

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**29.04.2024**

**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**

<b>ITEM</b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	MP-PBPT-3021/CHN/2023 MP-PBPT-3022/CHN/2023 FPA-PBPT-2523/CHN/2023	Exmp. Stay	R-1918/2020	M/s Ganga Foundations Pvt. Ltd.
2	FPA-PBPT-1998/AHD/2022		R-1690/2019	Shri Sanjay M. Soni
3	FPA-PBPT-223/AHD/2019		R-134/2017	Shri Sanjay M. Soni
4	FPA-PBPT-224/AHD/2019		R-138/2017	Shri Sanjay M. Soni
5	FPA-PBPT-475/AHD/2019		R-130/2017	Shri Paresh D. Soni
6	FPA-PBPT-476/AHD/2019		R-131/2017	Shri Paresh D. Soni
7	FPA-PBPT-477/AHD/2019		R-133/2017	Shri Paresh D. Soni
8	FPA-PBPT-478/AHD/2019		R-129/2017	Smt. Shital P. Soni
9	FPA-PBPT-479/AHD/2019		R-132/2017	Smt. Shital P. Soni
10	FPA-PBPT-480/AHD/2019		R-135/2017	Smt. Shital P. Soni
11	FPA-PBPT-481/AHD/2019		R-140/2017	Smt. Shital P. Soni
12	FPA-PBPT-482/AHD/2019		R-143/2017	Smt. Shital P. Soni
13	FPA-PBPT-483/AHD/2019		R-144/2017	Smt. Shital P. Soni
14	FPA-PBPT-484/AHD/2019		R-145/2017	Smt. Shital P. Soni
15	MP-PBPT-696/AHD/2019 FPA-PBPT-823/AHD/2019	Stay	R-820/2018	Shri Paresh D. Soni
16	MP-PBPT-697/AHD/2019 FPA-PBPT-824/AHD/2019	Stay	R-819/2018	Smt. Shital P. Soni
17	MP-PBPT-698/Kochi/2019 FPA-PBPT-825/Kochi/2019	Stay	R-828/2018	Smt. Rajdhamani A.
18	MP-PBPT-235/LDH/2024 MP-PBPT-2192/LDH/2022 FPA-PBPT-1009/LDH/2019	Misc. Misc.	R-1071/2018	Amit Bahadur
19	MP-PBPT-236/LDH/2024 MP-PBPT-3157/LDH/2023 FPA-PBPT-2560/LDH/2023	Misc. Exemp.	R-1071/2018	Kulvinder Paul Singh
20	MP-PBPT-237/LDH/2024 MP-PBPT-3158/LDH/2023 FPA-PBPT-2561/LDH/2023	Misc. Exemp.	R-1071/2018	Ajitpal Singh Gill
21	MP-PBPT-238/LDH/2024 MP-PBPT-3159/LDH/2023 FPA-PBPT-2562/LDH/2023	Misc. Exemp.	R-1071/2018	Sanjit Singh Randhawa
22	MP-PBPT-239/LDH/2024 MP-PBPT-3160/LDH/2023 FPA-PBPT-2563/LDH/2023	Misc. Exemp.	R-1071/2018	Sahil Singla
23	MP-PBPT-4499/AHD/2023 MP-PBPT-358/AHD/2019 FPA-PBPT-465/AHD/2019	Misc Stay	R-134/2017	M/s Parker Buildcon Pvt. Ltd.
24	MP-PBPT-361/AHD/2019 FPA-PBPT-474/AHD/2019	Stay	R-134/2017	M/s M. S. Jeweler
25	MP-PBPT-712/AHD/2019 MP-PBPT-416/AHD/2019 MP-PBPT-377/AHD/2019 FPA-PBPT-491/AHD/2019	Misc Misc Stay	R-136/2017	Kundan Trading Co.
26	MP-PBPT-4511/AHD/2023	A.D.	R-134/2017	M/s. Gayatri Jewellers

