

APPELLATE TRIBUNAL

DATE OF HEARING

09.05.2024

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-321/MUM/2023(Misc.) MP-239/MUM/2019(Stay) MP-238/MUM/2019(COD) FPA-110/MUM/2019	Shree Sai Developers	C.A. Mumbai
2	FPA-120/MUM/2019	Pravinchandra M. Wadecha	C.A. Mumbai

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
3	FPA-ND-788/DLI/2023	Smt. Baljeet Kaur	C.A. Delhi
4	FPA-ND-466/DLI/2022	Shri Surender Singh & Ors.	C.A. Delhi
5	FPA-ND-467/DLI/2022	Shri Sahab Singh & Ors	C.A. Delhi
6	MP-ND-641/DLI/2021(Stay) FPA-ND-415/DLI/2021	Shri Shampy Singh	C.A. Delhi
7	MP-ND-643/DLI/2021(Stay) FPA-ND-416/DLI/2021	Smt.Rimpy kaur	C.A. Delhi
8	MP-ND-645/DLI/2021(Stay) FPA-ND-417/DLI/2021	Shri Jaspal Singh	C.A. Delhi
9	FPA-ND-553/DLI/2023	Shri Tej Pal	C.A. Delhi
10	FPA-ND-693/DLI/2023	Shri Ram Chander	C.A. Delhi
11	FPA-ND-694/DLI/2023	Smt. Sharda Devi	C.A. Delhi
12	MP-ND-1169/DLI/2023(Stay) FPA-ND-716/DLI/2023	Shri Navdeep Kumar @ Deepu	C.A. Delhi
13	MP-ND-1170/DLI/2023(Stay) FPA-ND-717/DLI/2023	Shri Gurjeet Singh @ Jeeti	C.A. Delhi

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
14 New	FPA-PBPT-73/HYD/2024		R-050/2023	Mohammed Naseeruddin
15 New	MP-PBPT-234/HYD/2024 FPA-PBPT-74/HYD/2024	Exemp.	R-050/2023	Moshin Bin Mohammed
16	MP-PBPT-118/KNP/2018 FPA-PBPT-158/KNP/2018	Stay	R-93/2017	ACIT(BP), Kanpur
17	MP-PBPT-119/KNP/2018 FPA-PBPT-159/KNP/2018	Stay	R-94/2017	ACIT(BP), Kanpur
18	MP-PBPT-120/KNP/2018 FPA-PBPT-160/KNP/2018	Stay	R-95/2017	ACIT(BP), Kanpur
19	MP-PBPT-121/KNP/2018 FPA-PBPT-161/KNP/2018	Stay	R-96/2017	ACIT(BP), Kanpur

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
20 New	MP-PMLA-1568/MUM/2024 FPA-PMLA-700/MUM/2024	CoD	2055/2023	M/s R. K. Global Commodity Boking L
21 New	MP-PMLA-1569/CHD/2024 MP-PMLA-1570/CHD/2024 FPA-PMLA-701/CHD/2024	Exemp. Stay	2077/2023	Shri Manmohan Goyal

