

APPELLATE TRIBUNAL

DATE OF HEARING

21.11.2023

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

TIME

11:00 AM

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-2119/SRT/2022 FPA-PBPT-2267/SRT/2022	COD	R-30/2021	M/s Stosec Fintrade Pvt. Ltd.
2	MP-PBPT-1903/HYD/2022 MP-PBPT-1904/HYD/2022 FPA-PBPT-2072/HYD/2022	Stay Exemp.	R-1689/2019	Shri Virendra Ramanlal Soni
3	FPA-PBPT-2145/BPL/2022		R-0020/2021	Shri Sukhlal Baiga
4	FPA-PBPT-2146/BPL/2022		R-0020/2021	Shri Padam Kumar Singhania
5	FPA-PBPT-2147/BPL/2022		R-0020/2021	Shri Aaditya Vikram Singhania
6	MP-PBPT-1266/PTN/2021 MP-PBPT-1267/PTN/2021 MP-PBPT-1268/PTN/2021 MP-PBPT-1269/PTN/2021 FPA-PBPT-1421/PTN/2021	Stay Misc. COD Exem.	R-1304/2019	M/s Aarkay Indus Autos LLP
7	InMP-PBPT-1977/DLI/2021 InMP-PBPT-1978/DLI/2021 FPA-PBPT-1480/DLI/2021	Implead. Implead.	R-2099/2020	M/s Rishabh Trading Co. (Prop. Ankit
8	FPA-PBPT-475/AHD/2019		R-130/2017	Shri Paresh D. Soni
9	FPA-PBPT-476/AHD/2019		R-131/2017	Shri Paresh D. Soni
10	FPA-PBPT-477/AHD/2019		R-133/2017	Shri Paresh D. Soni
11	FPA-PBPT-478/AHD/2019		R-129/2017	Smt. Shital P. Soni
12	FPA-PBPT-479/AHD/2019		R-132/2017	Smt. Shital P. Soni
13	FPA-PBPT-480/AHD/2019		R-135/2017	Smt. Shital P. Soni
14	FPA-PBPT-481/AHD/2019		R-140/2017	Smt. Shital P. Soni
15	FPA-PBPT-482/AHD/2019		R-143/2017	Smt. Shital P. Soni
16	FPA-PBPT-483/AHD/2019		R-144/2017	Smt. Shital P. Soni
17	FPA-PBPT-484/AHD/2019		R-145/2017	Smt. Shital P. Soni

PMLA

Item	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
18 New	FPA-PMLA-6789/ALD/2023		866/2023	Sanjeev Agrawal
19 New	MP-PMLA-13771/HYD/2023 MP-PMLA-13770/HYD/2023 FPA-PMLA-6790/HYD/2023	Exemp. Stay	861/2023	Shri Gopi Krishna Patibanda
20 New	MP-PMLA-13773/HYD/2023 MP-PMLA-13772/HYD/2023 FPA-PMLA-6791/HYD/2023	Exemp. Stay	861/2023	Shri Srikanth Badiga
21 New	MP-PMLA-13775/HYD/2023 MP-PMLA-13774/HYD/2023 FPA-PMLA-6792/HYD/2023	Exemp. Stay	861/2023	M/s Phoenix Serene Spaces Pvt. Ltd.
22 New	MP-PMLA-13777/HYD/2023 MP-PMLA-13776/HYD/2023 FPA-PMLA-6793/HYD/2023	Exemp. Stay	861/2023	M/s Phoenix Living Spaces Pvt. Ltd.
23 New	MP-PMLA-13780/KOL/2023 MP-PMLA-13779/KOL/2023 MP-PMLA-13778/KOL/2023 FPA-PMLA-6794/KOL/2023	Exemp. COD Stay	1568/2021	State Bank of India

