

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**26.09.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI BALES KUMAR**

**TIME**

**11:00 AM**

**PBPT**

| <b>ITEM</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-1950/JP/2022<br>FPA-PBPT-2124/JP/2022 | Stay             | R-031/2021                   | ACIT (BPU) Jaipur vs Smt. Sanju Devi & Ors. |

**PMLA**

| <b>ITEM</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>              |
|-------------|--|------------------|------------------------------|--------------------------------------|
| 2           | MP-PMLA-12130/DLI/2023<br>FPA-PMLA-6060/DLI/2023                           | Stay             | 1869/2022                    | Sapanj Exports LLP                   |
| 3           | MP-PMLA-12131/DLI/2023<br>FPA-PMLA-6061/DLI/2023                           | Stay             | 1869/2022                    | M/s Prestige Cold Storage Pvt. Ltd.  |
| 4           | MP-PMLA-12132/DLI/2023<br>FPA-PMLA-6062/DLI/2023                           | Stay             | 1869/2022                    | M/s Indexpo International Pvt. Ltd.  |
| 5           | MP-PMLA-12133/DLI/2023<br>FPA-PMLA-6063/DLI/2023                           | Stay             | 1869/2022                    | ESS PEE Tulip Farms LLP              |
| 6           | MP-PMLA-12134/DLI/2023<br>FPA-PMLA-6064/DLI/2023                           | Stay             | 1869/2022                    | J. J. Knits LLP                      |
| 7           | MP-PMLA-12135/DLI/2023<br>FPA-PMLA-6065/DLI/2023                           | Stay             | 1869/2022                    | Jyoti Floor Mills LLP                |
| 8           | MP-PMLA-12136/DLI/2023<br>FPA-PMLA-6066/DLI/2023                           | Stay             | 1869/2022                    | Jyoti Theaters LLP                   |
| 9           | MP-PMLA-12137/DLI/2023<br>FPA-PMLA-6067/DLI/2023                           | Stay             | 1869/2022                    | Quick Estates LLP                    |
| 10          | MP-PMLA-12138/DLI/2023<br>FPA-PMLA-6068/DLI/2023                           | Stay             | 1869/2022                    | Santosh Hospitality LLP              |
| 11          | MP-PMLA-12139/DLI/2023<br>FPA-PMLA-6069/DLI/2023                           | Stay             | 1869/2022                    | Wonder Farms LLP                     |
| 12          | MP-PMLA-12140/DLI/2023<br>FPA-PMLA-6070/DLI/2023                           | Stay             | 1869/2022                    | SPJ Trading LLP                      |
| 13          | MP-PMLA-12152/DLI/2023<br>FPA-PMLA-6075/DLI/2023                           | Stay             | 1869/2022                    | M/s Sangam Theaters Pvt. Ltd.        |
| 14          | MP-PMLA-12142/DLI/2023<br>MP-PMLA-12141/DLI/2023<br>FPA-PMLA-6071/DLI/2023 | Misc.<br>Stay    | 1869/2022                    | Shri Sanjay Jain                     |
| 15          | MP-PMLA-12170/DLI/2023<br>MP-PMLA-12169/DLI/2023<br>FPA-PMLA-6081/DLI/2023 | Exemp.<br>Stay   | 1869/2022                    | Sanjay Jain & Sons ( HUF)            |
| 16          | MP-PMLA-12171/DLI/2023<br>FPA-PMLA-6082/DLI/2023                           | Stay             | 1869/2022                    | SU Farms LLP                         |
| 17          | MP-PMLA-12179/DLI/2023<br>FPA-PMLA-6184/DLI/2023                           | Stay             | 1869/2022                    | Jainco Builders                      |
| 18          | MP-PMLA-12586/DLI/2023<br>MP-PMLA-12587/DLI/2023<br>FPA-PMLA-6286/DLI/2023 | Exemp.<br>Stay   | 1871/2023                    | M/s Sobha Limited                    |
| 19          | MP-PMLA-12588/DLI/2023<br>MP-PMLA-12589/DLI/2023<br>FPA-PMLA-6287/DLI/2023 | Exemp.<br>Stay   | 1871/2023                    | M/s Technobuild Developers Pvt. Ltd. |
| 20          | MP-PMLA-12617/DLI/2023<br>MP-PMLA-12618/DLI/2023<br>FPA-PMLA-6328/DLI/2023 | Exemp.<br>STAY   | 1871/2023                    | M/s Lotus Manpower and Services      |