	MP-PBPT-713/AHD/2019 MP-PBPT-417/AHD/2019 MP-PBPT-378/AHD/2019 FPA-PBPT-492/AHD/2019	Misc Misc Stay		
27	MP-PBPT-4512/AHD/2023 MP-PBPT-714/AHD/2019 MP-PBPT-418/AHD/2019 MP-PBPT-379/AHD/2019 FPA-PBPT-493/AHD/2019	A.D. Misc Misc Stay	R-137/2017	M/s. Gayatri Jewellers
28	MP-PBPT-4513/AHD/2023 MP-PBPT-710/AHD/2019 MP-PBPT-419/AHD/2019 MP-PBPT-380/AHD/2019 MP-PBPT-381/AHD/2019 FPA-PBPT-494/AHD/2019	A.D. Misc Misc Stay Exem.	R-134/2017	M/s. Shreeji Enterprise
29	MP-PBPT-4514/AHD/2023 MP-PBPT-711/AHD/2019 MP-PBPT-420/AHD/2019 MP-PBPT-382/AHD/2019 FPA-PBPT-495/AHD/2019	A.D. Misc Misc Stay	R-134/2017	M/s. Shreeji Enterprise
30	MP-PBPT-477/AHD/2019 MP-PBPT-383/AHD/2019 FPA-PBPT-497/AHD/2019	Exem. COD	R-134/2017	Shri Rajeshbhai Amrutlal Patel

**PMLA**

<b><u>ITEM</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
31	MP-PMLA-12370/DLI/2023 MP-PMLA-10871/DLI/2023 FPA-PMLA-5449/DLI/2023	Misc. Stay	684/2022	Shri Vinod Mittal
32	MP-PMLA-11028/DLI/2023 MP-PMLA-11027/DLI/2023 FPA-PMLA-5526/DLI/2023	Stay Exmp.	1769/2022	M/s CIG Reality Fund
33	MP-PMLA-11031/DLI/2023 MP-PMLA-11030/DLI/2023 FPA-PMLA-5527/DLI/2023	Stay Exmp.	1769/2022	M/s Auram Asset Management Private
34	MP-PMLA-1881/DLI/2024 MP-PMLA-1732/DLI/2024 MP-PMLA-12555/DLI/2023 MP-PMLA-12517/DLI/2023 FPA-PMLA-6188/DLI/2023	Implead. Stay Stay Exemp.	805/2023	Gurpal Singh
35	FPA-PMLA-5524/RNC/2023		695/2022	Shri Pankaj Mishra
36	FPA-PMLA-5575/RNC/2023		695/2022	Anuradha Saha
37	FPA-PMLA-5576/RNC/2023		695/2022	Krishna Kumar Saha Glory Pvt. Ltd.
38	FPA-PMLA-5577/RNC/2023		695/2022	Krishna Kumar Saha & Sons (HUF)
39	MP-PMLA-11102/RNC/2023 FPA-PMLA-5578/RNC/2023	Exmp.	695/2022	Hindustan Constructions
40	MP-PMLA-12050/MUM/2023 MP-PMLA-12049/MUM/2023 FPA-PMLA-6008/MUM/2023	COD Stay	1776/2022	M/s Jogeshwari Breweries Pvt. Ltd.
41	MP-PMLA-11620/MUM/2023 MP-PMLA-10855/MUM/2023 FPA-PMLA-5441/MUM/2023	Misc. Stay	1776/2022	Punjab National Bank & Anr.
42	FPA-PMLA-6589/DLI/2023		841/2023	Smt. Ragini
43	FPA-PMLA-6594/DLI/2023		841/2023	Mrs. Hema Yadav
44	MP-PMLA-13296/DLI/2023 MP-PMLA-13297/DLI/2023 FPA-PMLA-6595/DLI/2023	Exemp. Stay	841/2023	Amit Katyal
45	MP-PMLA-14274/MUM/2023 MP-PMLA-14273/MUM/2023 FPA-PMLA-7029/MUM/2023	Exemp. Stay	1998/2023	Shriram City Union Finance Ltd.
46	MP-PMLA-662/GOA/2024 FPA-PMLA-5378/GOA/2023	Implead.	1761/2022	Shri Navin Beri
47	MP-PMLA-663/GOA/2024 FPA-PMLA-5379/GOA/2023	Implead.	1761/2022	M/s Lavanya Travels
48	MP-PMLA-664/GOA/2024 FPA-PMLA-5380/GOA/2023	Implead.	1761/2022	Late Shri Balbir Singh Beri Through its Lega
49	MP-PMLA-10767/GOA/2023 FPA-PMLA-5377/GOA/2023	Stay	1761/2022	Mr. Manish Sharma

