

APPELLATE TRIBUNAL

DATE OF HEARING

05.09.2023

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

HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN  
HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11:00 AM

SAFEMA

| ITEM     | Appeal No.                                                         | Appellant Name      | Respondent  |
|----------|--------------------------------------------------------------------|---------------------|-------------|
| 1        | MP-342/DLI/2023(CoD.)<br>MP-341/DLI/2023(Stay)<br>FPA-146/DLI/2023 | Shri Ekramul Ansari | C.A. Delhi  |
| 2        | MP-344/DLI/2023(CoD.)<br>MP-343/DLI/2023(Stay)<br>FPA-147/DLI/2023 | Shri Tajamul Ansari | C.A. Delhi  |
| 3<br>New | MP-345/MUM/2023(Stay)<br>FPA-148MUM/2023                           | Smt. Shaila Bangera | C.A. Mumbai |

PBPT

| ITEM     | FPA-PBPT- NO                                                                                      | MP                   | O.C./O.A./M.A.      | APPELLANT                             |
|----------|---------------------------------------------------------------------------------------------------|----------------------|---------------------|---------------------------------------|
| 4<br>New | MP-PBPT-4348/HYD/2023<br>FPA-PBPT-3063/HYD/2023                                                   | COD                  | R-568/2022          | Golla Jagadishwer Narender            |
| 5<br>New | MP-PBPT-4350/BPL/2023<br>MP-PBPT-4349/BPL/2023<br>FPA-PBPT-3064/BPL/2023                          | Stay<br>COD          | R-0195/2022         | Shri Bhagwat Prasad Shukla            |
| 6<br>New | MP-PBPT-4352/BPL/2023<br>MP-PBPT-4351/BPL/2023<br>FPA-PBPT-3065/BPL/2023                          | Stay<br>COD          | R-0195/2022         | Shri Awadh Bihari Shukla              |
| 7        | MP-PBPT-3154/RP/2023<br>MP-PBPT-1996/RP/2022<br>FPA-PBPT-2195/RP/2022                             | Misc.<br>Stay        | R-0009/2021         | Shri Anand Singh Rathiya              |
| 8        | MP-PBPT-3155/RP/2023<br>FPA-PBPT-2196/RP/2022                                                     | Misc.                | R-0009/2021         | Shri Sanjay Agrawal (Alias Bholaram / |
| 9        | MP-PBPT-1491/BNG/2021<br>MP-PBPT-1492/BNG/2021<br>FPA-PBPT-1619/BNG/2021                          | Stay<br>Exemp.       | R-2097/2020         | Shri T. Lokesh & Anr.                 |
| 10       | MP-PBPT-1109/AHD/2021<br>FPA-PBPT-1230/AHD/2021                                                   | Exem                 | R-1314/2019         | Tushar Kantilal Shah                  |
| 11       | MP-PBPT-1301/GOA/2021<br>MP-PBPT-1302/GOA/2021<br>MP-PBPT-1303/GOA/2021<br>FPA-PBPT-1442/GOA/2021 | Exem.<br>Stay<br>COD | R-896 to R-903/2018 | Sh. Channaraj Basavaraj Hattiholi     |
| 12       | MP-PBPT-1304/GOA/2021<br>MP-PBPT-1305/GOA/2021<br>MP-PBPT-1306/GOA/2021<br>FPA-PBPT-1443/GOA/2021 | Exem.<br>Stay<br>COD | R-896 to R-903/2018 | Sh. Channaraj Basavaraj Hattiholi     |
| 13       | MP-PBPT-1307/GOA/2021<br>MP-PBPT-1308/GOA/2021<br>MP-PBPT-1309/GOA/2021<br>FPA-PBPT-1444/GOA/2021 | Exem.<br>Stay<br>COD | R-896 to R-903/2018 | Sh. Channaraj Basavaraj Hattiholi     |
| 14       | MP-PBPT-1310/GOA/2021<br>MP-PBPT-1311/GOA/2021<br>MP-PBPT-1312/GOA/2021<br>FPA-PBPT-1445/GOA/2021 | Exem.<br>Stay<br>COD | R-896 to R-903/2018 | Sh. Channaraj Basavaraj Hattiholi     |
| 15       | MP-PBPT-1313/GOA/2021<br>MP-PBPT-1314/GOA/2021<br>MP-PBPT-1315/GOA/2021<br>FPA-PBPT-1446/GOA/2021 | Exem.<br>Stay<br>COD | R-896 to R-903/2018 | Sh. Channaraj Basavaraj Hattiholi     |
| 16       | MP-PBPT-1316/GOA/2021<br>MP-PBPT-1317/GOA/2021<br>MP-PBPT-1318/GOA/2021<br>FPA-PBPT-1447/GOA/2021 | Exem.<br>Stay<br>COD | R-896 to R-903/2018 | Sh. Channaraj Basavaraj Hattiholi     |
| 17       | MP-PBPT-1319/GOA/2021<br>MP-PBPT-1320/GOA/2021<br>MP-PBPT-1321/GOA/2021<br>FPA-PBPT-1448/GOA/2021 | Exem.<br>Stay<br>COD | R-896 to R-903/2018 | Sh. Channaraj Basavaraj Hattiholi     |
| 18       | MP-PBPT-1322/GOA/2021<br>MP-PBPT-1323/GOA/2021                                                    | Exem.<br>Stay        | R-896 to R-903/2018 | M/s Harsha Sugars Ltd.                |

