

APPELLATE TRIBUNAL

DATE OF HEARING

14.12.2023

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

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 New	MP-PMLA-14168/BBS/2023 MP-PMLA-14167/BBS/2023 MP-PMLA-14166/BBS/2023 FPA-PMLA-6981/BBS/2023	U.A. Exemp. Stay	2005/2023	The Indian Hotels Company Limited
2 New	MP-PMLA-14171/BBS/2023 MP-PMLA-14170/BBS/2023 MP-PMLA-14169/BBS/2023 FPA-PMLA-6982/BBS/2023	U.A. Exemp. Stay	2005/2023	The Director of The Indian Hotels Company Limited
3	MP-PMLA-11912/MUM/2022 MP-PMLA-11911/MUM/2022 FPA-PMLA-5957/MUM/2023	Exem. Stay	736/2022	M/s Arshiya Limited
4	MP-PMLA-11915/MUM/2022 MP-PMLA-11914/MUM/2022 FPA-PMLA-5958/MUM/2023	Exem. Stay	736/2022	Shri Ajay Shankarlal Mittal
5	MP-PMLA-11918/MUM/2022 MP-PMLA-11917/MUM/2022 FPA-PMLA-5959/MUM/2023	Exem. Stay	736/2022	Ms. Archana Ajay Mittal
6	MP-PMLA-11981/RNC/2023 FPA-PMLA-5982/RNC/2023	Stay	1870/2022	M/s Pulse Sanjeevani Healthcare Pvt.
7	MP-PMLA-12337/MUM/2023 MP-PMLA-12336/MUM/2023 FPA-PMLA-6175/MUM/2023	Stay Exemp.	1744/2022	Ms. Meenakshi Amrutlal Kataria
8	MP-PMLA-10445/MUM/2022 MP-PMLA-10444/MUM/2022 FPA-PMLA-5235/MUM/2022	Stay Exemp.	1744/2022	Mrs. Dipti Jatin Thakkar
9	MP-PMLA-14016/DLI/2023 FPA-PMLA-5993/DLI/2023	Stay	1820/2022	M/s iSec Services Private Limited
10	FPA-PMLA-6090/RNC/2023		744/2022	Shri Vaibhav Mani Tripathi
11	MP-PMLA-12201/DLI/2023 FPA-PMLA-6092/DLI/2023	Stay	768/2022	M/s Prenod Ricard India Pvt. Ltd.
12	MP-PMLA-12222/LKW/2023 FPA-PMLA-6103/LKW/2023	Stay	1843/2022	Mrs. Chandra Kanti
13	FPA-PMLA-6258/RNC/2023		795/2023	Shri Sanjay Ghosh
14	MP-PMLA-12586/DLI/2023 MP-PMLA-12587/DLI/2023 FPA-PMLA-6286/DLI/2023	Exemp. Stay	1871/2023	M/s Sobha Limited
15	MP-PMLA-12588/DLI/2023 MP-PMLA-12589/DLI/2023 FPA-PMLA-6287/DLI/2023	Exemp. Stay	1871/2023	M/s Technobuild Developers Pvt. Ltd.
16	MP-PMLA-12617/DLI/2023 MP-PMLA-12618/DLI/2023 FPA-PMLA-6328/DLI/2023	Exemp. STAY	1871/2023	M/s Lotus Manpower and Services
17	MP-PMLA-12620/DLI/2023 MP-PMLA-12621/DLI/2023 FPA-PMLA-6329/DLI/2023	Exemp. STAY	1871/2023	Radhakrishanan Meenakshisundram
18	FPA-PMLA-6307/AHD/2023		1889/2023	Shri Himanshu Varia
19	FPA-PMLA-6308/AHD/2023		1889/2023	Smt. Sejal Himanshu Varia
20	MP-PMLA-12894/LKW/2023 MP-PMLA-12893/LKW/2023 MP-PMLA-12892/LKW/2023	COD Exemp. Stay	1843/2022	Smt. Anjali Dubey

