

APPELLATE TRIBUNAL

DATE OF HEARING

22.11.2023

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 New	MP-PBPT-4788/CHN/2023 FPA-PBPT-3225/CHN/2023	Exem.	R-20/2023 to R-34/2023	Shri Pattabhi Sampath Kumar
2 New	MP-PBPT-4789/CHN/2023 FPA-PBPT-3226/CHN/2023	Exem.	R-20/2023 to R-34/2023	Smt. J. Praveena
3 New	MP-PBPT-4790/CHN/2023 FPA-PBPT-3227/CHN/2023	Exem.	R-20/2023 to R-34/2023	Shri P. Jawahar
4 New	MP-PBPT-4791/HYD/2023 FPA-PBPT-3228/HYD/2023	COD	R-001/2023	M/s Orchid Mercantiles Pvt. Ltd.
5	MP-PBPT-3127/HYD/2023 MP-PBPT-3126/HYD/2023 FPA-PBPT-2566/HYD/2023	Exem. Stay	R-571/2022	Shri Paturi Srihari
6	MP-PBPT-2865/LDH/2022 MP-PBPT-2866/LDH/2022 FPA-PBPT-2463/LDH/2022	Stay COD	R-0120/2021	Balkar Singh
7	MP-PBPT-2863/LDH/2022 MP-PBPT-2864/LDH/2022 FPA-PBPT-2465/LDH/2022	Stay COD	R-0120/2021	Manish Jain
8	MP-PBPT-2858/LDH/2022 FPA-PBPT-2470/LDH/2022	COD	R-0120/2021	Siddharth Jain
9	MP-PBPT-1970/DLI/2022 MP-PBPT-1969/DLI/2022 FPA-PBPT-2136/DLI/2022	Stay Exem.	R-1316/2019	Shri Gautam Gupta
10	MP-PBPT-1351/MUM/2021 FPA-PBPT-1476/MUM/2021	Stay	R-1948/2020	ACIT (BPU-1) Mumbai v/s M/s Parshvanath Comtrade LLP & Anr
11	MP-PBPT-1352/MUM/2021 FPA-PBPT-1477/MUM/2021	Stay	R-1764/2019	ACIT (BPU-1) Mumbai v/s M/s Premier Intertrade & Anr.
12	MP-PBPT-1353/MUM/2021 FPA-PBPT-1478/MUM/2021	Stay	R-1766/2019	ACIT (BPU-1) Mumbaiv/s M/s Asian Corporation & Anr.
13	MP-PBPT-1354/MUM/2021 FPA-PBPT-1479/MUM/2021	Stay	R-1767/2019	ACIT (BPU-1) Mumbaiv/s Iris Mercantile & Anr.
14	MP-PBPT-3705/NGP/2023 MP-PBPT-1355/NGP/2021 FPA-PBPT-1483/NGP/2021	Misc. Stay	R-1954/2020	ACIT (BPU-1) Nagpur v/s Umesh Jugalkishor Bhati

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
15 New	MP-PMLA-13791/CHN/2023 MP-PMLA-13790/CHN/2023 FPA-PMLA-6796/CHN/2023	COD Stay	1967/2023	Central Bank of India
16 New	MP-PMLA-13793/MUM/2023 FPA-PMLA-6798/MUM/2023	COD	810/2023	Shri Amar Sadhuram Mulchandani
17 New	MP-PMLA-13794/RNC/2023 FPA-PMLA-6799/RNC/2023	Stay	865/2023	Shri Uday Shankar
18	MP-PMLA-11785/KOL/2023 FPA-PMLA-5898/KOL/2023	Stay	1827/2022	M/s SKP Enterprises
19	MP-PMLA-11827/DLI/2023 FPA-PMLA-5922/DLI/2023	Exem.	1526/2021	M/s Dash Exports Pvt. Ltd.
20	FPA-PMLA-5925/BNG/2023		752/2022	M/s Step Up Brands LLP
21	FPA-PMLA-5926/BNG/2023		752/2022	Madhu Bala

