

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**13.05.2024**

**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**

<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	MP-PBPT-213/HYD/2024 IN FPA-PBPT-2072/HYD/2022	Resto.	R-1689/2019	Shri Virendra Ramanlal Soni
2	MP-PBPT-2797/HYD/2022 MP-PBPT-852A/HYD/2019 FPA-PBPT-988/HYD/2019	Misc Stay	R-1044/2018	ACIT, Through Initiating officer, HYD

**PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
3	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
4	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.
5	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
6	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.
7	MP-PMLA-13032/VKS/2023 MP-PMLA-13031/VKS/2023 MP-PMLA-13030/VKS/2023 FPA-PMLA-6478/VKS/2023	Exemp. CoD Stay	1890/2023	Chandra Sekhar Harish Chennappaga
8	MP-PMLA-13275/VKS/2023 MP-PMLA-13274/VKS/2023 MP-PMLA-13273/VKS/2023 FPA-PMLA-6586/VKS/2023	Exemp. CoD Stay	1890/2023	Ms. Lishita Sai (Minor)
9	MP-PMLA-10758/DLI/2023 FPA-PMLA-5371/DLI/2023	Exem.	1765/2022	M/s Mahesh Agro Pvt. Ltd.
10	MP-PMLA-10759/DLI/2023 FPA-PMLA-5372/DLI/2023	Exem.	1765/2022	Shri Mahesh Kumar
11	MP-PMLA-11839/DLI/2023 MP-PMLA-11838/DLI/2023 MP-PMLA-11836/DLI/2023 FPA-PMLA-5924/DLI/2023	Exem. Exem. Stay	1810/2022	Smt. Poonam Anand
12	MP-PMLA-11316/CHN/2023 FPA-PMLA-5690/CHN/2023	Stay	1779/2022	Indian Bank
13	MP-PMLA-13298/IDR/2023 FPA-PMLA-6596/IDR/2023	Stay	665/2022	Shri Sanjay Vijay Shinde
14	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.
15	FPA-PMLA-6653/DLI/2023		1944/2023	M/s Tutelage Professional Pvt. Ltd.
16	MP-PMLA-11864/KOL/2023 MP-PMLA-11862/KOL/2023 FPA-PMLA-5935/KOL/2023	Exem. Stay	758/2022	Smt. Jhumur Majumdar
17	MP-PMLA-11867/KOL/2023 MP-PMLA-11865/KOL/2023 FPA-PMLA-5936/KOL/2023	Exem. Stay	758/2022	Smt. Sucharita Seth
18	MP-PMLA-11857/KOL/2023 MP-PMLA-11828/KOL/2023 FPA-PMLA-5923/KOL/2023	Exem. Stay	758/2022	Shri Rajat Majumdar
19	MP-PMLA-12823/MUM/2023	Stay	1915/2023	Mrs. Nusrat Shanur Majawar

