

APPELLATE TRIBUNAL

DATE OF HEARING

01.07.2024

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

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	SAFEMA-Diary.No.-169/2023	Alpine Tradelink Pvt. Ltd.	C.A. Ahmadabad
2	FPA-155/AHD/2023	Jitendra Dhanjibhai Rokad	C.A. Ahmadabad
3	FPA-156/AHD/2023	Manishaben Jitendra Rokad	C.A. Ahmadabad

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
4	MP-PBPT-1737/RP/2022 FPA-PBPT-1912/RP/2022	Stay	R-0010/2021	DCIT (BP) Raipur vs Shri Ramlakhan Sedar (Gond) & Anr.
5	MP-PBPT-1953/RP/2022 FPA-PBPT-2127/RP/2022	Stay	R-0010/2021	Ramlakhan Sedar (Gond)
6	MP-PBPT-2694/BPL/2022 FPA-PBPT-2395/BPL/2022	Stay	R-0005/2021	M/s Shiv Reality
7	MP-PBPT-4813/CHN/2023 MP-PBPT-4814/CHN/2023 IN FPA-PBPT-2486/CHN/2023	Resto COD	R-224/2022	Shri A. Ramesh
8	MP-PBPT-4442/HYD/2023 FPA-PBPT-3124/HYD/2023	Stay	R-02/2023	Smt. Nishika Gehlot
9	MP-PBPT-3992/HYD/2023 FPA-PBPT-2851/HYD/2023	Stay	R-02/2023-PBPTA	Shri Gunda Akhil Kumar

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
10	MP-PMLA-2477/DLI/2024 MP-PMLA-12229/DLI/2023 FPA-PMLA-6116/DLI/2023	Stay Exemp.	1850/2022	Ashok Patni
11	MP-PMLA-2478/DLI/2024 MP-PMLA-12231/DLI/2023 FPA-PMLA-6117/DLI/2023	Stay Exemp.	1850/2022	Aarti Patni
12	MP-PMLA-13979/RP/2023 MP-PMLA-13970/RP/2023 FPA-PMLA-6895/RP/2023	Stay Exemp.	1988/2023	Shri Suryakant Tiwari
13	MP-PMLA-13982/RP/2023 MP-PMLA-13983/RP/2023 FPA-PMLA-6896/RP/2023	Stay Exemp.	1988/2023	Shri Kailash Tiwari
14	MP-PMLA-13949/RP/2023 MP-PMLA-13948/RP/2023 MP-PMLA-13947/RP/2023 FPA-PMLA-6876/RP/2023	Exemp. Misc. Stay	1988/2023	M/s. Omex Minerals Pvt. Ltd.
15	FPA-PMLA-6996/RP/2023		1988/2023	M/s. Indermani Minerals India Pvt. Ltc
16	MP-PMLA-14077/RP/2023 MP-PMLA-14075/RP/2023 FPA-PMLA-6934/RP/2023	Exemp. Stay	1988/2023	Shri Nikhil Chandrakar
17	MP-PMLA-14080/RP/2023 MP-PMLA-14078/RP/2023 FPA-PMLA-6935/RP/2023	Exemp. Stay	1988/2023	Shri Talvinder Chandrakar
18	MP-PMLA-12185/RP/2023 MP-PMLA-12184/RP/2023 MP-PMLA-12183/RP/2023 FPA-PMLA-6086/RP/2023	Exem. Misc. Stay	756/2022	M/s R. K. Transport & Construction Ltc
19	MP-PMLA-12189/RP/2023	Exem.	756/2022	Sushil Singhal