24 New	MP-PMLA-13781/CHN/2023 FPA-PMLA-6795/CHN/2023	Stay	1979/2023	G. Karthick
25	MP-PMLA-13343/RP/2023 MP-PMLA-13280/RP/2023 FPA-PMLA-6590/RP/2023	Stay Stay	1906/2023	M/s Prathmesh Buildcon
26	MP-PMLA-10068/DLI/2022 MP-PMLA-10069/DLI/2022 FPA-PMLA-5020/DLI/2022	Stay Misc.	1634/2022	Sai Chandrasekhar & Anr.
27	MP-PMLA-10880/DLI/2023 MP-PMLA-10881/DLI/2023 MP-PMLA-10882/DLI/2023 MP-PMLA-10883/DLI/2023 FPA-PMLA-5455/DLI/2023	COD Stay Misc. Exmp.	1634/2022	Kamini Mahatha
28	FPA-PMLA-5021/RP/2022		654/2022	Smt. Jayanti Sahu
29	FPA-PMLA-5022/RP/2022		654/2022	Shri Lakhan Lal Sahu
30	FPA-PMLA-5023/RP/2022		654/2022	Shri Vimal Kumar Sahu
31	MP-PMLA-9613/DLI/2022 MP-PMLA-9614/DLI/2022 FPA-PMLA-4732/DLI/2022	Stay Exem.	1526/2021	M/s Indeep Singh Arora Family & HUF
32	MP-PMLA-9615/DLI/2022 MP-PMLA-9616/DLI/2022 FPA-PMLA-4733/DLI/2022	Stay Exem.	1526/2021	Smt. Jaspinder Kaur Arora
33	MP-PMLA-9617/DLI/2022 MP-PMLA-9618/DLI/2022 FPA-PMLA-4734/DLI/2022	Stay Exem.	1526/2021	Shri Indeep Singh Arora
34	MP-PMLA-9795/RNC/2022 FPA-PMLA-4833/RNC/2022	Stay	602/2021	Punjab National Bank
35	MP-PMLA-9858/HYD/2022 FPA-PMLA-4869/HYD/2022	Stay	1631/2022	Punjab National Bank
36	MP-PMLA-9725/DLI/2022 MP-PMLA-9726/DLI/2022 FPA-PMLA-4786/DLI/2022	Stay Exemp.	1543/2021	M/s Matha Minerals Pvt. Ltd.
37	MP-PMLA-9838/DLI/2022 FPA-PMLA-4853/DLI/2022	Stay	1582/2021	Shri Rajesh Kumar Gupta
38	MP-PMLA-9626/MUM/2022 FPA-PMLA-4740/MUM/2022	Stay	1524/2021	Axis Bank Ltd.
39	MP-PMLA-12224/MUM/2023 MP-PMLA-9247/MUM/2022 FPA-PMLA-4471/MUM/2022	Misc. Stay	1392/2021	M/s Gangakhed Sugar & Energy Ltd.
40	MP-PMLA-9323/HYD/2022 FPA-PMLA-4556/HYD/2022	Stay	1253/2020	Union Bank of India
41	MP-PMLA-9630/SML/2022 MP-PMLA-9633/SML/2022 FPA-PMLA-4742/SML/2022	COD Exem.	1411/2021	Axis Bank, Abu Road Sirahi
42	MP-PMLA-10652/MUM/2022 FPA-PMLA-5323/MUM/2022	COD	581/2022	A.D, Directorate of Enforcement, Mumbai Vs. Naresh Goyal
43	InMP-PMLA-13812/MUM/2023 FPA-PMLA-4702/MUM/2022	E.H.	546/2021	M/s SGS Construction & Developers F
44	MP-PMLA-8885/JP/2021 MP-PMLA-8887/JP/2021 FPA-PMLA-4200/JP/2021	Stay Exemp.	1431/2021	Shri Ravindra Kumar Bordia
45	MP-PMLA-8563/DDN/2021 FPA-PMLA-4008/DDN/2021	Stay	1353/2020	Vikramjeet Singh
46	MP-PMLA-8565/DDN/2021 FPA-PMLA-4009/DDN/2021	Stay	1353/2020	Mandeep Singh
47	MP-PMLA-8570/DDN/2021 FPA-PMLA-4016/DDN/2021	Stay	1353/2020	Daljit Singh
48	MP-PMLA-8572/DDN/2021 FPA-PMLA-4017/DDN/2021	Stay	1353/2020	Barinder Singh
49	MP-PMLA-8574/DDN/2021 FPA-PMLA-4018/DDN/2021	Stay	1353/2020	Balwant Singh
50	MP-PMLA-8393/BNG/2021 FPA-PMLA-3949/BNG/2021	Stay	1233/2019	The Deputy Director ,ED. Bengaluru
51	FPA-PMLA-3918/SRT/2021		1250/2020	Canara Bank

