

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**01.05.2024**

**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><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-192/MUM/2024 MP-PBPT-2889/MUM/2023 FPA-PBPT-2488/MUM/2023	COD Stay	24/AA/PBPTA/2022	DCIT Mumbai vs M/s Bonanza Fashion Merchants Pvt. Ltd.
2	MP-PBPT-2906/MUM/2023 FPA-PBPT-2492/MUM/2023	Stay	26/AA/PBPTA/2022	DCIT Mumbai vs M/s Seasons Warehousing Pvt. Ltd. & Anr.
3	MP-PBPT-2908/MUM/2023 MP-PBPT-2909/MUM/2023 FPA-PBPT-2493/MUM/2023	Stay COD	28/AA/PBPTA/2022	DCIT Mumbai vs M/s K.G. Enterprises & Anr.
4	MP-PBPT-2910/MUM/2023 MP-PBPT-2911/MUM/2023 FPA-PBPT-2494/MUM/2023	Stay COD	27/AA/PBPTA/2022	DCIT Mumbai vs M/s K.G. Enterprises & Ors.
5	MP-PBPT-4756/KOL/2023 MP-PBPT-4755/KOL/2023 MP-PBPT-4754/KOL/2023 FPA-PBPT-3212/KOL/2023	Exemp. COD Stay	R-68/2022-23	DCIT Kolkata Vs. M/s Mark Enclave Pvt.Ltd. & Anr.
6	MP-PBPT-4759/KOL/2023 MP-PBPT-4758/KOL/2023 MP-PBPT-4757/KOL/2023 FPA-PBPT-3213/KOL/2023	Exemp. COD Stay	R-83/2022-23	DCIT Kolkata Vs. M/s Jai Shree Ambhay IndustriesPvt.Ltd. & Anr.
7	MP-PBPT-4841/DLI/2023 MP-PBPT-4842/DLI/2023 FPA-PBPT-3246/DLI/2023	Exemp. Stay	R-2099/2020	Shri Rajranjani Jewellers Pvt. Ltd.
8	MP-PBPT-4843/DLI/2023 MP-PBPT-4844/DLI/2023 FPA-PBPT-3247/DLI/2023	Exemp. Stay	R-2099/2020	Shri Mahavir Jewellers
9	MP-PBPT-2011/MUM/2022 FPA-PBPT-2204/MUM/2022	Stay	R-131/2021	DCIT (BPU-1) Mumbai vs Shri Jiten Pujari & Ors.
10	MP-PBPT-3464/DLI/2023 MP-PBPT-1980/DLI/2022 FPA-PBPT-2152/DLI/2022	Misc. Stay	R-1293/2019	M/s NV Distilleries Pvt Ltd.(NVDPL)
11	MP-PBPT-3465/DLI/2023 MP-PBPT-1981/DLI/2022 FPA-PBPT-2153/DLI/2022	Misc. Stay	R-1294/2019	M/s Growfast Realtors Pvt Ltd.
12	MP-PBPT-3466/DLI/2023 MP-PBPT-1982/DLI/2022 FPA-PBPT-2154/DLI/2022	Misc. Stay	R-1294/2019	M/s NV Distilleries & Breweries Pvt Ltd
