

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**01.02.2024**

**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**

**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>
1 New	MP-PBPT-03/KNP/2024 FPA-PBPT-01/KNP/2024	Stay	R-0222/2022	Smt.Priti Agarwal
2 New	MP-PBPT-04/KNP/2024 FPA-PBPT-02/KNP/2024	Stay	R-0222/2022	Shri Sameer Agarwal
3	MP-PBPT-4580/LKW/2023 FPA-PBPT-3187/LKW/2023	Exemp.	R-862/2018	Pankaj Arya
4	MP-PBPT-4581/LKW/2023 FPA-PBPT-3188/LKW/2023	Exemp.	R-862/2018	Meena Arya
5	MP-PBPT-4582/LKW/2023 FPA-PBPT-3189/LKW/2023	Exemp.	R-862/2018	Ankit Kumar HUF
6	MP-PBPT-4583/LKW/2023 FPA-PBPT-3190/LKW/2023	Exemp.	R-862/2018	Amit Kumar HUF
7	MP-PBPT-4584/LKW/2023 FPA-PBPT-3191/LKW/2023	Exemp.	R-862/2018	Asha Rastogi
8	MP-PBPT-4585/LKW/2023 FPA-PBPT-3192/LKW/2023	Exemp.	R-862/2018	Sudhir Kumar Rastogi
9	MP-PBPT-2917/CHN/2023 FPA-PBPT-2501/CHN/2023	Stay	R-1912/2020	M/s Bonjour Bonheur Pvt. Ltd.
10	MP-PBPT-2919/CHN/2023 FPA-PBPT-2502/CHN/2023	Stay	R-1913/2020	Shri Naveen Baalaji
11	MP-PBPT-2921/CHN/2023 FPA-PBPT-2503/CHN/2023	Stay	R-1914/2020	Shri K. Nagarajan
12	MP-PBPT-2923/CHN/2023 FPA-PBPT-2504/CHN/2023	Stay	R-1915/2020	Smt. N. Manjula
13	MP-PBPT-2925/CHN/2023 FPA-PBPT-2505/CHN/2023	Stay	R-1916/2020	Smt. N. Sukanya
14	MP-PBPT-2927/CHN/2023 FPA-PBPT-2506/CHN/2023	Stay	R-1917/2020	Shri K. Nagarajan
15	MP-PBPT-2943/CHN/2023 FPA-PBPT-2517/CHN/2023	Stay	R-1918/2020	Shri Senthil Kumar (With Mr. Chitti Ba
16	FPA-PBPT-2540/SRT/2023		04/AA//PBPTA/2023	Jitendra M. Parmar
17	FPA-PBPT-3169/RP/2023		R-0207/2022	Shri Ashish Jain
18	MP-PBPT-4535/RP/2023 MP-PBPT-4534/RP/2023 FPA-PBPT-3170/RP/2023	Exemp. Stay	R-0209/2022	M/s Chattisgarh Sales Corporation