	FPA-PMLA-6418/LKW/2023			
21	MP-PMLA-13187/MUM/2023 FPA-PMLA-6540/MUM/2023	Exemp.	1915/2023	Sujata Suryaji Jadhav
22	FPA-PMLA-6542/MUM/2023		1915/2023	Suryaji Jadhav
23	MP-PMLA-10216/JM/2022 FPA-PMLA-5136/JM/2022	Stay	1720/2022	Jammu & Kashmir Bank Ltd.
24	MP-PMLA-9301/BBS/2022 MP-PMLA-9303/BBS/2022 FPA-PMLA-4540/BBS/2022	Stay Exemp.	1414/2021	M/s Kamat Hotels (India) Ltd.
25	MP-PMLA-9254/MUM/2022 FPA-PMLA-4478/MUM/2022	Stay	1396/2021	Prathamesh Developers LLP
26	MP-PMLA-9253/DLI/2022 FPA-PMLA-4477/DLI/2022	Stay	465/2021	Taniya Sanyal & Anr.
27	MP-PMLA-12688/DLI/2023 MP-PMLA-12687/DLI/2023 FPA-PMLA-6349/DLI/2023	Exemp. Stay	465/2021	Tania Saniyal
28	FPA-PMLA-5075/DLI/2022		1687/2022	Shri Rajesh Malik
29	FPA-PMLA-5076/DLI/2022		1687/2022	Smt. Meenakshi Malik
30	FPA-PMLA-5077/DLI/2022		1687/2022	M/s Neris Developers Pvt. Ltd.
31	FPA-PMLA-5078/DLI/2022		1687/2022	M/s Stupa Consulting Pvt. Ltd.
32	FPA-PMLA-5079/DLI/2022		1687/2022	M/s Carnoustie Management India Pvt
33	FPA-PMLA-5080/DLI/2022		1687/2022	M/s Century Garments Pvt. Ltd.
34	FPA-PMLA-5091/DLI/2022		1687/2022	Betul Hospitality Parks Private Limited
35	FPA-PMLA-5103/DLI/2022		1687/2022	M/s Carnoustie Agro Pvt. Ltd.
36	FPA-PMLA-5104/DLI/2022		1687/2022	M/s Carnoustie Projects Pvt. Ltd.
37	FPA-PMLA-5105/DLI/2022		1687/2022	M/s Carnoustie Security Pvt. Ltd.
38	FPA-PMLA-5106/DLI/2022		1687/2022	M/s Shloka Realtors Pvt. Ltd.
39	FPA-PMLA-5107/DLI/2022		1687/2022	M/s Carnoustie International Pvt. Ltd.
40	FPA-PMLA-5109/DLI/2022		1687/2022	M/s P. K. Management Consultancy Services Pvt. Ltd.
41	FPA-PMLA-5110/DLI/2022		1687/2022	M/s Snow FlakeResorts Pvt. Ltd.
42	FPA-PMLA-5111/DLI/2022		1687/2022	M/s Carnoustie Resorts Pvt. Ltd.
43	FPA-PMLA-5112/DLI/2022		1687/2022	M/s Carnoustie Realtors Pvt. Ltd.
44	FPA-PMLA-5113/DLI/2022		1687/2022	M/s Carnoustie Leisure Pvt. Ltd.
45	FPA-PMLA-5114/DLI/2022		1687/2022	M/s Carnoustie Eco-Resort Pvt. Ltd.
46	FPA-PMLA-5115/DLI/2022		1687/2022	M/s Carnoustie Properties Pvt. Ltd.
47	FPA-PMLA-5116/DLI/2022		1687/2022	M/s Carnoustie Developers Pvt. Ltd.
48	FPA-PMLA-5127/DLI/2022		1687/2022	M/s Waraich Enterprises Pvt. Ltd.
49	FPA-PMLA-5128/DLI/2022		1687/2022	M/s Alaknanda Realtors Pvt. Ltd.
50	FPA-PMLA-5129/DLI/2022		1687/2022	M/s Multivision Infrastructure Pvt. Ltd.
51	FPA-PMLA-5130/DLI/2022		1687/2022	M/s Electra Heights Pvt. Ltd.
52	FPA-PMLA-5131/DLI/2022		1687/2022	Shri Randeep Waraich
53	FPA-PMLA-5132/DLI/2022		1687/2022	M/s Waraich Management Pvt. Ltd.
54	MP-PMLA-14185/CHN/2023 MP-PMLA-10189/CHN/2022 FPA-PMLA-5119/CHN/2022	Misc Stay	1628/2022	Shri Anitha R. Radhakrishnan
55	MP-PMLA-10190/CHN/2022 FPA-PMLA-5120/CHN/2022	Stay	1628/2022	Smt. R Jeyagandhi
56	MP-PMLA-10191/CHN/2022 FPA-PMLA-5121/CHN/2022	Stay	1628/2022	Shri R Shanmugananthan
57	MP-PMLA-10192/CHN/2022 FPA-PMLA-5122/CHN/2022	Stay	1628/2022	Shri Anandha R. Ramakrishnan
58	MP-PMLA-10193/CHN/2022 FPA-PMLA-5123/CHN/2022	Stay	1628/2022	Shri Anandha R. Padmanabhan

