

APPELLATE TRIBUNAL

DATE OF HEARING

21.09.2023

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

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

<u>PBPT</u>		TIME	11:00 AM	
<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-2769/BPL/2022 MP-PBPT-2770/BPL/2022 FPA-PBPT-2401/BPL/2022	CoD Stay	R-0029/2021	M/s Golden Enterprises
2	MP-PBPT-2771/BPL/2022 MP-PBPT-2772/BPL/2022 FPA-PBPT-2402/BPL/2022	CoD Stay	R-0027/2021	Smt. Poonam Gupta
<u>PMLA</u>				
Item	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3 New	MP-PMLA-13142/KOL/2023 FPA-PMLA-6519/KOL/2023	CoD	776/2022	Amit Jindal
4 New	MP-PMLA-13143/KOL/2023 MP-PMLA-13144/KOL/2023 FPA-PMLA-6520/KOL/2023	CoD Exemp.	776/2022	Muntazir Zunzunia
5 New	FPA-PMLA-6521/KOL/2023		832/2023	Shri Indrajit De
6 New	MP-PMLA-13145/KOL/2023 FPA-PMLA-6521/KOL/2023	Exemp.	832/2023	M/s Eden Infraprojects Pvt. Ltd.
7 New	MP-PMLA-13148/BNG/2023 MP-PMLA-13147/BNG/2023 MP-PMLA-13146/BNG/2023 FPA-PMLA-6523/BNG/2023	CoD Exemp. Stay	1348/2020	M/s Mukhyaprana Agro Farming & Research Info. Pvt. Ltd.
8 New	MP-PMLA-13151/BNG/2023 MP-PMLA-13150/BNG/2023 MP-PMLA-13149/BNG/2023 FPA-PMLA-6524/BNG/2023	CoD Exemp. Stay	1348/2020	Smt. Chandramathi
9 New	MP-PMLA-13154/BNG/2023 MP-PMLA-13153/BNG/2023 MP-PMLA-13152/BNG/2023 FPA-PMLA-6525/BNG/2023	CoD Exemp. Stay	1348/2020	Shri Venugopal K.R.
10 New	MP-PMLA-13157/DLI/2023 MP-PMLA-13156/DLI/2023 MP-PMLA-13155/DLI/2023 FPA-PMLA-6526/DLI/2023	CoD Exemp. Stay	1479/2021	Mr. Prakash Gurbaxani
11 New	MP-PMLA-13158/DLI/2023 FPA-PMLA-6527/DLI/2023	CoD	1901/2023	KSJM Spirits LLP
12 New	MP-PMLA-13159/MUM/2023 FPA-PMLA-6528/MUM/2023	Exemp.	815/2023	M/s Ushdev Engitech Limited
13 New	MP-PMLA-13161/BBS/2023 MP-PMLA-13160/BBS/2023 FPA-PMLA-6529/BBS/2023	Exemp. Stay	848/2017	Madusmita Gocchi
14 New	MP-PMLA-13162/RP/2023 MP-PMLA-13163/RP/2023 FPA-PMLA-6530/RP/2023	Exemp. CoD	835/2023	Ram Gopal Agrawal
15 New	MP-PMLA-13166/PTN/2023 MP-PMLA-13165/PTN/2023 MP-PMLA-13164/PTN/2023 FPA-PMLA-6531/PTN/2023	Exemp. CoD Stay	306/2019	Pooja Goenka
16 New	MP-PMLA-13169/PTN/2023 MP-PMLA-13168/PTN/2023 MP-PMLA-13167/PTN/2023 FPA-PMLA-6532/PTN/2023	Exemp. CoD Stay	306/2019	Ashok Kumar Goenka
17 New	MP-PMLA-13172/PTN/2023 MP-PMLA-13171/PTN/2023 MP-PMLA-13170/PTN/2023 FPA-PMLA-6533/PTN/2023	Exemp. CoD Stay	306/2019	Kanta Goenka
18 New	MP-PMLA-13175/PTN/2023 MP-PMLA-13174/PTN/2023 MP-PMLA-13173/PTN/2023 FPA-PMLA-6534/PTN/2023	Exemp. CoD Stay	306/2019	Manish Goenka