19	MP-PBPT-1735/MUM/2022 FPA-PBPT-1910/MUM/2022	Stay	R-104/2020	DCIT Vs. M/s Popular suppliers Pvt. L
20	MP-PBPT-1736/HYD/2022 FPA-PBPT-1911/HYD/2022	Stay	R-1569/2019	Shri Chikkam Subba Rao & Anr.
21	FPA-PBPT-1935/LKW/2022		R-1884/2019	Lovkush Kumar & Anr.
22	MP-PBPT-1754/GOA/2022 FPA-PBPT-1936/GOA/2022	Exemp.	R-1401/2019	Shri Jeffrey Stephen Hartnett & Smt. Sandra Dawn Hartnett
23	MP-PBPT-1033/CHN/2020 FPA-PBPT-1146/CHN/2020	Stay	R-1560/2019	DCIT(BP),Chennai
24	MP-PBPT-1034/CHN/2020 FPA-PBPT-1147/CHN/2020	Stay	R-1561/2019	DCIT(BP),Chennai
25	MP-PBPT-1035/CHN/2020 FPA-PBPT-1148/CHN/2020	Stay	R-1562/2019	DCIT(BP),Chennai

26	MP-PBPT-1036/CHN/2020 FPA-PBPT-1149/CHN/2020	Stay	R-1563/2019	DCIT(BP),Chennai
27	MP-PBPT-1037/CHN/2020 FPA-PBPT-1150/CHN/2020	Stay	R-1564/2019	DCIT(BP),Chennai
28	MP-PBPT-1038/CHN/2020 FPA-PBPT-1151/CHN/2020	Stay	R-1565/2019	DCIT(BP),Chennai
29	MP-PBPT-1039/CHN/2020 FPA-PBPT-1152/CHN/2020	Stay	R-1566/2019	DCIT(BP),Chennai
30	FPA-PBPT-444/KOL/2019		R-508/2018	Smt. Ranjana Roy

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
31	MP-PMLA-11370/RP/2023 FPA-PMLA-5734/RP/2023	Exmp.	725/2022	Shri Vijay Kumar Baid
32	FPA-PMLA-5746/RP/2023		725/2022	M/s Sumeet Gems & Jewellers Pvt. Lt
33	FPA-PMLA-5747/RP/2023		725/2022	Shri Vijay Kankariya
34	MP-PMLA-11489/RP/2023 MP-PMLA-11488/RP/2023 FPA-PMLA-5781/RP/2023	Exmp. Stay	725/2022	Shri Sunil Kumar Jain
35	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.
36	MP-PMLA-11620/MUM/2023 MP-PMLA-10855/MUM/2023 FPA-PMLA-5441/MUM/2023	Misc. Stay	1776/2022	Punjab National Bank & Anr.
37	MP-PMLA-12555/DLI/2023 MP-PMLA-12517/DLI/2023 FPA-PMLA-6188/DLI/2023	Stay Exemp.	805/2023	Gurpal Singh
38	MP-PMLA-13349/CHN/2023 MP-PMLA-13348/CHN/2023 MP-PMLA-13347/CHN/2023 MP-PMLA-13346/CHN/2023 MP-PMLA-13345/CHN/2023 FPA-PMLA-6610/CHN/2023	CoD CoD Exemp. Misc. Stay	1800/2022	Shri P Anand
39	MP-PMLA-13354/CHN/2023 MP-PMLA-13353/CHN/2023 MP-PMLA-13352/CHN/2023 MP-PMLA-13351/CHN/2023 MP-PMLA-13350/CHN/2023 FPA-PMLA-6611/CHN/2023	CoD CoD Exemp. Misc. Stay	1800/2022	M/s Bell Tower Enterprises LLP
40	MP-PMLA-13359/CHN/2023 MP-PMLA-13358/CHN/2023 MP-PMLA-13357/CHN/2023 MP-PMLA-13356/CHN/2023 MP-PMLA-13355/CHN/2023 FPA-PMLA-6612/CHN/2023	CoD CoD Exemp. Misc. Stay	1800/2022	Shri I Prabhakaran
41	MP-PMLA-13364/CHN/2023 MP-PMLA-13363/CHN/2023 MP-PMLA-13362/CHN/2023 MP-PMLA-13361/CHN/2023 MP-PMLA-13360/CHN/2023 FPA-PMLA-6613/CHN/2023	CoD CoD Exemp. Misc. Stay	1800/2022	M/s Sayso Exim Pvt. Ltd.
42	MP-PMLA-13369/CHN/2023 MP-PMLA-13368/CHN/2023 MP-PMLA-13367/CHN/2023 MP-PMLA-13366/CHN/2023 MP-PMLA-13365/CHN/2023 FPA-PMLA-6614/CHN/2023	CoD CoD Exemp. Misc. Stay	1800/2022	M/s Thribovan Enterprises Pvt. Ltd.
43	MP-PMLA-13374/CHN/2023 MP-PMLA-13373/CHN/2023 MP-PMLA-13372/CHN/2023 MP-PMLA-13371/CHN/2023 MP-PMLA-13370/CHN/2023 FPA-PMLA-6615/CHN/2023	CoD CoD Exemp. Misc. Stay	1800/2022	M/s Natural Coal Pvt. Ltd.
44	FPA-PMLA-6616/BNG/2023		1948/2023	Smt. G. Nagarathna
45	MP-PMLA-13387/CHN/2023 MP-PMLA-13386/CHN/2023 FPA-PMLA-6623/CHN/2023	COD Stay	1638/2022	Smt. Kumaran Praseetha
46	MP-PMLA-13424/DLI/2023 MP-PMLA-13423/DLI/2023 FPA-PMLA-6642/DLI/2023	Exemp. COD	735/2021	Sri Venkateswara GRKV Biofuels Pvt.

