

APPELLATE TRIBUNAL**DATE OF HEARING****05.10.2023****COURT-I (New Premises at 4th Floor,'C' Wing)****HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

PBPT		TIME	11:00 AM	
ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PBPT-3486/AHD/2023 MP-PBPT-3487/AHD/2023 MP-PBPT-3488/AHD/2023 FPA-PBPT-2591/AHD/2023	Exem. COD Stay	R-496/2022	The ACIT (BPU) Ahmedabad vs Meet
2	MP-PBPT-3489/AHD/2023 MP-PBPT-3490/AHD/2023 MP-PBPT-3491/AHD/2023 FPA-PBPT-2592/AHD/2023	Exem. COD Stay	R-497/2022	The ACIT (BPU) Ahmedabad vs Meet
3	MP-PBPT-3493/AHD/2023 MP-PBPT-3492/AHD/2023 FPA-PBPT-2593/AHD/2023	Exem. Stay	R-498/2022	The ACIT (BPU) Ahmedabad vs Meet
4	MP-PBPT-3495/AHD/2023 MP-PBPT-3494/AHD/2023 FPA-PBPT-2594/AHD/2023	Exem. Stay	R-499/2022	The ACIT (BPU) Ahmedabad vs Meet
5	MP-PBPT-3496/AHD/2023 MP-PBPT-3497/AHD/2023 MP-PBPT-3498/AHD/2023 FPA-PBPT-2595/AHD/2023	Exem. COD Stay	R-495/2022	The ACIT (BPU) Ahmedabad vs Meet
6	MP-PBPT-3481/AHD/2023 MP-PBPT-3482/AHD/2023 MP-PBPT-3483/AHD/2023 FPA-PBPT-2587/AHD/2023	Exmp. CoD Stay	R-494/2022	The ACIT (BPU) Ahmedabad vs Meet
7	MP-PBPT-3508/AHD/2023 MP-PBPT-3507/AHD/2023 FPA-PBPT-2600/AHD/2023	Stay Exem.	R-500/2022	The ACIT (BPU) Ahmedabad vs Meet
8	MP-PBPT-3510/AHD/2023 MP-PBPT-3509/AHD/2023 FPA-PBPT-2601/AHD/2023	Stay Exem.	R-502/2022	The ACIT (BPU) Ahmedabad vs M/s L
9	MP-PBPT-3512/AHD/2023 MP-PBPT-3511/AHD/2023 FPA-PBPT-2602/AHD/2023	Stay Exem.	R-503/2022	The ACIT (BPU) Ahmedabad vs M/s A
10	MP-PBPT-3540/AHD/2023 MP-PBPT-3539/AHD/2023 FPA-PBPT-2619/AHD/2023	Stay Exem.	R-501/2022	The ACIT (BPU) AHD vs M/s Shiv Tra
11	FPA-PBPT-2524/BPL/2023		R-0133/2021	Mosamme Dubey
12	FPA-PBPT-2525/BPL/2023		R-0133/2021	Pramod Kumar Dubey
13	FPA-PBPT-2526/BPL/2023		R-0133/2021	Savitri Dubey
14	FPA-PBPT-2527/BPL/2023		R-0133/2021	Chandradev Dubey
15	MP-PBPT-3711/CHD/2023 MP-PBPT-1347/CHD/2021 MP-PBPT-1346/CHD/2021 FPA-PBPT-1459/CHD/2021	Resto. CoD Exemp.	R-1318/2019	Satyawan Bhardwaj
16	MP-PBPT-560/LKW/2019 MP-PBPT-559/LKW/2019 FPA-PBPT-1004/LKW/2019	COD Stay	R-602/2018	Dr. Sabina Naz Ansari
17	MP-PBPT-3499NGP/2023 FPA-PBPT-2596/NGP/2023	Exemp.	R-867/2018	Shri Arun Kisanrao Shelke
18	MP-PBPT-3119/NGP/2023 MP-PBPT-742/NGP/2019 MP-PBPT-743/NGP/2019 FPA-PBPT-889/NGP/2019	Resto. COD Stay	R-867/2018	Shri Mandar Shridhar Patki
19	MP-PBPT-3120/NGP/2023 MP-PBPT-744/NGP/2019 MP-PBPT-745/NGP/2019 FPA-PBPT-890/NGP/2019	Resto. COD Stay	R-867/2018	Shri Ramnath Kisanrao Shelke &Anr.