22 New	MP-PMLA-1571/CHD/2024 MP-PMLA-1572/CHD/2024 FPA-PMLA-702/CHD/2024	Exemp. Stay	2077/2023	Smt. Alka Goyal
23 New	MP-PMLA-1573/MUM/2024 FPA-PMLA-703/MUM/2024	Exemp.	632/2016	Growth Infrastructure Pvt. Ltd
24 New	MP-PMLA-1574/MUM/2024 FPA-PMLA-704/MUM/2024	Exemp.		M/s Armstrong Pure Water Services P
25 New	MP-PMLA-1575/MUM/2024 FPA-PMLA-705/MUM/2024	Exemp.		M/s Parvesh Constructions Pvt. Ltd.
26 New	MP-PMLA-1576/MUM/2024 FPA-PMLA-706/MUM/2024	Exemp.		Bhujbal Wines Pvt. Ltd.
27 New	MP-PMLA-1577/MUM/2024 FPA-PMLA-707/MUM/2024	Exemp.		Hirabai Magan Bhujbal
28 New	MP-PMLA-1578/MUM/2024 FPA-PMLA-708/MUM/2024	Exemp.		M/s Armstrong Energy Pvt. Ltd.
29 New	MP-PMLA-1579/MUM/2024 FPA-PMLA-709/MUM/2024	Exemp.		Vishaka Pankaj Bhujbal
30 New	MP-PMLA-1580/MUM/2024 FPA-PMLA-710/MUM/2024	Exemp.		M/s Nice Infrastructure Pvt. Ltd
31 New	MP-PMLA-1581/MUM/2024 FPA-PMLA-711/MUM/2024	Exemp.		Meena Chhagan Bhujbal
32 New	MP-PMLA-1582/DLI/2024 FPA-PMLA-712/DLI/2024	CoD		2071/2023
33 New	MP-PMLA-1583/DLI/2024 FPA-PMLA-713/DLI/2024	CoD	2071/2023	Mrs. Babita Sundiyal
34 New	MP-PMLA-1584/JP/2024 FPA-PMLA-714/JP/2024	Stay	1011/2023	Suresh Sharma
35 New	MP-PMLA-1728/JP/2024 MP-PMLA-1727/JP/2024 FPA-PMLA-791/JP/2024	Exemp. Stay	1011/2023	Jitender Singh Bhati
36 New	FPA-PMLA-715/KOL/2024		1030/2023	Shri Nitai Dutta
37 New	MP-PMLA-1591/MUM/2024 FPA-PMLA-721/MUM/2024	Exemp.	1015/2023	Shri Bavesh Domadia
38 New	MP-PMLA-1840/CHD/2024 MP-PMLA-1839/CHD/2024 MP-PMLA-1838/CHD/2024 FPA-PMLA-845/CHD/2024	COD Exemp. Stay	196/2018	Ms. Sarabjit Kaur
39	MP-PMLA-1407/DLI/2024 MP-PMLA-1406/DLI/2024 MP-PMLA-1405/DLI/2024 FPA-PMLA-592/DLI/2024	Exemp. COD Stay	984/2023	Gopal Goyal Kanda
40	MP-PMLA-468/RP/2024 MP-PMLA-09/RP/2024 MP-PMLA-08/RP/2024 FPA-PMLA-04/RP/2024	Stay CoD Stay	1988/2023	Shri Ram Pratap Singh
41	MP-PMLA-443/PTN/2024 FPA-PMLA-153/PTN/2024	CoD	909/2023	Shri Harish Vardhan
42	MP-PMLA-444/PTN/2024 FPA-PMLA-154/PTN/2024	CoD	909/2023	Shri Sidharth Singh
43	MP-PMLA-8453/AHD/2021 MP-PMLA-4387/AHD/2018 FPA-PMLA-2247/AHD/2018	Misc Stay	819/2017	Dr. Mansukhabhai Shah
44	MP-PMLA-11939/BNG/2023 MP-PMLA-4611/BNG/2018 FPA-PMLA-2381/BNG/2018	Misc. Stay	859/2017	Shri V. Bhaskar
45	MP-PMLA-4766/GHY/2018 MP-PMLA-4767/GHY/2018 FPA-PMLA-2457/GHY/2018	Stay COD	882/2018	Shri Mazahir Uddin Barbhuiya
46	MP-PMLA-5247/NGP/2018 MP-PMLA-5248/NGP/2018 FPA-PMLA-2702/NGP/2018	Stay Exem.	962/2018	HDFC Bank Ltd.
47	FPA-PMLA-2991/AHD/2019		977/2018	Nitin Hasmukhlal Parikh
48	MP-PMLA-8512/AHD/2021 MP-PMLA-5288/AHD/2018 FPA-PMLA-2718/AHD/2018	Misc Stay	977/2018	M/s Diamond Projects Ltd.

49	MP-PMLA-8511/AHD/2021 MP-PMLA-5289/AHD/2018 FPA-PMLA-2719/AHD/2018	Misc Stay	977/2018	Mr. Sumit Suresh Bhatnagar
50	MP-PMLA-8510/AHD/2021 MP-PMLA-5290/AHD/2018 FPA-PMLA-2720/AHD/2018	Misc Stay	977/2018	Amit Suresh Bhatnagar
51	MP-PMLA-8509/AHD/2021 MP-PMLA-5291/AHD/2018 FPA-PMLA-2721/AHD/2018	Misc Stay	977/2018	Madhurilata Bhatnagar
52	MP-PMLA-8508/AHD/2021 MP-PMLA-5292/AHD/2018 FPA-PMLA-2722/AHD/2018	Misc Stay	977/2018	Mona Amit Bhatnagar
53	MP-PMLA-8507/AHD/2021 MP-PMLA-5293/AHD/2018 FPA-PMLA-2723/AHD/2018	Misc Stay	977/2018	Mayfair Leisures Ltd.
54	MP-PMLA-8506/AHD/2021 MP-PMLA-5294/AHD/2018 FPA-PMLA-2724/AHD/2018	Misc Stay	977/2018	Richa Sumit Bhatnagar
55	MP-PMLA-8505/AHD/2021 MP-PMLA-5295/AHD/2018 FPA-PMLA-2725/AHD/2018	Misc Stay	977/2018	Suresh Narain Bhatnagar
56	MP-PMLA-8503/AHD/2021 MP-PMLA-5263/AHD/2018 FPA-PMLA-2706/AHD/2018	Misc Stay	977/2018	M/s Nothway Spaces Ltd.
57	MP-PMLA-8503/AHD/2021 MP-PMLA-6046/AHD/2019 MP-PMLA-5211/AHD/2018 FPA-PMLA-2690/AHD/2018	Misc Misc Stay	977/2018	Bank of India, Ahmedabad(Large Corporate Branch)
58	MP-PMLA-7593/CHD/2020 FPA-PMLA-3725/CHD/2020	Stay	93/2017	Utkarsh Pahwa
59	MP-PMLA-11613/CHD/2023 MP-PMLA-11612/CHD/2023 MP-PMLA-11611/CHD/2023 FPA-PMLA-5838/CHD/2023	Exemp. Exemp. Stay	93/2017	M/s Spectrum Credit & Investment Private Limited
60	MP-PMLA-1848/RNC/2024 MP-PMLA-1847/RNC/2024 FPA-PMLA-851/RNC/2024	COD Exemp.	1344/2021	Kumar Pranav