59	MP-PMLA-10194/CHN/2022 FPA-PMLA-5124/CHN/2022	Stay	1628/2022	Shri R. Shivananthan
60	MP-PMLA-10195/CHN/2022 FPA-PMLA-5125/CHN/2022	Stay	1628/2022	Shri R. Anandha Mageshwaran
61	MP-PMLA-10122/JP/2022 MP-PMLA-10121/JP/2022 FPA-PMLA-5054/JP/2022	Exem. Stay	1686/2022	H. S. Patel IAS (Retd.) Official Liquidator
62	MP-PMLA-10245/JP/2022 MP-PMLA-10244/JP/2022 MP-PMLA-10243/JP/2022 FPA-PMLA-5149/JP/2022	COD Exemp. Stay	1497/2021	H.S. Patel, I.A.S (Retd.)
63	MP-PMLA-9343/JP/2022 MP-PMLA-9344/JP/2022 MP-PMLA-9345/JP/2022 FPA-PMLA-4566/JP/2022	Stay Exemp. Exemp.	1497/2021	Indu Shukla
64	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.
65	MP-PMLA-8274/MUM/2021 MP-PMLA-8275/MUM/2021 FPA-PMLA-3920/MUM/2021	Stay Exem	1329/2020	Rana Kapoor
66	MP-PMLA-8276/MUM/2021 MP-PMLA-8277/MUM/2021 FPA-PMLA-3921/MUM/2021	Stay Exem	1329/2020	Bindu Kapoor
67	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.
68	MP-PMLA-8558/JP/2021 MP-PMLA-8559/JP/2021 FPA-PMLA-4007/JP/2021	Stay Exem.	1219/2019	Ravi Rajendra Mundra
69	MP-PMLA-8599/JP/2021 MP-PMLA-8597/JP/2021 FPA-PMLA-4038/JP/2021	Exemp. Stay	1219/2019	Nabkri Developers Pvt. Ltd.
70	MP-PMLA-8062/JP/2021 MP-PMLA-8063/JP/2021 FPA-PMLA-3865/JP/2021	Stay Exem.	1219/2019	Jiya Nirman Pvt. Ltd.
71	MP-PMLA-8065/JP/2021 MP-PMLA-8066/JP/2021 FPA-PMLA-3866/JP/2021	Stay Exem.	1219/2019	Kamal Kumar Bhaiya
72	MP-PMLA-8068/JP/2021 MP-PMLA-8069/JP/2021 FPA-PMLA-3867/JP/2021	Stay Exem.	1219/2019	Tarun Soni & Anr.
73	MP-PMLA-8071/JP/2021 MP-PMLA-8072/JP/2021 FPA-PMLA-3868/JP/2021	Stay Exem.	1219/2019	Kanchan Kanwar
74	MP-PMLA-8074/JP/2021 MP-PMLA-8075/JP/2021 FPA-PMLA-3869/JP/2021	Stay Exem.	1219/2019	Vishnu Kumar Lodha & Anr.
75	MP-PMLA-8077/JP/2021 MP-PMLA-8078/JP/2021 FPA-PMLA-3870/JP/2021	Stay Exem.	1219/2019	Manju
76	MP-PMLA-8080/JP/2021 MP-PMLA-8081/JP/2021 FPA-PMLA-3871/JP/2021	Stay Exem.	1219/2019	Nisha Tak
77	MP-PMLA-8083/JP/2021 MP-PMLA-8084/JP/2021 FPA-PMLA-3872/JP/2021	Stay Exem.	1219/2019	Kavita Gupta
78	MP-PMLA-8086/JP/2021 MP-PMLA-8087/JP/2021 FPA-PMLA-3873/JP/2021	Stay Exem.	1219/2019	Rajesh Sikaria
79	MP-PMLA-8290/JP/2021 MP-PMLA-8291/JP/2021 FPA-PMLA-3923/JP/2021	Stay Exem	1219/2019	M/s Tectonic Engineers Jaipur LLP
80	MP-PMLA-8293/JP/2021 MP-PMLA-8294/JP/2021 FPA-PMLA-3924/JP/2021	Stay Exem	1219/2019	Shobit Singhee & Anr
81	MP-PMLA-8296/JP/2021 MP-PMLA-8297/JP/2021	Stay Exem	1219/2019	Deepak Mittal

