

APPELLATE TRIBUNAL

DATE OF HEARING

21.03.2024

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

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

TIME

11:00 AM

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-3028/CHN/2023 MP-PBPT-3027/CHN/2023 FPA-PBPT-2528/CHN/2023	CoD Exmp.	R-116/2017	M/s Prabhat Resources Pvt. Ltd.
2	MP-PBPT-1018/CHN/2020 FPA-PBPT-1124/CHN/2020	Stay	R-1175/2019	Initiating officer, DCIT, Chennai
3	MP-PBPT-778/CHN/2019 FPA-PBPT-910/CHN/2019	Stay	R-1114/2018	DCIT(BP),Chennai
4	MP-PBPT-779/CHN/2019 FPA-PBPT-911/CHN/2019	Stay	R-1099/2018	DCIT(BP),Chennai
5	MP-PBPT-780/CHN/2019 FPA-PBPT-912/CHN/2019	Stay	R-1100/2018	DCIT(BP),Chennai
6	MP-PBPT-781/CHN/2019 FPA-PBPT-913/CHN/2019	Stay	R-1101/2018	DCIT(BP),Chennai
7	MP-PBPT-782/CHN/2019 FPA-PBPT-914/CHN/2019	Stay	R-1102/2018	DCIT(BP),Chennai
8	MP-PBPT-783/CHN/2019 FPA-PBPT-915/CHN/2019	Stay	R-1103/2018	DCIT(BP),Chennai
9	MP-PBPT-784/CHN/2019 FPA-PBPT-916/CHN/2019	Stay	R-1104/2018	DCIT(BP),Chennai
10	MP-PBPT-785/CHN/2019 FPA-PBPT-917/CHN/2019	Stay	R-1105/2018	DCIT(BP),Chennai
11	MP-PBPT-786/CHN/2019 FPA-PBPT-918/CHN/2019	Stay	R-1106/2018	DCIT(BP),Chennai
12	MP-PBPT-787/CHN/2019 FPA-PBPT-919/CHN/2019	Stay	R-1107/2018	DCIT(BP),Chennai
13	MP-PBPT-788/CHN/2019 FPA-PBPT-920/CHN/2019	Stay	R-1108/2018	DCIT(BP),Chennai
14	MP-PBPT-789/CHN/2019 FPA-PBPT-921/CHN/2019	Stay	R-1109/2018	DCIT(BP),Chennai
15	MP-PBPT-790/CHN/2019 FPA-PBPT-922/CHN/2019	Stay	R-1110/2018	DCIT(BP),Chennai
16	MP-PBPT-791/CHN/2019 FPA-PBPT-923/CHN/2019	Stay	R-1111/2018	DCIT(BP),Chennai
17	MP-PBPT-792/CHN/2019 FPA-PBPT-924/CHN/2019	Stay	R-1112/2018	DCIT(BP),Chennai
18	MP-PBPT-793/CHN/2019 FPA-PBPT-925/CHN/2019	Stay	R-1113/2018	DCIT(BP),Chennai

PMLA

Item	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
19	MP-PMLA-12625/SLG/2023 MP-PMLA-12634/SLG/2023 MP-PMLA-12633/SLG/2023 FPA-PMLA-6321/SLG/2023	A.D. Exem. Stay	788/2023	M/s Fox Digital Media Private Limited
20	MP-PMLA-12626/SLG/2023 MP-PMLA-12636/SLG/2023 MP-PMLA-12635/SLG/2023 FPA-PMLA-6322/SLG/2023	A.D. Exem. Stay	788/2023	M/s Purchase Guru Digital Private Lim
21	MP-PMLA-12627/SLG/2023 MP-PMLA-12638/SLG/2023	A.D. Exem.	788/2023	M/s Guru Game Digital Private Limite