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
-------------	--------------------	-----------	-----------------------	------------------

20 New	MP-PMLA-13257/JL/2023 MP-PMLA-13256/JL/2023 FPA-PMLA-6576/JL/2023	CoD Stay	796/2023	M/s Pure Milk Products Pvt. Ltd.
21 New	MP-PMLA-13259/JL/2023 MP-PMLA-13258/JL/2023 FPA-PMLA-6577/JL/2023	CoD Stay	796/2023	M/s Farm Fresh Milk
22 New	MP-PMLA-13264/HYD/2023 FPA-PMLA-6582/HYD/2023	Stay	834/2023	Mukul Chandra Agarwal
23 New	MP-PMLA-13267/DLI/2023 MP-PMLA-13266/DLI/2023 MP-PMLA-13265/DLI/2023 FPA-PMLA-6583/DLI/2023	Exemp. CoD Stay	1894/2023	M/s Munnar Villa Vista Pvt. Ltd.
24 New	MP-PMLA-13275/VKS/2023 MP-PMLA-13274/VKS/2023 MP-PMLA-13273/VKS/2023 FPA-PMLA-6586/VKS/2023	Exemp. CoD Stay	1890/2023	Ms. Lishita Sai (Minor)
25 New	MP-PMLA-13277/DLI/2023 MP-PMLA-13276/DLI/2023 FPA-PMLA-6587/DLI/2023	Exemp. Stay	861/2018	Smt. Rabri Devi
26 New	MP-PMLA-13279/DLI/2023 MP-PMLA-13278/DLI/2023 FPA-PMLA-6588/DLI/2023	Exemp. Stay	861/2018	Tejashwi Prasad Yadav
27 New	FPA-PMLA-6589/DLI/2023		841/2023	Smt. Ragini
28 New	FPA-PMLA-6594/DLI/2023		841/2023	Mrs. Hema Yadav
29 New	MP-PMLA-13296/DLI/2023 MP-PMLA-13297/DLI/2023 FPA-PMLA-6595/DLI/2023	Exemp. Stay	841/2023	Amit Katyal
30 New	MP-PMLA-13344/RP/2023 MP-PMLA-13343/RP/2023 MP-PMLA-13280/RP/2023 FPA-PMLA-6590/RP/2023	U.L. Stay Stay	1906/2023	M/s Prathmesh Buildcon
31 New	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.
32 New	MP-PMLA-13287/CHN/2023 MP-PMLA-13286/CHN/2023 FPA-PMLA-6592/CHN/2023	Exemp. CoD	1015/2018	The Regional Head Union Bank of Ind
33 New	MP-PMLA-13289/CHN/2023 MP-PMLA-13288/CHN/2023 FPA-PMLA-6593/CHN/2023	Exemp. CoD	1015/2018	The Branch Head HDFC Bank Ltd.
34 New	MP-PMLA-13317/HYD/2023 MP-PMLA-13316/HYD/2023 MP-PMLA-13315/HYD/2023 FPA-PMLA-6600/HYD/2023	Exemp. Exemp. CoD	1816/2022	The Chief Manager, M/s Andhra Bank (Presently M/s Union Bank of India)
35	MP-PMLA-11887/HYD/2023 MP-PMLA-11886/HYD/2023 FPA-PMLA-5946/HYD/2023	CoD Stay	1816/2022	State Bank of India
36	MP-PMLA-12845/MUM/2023 FPA-PMLA-6402/MUM/2023	Exemp.	1520/2021	RDS Constructions Company
37	MP-PMLA-12846/MUM/2023 FPA-PMLA-6403/MUM/2023	Exemp.	1520/2021	Shri Amit Avinash Bhosale
38	MP-PMLA-12847/MUM/2023 FPA-PMLA-6404/MUM/2023	Exemp.	1520/2021	Smt. Ramsita Bhuvneshwari
39	MP-PMLA-12802/DLI/2023 MP-PMLA-9588/DLI/2022 MP-PMLA-9589/DLI/2022 FPA-PMLA-4711/DLI/2022	Misc. Stay Exem.	1520/2021	Ara Properties & Ors.
40	MP-PMLA-12801/DLI/2023 MP-PMLA-9598/DLI/2022 MP-PMLA-9599/DLI/2022 FPA-PMLA-4719/DLI/2022	Misc. Stay Exem.	1520/2021	Ranjit Mohite
41	MP-PMLA-12996/BBS/2023 FPA-PMLA-6463/BBS/2023	Stay	1910/2023	Shri Sunil Agarwal
42	MP-PMLA-12996/BBS/2023 FPA-PMLA-6459/BBS/2023	Stay	1910/2023	M/s ARSS Damoh-Hirapur Tolls Pvt. L
43	MP-PMLA-12996/BBS/2023 FPA-PMLA-6460/BBS/2023	Stay	1910/2023	M/s Anil Contractors Pvt. Ltd
44	MP-PMLA-12996/BBS/2023	Stay	1910/2023	Soumendra Keshari Pattanaik

