

APPELLATE TRIBUNAL

DATE OF HEARING

09.07.2024

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

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

Y

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-1099/KOCHI/2021 MP-PBPT-1100/KOCHI/2021 FPA-PBPT-1225/KOCHI/2021	COD Exem	R-775/2018	M/s Griffin Developers Pvt. Ltd.
2	MP-PBPT-1101/KOCHI/2021 MP-PBPT-1102/KOCHI/2021 FPA-PBPT-1226/KOCHI/2021	COD Exem	R-776/2018	M/s Griffin Developers Pvt. Ltd.
3	MP-PBPT-1103/KOCHI/2021 MP-PBPT-1104/KOCHI/2021 FPA-PBPT-1227/KOCHI/2021	COD Exem	R-777/2018	M/s Griffin Developers Pvt. Ltd.
4	MP-PBPT-1105/KOCHI/2021 MP-PBPT-1106/KOCHI/2021 FPA-PBPT-1228/KOCHI/2021	COD Exem	R-778/2018	M/s Griffin Developers Pvt. Ltd.
5	MP-PBPT-1107/KOCHI/2021 MP-PBPT-1108/KOCHI/2021 FPA-PBPT-1229/KOCHI/2021	COD Exem	R-779/2018	M/s Griffin Developers Pvt. Ltd.

PMLA

Item	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
6	MP-PMLA-12755/BBS/2023 FPA-PMLA-6377/BBS/2023	Stay	1885/2023	Shri Lingaraj Jena
7	MP-PMLA/12806/BBS/2023 MP-PMLA/12805/BBS/2023 MP-PMLA/12804/BBS/2023 FPA-PMLA-6390/BBS/2023	COD Exemp. Stay	1885/2023	Pramila Kumari Sahoo
8	MP-PMLA/12807/BBS/2023 FPA-PMLA-6391/BBS/2023	Stay	1885/2023	Meena Kumari Sahoo
9	MP-PMLA-14054/MUM/2023 FPA-PMLA-6925/MUM/2023	Stay	1998/2023	Shri Ravi Ayyaswamy Ramasubramar
10	MP-PMLA-14056/MUM/2023 FPA-PMLA-6926/MUM/2023	Stay	1998/2023	Minakashi Ravi Ramasubramanian
11	FPA-PMLA-6330/MUM/2023		1886/2023	Anastasiia Pivtsaeva
12	FPA-PMLA-5326/MUM/2023		678/2022	Ajay Bhardwaj
13	MP-PMLA-11990/GWH/2023 MP-PMLA-11989/GWH/2023 FPA-PMLA-5989/GWH/2023	Exemp. Stay	764/2022	Rounak Ali Hazarika
14	MP-PMLA-11805/KOL/2023 FPA-PMLA-5909/KOL/2023	Stay	1550/2021	State Bank of India
15	MP-PMLA-12421/LKW/2023 FPA-PMLA-6203/LKW/2023	Stay	1843/2022	Mrs. Richa Dubey
16	MP-PMLA-12086/MUM/2023 FPA-PMLA-6031/MUM/2023	Stay	1860/2022	Shri Sudip Dutta
17	MP-PMLA-12088/MUM/2023 FPA-PMLA-6032/MUM/2023	Stay	1860/2022	Smt. Aarti Dutta
18	MP-PMLA-14148/MUM/2023 MP-PMLA-14147/MUM/2023 FPA-PMLA-6972/MUM/2023	CoD Stay	1961/2023	Shri Sarang Wadhawan
19	MP-PMLA-13699/RNC/2023 MP-PMLA-13698/RNC/2023 MP-PMLA-13697/RNC/2023 FPA-PMLA-6768/RNC/2023	Exem. CoD Stay	766/2022	Ms. Rita Mishra
20	MP-PMLA-13890/CHD/2023 FPA-PMLA-6848/CHD/2023	Stay	1259/2020	Mrs. Anita Gupta