	MP-PMLA-12637/SLG/2023 FPA-PMLA-6323/SLG/2023	Stay		
22	MP-PMLA-12628/SLG/2023 MP-PMLA-12640/SLG/2023 MP-PMLA-12639/SLG/2023 FPA-PMLA-6324/SLG/2023	A.D. Exem. Stay	788/2023	M/s RY Easy Shop Private Limited
23	MP-PMLA-12629/SLG/2023 MP-PMLA-12642/SLG/2023 MP-PMLA-12641/SLG/2023 FPA-PMLA-6325/SLG/2023	A.D. Exem. Stay	788/2023	Ashish Bahukhandi
24	MP-PMLA-12680/SLG/2023 FPA-PMLA-6331/SLG/2023	Stay	788/2023	M/s Fox Capital Pvt. Ltd.
25	MP-PMLA-13804/SLG/2023 MP-PMLA-12505/SLG/2023 FPA-PMLA-6244/SLG/2023	A.D. Exemp.	788/2023	M/s X10 Financial Services Ltd
26	FPA-PMLA-6278/SLG/2023		788/2023	M/s Eight Pearl Technology Pvt. Ltd.
27	FPA-PMLA-6279/SLG/2023		788/2023	M/s Jedrick Technology Private Limite
28	FPA-PMLA-6674/SLG/2023		788/2023	M/s V Plus Technology Private Limitec
29	FPA-PMLA-6704/SLG/2023		788/2023	M/s Lightoo Technologies Private Limi
30	FPA-PMLA-6711/SLG/2023		788/2023	M/s Bamboo Tree Technology Private
31	MP-PMLA-13424/DLI/2023 MP-PMLA-13423/DLI/2023 FPA-PMLA-6642/DLI/2023	Exemp. COD	735/2021	Sri Venkateswara GRKV Biofuels Pvt.
32	MP-PMLA-13426/DLI/2023 MP-PMLA-13425/DLI/2023 FPA-PMLA-6643/DLI/2023	Exemp. COD	735/2021	Gorakavi Praveen Kumar
33	MP-PMLA-11168/GGTK/2023 FPA-PMLA-5619/GGTK/2023	Stay	693/2022	M/s AAG Shares & Trading LLP
34	MP-PMLA-11185/GGTK/2023 FPA-PMLA-5626/GGTK/2023	Stay	693/2022	Mr. Atul Goel
35	MP-PMLA-11186/GGTK/2023 FPA-PMLA-5627/GGTK/2023	Stay	693/2022	M/s JMVD Market Solutions LLP
36	FPA-PMLA-5628/GGTK/2023		693/2022	M/s Valley Distributors LLP
37	FPA-PMLA-5639/GGTK/2023		693/2022	M/s DKO Trading Company LLP
38	MP-PMLA-13014/RNC/2023 MP-PMLA-12528/RNC/2023 MP-PMLA-12527/RNC/2023 FPA-PMLA-6260/RNC/2023	Misc. Exemp. Stay	783/2022	M/s Nabdurga Construction (P) Ltd.
39	MP-PMLA-13015/RNC/2023 MP-PMLA-12531/RNC/2023 MP-PMLA-12529/RNC/2023 FPA-PMLA-6261/RNC/2023	Misc. Exemp. Stay	783/2022	Birat Chandra Dagara
40	MP-PMLA-14127/PTN/2023 MP-PMLA-14126/PTN/2023 FPA-PMLA-6956/PTN/2023	Exemp. CoD	1537/2021	Shri Bharat Bhushan
41	MP-PMLA-14129/PTN/2023 MP-PMLA-14128/PTN/2023 FPA-PMLA-6957/PTN/2023	Exemp. CoD	1537/2021	Shri Shashi Bhushan
42	MP-PMLA-14131/PTN/2023 MP-PMLA-14130/PTN/2023 FPA-PMLA-6958/PTN/2023	Exemp. CoD	1537/2021	Smt. Urmila Devi
43	MP-PMLA-14133/PTN/2023 MP-PMLA-14132/PTN/2023 FPA-PMLA-6959/PTN/2023	Exemp. CoD	1750/2022	Shri Shashi Bhushan
44	MP-PMLA-14135/PTN/2023 MP-PMLA-14134/PTN/2023 FPA-PMLA-6960/PTN/2023	Exemp. CoD	1750/2022	Smt. Urmila Devi
45	MP-PMLA-12586/DLI/2023 MP-PMLA-12587/DLI/2023 FPA-PMLA-6286/DLI/2023	Exemp. Stay	1871/2023	M/s Sobha Limited
46	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.
47	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

