

APPELLATE TRIBUNAL

DATE OF HEARING

24.09.2024

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	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PBPT-4350/BPL/2023 FPA-PBPT-3064/BPL/2023	Stay	R-0195/2022	Shri Bhagwat Prasad Shukla
2	MP-PBPT-4352/BPL/2023 FPA-PBPT-3065/BPL/2023	Stay	R-0195/2022	Shri Awadh Bihari Shukla
3	MP-PBPT-3122/BPL/2023 FPA-PBPT-2564/BPL/2023	Stay	R-0023/2021	Mohd. Farooq
4	MP-PBPT-1491/BNG/2021 MP-PBPT-1492/BNG/2021 FPA-PBPT-1619/BNG/2021	Stay Exemp.	R-2097/2020	Shri T. Lokesh
5	MP-PBPT-4565/BNG/2023 MP-PBPT-4563/BNG/2023 FPA-PBPT-3178/BNG/2023	Exem. Stay	R-2097/2020	Shri J. Bapuji
6	MP-PBPT-1062/BNG/2020 MP-PBPT-1063/BNG/2020 FPA-PBPT-1200/BNG/2020	Stay Exem.	R-1408/2019	Sh. Kumara L
7	MP-PBPT-4562/BNG/2023 MP-PBPT-4560/BNG/2023 FPA-PBPT-3177/BNG/2023	Exem. Stay	R-1408/2019	Shri J. Bapuji
8	FPA-PBPT-1998/AHD/2022		R-1690/2019	Shri Sanjay M. Soni
9	FPA-PBPT-223/AHD/2019		R-134/2017	Shri Sanjay M. Soni
10	FPA-PBPT-224/AHD/2019		R-138/2017	Shri Sanjay M. Soni
11	FPA-PBPT-475/AHD/2019		R-130/2017	Shri Paresh D. Soni
12	FPA-PBPT-476/AHD/2019		R-131/2017	Shri Paresh D. Soni
13	FPA-PBPT-477/AHD/2019		R-133/2017	Shri Paresh D. Soni
14	FPA-PBPT-478/AHD/2019		R-129/2017	Smt. Shital P. Soni
15	FPA-PBPT-479/AHD/2019		R-132/2017	Smt. Shital P. Soni
16	FPA-PBPT-480/AHD/2019		R-135/2017	Smt. Shital P. Soni
17	FPA-PBPT-481/AHD/2019		R-140/2017	Smt. Shital P. Soni
18	FPA-PBPT-482/AHD/2019		R-143/2017	Smt. Shital P. Soni
19	FPA-PBPT-483/AHD/2019		R-144/2017	Smt. Shital P. Soni
20	FPA-PBPT-484/AHD/2019		R-145/2017	Smt. Shital P. Soni
21	MP-PBPT-696/AHD/2019 FPA-PBPT-823/AHD/2019	Stay	R-820/2018	Shri Paresh D. Soni
22	MP-PBPT-697/AHD/2019 FPA-PBPT-824/AHD/2019	Stay	R-819/2018	Smt. Shital P. Soni
23	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.
24	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.
25	MP-PBPT-361/AHD/2019 FPA-PBPT-474/AHD/2019	Stay	R-134/2017	M/s M. S. Jeweler

