

APPELLATE TRIBUNAL

DATE OF HEARING

14.03.2024

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	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-3480/AHD/2023 FPA-PBPT-2586/AHD/2023	Stay	R-493/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
2	MP-PBPT-3467/RP/2023 FPA-PBPT-2584/RP/2023	Stay	R-0146/2022	Shri Dwarika Gupta
3	MP-PBPT-3485/RP/2023 FPA-PBPT-2590/RP/2023	Stay	R-0146/2022	Shri Onkar Singh Gond
4	MP-PBPT-2182/HYD/2022 FPA-PBPT-2280/HYD/2022	Stay	R-2204/2021	Sh. Rachamalla Dharma Raju

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
5	FPA-PMLA-112/KOL/2024		946/2023	Shri Sanjay Mittal
6	FPA-PMLA-113/KOL/2024		946/2023	Shri Umang Mittal
7	FPA-PMLA-114/KOL/2024		946/2023	Cherry Mittal
8	FPA-PMLA-115/KOL/2024		946/2023	Shri Ashok Das
9	FPA-PMLA-116/KOL/2024		946/2023	Shri Utsav Mittal
10	MP-PMLA-12579/BBS/2023 FPA-PMLA-6283/BBS/2023	STAY	1832/2022	Shri Bedabyas Barik
11	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
12	MP-PMLA-12671/CHN/2023 FPA-PMLA-6319/CHN/2023	STAY	1879/2023	P. Sujatha
13	MP-PMLA-12672/CHN/2023 FPA-PMLA-6320/CHN/2023	STAY	1879/2023	Y.P. Shiravan
14	MP-PMLA-12676/CHN/2023 FPA-PMLA-6342/CHN/2023	STAY	1879/2023	Sarvana Store (Gold Palace)
15	MP-PMLA-12712/CHN/2023 FPA-PMLA-6327/CHN/2023	Stay	1879/2023	Axis Bank Ltd.
16	MP-PMLA-12569/MUM/2023 FPA-PMLA-6277/MUM/2023	Stay	1891/2023	Shri Sadanand Kadam
17	FPA-PMLA-6341/MUM/2023		1891/2023	Shri Anil Parab
18	FPA-PMLA-6318/RP/2023		778/2022	Shiv Shankar Nag
19	FPA-PMLA-6047/RP/2023		756/2022	Maya Varier
20	MP-PMLA-10700/MUM/2023 MP-PMLA-10701/MUM/2023 FPA-PMLA-5346/MUM/2023	Stay Exmp.	1784/2022	Praful Patel
21	MP-PMLA-10773/MUM/2023 MP-PMLA-10774/MUM/2023 FPA-PMLA-5384/MUM/2023	Stay Exmp.	1784/2022	Smt. Varsha Patel
22	MP-PMLA-10775/MUM/2023 MP-PMLA-10776/MUM/2023 FPA-PMLA-5385/MUM/2023	Stay Exmp.	1784/2022	M/s Millennium Developers Pvt. Ltd.
23	MP-PMLA-12968/RP/2023 MP-PMLA-12970/RP/2023 FPA-PMLA-6449/RP/2023	STAY Exemp.	1906/2023	Manish Upadhyay
24	MP-PMLA-13218/RP/2023	Exemp.	1906/2023	Mansukh Lal Patel

