

APPELLATE TRIBUNAL**DATE OF HEARING****03.10.2023****COURT-I (New Premises at 4th Floor,'C' Wing)****HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

PBPT		TIME	11:00 AM	
ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PBPT-3470/BPL/2023 MP-PBPT-3469/BPL/2023 FPA-PBPT-2585/BPL/2023	CoD Stay	R-0143/2022	Shri Lavelesh Sharma (Lavkesh Sharr
2	MP-PBPT-4500/JP/2023 MP-PBPT-4501/JP/2023 FPA-PBPT-1904/JP/2022	Resto. CoD	R-2203/2021	Shri Ramniwas Meena
3	MP-PBPT-4502/JP/2023 MP-PBPT-4503/JP/2023 FPA-PBPT-1905/JP/2022	Resto. CoD	R-2203/2021	Shri Sitaram Agarwal
4	MP-PBPT-4504/JP/2023 MP-PBPT-4505/JP/2023 FPA-PBPT-1906/JP/2022	Resto. CoD	R-2202/2021	Shri Sitaram Agarwal
5	MP-PBPT-4506/JP/2023 MP-PBPT-4507/JP/2023 FPA-PBPT-1907/JP/2022	Resto. CoD	R-2202/2021	Shri Ranjeet Meena
6	MP-PBPT-698/Kochi/2019 FPA-PBPT-825/Kochi/2019	Stay	R-828/2018	Smt. Rajdhamani A.
7	MP-PBPT-719/BPL/2019 FPA-PBPT-844/BPL/2019	Stay	R-815/2018	Sh. Surendra Agrawal
8	MP-PBPT-721/BPL/2019 FPA-PBPT-845/BPL/2019	Stay	R-815/2018	Sh. Sandeep Mangal
PMLA		MP	O.C./O.A./M.A.	APPELLANT
9 New	MP-PMLA-13235/CHN/2023 MP-PMLA-13236/CHN/2023 FPA-PMLA-6569/CHN/2023	Exemp. Misc.	449/2021	N K Pothiraj
10 New	MP-PMLA-13242/GWH/2023 MP-PMLA-13241/GWH/2023 FPA-PMLA-6570/GWH/2023	Misc. Stay	822/2023	M/s Pay Perform India Pvt. Ltd.
11 New	MP-PMLA-13243/RP/2023 MP-PMLA-13244/RP/2023 FPA-PMLA-6571/RP/2023	Exemp. Stay	1988/2023	M/s Maa Danteshwari Industries Pvt. L
12 New	MP-PMLA-13245/RP/2023 MP-PMLA-13246/RP/2023 FPA-PMLA-6572/RP/2023	Exemp. Stay	1988/2023	M/s Pitambara logistics & Infrastructure Pvt. Ltd.
13 New	MP-PMLA-13247/RP/2023 MP-PMLA-13248/RP/2023 FPA-PMLA-6573/RP/2023	Exemp. Stay	1988/2023	Shri Ram Gopal Agrawal
14	MP-PMLA-11396/AHD/2023 MP-PMLA-11397/AHD/2023 MP-PMLA-11398/AHD/2023 FPA-PMLA-5748/AHD/2023	Exemp. Stay COD	1764/2022	Bank of India
15	MP-PMLA-10954/DLI/2023 FPA-PMLA-5491/DLI/2023	Stay	1775/2022	Late Mr. Sanjay Jhunjunwala(Throug
16	MP-PMLA-10955/DLI/2023 FPA-PMLA-5492/DLI/2023	Stay	1775/2022	Akshay Jhunjunwala
17	MP-PMLA-10956/DLI/2023 FPA-PMLA-5493/DLI/2023	Stay	1775/2022	Arnav Jhunjunwala
18	MP-PMLA-10957/DLI/2023 FPA-PMLA-5494/DLI/2023	Stay	1775/2022	Sangita Jhunjunwala
19	MP-PMLA-10958/DLI/2023 FPA-PMLA-5495/DLI/2023	Stay	1775/2022	Ambuj Jhunjunwala
20	MP-PMLA-10959/MUM/2023 FPA-PMLA-5496/MUM/2023	COD	678/2022	Vijay Singh
21	MP-PMLA-11187/DLI/2023 FPA-PMLA-5630/DLI/2023	Stay	1046/2018	Shri Staniywiss Rymbai