26	MP-PBPT-4511/AHD/2023 MP-PBPT-713/AHD/2019 MP-PBPT-417/AHD/2019 MP-PBPT-378/AHD/2019 FPA-PBPT-492/AHD/2019	A.D. Misc Misc Stay	R-134/2017	M/s. Gayatri Jewellers
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 FPA-PBPT-497/AHD/2019	Exem.	R-134/2017	Shri Rajeshbhai Amrutlal Patel
31	FPA-PBPT-235/AHD/2019		R-140/2017	Shri Shrenik Shah
32	FPA-PBPT-236/AHD/2019		R-132/2017	Shri Shrenik Shah
33	FPA-PBPT-237/AHD/2019		R-133/2017	Shri Shrenik Shah
34	FPA-PBPT-238/AHD/2019		R-130/2017	Shri Shrenik Shah
35	FPA-PBPT-239/AHD/2019		R-135/2017	Shri Shrenik Shah
36	FPA-PBPT-240/AHD/2019		R-145/2017	Shri Shrenik Shah
37	FPA-PBPT-241/AHD/2019		R-144/2017	Shri Shrenik Shah
38	FPA-PBPT-242/AHD/2019		R-143/2017	Shri Shrenik Shah
39	MP-PBPT-193/AHD/2019 FPA-PBPT-229/AHD/2019	Exem.	R-129/2017	Shri Shrenik Shah
40	MP-PBPT-187/AHD/2019 FPA-PBPT-226/AHD/2019	Exem.	R-131/2017	Shri Shrenik Shah
41	MP-PBPT-693/AHD/2019 FPA-PBPT-761/AHD/2019	Exem.	R-819/2018	Shri Shrenik Shah
42	MP-PBPT-694/AHD/2019 FPA-PBPT-762/AHD/2019	Exem.	R-820/2018	Shri Shrenik Shah

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
43	FPA-PMLA-6839/COCHIN/2023		1968/2023	Noohu Khan, Prop. of M/s Veeyem Group Engineers
44	FPA-PMLA-6840/COCHIN/2023		1968/2023	Mohammed Sadique Hussain
45	MP-PMLA-13868/COCHIN/2023 FPA-PMLA-6841/COCHIN/2023	COD	1968/2023	Smt. Beena
46	FPA-PMLA-6766/COCHIN/2023		1968/2023	M/s Som Projects Private Limited
47	MP-PMLA-3128/BNG/2024 FPA-PMLA-5925/BNG/2023	COD	752/2022	M/s Step Up Brands LLP
48	FPA-PMLA-5926/BNG/2023		752/2022	Madhu Bala
49	MP-PMLA-12579/BBS/2023 FPA-PMLA-6283/BBS/2023	STAY	1832/2022	Shri Bedabyas Barik
50	MP-PMLA-12827/BBS/2023 MP-PMLA-12826/BBS/2023 MP-PMLA-12825/BBS/2023 FPA-PMLA-6397/BBS/2023	COD COD Stay	1832/2022	Smt. Sarmila Panda
51	MP-PMLA-12421/LKW/2023 FPA-PMLA-6203/LKW/2023	Stay	1843/2022	Mrs. Richa Dubey
52	MP-PMLA-11168/GGTK/2023 FPA-PMLA-5619/GGTK/2023	Stay	693/2022	M/s AAG Shares & Trading LLP
53	MP-PMLA-11185/GGTK/2023 FPA-PMLA-5626/GGTK/2023	Stay	693/2022	Mr. Atul Goel