	FPA-PMLA-6396/MUM/2023			
20	FPA-PMLA-5761/RP/2023		725/2022	Shri Rahul Lalwani
21	FPA-PMLA-5762/RP/2023		725/2022	Shri Vidhan Chandra Srivastava
22	FPA-PMLA-5764/RP/2023		725/2022	Shri Prakash Sankhla
23	FPA-PMLA-6624/BNG/2023		1936/2023	Shri B. S Panduranga Singh
24	FPA-PMLA-6625/BNG/2023		1936/2023	Anand kumar @ Anand Singh
25	FPA-PMLA-6716/DLI/2023		1936/2023	Shri B. S Gopal Singh
26	MP-PMLA-13622/DLI/2023 FPA-PMLA-6726/DLI/2023	Stay	1936/2023	Smt. Shanthalaksmi Jayaram
27	MP-PMLA-13624/DLI/2023 MP-PMLA-13623/DLI/2023 FPA-PMLA-6727/DLI/2023	Exemp. CoD	1936/2023	Smt. Vajjanthimala
28	FPA-PMLA-6650/DLI/2023		1957/2023	M/s Sajab Infratech Pvt. Ltd.
29	FPA-PMLA-6651/DLI/2023		1957/2023	Shri Yuvraj Singh
30	FPA-PMLA-6652/DLI/2023		1957/2023	Shri Raghbir Singh
31	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
32	MP-PMLA-10078/CHD/2022 FPA-PMLA-5030/CHD/2022	Stay	1700/2022	Shamshad
33	MP-PMLA-10028/CHD/2022 MP-PMLA-10029/CHD/2022 FPA-PMLA-4992/CHD/2022	Exem. Exem.	1701/2022	Anil Nagar
34	MP-PMLA-9317/BNG/2022 MP-PMLA-9399/BNG/2022 FPA-PMLA-4551/BNG/2022	Exemp. Stay	1419/2021	The Branch Manager, Canara Bank
35	MP-PMLA-9318/BNG/2022 FPA-PMLA-4552/BNG/2022	Stay	1419/2021	Shri N. Nanjundiah
36	MP-PMLA-9319/BNG/2022 FPA-PMLA-4553/BNG/2022	Stay	1419/2021	Mr. Kishore Kumar
37	MP-PMLA-9320/BNG/2022 FPA-PMLA-4554/BNG/2022	Stay	1419/2021	Smt. Praveena N.
38	MP-PMLA-9464/KOL/2022 FPA-PMLA-4632/KOL/2022	Stay	1527/2021	Wasim Rahaman
39	MP-PMLA-9465/KOL/2022 FPA-PMLA-4633/KOL/2022	Stay	1527/2021	Md. Imran
40	MP-PMLA-9466/KOL/2022 FPA-PMLA-4634/KOL/2022	Stay	1527/2021	Saba Khan
41	InMP-PMLA-1091/MUM/2024 MP-PMLA-8224/MUM/2021 MP-PMLA-8225/MUM/2021 MP-PMLA-8226/MUM/2021 MP-PMLA-8227/MUM/2021 MP-PMLA-8228/MUM/2021 FPA-PMLA-3909/MUM/2021	Resto. Misc. Stay COD Exem Exem	1243/2020	Sir Mohamed Yusuf Trust & Anr.
42	InMP-PMLA-1092/MUM/2024 MP-PMLA-8230/MUM/2021 MP-PMLA-8231/MUM/2021 MP-PMLA-8232/MUM/2021 MP-PMLA-8233/MUM/2021 MP-PMLA-8234/MUM/2021 FPA-PMLA-3910/MUM/2021	Resto. Misc. Stay COD Exem Exem	359/2019	Mr. Haroun Yusuf & Anr.
43	MP-PMLA-8551/Cochin/2021 FPA-PMLA-4003/Cochin/2021	Stay	1350/2020	Sabair Y.M
44	MP-PMLA-8553/Cochin/2021 FPA-PMLA-4004/Cochin/2021	Stay	1350/2020	Faumida M.A
45	MP-PMLA-8888/BNG/2021 FPA-PMLA-4201/BNG/2021	Stay	619/2016	Mr. Dyani Antony Paul
46	MP-PMLA-8911/BNG/2021 MP-PMLA-8912/BNG/2021 FPA-PMLA-4217/BNG/2021	Stay Exemp.	619/2016	Mr. Lawrence Paul
47	MP-PMLA-8914/BNG/2021 MP-PMLA-8915/BNG/2021 FPA-PMLA-4218/BNG/2021	Stay Exemp.	619/2016	Smt. Anita Dorine Fernandes