	MP-PMLA-13216/RP/2023 FPA-PMLA-6555/RP/2023	Stay		
25	MP-PMLA-12388/MUM/2023 FPA-PMLA-6182/MUM/2023	Exemp.	1533/2021	Mukesh Doshi
26	MP-PMLA-12390/MUM/2023 FPA-PMLA-6189/MUM/2023	Exemp.	1533/2021	Aryamaan Developers Pvt. Ltd.
27	MP-PMLA-12392/MUM/2023 FPA-PMLA-6190/MUM/2023	Exemp.	1533/2021	Fleabane Builders Pvt. Ltd.
28	MP-PMLA-12394/MUM/2023 FPA-PMLA-6191/MUM/2023	Exemp.	1533/2021	Nightshade Developers Pvt. Ltd.
29	MP-PMLA-12396/MUM/2023 FPA-PMLA-6192/MUM/2023	Exemp.	1533/2021	Starcluster Realtors Pvt. Ltd.
30	MP-PMLA-12398/MUM/2023 FPA-PMLA-6193/MUM/2023	Exemp.	1533/2021	Aquatic Builders Pvt. Ltd.
31	MP-PMLA-12400/MUM/2023 FPA-PMLA-6194/MUM/2023	Exemp.	1533/2021	Lakevilla Housing Developers Pvt. Ltd
32	MP-PMLA-12402/MUM/2023 FPA-PMLA-6195/MUM/2023	Exemp.	1533/2021	Quiscent Builders Pvt. Ltd.
33	MP-PMLA-13548/IPL/2023 FPA-PMLA-6695/IPL/2023	Exem.	1938/2023	Shri Khumukcham Rojen Singh
34	MP-PMLA-13549/IPL/2023 FPA-PMLA-6696/IPL/2023	Exem.	1938/2023	Shri Okram Gyanenchandra Singh
35	FPA-PMLA-6697/IPL/2023		1938/2023	Smt. Maibam Veneswori Devi
36	FPA-PMLA-6698/IPL/2023		1938/2023	Shri Nighthoujam Ronnie Singh
37	FPA-PMLA-6715/IPL/2023		1938/2023	Shri Kongkham Joychandra
38	FPA-PMLA-6719/IPL/2023		1938/2023	Shri Hawaibam Ratnakumar Singh
39	MP-PMLA-13660/IPL/2023 MP-PMLA-13659/IPL/2023 FPA-PMLA-6746/IPL/2023	Exem. Stay	1938/2023	Shri Huidrom Jnaneshwar Singh
40	MP-PMLA-11722/COCHIN/2023 MP-PMLA-11721/COCHIN/2023 FPA-PMLA-5875/COCHIN/2023	Exem. Stay	1724/2022	M/s Atlas Jewellery India Ltd.
41	FPA-PMLA-6128/MUM/2023		782/2022	Shri Gulam Farooq Noorani
42	MP-PMLA-14185/CHN/2023 MP-PMLA-10189/CHN/2022 FPA-PMLA-5119/CHN/2022	Misc Stay	1628/2022	Shri Anitha R. Radhakrishnan
43	MP-PMLA-10190/CHN/2022 FPA-PMLA-5120/CHN/2022	Stay	1628/2022	Smt. R Jeyagandhi
44	MP-PMLA-10191/CHN/2022 FPA-PMLA-5121/CHN/2022	Stay	1628/2022	Shri R Shanmugananthan
45	MP-PMLA-10192/CHN/2022 FPA-PMLA-5122/CHN/2022	Stay	1628/2022	Shri Anandha R. Ramakrishnan
46	MP-PMLA-10193/CHN/2022 FPA-PMLA-5123/CHN/2022	Stay	1628/2022	Shri Anandha R. Padmanabhan
47	MP-PMLA-10194/CHN/2022 FPA-PMLA-5124/CHN/2022	Stay	1628/2022	Shri R. Shivananthan
48	MP-PMLA-10195/CHN/2022 FPA-PMLA-5125/CHN/2022	Stay	1628/2022	Shri R. Anandha Mageshwaran
49	MP-PMLA-10879/HYD/2022 FPA-PMLA-5453/HYD/2023	Stay	1607/2022	Velagaleti Srinivasu
50	MP-PMLA-10370/HYD/2022 FPA-PMLA-5198/HYD/2022	Stay	1607/2022	Budati Vani
51	MP-PMLA-10371/HYD/2022 FPA-PMLA-5199/HYD/2022	Stay	1607/2022	Smt Rebba Rani
52	MP-PMLA-9960/HYD/2022 FPA-PMLA-4947/HYD/2022	Stay	1607/2022	Kadali Srinivasa Rao
53	MP-PMLA-9961/HYD/2022 FPA-PMLA-4948/HYD/2022	Stay	1607/2022	Gajjala Sudha
54	MP-PMLA-9962/HYD/2022 FPA-PMLA-4949/HYD/2022	Stay	1607/2022	Pachala Srinivasu
55	MP-PMLA-9963/HYD/2022	Stay	1607/2022	Baby Satya Vani