21	MP-PMLA-13891/CHD/2023 FPA-PMLA-6849/CHD/2023	Stay	1259/2020	Mr. Keshav Kumar Agarwal
22	MP-PMLA-13892/CHD/2023 FPA-PMLA-6850/CHD/2023	Stay	1259/2020	Mrs. Parul Bansal
23	MP-PMLA-13893/CHD/2023 FPA-PMLA-6851/CHD/2023	Stay	1259/2020	Mr. Deomuni Chaubey
24	MP-PMLA-13894/CHD/2023 FPA-PMLA-6852/CHD/2023	Stay	1259/2020	Mrs. Anita Gulati
25	MP-PMLA-13895/CHD/2023 FPA-PMLA-6853/CHD/2023	Stay	1259/2020	Ranjana Gupta
26	MP-PMLA-13896/CHD/2023 FPA-PMLA-6854/CHD/2023	Stay	1259/2020	Rajkumari Sharma
27	MP-PMLA-13897/CHD/2023 FPA-PMLA-6855/CHD/2023	Stay	1259/2020	Savita Rani
28	FPA-PMLA-6717/CHD/2023		1259/2020	Mrs. Vidyawati Chaubey
29	FPA-PMLA-6718/CHD/2023		1259/2020	Mrs. Shanti Devi Garg
30	MP-PMLA-12293/CHD/2023 MP-PMLA-12292/CHD/2023 FPA-PMLA-6153/CHD/2023	Exem. Stay	1259/2020	Mrs. Sanjana Bansal
31	MP-PMLA-9311/CHD/2022 FPA-PMLA-4547/CHD/2022	Stay	1259/2020	Shri Nanak Chand Bansal
32	MP-PMLA-12232/CHD/2023 MP-PMLA-9312/CHD/2022 FPA-PMLA-4548/CHD/2022	Misc. Stay	1259/2020	Smt. Toshi Bansal
33	MP-PMLA-8956/CHD/2021 MP-PMLA-8955/CHD/2021 FPA-PMLA-4244/CHD/2021	Stay Exemp.	1259/2020	SRS Education Society
34	MP-PMLA-12200/AHD/2023 MP-PMLA-12199/AHD/2023 FPA-PMLA-6091/AHD/2023	Exemp. Stay	1865/2022	State Bank of India
35	MP-PMLA-12330/AHD/2023 MP-PMLA-12329/AHD/2023 FPA-PMLA-6173/AHD/2023	Exemp. Stay	1865/2022	The Manager IDBI Bank
36	MP-PMLA-2665/AHD/2024 MP-PMLA-12420/AHD/2023 FPA-PMLA-6202/AHD/2023	Misc. Stay	1865/2022	M/s Archon Engicon Ltd
37	MP-PMLA-12526/AHD/2023 MP-PMLA-12525/AHD/2023 FPA-PMLA-6259/AHD/2023	CoD Stay	1865/2022	Nimita Kad
38	MP-PMLA-12537/AHD/2023 MP-PMLA-12536/AHD/2023 FPA-PMLA-6267/AHD/2023	CoD Stay	1865/2022	Karun Kad
39	MP-PMLA-12485/DLI/2023 MP-PMLA-12484/DLI/2023 FPA-PMLA-6229/DLI/2023	Exemp. Stay	1873/2023	Roopesh Verma
40	MP-PMLA-12487/DLI/2023 MP-PMLA-12486/DLI/2023 FPA-PMLA-6230/DLI/2023	Exemp. Stay	1873/2023	Mrs. Vaishali N. Thakur
41	MP-PMLA-2035/JP/2024 MP-PMLA-9601/JP/2022 FPA-PMLA-4722/JP/2022	Misc. Stay	523/2021	M/s Systweak Software Private Limite
42	MP-PMLA-9995/BBS/2022 FPA-PMLA-4977/BBS/2022	Stay	1651/2022	State Bank of India
43	InMP-PMLA-14302/DLI/2023 InMP-PMLA-14303/DLI/2023 MP-PMLA-10297/DLI/2022 FPA-PMLA-5163/DLI/2022	Resto COD Exemp.	1746/2022	Mr. Ilya Rana @ Rana Ilya Bharatovicl
44	FPA-PMLA-4340/LKW/2021		1462/2021	Rashid Ali
45	MP-PMLA-14018/MUM/2023 MP-PMLA-8924/MUM/2021 FPA-PMLA-4224/MUM/2021	Misc. Stay	1268/2020	Punjab National Bank
46	MP-PMLA-8399/JP/2021 FPA-PMLA-3956/JP/2021	Stay	1352/2020	Shri Suresh Kumar Kalani
47	MP-PMLA-8401/JP/2021 FPA-PMLA-3957/JP/2021	Stay	1352/2020	Shri Shmbhu Lal Gupta