47	MP-PMLA-13426/DLI/2023 MP-PMLA-13425/DLI/2023 FPA-PMLA-6643/DLI/2023	Exemp. COD	735/2021	Gorakavi Praveen Kumar
48	MP-PMLA-11168/GGTK/2023 FPA-PMLA-5619/GGTK/2023	Stay	693/2022	M/s AAG Shares & Trading LLP
49	MP-PMLA-11185/GGTK/2023 FPA-PMLA-5626/GGTK/2023	Stay	693/2022	Mr. Atul Goel
50	MP-PMLA-11186/GGTK/2023 FPA-PMLA-5627/GGTK/2023	Stay	693/2022	M/s JMVD Market Solutions LLP
51	FPA-PMLA-5628/GGTK/2023		693/2022	M/s Valley Distributors LLP
52	FPA-PMLA-5639/GGTK/2023		693/2022	M/s DKO Trading Company LLP
53	MP-PMLA-12777/JP/2023 MP-PMLA-12778/JP/2023 MP-PMLA-12779/JP/2023 FPA-PMLA-6378/JP/2023	COD Exemp. Misc	984/2018	Cholamandalam Investment And Finance Co. Ltd.
54	MP-PMLA-13435/JL/2023 MP-PMLA-13434/JL/2023 MP-PMLA-13433/JL/2023 FPA-PMLA-6647/JL/2023	Exemp. CoD Stay	1925/2023	State Bank of India
55	MP-PMLA-12592/MUM/2023 MP-PMLA-12591/MUM/2023 MP-PMLA-12590/MUM/2023 FPA-PMLA-6288/MUM/2023	CoD Exemp. Stay	1794/2022	M/s J. C. Flowers Asset Reconstruction Company Private
56	MP-PMLA-13442/IDR/2023 MP-PMLA-13443/IDR/2023 FPA-PMLA-6654/IDR/2023	CoD Exemp.	845/2023	Shri Jayant Agrawal
57	FPA-PMLA-6659/KOL/2023		1966/2023	Mr. Safik Sheikh Chowdhury
58	MP-PMLA-12345/DLI/2023 MP-PMLA-12344/DLI/2023 FPA-PMLA-6180/DLI/2023	Exemp. COD	1490/2021	Shri Sanjay Khan
59	MP-PMLA-13298/IDR/2023 FPA-PMLA-6596/IDR/2023	Stay	665/2022	Shri Sanjay Vijay Shinde
60	MP-PMLA-13302/DLI/2023 MP-PMLA-13301/DLI/2023 FPA-PMLA-6598/DLI/2023	Exemp. Stay	1944/2023	M/s Ambience Towers Pvt. Ltd.
61	MP-PMLA-13320/ALD/2023 MP-PMLA-13319/ALD/2023 FPA-PMLA-6601/ALD/2023	Exemp. COD	827/2023	Tanveer Ahmad
62	MP-PMLA-11286/BNG/2023 FPA-PMLA-5673/BNG/2023	Stay	1783/2022	Ms Disha Chaudhary
63	MP-PMLA-11228/BNG/2023 FPA-PMLA-5647/BNG/2023	Stay	1783/2022	M/s Dreamz Infra India Ltd.
64	MP-PMLA-12996/BBS/2023 FPA-PMLA-6463/BBS/2023	Stay	1910/2023	Shri Sunil Agarwal
65	MP-PMLA-12996/BBS/2023 FPA-PMLA-6459/BBS/2023	Stay	1910/2023	M/s ARSS Damoh-Hirapur Tolls Pvt. L
66	MP-PMLA-12996/BBS/2023 FPA-PMLA-6460/BBS/2023	Stay	1910/2023	M/s Anil Contractors Pvt. Ltd
67	MP-PMLA-12996/BBS/2023 FPA-PMLA-6461/BBS/2023	Stay	1910/2023	Soumendra Keshari Pattanaik
68	MP-PMLA-12996/BBS/2023 FPA-PMLA-6462/BBS/2023	Stay	1910/2023	Shri Shiv Kumar Singla
69	MP-PMLA-12996/BBS/2023 FPA-PMLA-6464/BBS/2023	Stay	1910/2023	Shri Subash Agarwal
70	MP-PMLA-9678/DLI/2022 MP-PMLA-9679/DLI/2022 FPA-PMLA-4763/DLI/2022	COD Exemp.	437/2021	Mubashir
71	MP-PMLA-9813/MUM/2022 MP-PMLA-9814/MUM/2022 MP-PMLA-9815/MUM/2022 FPA-PMLA-4841/MUM/2022	COD Stay Exem.	1483/2021	V R Industries & Ors.
