

APPELLATE TRIBUNAL

DATE OF HEARING

22.11.2022

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE MR. V. ANANDARAJAN, MEMBER**

TIME

11.00 AM

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PBPT-721/BBS/2019		R-770/2018	Smt. Manasinee Chaudhury & Anr.
2	MP-PBPT-1078/MUM/2020 FPA-PBPT-1213/MUM/2020	COD	R-1305/2019	Sh. Ajay Navinchandra Shah
3	FPA-PBPT-1214/MUM/2020		R-1305/2019	M/s Monitor Barter Pvt Ltd.
4	MP-PBPT-413/LKW/2019 FPA-PBPT-514/LKW/2019	Stay	R-594/2018	M/s Reciprocal Impex Pvt. Ltd.
5	MP-PBPT-415/LKW/2019 FPA-PBPT-515/LKW/2019	Stay	R-595/2018	M/s Reciprocal Impex Pvt. Ltd.
6	MP-PBPT-454/LKW/2019 FPA-PBPT-562/LKW/2019	Stay	R-596/2018	M/s Reciprocal Impex Pvt. Ltd.
7	FPA-PBPT-563/LKW/2019		R-597/2018	M/s Reciprocal Impex Pvt. Ltd.
8	MP-PBPT-455/LKW/2019 FPA-PBPT-538/LKW/2019	Stay	R-596/2018	Alok Agarwal
9	MP-PBPT-456/LKW/2019 FPA-PBPT-564/LKW/2019	Stay	R-594/2018	Alok Agarwal
10	MP-PBPT-457/LKW/2019 FPA-PBPT-565/LKW/2019	Stay	R-596/2018	Alok Agarwal
11	MP-PBPT-458/LKW/2019 FPA-PBPT-566/LKW/2019	Stay	R-597/2018	Alok Agarwal
12	FPA-PBPT-486/LKW/2019		R-594/2018	Shri Vishal Jaiswal
13	FPA-PBPT-487/LKW/2019		R-595/2018	Shri Vishal Jaiswal
14	FPA-PBPT-488/LKW/2019		R-596/2018	Shri Vishal Jaiswal
15	FPA-PBPT-489/LKW/2019		R-597/2018	Shri Vishal Jaiswal
16	FPA-PBPT-147/KNP/2018		R-88/2017	Shri Darshan Lal Miglani
17	FPA-PBPT-148/KNP/2018		R-92/2017	Smt. Saryu Miglani
18	FPA-PBPT-149/KNP/2018		R-89/2017	Smt. Santosh Miglani
19	FPA-PBPT-150/KNP/2018		R-90/2017	Shri Harvinder Pal Miglani
20	FPA-PBPT-151/KNP/2018		R-91/2017	Shri Sandeep Miglani
21	MP-PBPT-117/KNP/2018 FPA-PBPT-152/KNP/2018	COD	R-87/2017	Smt. Sheetal Chandna
22	FPA-PBPT-153/KNP/2018		R-87/2017	ACIT(BP), Kanpur
23	FPA-PBPT-154/KNP/2018		R-88/2017	ACIT(BP), Kanpur
24	FPA-PBPT-155/KNP/2018		R-89/2017	ACIT(BP), Kanpur
25	FPA-PBPT-156/KNP/2018		R-90/2017	ACIT(BP), Kanpur
26	FPA-PBPT-157/KNP/2018		R-91/2017	ACIT(BP), Kanpur
27	MP-PBPT-118/KNP/2018 FPA-PBPT-158/KNP/2018	Stay	R-93/2017	ACIT(BP), Kanpur
28	MP-PBPT-119/KNP/2018 FPA-PBPT-159/KNP/2018	Stay	R-94/2017	ACIT(BP), Kanpur
29	MP-PBPT-120/KNP/2018 FPA-PBPT-160/KNP/2018	Stay	R-95/2017	ACIT(BP), Kanpur
30	MP-PBPT-121/KNP/2018 FPA-PBPT-161/KNP/2018	Stay	R-96/2017	ACIT(BP), Kanpur
31	FPA-PBPT-744/KOL/2019		R-757/2018	M/s Venkatesh Tradecom Pvt. Ltd.

