

APPELLATE TRIBUNAL

DATE OF HEARING

24.11.2022

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

HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN

HON'BLE Mr. BALES KUMAR, MEMBER

HON'BLE Mr. RAJESH MALHOTRA, MEMBER

TIME

11.00 AM

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-6989/DLI/2020 FPA-PMLA-3467/DLI/2020	Stay	1183/2019	M/s Various Properties Ltd.
2	MP-PMLA-6990/DLI/2020 FPA-PMLA-3468/DLI/2020	Stay	1183/2019	Sangita Jhunjhunwala & Ors.
3	MP-PMLA-6997/DLI/2020 FPA-PMLA-3469/DLI/2020	Stay	1183/2019	Vishwam Infra Developers pvt. Ltd.
4	MP-PMLA-6998/DLI/2020 FPA-PMLA-3470/DLI/2020	Stay	1183/2019	Barasat Developers pvt. Ltd.
5	MP-PMLA-8369/MUM/2021 MP-PMLA-7968/MUM/2020 FPA-PMLA-3828/MUM/2020	Stay Stay	1241/2020	Ms. Preeti M Dubey (Alias Preeti Bajpai)
6	MP-PMLA/8145/DDN/2021 MP-PMLA/7332/DDN/2020 FPA-PMLA/3631/DDN/2020	Misc. Stay	1229/2019	Dinesh Pratap Singh
7	MP-PMLA/8146/DDN/2021 MP-PMLA/7334/DDN/2020 FPA-PMLA/3632/DDN/2020	Misc. Stay	1229/2019	Alka Singh
8	MP-PMLA/8143/DDN/2021 MP-PMLA/7336/DDN/2020 FPA-PMLA/3633/DDN/2020	Misc. Stay	1229/2019	Narendra Singh
9	MP-PMLA/8142/DDN/2021 MP-PMLA/7457/DDN/2020 FPA-PMLA/3670/DDN/2020	Misc. Stay	1229/2019	Arpan Kumar
10	MP-PMLA/8144/DDN/2021 MP-PMLA/7459/DDN/2020 FPA-PMLA/3671/DDN/2020	Misc. Stay	1229/2019	Sachin Kumar
11	MP-PMLA-8062/JP/2021 MP-PMLA-8063/JP/2021 FPA-PMLA-3865/JP/2021	Stay Exem.	1219/2019	Jiya Nirman Pvt. Ltd.
12	MP-PMLA-8065/JP/2021 MP-PMLA-8066/JP/2021 FPA-PMLA-3866/JP/2021	Stay Exem.	1219/2019	Kamal Kumar Bhaiya
13	MP-PMLA-8068/JP/2021 MP-PMLA-8069/JP/2021 FPA-PMLA-3867/JP/2021	Stay Exem.	1219/2019	Tarun Soni & Anr.
14	MP-PMLA-8071/JP/2021 MP-PMLA-8072/JP/2021 FPA-PMLA-3868/JP/2021	Stay Exem.	1219/2019	Kanchan Kanwar
15	MP-PMLA-8074/JP/2021 MP-PMLA-8075/JP/2021 FPA-PMLA-3869/JP/2021	Stay Exem.	1219/2019	Vishnu Kumar Lodha & Anr.
16	MP-PMLA-8077/JP/2021 MP-PMLA-8078/JP/2021 FPA-PMLA-3870/JP/2021	Stay Exem.	1219/2019	Manju
17	MP-PMLA-8080/JP/2021 MP-PMLA-8081/JP/2021 FPA-PMLA-3871/JP/2021	Stay Exem.	1219/2019	Nisha Tak
18	MP-PMLA-8083/JP/2021 MP-PMLA-8084/JP/2021 FPA-PMLA-3872/JP/2021	Stay Exem.	1219/2019	Kavita Gupta
19	MP-PMLA-8086/JP/2021 MP-PMLA-8087/JP/2021 FPA-PMLA-3873/JP/2021	Stay Exem.	1219/2019	Rajesh Sikaria