	MP-PMLA-12188/RP/2023 MP-PMLA-12187/RP/2023 FPA-PMLA-6087/RP/2023	Misc. Stay		
20	MP-PMLA-12193/RP/2023 MP-PMLA-12192/RP/2023 MP-PMLA-12191/RP/2023 FPA-PMLA-6088/RP/2023	Exem. Misc. Stay	756/2022	Sachin Agrawal
21	MP-PMLA-11744/DLI/2023 MP-PMLA-11743/DLI/2023 FPA-PMLA-5881/DLI/2023	Exemp. Stay	1811/2022	Preeti Chandra
22	MP-PMLA-11889/DLI/2023 FPA-PMLA-5948/DLI/2023	COD	716/2022	M/s Shivah Global Pvt. Ltd. & Lamore Hotels Pvt. Ltd.
23	MP-PMLA-11890/DLI/2023 FPA-PMLA-5949/DLI/2023	COD	716/2022	M/s Lamore Hotels Pvt. Ltd. & Logic Construction Pvt. Ltd
24	MP-PMLA-11184/DLI/2023 MP-PMLA-11183/DLI/2023 MP-PMLA-11182/DLI/2023 FPA-PMLA-5625/DLI/2023	COD Exmp. Stay	661/2022	M/s Maya Traders
25	FPA-PMLA-5795/RNC/2023		733/2022	Shri Jaishankar Jaipuria
26	MP-PMLA-13588/BBS/2023 FPA-PMLA-6710/BBS/2023	Exem.	1910/2023	State Bank of India
27	MP-PMLA-13609/BNG/2023 FPA-PMLA-6720/BNG/2023	Stay	1940/2023	Punjab National Bank
28	MP-PMLA-13631/HYD/2023 FPA-PMLA-6730/HYD/2023	Exemp.	851/2023	M/s Vihaan Direct Selling (India) Pvt.
29	MP-PMLA-13615/KOL/2023 FPA-PMLA-6722/KOL/2023	Stay	842/2023	Rashmi Basu
30	FPA-PMLA-6519/KOL/2023		776/2022	Amit Jindal
31	MP-PMLA-13144/KOL/2023 FPA-PMLA-6520/KOL/2023	Exemp.	776/2022	Muntazir Zunzunia
32	FPA-PMLA-5189/JL/2022		1710/2022	Shri Surjit Singh Grewal
33	FPA-PMLA-5192/JL/2022		1710/2022	Smt. Jasvir Kaur
34	MP-PMLA-12429/JL/2023 FPA-PMLA-5210/JL/2022	Misc.	1710/2022	Shri Pritpal Singh
35	MP-PMLA-12430/JL/2023 FPA-PMLA-5211/JL/2022	Misc.	1710/2022	Amandeep Kaur
36	FPA-PMLA-5213/JL/2022		1710/2022	Ranvir Singh Grewal
37	MP-PMLA-12431/JL/2023 FPA-PMLA-5214/JL/2022	Misc.	1710/2022	Amandeep Kaur Grewal
38	MP-PMLA-2566/JL/2024 MP-PMLA-12432/JL/2023 FPA-PMLA-5218/JL/2022	Misc. Misc.	1710/2022	Jasjit Singh Grewal
39	FPA-PMLA-5219/JL/2022		1710/2022	Satwinder Kaur
40	MP-PMLA-9300/JL/2022 FPA-PMLA-4539/JL/2022	Stay	1302/2020	Sh.Suresh Seth & Ors.
41	MP-PMLA-9445/JL/2022 MP-PMLA-9444/JL/2022 FPA-PMLA-4620/JL/2022	Exem. Stay	1302/2020	Bank of Baroda
42	MP-PMLA-9385/JM/2022 MP-PMLA-9387/JM/2022 MP-PMLA-9388/JM/2022 FPA-PMLA-4591/JM/2022	Misc. Stay Exemp.	1417/2021	Farooq Ahmad Sheikh
43	MP-PMLA-10216/JM/2022 FPA-PMLA-5136/JM/2022	Stay	1720/2022	Jammu & Kashmir Bank Ltd.
44	MP-PMLA-9774/DLI/2022 MP-PMLA-9775/DLI/2022 FPA-PMLA-4823/DLI/2022	Stay Exemp.	1575/2021	Shri Vinay Mishra
45	MP-PMLA-9776/DLI/2022 MP-PMLA-9777/DLI/2022 FPA-PMLA-4824/DLI/2022	Stay Exemp.	1575/2021	Shri Vikas Mishra
46	MP-PMLA-10518/BBS/2022 FPA-PMLA-5255/BBS/2022	Exemp.	666/2022	Shri Jitendra Nath Patnaik
47	MP-PMLA-10219/JP/2022 MP-PMLA-10220/JP/2022	Stay Exem.	1644/2022	Shri Arvind Singh Shekhawat