22	MP-PMLA-12369/JP/2023 FPA-PMLA-6181/JP/2023	Stay	1862/2022	Shri Anil Lohiya
23	MP-PMLA-12599/GWH/2023 FPA-PMLA-6291/GWH/2023	Stay	1318/2020	Mrs. Sunanda Paul
24	MP-PMLA-12905/DLI/2023 FPA-PMLA-6426/DLI/2023	COD	FIU	Asit C Mehta investment Intermediates Ltd.
25	MP-PMLA-11189/KOL/2023 MP-PMLA-10877/KOL/2023 FPA-PMLA-5452/KOL/2023	Exemp. Stay	1554/2021	Ms. Addrita Maiti
26	MP-PMLA-10162/KOL/2022 FPA-PMLA-5084/KOL/2022	Stay	1554/2021	Smt. Kanika Maiti
27	MP-PMLA-10752/CHD/2023 FPA-PMLA-5368/CHD/2023	Stay	1703/2022	M/s Raffles Education Investment (India) Pvt. Ltd.(REIL)
28	MP-PMLA-10349/CHD/2022 FPA-PMLA-5188/CHD/2022	Stay	1703/2022	M/s Chennai City Property Developers Pvt. Ltd.
29	MP-PMLA-10062/HYD/2022 FPA-PMLA-5016/HYD/2022	Stay	1684/2022	Poreddy Chandrashekhar Reddy
30	MP-PMLA-10063/HYD/2022 FPA-PMLA-5017/HYD/2022	Stay	1684/2022	Poreddy Hymavathi
31	MP-PMLA-10064/HYD/2022 FPA-PMLA-5018/HYD/2022	Stay	1684/2022	P. Akhila
32	MP-PMLA-10065/HYD/2022 FPA-PMLA-5019/HYD/2022	Stay	1684/2022	P. Nikhitha
33	MP-PMLA-9843/KOL/2022 FPA-PMLA-4858/KOL/2022	Stay	1658/2022	Firoj Hossain & Anr.
34	FPA-PMLA-5039/JP/2022		1686/2022	Shari ManzoorAhmed Mir
35	FPA-PMLA-5040/JP/2022		1686/2022	M/s Mir Co Builders Pvt. Ltd.
36	MP-PMLA-9593/DLI/2022 MP-PMLA-9594/DLI/2022 MP-PMLA-9595/DLI/2022 FPA-PMLA-4715/DLI/2022	Stay Exem. Exem.	1520/2021	Avinash Bhosale
37	MP-PMLA-10247/GWH/2022 FPA-PMLA-5151/GWH/2022	Stay	1741/2022	Shri Pranab Kumar Ghosh
38	MP-PMLA-10249/GWH/2022 FPA-PMLA-5152/GWH/2022	Stay	1741/2022	M/s Ghosh Brothers Auto Sales Pvt. L
39	MP-PMLA-10251/GWH/2022 FPA-PMLA-5153/GWH/2022	Stay	1741/2022	M/s Ghosh Brothers Moters Pvt. Ltd.
40	MP-PMLA-10253/GWH/2022 FPA-PMLA-5154/GWH/2022	Stay	1741/2022	M/s Ghosh Brothers Hotels Pvt. Ltd.
41	MP-PMLA-10255/GWH/2022 FPA-PMLA-5155/GWH/2022	Stay	1741/2022	M/s Ghosh Brothers Electronics Pvt. L
42	MP-PMLA-10257/GWH/2022 FPA-PMLA-5156/GWH/2022	Stay	1741/2022	Shri Pratul Kumar Ghosh
43	MP-PMLA-10259/GWH/2022 FPA-PMLA-5157/GWH/2022	Stay	1741/2022	Smt. Krishna Ghosh
44	MP-PMLA-10261/GWH/2022 FPA-PMLA-5158/GWH/2022	Stay	1741/2022	Smt. Pooja Ghosh
45	MP-PMLA-10263/GWH/2022 FPA-PMLA-5159/GWH/2022	Stay	1741/2022	Smt. Geeta Rani Ghosh
46	FPA-PMLA-4703/CHN/2022		554/2021	M/s Blessy Forex Pvt. Ltd.
47	MP-PMLA-10229/SML/2022 FPA-PMLA-5142/SML/2022	Stay	1718/2022	Punjab National Bank
48	MP-PMLA-10513/DLI/2022 MP-PMLA-10514/DLI/2022 FPA-PMLA-5251/DLI/2022	Stay Exemp.	1752/2022	M/s Sat Man Stategies Pvt. Ltd.
49	FPA-PMLA-4532/MUM/2022		1392/2021	UCO Bank & Ors.
50	MP-PMLA-11616/CHD/2023 MP-PMLA-9219/CHD/2022 MP-PMLA-9220/CHD/2022 FPA-PMLA-4451/CHD/2022	Resto. Stay Stay	1388/2021	The Chief Manager, Punjab National E
51	FPA-PMLA-4692/MUM/2022		1524/2021	Raigad District Central Co-operative Bank Ltd.