	FPA-PMLA-3925/JP/2021			
82	MP-PMLA-8299/JP/2021 MP-PMLA-8300/JP/2021 FPA-PMLA-3926/JP/2021	Stay Exem	1219/2019	Vijaya Bayed & Anr.
83	MP-PMLA-8302/JP/2021 MP-PMLA-8303/JP/2021 FPA-PMLA-3927/JP/2021	Stay Exem	1219/2019	Madhu Jain & Anr.
84	MP-PMLA-8305/JP/2021 MP-PMLA-8306/JP/2021 FPA-PMLA-3928/JP/2021	Stay Exem	1219/2019	Vyas Narayan Dubey
85	MP-PMLA-8308/JP/2021 MP-PMLA-8309/JP/2021 FPA-PMLA-3929/JP/2021	Stay Exem	1219/2019	Gaurav Jhaveri
86	MP-PMLA-8311/JP/2021 MP-PMLA-8312/JP/2021 FPA-PMLA-3930/JP/2021	Stay Exem	1219/2019	Arvind Gupta & Ors.
87	MP-PMLA-8314/JP/2021 MP-PMLA-8315/JP/2021 FPA-PMLA-3931/JP/2021	Stay Exem	1219/2019	Shubam Kotawala & Anr.
88	MP-PMLA-8418/JP/2021 MP-PMLA-8419/JP/2021 FPA-PMLA-3964/JP/2021	Stay Exem.	1219/2019	Prashant Singhal & Anr.
89	MP-PMLA-8421/JP/2021 MP-PMLA-8422/JP/2021 FPA-PMLA-3965/JP/2021	Stay Exem.	1219/2019	Manish Tatiwala
90	MP-PMLA-8424/JP/2021 MP-PMLA-8425/JP/2021 FPA-PMLA-3966/JP/2021	Stay Exem.	1219/2019	Rajnish Tatiwala
91	MP-PMLA-8427/JP/2021 MP-PMLA-8428/JP/2021 FPA-PMLA-3967/JP/2021	Stay Exem.	1219/2019	Sona Jain
92	MP-PMLA-8430/JP/2021 MP-PMLA-8431/JP/2021 FPA-PMLA-3968/JP/2021	Stay Exem.	1219/2019	Nisha Prakash
93	MP-PMLA-8035/JP/2021 MP-PMLA-8037/JP/2021 FPA-PMLA-3855/JP/2021	Stay Exem.	1219/2019	M/s Ram Hulashi Heritage Pvt. Ltd.
94	MP-PMLA/7672/JP/2020 MP-PMLA/7461/JP/2020 MP-PMLA/7293/JP/2020 FPA-PMLA/3619/JP/2020	A.D. A.D. Stay	1219/2019	Park Regency Wefare Society
95	MP-PMLA/7523/JP/2020 FPA-PMLA/3696/JP/2020	Stay	1219/2019	M/s IRW BUILDERS Pvt. Ltd.
96	MP-PMLA/7307/JP/2020 FPA-PMLA/3622/JP/2020	Stay	1219/2019	Vaibav Lodha
97	MP-PMLA/7313/JP/2020 FPA-PMLA/3624/JP/2020	Stay	1219/2019	Lalita Rajpurohit
98	MP-PMLA/7607/JP/2020 MP-PMLA/7601/JP/2020 MP-PMLA/7600/JP/2020 In MP-PMLA/7316/JP/2020 FPA-PMLA/3625/JP/2020	Pre- ponement Exem. Review Stay	1219/2019	Sameer Modi
99	MP-PMLA/7321/JP/2020 MP-PMLA/7322/JP/2020 FPA-PMLA/3627/JP/2020	Exem. Stay	1219/2019	Virendra Modi Buildestate Pvt Ltd.
100	MP-PMLA/8093/JP/2021 MP-PMLA/7309/JP/2020 MP-PMLA/7310/JP/2020 FPA-PMLA/3623/JP/2020	R.P. Exem. Stay	1219/2019	Virendra Modi
101	MP-PMLA/8094/JP/2021 MP-PMLA/7318/JP/2020 MP-PMLA/7319/JP/2020 FPA-PMLA/3626/JP/2020	R.P. Exem. Stay	1219/2019	Priyanka Modi
102	MP-PMLA/7437/JP/2020 FPA-PMLA/3665/JP/2020	Stay	1219/2019	Alka Modi
103	MP-PMLA/7440/JP/2020 FPA-PMLA/3666/JP/2020	Stay	1219/2019	Daksha Kumari Jain
104	MP-PMLA/8092/JP/2020	R.P.	1219/2019	Meenaxee Modi