19 New	MP-PMLA-13178/PTN/2023 MP-PMLA-13177/PTN/2023 MP-PMLA-13176/PTN/2023 FPA-PMLA-6535/PTN/2023	Exemp. CoD Stay	306/2019	Ankit Srivastava
20 New	MP-PMLA-13206/SML/2023 MP-PMLA-13205/SML/2023 MP-PMLA-13204/SML/2023 FPA-PMLA-6551/SML/2023	U.A. Stay Exemp.	1928/2023	Vijay Kumar
21 New	MP-PMLA-13209/SML/2023 MP-PMLA-13208/SML/2023 MP-PMLA-13207/SML/2023 FPA-PMLA-6552/SML/2023	U.A. Stay Exemp.	1928/2023	Smt. Rajo
22 New	MP-PMLA-13212/SML/2023 MP-PMLA-13211/SML/2023 MP-PMLA-13210/SML/2023 FPA-PMLA-6553/SML/2023	U.A. Stay Exemp.	1928/2023	Smt. Meena Kumari
23 New	MP-PMLA-13215/SML/2023 MP-PMLA-13214/SML/2023 MP-PMLA-13213/SML/2023 FPA-PMLA-6554/SML/2023	U.A. Stay Exemp.	1928/2023	Smt. Parmila
24	MP-PMLA-13222/MUM/2023 MP-PMLA-12967/MUM/2023 FPA-PMLA-6448/MUM/2023	Stay Exemp.	1903/2023	Smt. Kriti Verma
25	MP-PMLA-11217/DLI/2023 MP-PMLA-11216/DLI/2023 FPA-PMLA-5641/DLI/2023	Exemp. Stay	1652/2022	Vini Kwatra
26	MP-PMLA-11487/DLI/2023 MP-PMLA-11486/DLI/2023 FPA-PMLA-5780/DLI/2023	Exemp. Stay	1652/2022	REEDHI
27	MP-PMLA-10014/DLI/2022 FPA-PMLA-4985/DLI/2022	Stay	1652/2022	Sandeep Kwatra
28	MP-PMLA-9654/MUM/2022 MP-PMLA-9655/MUM/2022 FPA-PMLA-4754/MUM/2022	COD Exemp.	385/2020	ICICI Bank Ltd.
29	MP-PMLA-12926/RP/2023 MP-PMLA-9951/RP/2022 MP-PMLA-9952/RP/2022 FPA-PMLA-4935/RP/2022	A.D. Stay Exem.	1664/2022	Ashwani Verma
30	MP-PMLA-10188/AHD/2022 MP-PMLA-10187/AHD/2022 FPA-PMLA-5118/AHD/2022	Stay COD	1645/2022	Indian Bank (erstwhile Allahabad Bank) &
31	FPA-PMLA-5315/PTN/2022		1750/2022	Shri Chandeshwar Prasad Yadav & Ors.
32	MP-PMLA-9821/PTN/2022 MP-PMLA-9763/PTN/2022 FPA-PMLA-4812/PTN/2022	Misc. Stay	1538/2021	Dadan Singh @ Dadan Yadav @Dada
33	MP-PMLA-9764/PTN/2022 FPA-PMLA-4813/PTN/2022	Stay	1538/2021	Smt. Usha Singh @ Usha Yadav
34	MP-PMLA-9765/PTN/2022 FPA-PMLA-4814/PTN/2022	Stay	1538/2021	Shri Kartar Singh Yadav
35	MP-PMLA-8785/PTN/2021 MP-PMLA-8203/PTN/2021 FPA-PMLA-3905/PTN/2021	Misc. Stay	1338/2020	Dr. Asha Kumari
36	FPA-PMLA-4010/MUM/2021		1328/2020	Mr. Kapil Wadhawan
37	FPA-PMLA-4011/MUM/2021		1328/2020	Wadhawan Holdings Pvt. Ltd.
38	FPA-PMLA-4012/MUM/2021		1328/2020	Ultra Space Developers Pvt. Ltd.
39	FPA-PMLA-4013/MUM/2021		1328/2020	RKW Construction Facility Manageme
40	FPA-PMLA-4014/MUM/2021		1328/2020	Golden Beach Infracon Pvt. Ltd.
41	FPA-PMLA-4015/MUM/2021		1328/2020	Mr. Dheeraj Wadhawan
42	MP-PMLA-8844/DLI/2021 FPA-PMLA-4174/DLI/2021	Stay	1260/2020	Sanjay Singhal
43	MP-PMLA-8816/DLI/2021 FPA-PMLA-4151/DLI/2021	Stay	1260/2020	Atmaram House Investment Pvt.Ltd.
44	MP-PMLA-9085/DLI/2021 MP-PMLA-9086/DLI/2021 FPA-PMLA-4346/DLI/2021	Stay A.D	1260/2020	IFCI Limited
45	FPA-PMLA-4160/KOL/2021		1291/2020	Rahemul Khankader and ors.
46	MP-PMLA-8878/HYD/2021 FPA-PMLA-4193/HYD/2021	Stay	409/2020	The Assistant Director ED, HYD vs M/s Melot Technolitics Pvt. Ltd.