54	MP-PMLA-11186/GGTK/2023 FPA-PMLA-5627/GGTK/2023	Stay	693/2022	M/s JMVD Market Solutions LLP
55	MP-PMLA-2857/GGTK/2024 FPA-PMLA-5628/GGTK/2023	A.D.	693/2022	M/s Valley Distributors LLP
56	MP-PMLA-2858/GGTK/2024 FPA-PMLA-5639/GGTK/2023	A.D.	693/2022	M/s DKO Trading Company LLP
57	FPA-PMLA-6426/DLI/2023		FIU	Asit C Mehta investment Intermediates Ltd.
58	MP-PMLA-13111/IDR/2023 MP-PMLA-13109/IDR/2023 FPA-PMLA-6502/IDR/2023	Exemp. Stay	1412/2021	Smt. Manjri Choudhary
59	MP-PMLA-504/IDR/2024 MP-PMLA-13189/IDR/2023 MP-PMLA-10640/IDR/2022 FPA-PMLA-5317/IDR/2022	A.D. Misc. Exemp.	1412/2021	Vijay Choudhary
60	MP-PMLA-10646/IDR/2022 FPA-PMLA-5319/IDR/2022	Exemp.	1412/2021	M/s Zoom Realty Projects Pvt. Ltd.
61	FPA-PMLA-4658/IDR/2022		1412/2021	IDBI Bank Ltd.
62	MP-PMLA-593/JP/2024 MP-PMLA-10765/JP/2023 MP-PMLA-10764/JP/2023 MP-PMLA-10763/JP/2023 FPA-PMLA-5376/JP/2023	Misc. Exem. Misc. Stay	1644/2022	Asset Renconstruction Company (India) Ltd.
63	MP-PMLA-10303/JP/2022 FPA-PMLA-5167/JP/2022	Stay	1644/2022	M/s Shri Govind Kripa Buildcon Pvt. Li
64	MP-PMLA-10306/JP/2022 MP-PMLA-10307/JP/2022 FPA-PMLA-5168/JP/2022	Stay COD	1644/2022	M/s Shri Govind Kripa Build Mart Pvt.
65	MP-PMLA-9799/JP/2022 FPA-PMLA-4834/JP/2022	Stay	1644/2022	Himansh Verma
66	MP-PMLA-2036/JP/2024 MP-PMLA-9684/JP/2022 FPA-PMLA-4767/JP/2022	Misc. Stay	1644/2022	Sushila Jain
67	MP-PMLA-2037/JP/2024 MP-PMLA-9686/JP/2022 FPA-PMLA-4768/JP/2022	Misc. Stay	1644/2022	M/s Sankalp Buildmart Private Limited
68	MP-PMLA-2038/JP/2024 MP-PMLA-9688/JP/2022 FPA-PMLA-4769/JP/2022	Misc. Stay	1644/2022	M/s Sankalp Holidays Resorts Pvt. Lin
69	MP-PMLA-2039/JP/2024 MP-PMLA-9690/JP/2022 FPA-PMLA-4770/JP/2022	Misc. Stay	1644/2022	Vikash Jain
70	MP-PMLA-2040/JP/2024 MP-PMLA-9692/JP/2022 FPA-PMLA-4771/JP/2022	Misc. Stay	1644/2022	Dinesh Kumar Agarwal
71	MP-PMLA-2041/JP/2024 MP-PMLA-9694/JP/2022 FPA-PMLA-4772/JP/2022	Misc. Stay	1644/2022	Kishan Lal Agarwal
72	MP-PMLA-2042/JP/2024 MP-PMLA-9696/JP/2022 FPA-PMLA-4773/JP/2022	Misc. Stay	1644/2022	Mukesh Agarwal
73	MP-PMLA-2043/JP/2024 MP-PMLA-9698/JP/2022 FPA-PMLA-4774/JP/2022	Misc. Stay	1644/2022	Manoj Agarwal
74	MP-PMLA-2044/JP/2024 MP-PMLA-9700/JP/2022 FPA-PMLA-4775/JP/2022	Misc. Stay	1644/2022	M/s Swaroop Narayan Saraf Memorial Charitable Trust
75	MP-PMLA-9708/JP/2022 FPA-PMLA-4779/JP/2022	Stay	1644/2022	M/s World Trade Park Ltd
76	MP-PMLA-9710/JP/2022 FPA-PMLA-4780/JP/2022	Stay	1644/2022	M/s PKB Realtors Pvt. Ltd.
77	MP-PMLA-9712/JP/2022 FPA-PMLA-4781/JP/2022	Stay	1644/2022	Shri Kripa Steel Industries LLP
78	MP-PMLA-9714/JP/2022 FPA-PMLA-4782/JP/2022	Stay	1644/2022	Shri Ramesh Dangayach