	FPA-PMLA-4950/HYD/2022			
56	MP-PMLA-9964/HYD/2022 FPA-PMLA-4951/HYD/2022	Stay	1607/2022	Rebba David Raju
57	MP-PMLA-9965/HYD/2022 FPA-PMLA-4952/HYD/2022	Stay	1607/2022	Rebba Satish
58	MP-PMLA-9981/HYD/2022 FPA-PMLA-4966/HYD/2022	Stay	1607/2022	Boddu Seshayya
59	MP-PMLA-9982/HYD/2022 FPA-PMLA-4967/HYD/2022	Stay	1607/2022	Kanna Murali
60	MP-PMLA-9983/HYD/2022 FPA-PMLA-4968/HYD/2022	Stay	1607/2022	Rebba Babu Rao
61	MP-PMLA-9984/HYD/2022 FPA-PMLA-4969/HYD/2022	Stay	1607/2022	Shri Bethina Srinivasa Rao
62	MP-PMLA-9985/HYD/2022 FPA-PMLA-4970/HYD/2022	Stay	1607/2022	Ramparapu Nathaniel Raju
63	MP-PMLA-9997/HYD/2022 FPA-PMLA-4978/HYD/2022	Stay	1607/2022	Inumula Kumari
64	MP-PMLA-9998/HYD/2022 FPA-PMLA-4979/HYD/2022	Stay	1607/2022	Rebba Satyanarayana
65	MP-PMLA-9999/HYD/2022 FPA-PMLA-4980/HYD/2022	Stay	1607/2022	Inumula Suresh
66	MP-PMLA-10030/HYD/2022 FPA-PMLA-4995/HYD/2022	Stay	1607/2022	Rebba Dhanalakshmi
67	MP-PMLA-10031/HYD/2022 FPA-PMLA-4996/HYD/2022	Stay	1607/2022	Dasari Brahmanandam
68	MP-PMLA-10032/HYD/2022 FPA-PMLA-4997/HYD/2022	Stay	1607/2022	Velagaleti Rama Rao
69	MP-PMLA-10033/HYD/2022 FPA-PMLA-4998/HYD/2022	Stay	1607/2022	Velagaleti Jayalakshmi
70	MP-PMLA-10034/HYD/2022 FPA-PMLA-4999/HYD/2022	Stay	1607/2022	M/s Arun Aqua Exports
71	MP-PMLA-10035/HYD/2022 FPA-PMLA-5000/HYD/2022	Stay	1607/2022	Kadali Naveen Rao
72	MP-PMLA-10036/HYD/2022 FPA-PMLA-5001/HYD/2022	Stay	1607/2022	Kanna Papamma Legal hire Rebba Bhagyavati
73	MP-PMLA-10037/HYD/2022 FPA-PMLA-5002/HYD/2022	Stay	1607/2022	Musuku Krishna
74	MP-PMLA-10038/HYD/2022 FPA-PMLA-5003/HYD/2022	Stay	1607/2022	Methukumelli Gopala Rao
75	MP-PMLA-10039/HYD/2022 FPA-PMLA-5004/HYD/2022	Stay	1607/2022	Mandalapu Hanumantha Rao
76	MP-PMLA-10040/HYD/2022 FPA-PMLA-5005/HYD/2022	Stay	1607/2022	M/s SJ Sea Foods
77	MP-PMLA-10041/HYD/2022 FPA-PMLA-5006/HYD/2022	Stay	1607/2022	Kanna Papamma
78	MP-PMLA-9990/LKW/2022 FPA-PMLA-4973/LKW/2022	Stay	1580/2021	Urmila Devi
79	MP-PMLA-9991/LKW/2022 FPA-PMLA-4974/LKW/2022	Stay	1580/2021	Jaishankar Prasad
80	MP-PMLA-9473/IDR/2022 FPA-PMLA-4638/IDR/2022	Stay	1504/2021	Mohd. Aslam Khan
81	MP-PMLA-9475/IDR/2022 FPA-PMLA-4639/IDR/2022	Stay	1504/2021	Mrs. Rahela Khan
82	MP-PMLA-9851/JL/2022 FPA-PMLA-4862/JL/2022	U.A.	608/2021	Gurmesh Singh Gill
83	MP-PMLA-9846/KOL/2022 MP-PMLA-9845/KOL/2022 FPA-PMLA-4860/KOL/2022	A.D. Stay	1571/2021	The Indian Bank
84	MP-PMLA-10408/DLI/2022 FPA-PMLA-5217/DLI/2022	Stay	661/2022	M/S RSWM Ltd.
85	MP-PMLA-10402/DLI/2022 FPA-PMLA-5212/DLI/2022	Stay	661/2022	M/s Suprint textiles (Jaipur) Pvt. Ltd.