	FPA-PMLA-6461/BBS/2023			
45	MP-PMLA-12996/BBS/2023 FPA-PMLA-6462/BBS/2023	Stay	1910/2023	Shri Shiv Kumar Singla
46	MP-PMLA-12996/BBS/2023 FPA-PMLA-6464/BBS/2023	Stay	1910/2023	Shri Subash Agarwal
47	MP-PMLA-12178/BNG/2023 MP-PMLA-12179/BNG/2023 MP-PMLA-12180/BNG/2023 FPA-PMLA-6085/BNG/2023	COD Exemp. Stay	762/2022	M/s Pradakshana Fintech Pvt. Ltd.
48	MP-PMLA-11477/BBS/2023 MP-PMLA-11476/BBS/2023 MP-PMLA-11475/BBS/2023 FPA-PMLA-5771/BBS/2023	COD Exemp. Stay	1795/2022	Shri Pravat Ranjan Biswal
49	MP-PMLA-11480/BBS/2023 MP-PMLA-11479/BBS/2023 MP-PMLA-11478/BBS/2023 FPA-PMLA-5772/BBS/2023	COD Exemp. Stay	1795/2022	Smt. Laxmi Bilasini Biswal
50	MP-PMLA-11439/CHN/2023 MP-PMLA-11438/CHN/2023 FPA-PMLA-5766/CHN/2023	COD Exemp.	898/2018	Karnatka State Treasury Department Employees House Building Co-opretive
51	MP-PMLA-11387/HYD/2023 FPA-PMLA-5742/HYD/2023	Stay	1803/2022	M/s Aglow Fintrade Pvt. Ltd.
52	MP-PMLA-11388/HYD/2023 FPA-PMLA-5743/HYD/2023	Stay	1803/2022	M/s Zavron Finance Pvt. Ltd.
53	MP-PMLA-11390/BBS/2023 FPA-PMLA-5745/BBS/2023	Exemp.	1804/2022	Anjan Kumar Baliyarsingh
54	FPA-PMLA-5451/DLI/2023		1771/2022	M/s KJV Estates Pvt. Ltd.
55	MP-PMLA-10928/DLI/2023 FPA-PMLA-5454/DLI/2023	Stay	1771/2022	M/s Betul Hospitality Parks Pvt. Ltd.
56	MP-PMLA-10884/DLI/2023 FPA-PMLA-5456/DLI/2023	Stay	1771/2022	M/s Authentic Finance Pvt. Ltd.
57	MP-PMLA-10895/AHD/2023 FPA-PMLA-5462/AHD/2023	Stay	1777/2022	M/s Maktel Power Ltd. & Anr.
58	InMP-PMLA-13233/MUM/2023 FPA-PMLA-6312/MUM/2023	E.H.	782/2022	M/s Goyal Warehouse & Ice Plant Pvt.
59	InMP-PMLA-13234/MUM/2023 FPA-PMLA-6313/MUM/2023	E.H.	782/2022	Shri Prakash Goyal
60	FPA-PMLA-4028/DLI/2021		1340/2020	M/s Capital Impex & Ors.
61	MP-PMLA-9136/HYD/2021 MP-PMLA-9137/HYD/2021 FPA-PMLA-4392/HYD/2021	Stay Misc.	483/2020	Shri Medipally Vinay Reddy
62	MP-PMLA-9138/HYD/2021 MP-PMLA-9139/HYD/2021 FPA-PMLA-4393/HYD/2021	Stay Misc.	483/2020	Shri Gautam Mukunda Reddy
63	MP-PMLA-9140/HYD/2021 MP-PMLA-9141/HYD/2021 FPA-PMLA-4394/HYD/2021	Stay Misc.	483/2020	Smt. Gaddam Vijaya Durga
64	FPA-PMLA-4357/HYD/2021		483/2021	Shri Vipra Srinivas Reddy
65	MP-PMLA-9103/COCHIN/2021 FPA-PMLA-4359/COCHIN/2021	Exemp.	1449/2021	The Federal Bank Ltd
66	MP-PMLA-9237/MUM/2022 FPA-PMLA-4462/MUM/2022	Stay	1481/2021	M/s SKS Ispat & Power Limited
67	MP-PMLA-9012/BNG/2021 MP-PMLA-9011/BNG/2021 FPA-PMLA-4288/BNG/2021	Exemp. Stay	1378/2020	Shri H . S Nagalingaswamy
68	FPA-PMLA-4273/DLI/2021		1400/2021	Shri Vijender Singh
69	MP-PMLA-9106/KOL/2021 FPA-PMLA-4361/KOL/2021	Stay	1299/2020	State Bank of India
70	MP-PMLA-7956/CHD/2020 MP-PMLA-7957/CHD/2020 In MP-PMLA-8034/CHD/2020 FPA-PMLA-3822/CHD/2020	Exem. Exem. COD	93/2017	Mrs. Urmil Gupta
71	MP-PMLA-7668/MUM/2020 MP-PMLA-7669/MUM/2020 FPA-PMLA-3828/MUM/2020	Stay Exem.	1241/2020	Ms. Preeti M Dubey (Alias Preeti Bajr
72	MP-PMLA-7149/KOL/2020 MP-PMLA-7147/KOL/2020 FPA-PMLA-3556/KOL/2020	Exemp. Stay	1203/2019	M/s Baglas Traders Pvt. Ltd