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|----|--|----------------|-----------|---|
| 21 | MP-PMLA-12620/DLI/2023<br>MP-PMLA-12621/DLI/2023<br>FPA-PMLA-6329/DLI/2023 | Exemp.<br>STAY | 1871/2023 | Radhakrishanan Meenakshisundram                     |
| 22 | MP-PMLA-11944/DLI/2023<br>FPA-PMLA-5977/DLI/2023                           | Exemp.         | 1427/2021 | Deutsche Bank AG                                    |
| 23 | MP-PMLA-9255/DLI/2022<br>MP-PMLA-9256/DLI/2022<br>FPA-PMLA-4479/DLI/2022   | Stay<br>Exemp. | 1427/2021 | Vijay Agarwal                                       |
| 24 | MP-PMLA-11165/KOL/2023<br>MP-PMLA-11147/KOL/2023<br>FPA-PMLA-5600/KOL/2023 | Exmp.<br>Stay  | 697/2022  | Mr. Sunil Kumar Patwari                             |
| 25 | MP-PMLA-11166/KOL/2023<br>MP-PMLA-11148/KOL/2023<br>FPA-PMLA-5601/KOL/2023 | Exmp.<br>Stay  | 697/2022  | Rashmi Metaliks Ltd.                                |
| 26 | MP-PMLA-11167/KOL/2023<br>MP-PMLA-11149/KOL/2023<br>FPA-PMLA-5602/KOL/2023 | Exmp.<br>Stay  | 697/2022  | Sajjan Kumar Khandelwal                             |
| 27 | MP-PMLA-11990/GWH/2023<br>MP-PMLA-11989/GWH/2023<br>FPA-PMLA-5989/GWH/2023 | Exemp.<br>Stay | 764/2022  | Rounak Ali Hazarika                                 |
| 28 | FPA-PMLA-6858/CHD/2023   |                | 1980/2023 | M/s. Gupta Builders and Promoters<br>Pvt. Ltd.      |
| 29 | MP-PMLA-13959/CHD/2023<br>FPA-PMLA-6885/CHD/2023                           | Stay           | 1980/2023 | M/s Edelweiss Asset<br>Renconstruction Company Ltd. |
| 30 | MP-PMLA-10112/JP/2022<br>FPA-PMLA-5050/JP/2022                             | Stay           | 1686/2022 | Mrs. Madhu Chordia                                  |
| 31 | MP-PMLA-10287/JP/2022<br>FPA-PMLA-5053/JP/2022                             | Exem.          | 1686/2022 | M/s Hemco Garments Pvt. Ltd.                        |
| 32 | MP-PMLA-10130/JP/2022<br>MP-PMLA-10129/JP/2022<br>FPA-PMLA-5059/JP/2022    | Exem.<br>Stay  | 1686/2022 | M/s Sears Bilt (P) Ltd.                             |
| 33 | MP-PMLA-4094/JP/2024<br>MP-PMLA-10171/JP/2022<br>FPA-PMLA-5098/JP/2022     | Stay<br>Stay   | 1686/2022 | M/s S. S. Developers                                |
| 34 | MP-PMLA-4095/JP/2024<br>FPA-PMLA-5615/JP/2023                              | Stay           | 1686/2022 | Kusum Devi Shah                                     |
| 35 | MP-PMLA-3570/JP/2024<br>MP-PMLA-10139/JP/2022<br>FPA-PMLA-5065/JP/2022     | Stay<br>Stay   | 1686/2022 | M/s Creator Builders, Through Shri<br>Peush Bhalla  |
| 36 | MP-PMLA-3600/JP/2024<br>MP-PMLA-10499/JP/2022<br>FPA-PMLA-5245/JP/2022     | Stay<br>Exemp. | 1686/2022 | Manoj Kumar Agarwal                                 |
| 37 | MP-PMLA-3601/JP/2024<br>MP-PMLA-10501/JP/2022<br>FPA-PMLA-5246/JP/2022     | Stay<br>Exemp. | 1686/2022 | Nilesh Kumar Laxmichand Gehlot                      |
| 38 | MP-PMLA-9394/KOL/2022<br>MP-PMLA-9395/KOL/2022<br>FPA-PMLA-4594/KOL/2022   | Stay<br>Exemp. | 1473/2021 | Bank of Baroda                                      |
| 39 | MP-PMLA-9236/KOL/2022<br>FPA-PMLA-4461/KOL/2022                            | Stay           | 1473/2021 | ICICI Bank Ltd.                                     |
| 40 | MP-PMLA-12009/DLI/2023<br>MP-PMLA-9842/DLI/2022<br>FPA-PMLA-4857/DLI/2022  | Stay<br>Exem.  | 1582/2021 | HDFC Bank Ltd.                                      |
| 41 | MP-PMLA-10533/DLI/2022<br>FPA-PMLA-5274/DLI/2022                           | Exem.          | 1582/2021 | ICICI Bank Ltd.                                     |
| 42 | MP-PMLA-2831/COCHIN/2024<br>FPA-PMLA-5008/COCHIN/2022                      | Misc.          | 1709/2022 | Shri P. Jose Kunjippalu                             |
| 43 | FPA-PMLA-5665/COCHIN/2022  |                | 1709/2022 | Smt. Rosy Jose                                      |
| 44 | MP-PMLA-8399/JP/2021<br>FPA-PMLA-3956/JP/2021                              | Stay           | 1352/2020 | Shri Suresh Kumar Kalani                            |
| 45 | MP-PMLA-8401/JP/2021<br>FPA-PMLA-3957/JP/2021                              | Stay           | 1352/2020 | Shri Shmbhu Lal Gupta                               |
| 46 | MP-PMLA-8403/JP/2021<br>FPA-PMLA-3958/JP/2021                              | Stay           | 1352/2020 | Shri Rahul Gupta                                    |
| 47 | MP-PMLA-8405/JP/2021   | Stay           | 1352/2020 | Shri Kailash khandelwal                             |

