

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**04.12.2023**

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN  
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

**TIME**

**11:00 AM**

**SAFEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1 New	MP-369/KOL/2023(CoD.) MP-368/KOL/2023(Exemp.) MP-367/KOL/2023(Stay) FPA-154/KOL/2023	Late Biswanath Bhattacharjee Through legal Heir, Ms. Shiuli Bhattacharya	C.A. Kolkata

**PBPT**

<b><u>ITEM</u></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>
2 New	MP-PBPT-4809/HYD/2023 FPA-PBPT-3233/HYD/2023	Stay	R-37/2023	Shri Gunda Akhil Kumar
3 New	MP-PBPT-4810/HYD/2023 FPA-PBPT-3234/HYD/2023	Stay	R-37/2023	Nishika Gahlot
4 New	MP-PBPT-4816/HYD/2023 FPA-PBPT-3235/HYD/2023	Stay	R-37/2023	M/s Star Capita
5 New	MP-PBPT-4817/HYD/2023 FPA-PBPT-3236/HYD/2023	Stay	R-37/2023	M/s AMRG Plantations Pvt. Ltd.
6 New	MP-PBPT-4818/HYD/2023 FPA-PBPT-3237/HYD/2023	Stay	R-37/2023	M/s GAK E Solution Pvt. Ltd.
7 New	MP-PBPT-4819/HYD/2023 FPA-PBPT-3238/HYD/2023	Stay	R-37/2023	M/s AGNG Ventures Pvt. Ltd.
8 New	MP-PBPT-4820/HYD/2023 FPA-PBPT-3239/HYD/2023	Stay	R-37/2023	M/s AGNG Finetech Pvt. Ltd.
9 New	MP-PBPT-4821/HYD/2023 FPA-PBPT-3240/HYD/2023	Stay	R-37/2023	M/s AGNG Plantations Pvt. Ltd.
10 New	MP-PBPT-4822/HYD/2023 FPA-PBPT-3241/HYD/2023	Stay	R-37/2023	M/s AGNG Solution Pvt. Ltd.
11	InMP-PBPT-4808/AHD/2023 MP-PBPT-3072/AHD/2023 MP-PBPT-477/AHD/2019 MP-PBPT-383/AHD/2019 FPA-PBPT-497/AHD/2019	E.H. Resto. 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>
12 New	MP-PMLA-13901/MUM/2023 MP-PMLA-13900/MUM/2023 FPA-PMLA-6856/MUM/2023	COD Stay	1915/2023	Shri Anil Shivajirao Bhosale
13 New	MP-PMLA-13905/MUM/2023 MP-PMLA-13904/MUM/2023 MP-PMLA-13903/MUM/2023 MP-PMLA-13902/MUM/2023 FPA-PMLA-6856/MUM/2023	Exemp. Exemp. COD Stay	1915/2023	Mrs. Reshma Shivajirao Bhosale
14 New	MP-PMLA-13907/GWH/2023 FPA-PMLA-6859/GWH/2023	Stay	1969/2023	M/s Shankardev Commercial Pvt. Ltd
15 New	MP-PMLA-11791/DLI/2023 MP-PMLA-11790/DLI/2023 FPA-PMLA-5901/DLI/2023	Exemp. Stay	966/2018	M/s Priyanka Overseas Pvt. Ltd.
16 New	MP-PMLA-13938/KOL/2023 FPA-PMLA-6872/KOL/2023	Stay	1984/2023	DLF Home Developers Limited
17 New	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.
18	MP-PMLA-13952/MUM/2023	Exemp.	1979/2023	M/s Octafx India Pvt. Ltd. (now know