79	MP-PMLA-9716/JP/2022 FPA-PMLA-4783/JP/2022	Stay	1644/2022	Manohar Lal Choudhary
80	MP-PMLA-9721/JP/2022 MP-PMLA-9722/JP/2022 FPA-PMLA-4785/JP/2022	Stay Exmp.	1644/2022	Ayub Khan Goury
81	MP-PMLA-9788/JP/2022 FPA-PMLA-4831/JP/2022	Stay	1644/2022	Vipul Sharma
82	MP-PMLA-9790/JP/2022 FPA-PMLA-4832/JP/2022	Stay	1644/2022	Navneet Saraf
83	MP-PMLA-9771/JP/2022 MP-PMLA-9772/JP/2022 FPA-PMLA-4819/JP/2022	Stay Exmp.	1644/2022	M/s Unique Builders & Developers
84	MP-PMLA-10219/JP/2022 MP-PMLA-10220/JP/2022 FPA-PMLA-5137/JP/2022	Stay Exem.	1644/2022	Shri Arvind Singh Shekhawat
85	MP-PMLA-3101/JP/2024 MP-PMLA-12886/JP/2023 MP-PMLA-3568/JP/2017 FPA-PMLA-1830/JP/2017	A.D. Misc. Stay	679/2017	Shri Anoop Bartaria
86	MP-PMLA-9512/JL/2022 FPA-PMLA-4665/JL/2022	Stay	1302/2021	Rakesh Kumar Bhanot
87	MP-PMLA-9513/JL/2022 MP-PMLA-9514/JL/2022 FPA-PMLA-4666/JL/2022	Stay Exemp.	1302/2021	Sunita Seth
88	MP-PMLA-12042/JL/2023 MP-PMLA-12041/JL/2023 FPA-PMLA-6004/JL/2023	Exem. Stay	1302/2020	Suraj Seth
89	MP-PMLA-12044/JL/2023 MP-PMLA-12043/JL/2023 FPA-PMLA-6005/JL/2023	Exem. Stay	1302/2020	Vikram Seth
90	MP-PMLA-12046/JL/2023 MP-PMLA-12045/JL/2023 FPA-PMLA-6006/JL/2023	Exem. Stay	1302/2020	Shivam Seth
91	MP-PMLA-12048/JL/2023 MP-PMLA-12047/JL/2023 FPA-PMLA-6007/JL/2023	Exem. Stay	1302/2020	Veena Handa
92	MP-PMLA-12234/JL/2023 MP-PMLA-12233/JL/2023 FPA-PMLA-6118/JL/2023	Exem. Stay	1302/2020	B. L. Seth Steels Ltd.
93	MP-PMLA-12236/JL/2023 MP-PMLA-12235/JL/2023 FPA-PMLA-6119/JL/2023	Exem. Stay	1302/2020	U R Enterprises
94	FPA-PMLA-4507/MUM/2022		1396/2021	Indian Renewable Energy Development Agency Ltd. (IREDA)
95	MP-PMLA-10089/HYD/2022 FPA-PMLA-5038/HYD/2022	Stay	1728/2022	M/s Edelweiss Asset Reconstruction Company Ltd.
96	MP-PMLA-10113/HYD/2022 FPA-PMLA-5051/HYD/2022	Stay	1728/2022	Kotak Mahindra Bank Ltd.
97	MP-PMLA-10159/HYD/2022 FPA-PMLA-5082/HYD/2022	Stay	1728/2022	Punjab National Bank
98	FPA-PMLA-4821/LKW/2022		1557/2021	M/s Noble Buildtech LLP
99	MP-PMLA-10434/HYD/2022 FPA-PMLA-5229/HYD/2022	Stay	1738/2022	Punjab National Bank
100	MP-PMLA-3099/AHD/2024 FPA-PMLA-5100/AHD/2022	A.D.	1636/2022	Shri Ashish Prafulbhai Patel
101	FPA-PMLA-4443/CHD/2022		1388/2021	Ankita Miglani
102	MP-PMLA-9208/CHD/2022 FPA-PMLA-4442/CHD/2022	Stay	1388/2021	Supriya Katariya
103	MP-PMLA-11158/CHD/2023 MP-PMLA-11157/CHD/2023 FPA-PMLA-5614/CHD/2023	Misc Stay	1388/2021	Sunil Katariya
104	MP-PMLA-9298/CHD/2022 MP-PMLA-9299/CHD/2022 FPA-PMLA-4538/CHD/2022	Stay Exemp.	1388/2021	The B. M., Punjab National Bank(Earlier Oriental Bank of
105	MP-PMLA-9613/DLI/2022	Stay	1526/2021	M/s Indeeep Singh Arora Family & HUF