48	MP-PMLA-9109/BBS/2021 FPA-PMLA-4363/BBS/2021	Stay	1394/2021	Bhuneshwar Prasad Verma
49	MP-PMLA-9028/BNG/2021 FPA-PMLA-4299/BNG/2021	Stay	1443/2021	Jana Small Financial Bank
50	MP-PMLA-9106/KOL/2021 FPA-PMLA-4361/KOL/2021	Stay	1299/2020	State Bank of India
51	FPA-PMLA-4202/DLI/2021		1400/2021	Shri Surojit Samanta
52	FPA-PMLA-4214/DLI/2021		1400/2021	Shri Vijay Narayan Singh
53	MP-PMLA-10418/JP/2022 MP-PMLA-10359/JP/2022 MP-PMLA-8379/JP/2021 FPA-PMLA-3945/JP/2021	Misc. Misc. Stay	1332/2020	The Dy. Director ,E.D. Jaipur vs
54	MP-PMLA-8588/JP/2021 MP-PMLA-8192/JP/2021 FPA-PMLA-3898/JP/2021	Review Stay	1332/2020	M/s Mehta Real Home Developers Pvt. Ltd.
55	MP-PMLA-8249/JP/2021 MP-PMLA-8194/JP/2021 FPA-PMLA-3899/JP/2021	Modification Stay	1332/2020	Ketan Mehta
56	MP-PMLA-8615/JP/2021 MP-PMLA-8250/JP/2021 MP-PMLA-8196/JP/2021 FPA-PMLA-3900/JP/2021	Direction Modification Stay	1332/2020	Kamal Mehta
57	MP-PMLA-8198/JP/2021 FPA-PMLA-3901/JP/2021	Stay	1332/2020	The Institute of Certified Management Accounts of India
58	MP-PMLA-7828/IDR/2020 FPA-PMLA-3787/IDR/2020	Stay	1208/2019	M/s Thesgora Coal Pvt. Lt.d
59	MP-PMLA-7829/IDR/2020 FPA-PMLA-3788/IDR/2020	Stay	1208/2019	Umesh Shahra
60	MP-PMLA-7830/IDR/2020 FPA-PMLA-3789/IDR/2020	Stay	1208/2019	M/s Revati Cements Pvt. Ltd.
61	MP-PMLA-11953/JP/2023 FPA-PMLA-3433/JP/2020	Misc.	OA 321/2019	M/s G. S. Synthetic
62	MP-PMLA-12022/JP/2023 MP-PMLA-12021/JP/2023 MP-PMLA-12020/JP/2023 FPA-PMLA-5995/JP/2023	Exem. COD Exem.	OA 321/2019	M/s GSA Housing Developers Pvt. Ltd
63	MP-PMLA-7096/CHD/2020 FPA-PMLA-3524/CHD/2020	Stay	1200/2019	Smt Gurmeet Sodhi
64	MP-PMLA-8327/CHD/2021 MP-PMLA-7097/CHD/2020 FPA-PMLA-3525/CHD/2020	Misc. Stay	1200/2019	Kabir Sodhi
65	MP-PMLA-7778/CHD/2020 FPA-PMLA-3770/CHD/2020	Stay	1200/2019	M/s Kudos Chemie Limited
66	MP-PMLA-9166/CHD/2021 FPA-PMLA-4419/CHD/2021	Stay	1200/2019	Punjab National Bank & Ors
67	MP-PMLA-7661/AHD/2020 FPA-PMLA-3748/AHD/2020	Stay	1205/2019	Chhaya Agrawal
68	MP-PMLA-7616/AHD/2020 FPA-PMLA-3734/AHD/2020	Stay	1205/2019	Rakesh Kumar Agrawal @ Bobby
69	MP-PMLA-7617/AHD/2020 FPA-PMLA-3735/AHD/2020	Stay	1205/2019	M/s Accord Buildcon
70	MP-PMLA-7639/AHD/2020 MP-PMLA-7640/AHD/2020 FPA-PMLA-3739/AHD/2020	Stay Exem.	1205/2019	Asha Agrawal
71	MP-PMLA-7642/AHD/2020 MP-PMLA-7643/AHD/2020 FPA-PMLA-3740/AHD/2020	Stay Exem.	1205/2019	M/s Astha Real Estate
72	FPA-PMLA-3060/KOL/2019		267/2018	Sudipto Roy Chowdhury
73	MP-PMLA-115/KOL/2024 MP-PMLA-6410/KOL/2019 FPA-PMLA-3207/KOL/2019	Misc. Stay	285/2019	Kokila Purshottamdas Sanghvi
74	MP-PMLA-198/KOL/2024 MP-PMLA-6264/KOL/2019 FPA-PMLA-3149/KOL/2019	A.D. Stay	1081/2019	Sudipto Roy Chowdhury

75	MP-PMLA-6450/PTN/2019 FPA-PMLA-3228/PTN/2019	Stay	1115/2019	Smt. Manorama Devi
76	MP-PMLA-6447/PTN/2019 MP-PMLA-6448/PTN/2019 FPA-PMLA-3226/PTN/2019	Stay Misc	1115/2019	Shri Brajesh Thakur
77	MP-PMLA-6449/PTN/2019 FPA-PMLA-3227/PTN/2019	Stay	1115/2019	Shri Rahul Anand
78	MP-PMLA-6451/PTN/2019 FPA-PMLA-3229/PTN/2019	Stay	1115/2019	Kumari Asha
79	MP-PMLA-5657/CHD/2019 FPA-PMLA-2909/CHD/2019	Stay	1003/2018	M/s Besco International FZE
80	MP-PMLA-6660/CHN/2019 FPA-PMLA-3343/CHN/2019	Stay	1155/2019	M/s. Sastha Spinning Mills Pvt. Ltd.
81	MP-PMLA-6662/CHN/2019 MP-PMLA-6663/CHN/2019 MP-PMLA-6664/CHN/2019 FPA-PM LA-3344/CHN/2019	Stay Exem Misc.	1155/2019	Shri R. Jagdish Kumar MD of Sastha Spinning Mill Pvt.
82	MP-PMLA-6666/CHN/2019 FPA-PMLA-3345/CHN/2019	Stay	1155/2019	C. Sasi
83	MP-PMLA-1891/DLI/2024 MP-PMLA-8264/DLI/2021 MP-PMLA-6432/DLI/2019 MP-PMLA-6433/DLI/2019 FPA-PMLA-3221/DLI/2019	Misc Misc Misc Stay	1121/2019	Ali Mohad. Sofi
84	MP-PMLA-1734/PTN/2024 MP-PMLA-1733/PTN/2024 MP-PMLA-5440/PTN/2019 FPA-PMLA-2784/PTN/2019	Misc Misc Stay	991/2018	Sarju Yadav & Others
85	MP-PMLA-6619/BBS/2019 FPA-PMLA-3316/BBS/2019	Stay	1129/2019	M/s Micro Finance Ltd & Anr.
86	MP-PMLA-6623/BBS/2019 MP-PMLA-6622/BBS/2019 FPA-PMLA-3319/BBS/2019	Exem. Stay	1129/2019	Mr. Baikuntha Nath Patnaik and Anr.
87	MP-PMLA-1778/DLI/2024 MP-PMLA-6385/DLI/2019 FPA-PMLA-3165/DLI/2019	Misc. Stay	1016/2018	Anand Chauhan
88	MP-PMLA-13428/DLI/2023 MP-PMLA-13427/DLI/2023 FPA-PMLA-6644/DLI/2023	U.A. Stay	1944/2023	M/s Indiabulls Commercial Credit Ltd.
89	MP-PMLA-3920/HYD/2017 FPA-PMLA-1998/HYD/2017	Stay	47/2010	ICICI Bank Limited
90	FPA/PMLA/417/HYD/2012		68/2010	Smt. V Lakshmi Prabhu
91	FPA/PMLA/316/HYD/2011		68/2010	Shri V. Suryanarayana Prabhakar Guj

