

APPELLATE TRIBUNAL

DATE OF HEARING

06.11.2023

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. BALESH KUMAR, MEMBER**

TIME

11:00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	InMP-361/MUM/2023(E.H.) MP-330/MUM/2023(Stay) FPA-140/MUM/2023	Shri Fahim Ibrahim Waghoo	C.A. Mumbai
2	InMP-362/MUM/2023(E.H.) MP-332/MUM/2023(Stay) FPA-141/MUM/2023	Shri Afrin Fahim Waghoo	C.A. Mumbai
3	InMP-363/MUM/2023(E.H.) MP-334/MUM/2023(Stay) FPA-142/MUM/2023	Shri Hasina Ibrahim Waghoo	C.A. Mumbai
4	InMP-364/MUM/2023(E.H.) MP-336/MUM/2023(Stay) FPA-143/MUM/2023	Shri Baria Fahim Waghoo	C.A. Mumbai
5	InMP-365/MUM/2023(E.H.) MP-338/MUM/2023(Stay) FPA-144/MUM/2023	Shri Saud Ibrahim Waghoo	C.A. Mumbai
6	InMP-366/MUM/2023(E.H.) MP-340/MUM/2023(Stay) FPA-145/MUM/2023	Shri Fahad Ibrahim Waghoo	C.A. Mumbai

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
7	FPA-ND-576/DLI/2023	Shri Yaspal Sinhmar	C.A. Delhi
8	FPA-ND-578/DLI/2023	Smt. Sangeeta Verma	C.A. Delhi
9	MP-ND-886/DLI/2023(Stay) FPA-ND-579/DLI/2023	Shri Rajendra Saraf	C.A. Delhi
10	MP-ND-887/DLI/2023(Stay) FPA-ND-580/DLI/2023	Shri Krishna Gopal Saraf & Ors.	C.A. Delhi

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
11 New	MP-PBPT-4782/RP/2023 MP-PBPT-4781/RP/2023 FPA-PBPT-3222/RP/2023	CoD Exemp.	R-0208/2022	Ramesh Kumar Singh
12	MP-PBPT-3542/SRT/2023 MP-PBPT-3543/SRT/2023 FPA-PBPT-2621/SRT/2023	Stay COD	07/AA/PBPTA/2022	M/s P. Manganlal & Sons
13	MP-PBPT-4767/BPL/2023 MP-PBPT-3553/BPL/2023 FPA-PBPT-2630/BPL/2023	Modification Stay	R-0182/2022	DCIT (BP) Bhopal vs Domendra Dhari
14	MP-PBPT-4768/BPL/2023 MP-PBPT-3554/BPL/2023 FPA-PBPT-2631/BPL/2023	Modification Stay	R-0183/2022	DCIT (BP) Bhopal vs Somendra Dhari
15	MP-PBPT-4769/BPL/2023 MP-PBPT-3555/BPL/2023 FPA-PBPT-2632/BPL/2023	Modification Stay	R-0184/2022	DCIT (BP) Bhopal vs Kapuri Devi Dha
16	MP-PBPT-2859/KOCHI/2022 FPA-PBPT-2466/KOCHI/2022	COD	R-35/2021	Shri Manalumbara Matheen Salim
17	MP-PBPT-2860/KOCHI/2022 FPA-PBPT-2467/KOCHI/2022	COD	R-36/2021	Shri Kadir Amanu
18	MP-PBPT-2861/KOCHI/2022 FPA-PBPT-2468/KOCHI/2022	COD	R-37/2021	Shri Ibrahim Mohammed

19	MP-PBPT-2862/KOCHI/2022 FPA-PBPT-2469/KOCHI/2022	COD	R-38/2021	Shri Abcid M Aliyar
20	MP-PBPT-2166/BPL/2022 FPA-PBPT-2361/BPL/2022	Stay	R-0006/2021	M/s NPR & Associates
21	MP-PBPT-2368/BPL/2022 FPA-PBPT-2362/BPL/2022	Stay	R-0006/2021	M/s Golden Group Realestate(India) I
22	MP-PBPT-2419/BPL/2022 FPA-PBPT-2387/BPL/2022	Stay	R-0006/2021	Rehan Khan
23	FPA-PBPT-1857/LDH/2022		R-2128/2021	Shri Manoj Kumar Singh
24	MP-PBPT-2853/BPL/2022 MP-PBPT-2852/BPL/2022 FPA-PBPT-2475/BPL/2022	Stay COD	R-0005/2021	Ms. Meenakshi Nebhwani
25	MP-PBPT-800/GWH/2019 MP-PBPT-801/GWH/2019 FPA-PBPT-945/GWH/2019	Stay Exem.	R-908/2018	Shri Gauravjyoti Pathak
26	MP-PBPT-802/GWH/2019 MP-PBPT-803/GWH/2019 FPA-PBPT-946/GWH/2019	Stay Exem.	R-908/2018	Shri Bishwajyoti Pathak