50	MP-PMLA-10780/GOA/2023 FPA-PMLA-5391/GOA/2023	Stay	1761/2022	The Manager Jammu & Kashmir Bank
51	MP-PMLA-11218/GOA/2023 FPA-PMLA-5644/GOA/2023	Stay	1761/2022	Shri Tanmit Singh
52	MP-PMLA-10897/GOA/2023 FPA-PMLA-5463/GOA/2023	Stay	1761/2022	Shri Hardeep Singh
53	MP-PMLA-11618/GOA/2023 MP-PMLA-11617/GOA/2023 FPA-PMLA-5840/GOA/2023	COD Stay	1761/2022	Anil Lepps
54	MP-PMLA-10823/GOA/2023 MP-PMLA-10822/GOA/2023 MP-PMLA-10821/GOA/2023 FPA-PMLA-5420/GOA/2023	Misc. Exemp. Stay	1761/2022	Mr. Arvind Chadha
55	MP-PMLA-1837/DDN/2024 MP-PMLA-1806/DDN/2024 MP-PMLA-13183/DDN/2023 FPA-PMLA-6538/DDN/2023	A.D. A.D. Exemp.	1920/2023	Shri Ravi Kumar
56	MP-PMLA-13191/DDN/2023 FPA-PMLA-6543/DDN/2023	Stay	1920/2023	Bharti Devi
57	MP-PMLA-13193/DDN/2023 FPA-PMLA-6544/DDN/2023	Stay	1920/2023	Navya (Minor)
58	MP-PMLA-12948/MUM/2023 FPA-PMLA-6442/MUM/2023	Exemp.	807/2023	Manoj Agarwal
59	MP-PMLA-13116/MUM/2023 FPA-PMLA-6508/MUM/2023	Exemp.	807/2023	M/s FC Watches Pvt. Ltd.
60	MP-PMLA-13117/MUM/2023 FPA-PMLA-6509/MUM/2023	Exemp.	807/2023	M/s FO Industries Pvt. Ltd
61	MP-PMLA-13118/MUM/2023 FPA-PMLA-6510/MUM/2023	Exemp.	807/2023	M/s R.B. Industries Pvt. Ltd
62	MP-PMLA-13119/MUM/2023 FPA-PMLA-6511/MUM/2023	Exemp.	807/2023	M/s FOCE Realty Solutions Pvt. Ltd
63	MP-PMLA-13120/MUM/2023 FPA-PMLA-6512/MUM/2023	Exemp.	807/2023	M/s FOCE India Pvt. Ltd
64	MP-PMLA-13121/MUM/2023 FPA-PMLA-6513/MUM/2023	Exemp.	807/2023	M/s Force Industries Pvt. Ltd.
65	MP-PMLA-13636/MUM/2023 FPA-PMLA-6733/MUM/2023	CoD	807/2023	M/s Helvetic Enterprises Pvt. Ltd.
66	FPA-PMLA-6734/MUM/2023		807/2023	M/s Nirmal Enterprises
67	MP-PMLA-12406/ALD/2023 MP-PMLA-12405/ALD/2023 FPA-PMLA-6198/ALD/2023	Exemp. Stay	1839/2022	Smt. Rima Yadav
68	MP-PMLA-12410/ALD/2023 MP-PMLA-12409/ALD/2023 FPA-PMLA-6199/ALD/2023	Exemp. Stay	1839/2022	Shri Sohan Singh
69	MP-PMLA-14284/KOL/2023 MP-PMLA-14283/KOL/2023 MP-PMLA-14282/KOL/2023 FPA-PMLA-7035/KOL/2023	Exemp. CoD Stay	824/2023	Soumi Mukherjee Chattopadhyay
70	MP-PMLA-13113/ALD/2023 MP-PMLA-12273/ALD/2023 MP-PMLA-12274/ALD/2023 FPA-PMLA-6144/ALD/2023	Direction Stay Exemp.	1831/2022	Shri Ratan Singh
71	MP-PMLA-14160/MUM/2023 FPA-PMLA-6979/MUM/2023	COD	872/2023	Vivek Batra
72	MP-PMLA-12850/KOL/2023 FPA-PMLA-6406/KOL/2023	Stay	776/2022	Deeraj Ajwani
73	MP-PMLA-12996/BBS/2023 FPA-PMLA-6463/BBS/2023	Stay	1910/2023	Shri Sunil Agarwal
74	MP-PMLA-12996/BBS/2023 FPA-PMLA-6459/BBS/2023	Stay	1910/2023	M/s ARSS Damoh-Hirapur Tolls Pvt. L
75	MP-PMLA-12996/BBS/2023 FPA-PMLA-6460/BBS/2023	Stay	1910/2023	M/s Anil Contractors Pvt. Ltd
76	MP-PMLA-12996/BBS/2023 FPA-PMLA-6461/BBS/2023	Stay	1910/2023	Soumendra Keshari Pattanaik
77	MP-PMLA-12996/BBS/2023 FPA-PMLA-6462/BBS/2023	Stay	1910/2023	Shri Shiv Kumar Singla