	MP-PMLA/7443/JP/2020 FPA-PMLA/3667/JP/2020	Stay		
105	MP-PMLA/7325/JP/2020 FPA-PMLA/3628/JP/2020	Stay	1219/2019	Ashok Bhavnani
106	MP-PMLA/7328/JP/2020 FPA-PMLA/3629/JP/2020	Stay	1219/2019	Ashok Meghraj Pahilwani
107	MP-PMLA/7331/JP/2020 FPA-PMLA/3630/JP/2020	Stay	1219/2019	Prakash Singh & Nitta Singh
108	MP-PMLA/7383/JP/2020 FPA-PMLA/3644/JP/2020	Stay	1219/2019	Rajiv Agarwal
109	MP-PMLA/7386/JP/2020 FPA-PMLA/3645/JP/2020	Stay	1219/2019	Punit Khaitan
110	MP-PMLA/7389/JP/2020 FPA-PMLA/3646/JP/2020	Stay	1219/2019	Satish Goel & Neeta Goel
111	MP-PMLA/7392/JP/2020 FPA-PMLA/3647/JP/2020	Stay	1219/2019	Rakesh Mittal
112	MP-PMLA/7510/JP/2020 FPA-PMLA/3693/JP/2020	Stay	1219/2019	Mrs. Anjali Sirohi
113	MP-PMLA/8091/JP/2020 MP-PMLA/7429/JP/2020 MP-PMLA/7427/JP/2020 FPA-PMLA/3661/JP/2020	R.P. Exem. Stay	1219/2019	Adarsh Co-operative Bank Ltd.
114	MP-PMLA-7858/JP/2020 FPA-PMLA-3791/JP/2020	Stay	1219/2019	Puneet Gupta and Anr.
115	MP-PMLA-7712/JP/2020 MP-PMLA-7668/JP/2020 FPA-PMLA-3751/JP/2020	Exem. Stay	1219/2020	Suresh Mangilal Choudhary
116	MP-PMLA-7713/JP/2020 MP-PMLA-7670/JP/2020 FPA-PMLA-3752/JP/2020	Exem. Stay	1219/2020	Raj Kumar Choudhary
117	MP-PMLA/7404/JP/2020 MP-PMLA/7402/JP/2020 FPA-PMLA/3650/JP/2020	Stay Stay	1219/2019	Veena jain & Neeraj Jain
118	MP-PMLA-7725/JP/2020 FPA-PMLA-3761/JP/2020	Stay	1219/2019	H.S. Patel, I.A.S. (Retd.)
119	MP-PMLA/7406/JP/2020 MP-PMLA/7405/JP/2020 FPA-PMLA/3651/JP/2020	Exem. Stay	1219/2019	M/s Riddhi Siddhi Infraprojects Pvt.Ltd
120	MP-PMLA/7408/JP/2020 MP-PMLA/7407/JP/2020 FPA-PMLA/3652/JP/2020	Exem. Stay	1219/2019	M/s Radhakrishna Developers
121	MP-PMLA/7410/JP/2020 MP-PMLA/7409/JP/2020 FPA-PMLA/3653/JP/2020	Exem. Stay	1219/2019	M/s Rudraksha Build Mart Pvt. Ltd
122	MP-PMLA/7412/JP/2020 MP-PMLA/7411/JP/2020 FPA-PMLA/3654/JP/2020	Exem. Stay	1219/2019	M/s Rudra Build Home Ltd.
123	MP-PMLA/7414/JP/2020 MP-PMLA/7413/JP/2020 FPA-PMLA/3655/JP/2020	Exem. Stay	1219/2019	M/s Riddhi Siddhi Infratech Pvt.Ltd
124	MP-PMLA/7416/JP/2020 MP-PMLA/7415/JP/2020 FPA-PMLA/3656/JP/2020	Exem. Stay	1219/2019	M/s Regal Promoters Pvt. Ltd.
125	MP-PMLA/7418/JP/2020 MP-PMLA/7417/JP/2020 FPA-PMLA/3657/JP/2020	Exem. Stay	1219/2019	M/s Reliable Build Structure Pvt. Ltd.
126	MP-PMLA/7420/JP/2020 MP-PMLA/7419/JP/2020 FPA-PMLA/3658/JP/2020	Exem. Stay	1219/2019	M/s Radhakrishna Realstructure Pvt. L
127	MP-PMLA/7423/JP/2020 MP-PMLA/7422/JP/2020 MP-PMLA/7421/JP/2020 FPA-PMLA/3659/JP/2020	Exem. Exem. Stay	1219/2019	M/s Laxmi Kripa Buildcon Pvt. Ltd.
128	MP-PMLA-7578/JP/2020 FPA-PMLA-3723/JP/2020	Stay	1219/2019	M/s Empire Housing Project Pvt.Ltd
129	MP-PMLA/7445/JP/2020 FPA-PMLA/3668/JP/2020	Stay	1219/2019	M/s Begani Jewellers