New	MP-PMLA-13951/MUM/2023 FPA-PMLA-6878/CHN/2023	Stay		as Tauga Pvt. Ltd.)
19 New	MP-PMLA-13956/MDS/2023 FPA-PMLA-6881/MDS/2023	Exemp.	1976/2023	Smt. Mangaleswari
20 New	MP-PMLA-14015/MDS/2023 FPA-PMLA-6904/MDS/2023	Exemp.	1976/2023	Shri Villauytham
21 New	MP-PMLA-13959/CHD/2023 FPA-PMLA-6885/CHD/2023	Stay	1980/2023	M/s Edelweiss Asset Renconstruction Company Ltd.
22 New	MP-PMLA-13971/MUM/2023 FPA-PMLA-6890/MUM/2023	Stay	860/2023	Kumar Lalwani
23	MP-PMLA-12995/KOL/2023 FPA-PMLA-6458/KOL/2023	Stay	1914/2023	Shri Vineet Kothari
24	MP-PMLA-13102/KOL/2023 FPA-PMLA-6498/KOL/2023	Stay	1914/2023	Shri Anand Kothari
25	MP-PMLA-11247/MUM/2023 MP-PMLA-11246/MUM/2023 FPA-PMLA-5654/MUM/2023	Exemp. Stay	1355/2020	M/s Libra Hotels Pvt. Ltd.
26	MP-PMLA-11288/MUM/2023 MP-PMLA-8517/MUM/2021 FPA-PMLA-3992/MUM/2021	Misc. Stay	1355/2020	Romy Mehra
27	MP-PMLA-11426/HYD/2023 MP-PMLA-11425/HYD/2023 FPA-PMLA-5759/HYD/2023	Misc. Stay	1803/2022	M/s Kalpavitta Finance Pvt. Ltd.
28	MP-PMLA-11436/HYD/2023 FPA-PMLA-5765/HYD/2023	Stay	1803/2022	M/s Credit Gate Pvt. Ltd.
29	FPA-PMLA-5779/HYD/2023		1803/2022	M/s Tyto Network Technologies Pvt. L
30	MP-PMLA-11526/HYD/2023 FPA-PMLA-5798/HYD/2023	Stay	1803/2022	M/s Star Finserv India Ltd.
31	MP-PMLA-11707/HYD/2023 FPA-PMLA-5792/HYD/2023	Stay	1801/2022	M/s Rhino Finance Pvt. Ltd.
32	MP-PMLA-11525/PTN/2023 FPA-PMLA-5797/PTN/2023	Stay	1819/2022	Shri Tushar Nandan
33	MP-PMLA-11793/AHD/2023 FPA-PMLA-5892/AHD/2023	Stay	1824/2022	Religare Finvest Limited
34	MP-PMLA-11797/AHD/2023 FPA-PMLA-5899/AHD/2023	Stay	1824/2022	IL & FS Financial Services Ltd.
35	FPA-PMLA-5900/AHD/2023		1824/2022	Rajesh Jhunjunwala Liquidator of G. C. Property Pvt. Ltd.
36	MP-PMLA-13642/MUM/2023 MP-PMLA-13643/MUM/2023 FPA-PMLA-6737/MUM/2023	Stay Exemp.	1983/2023	Mr. Nikhil Doshi
37	FPA-PMLA-5843/BNG/2023		732/2022	X 10 Financial Services Ltd.
38	FPA-PMLA-5829/CHN/2023		1626/2022	K Subburaj
39	MP-PMLA-11603/CHN/2023 FPA-PMLA-5830/CHN/2023	Exemp.	1626/2022	N K Pothiraj
40	MP-PMLA-11604/CHN/2023 FPA-PMLA-5831/CHN/2023	Exemp.	1626/2022	S. Srividya
41	MP-PMLA-11605/CHN/2023 FPA-PMLA-5832/CHN/2023	Exemp.	1626/2022	S. Sreepriya
42	MP-PMLA-11606/CHN/2023 FPA-PMLA-5833/CHN/2023	Exemp.	1626/2022	S. Vimala
43	MP-PMLA-11607/CHN/2023 FPA-PMLA-5834/CHN/2023	Exemp.	1626/2022	P. Lalitha
44	MP-PMLA-10789/KOL/2023 MP-PMLA-10787/KOL/2023 FPA-PMLA-5396/KOL/2023	Exemp. Stay	1693/2022	Shri Mahesh Kumar Kejriwal
45	MP-PMLA-10792/KOL/2023 MP-PMLA-10790/KOL/2023 FPA-PMLA-5397/KOL/2023	Exemp. Stay	1693/2022	Smt. Alka Kejriwal
46	MP-PMLA-10795/KOL/2023 MP-PMLA-10793/KOL/2023 FPA-PMLA-5398/KOL/2023	Exemp. Stay	1693/2022	Shri Siddhartha Kejriwal
47	MP-PMLA-13226/CHN/2023	Exemp.	449/2021	Smt. S Srividhya