13	MP-PBPT-3471/DLI/2023 MP-PBPT-1997/DLI/2022 FPA-PBPT-2197/DLI/2022	Misc. Stay	R-1293/2019	Om Energy Ltd.
14	MP-PBPT-1924/CHD/2022 FPA-PBPT-2040/CHD/2022	Exemp.	R-129/2021	Lal Chand Bansal
15	MP-PBPT-1925/CHD/2022 FPA-PBPT-2041/CHD/2022	Exemp.	R-129/2021	Basant Bansal
16	MP-PBPT-1926/CHD/2022 FPA-PBPT-2042/CHD/2022	Exemp.	R-129/2021	Piyush Bansal
17	MP-PBPT-1927/CHD/2022 FPA-PBPT-2043/CHD/2022	Exemp.	R-129/2021	Roop Bansal
18	MP-PBPT-1928/CHD/2022 FPA-PBPT-2044/CHD/2022	Exemp.	R-129/2021	Pankaj Bansal
19	MP-PBPT-1929/CHD/2022	Exemp.	R-129/2021	Abha Bansal

	FPA-PBPT-2045/CHD/2022			
20	MP-PBPT-1930/CHD/2022 FPA-PBPT-2046/CHD/2022	Exemp.	R-129/2021	Payal Bansal
21	MP-PBPT-1931/CHD/2022 FPA-PBPT-2047/CHD/2022	Exemp.	R-129/2021	M3M India Holdings
22	MP-PBPT-1932/CHD/2022 FPA-PBPT-2048/CHD/2022	Exemp.	R-129/2021	Smt. Shakuntala Rani
23	MP-PBPT-1933/CHD/2022 FPA-PBPT-2049/CHD/2022	Exemp.	R-129/2021	M/s Good faith Builders Pvt Ltd
24	MP-PBPT-1934/CHD/2022 FPA-PBPT-2050/CHD/2022	Exemp.	R-129/2021	Kenwood Mercantile Pvt. Ltd.
25	MP-PBPT-1935/CHD/2022 FPA-PBPT-2051/CHD/2022	Exemp.	R-129/2021	M/s RSSG Builders Pvt Ltd
26	MP-PBPT-1936/CHD/2022 FPA-PBPT-2052/CHD/2022	Exemp.	R-129/2021	Agrim Infratech Pvt Ltd
27	MP-PBPT-1109/AHD/2021 FPA-PBPT-1230/AHD/2021	Exem	R-1314/2019	Tushar Kantilal Shah

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
28	MP-PMLA-13349/CHN/2023 MP-PMLA-13348/CHN/2023 MP-PMLA-13347/CHN/2023 MP-PMLA-13346/CHN/2023 MP-PMLA-13345/CHN/2023 FPA-PMLA-6610/CHN/2023	CoD CoD Exemp. Misc. Stay	1800/2022	Shri P Anand
29	MP-PMLA-13354/CHN/2023 MP-PMLA-13353/CHN/2023 MP-PMLA-13352/CHN/2023 MP-PMLA-13351/CHN/2023 MP-PMLA-13350/CHN/2023 FPA-PMLA-6611/CHN/2023	CoD CoD Exemp. Misc. Stay	1800/2022	M/s Bell Tower Enterprises LLP
30	MP-PMLA-13359/CHN/2023 MP-PMLA-13358/CHN/2023 MP-PMLA-13357/CHN/2023 MP-PMLA-13356/CHN/2023 MP-PMLA-13355/CHN/2023 FPA-PMLA-6612/CHN/2023	CoD CoD Exemp. Misc. Stay	1800/2022	Shri I Prabhakaran
31	MP-PMLA-13364/CHN/2023 MP-PMLA-13363/CHN/2023 MP-PMLA-13362/CHN/2023 MP-PMLA-13361/CHN/2023 MP-PMLA-13360/CHN/2023 FPA-PMLA-6613/CHN/2023	CoD CoD Exemp. Misc. Stay	1800/2022	M/s Sayso Exim Pvt. Ltd.
32	MP-PMLA-13369/CHN/2023 MP-PMLA-13368/CHN/2023 MP-PMLA-13367/CHN/2023 MP-PMLA-13366/CHN/2023 MP-PMLA-13365/CHN/2023 FPA-PMLA-6614/CHN/2023	CoD CoD Exemp. Misc. Stay	1800/2022	M/s Thribovan Enterprises Pvt. Ltd.
33	MP-PMLA-13374/CHN/2023 MP-PMLA-13373/CHN/2023 MP-PMLA-13372/CHN/2023 MP-PMLA-13371/CHN/2023 MP-PMLA-13370/CHN/2023 FPA-PMLA-6615/CHN/2023	CoD CoD Exemp. Misc. Stay	1800/2022	M/s Natural Coal Pvt. Ltd.