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|    | FPA-PMLA-3959/JP/2021   |                        |           |  |
| 48 | MP-PMLA-8407/JP/2021<br>FPA-PMLA-3960/JP/2021   | Stay                   | 1352/2020 | Shri Vipul Gupta                       |
| 49 | MP-PMLA-8409/JP/2021<br>FPA-PMLA-3961/JP/2021   | Stay                   | 1352/2020 | Govind Mahima Real Mart                |
| 50 | MP-PMLA-8393/BNG/2021<br>FPA-PMLA-3949/BNG/2021   | Stay                   | 1233/2019 | The Deputy Director ,ED. Bengaluru     |
| 51 | MP-PMLA-9050/BNG/2021<br>FPA-PMLA-4315/BNG/2021   | Stay                   | 1283/2020 | Shri Nanjundaswamy & Ors.              |
| 52 | MP-PMLA-3295/BNG/2024<br>MP-PMLA-3294/BNG/2024<br>FPA-PMLA-1447/BNG/2024                          | Exemp.<br>Stay         | 1283/2020 | Shri C. N. Mahesh Kudar                |
| 53 | MP-PMLA-3298/BNG/2024<br>MP-PMLA-3297/BNG/2024<br>FPA-PMLA-1448/BNG/2024                          | Exemp.<br>Stay         | 1283/2020 | Shri C. N. Umesh Kudar                 |
| 54 | MP-PMLA-3301/BNG/2024<br>MP-PMLA-3300/BNG/2024<br>FPA-PMLA-1449/BNG/2024                          | Exemp.<br>Stay         | 1283/2020 | Shri Sigabathullah Shareif             |
| 55 | MP-PMLA-3304/BNG/2024<br>MP-PMLA-3303/BNG/2024<br>FPA-PMLA-1450/BNG/2024                          | Exemp.<br>Stay         | 1283/2020 | Smt. Gowramma B.M.                     |
| 56 | MP-PMLA-3966/HYD/2024<br>FPA-PMLA-3550/HYD/2020   | E.H.                   | 1188/2019 | Syed Mohammed                          |
| 57 | MP-PMLA-3967/HYD/2024<br>MP-PMLA-10835/HYD/2023<br>FPA-PMLA-5427/HYD/2023                         | E.H.<br>Exemp.         | 1188/2019 | Syed Ali Agha                          |
| 58 | MP-PMLA-3968/HYD/2024<br>MP-PMLA-10836/HYD/2023<br>FPA-PMLA-5428/HYD/2023                         | E.H.<br>Exemp.         | 1188/2019 | Fatima Kubra                           |
| 59 | MP-PMLA-3969/HYD/2024<br>MP-PMLA-10837/HYD/2023<br>FPA-PMLA-5429/HYD/2023                         | E.H.<br>Exemp.         | 1188/2019 | Sheheda Begum                          |
| 60 | MP-PMLA-3970/HYD/2024<br>MP-PMLA-10838/HYD/2023<br>FPA-PMLA-5430/HYD/2023                         | E.H.<br>Exemp.         | 1188/2019 | Syed Hamza                             |
| 61 | MP-PMLA-3971/HYD/2024<br>MP-PMLA-10839/HYD/2023<br>FPA-PMLA-5431/HYD/2023                         | E.H.<br>Exemp.         | 1188/2019 | Sakina Begum                           |
| 62 | MP-PMLA-3972/HYD/2024<br>MP-PMLA-10840/HYD/2023<br>FPA-PMLA-5432/HYD/2023                         | E.H.<br>Exemp.         | 1188/2019 | Mumtaz Begum                           |
| 63 | MP-PMLA-3973/HYD/2024<br>MP-PMLA-10841/HYD/2023<br>FPA-PMLA-5433/HYD/2023                         | E.H.<br>Exemp.         | 1188/2019 | Shahnaz Begum                          |
| 64 | MP-PMLA-3974/HYD/2024<br>MP-PMLA-10842/HYD/2023<br>FPA-PMLA-5434/HYD/2023                         | E.H.<br>Exemp.         | 1188/2019 | Syed Hassan Agha                       |
| 65 | MP-PMLA-3975/HYD/2024<br>MP-PMLA-10843/HYD/2023<br>FPA-PMLA-5435/HYD/2023                         | E.H.<br>Exemp.         | 1188/2019 | Syed Ali Abdul Hassan @ Ameer Naw      |
| 66 | MP-PMLA-6761/MUM/2019<br>FPA-PMLA-3381/MUM/2019   | Stay                   | 1104/2019 | M/s D S Kulkarni Devlopers Ltd.        |
| 67 | MP-PMLA-9105/MUM/2021<br>MP-PMLA-9104/MUM/2021<br>FPA-PMLA-4360/MUM/2021                          | Stay<br>Exemp.         | 1104/2019 | Phoenix ARC Pvt. Ltd.                  |
| 68 | MP-PMLA-6452/MUM/2019<br>MP-PMLA-6453/MUM/2019<br>FPA-PMLA-3230/MUM/2019                          | Stay<br>Exem.          | 1104/2019 | Tata Capital Housing Finance Ltd.      |
| 69 | MP-PMLA-6454/MUM/2019<br>FPA-PMLA-3231/MUM/2019   | Stay                   | 1104/2019 | STCL Finance Ltd.                      |
| 70 | MP-PMLA-6458/MUM/2019<br>MP-PMLA-6459/MUM/2019<br>FPA-PMLA-3233/MUM/2019                          | Stay<br>Exem.          | 1104/2019 | Toyota Financial Services India Ltd.   |
| 71 | MP-PMLA-2917/MUM/2024<br>MP-PMLA-6485/MUM/2019<br>MP-PMLA-6486/MUM/2019<br>FPA-PMLA-3250/MUM/2019 | Misc.<br>Stay<br>Exem. | 1104/2019 | M/s Tata Capital Financial Services Lt |