	FPA-PMLA-6566/CHN/2023			
48	MP-PMLA-13235/CHN/2023 MP-PMLA-13236/CHN/2023 FPA-PMLA-6569/CHN/2023	Exemp. Misc.	449/2021	N K Pothiraj
49	MP-PMLA-12162/CHN/2023 FPA-PMLA-4454/CHN/2022	Resto.	449/2021	S. Srividya & Anr.
50	InMP-PMLA-13898/HYD/2023 MP-PMLA-11806/HYD/2023 FPA-PMLA-5910/HYD/2023	Resto. COD	694/2022	Shri Varanasi Dileef
51	MP-PMLA-12186/RP/2023 MP-PMLA-12185/RP/2023 MP-PMLA-12184/RP/2023 MP-PMLA-12183/RP/2023 FPA-PMLA-6086/RP/2023	COD Exem. Misc. Stay	756/2022	M/s R. K. Transport & Construction Ltr
52	MP-PMLA-12190/RP/2023 MP-PMLA-12189/RP/2023 MP-PMLA-12188/RP/2023 MP-PMLA-12187/RP/2023 FPA-PMLA-6087/RP/2023	COD Exem. Misc. Stay	756/2022	Sushil Singhal
53	MP-PMLA-12194/RP/2023 MP-PMLA-12193/RP/2023 MP-PMLA-12192/RP/2023 MP-PMLA-12191/RP/2023 FPA-PMLA-6088/RP/2023	COD Exem. Misc. Stay	756/2022	Sachin Agrawal
54	FPA-PMLA-6104/COCHIN/2023		785/2022	Shri Aboobacker Pazhedath
55	FPA-PMLA-6105/COCHIN/2023		785/2022	M/s Malabar Jewellery
56	FPA-PMLA-6106/COCHIN/2023		785/2022	M/s Atlas Gold Super Markets
57	FPA-PMLA-6107/COCHIN/2023		785/2022	M/s Fine Gold
58	FPA-PMLA-6108/DLI/2023		780/2022	Chitra Pandey
59	FPA-PMLA-6109/DLI/2023		780/2022	Kumar Pritam
60	MP-PMLA-12798/DLI/2023 MP-PMLA-12797/DLI/2023 FPA-PMLA-6387/DLI/2023	Exemp. Stay	805/2023	M/s Saya Automobile Limited
61	MP-PMLA-12800/DLI/2023 MP-PMLA-12799/DLI/2023 FPA-PMLA-6388/DLI/2023	Exemp. Stay	805/2023	Ramesh Handa
62	MP-PMLA-13719/DLI/2023 MP-PMLA-13718/DLI/2023 FPA-PMLA-6775/DLI/2023	Exemp. Stay	962/2023	Shri Pradeep Kumar Garg
63	MP-PMLA-13721/DLI/2023 MP-PMLA-13720/DLI/2023 FPA-PMLA-6776/DLI/2023	Exemp. Stay	962/2023	Shri Pradeep Kumar Garg
64	MP-PMLA-13723/DLI/2023 MP-PMLA-13722/DLI/2023 FPA-PMLA-6777/DLI/2023	Exemp. Stay	962/2023	Shri Pradeep Kumar Garg
65	FPA-PMLA-4580/DLI/2022		1493/2021	Mohammed Mansoor Khan
66	MP-PMLA-9371/DLI/2022 MP-PMLA-9370/DLI/2022 FPA-PMLA-4586/DLI/2022	Exemp. Stay	1493/2021	Shaif Khan & Ors.
67	MP-PMLA-9390/DLI/2022 MP-PMLA-9389/DLI/2022 FPA-PMLA-4592/DLI/2022	Exemp. Stay	1493/2021	Farid Chaudhary
68	MP-PMLA-9442/DLI/2022 MP-PMLA-9443/DLI/2022 MP-PMLA-9499/DLI/2022 FPA-PMLA-4619/DLI/2022	Stay Exemp. COD	1493/2021	Mohammed Haneef Afsar Azeez
69	MP-PMLA-9804/MUM/2022 MP-PMLA-9805/MUM/2022 MP-PMLA-9806/MUM/2022 FPA-PMLA-4838/MUM/2022	A.D. Stay Exmp.	651/2022	M3M India Pvt. Ltd.
70	MP-PMLA-10276/CHD/2022 MP-PMLA-10275/CHD/2022 MP-PMLA-10274/CHD/2022 FPA-PMLA-5161/CHD/2022	Exem. A.D. Stay	1695/2022	Shri Karan Thakur
71	MP-PMLA-10279/CHD/2022 MP-PMLA-10278/CHD/2022 MP-PMLA-10277/CHD/2022 FPA-PMLA-5162/CHD/2022	Exem. A.D. Stay	1695/2022	Smt. Sonia Thakur