|    |                                                                                                   |                      |                     |                                   |
|----|---------------------------------------------------------------------------------------------------|----------------------|---------------------|-----------------------------------|
|    | MP-PBPT-1324/GOA/2021<br>FPA-PBPT-1449/GOA/2021                                                   | COD                  |                     |                                   |
| 19 | MP-PBPT-1325/GOA/2021<br>MP-PBPT-1326/GOA/2021<br>MP-PBPT-1327/GOA/2021<br>FPA-PBPT-1450/GOA/2021 | Exem.<br>Stay<br>COD | R-896 to R-903/2018 | M/s Harsha Sugars Ltd.            |
| 20 | MP-PBPT-1328/GOA/2021<br>MP-PBPT-1329/GOA/2021<br>MP-PBPT-1330/GOA/2021<br>FPA-PBPT-1451/GOA/2021 | Exem.<br>Stay<br>COD | R-896 to R-903/2018 | M/s Harsha Sugars Ltd.            |
| 21 | MP-PBPT-1331/GOA/2021<br>MP-PBPT-1332/GOA/2021<br>MP-PBPT-1333/GOA/2021<br>FPA-PBPT-1452/GOA/2021 | Exem.<br>Stay<br>COD | R-896 to R-903/2018 | M/s Harsha Sugars Ltd.            |
| 22 | MP-PBPT-1334/GOA/2021<br>MP-PBPT-1335/GOA/2021<br>MP-PBPT-1336/GOA/2021<br>FPA-PBPT-1453/GOA/2021 | Exem.<br>Stay<br>COD | R-896 to R-903/2018 | M/s Harsha Sugars Ltd.            |
| 23 | MP-PBPT-1337/GOA/2021<br>MP-PBPT-1338/GOA/2021<br>MP-PBPT-1339/GOA/2021<br>FPA-PBPT-1454/GOA/2021 | Exem.<br>Stay<br>COD | R-896 to R-903/2018 | M/s Harsha Sugars Ltd.            |
| 24 | MP-PBPT-1340/GOA/2021<br>MP-PBPT-1341/GOA/2021<br>MP-PBPT-1342/GOA/2021<br>FPA-PBPT-1455/GOA/2021 | Exem.<br>Stay<br>COD | R-896 to R-903/2018 | M/s Harsha Sugars Ltd.            |
| 25 | MP-PBPT-880/GOA/2020<br>MP-PBPT-879/GOA/2020<br>MP-PBPT-878/GOA/2020<br>FPA-PBPT-1017/GOA/2020    | COD<br>Stay<br>Exem. | R-896 to R-903/2018 | M/s Prathamik Krushi              |
| 26 | MP-PBPT-883/GOA/2020<br>MP-PBPT-882/GOA/2020<br>MP-PBPT-881/GOA/2020<br>FPA-PBPT-1018/GOA/2020    | COD<br>Stay<br>Exem. | R-896 to R-903/2018 | M/s Prathamik Krushi              |
| 27 | MP-PBPT-886/GOA/2020<br>MP-PBPT-885/GOA/2020<br>MP-PBPT-884/GOA/2020<br>FPA-PBPT-1019/GOA/2020    | COD<br>Stay<br>Exem. | R-896 to R-903/2018 | M/s Prathamik Krushi              |
| 28 | MP-PBPT-889/GOA/2020<br>MP-PBPT-888/GOA/2020<br>MP-PBPT-887/GOA/2020<br>FPA-PBPT-1020/GOA/2020    | COD<br>Stay<br>Exem. | R-896 to R-903/2018 | M/s Prathamik Krushi              |