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|----|---|--|-----------------|--|
| 72 | MP-PMLA-6493/MUM/2019<br>MP-PMLA-6494/MUM/2019<br>FPA-PMLA-3251/MUM/2019  | Stay<br>Exem.                                | 1104/2019       | M/s. Mantri Developers Pvt. Ltd.                           |
| 73 | MP-PMLA-6495/MUM/2019<br>FPA-PMLA-3252/MUM/2019   | Stay   | 1104/2019       | State Bank Of India  |
| 74 | MP-PMLA-6499/MUM/2019<br>MP-PMLA-6501/MUM/2019<br>FPA-PMLA-3256/MUM/2019  | Stay<br>Exem.                                | 1104/2019       | M/s Religare Fininvest Pvt. Ltd.                           |
| 75 | MP-PMLA-6516/MUM/2019<br>MP-PMLA-6518/MUM/2019<br>FPA-PMLA-3260/MUM/2019  | Stay<br>Exem.                                | 1104/2019       | ICICI Home Finance Company Ltd.                            |
| 76 | FPA-PMLA-3239/MUM/2019  |  | 1104/2019       | Indiabulls Asset Reconstruction Ltd.                       |
| 77 | MP-PMLA-6471/MUM/2019<br>MP-PMLA-6442/MUM/2019<br>FPA-PMLA-3240/MUM/2019  | Stay<br>Stay                                 | 1104/2019       | Axis Bank Ltd.   |
| 78 | MP-PMLA-6487/MUM/2019<br>FPA-PMLA-3235/MUM/2019   | Exem.  | 1104/2019       | ICICI Bank Ltd.  |
| 79 | MP-PMLA-6571/MUM/2019<br>FPA-PMLA-3289/MUM/2019   | Stay   | 1104/2019       | The Lakshmi Vilas Bank Ltd.                                |
| 80 | MP-PMLA-12831/MUM/2023<br>MP-PMLA-12830/MUM/2023<br>MP-PMLA-9778/MUM/2022<br>MP-PMLA-6393/MUM/2019<br>FPA-PMLA-3202/MUM/2019                    | Misc.<br>Implead.<br>Stay<br>Stay            | 1104/2019       | M/s Aditya Birla Finance Ltd.                              |
| 81 | MP-PMLA-9798/MUM/2022<br>MP-PMLA-6435/MUM/2019<br>FPA-PMLA-3222/MUM/2019  | Stay<br>Exem.                                | 1104/2019       | Sangli Urban Co-Operative Bank Ltd.                        |
| 82 | FPA-PMLA-3217/MUM/2019  |  | 1104/2019       | The Kalyan Janata Sahakari Bank Ltd                        |
| 83 | MP-PMLA-6640/MUM/2019<br>MP-PMLA-6639/MUM/2019<br>FPA-PMLA-3328/MUM/2019  | Exem.<br>Stay                                | 1104/2019       | Indian Overseas Bank                                       |
| 84 | MP-PMLA-6648/MUM/2019<br>MP-PMLA-6647/MUM/2019<br>FPA-PMLA-3335/MUM/2019  | Exem.<br>Stay                                | 1104/2019       | Central Bank Of India                                      |