	MP-PMLA-9614/DLI/2022 FPA-PMLA-4732/DLI/2022	Exem.		
106	MP-PMLA-9615/DLI/2022 MP-PMLA-9616/DLI/2022 FPA-PMLA-4733/DLI/2022	Stay Exem.	1526/2021	Smt.Jaspinder Kaur Arora
107	MP-PMLA-9617/DLI/2022 MP-PMLA-9618/DLI/2022 FPA-PMLA-4734/DLI/2022	Stay Exem.	1526/2021	Shri Indeep Singh Arora
108	MP-PMLA-9327/BNG/2022 FPA-PMLA-4559/BNG/2022	Stay	1480/2021	M/s X10 Financial Services Ltd
109	MP-PMLA-8200/MUM/2021 MP-PMLA-8201/MUM/2021 FPA-PMLA-3904/MUM/2021	Stay A.D.	1234/2019	The Branch Manager, Canara Bank
110	MP-PMLA-1985/AHD/2024 MP-PMLA-9132/AHD/2021 MP-PMLA-9131/AHD/2021 FPA-PMLA-4388/AHD/2021	Implead. Misc. Stay	1249/2020	Central Bank of India
111	MP-PMLA-8563/DDN/2021 FPA-PMLA-4008/DDN/2021	Stay	1353/2020	Vikramjeet Singh
112	MP-PMLA-8565/DDN/2021 FPA-PMLA-4009/DDN/2021	Stay	1353/2020	Mandeep Singh
113	MP-PMLA-8570/DDN/2021 FPA-PMLA-4016/DDN/2021	Stay	1353/2020	Daljit Singh
114	MP-PMLA-8572/DDN/2021 FPA-PMLA-4017/DDN/2021	Stay	1353/2020	Barinder Singh
115	MP-PMLA-8574/DDN/2021 FPA-PMLA-4018/DDN/2021	Stay	1353/2020	Balwant Singh
116	MP-PMLA-8954/BNG/2021 FPA-PMLA-4243/BNG/2021	Stay	576/2016	M. Jayaram
117	FPA-PMLA-3988/DLI/2021		401/2020	Shri Semoun Jolly
118	FPA-PMLA-3989/DLI/2021		401/2020	Air Charter Services Pvt Ltd
119	MP-PMLA-8180/GWH/2021 FPA-PMLA-3896/GWH/2021	Stay	1318/2020	The Deputy Director, E. D. Guwahati
120	FPA-PMLA-3897/GWH/2021		1318/2020	Shri Rakesh Kumar Paul & Ors.
121	MP-PMLA-12599/GWH/2023 FPA-PMLA-6291/GWH/2023	Stay	1318/2020	Mrs. Sunanda Paul
122	MP-PMLA-6989/DLI/2020 FPA-PMLA-3467/DLI/2020	Stay	1183/2019	M/s Various Properties Ltd.
123	MP-PMLA-6990/DLI/2020 FPA-PMLA-3468/DLI/2020	Stay	1183/2019	Sangita Jhunjhunwala
124	MP-PMLA-6997/DLI/2020 FPA-PMLA-3469/DLI/2020	Stay	1183/2019	Vishwam Infra Developers pvt. Ltd.
125	MP-PMLA-6998/DLI/2020 FPA-PMLA-3470/DLI/2020	Stay	1183/2019	Barasat Developers pvt. Ltd.
126	MP-PMLA-7009/DLI/2020 MP-PMLA-6988/DLI/2020 FPA-PMLA-3466/DLI/2020	Stay Stay	1183/2019	Jammu & Kashmir Bank Ltd.
127	MP-PMLA-1820/SML/2024 MP-PMLA-7108/SML/2020 FPA-PMLA-3530/SML/2020	Misc. Exem.	1196/2019	Central Bank Of India
128	MP-PMLA-8253/DLI/2021 MP-PMLA-6919/DLI/2020 FPA-PMLA-3429/DLI/2020	Misc Stay	1185/2019	Yasir Gaffar Shah Watali
129	MP-PMLA-8254/DLI/2021 MP-PMLA-6921/DLI/2020 FPA-PMLA-3430/DLI/2020	Misc Stay	1185/2019	Yameen Zahoor Shah Watali
130	MP-PMLA-8255/DLI/2021 MP-PMLA-6925/DLI/2020 FPA-PMLA-3432/DLI/2020	Misc Stay	1185/2019	Zahoor Ahmed Shah Watali
131	MP-PMLA-8256/DLI/2021 MP-PMLA-6913/DLI/2020 FPA-PMLA-3425/DLI/2020	Misc. Stay	1185/2019	Sarwa Zahoor
132	MP-PMLA-8527/DLI/2021 MP-PMLA-7003/DLI/2020	Misc. Stay	1185/2019	J & K Bank Ltd.