| 29 | MP-PBPT-892/GOA/2020<br>MP-PBPT-891/GOA/2020<br>MP-PBPT-890/GOA/2020<br>FPA-PBPT-1021/GOA/2020    | COD<br>Stay<br>Exem. | R-896 to R-903/2018 | M/s Prathamik Krushi              |
| 30 | MP-PBPT-895/GOA/2020<br>MP-PBPT-894/GOA/2020<br>MP-PBPT-893/GOA/2020<br>FPA-PBPT-1022/GOA/2020    | COD<br>Stay<br>Exem. | R-896 to R-903/2018 | M/s Prathamik Krushi              |
| 31 | MP-PBPT-898/GOA/2020<br>MP-PBPT-897/GOA/2020<br>MP-PBPT-896/GOA/2020<br>FPA-PBPT-1023/GOA/2020    | COD<br>Stay<br>Exem. | R-896 to R-903/2018 | M/s Prathamik Krushi              |
| 32 | MP-PBPT-901/GOA/2020<br>MP-PBPT-900/GOA/2020<br>MP-PBPT-899/GOA/2020<br>FPA-PBPT-1024/GOA/2020    | COD<br>Stay<br>Exem. | R-896 to R-903/2018 | Sh. Channaraj Basavaraj Hattiholi |
| 33 | MP-PBPT-904/GOA/2020<br>MP-PBPT-903/GOA/2020<br>MP-PBPT-902/GOA/2020<br>FPA-PBPT-1025/GOA/2020    | COD<br>Stay<br>Exem. | R-896 to R-903/2018 | M/s. Harsha Sugars Pvt. Ltd.      |
| 34 | MP-PBPT-842/GOA/2019<br>MP-PBPT-843/GOA/2019<br>FPA-PBPT-975/GOA/2019                             | Exem.<br>Stay        | R-896 to R-903/2018 | M/s Prathamik Krushi              |
| 35 | MP-PBPT-1062/BNG/2020<br>MP-PBPT-1063/BNG/2020<br>FPA-PBPT-1200/BNG/2020                          | Stay<br>Exem.        | R-1408/2019         | Sh. Kumara L and Anr.             |
| 36 | FPA-PBPT-406/CHN/2019                                                                             |                      | R-356/2017          | Shri C. Prabhakar                 |
| 37 | FPA-PBPT-407/CHN/2019                                                                             |                      | R-357/2017          | Shri C. Prabhakar                 |
| 38 | FPA-PBPT-408/CHN/2019                                                                             |                      | R-358/2017          | Shri C. Prabhakar                 |
| 39 | MP-PBPT-4214/DLI/2023<br>FPA-PBPT-995/DLI/2019                                                    | Resto.               | R-1064/2018         | Sh. Shubham Gupta & Anr.          |
| 40 | MP-PBPT-4215/DLI/2023                                                                             | Resto.               | R-1062/2018         | Smt. Sunita Gupta & Anr.          |