47	FPA-PMLA-4037/AHD/2021		420/2020	Uday Dineshchandra Bhatt
48	FPA-PMLA-4061/DDN/2021		1353/2020	Daya Rani
49	FPA-PMLA-4062/DDN/2021		1353/2020	Paras Arora
50	MP-PMLA-8691/DLI/2021 FPA-PMLA-4093/DLI/2021	Stay	1370/2020	Arnav Junjunwala
51	MP-PMLA-8706/DLI/2021 FPA-PMLA-4104/DLI/2021	Stay	1370/2020	Ambuj Junjunwala
52	MP-PMLA-8704/DLI/2021 FPA-PMLA-4103/DLI/2021	Stay	1370/2020	Akshay Junjunwala
53	MP-PMLA-8709/DLI/2021 FPA-PMLA-4106/DLI/2021	Stay	1370/2020	Sangita Junjunwala
54	MP-PMLA-8711/DLI/2021 FPA-PMLA-4107/DLI/2021	Stay	1370/2020	Sanjay Junjunwala
55	FPA-PMLA-4152/HYD/2021		389/2020	Shri Vavilala Umapathi
56	FPA-PMLA-4159/HYD/2021		389/2020	Shri Avva venkata Shiva Rama Krishn
57	FPA-PMLA-4163/HYD/2021		389/2020	Avva Venkata Rama Rao & Anr.
58	MP-PMLA-8958/HYD/2021 FPA-PMLA-4246/HYD/2021	Stay	389/2021	Avva Sita Rama Rao
59	FPA-PMLA-5844/HYD/2023		389/2020	Avva Venkata Sheshu Narayan Rao
60	MP-PMLA-11842/KOL/2023 MP-PMLA-8819/KOL/2021 FPA-PMLA-4154/KOL/2021	A.D. Stay	1293/2020	M/s Satwik Cemast Pvt. Ltd.
61	MP-PMLA-10413/KOL/2022 MP-PMLA-9101/KOL/2021 FPA-PMLA-4358/KOL/2021	Misc. Stay	473/2021	Aayush Kejriwal
62	MP-PMLA-12418/BNG/2023 MP-PMLA-11994/BNG/2023 MP-PMLA-11986/BNG/2023 FPA-PMLA-4285/BNG/2021	Stay Misc. Preponment	1413/2021	Kotak Mahindra Bank Limited
63	MP-PMLA-6450/PTN/2019 FPA-PMLA-3228/PTN/2019	Stay	1115/2019	Smt. Manorama Devi
64	MP-PMLA-6447/PTN/2019 MP-PMLA-6448/PTN/2019 FPA-PMLA-3226/PTN/2019	Stay Misc	1115/2019	Shri Brajesh Thakur
65	MP-PMLA-6449/PTN/2019 FPA-PMLA-3227/PTN/2019	Stay	1115/2019	Shri Rahul Anand
66	MP-PMLA-6451/PTN/2019 FPA-PMLA-3229/PTN/2019	Stay	1115/2019	Kumari Asha
67	MP-PMLA-6294/CHD/2019 FPA-PMLA-3160/CHD/2019	Stay	1091/2019	ICICI Bank Ltd.
68	MP-PMLA-5909/MUM/2019 FPA-PMLA-2982/MUM/2019	Stay	1008/2018	M/s NCS Sugars Ltd.
69	MP-PMLA-5505/MUM/2019 FPA-PMLA-2811/MUM/2019	Stay	237/2018	M/s Lotus Refineries Pvt. Ltd.
70	MP-PMLA-6285/KOL/2019 MP-PMLA-5483/KOL/2019 MP-PMLA-5482/KOL/2019 FPA-PMLA-2800/KOL/2019	Misc. Stay COD	948/2018	Shri Pramatha Nath Manna