34	MP-PMLA-14419/MUM/2023 MP-PMLA-14418/MUM/2023 FPA-PMLA-7107/MUM/2023	CoD Stay	860/2023	Shri Hitesh Jethani
35	MP-PMLA-14434/MUM/2023 MP-PMLA-14433/MUM/2023 FPA-PMLA-7117/MUM/2023	CoD Stay	860/2023	Piyush Jethani
36	FPA-PMLA-6472/BNG/2023		1919/2023	Shri Devendra Jain
37	FPA-PMLA-6473/BNG/2023		1919/2023	Shri Dilip Suryavanshi
38	FPA-PMLA-6474/BNG/2023		1919/2023	Shri Sunil Kumar Verma
39	FPA-PMLA-6475/BNG/2023		1919/2023	Shri R. Sajilal
40	MP-PMLA-182/BNG/2024 MP-PMLA-13037/BNG/2023 FPA-PMLA-6481/BNG/2023	Misc. Exemp.	1919/2023	Shri Mahim Pratap Singh Tomar
41	FPA-PMLA-6482/BNG/2023		1919/2023	M/s Dilip Bulcon Limited

42	MP-PMLA-13104/BNG/2023 FPA-PMLA-6500/BNG/2023	Exemp.	1919/2023	Smt.Uma Soni
43	MP-PMLA-13033/BNG/2023 FPA-PMLA-6479/BNG/2023	Stay	1919/2023	Akil Ahmed
44	MP-PMLA-1861/HYD/2024 MP-PMLA-11739/HYD/2023 FPA-PMLA-5880/HYD/2023	A.D. Stay	750/2022	M/s Coda Payments India Pvt. Ltd.
45	FPA-PMLA-5451/DLI/2023		1771/2022	M/s KJV Estates Pvt. Ltd.
46	MP-PMLA-10928/DLI/2023 FPA-PMLA-5454/DLI/2023	Stay	1771/2022	M/s Betul Hospitality Parks Pvt. Ltd.
47	MP-PMLA-10884/DLI/2023 FPA-PMLA-5456/DLI/2023	Stay	1771/2022	M/s Authentic Finance Pvt. Ltd.
48	MP-PMLA-13817/DLI/2023 MP-PMLA-13816/DLI/2023 MP-PMLA-13815/DLI/2023 FPA-PMLA-6811/DLI/2023	COD Exemp. Stay	1963/2023	M/s. Advantage Strategic Consulting Pvt. Ltd.
49	MP-PMLA-13833/DLI/2023 MP-PMLA-13832/DLI/2023 MP-PMLA-13831/DLI/2023 FPA-PMLA-6820/DLI/2023	COD Exemp. Stay	1963/2023	M/s. Advantage Estrategia Esportiva S.L.U.