FPA-PMLA-3472/DLI/2020

133	MP-PMLA-6775/DLI/2019 MP-PMLA-6774/DLI/2019 FPA-PMLA-3386/DLI/2019	Stay Exem.	1114/2019	Zahoor Ahmed Shah Watali
134	MP-PMLA-6772/DLI/2019 MP-PMLA-6771/DLI/2019 FPA-PMLA-3385/DLI/2019	Stay Exem.	1114/2019	Sarwa Zahoor
135	MP-PMLA-6871/DLI/2020 FPA-PMLA-3200/DLI/2019	Misc	1114/2019	Sarwa Zahoor
136	MP-PMLA-6443/DLI/2019 MP-PMLA-6444/DLI/2019 FPA-PMLA-3225/DLI/2019	Exem. Stay	1114/2019	Zahoor Ahmed Shah Watali
137	MP-PMLA-6616/DLI/2019 FPA-PMLA-3312/DLI/2019	Stay	1145/2019	Sarwa Zahoor
138	MP-PMLA-6618/DLI/2019 FPA-PMLA-3313/DLI/2019	Stay	1145/2019	Zahoor Ahmed Shah Watali
139	MP-PMLA-6620/DLI/2019 FPA-PMLA-3314/DLI/2019	Stay	1145/2019	Yasir Gaffar Shah Watali
140	MP-PMLA-6622/DLI/2019 FPA-PMLA-3315/DLI/2019	Stay	1145/2019	Yameen Zahoor Shah Watali
141	FPA-PMLA-3325/DLI/2019		1145/2019	J & K Bank Ltd.
142	FPA-PMLA-2871/DLI/2019		993/2018	M/s Doon's Caterers
143	MP-PMLA-6308/JP/2019 FPA-PMLA-3164/JP/2019	Stay	1092/2019	Mrs. Sandhya Sharma
144	MP-PMLA-11440/MUM/2023 FPA-PMLA-5767/MUM/2023	Stay	1798/2022	The Dy. Director ,E.D. Mumbai vs M/s SKIL Infrastructure Ltd. & Ors.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
145	MP-FE-28/CHN/2024(CoD) MP-FE-222/CHN/2023(CoD) MP-FE-221/CHN/2023(Exemp.) MP-FE-220/CHN/2023(Pre-deposit) FPA-FE-82/CHN/2023	M/s Boruka Aluminium Ltd.	Chennai	
146	MP-FE-134/CHN/2022 (Exemp.) MP-FE-133/CHN/2022 (Pre-deposit) FPA-FE-82/CHN/2022	Shri Raj Kumar Aggarwal	Chennai	
147	MP-FE-31/CHN/2022(Exemp.) MP-FE-29/CHN/2022(Stay) FPA-FE-14/CHN/2022	M/s Sachdev Overseas Fitness Private Limited	Chennai	
148	MP-FE-32/CHN/2022(Exemp.) MP-FE-30/CHN/2022(Stay) FPA-FE-15/CHN/2022	Shri Prem Kumar Sachdev	Chennai	
149	MP-FE-182/CHN/2021(Stay) FPA-FE-103/CHN/2021	Shri Nitin Nayar	Chennai	
150	MP-FE-106/CHN/2021(Stay) FPA-FE-50/CHN/2021	UoI Through AD, E.D. v/s P. Gautam Sigamani	Chennai	5000000
151	FPA-FE-67/CHN/2021	Pon. Gautham Sigamani	Chennai	
	MP-FE-287/MUM/2024 (Review) IN	M/s. G. Tex Inc.	Mumbai	3000000
152	FPA-FE-118/MUM/2010			
	MP-FE-288/MUM/2024 (Resto.) IN	Sh. Madhusudan Jhanwar	Mumbai	
153	FPA-FE-121/MUM/2010			
154	RP-FE-88/MUM/2010 FPA-FE-155/MUM/2009	Sh. Ravi Goenka	Mumbai	2500000
155	FPA-FE-156/MUM/2009	Sh. Vasudev Goenka	Mumbai	2500000
156	MP-FE-505/MUM/2019(Misc) FPA-FE-311/MUM/2008	Shri Ramesh Doshi	Mumbai	140000000
157	FPA-FE-312/MUM/2008	Mahendra Jain	Mumbai	28000000
158	FPA-FE-304/DLI/2005	Shri Ashok Narain	Delhi	200000
159	FPA-FE-291/DLI/2005	M/s. Vinod Exports (P) Ltd. & Ors.	Delhi	500000