32	FPA-PBPT-745/KOL/2019		R-758/2018	M/s Venkatesh Tradecom Pvt. Ltd.
33	FPA-PBPT-746/KOL/2019		R-759/2018	M/s Venkatesh Tradecom Pvt. Ltd.
34	FPA-PBPT-747/KOL/2019		R-760/2018	M/s Venkatesh Tradecom Pvt. Ltd.
35	FPA-PBPT-748/KOL/2019		R-761/2018	M/s Venkatesh Tradecom Pvt. Ltd.
36	MP-PBPT-255/KOL/2019 FPA-PBPT-306/KOL/2019	CoD	R-254/2017	M/s Juhi Advisory (P) Ltd.
37	MP-PBPT-256/KOL/2019 FPA-PBPT-307/KOL/2019	CoD	R-255/2017	M/s Juhi Advisory (P) Ltd.

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
38	MP-PMLA-5580/DLI/2019 MP-PMLA-3997/DLI/2017 FPA-PMLA-2065/DLI/2017	Misc Stay	FIU	Ramgrhia Co-Operative Bank Ltd.
39	FPA-PMLA-1330/DLI/2016		FIU	AXIS Bank Limited
40	MP-PMLA-2726/DLI/2016 FPA-PMLA-1342/DLI/2016 FPA-PMLA-1343/DLI/2016	Stay	FIU	Edward Samson Luke Mahamedha Urban Co-Operative Bank
41	FPA-PMLA-1312/DLI/2016		FIU	Mahila vikas Co-operative Bank Ltd.
42	MP-PMLA-3846/DLI/2017 FPA-PMLA-1953/DLI/2017	Stay	478/2015	Shiv Murat Dwivedi
43	MP-PMLA-3962/NGP/2017 FPA-PMLA-2045/NGP/2017	Stay	761/2017	Shri Vijay
44	FPA-PMLA-2054/NGP/2017		761/2017	Vijay Mangal Meshram
45	MP-PMLA-3973/NGP/2017 FPA-PMLA-2057/NGP/2017	Stay	761/2017	Milind D. Chimurkar
46	MP-PMLA-4171/NGP/2017 MP-PMLA-4172/NGP/2017 FPA-PMLA-2126/NGP/2017	Stay Exm.	761/2017	Bank Of Baroda
47	FPA-PMLA-1471/CHN/2016		581/2016	Smt. C. Vijaya
48	MP-PMLA-1099/DLI/2014 FPA/PMLA/599/DLI/2014	Stay	199/2013	Om Prakash Chautala
49	MP-PMLA-6904/DLI/2020 MP-PMLA-6025/DLI/2019 MP-PMLA-5017/DLI/2018 FPA-PMLA-2571/DLI/2018	Misc Misc Stay	904/2018	Rei Agro Ltd. Through Mr. Anil Goel ,
50	MP-PMLA-6902/DLI/2020 MP-PMLA-6048/DLI/2019 MP-PMLA-6024/DLI/2019 MP-PMLA-4175/DLI/2017 FPA-PMLA-2128/DLI/2017	Misc Review Misc Stay	802/2017	Rei Agro (through Sh Anil Goel, Liq.)
51	MP-PMLA-6903/DLI/2020 MP-PMLA-6049/DLI/2019 MP-PMLA-6026/DLI/2019 MP-PMLA-4178/DLI/2017 FPA-PMLA-2130/DLI/2017	Misc Review Misc Stay	802/2117	M/s Varrsana Ispat Ltd.
52	MP-PMLA-4964/DLI/2018 MP-PMLA-4965/DLI/2018 FPA-PMLA-2553/DLI/2018	Stay Misc	182/2018	Sh. S. Bhaskararaman
53	MP-PMLA-4966/DLI/2018 MP-PMLA-4967/DLI/2018 FPA-PMLA-2554/DLI/2018	Stay Misc	183/2018	Sh. Ravi Visvanathan
54	MP-PMLA-4906/DLI/2018 MP-PMLA-4907/DLI/2018 MP-PMLA-4908/DLI/2018 FPA-PMLA-2529/DLI/2018	Stay COD Misc	184/2018	Sh. CBN Reddy
55	MP-PMLA-4406/DLI/2018 FPA-PMLA-2268/DLI/2018	Stay	831/2017	Sh. Karti P. Chidambaram
56	MP-PMLA-4415/DLI/2018 FPA-PMLA-2273/DLI/2018	Stay	831/2017	Sh. S. Bhaskararaman
57	MP-PMLA-4417/DLI/2018 FPA-PMLA-2274/DLI/2018	Stay	831/2017	Sh. CBN Reddy
58	MP-PMLA-4419/DLI/2018 FPA-PMLA-2275/DLI/2018	Stay	831/2017	Sh. Ravi Visvanathan

