

APPELLATE TRIBUNAL

DATE OF HEARING

06.12.2023

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

HON'BLE Mr. BALESH KUMAR, MEMBER
HON'BLE Mr. RAJESH MALHOTRA, MEMBER

TIME

11:00 AM

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PBPT-3656/PUNE/2023 FPA-PBPT-2683/PUNE/2023	Exemp.	R-1768/2019	Muruti N. Navale (HUF)
2	MP-PBPT-1923/PUNE/2022 FPA-PBPT-1970/PUNE/2022	Stay	R-1768/2019	Muruti N. Navale & Anr.
3	MP-PBPT-2053/PUNE/2022 MP-PBPT-2054/PUNE/2022 FPA-PBPT-2242/PUNE/2022	Stay Exemp.	R-1768/2019	Rohit Navale
4	MP-PBPT-3074/PUNE/2023 FPA-PBPT-2209/PUNE/2022	Misc.	R-134/2021	Shri Kaluram Berva
5	MP-PBPT-3076/PUNE/2023 FPA-PBPT-2210/PUNE/2022	Misc.	R-134/2021	Shri R Anil Kumar
6	MP-PBPT-3078/PUNE/2023 FPA-PBPT-2211/PUNE/2022	Misc.	R-134/2021	M/s Padmavati Marbles Pvt. Ltd.
7	MP-PBPT-3080/PUNE/2023 FPA-PBPT-2212/PUNE/2022	Misc.	R-134/2021	Shri Subhash Sharma
8	FPA-PBPT-1996/KOCHI/2022		R-28/2021	Smt. Saly Wilson
9	FPA-PBPT-1997/KOCHI/2022		R-31/2021	Mathai Paulose
10	FPA-PBPT-2003/KOCHI/2022		R-32/2021	Smt. Sosamma Paulose
11	FPA-PBPT-2008/GWH/2022		1720/2019	Shri Sanjit kumar Saha
12	FPA-PBPT-1967/KOCHI/2022		R-27/2021	Smt. Saly Wilson
13	FPA-PBPT-1968/KOCHI/2022		R-30/2021	Smt. Sosamma Geevarghese
14	FPA-PBPT-1969/KOCHI/2022		R-33/2021	Shri Mathai Geevarghese
15	MP-PBPT-4778/PUNE/2023 MP-PBPT-1261/PUNE/2021 FPA-PBPT-1399/PUNE/2021	Misc. COD	R-1084/2019	Shri S.N. Navale
16	MP-PBPT-1264/PUNE/2021 FPA-PBPT-1404/PUNE/2021	COD	R-1084/2019	Shri Maruti N. Navale
17	MP-PBPT-1631/DLI/2021 FPA-PBPT-1801/DLI/2021	Stay	R-1163/2018	Satyendra Kumar Jain
18	FPA-PBPT-1419/DLI/2021		R-1163/2018	Shri Vaibhav Jain

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
19	FPA-PMLA-6330/MUM/2023		1886/2023	Anastasiia Pivtsaeva
20	MP-PMLA-11034/KOL/2023 MP-PMLA-11033/KOL/2023 FPA-PMLA-5528/KOL/2023	Misc. Stay	1721/2022	M/s Future Trade Solutions LLP
21	MP-PMLA-11036/KOL/2023 MP-PMLA-11035/KOL/2023 FPA-PMLA-5529/KOL/2023	Misc. Stay	1721/2022	M/s Future Plus Enterprises
22	MP-PMLA-11038/KOL/2023 MP-PMLA-11037/KOL/2023 FPA-PMLA-5530/KOL/2023	Misc. Stay	1721/2022	M/s Future Plus Enterprises Pvt. Ltd.
23	MP-PMLA-11040/KOL/2023 MP-PMLA-11039/KOL/2023 FPA-PMLA-5531/KOL/2023	Misc. Stay	1721/2022	M/s Divya Jyoti Distributors