48	MP-PMLA-8403/JP/2021 FPA-PMLA-3958/JP/2021	Stay	1352/2020	Shri Rahul Gupta
49	MP-PMLA-8405/JP/2021 FPA-PMLA-3959/JP/2021	Stay	1352/2020	Shri Kailash khandelwal
50	MP-PMLA-8407/JP/2021 FPA-PMLA-3960/JP/2021	Stay	1352/2020	Shri Vipul Gupta
51	MP-PMLA-8409/JP/2021 FPA-PMLA-3961/JP/2021	Stay	1352/2020	Govind Mahima Real Mart
52	MP-PMLA-9050/BNG/2021 FPA-PMLA-4315/BNG/2021	Stay	1283/2020	Shri Nanjundaswamy & Ors.
53	MP-PMLA-7081/DLI/2020 MP-PMLA-7082/DLI/2020 FPA-PMLA-3519/DLI/2020	Stay Exem.	336/2019	M/s QVC Realty Co. Ltd.
54	MP-PMLA-7083/DLI/2020 MP-PMLA-7084/DLI/2020 FPA-PMLA-3520/DLI/2020	Stay Exem.	338/2019	M/s QVC Realty Co. Ltd.
55	MP-PMLA-7085/DLI/2020 MP-PMLA-7086/DLI/2020 FPA-PMLA-3521/DLI/2020	Stay Exem.	339/2019	Mr. Prakash Gurbaxani
56	MP-PMLA-6933/CHD/2020 MP-PMLA-6932/CHD/2020 FPA-PMLA-3439/CHD/2020	Misc. Stay	1181/2019	Sh. Varinder Uppal
57	FPA-PMLA-3459/CHD/2020		1181/2019	Sh. Vijay Uppal
58	FPA-PMLA-3460/CHD/2020		1181/2019	Sh. Viney Uppal
59	MP-PMLA-14433/CHD/2023 MP-PMLA-7073/CHD/2020 MP-PMLA-7072/CHD/2020 FPA-PMLA-3514/CHD/2020	Misc. Misc. Stay	1181/2019	The Manager, Allahabad Bank,
60	FPA-PMLA-3550/HYD/2020		1188/2019	Syed Mohammed
61	MP-PMLA-10835/HYD/2023 FPA-PMLA-5427/HYD/2023	Exemp.	1188/2019	Syed Ali Agha
62	MP-PMLA-10836/HYD/2023 FPA-PMLA-5428/HYD/2023	Exemp.	1188/2019	Fatima Kubra
63	MP-PMLA-10837/HYD/2023 FPA-PMLA-5429/HYD/2023	Exemp.	1188/2019	Sheheda Begum
64	MP-PMLA-10838/HYD/2023 FPA-PMLA-5430/HYD/2023	Exemp.	1188/2019	Syed Hamza
65	MP-PMLA-10839/HYD/2023 FPA-PMLA-5431/HYD/2023	Exemp.	1188/2019	Sakina Begum
66	MP-PMLA-10840/HYD/2023 FPA-PMLA-5432/HYD/2023	Exemp.	1188/2019	Mumtaz Begum
67	MP-PMLA-10841/HYD/2023 FPA-PMLA-5433/HYD/2023	Exemp.	1188/2019	Shahnaz Begum
68	MP-PMLA-10842/HYD/2023 FPA-PMLA-5434/HYD/2023	Exemp.	1188/2019	Syed Hassan Agha
69	MP-PMLA-10843/HYD/2023 FPA-PMLA-5435/HYD/2023	Exemp.	1188/2019	Syed Ali Abdul Hassan @ Ameer Naw
70	MP-PMLA-9105/MUM/2021 MP-PMLA-9104/MUM/2021 FPA-PMLA-4360/MUM/2021	Stay Exemp.	1104/2019	Phoenix ARC Pvt. Ltd.
71	MP-PMLA-6452/MUM/2019 MP-PMLA-6453/MUM/2019 FPA-PMLA-3230/MUM/2019	Stay Exem.	1104/2019	Tata Capital Housing Finance Ltd.
72	MP-PMLA-6454/MUM/2019 FPA-PMLA-3231/MUM/2019	Stay	1104/2019	STCL Finance Ltd.
73	MP-PMLA-6458/MUM/2019 MP-PMLA-6459/MUM/2019 FPA-PMLA-3233/MUM/2019	Stay Exem.	1104/2019	Toyota Financial Services India Ltd.
74	MP-PMLA-2917/MUM/2024 MP-PMLA-6485/MUM/2019 MP-PMLA-6486/MUM/2019 FPA-PMLA-3250/MUM/2019	Misc. Stay Exem.	1104/2019	M/s Tata Capital Financial Services Lt
75	MP-PMLA-6493/MUM/2019 MP-PMLA-6494/MUM/2019 FPA-PMLA-3251/MUM/2019	Stay Exem.	1104/2019	M/s. Mantri Developers Pvt. Ltd.