72	MP-PMLA-10428/KOL/2022 MP-PMLA-10429/KOL/2022 FPA-PMLA-5223/KOL/2022	Stay COD	1556/2021	Gautam Kundu
73	MP-PMLA-9568/LKW/2022 MP-PMLA-9569/LKW/2022 MP-PMLA-9570/LKW/2022 FPA-PMLA-4691/LKW/2022	Stay COD Exem.	1362/2021	Atul Shankar Srivastav
74	MP-PMLA-9731/HYD/2022 FPA-PMLA-4791/HYD/2022	Stay	1589/2021	Smt. Kodali Nagalakshmi
75	MP-PMLA-9732/HYD/2022 FPA-PMLA-4792/HYD/2022	Stay	1589/2021	Shri Pandiri Rajeshwar Reddy
76	MP-PMLA-9733/HYD/2022 FPA-PMLA-4793/HYD/2022	Stay	1589/2021	Shri Muppalla Sunil
77	MP-PMLA-9734/HYD/2022 FPA-PMLA-4794/HYD/2022	Stay	1589/2021	Shri Muppalla Dharani
78	MP-PMLA-9735/HYD/2022 FPA-PMLA-4795/HYD/2022	Stay	1589/2021	Smt. Pandhiri Nagarani
79	MP-PMLA-9869/HYD/2022 MP-PMLA-9868/HYD/2022 FPA-PMLA-4876/HYD/2022	Exem. Stay	1589/2021	Shri K. Srihari Babu
80	MP-PMLA-9880/HYD/2022 MP-PMLA-9879/HYD/2022 FPA-PMLA-4887/HYD/2022	Exem. Stay	1589/2021	Shri K. Sujatha
81	MP-PMLA-9887/HYD/2022 MP-PMLA-9886/HYD/2022 FPA-PMLA-4891/HYD/2022	Exem. Stay	1589/2021	Dr. K. Padma
82	MP-PMLA-9889/HYD/2022 MP-PMLA-9888/HYD/2022 FPA-PMLA-4892/HYD/2022	Exem. Stay	1589/2021	K. Sai Charan
83	MP-PMLA-9757/LKW/2022 MP-PMLA-9758/LKW/2022 FPA-PMLA-4807/LKW/2022	Stay Exemp.	1580/2021	Bhola Singh
84	MP-PMLA-9759/LKW/2022 MP-PMLA-9760/LKW/2022 FPA-PMLA-4808/LKW/2022	Stay Exemp.	1580/2021	Lalita Devi
85	FPA-PMLA-4657/PTN/2022		1498/2021	Shri Himanshu Shekhar Jha
86	MP-PMLA-9533/PTN/2022 FPA-PMLA-4678/PTN/2022	COD	1498/2021	Smt. Meenakshi Jha
87	MP-PMLA-13486/MUM/2023 MP-PMLA-12631/MUM/2023 MP-PMLA-9924/MUM/2022 MP-PMLA-9923/MUM/2022 FPA-PMLA-4919/MUM/2022	AD AD Exem. Stay	1477/2021	Mukesh Doshi & Anr.
88	MP-PMLA-13487/MUM/2023 MP-PMLA-12632/MUM/2023 MP-PMLA-9926/MUM/2022 MP-PMLA-9925/MUM/2022 FPA-PMLA-4920/MUM/2022	AD AD Exem. Stay	1477/2021	Kaushal Doshi
89	MP-PMLA-9358/MUM/2022 FPA-PMLA-4572/MUM/2022	Stay	1477/2021	Mack Star Marketing Pvt. Ltd.
90	MP-PMLA-10616/HYD/2022 MP-PMLA-10617/HYD/2022 MP-PMLA-10618/HYD/2022 FPA-PMLA-5309/HYD/2022	Stay Exemp. COD	1684/2022	Janyavula Rajesh
91	MP-PMLA-10420/AHD/2022 MP-PMLA-9242/AHD/2022 FPA-PMLA-4467/AHD/2022	Stay Stay Exemp.	1404/2021	Shri Kalpesh Navinchandra Daftary & Anr.
92	FPA-PMLA-3922/JL/2021		1315/2020	M/s M. G. Gold Realtor
93	MP-PMLA-8584/AHD/2021 FPA-PMLA-4021/AHD/2021	Stay	977/2018	State Bank of India
94	MP-PMLA-10453/NGP/2022 MP-PMLA-9089/NGP/2021 MP-PMLA-9070/NGP/2021 FPA-PMLA-4331/NGP/2021	Stay Stay Misc.	1280/2020	Shri Anand Vithobaji Pardikar
95	FPA-PMLA-4199/CHN/2021		439/2021	Shri K. Subburaj & Anr.
96	FPA-PMLA-3972/KOL/2021		1334/2020	Shri Govind Agarwal & Ors.

