

APPELLATE TRIBUNAL

DATE OF HEARING

16.10.2023

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

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	MP-350/CHN/2023(U.A.) MP-351/CHN/2023(Exemp.) MP-352/CHN/2023(Stay) FPA-151/CHN/2023	Siddharth A.S.	C.A. Chennai
2 New	MP-353/CHN/2023(U.A.) MP-354/CHN/2023(Exemp.) MP-355/CHN/2023(Stay) FPA-152/CHN/2023	C. K. Sathian	C.A. Chennai
3 New	MP-356/CHN/2023(U.A.) MP-357/CHN/2023(Exemp.) MP-358/CHN/2023(Stay) FPA-153/CHN/2023	Anitha Sathian	C.A. Chennai

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
4 New	MP-PBPT-4566/RP/2023 FPA-PBPT-3179/RP/2023	CoD	R-0207/2022	M/s First Lab Pvt. Ltd.
5 New	MP-PBPT-4567/RP/2023 FPA-PBPT-3180/RP/2023	CoD	R-0207/2022	Ms Sonal Arun Singh
6 New	MP-PBPT-4568/RP/2023 FPA-PBPT-3181/RP/2023	CoD	R-0207/2022	M/s Shree Vinayak Enterprises
7 New	MP-PBPT-4570/RP/2023 FPA-PBPT-3183/RP/2023	CoD	R-0207/2022	Smt. Nalini Sharma
8 New	MP-PBPT-4577/RP/2023 FPA-PBPT-3186/RP/2023	CoD	R-0207/2022	Shri Vikas Sharma
9 New	MP-PBPT-4742/RP/2023 FPA-PBPT-3208/RP/2023	CoD	R-0207/2022	Shri Prashant Singh
10 New	MP-PBPT-4743/RP/2023 FPA-PBPT-3209/RP/2023	CoD	R-0207/2022	Shri Inder Neel Ray
11 New	MP-PBPT-4569/BPL/2023 FPA-PBPT-3182/BPL/2023	CoD	R-0204/2019	Shri Ram Sujana Shukla
12 New	MP-PBPT-4571/KOL/2023 MP-PBPT-4572/KOL/2023 MP-PBPT-4573/KOL/2023 FPA-PBPT-3184/KOL/2023	COD Stay Exemp.	R-158/2022	DCIT Kolkata Vs. M/s Alankar Commodities Pvt.Ltd. & Anr.
13 New	MP-PBPT-4574/KOL/2023 MP-PBPT-4575/KOL/2023 MP-PBPT-4576/KOL/2023 FPA-PBPT-3185/KOL/2023	COD Stay Exemp.	R-159/2022	DCIT Kolkata Vs. M/s Alankar Commodities Pvt.Ltd. & Anr.
14	MP-PBPT-4441/HYD/2023 MP-PBPT-4442/HYD/2023 FPA-PBPT-3124/HYD/2023	COD Stay	R-02/2023	Smt. Nishika Gehlot
15	MP-PBPT-3993/HYD/2023 MP-PBPT-3992/HYD/2023 FPA-PBPT-2851/HYD/2023	CoD Stay	R-02/2023-PBPTA	Shri Gunda Akhil Kumar
16	FPA-PBPT-2540/SRT/2023		04/AA/PBPTA/2023	Jitendra M. Parmar
17	MP-PBPT-2928/BPL/2023 MP-PBPT-2929/BPL/2023 FPA-PBPT-2507/BPL/2023	COD Stay	R-0004/2021	M/s AA & AA Co.

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
18 New	FPA-PMLA-6624/BNG/2023		1936/2023	Shri B. S Panduranga Singh
19 New	FPA-PMLA-6625/BNG/2023		1936/2023	Anand kumar @ Anand Singh