78	MP-PMLA-12996/BBS/2023 FPA-PMLA-6464/BBS/2023	Stay	1910/2023	Shri Subash Agarwal
79	MP-PMLA-10341/JM/2022 MP-PMLA-10095/JM/2022 MP-PMLA-10094/JM/2022 FPA-PMLA-5041/JM/2022	A.D. Exemp. Stay	1719/2022	Sardar Gurdeep Singh
80	MP-PMLA-9764/PTN/2022 FPA-PMLA-4813/PTN/2022	Stay	1538/2021	Smt. Usha Singh @ Usha Yadav
81	MP-PMLA-9765/PTN/2022 FPA-PMLA-4814/PTN/2022	Stay	1538/2021	Shri Kartar Singh Yadav
82	MP-PMLA-8896/SNR/2021 FPA-PMLA-4206/SNR/2021	Stay	1387/2021	Dr. Farooq Abdullah
83	MP-PMLA-9136/HYD/2021 MP-PMLA-9137/HYD/2021 FPA-PMLA-4392/HYD/2021	Stay Misc.	483/2020	Shri Medipally Vinay Reddy
84	MP-PMLA-9138/HYD/2021 MP-PMLA-9139/HYD/2021 FPA-PMLA-4393/HYD/2021	Stay Misc.	483/2020	Shri Gautam Mukunda Reddy
85	MP-PMLA-9140/HYD/2021 MP-PMLA-9141/HYD/2021 FPA-PMLA-4394/HYD/2021	Stay Misc.	483/2020	Smt. Gaddam Vijaya Durga
86	FPA-PMLA-4357/HYD/2021		483/2021	Shri Vipra Srinivas Reddy
87	FPA-PMLA-4263/DLI/2021		459/2021	Shri Mukesh Sharma
88	MP-PMLA-1622/DLI/2024 MP-PMLA-8898/DLI/2021 FPA-PMLA-4207/DLI/2021	Misc. Exemp.	459/2021	Shri Anil Kumar Chodha
89	MP-PMLA-13943/DLI/2023 FPA-PMLA-4312/DLI/2021	Misc.	459/2021	Shivlal Pubbi
90	MP-PMLA-9447/SNR/2022 MP-PMLA-8031/SNR/2021 FPA-PMLA-3853/SNR/2021	Misc. Exem.	1308/2020	Vipan Kumar Sharma
91	MP-PMLA-9448/SNR/2022 MP-PMLA-8032/SNR/2021 FPA-PMLA-3854/SNR/2021	Misc. Exem.	1308/2020	Sanjeet Kumar Tandon
92	MP-PMLA-9446/SNR/2022 MP-PMLA-8030/SNR/2020 FPA-PMLA-3852/SNR/2020	Misc. Exem.	1308/2020	Suraj Prakash Badyal
93	MP-PMLA-8847/DLI/2021 FPA-PMLA-4176/DLI/2021	Exem.	1239/2019	M/s Sareen Estate Pvt. Ltd.
94	MP-PMLA-8848/DLI/2021 FPA-PMLA-4177/DLI/2021	Exem.	1239/2019	Siddharth Sareen
95	MP-PMLA-7504/JP/2020 FPA-PMLA-3691/JP/2020	Stay	1210/2019	Kanheya Lal Kumawat
96	MP-PMLA-6780/DLI/2019 MP-PMLA-6165/DLI/2019 FPA-PMLA-3103/DLI/2019	Misc. Stay	272/2019	Shri Ramesh Kumar Sharma
97	MP-PMLA-6166/DLI/2019 FPA-PMLA-3104/DLI/2019	Stay	272/2019	Manoj Arora
98	MP-PMLA/8191/DLI/2021 FPA-PMLA-3138/DLI/2019	Misc.	272/2019	Shri Anuj Nautiyal
99	FPA-PMLA-3139/DLI/2019		272/2019	M/s Redwoods Projects Pvt. Ltd.
100	FPA-PMLA-3140/DLI/2019		272/2019	M/s Kranti Infra Power Pvt. Ltd.
101	MP-PMLA-6053/CHN/2019 MP-PMLA-6054/CHN/2019 FPA-PMLA-3047/CHN/2019	Exem. Stay	263/2018	Shri Kakulamari Kalyan Srinivas Rao
102	MP-PMLA-6112/CHN/2019 FPA-PMLA-3069/CHN/2019	Exem.	263/2018	M/s Velugu Power Solutions Pvt. Ltd.
103	MP-PMLA-6034/CHN/2019 FPA-PMLA-3039/CHN/2019	Stay	263/2018	Sri Bellari Murali
104	MP-PMLA-6274/MUM/2019 MP-PMLA-6158/MUM/2019 FPA-PMLA-3102/MUM/2019	A.D. Stay	1000/2018	Punjab National Bank
105	MP-PMLA-6148/CHD/2019 FPA-PMLA-3085/CHD/2019	Stay	1061/2018	India Infoline Finance Ltd.