52	MP-PMLA-8749/MUM/2021 FPA-PMLA-4121/MUM/2021	STAY	1359/2020	M/s DoIT Creations Jersey Ltd.
53	FPA-PMLA-4155/MUM/2021		1359/2020	M/s Morgan Credit Pvt. Ltd.
54	MP-PMLA-9152/MUM/2021 MP-PMLA-9153/MUM/2021 FPA-PMLA-4411/MUM/2021	Exemp. Exemp.	1359/2020	Rana Kapoor
55	MP-PMLA-9154/MUM/2021 MP-PMLA-9155/MUM/2021 FPA-PMLA-4412/MUM/2021	Exemp. Exemp.	1359/2020	Roshini Kapoor
56	MP-PMLA-9156/MUM/2021 MP-PMLA-9157/MUM/2021 FPA-PMLA-4413/MUM/2021	Exemp. Exemp.	1359/2020	Radha Kapoor
57	MP-PMLA-9158/MUM/2021 MP-PMLA-9159/MUM/2021 FPA-PMLA-4414/MUM/2021	Exemp. Exemp.	1359/2020	Raakhe Kapoor Tandon
58	MP-PMLA-6929/DLI/2020 FPA-PMLA-3436/DLI/2020	Exemp.	1162/2019	M/s. Raja Aederi Consultants Pvt. Ltd.
59	MP-PMLA-6930/DLI/2020 FPA-PMLA-3437/DLI/2020	Exemp.	1184/2019	M/s. Raja Aederi Consultants Pvt. Ltd.
60	MP-PMLA-7881/JL/2020 MP-PMLA-7882/JL/2020 FPA-PMLA-3797/JL/2020	Stay Exem.	1014/2018	Manpreet Singh @ Mani Gill
61	MP-PMLA/8136/DDN/2021 MP-PMLA/7499/DDN/2020 FPA-PMLA/3689/DDN/2020	Misc. Stay	1229/2019	Vikramjeet Singh
62	MP-PMLA/8137/DDN/2021 MP-PMLA/7501/DDN/2020 FPA-PMLA/3690/DDN/2020	Misc. Stay	1229/2019	Mandeep Singh
63	MP-PMLA-7582/DDN/2020 FPA-PMLA-3714/DDN/2020	Stay	1229/2019	Jagdish Arora
64	MP-PMLA-7583/DDN/2020 FPA-PMLA-3715/DDN/2020	Stay	1229/2019	Ramesh Kumar
65	MP-PMLA-7584/DDN/2020 FPA-PMLA-3716/DDN/2020	Stay	1229/2019	Om Prakash
66	MP-PMLA-7585/DDN/2020 FPA-PMLA-3717/DDN/2020	Stay	1229/2019	Santosh Arora
67	MP-PMLA-8138/DDN/2021 MP-PMLA/7464/DDN/2020 FPA-PMLA/3672/DDN/2020	Misc. Stay	1229/2019	Barinder Singh
68	MP-PMLA-8139/DDN/2021 MP-PMLA/7466/DDN/2020 FPA-PMLA/3673/DDN/2020	Misc. Stay	1229/2019	Daljit Singh
69	MP-PMLA-8141/DDN/2021 MP-PMLA/7468/DDN/2020 FPA-PMLA/3674/DDN/2020	Misc. Stay	1229/2019	Balwant Singh
70	MP-PMLA/8143/DDN/2021 MP-PMLA/7336/DDN/2020 FPA-PMLA/3633/DDN/2020	Misc. Stay	1229/2019	Narendra Singh
71	MP-PMLA/8142/DDN/2021 MP-PMLA/7457/DDN/2020 FPA-PMLA/3670/DDN/2020	Misc. Stay	1229/2019	Arpan Kumar
72	MP-PMLA/8144/DDN/2021 MP-PMLA/7459/DDN/2020 FPA-PMLA/3671/DDN/2020	Misc. Stay	1229/2019	Sachin Kumar
73	MP-PMLA-12006/DDN/2023 MP-PMLA/8145/DDN/2021 MP-PMLA/7332/DDN/2020 FPA-PMLA/3631/DDN/2020	Misc. Misc. Stay	1229/2019	Dinesh Pratap Singh
74	MP-PMLA-12008/DDN/2023 MP-PMLA/8146/DDN/2021 MP-PMLA/7334/DDN/2020 FPA-PMLA/3632/DDN/2020	Misc. Misc. Stay	1229/2019	Alka Singh
75	MP-PMLA-7480/DDN/2020 MP-PMLA-7481/DDN/2020 MP-PMLA-7505/DDN/2020 FPA-PMLA-3680/DDN/2020	Stay Exem. A.G.	1229/2019	Jishan
76	MP-PMLA/8381/GOA/2021	Stay	1224/2019	M/s B S Ispat Ltd.