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
71	MP-FE-152/HYD/2023(CoD) FPA-FE-57/HYD/2023	Uol Though A. D. , E.D. Hyderabad vs M/s Ekasi	Hyderabad
72	MP-FE-283/AHD/2023(A.D.) MP-FE-47/AHD/2023(Exem.) MP-FE-46/AHD/2023(COD) MP-FE-45/AHD/2023(Stay) FPA-FE-16/AHD/2023	M/s Himani Gems	Ahmedabad
73	MP-FE-284/AHD/2023(A.D.) MP-FE-50/AHD/2023(Exem.) MP-FE-49/AHD/2023(COD) MP-FE-48/AHD/2023(Stay) FPA-FE-17/AHD/2023	Mr. Pravin Kumar Ratnabhai Ajudiya	Ahmedabad
74	MP-FE-53/AHD/2023(Exem.) MP-FE-52/AHD/2023(COD) MP-FE-51/AHD/2023(Stay) FPA-FE-18/AHD/2023	M/s Chetan Gems Pvt. Ltd.	Ahmedabad

75	MP-FE-285/AHD/2023(A.D.) MP-FE-56/AHD/2023(Exem.) MP-FE-55/AHD/2023(COD) MP-FE-54/AHD/2023(Stay) FPA-FE-19/AHD/2023	Shri Gopalbhai Shyamjibhai Thumar	Ahmedabad	
76	MP-FE-224/CHN/2023(Pre Deposit) FPA-FE-83/CHN/2023	M/s Ekasilaa Mining Private Limited	CHENNAI	
77	MP-FE-225/CHN/2023(Pre Deposit) FPA-FE-84/CHN/2023	M/s ARVG Speciality Mines Private Limited	CHENNAI	
78	MP-FE-226/CHN/2023(Pre Deposit) FPA-FE-85/CHN/2023	M/s Roshni Bio-Tech Private Limited	CHENNAI	
79	MP-FE-227/CHN/2023(Pre Deposit) FPA-FE-86/CHN/2023	Shri Yerrapareddy Anil Kumar Reddy	CHENNAI	
80	MP-FE-228/CHN/2023(Pre Deposit) FPA-FE-87/CHN/2023	Smt. Haritha Rahul Reddy	CHENNAI	
81	MP-FE-229/CHN/2023(Pre Deposit) FPA-FE-88/CHN/2023	M/s Varam Resources Private Limited	CHENNAI	
82	MP-FE-172/BNG/2023(CoD) FPA-FE-59/BNG/2023	Uol Though A.D., E.D. Bengaluru vs M/s Sambh	Bengaluru	
83	MP-FE-46/KOL/2022(Stay) FPA-FE-33/KOL/2022	M/s. Fairdeal Supplies Ltd.	Kolkata	23,60,00,000/-
84	MP-FE-47/KOL/2022(Stay) FPA-FE-34/KOL/2022	Shri Pawan Kumar Agarwal	Kolkata	3,60,00,000/-
85	MP-FE-31/CHN/2022(Exemp.) MP-FE-29/CHN/2022(Stay) FPA-FE-14/CHN/2022	M/s Sachdev Overseas Fitness Private Limited	Chennai	
86	MP-FE-32/CHN/2022(Exemp.) MP-FE-30/CHN/2022(Stay) FPA-FE-15/CHN/2022	Shri Prem Kumar Sachdev	Chennai	
87	MP-FE-33/CHN/2022(Stay) FPA-FE-17/CHN/2022	Shri R. Rosu Reddy	Chennai	