|    |                                                |        |             |                             |
|----|------------------------------------------------|--------|-------------|-----------------------------|
|    | FPA-PBPT-996/DLI/2019                          |        |             |                             |
| 41 | MP-PBPT-4216/DLI/2023<br>FPA-PBPT-997/DLI/2019 | Resto. | R-1062/2018 | Smt. Sakshi Gupta & Anr.    |
| 42 | MP-PBPT-4217/DLI/2023<br>FPA-PBPT-998/DLI/2019 | Resto. | R-1061/2018 | Sh. Prem Chand Gupta & Anr. |

**PMLA**

| <u>Item</u> | <u>FPA/PMLA NO</u>                                                                                                             | <u>MP</u>                    | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u>                                             |
|-------------|--------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------------------|--------------------------------------------------------------|
| 43<br>New   | MP-PMLA-12861/RNC/2023<br>MP-PMLA-12862/RNC/2023<br>FPA-PMLA-6410/RNC/2023                                                     | Stay<br>Misc.                | 1896/2023             | M/s Kaushalya Infrastructure Development Corporation Limited |
| 44<br>New   | MP-PMLA-12863/RNC/2023<br>FPA-PMLA-6411/RNC/2023                                                                               | Stay                         | 1896/2023             | M/s Kaushalya Nirman Private Limited                         |
| 45<br>New   | MP-PMLA-12864/RNC/2023<br>FPA-PMLA-6412/RNC/2023                                                                               | Stay                         | 1896/2023             | Rahul Mehra                                                  |
| 46<br>New   | MP-PMLA-12881/RNC/2023<br>FPA-PMLA-6415/RNC/2023                                                                               | Stay                         | 1896/2023             | M/s Kaushalya Township Private Limit                         |
| 47<br>New   | MP-PMLA-12882/RNC/2023<br>FPA-PMLA-6416/RNC/2023                                                                               | Stay                         | 1896/2023             | Mahesh Mehra                                                 |
| 48<br>New   | MP-PMLA-12883/RNC/2023<br>FPA-PMLA-6417/RNC/2023                                                                               | Stay                         | 1896/2023             | Karan Mehra                                                  |
| 49<br>New   | FPA-PMLA-6414/MUM/2023                                                                                                         |                              | 807/2023              | M/s Transview Enterprise India Pvt. Lt                       |
| 50<br>New   | MP-PMLA-12902/MUM/2023<br>MP-PMLA-12901/MUM/2023<br>FPA-PMLA-6425/MUM/2023                                                     | Exemp.<br>Stay               | 807/2023              | Shri Michael Ferriera                                        |
| 51<br>New   | MP-PMLA-12905/DLI/2023<br>FPA-PMLA-6426/DLI/2023                                                                               | Stay                         | FIU                   | Asit C Mehta investment Intermediates Ltd.                   |
| 52<br>New   | MP-PMLA-12916/BBS/2023<br>MP-PMLA-12917/BBS/2023<br>FPA-PMLA-6427/BBS/2023                                                     | COD<br>Exem.                 | 938/2018              | Debarchan Das                                                |