73	MP-PMLA-7140/KOL/2020 MP-PMLA-7134/KOL/2020 MP-PMLA-7133/KOL/2020 FPA-PMLA-3551/KOL/2020	U.D. U.D. Stay	1203/2019	M/s. Darks Security Consultants Pvt. L
74	FPA-PMLA-3605/KOL/2020		1203/2019	Fabworth Promotors Pvt. Ltd.
75	MP-PMLA-7456/KOL/2020 MP-PMLA-7455/KOL/2020 MP-PMLA-7454/KOL/2020 FPA-PMLA-3606/KOL/2020	Impleadment COD Stay	1203/2019	Punjab national Bank
76	MP-PMLA-6072/CHD/2019 MP-PMLA-6073/CHD/2019 MP-PMLA-6074/CHD/2019 FPA-PMLA-3057/CHD/2019	Stay COD Exem.	234/2018	M/s Dove Infrastructure Pvt. Ltd.
77	MP-PMLA-6519/DLI/2019 FPA-PMLA-3261/DLI/2019	COD	989/2018	M/s Srei Infrastructure Finance Ltd.
78	MP-PMLA-6520/DLI/2019 FPA-PMLA-3262/DLI/2019	COD	989/2018	M/s Srei Infrastructure Finance Ltd.
79	MP-PMLA-12886/JP/2023 MP-PMLA-6129/JP/2019 MP-PMLA-3568/JP/2017 FPA-PMLA-1830/JP/2017	Misc. Review Stay	679/2017	Shri Anoop Bartaria

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
80	FPA-FE-74/KOL/2023	Uol Through A.D., E.D. Kolkata vs Mr. Santosh K	Kolkata	1,00,00,000
81	MP-FE-76/MUM/2022(COD) FPA-FE-49/MUM/2022	The A.D., E.D. - Mumbai v/s M/s Jayantilal Amb	Mumbai	