130	MP-PMLA/7450/JP/2020 FPA-PMLA/3669/JP/2020	Stay	1219/2019	Sanjay Kumar Jain
131	MP-PMLA-11949/JP/2023 MP-PMLA-11947/JP/2023 MP-PMLA-11946/JP/2023 FPA-PMLA-5978/JP/2023	Exemp. Exemp. Stay	1219/2019	Rajiv Kumar Jain
132	MP-PMLA-7646/JP/2020 FPA-PMLA-3741/JP/2020	Stay	1219/2019	Axis Bank Ltd.
133	MP-PMLA-7701/JP/2020 FPA-PMLA-3759/JP/2020	Stay	1219/2019	Mr. Kamal Mehta
134	MP-PMLA/7341/JP/2020 MP-PMLA/7338/JP/2020 FPA-PMLA/3634/JP/2020	Exem. Stay	1219/2019	Naresh Sangtani
135	MP-PMLA/7346/JP/2020 MP-PMLA/7343/JP/2020 FPA-PMLA/3635/JP/2020	Exem. Stay	1219/2019	Dr. Ram Babu Goyal
136	MP-PMLA/7351/JP/2020 MP-PMLA/7348/JP/2020 FPA-PMLA/3636/JP/2020	Exem. Stay	1219/2019	Ms. Indra Sharma
137	MP-PMLA/7356/JP/2020 MP-PMLA/7353/JP/2020 FPA-PMLA/3637/JP/2020	Exem. Stay	1219/2019	Mr. Dinesh Bhattar
138	MP-PMLA/7361/JP/2020 MP-PMLA/7358/JP/2020 FPA-PMLA/3638/JP/2020	Exem. Stay	1219/2019	Mr. Ramesh Roop Rai
139	MP-PMLA/7366/JP/2020 MP-PMLA/7363/JP/2020 FPA-PMLA/3639/JP/2020	Exem. Stay	1219/2019	Ms Meena Sharma
140	MP-PMLA/7371/JP/2020 MP-PMLA/7368/JP/2020 FPA-PMLA/3640/JP/2020	Exem. Stay	1219/2019	Mr. Jai Prakash Garg
141	MP-PMLA/7376/JP/2020 MP-PMLA/7373/JP/2020 FPA-PMLA/3641/JP/2020	Exem. Stay	1219/2019	Mr. Vikramaditya singh Shekhawat
142	MP-PMLA-11816/JP/2023 MP-PMLA-11818/JP/2023 MP-PMLA-11819/JP/2023 FPA-PMLA-5918/JP/2023	Exem. Stay Exem.	1219/2019	Archana Goyal
143	MP-PMLA-11872/JP/2023 MP-PMLA-11873/JP/2023 MP-PMLA-11875/JP/2023 FPA-PMLA-5938/JP/2023	Exemp. Exemp. Stay	1219/2019	Arun Kumar Sharma
144	MP-PMLA/7490/JP/2020 FPA-PMLA/3687/JP/2020	Stay	1219/2019	Mahesh Agarwal
145	MP-PMLA/7395/JP/2020 FPA-PMLA/3648/JP/2020	Stay	1219/2019	Umesh Prajapati
146	MP-PMLA/7257/JP/2020 FPA-PMLA/3607/JP/2020	Stay	1219/2019	Mr. Kumar Vikalp
147	MP-PMLA/7260/JP/2020 FPA-PMLA/3608/JP/2020	Stay	1219/2019	Mr. Sher Abbas
148	MP-PMLA/7263/JP/2020 FPA-PMLA/3609/JP/2020	Stay	1219/2019	Mrs. Jaikala Dave
149	MP-PMLA/7266/JP/2020 FPA-PMLA/3610/JP/2020	Stay	1219/2019	Mrs. Purushottama Kumari
150	MP-PMLA/7269/JP/2020 FPA-PMLA/3611/JP/2020	Stay	1219/2019	Mrs Sonal Sekhawat
151	MP-PMLA/7272/JP/2020 FPA-PMLA/3612/JP/2020	Stay	1219/2019	Shri Vedprakash Dhanetwal
152	MP-PMLA/7275/JP/2020 FPA-PMLA/3613/JP/2020	Stay	1219/2019	Deepika Jain
153	MP-PMLA/7278/JP/2020 FPA-PMLA/3614/JP/2020	Stay	1219/2019	Ankit Solanki
154	MP-PMLA/7281/JP/2020 FPA-PMLA/3615/JP/2020	Stay	1219/2019	Charanjeet Singh Saluja
155	MP-PMLA/7284/JP/2020 FPA-PMLA/3616/JP/2020	Stay	1219/2019	Sushil Kumar Shah

