPA-PMLA/68/AHD/2010	U/S 35	52/2010	Ms. Yuti Dushyant Dalal
80	MP-PMLA/989/AHD/2014 FPA-PMLA/69/AHD/2010	U/S 35	52/2010	Ms. Aashni Dushyant Dalal
81	MP-PMLA/990/AHD/2014 FPA-PMLA/70/AHD/2010	U/S 35	52/2010	Ms. Gita Shishir Rokadia
82	MP-PMLA/991/AHD/2014 FPA-PMLA/71/AHD/2010	U/S 35	52/2010	Ms. Smita Ajit Shah

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
83	MP-FE-197/JL/2024(Pre Deposite) FPA-FE-01/JL/2024	M/s Aarti International Ltd.	JALANDHAR	5,00,000
84	MP-FE-198/JL/2024(Pre Deposite) FPA-FE-02/JL/2024	Shri Shiv Prasad	JALANDHAR	5,00,000
85	MP-FE-60/AHD/2023(Stay) FPA-FE-20/AHD/2023	M/s Zydus Wellness Ltd.	Ahmedabad	
86	MP-FE-224/CHN/2023(Pre Deposite) FPA-FE-83/CHN/2023	M/s Ekasilaa Mining Private Limited	CHENNAI	
87	MP-FE-225/CHN/2023(Pre Deposite) FPA-FE-84/CHN/2023	M/s ARVG Speciality Mines Private Limited	CHENNAI	
88	MP-FE-226/CHN/2023(Pre Deposite) FPA-FE-85/CHN/2023	M/s Roshni Bio-Tech Private Limited	CHENNAI	
89	MP-FE-227/CHN/2023(Pre Deposite) FPA-FE-86/CHN/2023	Shri Yerrapareddy Anil Kumar Reddy	CHENNAI	
90	MP-FE-228/CHN/2023(Pre Deposite) FPA-FE-87/CHN/2023	Smt. Haritha Rahul Reddy	CHENNAI	
91	MP-FE-229/CHN/2023(Pre Deposite) FPA-FE-88/CHN/2023	M/s Varam Resources Private Limited	CHENNAI	
92	FPA-FE-57/HYD/2023	UoI Though A. D. , E.D. Hyderabad vs M/s Ekasi	Hyderabad	
93	MP-FE-398/CHD/2023(COD) FPA-FE-127/CHD/2023	The A. D. E.D., Chandigarh V/s M/s Supreme Security Pv	Chandigarh	
94	MP-FE-13/CHN/2022(Pre-deposit) FPA-FE-05/CHN/2022	M/s Bio Genex Life Sciences Private Limited	Chennai	
95	MP-FE-182/CHN/2021(Stay) FPA-FE-103/CHN/2021	Shri Nitin Nayar	Chennai	
96	FPA-FE-179/MUM/2010	Sh Pradeep Gupta	Mumbai	20000000

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

29.07.2024

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

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-03/BNG/2024 MP-PMLA-9902/BNG/2022 MP-PMLA-9901/BNG/2022 FPA-PMLA-4903/BNG/2022	Stay Exem. Stay	1606/2022	M/s Buy Hatke Internet Pvt. Ltd.
2	MP-PMLA-595/MUM/2024 MP-PMLA-11777/MUM/2023 MP-PMLA-11775/MUM/2023 FPA-PMLA-5895/MUM/2023	Direction Exem. Stay	738/2022	M/s Sanghavi Bullion Pvt. Ltd.