106	MP-PMLA-6149/CHD/2019 FPA-PMLA-3088/CHD/2019	Stay	1061/2018	State Bank Of India
107	MP-PMLA-1076/CHN/2024 MP-PMLA-456/CHN/2024 MP-PMLA-12504/CHN/2023 MP-PMLA-12503/CHN/2023 MP-PMLA-6568/CHN/2019 FPA-PMLA-3286/CHN/2019	Misc A.D. A.D. Misc Stay	1135/2019	Smt. D. Vasanthamani
108	MP-PMLA-506/CHN/2024 MP-PMLA-6562/CHN/2019 FPA-PMLA-3282/CHN/2019	Misc. Stay	1118/2019	The Resolution Professional (For M/s Viceroy Hotels Ltd.)
109	FPA-PMLA-3143/GWH/2019		1069/2018	Rajesh kumar Jalan & Ors.
110	MP-PMLA-536/MUM/2024 MP-PMLA-5998/MUM/2019 MP-PMLA-5998/MUM/2019 FPA-PMLA-3026/MUM/2019	Impleadment Stay A.D.	1035/2018	Mr. Pankaj Adlakha
111	MP-PMLA-6139/CHD/2019 FPA-PMLA-3084/CHD/2019	I.R.	1071/2018	M/s Associated Journals Ltd. & Anr.

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
112	MP-FE-322/CHD/2023(Pre-deposit) MP-FE-319/CHD/2023(Exemp.) FPA-FE-108/CHD/2023	Shri Vinod Kumar Sahdev	Chandigarh	
113	MP-FE-134/KOL/2024 (A.D.) MP-FE-134/KOL/2023 (Exemp.) MP-FE-135/KOL/2023 (Pre-deposit) FPA-FE-53/KOL/2023	Naseemuddin	Kolkata	
114	MP-FE-84/CHN/2022(Stay.) FPA-FE-55/CHN/2022	UoI A.D., ED, Chennai V/s M/s GI Retail Pvt Ltd	Chennai	
115	FPA-FE-26/KOL/2021	Union of India DLA(HO) ED, Kolkata	Kolkata	
116	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	
117	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	
118	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	
119	MP-FE-43/BNG/2021(Stay) FPA-FE-24/BNG/2021	M/s Omni Matrix Pvt. Ltd.,	Bangalore	1850000
120	MP-FE-44/BNG/2021(Stay) FPA-FE-25/BNG/2021	Shri Rajesh Chabria	Bangalore	750000
121	FPA-FE-53/BNG/2021	Union of India Through AD, E.D. - Bengaluru	Bengaluru	
122	MP-PMLA-154/MUM/2018(Resto.) FPA-FE-738/MUM/2000	M/s Shobhraj Jewellers	Mumbai	
123	MP-PMLA-155/MUM/2018(Resto.) FPA-FE-739/MUM/2000	Sh. Jagadish R. Pahuja	Mumbai	
124	MP-PMLA-156/MUM/2018(Resto.) FPA-FE-740/MUM/2000	Smt. Jaywanti R. Pahuja	Mumbai	
125	MP-FE-240/MUM/2023(Restoration) FPA-FE-177/MUM/2009	Sh Manoj Arjun Gore	Mumbai	1000000
126	MP-FE-241/MUM/2023(Restoration) FPA-FE-178/MUM/2009	Sh Manoj Arjun Gore	Mumbai	1000000

#### **APPEALS WITH DEFECTS**

127	FE-Diary No.-911/2024 New	Mr. Arvind Kumar Lohia	Mumbai	
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