	FPA-PMLA-5137/JP/2022			
48	FPA-PMLA-4606/HYD/2022		438/2021	Mr. Yadavendra Kumar Roy
49	MP-PMLA-2709/JP/2024 MP-PMLA-2707/JP/2024 FPA-PMLA-4721/JP/2022	E.H. Direction	523/2021	M/s Inovana Thinklabs (P) Ltd. & Anr.
50	MP-PMLA-2710/JP/2024 MP-PMLA-2708/JP/2024 MP-PMLA-14330/JP/2023 MP-PMLA-14328/JP/2023 FPA-PMLA-7060/JP/2023	E.H. Direction Exemp. Stay	523/2021	Shri Chandan Garg Director , M/s Inovana Thinklabs (P) Ltd.
51	FPA-PMLA-3972/KOL/2021		1334/2020	Shri Govind Agarwal
52	MP-PMLA-8460/CHN/2021 FPA-PMLA-3975/CHN/2021	Stay	1336/2020	M. Thenmozhi
53	MP-PMLA-8463/CHN/2021 FPA-PMLA-3978/CHN/2021	Stay	1336/2020	K Pandiyarajan
54	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.
55	MP-PMLA-124/CHN/2024 MP-PMLA-123/CHN/2024 MP-PMLA-122/CHN/2024 MP-PMLA-121/CHN/2024 FPA-PMLA-52/CHN/2024	COD Exemp. COD Stay	1336/2020	Shri G. Dhanasekar
56	MP-PMLA-128/CHN/2024 MP-PMLA-127/CHN/2024 MP-PMLA-126/CHN/2024 MP-PMLA-125/CHN/2024 FPA-PMLA-53/CHN/2024	COD Exemp. COD Stay	1336/2020	Smt. R. Dhanalakshmi
57	MP-PMLA-6199/LKW/2019 MP-PMLA-6200/LKW/2019 MP-PMLA-6201/LKW/2019 FPA-PMLA-3119/LKW/2019	Stay COD Exem.	923/2018	Sandeep Tandon
58	MP-PMLA-55/LKW/2024 MP-PMLA-54/LKW/2024 MP-PMLA-53/LKW/2024 MP-PMLA-52/LKW/2024 FPA-PMLA-21/LKW/2024	Misc. Exemp. COD Stay	923/2018	Chandralekha Tandon
59	MP-PMLA-5848/JP/2019 MP-PMLA-5849/JP/2019 MP-PMLA-5850/JP/2019 FPA-PMLA-2959/JP/2019	Exem. Exem. Stay	984/2018	LIC Housing Finance Ltd.
60	FPA-PMLA-2905/PTN/2019		919/2018	Cholamandlam Investment & Finance Co. Ltd.
61	MP-PMLA-5892/DLI/2019 MP-PMLA-5893/DLI/2019 FPA-PMLA-2976/DLI/2019	Stay Exem.	1025/2018	Ashish Garg
62	MP-PMLA-5894/DLI/2019 MP-PMLA-5895/DLI/2019 FPA-PMLA-2977/DLI/2019	Stay Exem.	1025/2018	Sunil Garg & Anr.
63	FPA-PMLA-3058/JP/2019		1059/2018	Oriental Bank Of Commerce
64	MP-PMLA-2834/JP/2024 MP-PMLA-2833/JP/2024 MP-PMLA-10655/JP/2023 MP-PMLA-9762/JP/2022 MP-PMLA-8348/JP/2021 MP-PMLA-5996/JP/2019 FPA-PMLA-3025/JP/2019	U.L. Modification Misc Misc Review Stay	1059/2018	M/s Agribiotech Industries Ltd.
65	MP-PMLA-8105/DLI/2021 FPA-PMLA-3354/DLI/2019	Misc	1167/2019	Rakesh Tiwari
66	MP-PMLA/13748/AHD/2023 MP-PMLA/1669/AHD/2015 MP-PMLA/986/AHD/2014 FPA-PMLA/66/AHD/2010	Misc. U/S 35 U/S 35	52/2010	Shri Dushyant Natwarlal Dalal
67	MP-PMLA/987/AHD/2014 FPA-PMLA/67/AHD/2010	U/S 35	52/2010	Smt. Puloma Dushyant Dalal
68	MP-PMLA/988/AHD/2014 FPA-PMLA/68/AHD/2010	U/S 35	52/2010	Ms. Yuti Dushyant Dalal