	FPA-PMLA-3785/GOA/2020			
77	MP-PMLA-11826/GOA/2023 FPA-PMLA-5921/GOA/2023	Exem.	1224/2019	Bhawani Prasad Mishra
78	MP-PMLA-6651/KOL/2019 FPA-PMLA-3336/KOL/2019	Exem.	1142/2019	M/s Lahoti Cotton Mills
79	MP-PMLA-6652/KOL/2019 FPA-PMLA-3337/KOL/2019	Exem.	1142/2019	M/s Khushuboo Creation
80	MP-PMLA-6831/DLI/2020 MP-PMLA-6674/DLI/2019 FPA-PMLA-3348/DLI/2019	Misc Stay	1158/2019	Sai Chandrashekhar
81	MP-PMLA-6832/DLI/2020 MP-PMLA-6675/DLI/2019 FPA-PMLA-3349/DLI/2019	Misc Stay	1158/2019	Ms. Kamini Maratha
82	MP-PMLA-6833/DLI/2020 MP-PMLA-6676/DLI/2019 FPA-PMLA-3350/DLI/2019	Misc Stay	1158/2019	Harunkshi Janardanan
83	MP-PMLA-6834/DLI/2020 MP-PMLA-6677/DLI/2019 FPA-PMLA-3351/DLI/2019	Misc Stay	1158/2019	Alyssa Maratha Chandrashekhar
84	MP-PMLA-6755/DLI/2019 FPA-PMLA-3377/DLI/2019	Stay	1152/2019	Sh. Mehfooz Alam @ Khan
85	MP-PMLA-6758/DLI/2019 FPA-PMLA-3379/DLI/2019	Stay	1152/2019	Hemraj Singh
86	FPA-PMLA-3191/MUM/2019		1093/2019	Shri Ugamraj Loonawat
87	FPA-PMLA-3192/MUM/2019		1093/2019	Mrs. Kamla Ugamraj Loonawat
88	FPA-PMLA-3193/MUM/2019		1093/2019	Mr. Navinchandra Karanmal Bhuta
89	FPA-PMLA-3194/MUM/2019		1093/2019	Mr. Harshvina Navinchandra Bhuta
90	MP-PMLA-5653/PTN/2019 MP-PMLA-5654/PTN/2019 FPA-PMLA-2907/PTN/2019	COD Exem.	947/2018	Dinesh Prasad Gupta
91	MP-PMLA-5655/PTN/2019 MP-PMLA-5656/PTN/2019 FPA-PMLA-2908/PTN/2019	COD Exem.	947/2018	Manoj Kumar
92	MP-PMLA-5667/PTN/2019 MP-PMLA-5668/PTN/2019 FPA-PMLA-2913/PTN/2019	COD Exem.	947/2018	Binesh Prasad Gupta
93	MP-PMLA-5669/PTN/2019 MP-PMLA-5670/PTN/2019 FPA-PMLA-2914/PTN/2019	COD Exem.	947/2018	Smt. Neelam Devi
94	InMP-PMLA-13782/DLI/2023 InMP-PMLA-13783/DLI/2023 MP-PMLA-5484/DLI/2019 FPA-PMLA-2801/DLI/2019	E.H. Misc. Stay	990/2018	Rotomac Global Pvt. Ltd.
95	InMP-PMLA-13941/CHN/2023 MP-PMLA-12740/CHN/2023 FPA-PMLA-6373/CHN/2023	Stay Stay	1881/2023	Mr. MGM Anand

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
96	MP-FE-121/BNG/2023(Stay) MP-FE-122/BNG/2023(Pre-deposit) FPA-FE-45/BNG/2023	Shri V.R.S. Natarajan	Bangalore
97	MP-FE-138/BNG/2023(Exmp.) MP-FE-139/BNG/2023(Stay) FPA-FE-46/BNG/2023	Shri T. K. Sreekumar Varma	Bangalore
98	MP-FE-141/BNG/2023(Stay) FPA-FE-47/BNG/2023	M/s BEML Ltd.	Bangalore

APPELLATE TRIBUNAL

DATE OF HEARING

21.11.2023

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

HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN

HON'BLE MR. V. ANANDARAJAN, MEMBER

PMLA

TIME

02:30 P.M.

Item

FPA/PMLA NO

MP

O.C./O.A./M.A.

APPELLANT

1

MP-PMLA-13801A/DLI/2023
MP-PMLA-13801/DLI/2023
MP-PMLA-8602/DLI/2021
MP-PMLA-5498/DLI/2019
MP-PMLA-5499/DLI/2019
FPA-PMLA-2808/DLI/2019

E.H.
Review
Misc.
Stay
Exem.

993/2018

M/s Satyam Caterers Pvt. Ltd.