50	MP-PMLA-11370/RP/2023 FPA-PMLA-5734/RP/2023	Exmp.	725/2022	Shri Vijay Kumar Baid
51	FPA-PMLA-5746/RP/2023		725/2022	M/s Sumeet Gems & Jewellers Pvt. Lt
52	FPA-PMLA-5747/RP/2023		725/2022	Shri Vijay Kankariya
53	MP-PMLA-11489/RP/2023 MP-PMLA-11488/RP/2023 FPA-PMLA-5781/RP/2023	Exmp. Stay	725/2022	Shri Sunil Kumar Jain
54	MP-PMLA-11286/BNG/2023 FPA-PMLA-5673/BNG/2023	Stay	1783/2022	Ms Disha Chaudhary
55	MP-PMLA-11228/BNG/2023 FPA-PMLA-5647/BNG/2023	Stay	1783/2022	M/s Dreamz Infra India Ltd.
56	MP-PMLA-1672/RNC/2024 IN FPA-PMLA-6617/RNC/2023	Resto.	828/2023	Shri Ankit Sahu
57	MP-PMLA-9851/JL/2022 FPA-PMLA-4862/JL/2022	U.A.	608/2021	Gurmesh Singh Gill
58	FPA-PMLA-5037/JM/2022		655/2022	Devi Dayal Khajuria
59	FPA-PMLA-4927/JM/2022		655/2022	Mukesh Bhargav
60	MP-PMLA-10610/JM/2022 FPA-PMLA-4928/JM/2022	Exem.	655/2022	Madan Mohan Bhargav
61	FPA-PMLA-4929/JM/2022		655/2022	Amar Nath Bhargav
62	MP-PMLA-10017/JM/2022 MP-PMLA-10018/JM/2022 FPA-PMLA-4987/JM/2022	Stay Exem.	655/2022	Mohinder Singh Kotwal
63	MP-PMLA-10156/JM/2022 FPA-PMLA-5074/JM/2022	Stay	655/2022	Shri Manohar Singh
64	MP-PMLA-10200/JM/2022 MP-PMLA-10199/JM/2022 FPA-PMLA-5134/JM/2022	Exem. Stay	655/2022	Itrat Hussain rafiqui
65	FPA-PMLA-4759/MUM/2022 MP-PMLA-9658/MUM/2022 FPA-PMLA-4756/MUM/2022	Exemp. Stay	1494/2021	Dino Morea
66	FPA-PMLA-4994/CHD/2022		1676/2022	Inderpal Mahajan & Anr.
67	FPA-PMLA-6913/CHD/2023		1676/2022	Shri Saurabh Mahajan
68	MP-PMLA-10656/JP/2023 MP-PMLA-9304/JP/2022 FPA-PMLA-4542/JP/2022	A.D. Exemp.	1472/2021	Sataram Dudi
69	MP-PMLA-11871/JP/2023 MP-PMLA-11870/JP/2023 FPA-PMLA-5937/JP/2023	COD Exemp.	1472/2021	Panchram
70	FPA-PMLA-4374/RNC/2021		1434/2021	Shri Shyam Kishore Gupta
71	FPA-PMLA-4375/RNC/2021		1423/2021	Bindeshwar Ganjhu & Anr.

72	MP-PMLA-899/RNC/2024 MP-PMLA-898/RNC/2024 MP-PMLA-897/RNC/2024 FPA-PMLA-382/RNC/2024	Misc. Exemp. Exemp.	1423/2023	M/s Maa Gange Coal Trading Pvt. Ltd
73	MP-PMLA-8899/DLI/2021 MP-PMLA-8900/DLI/2021 FPA-PMLA-4209/DLI/2021	Stay Exemp.	1400/2021	Shri Mukti Pada Dixit
74	MP-PMLA-8767/SNR/2021 FPA-PMLA-4128/SNR/2021	Stay	1281/2020	Ahsan Ahmad Mirza
75	MP-PMLA-8769/SNR/2021 FPA-PMLA-4129/SNR/2021	Stay	1281/2020	Manzoor Gazanfer
76	MP-PMLA-8810/SNR/2021 FPA-PMLA-4146/SNR/2021	Stay	1281/2020	J & K Bank Ltd.
77	MP-PMLA-10413/KOL/2022 MP-PMLA-9101/KOL/2021 FPA-PMLA-4358/KOL/2021	Misc. Stay	473/2021	Aayush Kejriwal
78	FPA-PMLA-4019/AHD/2021		397/2020	Nitin Hasmukhlal Shah
79	MP-PMLA-8164/DLI/2021 FPA-PMLA-3887/DLI/2021	Stay	13/DIR/FIU-IND/2020	Jammu and Kashmir Bank Ltd.
80	MP-PMLA-9045/MUM/2021 MP-PMLA-9046/MUM/2021 FPA-PMLA-4311/MUM/2021	Stay Exemp.	448/2021	Anil Bhosale
81	MP-PMLA-9114/CHD/2021 MP-PMLA-9113/CHD/2021 FPA-PMLA-4367/CHD/2021	CoD Exemp.	1259/2020	M/s Association of Flat Buyers in SRS Royal Hills Projects
82	MP-PMLA-8659/BNG/2021 FPA-PMLA-4077/BNG/2021	Stay	1348/2020	Smt. C. L. Nirmala
83	MP-PMLA-13283/BNG/2023 MP-PMLA-13282/BNG/2023 MP-PMLA-13281/BNG/2023 FPA-PMLA-6591/BNG/2023	CoD Exemp. Stay	1348/2020	Smt. Hemalatha K.R.