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
27 New	MP-PMLA-13692/COCHIN/2023 FPA-PMLA-6766/COCHIN/2023	Stay	1968/2023	M/s Som Projects Private Limited
28 New	MP-PMLA-13693/LKW/2023 MP-PMLA-13694/LKW/2023 MP-PMLA-13695/LKW/2023 FPA-PMLA-6767/LKW/2023	U.A. Exem. Stay	1503/2021	Mrs. Poonam Wadhwa
29 New	MP-PMLA-13699/RNC/2023 MP-PMLA-13698/RNC/2023 MP-PMLA-13697/RNC/2023 FPA-PMLA-6768/RNC/2023	Exem. CoD Stay	766/2022	Ms. Rita Mishra
30 New	MP-PMLA-13701/HYD/2023 MP-PMLA-13700/HYD/2023 FPA-PMLA-6769/HYD/2023	Exem. CoD	766/2022	Smt. Nowhera Shaik
31 New	MP-PMLA-13759/AHD/2023 MP-PMLA-13703/AHD/2023 MP-PMLA-13702/AHD/2023 FPA-PMLA-6770/AHD/2023	U.H. Exemp. CoD	1824/2022	ABG Power Private Limited
32 New	MP-PMLA-13760/AHD/2023 MP-PMLA-13705/AHD/2023 MP-PMLA-13704/AHD/2023 FPA-PMLA-6771/AHD/2023	U.H. Exemp. CoD	1824/2022	ABG Power Private Limited
33 New	MP-PMLA-13761/AHD/2023 MP-PMLA-13706/AHD/2023 FPA-PMLA-6772/AHD/2023	U.H. Exemp.	1824/2022	Agbros Leasing & Finance Private Lim
34 New	MP-PMLA-13762/AHD/2023 MP-PMLA-13707/AHD/2023 FPA-PMLA-6773/AHD/2023	U.H. Exemp.	1824/2022	Agbros Leasing & Finance Private Lim
35	MP-PMLA-11416/HYD/2023 FPA-PMLA-5752/HYD/2023	Exemp.	726/2022	Shri Sameer Hanuman Mhatre
36	MP-PMLA-11412/DLI/2023 MP-PMLA-11413/DLI/2023 FPA-PMLA-5749/DLI/2023	Stay Exemp.	713/2022	The Associated Journals Limited
37	FPA-PMLA-5753/DLI/2023		715/2022	Young Indian
38	MP-PMLA-11481/DLI/2023 FPA-PMLA-5777/DLI/2023	COD	718/2022	Vinod Kumar Poddar
39	MP-PMLA-11506/DLI/2023 FPA-PMLA-5788/DLI/2023	Exemp.	1802/2022	Shri Parvinder Singh Gahlaut
40	MP-PMLA-11507/DLI/2023 MP-PMLA-11508/DLI/2023 FPA-PMLA-5789/DLI/2023	Exemp. COD	1802/2022	Shri Parvinder Singh Gahlaut HUF
41	MP-PMLA-11571/HYD/2023 MP-PMLA-11570/HYD/2023 FPA-PMLA-5813/HYD/2023	Exem. Stay	1806/2022	The Canara Bank
42	MP-PMLA-11599/HYD/2023 FPA-PMLA-5827/HYD/2023	Stay	1806/2022	The IDBI Bank