52	FPA-PMLA-4693/MUM/2022		1524/2021	Alibaug Co- operative Bank Ltd
53	FPA-PMLA-4945/BBS/2022		1588/2021	Dilip Amratal Gudhaka
54	MP-PMLA-9770/DLI/2022 MP-PMLA-9769/DLI/2022 FPA-PMLA-4818/DLI/2022	COD Exemp.	582/2021	Mr. Ghanshyam Dass
55	MP-PMLA-9783/GWH/2022 FPA-PMLA-4827/GWH/2022	Stay	611/2021	Ghosh Brothers Motors Pvt. Ltd. & Ors.
56	InMP-PMLA-13784/KOL/2023 MP-PMLA-9670/KOL/2022 FPA-PMLA-4757/KOL/2022	Resto. Stay	1568/2021	M/s Shree Mahalaxmi Corporation Pvt
57	InMP-PMLA-13785/KOL/2023 MP-PMLA-9671/KOL/2022 FPA-PMLA-4758/KOL/2022	Resto. Stay	1568/2021	M/s Manglam Fiscal Services Pvt. Ltd.
58	InMP-PMLA-13786/KOL/2023 MP-PMLA-9672/KOL/2022 FPA-PMLA-4759/KOL/2022	Resto. Stay	1568/2021	Gopal Kumar Agarwal
59	InMP-PMLA-13787/KOL/2023 MP-PMLA-9673/KOL/2022 FPA-PMLA-4760/KOL/2022	Resto. Stay	1568/2021	Brahmanand Agarwal
60	InMP-PMLA-13788/KOL/2023 MP-PMLA-9674/KOL/2022 FPA-PMLA-4761/KOL/2022	Resto. Stay	1568/2021	Banwari Lal Agarwal
61	InMP-PMLA-13789/KOL/2023 MP-PMLA-9675/KOL/2022 FPA-PMLA-4762/KOL/2022	Resto. Stay	1568/2021	Kamla Agarwal
62	MP-PMLA-8499/DLI/2021 FPA-PMLA-3987/DLI/2021	Stay	FIU	The Mehsana Urban Co-operative Bar
63	MP-PMLA-8180/GWH/2021 FPA-PMLA-3896/GWH/2021	Stay	1318/2020	The Deputy Director, E. D. Guwahati
64	FPA-PMLA-3897/GWH/2021	Stay	1318/2020	Shri Rakesh Kumar Paul & Ors.
65	MP-PMLA-12519/RNC/2023 MP-PMLA-12331/RNC/2023 MP-PMLA-12332/RNC/2023 FPA-PMLA-4354/RNC/2021	Misc. Misc. A.D.	1399/2021	Shri Rakesh Kumar Singhania
66	MP-PMLA-13953/DLI/2023 MP-PMLA-10873/DLI/2023 MP-PMLA-8251/DLI/2021 FPA-PMLA-3912/DLI/2021	Implead. Misc Exemp.	1231/2019	ICICI Merchant Services Pvt. Ltd.
67	MP-PMLA-8200/MUM/2021 MP-PMLA-8201/MUM/2021 FPA-PMLA-3904/MUM/2021	Stay A.D.	1234/2019	The Branch Manager, Canara Bank
68	MP-PMLA-8995/BNG/2021 FPA-PMLA-4274/BNG/2021	Stay	1413/2021	M/s Amnesty, International India Pvt .
69	MP-PMLA-8995/BNG/2021 FPA-PMLA-4275/BNG/2021	Stay	1413/2021	M/s Indians For Amnesty Internationa
70	MP-PMLA-8174/GOA/2021 FPA-PMLA-3890/GOA/2021	Stay	1324/2020	The Deputy Director (PJZO) E. D. – GOA
71	FPA-PMLA-4169/DLI/2021		387/2020	J. P. Singh
72	FPA-PMLA-3642/DLI/2020		1213/2019	Parasmal Lodha
73	FPA-PMLA-3643/DLI/2020		1213/2019	M/s Vijay Finance Corporation Ltd.
74	FPA-PMLA-3420/GOA/2020		1174/2019	UCO Bank & Anr.,
75	FPA-PMLA-3082/DLI/2019		159/2012	K. Ramcharan Tej
76	FPA-PMLA-3284/LKW/2019		1127/2019	Durga Dutt Shukla
77	MP-PMLA-8466/DLI/2021 MP-PMLA-6586/DLI/2019 FPA-PMLA-3301/DLI/2019	MISC Stay	1152/2019	Vinod Deshmukh
78	MP-PMLA-8467/DLI/2021 MP-PMLA-6624/DLI/2019 FPA-PMLA-3320/DLI/2019	MISC Stay	1152/2019	Puneet Jain
79	MP-PMLA-6756/DLI/2019 MP-PMLA-6757/DLI/2019 FPA-PMLA-3378/DLI/2019	Exem Stay	1152/2019	Dinesh Jain

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
80	MP-FE-112/CHN/2021(Stay) FPA-FE-57/CHN/2021	Axis Bank	CHENNAI
81	MP-FE-113/CHN/2021(Stay) FPA-FE-58/CHN/2021	Neeraj Sinha	CHENNAI