| 85 | FPA-PMLA-3258/MUM/2019  |  | 1104/2019       | Encore Asset Reconstruction Compar                         |
| 86 | FPA-PMLA-3280/MUM/2019  |  | 1104/2019       | M/s DSK Motors Pvt. Ltd.                                   |
| 87 | MP-PMLA-6755/DLI/2019<br>FPA-PMLA-3377/DLI/2019   | Stay   | 1152/2019       | Sh. Mehfooz Alam @ Khan                                    |
| 88 | MP-PMLA-6758/DLI/2019<br>FPA-PMLA-3379/DLI/2019   | Stay   | 1152/2019       | Hemraj Singh   |
| 89 | MP-PMLA-8466/DLI/2021<br>MP-PMLA-6586/DLI/2019<br>FPA-PMLA-3301/DLI/2019  | MISC<br>Stay                                 | 1152/2019       | Vinod Deshmukh   |
| 90 | MP-PMLA-8467/DLI/2021<br>MP-PMLA-6624/DLI/2019<br>FPA-PMLA-3320/DLI/2019  | MISC<br>Stay                                 | 1152/2019       | Puneet Jain  |
| 91 | MP-PMLA-6756/DLI/2019<br>MP-PMLA-6757/DLI/2019<br>FPA-PMLA-3378/DLI/2019  | Exem<br>Stay                                 | 1152/2019       | Dinesh Jain  |
| 92 | MP-PMLA-4097/JP/2024<br>MP-PMLA-3840/JP/2024<br>MP-PMLA-2707/JP/2024<br>FPA-PMLA-4721/JP/2022   | E.H.<br>Misc.<br>Direction                   | 523/2021        | M/s Inovana Thinklabs (P) Ltd.& Anr.                       |
| 93 | MP-PMLA-4098/JP/2024<br>MP-PMLA-3841/JP/2024<br>MP-PMLA-2708/JP/2024<br>MP-PMLA-14330/JP/2023<br>MP-PMLA-14328/JP/2023<br>FPA-PMLA-7060/JP/2023 | E.H.<br>Misc.<br>Direction<br>Exemp.<br>Stay | 523/2021        | Shri Chandan Garg Director, M/s Inovana Thinklabs (P) Ltd. |
| 94 | MP-PMLA-2060/RP/2024<br>MP-PMLA-2059/RP/2024<br>FPA-PMLA-946/RP/2024  | Exemp.<br>Stay                               | PAO No.-03/2020 | M/s Prime Ispat Limited                                    |
| 95 | MP-PMLA-2958/RP/2024<br>MP-PMLA-2957/RP/2024<br>FPA-PMLA-1335/RP/2024   | Exemp.<br>Exemp.                             | PAO No.-03/2020 | M/s Xpress Mining Private Limited                          |

| <u>ITEM</u> | <u>Appeal No.</u>   | <u>Appellant Name</u> | <u>Respondent</u> |
|-------------|---|-----------------------|-------------------|
| 96<br>New   | MP-FE-284/CHN/2024 (Pre-deposit.)<br>MP-FE-285/CHN/2024 (Stay)<br>MP-FE-286/CHN/2024 (Exemp.)<br>FPA-FE-76/CHN/2024 | Shri V. Natarajan     | Chennai           |