72	MP-PMLA-9866/AHD/2022 FPA-PMLA-4873/AHD/2022	Stay	1645/2022	Shri Kalpesh Mahendrabhai Patel
73	MP-PMLA-9867/AHD/2022 FPA-PMLA-4874/AHD/2022	Stay	1645/2022	Smt. Binita Kalpesh Patel

74	MP-PMLA-10409/KOL/2023 FPA-PMLA-4468/KOL/2022	Stay	468/2021	Shri Satyen Banerjee
75	MP-PMLA-9593/DLI/2022 MP-PMLA-9594/DLI/2022 MP-PMLA-9595/DLI/2022 FPA-PMLA-4715/DLI/2022	Stay Exem. Exem.	1520/2021	Avinash Bhosale
76	MP-PMLA-12802/DLI/2023 MP-PMLA-9588/DLI/2022 MP-PMLA-9589/DLI/2022 FPA-PMLA-4711/DLI/2022	Misc. Stay Exem.	1520/2021  1520/2021	Ara Properties & Ors.  Ranjit Mohite
77	MP-PMLA-12801/DLI/2023 MP-PMLA-9598/DLI/2022 MP-PMLA-9599/DLI/2022 FPA-PMLA-4719/DLI/2022	Misc. Stay Exem.		
78	MP-PMLA-12845/MUM/2023 FPA-PMLA-6402/MUM/2023	Exemp.	1520/2021	RDS Constructions Company
79	MP-PMLA-12846/MUM/2023 FPA-PMLA-6403/MUM/2023	Exemp.	1520/2021	Shri Amit Avinash Bhosale
80	MP-PMLA-12847/MUM/2023 FPA-PMLA-6404/MUM/2023	Exemp.	1520/2021	Smt. Ramsita Bhuvneshwari
81	MP-PMLA-9038/JP/2021 MP-PMLA-9039/JP/2021 FPA-PMLA-4307/JP/2021	Stay Exemp.	1452/2021	Cholamandalam Investment and Finan
82	MP-PMLA-9109/BBS/2021 FPA-PMLA-4363/BBS/2021	Stay	1394/2021	Bhuneshwar Prasad Verma
83	MP-PMLA-8944/BNG/2021 MP-PMLA-8945/BNG/2021 FPA-PMLA-4235/BNG/2021	Stay Exemp.	1378/2020	Shri B.Y. Srinivas
84	MP-PMLA-9055/DLI/2021 MP-PMLA-9056/DLI/2021 FPA-PMLA-4317/DLI/2021	Stay Exemp.	480/2021	Lalita Mishra & Anr
85	MP-PMLA-9057/DLI/2021 FPA-PMLA-4318/DLI/2021	Stay	480/2021	M/s Anant Tradecom Pvt. Ltd. & Ors
86	MP-PMLA-9058/DLI/2021 MP-PMLA-9059/DLI/2021 FPA-PMLA-4319/DLI/2021	Stay Exemp.	480/2021	M/s LTB Infraconsultants Pvt.Ltd & O
87	FPA-PMLA-4376/CHN/2021		1425/2021	D Suresh Rao
88	MP-PMLA-8933/MUM/2021 MP-PMLA-8932/MUM/2021 FPA-PMLA-4228/MUM/2021	Exemp. Stay	457/2021	M/s Ara Properties Ara Development Pvt Ltd. & Ors.