20	MP-PMLA-8290/JP/2021 MP-PMLA-8291/JP/2021 FPA-PMLA-3923/JP/2021	Stay Exem	1219/2019	M/s Tectonic Engineers Jaipur LLP
21	MP-PMLA-8293/JP/2021 MP-PMLA-8294/JP/2021 FPA-PMLA-3924/JP/2021	Stay Exem	1219/2019	Shobit Singhee & Anr
22	MP-PMLA-8296/JP/2021 MP-PMLA-8297/JP/2021 FPA-PMLA-3925/JP/2021	Stay Exem	1219/2019	Deepak Mittal
23	MP-PMLA-8299/JP/2021 MP-PMLA-8300/JP/2021 FPA-PMLA-3926/JP/2021	Stay Exem	1219/2019	Vijaya Bayed & Anr.
24	MP-PMLA-8302/JP/2021 MP-PMLA-8303/JP/2021 FPA-PMLA-3927/JP/2021	Stay Exem	1219/2019	Madhu Jain & Anr.
25	MP-PMLA-8305/JP/2021 MP-PMLA-8306/JP/2021 FPA-PMLA-3928/JP/2021	Stay Exem	1219/2019	Vyas Narayan Dubey
26	MP-PMLA-8308/JP/2021 MP-PMLA-8309/JP/2021 FPA-PMLA-3929/JP/2021	Stay Exem	1219/2019	Gaurav Jhaveri
27	MP-PMLA-8311/JP/2021 MP-PMLA-8312/JP/2021 FPA-PMLA-3930/JP/2021	Stay Exem	1219/2019	Arvind Gupta & Ors.
28	MP-PMLA-8314/JP/2021 MP-PMLA-8315/JP/2021 FPA-PMLA-3931/JP/2021	Stay Exem	1219/2019	Shubam Kotawala & Anr.
29	MP-PMLA/8089/JP/2021 MP-PMLA/7672/JP/2020 MP-PMLA/7461/JP/2020 MP-PMLA/7293/JP/2020 FPA-PMLA/3619/JP/2020	U.H. A.D. A.D. Stay	1219/2019	Park Regency Welfare Society
30	MP-PMLA-8418/JP/2021 MP-PMLA-8419/JP/2021 FPA-PMLA-3964/JP/2021	Stay Exem.	1219/2019	Prashant Singhal & Anr.
31	MP-PMLA-8421/JP/2021 MP-PMLA-8422/JP/2021 FPA-PMLA-3965/JP/2021	Stay Exem.	1219/2019	Manish Tatiwala
32	MP-PMLA-8424/JP/2021 MP-PMLA-8425/JP/2021 FPA-PMLA-3966/JP/2021	Stay Exem.	1219/2019	Rajnish Tatiwala
33	MP-PMLA-8427/JP/2021 MP-PMLA-8428/JP/2021 FPA-PMLA-3967/JP/2021	Stay Exem.	1219/2019	Sona Jain
34	MP-PMLA-8430/JP/2021 MP-PMLA-8431/JP/2021 FPA-PMLA-3968/JP/2021	Stay Exem.	1219/2019	Nisha Prakash
35	MP-PMLA-8493/JP/2021 MP-PMLA-8492/JP/2021 MP-PMLA-8491/JP/2021 FPA-PMLA/3986/JP/2021	COD Exem. Stay	1219/2019	Savyasachi Infrastructure Pvt. Ltd
36	MP-PMLA-8035/JP/2021 MP-PMLA-8036/JP/2021 MP-PMLA-8037/JP/2021 FPA-PMLA-3855/JP/2021	Stay COD Exem.	1219/2019	M/s Ram Hulashi Heritage Pvt. Ltd.
37	MP-PMLA-8479/DLI/2021 FPA-PMLA-3981/DLI/2021	Stay	FIU	Northern Railway Multi State Primary Co-
38	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 & Anr.
39	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. Ltd
40	FPA-PMLA-3605/KOL/2020		1203/2019	Fabworth Promoters Pvt. Ltd.
41	MP-PMLA-8128/JP/2021 MP-PMLA-6507/JP/2019 MP-PMLA-6508/JP/2019 FPA-PMLA-3259/JP/2019	Review Stay Exem.	1138/2019	Dewan Housing Finance Corp. Ltd.
42	MP-PMLA-5876/DLI/2019 FPA-PMLA-2971/DLI/2019	Stay	256/2018	Ranjit Malik