48	MP-PMLA-12620/DLI/2023 MP-PMLA-12621/DLI/2023 FPA-PMLA-6329/DLI/2023	Exemp. STAY	1871/2023	Radhakrishanan Meenakshisundram
49	MP-PMLA-14233/DLI/2023 MP-PMLA-12201/DLI/2023 FPA-PMLA-6092/DLI/2023	Misc. Stay	768/2022	M/s Prenod Ricard India Pvt. Ltd.
50	InPMLA-355/DLI/2024 InPMLA-356/DLI/2024 InPMLA-357/DLI/2024 FPA-PMLA-5325/DLI/2023	Resto. Stay COD	FIU	Vikramaditya Nagrik Sahakari Bank Maryadit
51	MP-PMLA-12682/CHN/2023 FPA-PMLA-6343/CHN/2023	Stay	1888/2023	Shri N. Karthikeyan
52	FPA-PMLA-6344/CHN/2023		1888/2023	SMT. ANITHA
53	MP-PMLA-12200/AHD/2023 MP-PMLA-12199/AHD/2023 FPA-PMLA-6091/AHD/2023	Exemp. Stay	1865/2022	State Bank of India
54	MP-PMLA-12330/AHD/2023 MP-PMLA-12329/AHD/2023 FPA-PMLA-6173/AHD/2023	Exemp. Stay	1865/2022	The Manager IDBI Bank
55	MP-PMLA-12420/AHD/2023 FPA-PMLA-6202/AHD/2023	Stay	1865/2022	M/s Archon Engicon Ltd
56	MP-PMLA-12526/AHD/2023 MP-PMLA-12525/AHD/2023 FPA-PMLA-6259/AHD/2023	CoD Stay	1865/2022	Nimita Kad
57	MP-PMLA-12537/AHD/2023 MP-PMLA-12536/AHD/2023 FPA-PMLA-6267/AHD/2023	CoD Stay	1865/2022	Karun Kad
58	MP-PMLA-12422/CHN/2023 FPA-PMLA-6204/CHN/2023	Stay	1852/2022	Shri M. Senthil Nathan
59	MP-PMLA-12423/CHN/2023 FPA-PMLA-6205/CHN/2023	Stay	1852/2022	Mr. M.S.M. Nasruddin
60	MP-PMLA-12424/CHN/2023 FPA-PMLA-6206/CHN/2023	Stay	1852/2022	Mrs. Sharmila Nasruddin
61	MP-PMLA-1326/CHN/2024 MP-PMLA-12425/CHN/2023 FPA-PMLA-6207/CHN/2023	Misc. Stay	1852/2022	Dr. Harish L. Mehta
62	MP-PMLA-1327/CHN/2024 MP-PMLA-12426/CHN/2023 FPA-PMLA-6208/CHN/2023	Misc. Stay	1852/2022	Smt. Vasantha Mehta
63	MP-PMLA-12485/DLI/2023 MP-PMLA-12484/DLI/2023 FPA-PMLA-6229/DLI/2023	Exemp. Stay	1873/2023	Roopesh Verma
64	MP-PMLA-12487/DLI/2023 MP-PMLA-12486/DLI/2023 FPA-PMLA-6230/DLI/2023	Exemp. Stay	1873/2023	Mrs. Vaishali N. Thakur
65	MP-PMLA-11034/KOL/2023 MP-PMLA-11033/KOL/2023 FPA-PMLA-5528/KOL/2023	Misc. Stay	1721/2022	M/s Future Trade Solutions LLP
66	MP-PMLA-11036/KOL/2023 MP-PMLA-11035/KOL/2023 FPA-PMLA-5529/KOL/2023	Misc. Stay	1721/2022	M/s Future Plus Enterprises
67	MP-PMLA-11038/KOL/2023 MP-PMLA-11037/KOL/2023 FPA-PMLA-5530/KOL/2023	Misc. Stay	1721/2022	M/s Future Plus Enterprises Pvt. Ltd.
68	MP-PMLA-11040/KOL/2023 MP-PMLA-11039/KOL/2023 FPA-PMLA-5531/KOL/2023	Misc. Stay	1721/2022	M/s Divya Jyoti Distributors
69	MP-PMLA-11042/KOL/2023 MP-PMLA-11041/KOL/2023 FPA-PMLA-5532/KOL/2023	Misc. Stay	1721/2022	M/s Divya Jyoti Distributors Pvt. Ltd
70	MP-PMLA-11044/KOL/2023 MP-PMLA-11043/KOL/2023 FPA-PMLA-5533/KOL/2023	Misc. Stay	1721/2022	M/s Martin Spinning Mills & Agencies I
71	MP-PMLA-11046/KOL/2023 MP-PMLA-11045/KOL/2023 FPA-PMLA-5534/KOL/2023	Misc. Stay	1721/2022	M/s Arise Industries & Agencies Pvt. L
72	MP-PMLA-11048/KOL/2023	Misc.	1721/2022	M/s Sara Shrey Industries & Traders F