160	FPA-FE-292/DLI/2005	Ms. Meena Kathuria	Delhi	500000
161	FPA-FE-292/DLI/2004	Sh. Malkeet Singh	Delhi	50000
162	FPA-FE-686/DLI/2006	Sh. M. P. Gupta & Ors.	Delhi	375000
163	FPA-FE-687/DLI/2006	Sh. M. P. Gupta & Ors.	Delhi	
164	FPA-FE-688/DLI/2006	Sh. M. P. Gupta & Ors.	Delhi	
165	FPA-FE-689/DLI/2006	Sh. M. P. Gupta & Ors.	Delhi	

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
166	MP-PMLA-2454/DLI/2024 MP-PMLA-451/DLI/2024 MP-PMLA-8028/DLI/2021 MP-PMLA-7899/DLI/2020 MP-PMLA-7898/DLI/2020 FPA-PMLA-3802/DLI/2020	A.D. Misc. Misc. Stay Exem.	1258/2020	Deputy Director, DOE, New Delhi

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

24.09.2024

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

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

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PBPT-626/LKW/2024 MP-PBPT-559/LKW/2019 FPA-PBPT-1004/LKW/2019	A.D. Stay	R-602/2018	Dr. Sabina Naz Ansari

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
2	MP-PMLA-12459/DLI/2023 MP-PMLA-9403/DLI/2022 FPA-PMLA-4599/DLI/2022	Misc. Stay	1502/2021	Mr. Irfan Ahmed Siddqui
3	MP-PMLA-9404/DLI/2022 FPA-PMLA-4600/DLI/2022	Stay	1502/2021	Al Mehmood Education Society
4	FPA-PMLA-3479/DLI/2020		2/DIR/FIU-IND/2020	M/s Noida Commercial Co-operative Bank Ltd.
5	FPA-PMLA-4431/LKW/2022		1459/2021	Maan Singh Through Suryajala Devi
6	MP-PMLA-9109/BBS/2021 FPA-PMLA-4363/BBS/2021	Stay	1394/2021	Bhuneshwar Prasad Verma

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent
7	FPA-FE-561/MUM/2003	Sh K. Umesh Rao	Mumbai 3000000
8	MP-FE-273/MUM/2023(Misc.) FPA-FE-562/MUM/2003	M/s Vijaya Bank & Ors	Mumbai 5000
9	FPA-FE-564/MUM/2003	Sh G.P. Shetty	Mumbai 10000