86	MP-PMLA-10548/DLI/2022 FPA-PMLA-5284/DLI/2022	Exem.	661/2022	M/s SNB Enterprises Pvt. Ltd
87	MP-PMLA-10549/DLI/2022 FPA-PMLA-5285/DLI/2022	COD	661/2022	M/s Suku Innovatives
88	MP-PMLA-10995/DLI/2023 MP-PMLA-10446/DLI/2022 FPA-PMLA-5236/DLI/2022	Stay Exemp.	661/2022	M/s Shantivijay Jewels Ltd.
89	FPA-PMLA-5267/DLI/2022		661/2022	M/s Bhalaria Metal Craft Pvt. Ltd.
90	FPA-PMLA-5268/DLI/2022		661/2022	M/s Bhalaria Metal Forming
91	MP-PMLA-10443/DLI/2022 FPA-PMLA-5234/DLI/2022	Stay	661/2022	M/s JK Tyre & Industries Ltd
92	FPA-PMLA-5258/DLI/2022		661/2022	K. P. Sanghvi & Sons LLP
93	MP-PMLA-10431/DLI/2022 MP-PMLA-10432/DLI/2022 FPA-PMLA-5225/DLI/2022	Exem. COD	661/2022	M/S Maxis Industries
94	MP-PMLA-9331/DLI/2022 MP-PMLA-9332/DLI/2022 FPA-PMLA-4593/DLI/2022	Stay Exemp.	1466/2021	HDFC Ltd.
95	MP-PMLA-9525/DLI/2022 MP-PMLA-9526/DLI/2022 FPA-PMLA-4673/DLI/2022	Stay Exemp.	1466/2021	M/s OPG Securities Pvt. Ltd.
96	MP-PMLA-9527/DLI/2022 MP-PMLA-9528/DLI/2022 FPA-PMLA-4674/DLI/2022	Stay Exemp.	1466/2021	Shri Sanjay Gupta
97	MP-PMLA-9529/DLI/2022 MP-PMLA-9530/DLI/2022 FPA-PMLA-4675/DLI/2022	Stay Exemp.	1466/2021	Shri Om Prakash Gupta
98	MP-PMLA-9531/DLI/2022 MP-PMLA-9532/DLI/2022 FPA-PMLA-4676/DLI/2022	Stay Exemp.	1466/2021	Smt. Sangeeta Gupta
99	MP-PMLA-9606/MUM/2022 FPA-PMLA-4727/MUM/2022	Exem.	1528/2021	Mandakini Khadse
100	MP-PMLA-9607/MUM/2022 FPA-PMLA-4728/MUM/2022	Exem.	1528/2021	Eknath Khadse
101	MP-PMLA-9608/MUM/2022 FPA-PMLA-4729/MUM/2022	Exem.	1528/2021	Girish Chaudhari
102	MP-PMLA-9611/MUM/2022 MP-PMLA-9612/MUM/2022 FPA-PMLA-4731/MUM/2022	Stay Exemp.	1528/2021	Muslim Fakhruddin Ukani
103	MP-PMLA-9609/MUM/2022 MP-PMLA-9610/MUM/2022 FPA-PMLA-4730/MUM/2022	Stay Exemp.	1528/2021	Insiya Murtuza Badlawala
104	MP-PMLA-9843/KOL/2022 FPA-PMLA-4858/KOL/2022	Stay	1658/2022	Firoj Hossain & Anr.
105	InMP-PMLA-1312/MUM/2024 MP-PMLA-1287/MUM/2024 MP-PMLA-9804/MUM/2022 MP-PMLA-9805/MUM/2022 MP-PMLA-9806/MUM/2022 FPA-PMLA-4838/MUM/2022	E.H. Preponment A.D. Stay Exmp.	651/2022	M3M India Pvt. Ltd.
106	MP-PMLA-8860/DLI/2021 FPA-PMLA-4184/DLI/2021	Stay	1260/2020	Standard Chartered Bank, Jersey Brai
107	FPA-PMLA-3988/DLI/2021		401/2020	Shri Semoun Jolly
108	FPA-PMLA-3989/DLI/2021		401/2020	Air Charter Services Pvt Ltd
109	MP-PMLA-8006/JP/2020 FPA-PMLA-3843/JP/2020	Stay	1314/2020	Mahesh Chand Sharma
110	MP-PMLA-8008/JP/2020 FPA-PMLA-3844/JP/2020	Stay	1314/2020	Mohit Sharma
111	MP-PMLA-8011/JP/2020 FPA-PMLA-3846/JP/2020	Stay	1314/2020	Ram & amit Gupta Memorial Trust
112	MP-PMLA-8014/JP/2020 FPA-PMLA-3847/JP/2020	Stay	1314/2020	Meena Devi
113	MP-PMLA-8017/JP/2020 FPA-PMLA-3848/JP/2020	Stay	1314/2020	M/s Safe Infracon Pvt. Ltd.