	MP-PMLA-11047/KOL/2023 FPA-PMLA-5535/KOL/2023	Stay		
73	MP-PMLA-11050/KOL/2023 MP-PMLA-11049/KOL/2023 FPA-PMLA-5536/KOL/2023	Misc. Stay	1721/2022	M/s Bigstar G Services LLP
74	MP-PMLA-11052/KOL/2023 MP-PMLA-11051/KOL/2023 FPA-PMLA-5537/KOL/2023	Misc. Stay	1721/2022	M/s Best & Co. Distributors LLP
75	MP-PMLA-11054/KOL/2023 MP-PMLA-11053/KOL/2023 FPA-PMLA-5538/KOL/2023	Misc. Stay	1721/2022	M/s Magnetic Realcon LLP
76	MP-PMLA-10224/KOL/2022 FPA-PMLA-5139/KOL/2022	Stay	1721/2022	M/s Future Gaming Hotels Services Pvt. Ltd. & Ors.
77	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
78	MP-PMLA-10499/JP/2022 FPA-PMLA-5245/JP/2022	Exemp.	1686/2022	Manoj Kumar Agarwal
79	MP-PMLA-10501/JP/2022 FPA-PMLA-5246/JP/2022	Exemp.	1686/2022	Nilesh Kumar Laxmichand Gehlot
80	MP-PMLA-10244/JP/2022 MP-PMLA-10243/JP/2022 FPA-PMLA-5149/JP/2022	Exemp. Stay	1497/2021	H.S. Patel, I.A.S (Retd.)
81	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
82	MP-PMLA-569/CHN/2024 MP-PMLA-9477/CHN/2022 MP-PMLA-9478/CHN/2022 FPA-PMLA-4640/CHN/2022	Misc Stay Misc	506/2021	Dr. Harish Mehta
83	MP-PMLA-570/CHN/2024 MP-PMLA-9479/CHN/2022 MP-PMLA-9480/CHN/2022 FPA-PMLA-4641/CHN/2022	Misc Stay Misc	506/2021	Mrs. Vasantha Mehta
84	MP-PMLA-11988/COCHIN/2023 MP-PMLA-11987/COCHIN/2023 FPA-PMLA-4694/COCHIN/2022	Exem. COD	1390/2021	M Sivasankar
85	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.
86	MP-PMLA-9254/MUM/2022 FPA-PMLA-4478/MUM/2022	Stay	1396/2021	Prathamesh Developers LLP
87	MP-PMLA-9210/RNC/2022 FPA-PMLA-4445/RNC/2022	Exemp.	1399/2021	Shri Mahabir Prasad Rungata
88	MP-PMLA-9212/RNC/2022 FPA-PMLA-4446/RNC/2022	Exemp.	1399/2021	Ramgarh Sponge Iron Pvt. Ltd.
89	FPA-PMLA-4940/DLI/2022		1662/2022	M/s Nau Nidh Motels Pvt. Ltd.
90	FPA-PMLA-4941/DLI/2022		1662/2022	Sawan Singh HUF
91	FPA-PMLA-4942/DLI/2022		1662/2022	S. S. Giani HUF
92	FPA-PMLA-4943/DLI/2022		1662/2022	J. P. Singh
93	FPA-PMLA-4946/DLI/2022		1662/2022	M/s Nau Nidh Overseas Pvt. Ltd.
94	MP-PMLA-11944/DLI/2023 FPA-PMLA-5977/DLI/2023	Exemp.	1427/2021	Deutsche Bank AG
95	MP-PMLA-9255/DLI/2022 MP-PMLA-9256/DLI/2022 FPA-PMLA-4479/DLI/2022	Stay Exemp.	1427/2021	Vijay Agarwal
96	MP-PMLA-144/CHN/2024 MP-PMLA-145/CHN/2024 MP-PMLA-146/CHN/2024 MP-PMLA-8880/CHN/2021 MP-PMLA-8881/CHN/2021 FPA-PMLA-4194/CHN/2021	Resto. COD Exemp. Stay COD	1336/2020	Shri K. Athinarayanan & Ors.
97	MP-PMLA-8499/DLI/2021 FPA-PMLA-3987/DLI/2021	Stay	FIU	The Mehsana Urban Co-operative Bar
98	MP-PMLA-8588/JP/2021	Review	1332/2020	M/s Mehta Real Home Developers Pvt. Ltd.