24	MP-PMLA-11042/KOL/2023 MP-PMLA-11041/KOL/2023 FPA-PMLA-5532/KOL/2023	Misc. Stay	1721/2022	M/s Divya Jyoti Distributors Pvt. Ltd
25	MP-PMLA-11044/KOL/2023 MP-PMLA-11043/KOL/2023 FPA-PMLA-5533/KOL/2023	Misc. Stay	1721/2022	M/s Martin Spinning Mills & Agencies I
26	MP-PMLA-11046/KOL/2023 MP-PMLA-11045/KOL/2023 FPA-PMLA-5534/KOL/2023	Misc. Stay	1721/2022	M/s Arise Industries & Agencies Pvt. L
27	MP-PMLA-11048/KOL/2023 MP-PMLA-11047/KOL/2023 FPA-PMLA-5535/KOL/2023	Misc. Stay	1721/2022	M/s Sara Shrey Industries & Traders F
28	MP-PMLA-11050/KOL/2023 MP-PMLA-11049/KOL/2023 FPA-PMLA-5536/KOL/2023	Misc. Stay	1721/2022	M/s Bigstar G Services LLP
29	MP-PMLA-11052/KOL/2023 MP-PMLA-11051/KOL/2023 FPA-PMLA-5537/KOL/2023	Misc. Stay	1721/2022	M/s Best & Co. Distributors LLP
30	MP-PMLA-11054/KOL/2023 MP-PMLA-11053/KOL/2023 FPA-PMLA-5538/KOL/2023	Misc. Stay	1721/2022	M/s Magnetic Realcon LLP
31	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
32	MP-PMLA-10480/COCHIN/2022 FPA-PMLA-5264/COCHIN/2022	COD	1356/2021	Abdu P. T.
33	MP-PMLA-10481/COCHIN/2022 FPA-PMLA-5265/COCHIN/2022	COD	1356/2021	Abdul Hameed P. M.
34	MP-PMLA-10482/COCHIN/2022 FPA-PMLA-5266/COCHIN/2022	COD	1356/2021	Hamzath Abdul Salam
35	MP-PMLA-10342/MUM/2022 MP-PMLA-10082/MUM/2022 FPA-PMLA-5033/MUM/2022	A.D. Stay	1735/2022	Mrs. Mehjabeen Nawab Malik
36	MP-PMLA-10084/MUM/2022 FPA-PMLA-5034/MUM/2022	Stay	1735/2022	Mohd. Aamir Nawab Malik
37	MP-PMLA-10086/MUM/2022 FPA-PMLA-5035/MUM/2022	Stay	1735/2022	Mohd. Faraz Nawab Malik
38	MP-PMLA-10280/MUM/2022 MP-PMLA-10088/MUM/2022 FPA-PMLA-5036/MUM/2022	Misc. Stay	1735/2022	M/s Solidus Investments Pvt. Ltd.
39	FPA-PMLA-5178/MUM/2022		1735/2022	M/s Malik Infrastructure
40	FPA-PMLA-5179/MUM/2022		1735/2022	Mr. Mohd. Nawab Mohammed Islam Malik @ Nawab Malik
41	FPA-PMLA-5215/MUM/2022		1698/2022	M/S Prathamesh Developers LLP
42	FPA-PMLA-5216/MUM/2022		1698/2022	Varsha Raut
43	MP-PMLA-10355/MUM/2022 FPA-PMLA-5191/MU/2022	Stay	1698/2022	Shri Praveen Raut
44	MP-PMLA-10408/DLI/2022 FPA-PMLA-5217/DLI/2022	Stay	661/2022	M/S RSWM Ltd.
45	MP-PMLA-10402/DLI/2022 FPA-PMLA-5212/DLI/2022	Stay	661/2022	M/s Suprint textiles (Jaipur) Pvt. Ltd.
46	MP-PMLA-10548/DLI/2022 FPA-PMLA-5284/DLI/2022	Exem.	661/2022	M/s SNB Enterprises Pvt. Ltd
47	MP-PMLA-10549/DLI/2022 FPA-PMLA-5285/DLI/2022	COD	661/2022	M/s Suku Innovatives
48	MP-PMLA-10995/DLI/2023 MP-PMLA-10446/DLI/2022 FPA-PMLA-5236/DLI/2022	Stay Exemp.	661/2022	M/s Shantivijay Jewels Ltd.
49	FPA-PMLA-5267/DLI/2022		661/2022	M/s Bhalaria Metal Craft Pvt. Ltd.
50	FPA-PMLA-5268/DLI/2022		661/2022	M/s Bhalaria Metal Forming
51	MP-PMLA-9851/JL/2022 FPA-PMLA-4862/JL/2022	U.A.	608/2021	Gurmesh Singh Gill