### **APPEAL WITH DEFECTS**

92	PMLA-Diary.No.-1853/2023		842/2023	Shree Genomics
93	PMLA-Diary.No.-1854/2023		842/2023	Bhoomidhan Exports Pvt. Ltd.
94	PMLA-Diary.No.-1855/2023		842/2023	Shree Vipratech Diagnostics LLP
95	PMLA-Diary.No.-1860/2023		842/2023	BMX Motion Pictures Pvt. Ltd.
96	PMLA-Diary.No.-1861/2023		842/2023	Vipulbhai Rameshbhai Chaudhari

### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
97	MP-FE-180/DLI/2024(Exemp.) MP-FE-179/DLI/2024(CoD.) MP-FE-178/DLI/2024(Exemp.) FPA-FE-57/DLI/2024	Mr. Arvind Kumar Lohia	Delhi
98	MP-FE-167/DLI/2022(Pre-deposit) FPA-FE-95/DLI/2022	Smt. Prema Radhakrishnan	Delhi
99	MP-FE-169/DLI/2022(Pre-deposit) FPA-FE-96/DLI/2022	Naveen Patil	Delhi

100	MP-FE-173/DLI/2022(Stay) MP-FE-163/DLI/2022(Pre-deposit) FPA-FE-92/DLI/2022	M/s Archana Traders Pvt. Ltd.	Delhi	
101	MP-FE-66/CHN/2022(Pre-deposit) FPA-FE-44/CHN/2022	Shri Prakash R. Shah @ Podiyan @ Mamaji	Chennai	706611060
102	MP-FE-271/BNG/2018(Stay) FPA-FE-134/BNG/2010	Shri B. Shivaprasad	Bangalore	
103	FPA-FE-136/MUM/2010	Sh Suresh	Mumbai	8500000
104	FPA-FE-203/MUM/2010	Enf. Dte. Vs. Sh. Shaikh Mohd. & Sh. Abbas Mohd	Mumbai	2400000
105	FPA-FE-119/MUM/2010	Sh. Rajesh Jhanwar	Mumbai	750000
106	FPA-FE-121/MUM/2010	Sh. Madhusudan Jhanwar	Mumbai	
107	FPA-FE-445/KOL/2004	Sh. Hemant Kanoria	Kolkata	1000000
108	MP-FE-320/KOL/2023(A. D.) FPA-FE-447/KOL/2004	M/s. Srei International Finance Ltd.	Kolkata	2000000

## FOR PRONOUNCEMENT

### APPELLATE TRIBUNAL

**DATE OF HEARING**

**13.05.2024**

**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	FPA-PMLA-229/HYD/2011		38/2009	K. Venkatapathu Raju
2	MP-PMLA-12749/HYD/2023 FPA-PMLA/221/HYD/2011	Misc.	38/2009	A. Vishwanthan Raju
3	MP-PMLA-12750/HYD/2023 FPA-PMLA/227/HYD/2011	Misc.	38/2009	A.S.V. Krishnanam Raju
4	FPA-PMLA/226/HYD/2011		38/2009	M.V. Suryanarayana Raju
5	MP-PMLA-1342/HYD/2024(With Defect) FPA/PMLA/44/HYD/2010	Misc.	38/2009	ALLURI BHASKARA RAJU