20 New	MP-PMLA-13396/CHN/2023 MP-PMLA-13397/CHN/2023 MP-PMLA-13398/CHN/2023 FPA-PMLA-6228/CHN/2023	Exemp. Stay COD	1733/2022	Punjab National Bank
21 New	MP-PMLA-13399/DDN/2023 FPA-PMLA-6629/DDN/2023	COD	1920/2023	Bank of Baroda
22 New	MP-PMLA-13432/RP/2023 MP-PMLA-13431/RP/2023 MP-PMLA-13430/RP/2023 MP-PMLA-13429/RP/2023 FPA-PMLA-6645/RP/2023	Exemp. COD Misc. Stay	1906/2023	Anurag Chaurasia
23	MP-PMLA-13205/SML/2023 MP-PMLA-13204/SML/2023 FPA-PMLA-6551/SML/2023	Stay Exemp.	1928/2023	Vijay Kumar
24	MP-PMLA-13208/SML/2023 MP-PMLA-13207/SML/2023 FPA-PMLA-6552/SML/2023	Stay Exemp.	1928/2023	Smt. Rajo
25	MP-PMLA-13211/SML/2023 MP-PMLA-13210/SML/2023 FPA-PMLA-6553/SML/2023	Stay Exemp.	1928/2023	Smt. Meena Kumari
26	MP-PMLA-13214/SML/2023 MP-PMLA-13213/SML/2023 FPA-PMLA-6554/SML/2023	Stay Exemp.	1928/2023	Smt. Parmila
27	MP-PMLA-12465/MUM/2023 FPA-PMLA-6221/MUM/2023	Stay	782/2022	Shri Ravi Prop. R. R. Brothers
28	MP-PMLA-12467/MUM/2023 FPA-PMLA-6222/MUM/2023	Stay	782/2022	Shri Kashif Munaf Khaku Prop. of ARN Enterprises
29	MP-PMLA-12469/MUM/2023 FPA-PMLA-6223/MUM/2023	Stay	782/2022	Mohd. Arif Prop. of Imran Supari Centere
30	MP-PMLA-12471/MUM/2023 FPA-PMLA-6224/MUM/2023	Stay	782/2022	Shri Imran Prop. of M/s Prestige Impex
31	MP-PMLA-12473/MUM/2023 FPA-PMLA-6225/MUM/2023	Stay	782/2022	Shri Munawar Bhai Prop. of Star Impex & M G Traders
32	MP-PMLA-12475/MUM/2023 FPA-PMLA-6226/MUM/2023	Stay	782/2022	Shri Sonu Prop. of S K Traders
33	MP-PMLA-12489/MUM/2023 FPA-PMLA-6231/MUM/2023	Stay	782/2022	Shri Rajesh Pahuja Prop. of BRP Traders
34	MP-PMLA-12546/MUM/2023 FPA-PMLA-6270/MUM/2023	Exemp.		M/s Gorgeous Apparels Prop. Vijay Mohan
35	MP-PMLA-11821/AHD/2023 MP-PMLA-11701/AHD/2023 MP-PMLA-11527/AHD/2023 FPA-PMLA-5799/AHD/2023	Misc. Exemp. Stay	1824/2022	M/s Agbros Leasing & Finance Pvt. Ltd
36	MP-PMLA-11809/AHD/2023 MP-PMLA-11808/AHD/2023 MP-PMLA-11807/AHD/2023 FPA-PMLA-5914/AHD/2023	COD Exemp. Stay	1824/2022	ABG Shipyard Limited Through Official Liquidator
37	MP-PMLA-11700/AHD/2023 MP-PMLA-11699/AHD/2023 FPA-PMLA-5865/AHD/2023	Exemp. Stay	1824/2022	ABG Power Private Limited
38	MP-PMLA-11308/BBS/2023 FPA-PMLA-5683/BBS/2023	Stay	1795/2022	M/s Mediaguru Consultants Pvt. Ltd
39	MP-PMLA-11297/MUM/2023 FPA-PMLA-5676/MUM/2023	Exemp.	705/2022	Mr. Jitendrakumar R. Yadav
40	MP-PMLA-11930/HYD/2023 MP-PMLA-11929/HYD/2023 FPA-PMLA-5964/HYD/2023	COD Stay	1801/2022	M/s Conroy Financial Private Limited
41	MP-PMLA-12099/HYD/2023 MP-PMLA-12098/HYD/2023 FPA-PMLA-6041/HYD/2023	COD Stay	1801/2022	M/s Diversity Weekday Technology India Pvt. Ltd.
42	MP-PMLA-12384/HYD/2023 MP-PMLA-12383/HYD/2023 FPA-PMLA-6186/HYD/2023	COD Stay	1801/2022	M/s Constant Blue Fintech Private Ltd
43	MP-PMLA-12386/HYD/2023 MP-PMLA-12385/HYD/2023 FPA-PMLA-6187/HYD/2023	COD Stay	1801/2022	M/s Microcard India Technology Consulting Service Pvt. Ltd.
44	MP-PMLA-11082/HYD/2023 FPA-PMLA-5554/HYD/2023	Stay	1801/2022	M/s Pioneer Financial & Management Services Ltd.
45	MP-PMLA-10996/HYD/2023 FPA-PMLA-5564/HYD/2023	Stay	1801/2022	M/s Ace Money (India) Limited