43	MP-PMLA-13745/CHN/2023 MP-PMLA-12371/CHN/2023 MP-PMLA-11942/CHN/2023 MP-PMLA-11941/CHN/2023 FPA-PMLA-5976/CHN/2023	Misc. Misc. Exemp. Stay	1847/2022	M/s True Star Homes Pvt. Ltd.
44	MP-PMLA-13744/CHN/2023 MP-PMLA-11853/CHN/2023 MP-PMLA-11852/CHN/2023 FPA-PMLA-5933/CHN/2023	Misc. Exem. Stay	1847/2022	Mr. T. Udayakumar
45	MP-PMLA-11938/CHN/2023 FPA-PMLA-5970/CHN/2023	Stay	1847/2022	Parvin Jaffar
46	MP-PMLA-11940/CHN/2023 FPA-PMLA-5971/CHN/2023	Stay	1847/2022	Mr. R. Durgashankar
47	MP-PMLA-12370/DLI/2023 MP-PMLA-10871/DLI/2023 FPA-PMLA-5449/DLI/2023	Misc. Stay	684/2022	Shri Vinod Mittal
48	MP-PMLA-10898/GOA/2023 MP-PMLA-10897/GOA/2023 FPA-PMLA-5463/GOA/2023	CoD Stay	1761/2022	Shri Hardeep Singh
49	MP-PMLA-11618/GOA/2023 MP-PMLA-11617/GOA/2023 FPA-PMLA-5840/GOA/2023	COD Stay	1761/2022	Anil Lepps
50	MP-PMLA-10823/GOA/2023 MP-PMLA-10822/GOA/2023 MP-PMLA-10821/GOA/2023 FPA-PMLA-5420/GOA/2023	Misc. Exemp. Stay	1761/2022	Mr. Arvind Chadha
51	MP-PMLA-13440/RP/2023 MP-PMLA-12968/RP/2023 MP-PMLA-12970/RP/2023 MP-PMLA-12971/RP/2023 FPA-PMLA-6449/RP/2023	STAY STAY Exemp. COD	1906/2023	Manish Upadhyay
52	MP-PMLA-13441/RP/2023 MP-PMLA-13218/RP/2023 MP-PMLA-13216/RP/2023 FPA-PMLA-6555/RP/2023	STAY Exemp. Stay	1906/2023	Mansukh Lal Patel
53	MP-PMLA-13205/SML/2023 MP-PMLA-13204/SML/2023 FPA-PMLA-6551/SML/2023	Stay Exemp.	1928/2023	Vijay Kumar
54	MP-PMLA-13208/SML/2023 MP-PMLA-13207/SML/2023 FPA-PMLA-6552/SML/2023	Stay Exemp.	1928/2023	Smt. Rajo
55	MP-PMLA-13211/SML/2023 MP-PMLA-13210/SML/2023 FPA-PMLA-6553/SML/2023	Stay Exemp.	1928/2023	Smt. Meena Kumari
56	MP-PMLA-13214/SML/2023 MP-PMLA-13213/SML/2023 FPA-PMLA-6554/SML/2023	Stay Exemp.	1928/2023	Smt. Parmila
57	MP-PMLA-9512/JL/2022 FPA-PMLA-4665/JL/2022	Stay	1302/2021	Rakesh Kumar Bhanot
58	MP-PMLA-9513/JL/2022 MP-PMLA-9514/JL/2022 FPA-PMLA-4666/JL/2022	Stay Exemp.	1302/2021	Sunita Seth & Ors.
59	MP-PMLA-12042/JL/2023 MP-PMLA-12041/JL/2023 FPA-PMLA-6004/JL/2023	Exem. Stay	1302/2020	Suraj Seth
60	MP-PMLA-12044/JL/2023 MP-PMLA-12043/JL/2023 FPA-PMLA-6005/JL/2023	Exem. Stay	1302/2020	Vikram Seth
61	MP-PMLA-12046/JL/2023 MP-PMLA-12045/JL/2023 FPA-PMLA-6006/JL/2023	Exem. Stay	1302/2020	Shivam Seth
62	MP-PMLA-12048/JL/2023 MP-PMLA-12047/JL/2023 FPA-PMLA-6007/JL/2023	Exem. Stay	1302/2020	Veena Handa
63	MP-PMLA-12234/JL/2023 MP-PMLA-12233/JL/2023 FPA-PMLA-6118/JL/2023	Exem. Stay	1302/2020	B. L. Seth Steels Ltd.
64	MP-PMLA-12236/JL/2023 MP-PMLA-12235/JL/2023 FPA-PMLA-6119/JL/2023	Exem. Stay	1302/2020	U R Enterprises