88	MP-FE-231/DLI/2023(A.D.) MP-FE-215/DLI/2023(Misc.) MP-FE-70/DLI/2021(Stay) MP-FE-71/DLI/2021(Pre-Deposit) MP-FE-72/DLI/2021(Exem.) FPA-FE-34/DLI/2021	Radiant Life Care Pvt Ltd	Delhi	
89	MP-FE-232/DLI/2023(A.D.) MP-FE-216/DLI/2023(Misc.) MP-FE-74/DLI/2021(Stay) MP-FE-75/DLI/2021(Pre-Deposit) MP-FE-76/DLI/2021(Exem.) FPA-FE-35/DLI/2021	M/s Integrated Health & Healthcare Service India	Delhi	
90	MP-FE-230/DLI/2023(Pre-Deposit) MP-FE-77/DLI/2021(Stay) MP-FE-78/DLI/2021(Exem.) FPA-FE-36/DLI/2021	Abhay Soi	Delhi	
91	MP-FE-149/CHN/2022(Pre-Deposit) MP-FE-18/CHN/2021(Stay) FPA-FE-09/CHN/2021	M/s ETA Power Gen Pvt. Ltd	Chennai	82700000
92	MP-FE-150/CHN/2022(Pre-Deposit) MP-FE-19/CHN/2021(Stay) FPA-FE-10/CHN/2021	Shri Abdul Qadir	Chennai	5000000
93	MP-FE-153/CHN/2022(Pre-Deposit) MP-FE-20/CHN/2021(Stay) FPA-FE-11/CHN/2021	Shri Sathak Ansari	Chennai	5000000
94	MP-FE-154/CHN/2022(Pre-Deposit) MP-FE-21/CHN/2021(Stay) FPA-FE-12/CHN/2021	Shri Khalid Abdul Khader Buhari	Chennai	5000000
95	MP-FE-155/CHN/2022(Pre-Deposit) MP-FE-22/CHN/2021(Stay) FPA-FE-13/CHN/2021	Shri Ashraf Abdul Rahman Buhari	Chennai	5000000
96	MP-FE-39/KOL/2021 (Exem.) MP-FE-40/KOL/2021 (STAY) FPA-FE-21/KOL/2021	Through DLA, E.D. KOL V/s M/s Pricewaterhouse	Kolkata	
97	MP-FE-41/KOL/2021 (Exem.) MP-FE-42/KOL/2021 (STAY) FPA-FE-22/DLI/2021	Through DLA, E.D. KOL V/s Md. Ilyas Ahmed	Kolkata	
98	MP-FE-559/KOL/2019(Misc.) FPA-FE-67/KOL/2019	M/s PricewaterhouseCoopers Pvt. Ltd.	Kolkata	2300000000

99	MP-FE-561/KOL/2019(Misc.) FPA-FE-68/KOL/2019	Satyavati Berera	Kolkata	100000
100	MP-FE-567/KOL/2019(Misc.) FPA-FE-72/KOL/2019	Shyamal Mukharjee	Kolkata	1100000
101	MP-FE-568/KOL/2019(Misc.) FPA-FE-73/KOL/2019	Deepak Kapoor	Kolkata	2300000
102	MP-FE-569/KOL/2019(Misc.) FPA-FE-74/KOL/2019	Ramesh Rajan	Kolkata	500000
103	MP-FE-570/KOL/2019(Misc.) FPA-FE-76/KOL/2019	Ambarish Dasgupta	Kolkata	60000
104	MP-FE-571/KOL/2019(Misc.) FPA-FE-77/KOL/2019	Shivam Dubey	Kolkata	10000