89	MP-PMLA-8988/MUM/2021 MP-PMLA-8987/MUM/2021 FPA-PMLA-4266/MUM/2021	Exemp. Stay	457/2021	Ranjit Mohite
90	MP-PMLA-9009/DLI/2021 MP-PMLA-9010/DLI/2021 FPA-PMLA-4287/DLI/2021	Exemp. Stay	457/2021	Avinash Bhosale
91	MP-PMLA-9065/KOL/2021 MP-PMLA-9066/KOL/2021 FPA-PMLA-4327/KOL/2021	Exemp. Stay	1292/2020	Central Bank of India
92	MP-PMLA-9012/BNG/2021 MP-PMLA-9011/BNG/2021 FPA-PMLA-4288/BNG/2021	Exemp. Stay	1378/2020	Shri H . S Nagalingaswamy
93	FPA-PMLA-4273/DLI/2021		1400/2021	Shri Vijender Singh
94	MP-PMLA-7956/CHD/2020 MP-PMLA-7957/CHD/2020 FPA-PMLA-3822/CHD/2020	Exem. Exem.	93/2017	Mrs. Urmil Gupta
95	MP-PMLA-7668/MUM/2020 MP-PMLA-7669/MUM/2020 FPA-PMLA-3828/MUM/2020	Stay Exem.	1241/2020	Ms. Preeti M Dubey (Alias Preeti Bajp
96	MP-PMLA-7149/KOL/2020 MP-PMLA-7147/KOL/2020 FPA-PMLA-3556/KOL/2020	Exemp. Stay	1203/2019	M/s Baglas Traders Pvt. Ltd
97	MP-PMLA-7140/KOL/2020 MP-PMLA-7134/KOL/2020 MP-PMLA-7133/KOL/2020 FPA-PMLA-3551/KOL/2020	U.D. U.D. Stay	1203/2019	M/s. Darks Security Consultants Pvt. L
98	FPA-PMLA-3605/KOL/2020		1203/2019	Fabworth Promotors Pvt. Ltd.

99	MP-PMLA-7456/KOL/2020 MP-PMLA-7454/KOL/2020 FPA-PMLA-3606/KOL/2020	Impleadment Stay	1203/2019	Punjab national Bank
100	MP-PMLA-6519/DLI/2019 FPA-PMLA-3261/DLI/2019	COD	989/2018	M/s Srei Infrastructure Finance Ltd.
101	MP-PMLA-6520/DLI/2019 FPA-PMLA-3262/DLI/2019	COD	989/2018	M/s Srei Infrastructure Finance Ltd.
102	MP-PMLA-7580/CHN/2020 MP-PMLA-7581/CHN/2020 FPA-PMLA-3724/CHN/2020	Stay COD	1107/2019	KS Ponnammal
103	MP-PMLA-11164/CHN/2023 MP-PMLA-11163/CHN/2023 MP-PMLA-11162/CHN/2023 FPA-PMLA-5618/CHN/2023	Exemp. COD Stay	1107/2019	B. Bharani Vaitheesvaran
104	MP-PMLA-6531/CHN/2019 FPA-PMLA-3268/CHN/2019	Stay	1107/2019	Union Bank of India
105	MP-PMLA-6218/CHD/2019 FPA-PMLA-3130/CHD/2019	Stay	1080/2019	Corporation Bank
106	In MP-PMLA-13673/CHD/2023 (Resto.) MP-PMLA-9534/CHD/2022 MP-PMLA-6838/CHD/2019 MP-PMLA-6839/CHD/2019 MP-PMLA-6237/CHD/2019 MP-PMLA-6181/CHD/2019 FPA-PMLA-3110/CHD/2019	Impleadment Misc Misc Misc Stay	1080/2019	Brahma City Pvt. Ltd.
107	MP-PMLA-10895/AHD/2023 FPA-PMLA-5462/AHD/2023	Stay	1777/2022	M/s Maktel Power Ltd. & Anr.
108	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**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
109	MP-FE-331/DLI/2023(Pre-deposit) MP-FE-332/DLI/2023(CoD) MP-FE-333/DLI/2023(Exemp.) FPA-FE-110/DLI/2023	Mr. K. B. Sasidharan	Delhi
110	MP-FE-237/CHN/2023 CoD MP-FE-236/CHN/2023 Stay FPA-FE-40/CHN/2023	UoI Though A. D., E.D. Chennai vs M/s GV Films Ltd & Anr.	Chennai
111	MP-FE-131/CHN/2022(Pre-deposit) FPA-FE-81/CHN/2022	Shri Sachin Agarwal	Chennai
112	FPA-FE-74/CHN/2022	Shri Sumit Agrawal	Chennai
113	MP-FE-182/CHN/2021(Stay) FPA-FE-103/CHN/2021	Shri Nitin Nayar	Chennai
114	MP-FE-116/CHN/2021(Pre-Deposit) MP-FE-117/CHN/2021(Exem) MP-FE-118/CHN/2021(Exem.) FPA-FE-59/CHN/2021	ICICI Bank Ltd.	CHENNAI
115	MP-FE-120/CHN/2021(Pre-Deposit) MP-FE-121/CHN/2021(Exem.) FPA-FE-60/CHN/2021	Swapnil Kurdekar	CHENNAI
116	MP-FE-147/DLI/2021(Exem.) FPA-FE-75/DLI/2021	Bank of Baroda	Delhi