52	MP-PMLA-9398/MUM/2022 FPA-PMLA-4596/MUM/2022	Stay	1506/2021	Pune District Central Co- OP Bank Ltd
53	MP-PMLA-9402/MUM/2022 FPA-PMLA-4598/MUM/2022	Stay	1506/2021	M/s Jarandeshwar Sugar Mills Pvt. L
54	MP-PMLA-9481/MUM/2022 MP-PMLA-9482/MUM/2022 FPA-PMLA-4642/MUM/2022	Stay Misc	1506/2021	M/s Guru Commodity Services Pvt. Ltd
55	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.
56	MP-PMLA-9527/DLI/2022 MP-PMLA-9528/DLI/2022 FPA-PMLA-4674/DLI/2022	Stay Exemp.	1466/2021	Shri Sanjay Gupta
57	MP-PMLA-9529/DLI/2022 MP-PMLA-9530/DLI/2022 FPA-PMLA-4675/DLI/2022	Stay Exemp.	1466/2021	Shri Om Prakash Gupta
58	MP-PMLA-9531/DLI/2022 MP-PMLA-9532/DLI/2022 FPA-PMLA-4676/DLI/2022	Stay Exemp.	1466/2021	Smt. Sangeeta Gupta
59	MP-PMLA-9874/AHD/2022 FPA-PMLA-4882/AHD/2022	Stay	1602/2022	Sukhminder Singh Sodhi @ Om Sodh
60	MP-PMLA-9706/AHD/2022 FPA-PMLA-4777/AHD/2022	Exemp.	1530/2021	Sukhminder Singh Sodhi @ Om Sodh
61	MP-PMLA-9810/MUM/2022 FPA-PMLA-4840/MUM/2022	Stay	1567/2021	Kapil Wadhawan & Anr.
62	MP-PMLA-10947/MUM/2023 MP-PMLA-10946/MUM/2023 FPA-PMLA-5484/MUM/2023	Exem. Stay	1567/2021	Dheeraj Wadhawan
63	MP-PMLA-9816/MUM/2022 FPA-PMLA-4842/MUM/2022	Stay	1545/2021	Kapil Wadhawan
64	MP-PMLA-11104/MUM/2023 MP-PMLA-11103/MUM/2023 FPA-PMLA-5579/MUM/2023	Exemp. Stay	1545/2021	M/s Wadhawan Global Capital Ltd.
65	MP-PMLA-11107/MUM/2023 MP-PMLA-11106/MUM/2023 FPA-PMLA-5580/MUM/2023	Exemp. Stay	1545/2021	M/s Wadhawan Global Capital (UK) Lt
66	MP-PMLA-11110/MUM/2023 MP-PMLA-11109/MUM/2023 FPA-PMLA-5581/MUM/2023	Exemp. Stay	1545/2021	Dheeraj Wadhawan
67	MP-PMLA-9623/DLI/2022 FPA-PMLA-4726/DLI/2022	Stay	533/2021	Shri Manoj Godha
68	FPA-PMLA-4748/DLI/2022		534/2021	M/s Shantivijay Adornments Pvt. Ltd.
69	FPA-PMLA-4749/MUM/2022		1328/2020	Arthveda Fund Management Pvt. Ltd.
70	MP-PMLA-9993/KOL/2022 FPA-PMLA-4975/KOL/2022	Exem.	1667/2022	Shri Rahul Bardhan
71	MP-PMLA-9385/JM/2022 MP-PMLA-9387/JM/2022 MP-PMLA-9388/JM/2022 FPA-PMLA-4591/JM/2022	Misc. Stay Exemp.	1417/2021	Farooq Ahmad Sheikh
72	MP-PMLA-9228/JM/2022 MP-PMLA-9227/JM/2022 FPA-PMLA-4456/JM/2022	Exemp. Stay	1417/2021	Raj Kumar Gupta & Ors.
73	MP-PMLA-9606/MUM/2022 FPA-PMLA-4727/MUM/2022	Exem.	1528/2021	Mandakini Khadse
74	MP-PMLA-9607/MUM/2022 FPA-PMLA-4728/MUM/2022	Exem.	1528/2021	Eknath Khadse
75	MP-PMLA-9608/MUM/2022 FPA-PMLA-4729/MUM/2022	Exem.	1528/2021	Girish Chaudhari
76	MP-PMLA-9611/MUM/2022 MP-PMLA-9612/MUM/2022 FPA-PMLA-4731/MUM/2022	Stay Exem.	1528/2021	Muslim Fakhruddin Ukani
77	MP-PMLA-9609/MUM/2022 MP-PMLA-9610/MUM/2022 FPA-PMLA-4730/MUM/2022	Stay Exem.	1528/2021	Insiya Murtuza Badlawala
78	MP-PMLA-8536/DLI/2021 FPA/PMLA/3998/DLI/2021	STAY	1349/2020	Arti sharma