	MP-PMLA-8192/JP/2021 FPA-PMLA-3898/JP/2021	Stay		
99	MP-PMLA-8249/JP/2021 MP-PMLA-8194/JP/2021 FPA-PMLA-3899/JP/2021	Modification Stay	1332/2020	Ketan Mehta
100	MP-PMLA-8615/JP/2021 MP-PMLA-8250/JP/2021 MP-PMLA-8196/JP/2021 FPA-PMLA-3900/JP/2021	Direction Modification Stay	1332/2020	Kamal Mehta
101	MP-PMLA-8198/JP/2021 FPA-PMLA-3901/JP/2021	Stay	1332/2020	The Institute of Certified Management Accounts of India
102	InMP-PMLA-12544/LKW/2023 InMP-PMLA-12843/LKW/2023 MP-PMLA-7018/LKW/2020 FPA-PMLA-3480/LKW/2020	Resto. CoD Stay	1163/2019	Mr. Roop Singh Yadav
103	InMP-PMLA-12545/LKW/2023 InMP-PMLA-12844/LKW/2023 MP-PMLA-7019/LKW/2020 FPA-PMLA-3481/LKW/2020	Resto. CoD Stay	1163/2019	Smt. Shyama Devi
104	MP-PMLA-7637/BNG/2020 FPA-PMLA-3603/BNG/2020	Stay	1156/2019	Shri Abbas Mohammed Khan
105	MP-PMLA-6933/CHD/2020 MP-PMLA-6932/CHD/2020 FPA-PMLA-3439/CHD/2020	Misc. Stay	1181/2019	Sh. Varinder Uppal
106	FPA-PMLA-3459/CHD/2020		1181/2019	Sh. Vijay Uppal
107	FPA-PMLA-3460/CHD/2020		1181/2019	Sh. Viney Uppal
108	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,
109	MP-PMLA-7239/DLI/2020 FPA-PMLA-3602/DLI/2020	Stay	1209/2019	M/s Empire Sales Pvt. Ltd
110	FPA-PMLA-3620/BNG/2020		1156/2019	Mohammad Mansoor Khan
111	MP-PMLA-5664/BNG/2019 FPA-PMLA-2911/BNG/2019	Stay	1005/2018	State Bank Of India
112	MP-PMLA-8368/BNG/2021 MP-PMLA-5630/BNG/2019 FPA-PMLA-2899/BNG/2019	Misc. Stay	1005/2018	Shri S. Ujjanappa
113	MP-PMLA-5631/BNG/2019 FPA-PMLA-2900/BNG/2019	Stay	1005/2018	M.S. Prema
114	MP-PMLA-8532/GWH/2021 MP-PMLA-6231/GWH/2019 FPA-PMLA-3137/GWH/2019	Misc Misc	40/2019-344/2014	Manas Vinijya Pvt. Ltd.
115	MP-PMLA-6072/CHD/2019 MP-PMLA-6073/CHD/2019 MP-PMLA-6074/CHD/2019 FPA-PMLA-3057/CHD/2019	Stay COD Exem.	234/2018	M/s Dove Infrastructure Pvt. Ltd.
116	MP-PMLA-12607/LKW/2023 MP-PMLA-12608/LKW/2023 InMP-PMLA-12814/LKW/2023 MP-PMLA-9411/LKW/2022 MP-PMLA-9410/LKW/2022 FPA-PMLA-4605/LKW/2022	Resto. Misc. COD Stay Exemp.	1503/2021	M/s Frost International Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
117	MP-FE-121/BNG/2023(Stay) MP-FE-122/BNG/2023(Pre-deposit) FPA-FE-45/BNG/2023	Shri V.R.S. Natarajan	Bangalore	
118	MP-FE-211/KOL/2023(Stay) FPA-FE-79/KOL/2023	M/s Shree Ganesh Jewellery House (1) Ltd. Thro	Kolkata	
119	FPA-FE-185/HYD/2010	M/s. Sri Jayalakshmi Tobacco Co. Ltd.	Hyderabad	750000
120	FPA-FE-186/HYD/2010	Shri Rayapati Sambasiva Rao	Hyderabad	2500000
121	FPA-FE-187/HYD/2010	Shri Y.V. Surya Prakasan	Hyderabad	10000
122	MP-FE-476/HYD/2019(COD) FPA-FE-300/HYD/2009	Sh. M. Ramesh Babu	Hyderabad	500000

123	MP-FE-477/HYD/2019(COD) FPA-FE-301/HYD/2009	M/s. Sree Sanjay Agro Trading (P) Ltd.	Hyderabad	2500000
124	FPA-FE-582/DLI/2005	Sh Deep Swarup Aggrawal	Delhi	2500000
125	FPA-FE-979/DLI/2004	Sh. Deep Swarup Agarwal	Delhi	500000
126	FPA-FE-193/MUM/1996	Sh. Kamlesh Shah	Mumbai	