46	FPA-PMLA-5565/HYD/2023		1801/2022	M/s Kudos Finance & Investment Pvt.
47	MP-PMLA-11429/HYD/2023 FPA-PMLA-5760/HYD/2023	Stay	1803/2022	M/s BCL Enterprises Ltd.
48	MP-PMLA-11305/HYD/2023 FPA-PMLA-5681/HYD/2023	Exemp.	1803/2022	M/s Smartcoin Financials Pvt. Ltd
49	MP-PMLA-11380/HYD/2023 FPA-PMLA-5738/HYD/2023	Stay	1803/2022	M/s Care India Finvest Ltd.
50	MP-PMLA-11491/HYD/2023 MP-PMLA-11490/HYD/2023 FPA-PMLA-5782/HYD/2023	Exemp. Stay	1803/2022	M/s Sarvottam Fincap Limited
51	MP-PMLA-11493/HYD/2023 MP-PMLA-11492/HYD/2023 FPA-PMLA-5783/HYD/2023	Exemp. Stay	1803/2022	M/s Vpoint IT Solution Pvt. Ltd.
52	FPA-PMLA-5524/RNC/2023		695/2022	Shri Pankaj Mishra
53	MP-PMLA-11101/RNC/2023 FPA-PMLA-5574/RNC/2023	Stay	695/2022	Krishna Kumar Saha
54	FPA-PMLA-5575/RNC/2023		695/2022	Anuradha Saha
55	FPA-PMLA-5576/RNC/2023		695/2022	Krishna Kumar Saha Glory Pvt. Ltd.
56	FPA-PMLA-5577/RNC/2023		695/2022	Krishna Kumar Saha & Sons (HUF)
57	MP-PMLA-11102/RNC/2023 FPA-PMLA-5578/RNC/2023	Exmp.	695/2022	Hindustan Constructions
58	MP-PMLA-10930/RNC/2023 MP-PMLA-10929/RNC/2023 FPA-PMLA-5474/RNC/2023	COD Stay	1742/2022	Shri Upendra Nath Mandal
59	MP-PMLA-11184/DLI/2023 MP-PMLA-11183/DLI/2023 MP-PMLA-11182/DLI/2023 FPA-PMLA-5625/DLI/2023	COD Exmp. Stay	661/2022	M/s Maya Traders
60	MP-PMLA-10316/MUM/2022 MP-PMLA-9486/MUM/2022 FPA-PMLA-4644/MUM/2022	AD Stay	1496/2021	Sh. Shailesh Mulchand Savla
61	InMP-PMLA-13388/LKW/2023 MP-PMLA-12581/LKW/2023 MP-PMLA-9214/LKW/2022 FPA-PMLA-4447/LKW/2022	U.L Misc Stay	1470/2021	Rakesh Kumar Tandon
62	InMP-PMLA-13389/LKW/2023 MP-PMLA-12583/LKW/2023 MP-PMLA-9215/LKW/2022 FPA-PMLA-4448/LKW/2022	U.L Misc Stay	1470/2021	Pradeep Kumar Tandon
63	InMP-PMLA-13390/LKW/2023 MP-PMLA-12585/LKW/2023 MP-PMLA-9216/LKW/2022 FPA-PMLA-4449/LKW/2022	U.L Misc Stay	1470/2021	Anoop Kumar Tandon
64	MP-PMLA-10350/JL/2022 FPA-PMLA-5189/JL/2022	U.H./Stay	1710/2022	Shri Surjit Singh Grewal
65	MP-PMLA-10356/JL/2022 FPA-PMLA-5192/JL/2022	U.H./Stay	1710/2022	Smt. Jasvir Kaur
66	MP-PMLA-12429/JL/2023 MP-PMLA-10398/JL/2022 FPA-PMLA-5210/JL/2022	Misc. U.H./Stay	1710/2022	Shri Pritpal Singh
67	MP-PMLA-12430/JL/2023 MP-PMLA-10400/JL/2022 FPA-PMLA-5211/JL/2022	Misc. U.H./Stay	1710/2022	Amandeep Kaur
68	MP-PMLA-10403/JL/2022 FPA-PMLA-5213/JL/2022	Stay	1710/2022	Ranvir Singh Grewal
69	MP-PMLA-12431/JL/2023 MP-PMLA-10405/JL/2022 FPA-PMLA-5214/JL/2022	Misc. Stay	1710/2022	Amandeep Kaur Grewal
70	MP-PMLA-12432/JL/2023 MP-PMLA-10421/JL/2022 FPA-PMLA-5218/JL/2022	Misc. Stay	1710/2022	Jasjit Singh Grewal
71	MP-PMLA-10423/JL/2022 FPA-PMLA-5219/JL/2022	Stay	1710/2022	Satwinder Kaur
72	MP-PMLA-10531/KOL/2022 FPA-PMLA-5273/KOL/2022	Stay	1731/2022	Pranab Kumar Das
73	MP-PMLA-8909/BBS/2021 FPA-PMLA-4215/BBS/2021	Stay	1429/2021	M/s Orissa Stevedores Ltd.