10	FPA-FE-567/MUM/2003	Sh Rukkappa D.	Mumbai	10000
11	FPA-FE-568/MUM/2003	Sh. K.M. Shetty	Mumbai	15000
12	FPA-FE-570/MUM/2003	Sh Jairam T.	Mumbai	10000
13	FPA-FE-589/MUM/2003	Sh. Shekhar Suvarna	Mumbai	5000
14	FPA-FE-592/MUM/2003	Sh. M. Rajeev Shetty	Mumbai	5000
15	MP-FE-274/MUM/2023(Misc.) FPA-FE-593/MUM/2003	HSBC Bank Oman Saog	Mumbai	400000
16	FPA-FE-563/MUM/2003	M/s. Federal Bank & Ors.	Mumbai	3500000
17	FPA-FE-577/MUM/2003	Sh V. K. Varghese	Mumbai	10000
18	FPA-FE-578/MUM/2003	Sh. K.S. Mohan	Mumbai	15000
19	FPA-FE-579/MUM/2003	Sh. V.J. Jeseeph	Mumbai	10000
20	FPA-FE-580/MUM/2003	Sh T.V.R. Nair	Mumbai	25000
21	FPA-FE-581/MUM/2003	Ms. Beatrice Rose Paul	Mumbai	5000
22	FPA-FE-582/MUM/2003	Sh L.R. Chandrashekharn	Mumbai	15000
23	FPA-FE-586/MUM/2003	Sh K. Thomas	Mumbai	15000
24	FPA-FE-591/MUM/2003	M/s. Indusind Bank & Ors.	Mumbai	2150000
25	FPA-FE-590/MUM/2003	Sh P.G. Lyer	Mumbai	20000
26	FPA-FE-572/MUM/2003	Sh P. Padmanabhan	Mumbai	11000
27	FPA-FE-574/MUM/2003	M/s United Western Bank	Mumbai	1350000
28	FPA-FE-566/MUM/2003	Sh M.Y. Phansalkar	Mumbai	14000
29	FPA-FE-569/MUM/2003	Sh R.S. Sapra	Mumbai	5000
30	FPA-FE-571/MUM/2003	Sh M.Y. Ganu	Mumbai	5000
31	FPA-FE-573/MUM/2003	Sh. V.L. Jadhav	Mumbai	10000
32	FPA-FE-565/MUM/2003	M/s Cannara Bank & Ors.	Mumbai	10150000
33	FPA-FE-576/MUM/2003	Sh S.M. Thakur	Mumbai	26000
34	FPA-FE-583/MUM/2003	Sh. P.N. Shegokar	Mumbai	5000
35	FPA-FE-584/MUM/2003	Sh. B.G. Pai	Mumbai	35000
36	FPA-FE-585/MUM/2003	Sh. R.G. Ambavane	Mumbai	37500
37	FPA-FE-587/MUM/2003	Sh R.V. Shanbhag	Mumbai	125000
38	FPA-FE-588/MUM/2003	Sh. S.R. Patil	Mumbai	17500
39	FPA-FE-575/MUM/2003	M/s State Bank Of Patiala	Mumbai	6500000
40	FPA-FE-594/MUM/2003	M/s. SBI Commercial & International Bank Ltd.	Mumbai	1350000
41	FPA-FE-596/MUM/2003	Sh. Sumit M. Mahajan	Mumbai	5000
42	FPA-FE-614/MUM/2003	Smt. Kiran Changraney	Mumbai	5000
43	FPA-FE-615/MUM/2003	Sh. Tushar Prabhu	Mumbai	5000
44	FPA-FE-606/MUM/2003	Sh. V. V. Vaingankar	Mumbai	620000
45	FPA-FE-28/COCHIN/2022	Shri Shuhaib Villan @ Kunjippu	Cochin	30,00,000/-
46	FPA-FE-29/COCHIN/2022	Shri V.K. Nisar	Cochin	20,00,000/-