22	MP-PMLA-11188/DLI/2023 FPA-PMLA-5631/DLI/2023	Stay	1046/2018	Shri Handerland Nongkseh
23	MP-PMLA-11843/DLI/2023 FPA-PMLA-5928/DLI/2023	Stay	1046/2018	Inobel Mawlong
24	FPA-PMLA-5487/KZS/2023		1781/2022	Shri Rajesh Kannan & Anr.
25	MP-PMLA-11154/KZS/2023 MP-PMLA-11155/KZS/2023 FPA-PMLA-5613/KZS/2023	Exem. Exem.	1781/2022	M/s Al Shifa Hospital
26	MP-PMLA-10833/CHD/2023 FPA-PMLA-5426/CHD/2023	COD	677/2022	Rohit Setia
27	MP-PMLA-11213/GOCHIN/2023 FPA-PMLA-5659/GOCHIN/2023	COD	1736/2022	Aji Bright & Anr.
28	MP-PMLA-10910/BBS/2023 FPA-PMLA-5466/BBS/2023	Exemp.	686/2022	Shri Karata Nandan Dasmahapatra
29	MP-PMLA-10911/BBS/2023 FPA-PMLA-5467/BBS/2023	Exemp.	686/2022	M/s Unicohub Pvt. Ltd.
30	MP-PMLA-10912/BBS/2023 FPA-PMLA-5468/BBS/2023	Exemp.	686/2022	Smt. Shivani Dasmahapatra
31	MP-PMLA-10939/BBS/2023 FPA-PMLA-5477/BBS/2023	Exemp.	686/2022	Shri Soumendra Nandan Dasmahapat
32	MP-PMLA-10940/BBS/2023 FPA-PMLA-5478/BBS/2023	Exemp.	686/2022	Shri Srijoy Nandan Dasmahapatra
33	MP-PMLA-12495/MUM/2023 FPA-PMLA-6237/MUM/2023	CoD	745/2022	Asif Kazi
34	MP-PMLA-12496/MUM/2023 FPA-PMLA-6238/MUM/2023	CoD	745/2022	M/s Pioneer Foundation Engineers Pri
35	MP-PMLA-12962/RNC/2023 MP-PMLA-12961/RNC/2023 FPA-PMLA-6446/RNC/2023	Exemp. COD	1344/2020	HDFC Bank Ltd.
36	MP-PMLA-8515/RNC/2021 FPA-PMLA-3991/RNC/2021	Stay	1344/2020	M/s Classic Coal Construction Pvt. Ltd. & Ors.
37	MP-PMLA-9788/JP/2022 FPA-PMLA-4831/JP/2022	Stay	1644/2022	Vipul Sharma
38	MP-PMLA-9790/JP/2022 FPA-PMLA-4832/JP/2022	Stay	1644/2022	Navneet Saraf
39	MP-PMLA-9318/BNG/2022 FPA-PMLA-4552/BNG/2022	Stay	1419/2021	Shri N. Nanjundiah
40	MP-PMLA-9319/BNG/2022 FPA-PMLA-4553/BNG/2022	Stay	1419/2021	Mr. Kishore Kumar
41	MP-PMLA-9320/BNG/2022 FPA-PMLA-4554/BNG/2022	Stay	1419/2021	Smt. Praveena N.
42	MP-PMLA-10370/KOL/2022 FPA-PMLA-5197/KOL/2022	COD	1384/2020	Shri Bapi Das & Anr.
43	MP-PMLA-10308/DLI/2022 FPA-PMLA-5169/DLI/2022	Stay	658/2022	M/s Pace Stock Broking Services Priv
44	MP-PMLA-10309/DLI/2022 FPA-PMLA-5170/DLI/2022	Stay	658/2022	Shri Amit Goyal
45	MP-PMLA-10300/RP/2022 MP-PMLA-10301/RP/2022 FPA-PMLA-5166/RP/2022	Stay COD	1548/2021	Shri B. K. Lala
46	MP-PMLA-10319/MUM/2022 MP-PMLA-10320/MUM/2022 FPA-PMLA-5176/MUM/2022	Exem. Exem.	1655/2022	Smt. Anjali Yashwantrao Thombare
47	MP-PMLA-10538/KOL/2022 MP-PMLA-10539/KOL/2022 FPA-PMLA-5277/KOL/2022	Exem. COD	1722/2022	M/s SW Iron Works Pvt. Ltd. & Anr.
48	MP-PMLA-10620/DLI/2022 MP-PMLA-10619/DLI/2022 FPA-PMLA-5310/DLI/2022	Exemp. COD	1595/2022	A. K. Bajpai
49	MP-PMLA-10648/HYD/2022 FPA-PMLA-5321/HYD/2022	COD	644/2022	Mr. Bijan Baral
50	MP-PMLA-10504/GWH/2022 MP-PMLA-10505/GWH/2022 MP-PMLA-10506/GWH/2022 FPA-PMLA-5248/GWH/2022	Stay Exemp. COD	1522/2021	Rayilung Nsarangbe
51	MP-PMLA-10507/GWH/2022 MP-PMLA-10508/GWH/2022	Stay Exemp.	1522/2021	Ruth Chawang