65	MP-PMLA-12674/CHN/2023 MP-PMLA-12673/CHN/2023 FPA-PMLA-6326/CHN/2023	Exemp. COD	674/2017	P.L. MUTHUVERAPPAN
66	MP-PMLA-10008/CHN/2022 FPA-PMLA-4983/CHN/2022	COD	674/2017	Ms. R.M. Sivagami Aachi
67	MP-PMLA-10751/HYD/2023 MP-PMLA-10750/HYD/2023 FPA-PMLA-5367/HYD/2023	COD Exemp.	1672/2022	Komatigunta Shaik Abdul Sattar
68	FPA-PMLA-4993/HYD/2022		1672/2022	Tummala Pranava
69	MP-PMLA-10181/HYD/2022 MP-PMLA-10180/HYD/2022 FPA-PMLA-5101/HYD/2022	COD Stay	1672/2022	Vajrala Sudhakar Reddy
70	MP-PMLA-10222/HYD/2022 MP-PMLA-10223/HYD/2022 FPA-PMLA-5138/HYD/2022	COD Stay	1672/2022	Bhogi Subramanyam
71	FPA-PMLA-4654/CHN/2022		1489/2021	Shri Hitesh S. Patel & Ors.
72	FPA-PMLA-4474/DLI/2022		1466/2021	M/s Rajyog Buildtech Pvt. Ltd.
73	MP-PMLA-9454/DLI/2022 MP-PMLA-9455/DLI/2022 FPA-PMLA-4625/DLI/2022	Stay COD	1492/2021	Aqeel Abdulkhailik Bachhooali
74	MP-PMLA-9882/MUM/2022 MP-PMLA-9881/MUM/2022 FPA-PMLA-4888/MUM/2022	Exem. Stay	1665/2022	M/s Takshashila Securities Private Lin
75	MP-PMLA-9954/MUM/2022 MP-PMLA-9953/MUM/2022 FPA-PMLA-4936/MUM/2022	Exem. Stay	1665/2022	M/s Prasad Sugar and Allied Agro Pro
76	MP-PMLA-9959/MUM/2022 MP-PMLA-9958/MUM/2022 FPA-PMLA-4944/MUM/2022	Exem. Stay	1682/2022	Pratap B. Sarnaik
77	MP-PMLA-9729/CHD/2022 MP-PMLA-9730/CHD/2022 FPA-PMLA-4789/CHD/2022	COD Exemp.	1418/2019	Satya Prakash Gupta
78	MP-PMLA-9724/CHD/2019 MP-PMLA-9723/CHD/2019 FPA-PMLA-4765/CHD/2022	Exem. COD	1080/2019	Satya Prakash Gupta
79	MP-PMLA-9883/KOL/2022 FPA-PMLA-4889/KOL/2022	Stay	1647/2022	Shri Manoj Kumar Jayaswal
80	MP-PMLA-9873/KOL/2022 FPA-PMLA-4880/KOL/2022	Stay	1669/2022	Sanjit Nayak Liquidator of M/s Skyrise
81	FPA-PMLA-4821/LKW/2022		1557/2021	M/s Noble Buildtech LLP
82	MP-PMLA-10112/JP/2022 FPA-PMLA-5050/JP/2022	Stay	1686/2022	Mrs. Madhu Chordia
83	MP-PMLA-10287/JP/2022 FPA-PMLA-5053/JP/2022	Exem.	1686/2022	M/s Hemco Garments Pvt. Ltd.
84	MP-PMLA-10130/JP/2022 MP-PMLA-10129/JP/2022 FPA-PMLA-5059/JP/2022	Exem. Stay	1686/2022	M/s Sears Bilt (P) Ltd.
85	MP-PMLA-10139/JP/2022 FPA-PMLA-5065/JP/2022	Stay	1686/2022	M/s Creator Builders, Through Shri Pe
86	MP-PMLA-10171/JP/2022 FPA-PMLA-5098/JP/2022	Stay	1686/2022	M/s S. S. Developers & Anr.
87	MP-PMLA-11158/JP/2023 FPA-PMLA-5615/JP/2023	Stay	1686/2022	Kusum Devi Shah
88	MP-PMLA-10647/DLI/2022 FPA-PMLA-5320/DLI/2022	Stay	1749/2022	M/s SSK India Fashions Pvt. Ltd.
89	FPA-PMLA-5241/DLI/2022		1749/2022	M/s Oritex Impex Pvt. Ltd.
90	FPA-PMLA-5242/DLI/2022		1749/2022	Anand K Vakash @ Anand Mishra
91	FPA-PMLA-5243/DLI/2022		1749/2022	Jai Devi @ Jaya Mishra
92	MP-PMLA-10425/DLI/2022 FPA-PMLA-5220/DLI/2022	Exem.	661/2022	M/S Novel Exports
93	MP-PMLA-10426/DLI/2022 FPA-PMLA-5221/DLI/2022	Exem.	661/2022	M/s LE Creation
94	MP-PMLA-10427/DLI/2022	Exem.	661/2022	M/s Nancy Kraft Pvt. Ltd.