84	MP-PMLA-8607/BNG/2021 MP-PMLA-8608/BNG/2021 FPA-PMLA-4045/BNG/2021	Stay Exem.	1348/2020	Mr. K. Ramakrishna
85	MP-PMLA-13148/BNG/2023 MP-PMLA-13147/BNG/2023 MP-PMLA-13146/BNG/2023 FPA-PMLA-6523/BNG/2023	CoD Exemp. Stay	1348/2020	M/s Mukhyaprana Agro Farming & Research Info. Pvt. Ltd.
86	MP-PMLA-13151/BNG/2023 MP-PMLA-13150/BNG/2023 MP-PMLA-13149/BNG/2023 FPA-PMLA-6524/BNG/2023	CoD Exemp. Stay	1348/2020	Smt. Chandramathi
87	MP-PMLA-13154/BNG/2023 MP-PMLA-13153/BNG/2023 MP-PMLA-13152/BNG/2023 FPA-PMLA-6525/BNG/2023	CoD Exemp. Stay	1348/2020	Shri Venugopal K.R.
88	MP-PMLA-13811/LKW/2023 MP-PMLA-6891/LKW/2020 FPA-PMLA-3419/LKW/2020	Misc. Stay	1168/2019	Sh. Sunny Yadav
89	FPA-PMLA-3763/DLI/2020		1216/2019	Hem Singh Bharana
90	MP-PMLA-8391/BNG/2021 MP-PMLA-7961/BNG/2020 FPA-PMLA-3824/BNG/2020	Review Stay	1226/2019	Michael Floyd Eshwer
91	MP-PMLA-1820/SML/2024 MP-PMLA-7108/SML/2020 FPA-PMLA-3530/SML/2020	Misc. Exem.	1196/2019	Central Bank Of India
92	MP-PMLA-6229/LKW/2019 FPA-PMLA-3136/LKW/2019	Stay	249/2018	Sh. Rajesh Kumar Singh
93	MP-PMLA-6634/RNC/2019 MP-PMLA-6876/RNC/2019 MP-PMLA-6327/RNC/2019 FPA-PMLA-3172/RNC/2019	Misc. Review Stay	1099/2018	Shyam Kishore Gupta
94	MP-PMLA-5946/LKW/2019 FPA-PMLA-2995/LKW/2019	Stay	1022/2018	Brajesh Narain Shrivastava
95	MP-PMLA-5947/LKW/2019 FPA-PMLA-2996/LKW/2019	Stay	1022/2018	Pawan Kumar Jain
96	MP-PMLA-5922/LKW/2019	Stay	1022/2018	Promod Kumar Bhukesh

FPA-PMLA-2986/LKW/2019

97	MP-PMLA-5982/LKW/2019 MP-PMLA-5983/LKW/2019 FPA-PMLA-3012/LKW/2019	Stay Exem.	1022/2018	Sameer Kumar
98	MP-PMLA-5907/LKW/2019 FPA-PMLA-2981/LKW/2019	Stay	1022/2018	Leelawati Yadav
99	MP-PMLA-6785/KOL/2019 FPA-PMLA-3388/KOL/2019	Exem.	1150/2019	M/s Eskay Knit (india) Ltd.
100	MP-PMLA-6787/KOL/2019 FPA-PMLA-3389/KOL/2019	Exem.		M/s Eskay Knit (india) Ltd.
101	MP-PMLA-6789/KOL/2019 FPA-PMLA-3390/KOL/2019	Exem.		M/s Actif Corporation Ltd.
102	MP-PMLA-6791/KOL/2019 FPA-PMLA-3391/KOL/2019	Exem.		M/s Jaybharat Textiles & Real Estate I
103	MP-PMLA-6730/KOL/2019 FPA-PMLA-3367/KOL/2019	Stay	1150/2019	Bank of India
104	InMP-PMLA-13742/DLI/2023 InMP-PMLA-13743/DLI/2023 MP-PMLA-6284/DLI/2019 FPA-PMLA-3116/DLI/2019	Resto. COD COD	FIU	The Solapur Social Urban Co-Op. Bank Ltd. Solapur
105	MP-PMLA-1778/DLI/2024 MP-PMLA-6385/DLI/2019 FPA-PMLA-3165/DLI/2019	Misc. Stay	1016/2018	Anand Chauhan
106	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.