114	MP-PMLA-8020/JP/2020 FPA-PMLA-3849/JP/2020	Stay	1314/2020	M/s Saket Nursing College
115	MP-PMLA-8023/JP/2020 FPA-PMLA-3850/JP/2020	Stay	1314/2020	M/s Swastic Samajik Seva Sansthan
116	MP-PMLA-8026/JP/2020 FPA-PMLA-3851/JP/2020	Stay	1314/2020	Ankit Sharma
117	MP-PMLA-5950/JP/2019 MP-PMLA-5952/JP/2019 FPA-PMLA-2998/JP/2019	Stay Exem.	984/2018	M/s Charlie Tradelink Pvt. Ltd.
118	MP-PMLA-5492/JP/2019 FPA-PMLA-2805/JP/2019	Stay	984/2018	Adarsh Co-operative Bank Ltd.
119	InMP-PMLA-546/DLI/2024 InMP-PMLA-804/DLI/2024 FPA-PMLA-2788/DLI/2019	Resto. COD	990/2018	Bank of india & Others

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
120 New	MP-FE-84/KOL/2024(CoD) FPA-FE-32/KOL/2024	M/s Ambo Exports Industries Ltd.	Kolkata	
121 New	MP-FE-85/KOL/2024(CoD) FPA-FE-33/KOL/2024	Shri Om Prakash Agarwal	Kolkata	
122	FPA-FE-89/DLI/2023	M/s Alphageo (India) Limited	Delhi	
123	MP-FE-358/HYD/2023(Pre-deposit) MP-FE-359/HYD/2023(Stay) MP-FE-360/HYD/2023(Exemp.) FPA-FE-117/HYD/2023	Shri M. Trivikram Rao	Hyderabad	
124	InMP-FE-86/CHN/2024(Resto.) MP-FE-361/CHN/2023(Pre-deposit) MP-FE-302/CHN/2023(Stay) FPA-FE-104/CHN/2023	Shri C David Raj	Chennai	
125	MP-FE-90/CHN/2022(Pre-deposit) MP-FE-88/CHN/2022(Stay.) FPA-FE-56/CHN/2022	Shri D. Prem	Chennai	17,00,00,000
126	MP-FE-63/MUM/2022(CoD) FPA-FE-41/MUM/2022	The Assistant Director, E.D. - Mumbai v/s Shri M	Mumbai	
127	MP-FE-35/DLI/2021(Stay) FPA-FE-19/DLI/2021	Rajan Bhatia	Delhi	
128	MP-FE-727/MUM/2020(Misc) MP-FE-411/MUM/2019(Misc) FPA-FE-284/MUM/2008	Inder Chand jain	Mumbai	3000000
129	FPA-FE-394/AHD/1990	Sh. Vijay Patel	Ahmedabad	

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

14.03.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

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-5957/BNG/2019 MP-PMLA-5958/BNG/2019 FPA-PMLA-3001/BNG/2019	Stay Stay	1044/2018	B. Lakshminarayana Shetty
2	MP-PMLA-5959/BNG/2019 MP-PMLA-5960/BNG/2019 MP-PMLA-5961/BNG/2019 FPA-PMLA-3002/BNG/2019	Stay Stay Exem.	1044/2018	Smt. B. Shalini
3	MP-PMLA-5962/BNG/2019 MP-PMLA-5963/BNG/2019 MP-PMLA-5964/BNG/2019 FPA-PMLA-3003/BNG/2019	Stay Stay Exem.	1044/2018	Smt. B. Akshatha
4	MP-PMLA-5965/BNG/2019 MP-PMLA-5966/BNG/2019 MP-PMLA-5967/BNG/2019 FPA-PMLA-3004/BNG/2019	Stay Stay Exem.	1044/2018	Smt. B. Nagarathna
5	FPA-PMLA-3729/CHD/2020		374/2020	Shri Naresh Gugnani & Another
6	FPA-PMLA-3730/CHD/2020		374/2020	Shri Harish Singla
7	FPA-PMLA-6774/CHD/2023		374/2020	Shri Harish Gugnani

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

14.03.2024

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

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-10609/MUM/2022 MP-PMLA-10389/MUM/2022 MP-PMLA-10388/MUM/2022 FPA-PMLA-5207/MUM/2022	Stay Exemp. Stay	1743/2022	Rehana Mohd. Ishraque Khan