| 53<br>New   | MP-PMLA-12908/KOL/2023<br>FPA-PMLA-6428/KOL/2023                                                                               | Stay                         | 1909/2023             | Shri Debendranath Biswas                                     |
| 54<br>New   | MP-PMLA-12712/CHN/2023<br>FPA-PMLA-6327/CHN/2023                                                                               | Stay                         | 1879/2023             | Axis Bank Ltd.                                               |
| 55<br>New   | MP-PMLA-12922/CHD/2023<br>MP-PMLA-12930/CHD/2023<br>FPA-PMLA-6429/CHD/2023                                                     | COD<br>Exemp.                | 1835/2022             | MD, J&K SIDCO                                                |
| 56<br>New   | MP-PMLA-10805/HYD/2023<br>MP-PMLA-10777/HYD/2023<br>FPA-PMLA-5386/HYD/2023                                                     | Exmp.<br>Stay                | 1680/2022             | Axis Bank Ltd.                                               |
| 57<br>New   | FPA-PMLA-5366/CHD/2023                                                                                                         |                              | 677/2022              | Shri Vishal Garg                                             |
| 58<br>New   | MP-PMLA-11410/LKW/2023<br>MP-PMLA-10825/LKW/2023<br>MP-PMLA-10826/LKW/2023<br>MP-PMLA-10827/LKW/2023<br>FPA-PMLA-5422/LKW/2023 | A.D.<br>COD<br>Stay<br>Exem. | 1768/2022             | Arsheen Faridi                                               |
| 59<br>New   | MP-PMLA-10783/LKW/2023<br>MP-PMLA-10782/LKW/2023<br>FPA-PMLA-5394/LKW/2023                                                     | Exem.<br>Stay                | 1768/2022             | Anush Faridi Khan                                            |
| 60<br>New   | MP-PMLA-11720/COCHIN/2023<br>MP-PMLA-11719/COCHIN/2023<br>MP-PMLA-11718/COCHIN/2023<br>FPA-PMLA-5874/COCHIN/2023               | COD<br>Exem.<br>Stay         | 628/2022              | M/s Atlas Jewellery India Ltd.                               |
| 61<br>New   | MP-PMLA-11723/COCHIN/2023<br>MP-PMLA-11722/COCHIN/2023<br>MP-PMLA-11721/COCHIN/2023<br>FPA-PMLA-5875/COCHIN/2023               | COD<br>Exem.<br>Stay         | 1724/2022             | M/s Atlas Jewellery India Ltd.                               |
| 62<br>New   | MP-PMLA-12823/MUM/2023<br>FPA-PMLA-6396/MUM/2023                                                                               | Stay                         | 1915/2023             | Mrs. Nusrat Shanur Majawar                                   |
| 63<br>New   | MP-PMLA-12860/KOL/2023<br>MP-PMLA-12859/KOL/2023<br>MP-PMLA-12858/KOL/2023<br>FPA-PMLA-6409/KOL/2023                           | Exemp.<br>Stay<br>CoD        | 776/2022              | Nawaz Noorani                                                |
| 64<br>New   | MP-PMLA-11686/DLI/2023<br>MP-PMLA-11685/DLI/2023<br>FPA-PMLA-5858/DLI/2023                                                     | COD<br>Stay                  | 1576/2021             | Smt. Sumita Majee                                            |
| 65<br>New   | MP-PMLA-11688/DLI/2023<br>MP-PMLA-11687/DLI/2023                                                                               | COD<br>Stay                  | 1576/2021             | Smt. Rupali Majee                                            |