APPEALS WITH DEFECTS

61	PMLA-DIARY No.- 385/2024		1344/2021	M/s Classic Multiplex Pvt. Ltd.
62 New	PMLA-DIARY No.-1128/2024		1034/2023	M/s Gupta Agarwal and Associates
63 New	PMLA-DIARY No.-1129/2024		1034/2023	Mr. Bakibur Rahaman
64 New	PMLA-DIARY No.-1130/2024		1034/2023	Jay Shanker Gupta
65 New	PMLA-DIARY No.-1131/2024		1034/2023	Bimal Kumar Sahoo
66 New	PMLA-DIARY No.-1132/2024		1034/2023	M/s NPG Rice Mill Pvt. Ltd.
67 New	PMLA-DIARY No.-1133/2024		1034/2023	Abhishek Biswas
68 New	PMLA-DIARY No.-1134/2024		1034/2023	M/s Nadia District Mordern Rice Mill Pvt. Ltd.
69 New	PMLA-DIARY No.-1135/2024		1034/2023	M/s NPG Rice Mill Pvt. Ltd. (Flour Mill Unit Nadia)
70 New	PMLA-DIARY No.-1107/2024		2098/2023	The Regional Head Union Bank of Ind
71 New	PMLA-DIARY No.-1148/2024		1014/2023	M/s Velvet Real Estate LLP
72 New	PMLA-DIARY No.-1150/2024		2096/2023	Bank of India

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
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73	MP-FE-612/DLI/2019 Stay FPA-FE-99/DLI/2019	Late Sh. Vasudev Bhatia Through Smt. Sarla Bhatia	Delhi	200000
74	MP-FE-520/DLI/2019(Stay) FPA-FE-47/DLI/2019	Gautam Jain	Delhi	100000000
75	MP-FE-385/DLI/2019(Resto.) FPA-FE-10/DLI/2014	Sh Rajender K. Aggarwal	Delhi	
76	FPA-FE-1/BNG/2013	Sh. B. Shankar	Bangalore	10000000
77	FPA-FE-2/BNG/2013	Sh. B. Murali	Bangalore	2500000
78	FPA-FE-50/BNG/2013	Shri Nirmal Kumar Singhania	Bangalore	
79	FPA-FE-11/MUM/2016	UOI Vs. Mrs. Sylvia U. Martin & Ors.	Mumbai	
80	FPA-FE-27/MUM/2016	Union of India Vs. Mrs. Gillian Elizabeth Thomsson	Mumbai	
81	FPA-FE-14/MUM/2016	Union of India Vs. Mr. Lan George Hutton	Mumbai	
82	FPA-FE-15/MUM/2016	Union of India Vs. Ms. Susan Joyce Cotton & Ors	Mumbai	
83	MP-FE-69/MUM/2022(Misc) MP-FE-768/MUM/2020(Stay) MP-FE-769/MUM/2020(Misc) FPA-FE-75/MUM/2020	Smt. Jaya Patel	Mumbai	
84	FPA-FE-20/KOL/2017	Shri Jatender Singh Marvaha	Kolkata	
85	FPA-FE-104/HYD/2019	Mohd.Laequddin	Hyderabad	5000000
86	FPA-FE-105/HYD/2019	Mhod. Haseebuddin	Hyderabad	10000000
87	FPA-FE-106/HYD/2019	Mhod. Naseeruddin	Hyderabad	5000000
88	FPA-FE-107/HYD/2019	Mohd. Kaleemuddin	Hyderabad	5000000
89	FPA-FE-108/HYD/2019	Mohd. Ruknuddin	Hyderabad	5000000
90	MP-FE-395/CHN/2023(A.D) FPA-FE-08/CHN/2018	M/s Phoenix Infratech (India) Pvt. Ltd.	Chennai	
91	MP-FE-396/CHN/2023(A.D) FPA-FE-09/CHN/2018	Mr. Suresh Chukkapalli	Chennai	
92	MP-FE-835/CHN/2020(Stay) FPA-FE-108/CHN/2020	Shri K. Raghvendra	Chennai	

APPELLATE TRIBUNAL

DATE OF HEARING

09.05.2024

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

02:30 P.M.

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-5304/KOL/2018 FPA-PMLA-2727/KOL/2018	Stay	OA-199/2018	Shri Sambhunath Agrawala