79	MP-PMLA-8537/DLI/2021 FPA-PMLA/3999/DLI/2021	STAY	1349/2020	Ragini sharma
80	MP-PMLA-8702/JP/2021 FPA-PMLA-4102/JP/2021	STAY	1301/2020	Amandeep Singh Bhullar
81	MP-PMLA-7704/AHD/2020 FPA-PMLA-3555/AHD/2020	Stay	1205/2019	Bank Of Baroda
82	MP-PMLA-6989/DLI/2020 FPA-PMLA-3467/DLI/2020	Stay	1183/2019	M/s Various Properties Ltd.
83	MP-PMLA-6990/DLI/2020 FPA-PMLA-3468/DLI/2020	Stay	1183/2019	Sangita Jhunjhunwala & Ors.
84	MP-PMLA-6997/DLI/2020 FPA-PMLA-3469/DLI/2020	Stay	1183/2019	Vishwam Infra Developers pvt. Ltd.
85	MP-PMLA-6998/DLI/2020 FPA-PMLA-3470/DLI/2020	Stay	1183/2019	Barasat Developers pvt. Ltd.
86	MP-PMLA-7009/DLI/2020 MP-PMLA-6988/DLI/2020 FPA-PMLA-3466/DLI/2020	Stay Stay	1183/2019	Jammu & Kashmir Bank Ltd.
87	FPA-PMLA-3401/KOL/2020		315/2019	Shri Govind Agarwal
88 New	MP-PMLA-14053/MUM/2023 MP-PMLA-14054/MUM/2023 FPA-PMLA-6925/MUM/2023	U.A. Stay	1998/2023	Shri Ravi Ayyaswamy Ramasubramar
89 New	MP-PMLA-14055/MUM/2023 MP-PMLA-14056/MUM/2023 FPA-PMLA-6926/MUM/2023	U.A. Stay	1998/2023	Minakashi Ravi Ramasubramanian

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
90	MP-FE-167/HYD/2023(Pre- Deposit) FPA-FE-18/HYD/2022	Pamuru Prabhakar	Hyderabad	1,6500000/
91	MP-FE-168/HYD/2023(Pre- Deposit) FPA-FE-19/HYD/2022	Alluri Anupama	Hyderabad	45,00,000/
92	MP-FE-169/HYD/2023(Pre- Deposit) FPA-FE-20/HYD/2022	Ajay Dantuluri	Hyderabad	1,11,00,000/
93	MP-FE-170/HYD/2023(Pre- Deposit) FPA-FE-21/HYD/2022	VenkataSubba Raju Dantuluri	Hyderabad	20000000
94	MP-FE-95/CHN/2022(Stay.) FPA-FE-59/CHN/2022	M/s New Heaven Chemicals Limited	Chennai	20,93,63,000
95	MP-FE-96/CHN/2022(Pre-deposit) FPA-FE-60/CHN/2022	Mr. Haridass Ramesh	Chennai	4.10 Cr.

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

06.12.2023

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

**HON'BLE Mr. BALESH 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-10443/DLI/2022 FPA-PMLA-5234/DLI/2022	Stay	661/2022	M/s JK Tyre & Industries Ltd
2	MP-PMLA-10995/DLI/2023 MP-PMLA-10446/DLI/2022 FPA-PMLA-5236/DLI/2022	Stay Exemp.	661/2022	M/s Shantivijay Jewels Ltd.
3	FPA-PMLA-5258/DLI/2022		661/2022	K. P. Sanghvi & Sons LLP
4	MP-PMLA-10431/DLI/2022 MP-PMLA-10432/DLI/2022	Exem. COD	661/2022	M/S Maxis Industries

	FPA-PMLA-5225/DLI/2022			
5	MP-PMLA-10224/KOL/2022 FPA-PMLA-5139/KOL/2022	Stay	1721/2022	M/s Future Gaming Hotels Services Pvt. Ltd. & Ors.