59	MP-PMLA-4421/DLI/2018 FPA-PMLA-2276/DLI/2018	Stay	831/2017	M/s Padama Bhaskararaman
60	MP-PMLA-4423/DLI/2018 FPA-PMLA-2277/DLI/2018	Stay	831/2017	Sh. Mohanan Rajesh
61	MP-PMLA-4425/DLI/2018 FPA-PMLA-2278/DLI/2018	Stay	831/2017	M/s Advantage Strategic
62	MP-PMLA-4541/DLI/2018 FPA-PMLA-2333/DLI/2018	Stay	831/2017	P. Nandini
63	MP-PMLA-4543/DLI/2018 FPA-PMLA-2334/DLI/2018	Stay	831/2017	M/s Chess Management Services Pvt. L
64	MP-PMLA-4545/DLI/2018 FPA-PMLA-2335/DLI/2018	Stay	831/2017	A. Palaniappan
65	MP-PMLA-4856/DLI/2018 FPA-PMLA-2499/DLI/2018	Stay	167/2018	Shri Karti P. Chidambaram
66	MP-PMLA-4857/DLI/2018 FPA-PMLA-2500/DLI/2018	Misc	168/2018	V. Murali
67	MP-PMLA-4858/DLI/2018 MP-PMLA-4859/DLI/2018 FPA-PMLA-2501/DLI/2018	Misc COD	171/2018	S. Bhaskaraman
68	MP-PMLA-4860/DLI/2018 MP-PMLA-4861/DLI/2018 FPA-PMLA-2502/DLI/2018	Misc COD	170/2018	Ms. J. D. Vinula
69	MP-PMLA-4866/DLI/2018 MP-PMLA-4867/DLI/2018 FPA-PMLA-2505/DLI/2018	Misc COD	173/2018	M/s Chess Global Advisory Servies (P) L
70	MP-PMLA-4868/DLI/2018 MP-PMLA-4869/DLI/2018 FPA-PMLA-2506/DLI/2018	Misc COD	174/2018	M/s Chess Global Advisory Servies (P) L
71	MP-PMLA-4870/DLI/2018 MP-PMLA-4871/DLI/2018 FPA-PMLA-2507/DLI/2018	Misc COD	172/2018	Shri R. Balachandran
72	MP-PMLA-4872/DLI/2018 MP-PMLA-4873/DLI/2018 FPA-PMLA-2508/DLI/2018	Misc COD	169/2018	M/s Kayce Foodes Pvt. Ltd.
73	MP-PMLA-3212/BNG/2017 FPA-PMLA-1656/BNG/2017	Stay	619/2016	Ramesh Kumar
74	MP-PMLA-4193/DLI/2018 MP-PMLA-4194/DLI/2018 MP-PMLA-4195/DLI/2018 FPA-PMLA-2140/DLI/2018	Stay COD Exem.	539/2016	Union Bank Of India
75	FPA-PMLA/189/LKW/2011		76/2010	M/s Smridhi Sponge Ltd

**FEMA
ITEM**

	Appeal No.	Appellant Name	Respondent	
76	FPA-FE-22/KOL/2016	Sh. Nitya Majumdar	Kolkata	
77	FPA-FE-60/KOL/2015	M/s. T.T. Forex	Kolkata	2300000