107	MP-PMLA-5664/BNG/2019 FPA-PMLA-2911/BNG/2019	Stay	1005/2018	State Bank Of India
108	MP-PMLA-8368/BNG/2021 MP-PMLA-5630/BNG/2019 FPA-PMLA-2899/BNG/2019	Misc. Stay	1005/2018	Shri S. Ujjanappa
109	MP-PMLA-5631/BNG/2019 FPA-PMLA-2900/BNG/2019	Stay		M.S. Prema
110	MP-PMLA-1849/MUM/2024(WITH DEFECT) MP-PMLA-1590/MUM/2024 IN FPA-PMLA-2303/MUM/2018	Excution Petition E. P.	139/2017	Sh Ashok Patel & Anr.

**FERA/FEMA**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>	
111	MP-FE-67/CHN/2023(COD) MP-FE-68/CHN/2023(Exem.) MP-FE-69/CHN/2023(Pre-deposit) MP-FE-70/CHN/2023(Stay) FPA-FE-21/CHN/2023	Shri K. Ganeshan	Chennai	44,00,000
112	MP-FE-119/MUM/2022(Pre-deposit) MP-FE-120/MUM/2022(Stay.) MP-FE-121/MUM/2022(Exemp.) FPA-FE-75/MUM/2022	Smt. Ritu Agarwal	Mumbai	
113	MP-FE-339/MUM/2023(Misc.) MP-FE-122/MUM/2022(Pre-deposit) MP-FE-123/MUM/2022(Stay.) MP-FE-124/MUM/2022(Exemp.) FPA-FE-76/MUM/2022	Shri Sanjay Agrawal	Mumbai	
114	MP-FE-340/MUM/2023(Misc.) MP-FE-125/MUM/2022(Pre-deposit) MP-FE-126/MUM/2022(Stay.) MP-FE-127/MUM/2022(Exemp.) FPA-FE-77/MUM/2022	M/s Nalanda Infrastructure Pvt. Ltd.	Mumbai	
115	FPA-FE-95/CHN/2005	M/s. O.R.J. Electronics Oxides Ltd.	Chennai	1000000
116	FPA-FE-96/CHN/2005	Sh. O.R.J. Jaffer Batcha	Chennai	
117	FPA-FE-97/CHN/2005	Sh V. Sundaram	Chennai	1000000
118	FPA-FE-415/CHN/2004	M/s. ETKIF America Inc.	Chennai	1000000
119	FPA-FE-416/CHN/2004	M/s. ETK Export Consultants	Chennai	2000000
120	FPA-FE-417/CHN/2004	Dr. N.M. Parthasarathy	Chennai	100000

121	FPA-FE-483/CHN/2004	Sh R.M. Ramanathan	Chennai	100000
122	FPA-FE-484/CHN/2004	Sh K.M. Shankar	Chennai	1000000
123	MP-FE-140/CHN/2018(MISC) FPA-FE-485/CHN/2004	M/s Sundaram Finance Ltd.	Chennai	100000
124	FPA-FE-486/CHN/2004	Sh. V. Nachiappan	Chennai	100000
125	FPA-FE-487/CHN/2004	Sh S. Srinivasan	Chennai	1000000
126	FPA-FE-488/CHN/2004	M/s. ICICI Bank Ltd.	Chennai	100000
127	FPA-FE-496/CHN/2004	Sh. M. Narayanan	Chennai	100000
128	FPA-FE-497/CHN/2004	Sh. V.D. Loganathan	Chennai	2500000