74	MP-PMLA-8910/BBS/2021 FPA-PMLA-4216/BBS/2021	Stay	1429/2021	M/s Mahimanandan Mishra
75	MP-PMLA-13505/CHD/2023 FPA-PMLA-4158/CHD/2021	Misc.	93/2017	Anil Kumar
76	MP-PMLA-7637/BNG/2020 FPA-PMLA-3603/BNG/2020	Stay	1156/2019	Shri Abbas Mohammed Khan
77	MP-PMLA-7659/HYD/2020 FPA-PMLA-3747/HYD/2020	Stay	332/2019	Deccan Chronicle Holdings Ltd.
78	MP-PMLA/7470/JP/2020 FPA-PMLA/3681/JP/2020	Stay	1219/2019	M/s Nakoda Buildstructure Pvt Ltd.
79	MP-PMLA/7473/JP/2020 FPA-PMLA/3682/JP/2020	Stay	1219/2019	Vinayak Build Creation Pvt. Ltd.
80	MP-PMLA/8344/JP/2021 MP-PMLA/7476/JP/2020 FPA-PMLA/3683/JP/2020	Stay Stay	1219/2019	M/s Vasu Infra Sky Pvt. Ltd.
81	MP-PMLA-7661/AHD/2020 FPA-PMLA-3748/AHD/2020	Stay	1205/2019	Chhaya Agrawal
82	MP-PMLA-7616/AHD/2020 FPA-PMLA-3734/AHD/2020	Stay	1205/2019	Rakesh Kumar Agrawal @ Bobby
83	MP-PMLA-7617/AHD/2020 FPA-PMLA-3735/AHD/2020	Stay	1205/2019	M/s Accord Buildcon
84	MP-PMLA-7639/AHD/2020 MP-PMLA-7640/AHD/2020 FPA-PMLA-3739/AHD/2020	Stay Exem.	1205/2019	Asha Agrawal
85	MP-PMLA-7642/AHD/2020 MP-PMLA-7643/AHD/2020 FPA-PMLA-3740/AHD/2020	Stay Exem.	1205/2019	M/s Astha Real Estate
86	InMP-PMLA-12946/CHD/2023 MP-PMLA-7213/CHD/2020 MP-PMLA-7212/CHD/2020 FPA-PMLA-3585/CHD/2020	Resto. Stay Exemp.	1215/2019	Shri Kaushal Nath Kirpal
87	InMP-PMLA-12938/CHD/2023 MP-PMLA-7216/CHD/2020 MP-PMLA-7217/CHD/2020 FPA-PMLA-3589/CHD/2020	Resto. Exemp. Stay	1215/2019	Radhika Kirpal
88	InMP-PMLA-12947/CHD/2023 MP-PMLA-7214/CHD/2020 MP-PMLA-7215/CHD/2020 FPA-PMLA-3588/CHD/2020	Resto. Exemp. Stay	1215/2019	Aman Kirpal
89	MP-PMLA-6770/DLI/2019 FPA-PMLA-3384/DLI/2019	Stay	1153/2019	Deputy Director ED, Delhi
90	MP-PMLA-5875/DLI/2019 FPA-PMLA-2970/DLI/2019	Stay	255/2018	Ranjit Malik & Anr.
91	MP-PMLA-5876/DLI/2019 FPA-PMLA-2971/DLI/2019	Stay	256/2018	Ranjit Malik
92	FPA-PMLA-6298/DLI/2023		255/2018	Ranjit Malik
93	FPA-PMLA-6299/DLI/2023		255/2018	Poonam Malik
94	InMP-PMLA-13391/JP/2023 InMP-PMLA-13292/JP/2023 MP-PMLA-12966/JP/2023 MP-PMLA-5458/JP/2019 MP-PMLA-5459/JP/2019 FPA-PMLA-2791/JP/2019	U.L Misc Misc Stay Exem.	984/2018	Dewan Housing Finance Corp. Ltd.
95	MP-PMLA-11735/KOL/2023 MP-PMLA-11424/KOL/2023 MP-PMLA-6783/KOL/2019 FPA-PMLA-3387/KOL/2019	Misc. Modification Exem.	1150/2019	M/s KSL & Industries Ltd.

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
96 New	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	
97	MP-FE-211/KOL/2023(Stay) FPA-FE-79/KOL/2023	M/s Shree Ganesh Jewellery House (1) Ltd. Thru	Kolkata	
98	MP-FE-100/GOA/2022(Stay.) FPA-FE-62/GOA/2022	Mr. Richard Mark Benjamin Bell	GOA	4,80,000
99 New	MP-FE-338/DLI/2023(Exemp.) FPA-FE-112/DLI/2023	M/s Jindal Steel and Power Limited	Delhi	