76	MP-PMLA-6495/MUM/2019 FPA-PMLA-3252/MUM/2019	Stay	1104/2019	State Bank Of India
77	MP-PMLA-6499/MUM/2019 MP-PMLA-6501/MUM/2019 FPA-PMLA-3256/MUM/2019	Stay Exem.	1104/2019	M/s Religare Fininvest Pvt. Ltd.
78	MP-PMLA-6516/MUM/2019 MP-PMLA-6518/MUM/2019 FPA-PMLA-3260/MUM/2019	Stay Exem.	1104/2019	ICICI Home Finance Company Ltd.
79	FPA-PMLA-3239/MUM/2019		1104/2019	Indiabulls Asset Recontruction Ltd.
80	MP-PMLA-6471/MUM/2019 MP-PMLA-6442/MUM/2019 FPA-PMLA-3240/MUM/2019	Stay Stay	1104/2019	Axis Bank Ltd.
81	MP-PMLA-6487/MUM/2019 FPA-PMLA-3235/MUM/2019	Exem.	1104/2019	ICICI Bank Ltd.
82	MP-PMLA-6571/MUM/2019 FPA-PMLA-3289/MUM/2019	Stay	1104/2019	The Lakshmi Vilas Bank Ltd.
83	MP-PMLA-12831/MUM/2023 MP-PMLA-12830/MUM/2023 MP-PMLA-9778/MUM/2022 MP-PMLA-6393/MUM/2019 FPA-PMLA-3202/MUM/2019	Misc. Implead. Stay Stay	1104/2019	M/s Aditya Birla Finance Ltd.
84	MP-PMLA-9798/MUM/2022 MP-PMLA-6435/MUM/2019 FPA-PMLA-3222/MUM/2019	Stay Exem.	1104/2019	Sangli Urban Co-Operative Bank Ltd.
85	FPA-PMLA-3217/MUM/2019		1104/2019	The Kalyan Janata Sahakari Bank Ltd
86	MP-PMLA-6640/MUM/2019 MP-PMLA-6639/MUM/2019 FPA-PMLA-3328/MUM/2019	Exem. Stay	1104/2019	Indian Overseas Bank
87	MP-PMLA-6648/MUM/2019 MP-PMLA-6647/MUM/2019 FPA-PMLA-3335/MUM/2019	Exem. Stay	1104/2019	Central Bank Of India
88	FPA-PMLA-3258/MUM/2019		1104/2019	Encore Asset Reconstruction Compan
89	FPA-PMLA-3280/MUM/2019		1104/2019	M/s DSK Motors Pvt. Ltd.
90	MP-PMLA-5512/JP/2019 MP-PMLA-5479/JP/2019 FPA-PMLA-2799/JP/2019	Exem. Misc	984/2018	Punjab National Bank

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
91	MP-FE-121/BNG/2023(Stay) MP-FE-122/BNG/2023(Pre-deposit) FPA-FE-45/BNG/2023	Shri V.R.S. Natarajan	Bangalore

APPEALS WITH DEFECTS

92	FE-DIARY No.-799/2023	Shri Om Prakash Jain, Prop. M/s Jaina International	Chandigarh
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APPELLATE TRIBUNAL

DATE OF HEARING

09.07.2024

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

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

TIME

02:30 P.M.

PMLA

ITEM

FPA/PMLA NO

MP

O.C./O.A./M.A.

APPELLANT

1

MP-PMLA-2454/DLI/2024
MP-PMLA-451/DLI/2024
MP-PMLA-8028/DLI/2021
MP-PMLA-7899/DLI/2020
MP-PMLA-7898/DLI/2020
FPA-PMLA-3802/DLI/2020

A.D.
Misc.
Misc.
Stay
Exem.

1258/2020

Deputy Director, DOE, New Delhi