69	MP-PMLA/989/AHD/2014 FPA-PMLA/69/AHD/2010	U/S 35	52/2010	Ms. Aashni Dushyant Dalal
70	MP-PMLA/990/AHD/2014 FPA-PMLA/70/AHD/2010	U/S 35	52/2010	Ms. Gita Shishir Rokadia
71	MP-PMLA/991/AHD/2014 FPA-PMLA/71/AHD/2010	U/S 35	52/2010	Ms. Smita Ajit Shah
72	MP-PMLA-3663/AHD/2017 MP-PMLA-1479/AHD/2015 MP-53/PMLA/AHD/2010 (SP) FPA/PMLA/122/AHD/2010	Misc Misc	35/2009	SH. Nikunj Babulal Modi
73	MP-PMLA-1480/AHD/2015 FPA/PMLA/135/AHD/2010	Misc	35/2009	SH.Babulal Shantilal Modi
74	MP-PMLA-1481/AHD/2015 FPA/PMLA/136AHD/2010	Misc	35/2009	MS Madhubala Babulal Modi
75	MP-PMLA-1482/AHD/2015 FPA/PMLA/137/AHD/2010	Misc	35/2009	MS Hetal Nikunj Modi
76	MP-PMLA-1483/AHD/2015 FPA/PMLA/138/AHD/2010	Misc	35/2009	Mrs. Ramilaben Govindbhai khalas
77	MP-PMLA-1484/AHD/2015 FPA/PMLA/139/AHD/2010	Misc	35/2009	Mr. Sandip Govindbhai Khalas
78	MP-PMLA-1485/AHD/2015 FPA/PMLA/140/AHD/2010	Misc	35/2009	Sh.Vijay Govindbhai Khalas
79	MP-PMLA-1486/AHD/2015 FPA/PMLA/141/AHD/2010	Misc	35/2009	Sh. Govindbhai Narandas Khalas
80	MP-PMLA-1487/AHD/2015 FPA/PMLA/142/AHD/2010	Misc	35/2009	Sh. Sanjay Govindbhai Khalas
81	MP-PMLA-2451/AHD/2016 FPA/PMLA/149/AHD/2011	Recall	19/2008	Sh. Naresh Natwarlal Panchal
82	MP-PMLA-2449/AHD/2016 FPA/PMLA/150/AHD/2011	Recall	19/2008	Smt. Roopal Naresh Panchal
83	MP-PMLA-2450/AHD/2016 FPA/PMLA/156/AHD/2011	Recall	36/2009	Arjav Nareshbhai Panchal
84	MP-PMLA-390/AHD/2024 FPA/PMLA/146/AHD/2011	Misc	19/2008	Narmadaben maneklal Panchal
85	FPA/PMLA/147/AHD/2011		19/2008	Sh Rajesh Kantilal Panchal
86	FPA/PMLA/148/AHD/2011		19/2008	Smt. Samita Rajesh Panchal
87	FPA/PMLA/151/AHD/2011		19/2008	Sh. Deepak Jitmal Shah
88	FPA/PMLA/152/AHD/2011		19/2008	Smt. Pushpa Deepak Shah
89	FPA/PMLA/153/AHD/2011		36/2009	DEEPAK JASVANTLAL PANCHAL
90	FPA/PMLA/154/AHD/2011		36/2009	DEEVANGI DIPAKBHAI PANCHAL
91	MP-PMLA-388/AHD/2024 FPA/PMLA/155/AHD/2011	Misc	36/2009	PRAMILABEN RANHHODLAL PANCHAL
92	FPA/PMLA/157/AHD/2011		36/2009	Ranchhodlal Nanalal Panchal
93	FPA-PMLA/562/AHD/2014		81/2011	Devangi D Panchal
94	MP-PMLA /5671/AHD/2019 MP-PMLA /5540/AHD/2019 FPA-PMLA/269/AHD/2011	Misc A.E.	81/2011	Dipak J Panchal

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
95	MP-FE-59/GOA/2024(Stay) FPA-FE-24/GOA/2024	Smt. Lakshmi Salgocar	GOA
96	MP-FE-170/CHN/2024(Pre-deposit) FPA-FE-34/CHN/2024	Shri Abraham Jayakumar	Chennai
97	MP-FE-338/DLI/2023(Exemp.) FPA-FE-112/DLI/2023	M/s Jindal Steel and Power Limited	Delhi
98	FPA-FE-89/DLI/2023	M/s Alphageo (India) Limited	Delhi
99	MP-FE-143/CHN/2024(Stay) MP-FE-142/CHN/2024(Pre-deposit) FPA-FE-128/CHN/2023	C Vargheese	Chennai

100	MP-FE-361/CHN/2023(Pre-deposit) MP-FE-302/CHN/2023(Stay) FPA-FE-104/CHN/2023	Shri C David Raj	Chennai	
101	MP-FE-476/HYD/2019(COD) FPA-FE-300/HYD/2009	Sh. M. Ramesh Babu	Hyderabad	500000
102	MP-FE-477/HYD/2019(COD) FPA-FE-301/HYD/2009	M/s. Sree Sanjay Agro Trading (P) Ltd.	Hyderabad	2500000
103	FPA-FE-277/CHN/2009	Ms. Sushil Ramaswamy	Chennai	265000
104	RP-FE-78/DLI/2009@	Enforcement Directorate New Delhi vs Tara	DELHI	
105	FPA-FE-02/JL/2009	Sh. Ashok Kumar @ Shoki	Jalandhar	8000000
106	FPA-FE-03/JL/2009	Sh. Manoj Kumar @ Goga	Jalandhar	8000000
107	MP-FE-315/SRT/2023(Misc) MP-FE-422/SRT/2019(Misc) FPA-FE-103/SRT/2002	Shri Mustaq Mohd. Palel	Surat	13500000
108	FPA-FE-104/SRT/2002	Shri Mohammed Rafiqali Patel	Surat	13500000
109	MP-PMLA-154/MUM/2018(Resto.) FPA-FE-738/MUM/2000	M/s Shobhraj Jewellers	Mumbai	
110	MP-PMLA-155/MUM/2018(Resto.) FPA-FE-739/MUM/2000	Sh. Jagadish R. Pahuja	Mumbai	
111	MP-PMLA-156/MUM/2018(Resto.) FPA-FE-740/MUM/2000	Smt. Jaywanti R. Pahuja	Mumbai	