FPA-PMLA-5222/DLI/2022

95	MP-PMLA-10651/DLI/2022 MP-PMLA-10650/DLI/2022 FPA-PMLA-5322/DLI/2022	Exem. Stay	661/2022	M/s Royal Impex
96	FPA-PMLA-5278/DLI/2022		1755/2022	Anand K. Vatash
97	MP-PMLA-13747/KOL/2023 MP-PMLA-9170/KOL/2021 FPA-PMLA-4424/KOL/2021	Misc. Exemp.	1295/2020	Shri Snehasish Kar & Ors.
98	MP-PMLA-8265/DLI/2021 MP-PMLA-8266/DLI/2021 FPA-PMLA-3913/DLI/2021	Stay Exem	396/2020	M/s Royal Impex
99	MP-PMLA-8454/SML/2021 FPA-PMLA-3971/SML/2021	Stay	1204/2019	Bank of India
100	MP-PMLA-8245/JL/2021 MP-PMLA-8246/JL/2021 FPA-PMLA-3911/JL/2021	COD Stay	1315/2020	State Bank Of India
101	MP-PMLA-12956/JP/2023 MP-PMLA-12958/JP/2023 MP-PMLA-8390/JP/2021 FPA-PMLA-3950/JP/2021	Resto. CoD Stay	410/2020	Mahesh Chand Sharma
102	FPA-PMLA-3590/DLI/2020		345/2019	M/s Sobha Ltd.
103	FPA-PMLA-3591/DLI/2020		333/2019	Ravi Menon
104	FPA-PMLA-3592/DLI/2020		348/2019	Mr. Seetharam Tettalil Parameswarar
105	MP-PMLA/7303/HYD/2020 MP-PMLA/7304/HYD/2020 MP-PMLA/7247/HYD/2020 MP-PMLA/7246/HYD/2020 FPA-PMLA/3604/HYD/2020	Stay Exem. Exem. Stay	1207/2019	M/s Wave Megacity Centre Pvt. Ltd.
106	MP-PMLA-10117/HYD/2022 MP-PMLA-7609/HYD/2020 MP-PMLA-7139/HYD/2020 FPA-PMLA-3554/HYD/2020	Misc Misc Stay	1207/2019	M/s EBIZ.COM Pvt. Ltd.
107	MP-PMLA-10118/HYD/2022 MP-PMLA-7610/HYD/2020 FPA-PMLA-3675/HYD/2020	Misc Misc	1207/2019	Pawan Malhan
108	MP-PMLA-7611/HYD/2020 FPA-PMLA-3676/HYD/2020	Misc	1207/2019	Anita Malhan
109	MP-PMLA-10119/HYD/2022 MP-PMLA-7612/HYD/2020 FPA-PMLA-3677/HYD/2020	Misc Misc	1207/2019	Hitik Malhan
110	MP-PMLA-10120/HYD/2022 MP-PMLA-7613/HYD/2020 FPA-PMLA-3679/HYD/2020	Misc Misc	1207/2019	Rajinder Kaur
111	FPA-PMLA-3678/HYD/2020		1207/2019	Kanika Malhan
112	MP-PMLA-12490/HYD/2023 MP-PMLA-10116/HYD/2022 MP-PMLA-7071/HYD/2020 FPA-PMLA-3513/HYD/2020	Withdrawal Misc Stay	322/2019	M/s EBIZ.COM Pvt. Ltd.
113	FPA-PMLA-3476/DLI/2020		340/2019	Mr. Ravi Menon
114	MP-PMLA-13601/DLI/2023 FPA-PMLA-3477/DLI/2020	Stay	343/2019	Srikant Kulkarni
115	MP-PMLA-13602/DLI/2023 FPA-PMLA-3478/DLI/2020	Stay	346/2019	Mr. Radha Krishnan Sri Nanda
116	MP-PMLA-13741/DLI/2023 MP-PMLA-6887/DLI/2020 FPA-PMLA-3409/DLI/2020	Review Stay	1159/2019	Ritu Khaitan
117	FPA-PMLA-3537/DLI/2020		335/2019	Mr. Jagdish Chandra Sharma
118	FPA-PMLA-3538/DLI/2020		342/2019	Mr. Jagdish Nangineni
119	FPA-PMLA-3539/DLI/2020		344/2019	M/s Sobha Ltd.
120	MP-PMLA-2072/COCHIN/2015 FPA-PMLA/556/COCHIN/2014	A.D.	213/2013	Joby George
121	MP-PMLA-2073/COCHIN/2015 FPA-PMLA/557/COCHIN/2014	A.D.	213/2013	Smt. Alice George
122	MP-PMLA-2074/COCHIN/2015	A.D.	213/2013	T.L. George

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
123 New	MP-FE-371/DLI/2023(CoD) FPA-FE-121/DLI/2023	The Assistant Director E.D., New Delhi V/s HDFC Bank Ltd. & Anr.	Delhi