43	MP-PMLA-7054/GWH/2020 FPA-PMLA-3503/GWH/2020	Stay	1178/2019	M/s Joydeep Majumdar & Co.
44	MP-PMLA-7064/GWH/2020 MP-PMLA-7063/GWH/2020 FPA-PMLA-3506/GWH/2020	COD Stay	1178/2019	M/s Basil International Limited

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
45	MP-FE-528/MUM/2019(Misc) MP-FE-529/MUM/2019(COD) FPA-FE-52/MUM/2019	Ishwar Gidwani	Mumbai	3105000
46	MP-FE-559/KOL/2019(Misc.) FPA-FE-67/KOL/2019	M/s PricewaterhouseCoopers Pvt. Ltd.	KOL.	2300000000
47	MP-FE-561/KOL/2019(Misc.) FPA-FE-68/KOL/2019	Satyavati Berera	KOL.	100000
48	MP-FE-567/KOL/2019(Misc.) FPA-FE-72/KOL/2019	Shyamal Mukharjee	KOL.	1100000
49	MP-FE-568/KOL/2019(Misc.) FPA-FE-73/KOL/2019	Deepak Kapoor	KOL.	2300000
50	MP-FE-569/KOL/2019(Misc.) FPA-FE-74/KOL/2019	Ramesh Rajan	KOL.	500000
51	MP-FE-570/KOL/2019(Misc.) FPA-FE-76/KOL/2019	Ambarish Dasgupta	KOL.	60000
52	MP-FE-571/KOL/2019(Misc.) FPA-FE-77/KOL/2019	Shivam Dubey	KOL.	10000
53	MP-FE-625/HYD/2019 Stay FPA-FE-113/HYD/2019	Union of India , A.D., ED. Hyderabad	Hyderabad	
54	MP-FE-698/MUM/2020(COD) FPA-FE-37/MUM/2020	Union of India vs Mr. Dilip Dalpat Lal Mehta	Mumbai	
55	MP-FE-849/CHN/2020(COD) FPA-FE-117/CHN/2020	Union of India Through DLA, ED, Chennai	Shri B. Nagaraju	
56	MP-FE-850/CHN/2020(COD) FPA-FE-118/CHN/2020	Union of India Through DLA, ED, Chennai	Shri Bharat Kumar and Anr.	
57	MP-FE-856/CHN/2020(Misc) FPA-FE-119/CHN/2020	Union Bank Of India	Chennai	
58	FPA-FE-04/DLI/2019	M/s G. S. Pharmbutor Pvt. Ltd.	Delhi	
59	MP-FE-23/CHN/2021(Misc) FPA-FE-14/CHN/2021	M/s TDM Infrastructure Pvt. Ltd.	Chennai	
60	MP-FE-38/CHN/2021(Pre- Deposit) FPA-FE-20/CHN/2021	Subramaniam S. Pillai	Chennai	
61	MP-FE-48/DLI/2021(Stay) FPA-FE-27/DLI/2021	Vivek Goyal	Delhi	
62	MP-FE-574/CHN/2019 Stay FPA-FE-81/CHN/2019	Kunhi Mohammed	Chennai	
63	MP-FE-58/MUM/2022(Exemp.) MP-FE-57/MUM/2022(Stay) FPA-FE-38/MUM/2022	M/s Artnico Hand Crafts and Design Pvt. Ltd	Mumbai	
64	MP-FE-60/MUM/2022(Exemp.) MP-FE-59/MUM/2022(Stay) FPA-FE-39/MUM/2022	M/s Moana Eco Lifestyle & Hospitality Pvt. Ltd	Mumbai	
65	MP-FE-62/MUM/2022(Exemp.) MP-FE-61/MUM/2022(Stay) FPA-FE-40/MUM/2022	Raphael Moshe Inbar	Mumbai	