156	MP-PMLA/7287/JP/2020 FPA-PMLA/3617/JP/2020	Stay	1219/2019	Shri Ayush Kumar Jain
157	MP-PMLA/7290/JP/2020 FPA-PMLA/3618/JP/2020	Stay	1219/2019	Govind Narain Sharma
158	MP-PMLA/7300/JP/2020 MP-PMLA/7298/JP/2020 FPA-PMLA/3621/JP/2020	Exem. Stay	1219/2019	Agrima Goyal
159	MP-PMLA/7424/JP/2020 FPA-PMLA/3660/JP/2020	Stay	1219/2019	Shri Mahesh Sharma
160	FPA-PMLA-3688/JP/2020		1219/2019	Mrs. Archana Khandelwal
161	MP-PMLA-8448/DLI/2021 MP-PMLA-8287/DLI/2021 MP-PMLA-6204/DLI/2019 FPA-PMLA-3121/DLI/2019	Stay Misc. Stay	1074/2019	Shri Sandeep Tyagi
162	MP-PMLA-6207/DLI/2019 FPA-PMLA-3124/DLI/2019	Stay	1074/2019	M/s Mainak Agency Pvt. Ltd.
163	MP-PMLA-6205/DLI/2019 FPA-PMLA-3122/DLI/2019	Stay	1074/2019	Smt. Punam Tyagi
164	MP-PMLA-6206/DLI/2019 FPA-PMLA-3123/DLI/2019	Stay	1074/2019	M/s Neel Madhav Consultants LLP
165	MP-PMLA-8450/DLI/2021 MP-PMLA-6208/DLI/2019 FPA-PMLA-3125/DLI/2019	Stay Stay	1074/2019	Shri Sanjeev Tyagi
166	MP-PMLA-8452/DLI/2021 MP-PMLA-6209/DLI/2019 FPA-PMLA-3126/DLI/2019	Stay Stay	1074/2019	Shri Rajiv Tyagi
167	MP-PMLA-6210/DLI/2019 FPA-PMLA-3127/DLI/2019	Stay	1074/2019	Smt. Sangeeta Tyagi
168	MP-PMLA-5953/DLI/2019 FPA-PMLA-2999/DLI/2019	Stay	1025/2018	State Bank Of India
169	MP-PMLA-6747/BBS/2019 FPA-PMLA-3290/BBS/2019	Misc.	1128/2019	Pankajini Sahu
170	FPA-PMLA-3288/BBS/2019		1128/2019	Jethu Sahu
171	MP-PMLA-12732/IDR/2023 MP-PMLA-4361/IDR/2018 MP-PMLA-3708/IDR/2017 FPA-PMLA-1888/IDR/2017	Misc A.D. Stay	683/2017	United Bank of India
172	MP-PMLA-4290/IDR/2018 FPA-PMLA-2197/IDR/2018	Exem.	683/2017	Sh. Vijay Chaudhary
173	MP-PMLA-4199/IDR/2018 FPA-PMLA-2141/IDR/2018	Stay	683/2017	M/s Zoom Reality Projects Pvt. Ltd.
174	FPA-PMLA-2118/IDR/2017		683/2017	Joint Director, DDE-Indor Vs M/s Zoom Dev. Pvt. Ltd.
175	MP-PMLA-2362/IDR/2016 FPA-PMLA-1197/IDR/2016	Exemption	510/2015	Zoom Developers Pvt. Ltd.
176	MP-PMLA-2524/IDR/2016 FPA-PMLA-1276/IDR/2016	Stay	510/2015	Vijay Choudhary
177	MP-PMLA-14193/IDR/2023 MP-PMLA-2364/IDR/2016 FPA-PMLA-1198/IDR/2016	Misc. Exemption	514/2015	Zoom Reality Projects Pvt. Ltd.
178	MP-PMLA-2525/IDR/2016 FPA-PMLA-1277/IDR/2016	Stay	514/2015	M/s Zoom Developers Pvt. LTd.
179	MP-PMLA-2526/IDR/2016 FPA-PMLA-1280/IDR/2016	Stay	514/2015	M/s Bolster Infradevelopers Pvt. Ltd.
180	MP-PMLA-14226/IDR/2023 MP-PMLA-8415/IDR/2021 MP-PMLA-2523/IDR/2016 FPA-PMLA-1275/IDR/2016	A.D. Misc. Stay	514/2015	Vijay Choudhary