	MP-PMLA-10509/GWH/2022 FPA-PMLA-5249/GWH/2022	COD		
52	MP-PMLA-10510/GWH/2022 MP-PMLA-10511/GWH/2022 MP-PMLA-10512/GWH/2022 FPA-PMLA-5250/GWH/2022	Stay Exemp. COD	1522/2021	Zingshongam Muinao
53	MP-PMLA-9839/SNR/2022 FPA-PMLA-4854/SNR/2022	Stay	1661/2022	Jammu & Kashmir Bank Ltd.
54	MP-PMLA-11243/HYD/2023 FPA-PMLA-4790/HYD/2022	Exemp.	590/2021	M/s SK Seth Jewellers
55	FPA-PMLA-4373/KOL/2021		1453/2021	M/s Impex Ferro Tech. Ltd
56	FPA-PMLA-4377/DLI/2021		1467/2021	Gajendra Nagpal
57	FPA-PMLA-4378/DLI/2021		1467/2021	Sonia Nagpal
58	MP-PMLA-9124/DLI/2021 FPA-PMLA-4379/DLI/2021	Stay	1467/2021	Geetika Mallan & Anr
59	FPA-PMLA-4380/MUM/2021		1457/2021	Vini Iron & Steel Udyog Ltd. & Anr.
60	FPA-PMLA-4214/DLI/2021		1400/2021	Shri Vijay Narayan Singh
61	MP-PMLA-8148/KOL/2021 MP-PMLA-8149/KOL/2021 FPA-PMLA-3886/KOL/2021	Stay COD	807/2017	Gautam Kundu
62	MP-PMLA-8207/GWT/2021 MP-PMLA-8208/GWT/2021 FPA-PMLA-3907/GWT/2021	Stay Exem	1317/2020	Ekta Kathotia
63	MP-PMLA-8864/KOL/2021 FPA-PMLA-4186/KOL/2021	Stay	1299/2020	Shri Partha Sarathi Ghosh & Ors
64	MP-PMLA-10004/MUM/2022 MP-PMLA-7996/MUM/2020 FPA-PMLA-3838/MUM/2020	Misc. Stay	361/2019	Dewan Housing Finance Corporation L
65	MP-PMLA-7808/BBS/2020 FPA-PMLA-3779/BBS/2020	Stay	1222/2019	M/s Serajuddin & Co.
66	MP-PMLA-7810/BBS/2020 FPA-PMLA-3780/BBS/2020	Stay	1222/2019	Sarosh Yazdani
67	MP-PMLA-7812/BBS/2020 FPA-PMLA-3781/BBS/2020	Stay	1222/2019	Meraj Yusha
68	MP-PMLA-7814/BBS/2020 FPA-PMLA-3782/BBS/2020	Stay	1222/2019	Mofazzalur Rahman
69	MP-PMLA-7816/BBS/2020 FPA-PMLA-3783/BBS/2020	Stay	1222/2019	Seraj Yusha
70	MP-PMLA-5657/CHD/2019 FPA-PMLA-2909/CHD/2019	Stay	1003/2018	M/s Besco International FZE
71	MP-PMLA-6529/JP/2019 MP-PMLA-6574/JP/2019 FPA-PMLA-3266/JP/2019	Stay Misc	1113/2019	Deputy Director, ED, Jaipur
72	MP-PMLA-5472/MUM/2019 MP-PMLA-5473/MUM/2019 FPA-PMLA-2797/MUM/2019	COD Exem.	275/2014	M/s Prime Zone Developers Pvt. Ltd.
73	MP-PMLA-1224/MUM/2014 FPA-PMLA-655/MUM/2014	I.O.	275/2014	P.D Agroprocessors Pvt.Ltd
74	MP-PMLA-6006/MUM/2019 MP-PMLA-1226/MUM/2014 FPA-PMLA-656/MUM/2014	Stay I.O.	275/2014	Surrender Gupta
75	FPA-PMLA-1427/MUM/2016		275/2014	Union Bank Of India

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
76	FPA-FE-78/KOL/2023	Shri Faizul Hasan	Kolkata	80,00,000
77	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	
78	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	
79	FPA-FE-28/CHN/2022	Shri Shuhaib Villan @ Kunjippu	Chennai	30,00,000/-
80	FPA-FE-29/CHN/2022	Shri V.K. Nisar	Chennai	20,00,000/-

81	FPA-FE-87/MUM/2022	M/s Godrej Industries Limited	Mumbai	15,05,000
82	FPA-FE-88/MUM/2022	Shri N. B. Godrej	Mumbai	1,05,000
83	FPA-FE-89/MUM/2022	Shri A. B. Godrej	Mumbai	1,05,000

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING **03.10.2023**

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-7964/DLI/2020 FPA-PMLA-3826/DLI/2020	Stay	1201/2019	Jammu & Kashmir Bank Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
2	MP-FE-98/JP/2022(COD) FPA-FE-61/JP/2022	The A.D., E.D. - Jaipur v/s Shri Ram Kumar	Jaipur