97	MP-PMLA-13994/DLI/2023 MP-PMLA-6572/DLI/2019 MP-PMLA-6554/DLI/2019 MP-PMLA-6555/DLI/2019 FPA-PMLA-3277/DLI/2019	A.D. A.D. Stay Stay	1149/2019	Mohd. Salman
98	MP-PMLA-6808/DLI/2020 MP-PMLA-6573/DLI/2019 MP-PMLA-6557/DLI/2019 MP-PMLA-6558/DLI/2019 FPA-PMLA-3278/DLI/2019	Misc. AD Stay Stay	1149/2019	Smt. Khatiza

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
99 New	MP-FE-399/CHN/2023(CoD) FPA-FE-128/CHN/2023	C Vargheese	Chennai
100 New	MP-FE-402/DLI/2023(Pre-deposit) MP-FE-401/DLI/2023(Exemp.) MP-FE-400/DLI/2023(CoD) FPA-FE-129/DLI/2023	M/s Weizmann Forex Limited ( now taken over by M/s Ebix Cash World Money Ltd.)	Delhi
101 New	MP-FE-405/DLI/2023(Pre-deposit) MP-FE-404/DLI/2023(Exemp.) MP-FE-403/DLI/2023(CoD) FPA-FE-130/DLI/2023	Shri Harvinder Singh	Delhi
102 New	MP-FE-409/BNG/2023(CoD) MP-FE-408/BNG/2023(Exemp.) MP-FE-407/BNG/2023(CoD) MP-FE-406/BNG/2023(Stay) FPA-FE-131/BNG/2023	M/s Sambhav Rocks India Private Limited	Bangaluru
103 New	MP-FE-413/BNG/2023(CoD) MP-FE-412/BNG/2023(Exemp.) MP-FE-411/BNG/2023(CoD) MP-FE-410/BNG/2023(Stay) FPA-FE-132/BNG/2023	Shri Bhikam Chand Choraria	Bangaluru
104 New	MP-FE-423/BNG/2023(CoD) MP-FE-422/BNG/2023(Exemp.) MP-FE-421/BNG/2023(CoD) MP-FE-420/BNG/2023(Stay) FPA-FE-134/BNG/2023	Smt. Raju Devi Choraria	Bangaluru
105	InMP-FE-397/MUM/2023(E.H.) MP-FE-365/MUM/2023(CoD) MP-FE-366/MUM/2023(Stay) MP-FE-367/MUM/2023(Exemp.) FPA-FE-119/MUM/2023	Suraj Karan Baradia	Mumbai