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
181	MP-FE-351/KOL/2023(Exemp.) MP-FE-350/KOL/2023(Pre-deposit) FPA-FE-114/KOL/2023	Mr. Santosh Kumar Bhawania	KOLKATA

182	MP-FE-138/CHN/2022(Misc.) MP-FE-137/CHN/2022(Pre-Deposit) MP-FE-135/CHN/2022(Stay) FPA-FE-83/CHN/2022	Tamilnadu Mercantile Bank Ltd.	Chennai	16,99,82,532
183	MP-FE-84/CHN/2021(Stay) FPA-FE-39/CHN/2021	Mr.G. Nararyana Moothy	Chennai	5000000
184	MP-FE-86/CHN/2021(Stay) FPA-FE-40/CHN/2021	Mr. K.K. Sharma	Chennai	1000000
185	MP-FE-88/CHN/2021(Stay) FPA-FE-41/CHN/2021	Mr. A Shidabaranathan	Chennai	1000000
186	MP-FE-90/CHN/2021(Stay) FPA-FE-42/CHN/2021	Mr. S. Sundar	Chennai	1000000
187	MP-FE-92/CHN/2021(Stay) FPA-FE-43/CHN/2021	Mr. K.V Rajan	Chennai	1000000
188	MP-FE-94/CHN/2021(Stay) FPA-FE-44/CHN/2021	Deepak C S	Chennai	1000000
189	MP-FE-96/CHN/2021(Stay) FPA-FE-45/CHN/2021	A.K. Jagannathan	Chennai	5000000
190	MP-FE-98/CHN/2021(Stay) FPA-FE-46/CHN/2021	P.Yesuthasen	Chennai	1000000
191	MP-FE-100/CHN/2021(Stay) FPA-FE-47/CHN/2021	S.T. Kannan	Chennai	500000
192	MP-FE-102/CHN/2021(Stay) FPA-FE-48/CHN/2021	B. Prabakaran	Chennai	5000000
193	MP-FE-104/CHN/2021(Stay) FPA-FE-49/CHN/2021	K.N Rajan	Chennai	1000000
194	FPA-FE-28/CHN/2021	UoI Through DLA, Chennai	Chennai	
195	FPA-FE-68/CHN/2021	Union of India Through AD, E.D. Chennai	Chennai	

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

14.12.2023

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

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-2601/CHD/2016 FPA-PMLA-1364/CHD/2016	Stay	543/2016	Satish Kumar
2	MP-PMLA-5297/CHD/2019 MP-PMLA-2787/CHD/2016 MP-PMLA-2599/CHD/2016 FPA-PMLA-1363/CHD/2016	Misc Stay Stay	543/2016	Sunita
3	MP-PMLA-13806/DLI/2023 MP-PMLA-13807/DLI/2023 FPA-PMLA-6807/DLI/2023	Stay Exemp.	918/2023	Neeraj Singal
4	MP-PMLA-13809/DLI/2023 MP-PMLA-13810/DLI/2023	Stay Exemp.	918/2023	Uma Singal

FPA-PMLA-6808/DLI/2023

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|---|--|----------------|-----------|--|
| 5 | MP-PMLA-11491/HYD/2023
MP-PMLA-11490/HYD/2023
FPA-PMLA-5782/HYD/2023 | Exemp.
Stay | 1803/2022 | M/s Sarvottam Fincap Limited |
| 6 | MP-PMLA-11493/HYD/2023
MP-PMLA-11492/HYD/2023
FPA-PMLA-5783/HYD/2023 | Exemp.
Stay | 1803/2022 | M/s Vpoint IT Solution Pvt. Ltd. |
| 7 | MP-PMLA-12546/MUM/2023
FPA-PMLA-6270/MUM/2023 | Exemp. | | M/s Gorgeous Apparels Prop. Vijay
Mohan |