|    |                                                                                                      |                       |           |                                                               |
|----|------------------------------------------------------------------------------------------------------|-----------------------|-----------|---------------------------------------------------------------|
|    | FPA-PMLA-5859/DLI/2023                                                                               |                       |           |                                                               |
| 65 | MP-PMLA-11690/DLI/2023<br>MP-PMLA-11689/DLI/2023<br>FPA-PMLA-5860/DLI/2023                           | COD<br>Stay           | 1576/2021 | Shri Joy Majee                                                |
| 66 | MP-PMLA-11692/DLI/2023<br>MP-PMLA-11691/DLI/2023<br>FPA-PMLA-5861/DLI/2023                           | COD<br>Stay           | 1576/2021 | Shri Ashok Pattanayak                                         |
| 67 | MP-PMLA-11694/DLI/2023<br>MP-PMLA-11693/DLI/2023<br>FPA-PMLA-5862/DLI/2023                           | COD<br>Stay           | 1576/2021 | Shri Pradyut Pattanayak                                       |
| 68 | MP-PMLA-11696/DLI/2023<br>MP-PMLA-11695/DLI/2023<br>FPA-PMLA-5863/DLI/2023                           | COD<br>Stay           | 1576/2021 | Shri Bidyut Pattanayak                                        |
| 69 | MP-PMLA-11698/DLI/2023<br>MP-PMLA-11697/DLI/2023<br>FPA-PMLA-5864/DLI/2023                           | COD<br>Stay           | 1576/2021 | Smt. Bandana Pattanayak                                       |
| 70 | MP-PMLA-10099/DLI/2022<br>MP-PMLA-10098/DLI/2022<br>FPA-PMLA-5045/DLI/2022                           | COD<br>Stay           | 1576/2021 | Shri Anup Majee & Anr.                                        |
| 71 | MP-PMLA-10101/DLI/2022<br>MP-PMLA-10100/DLI/2022<br>FPA-PMLA-5046/DLI/2022                           | COD<br>Stay           | 1576/2021 | Shri Arup Majee & Anr.                                        |
| 72 | MP-PMLA-9576/DLI/2022<br>MP-PMLA-9577/DLI/2022<br>MP-PMLA-9578/DLI/2022<br>FPA-PMLA-4701/DLI/2022    | Stay<br>Exem.<br>COD  | 1511/2021 | State Bank of India                                           |
| 73 | MP-PMLA-12884/DLI/2023<br>FPA-PMLA-4809/DLI/2022                                                     | Restoration           | 587/2021  | Harish Gupta                                                  |
| 74 | MP-PMLA-12885/DLI/2023<br>FPA-PMLA-4810/DLI/2022                                                     | Restoration           | 587/2021  | M/s Hariom Traders                                            |
| 75 | MP-PMLA-10613/DLI/2022<br>MP-PMLA-10614/DLI/2022<br>MP-PMLA-10615/DLI/2022<br>FPA-PMLA-5308/DLI/2022 | Stay<br>Exemp.<br>COD | 1340/2020 | State Bank of India                                           |
| 76 | MP-PMLA-8581/DLI/2021<br>MP-PMLA-8582/DLI/2021<br>FPA-PMLA-4020/DLI/2021                             | Stay<br>Exem.         | 1340/2020 | Ayka Tradings Pvt. Ltd. & Anr                                 |
| 77 | MP-PMLA-8947/DLI/2021<br>MP-PMLA-8948/DLI/2021<br>FPA-PMLA-4237/DLI/2021                             | Stay<br>Exemp.        | 1340/2020 | Advantage India                                               |
| 78 | MP-PMLA-12879/KOL/2023<br>MP-PMLA-12880/KOL/2023<br>FPA-PMLA-4352/KOL/2021                           | Restoration<br>COD    | 481/2021  | Shri Bharat Jain                                              |
| 79 | FPA-PMLA-4199/CHN/2021                                                                               |                       | 439/2021  | Shri K. Subburaj & Anr.                                       |
| 80 | MP-PMLA-9114/CHD/2021<br>MP-PMLA-9113/CHD/2021<br>FPA-PMLA-4367/CHD/2021                             | CoD<br>Exemp.         | 1259/2020 | M/s Association of Flat Buyers in<br>SRS Royal Hills Projects |
| 81 | MP-PMLA-8860/DLI/2021<br>FPA-PMLA-4184/DLI/2021                                                      | Stay                  | 1260/2020 | Standard Chartered Bank, Jersey Brar                          |
| 82 | FPA-PMLA-4165/HYD/2021                                                                               |                       | 389/2020  | Avva Venkata Hema Sundara Vara Pr                             |
| 83 | MP-PMLA-8622/HYD/2021<br>FPA-PMLA-4051/HYD/2021                                                      | Stay                  | 409/2020  | M/s Asiainno Network India Pvt. Ltd.                          |
| 84 | MP-PMLA/8381/GOA/2021<br>FPA-PMLA-3785/GOA/2020                                                      | Stay                  | 1224/2019 | M/s B S Ispat Ltd.                                            |
| 85 | MP-PMLA-12782/GOA/2023<br>MP-PMLA-11826/GOA/2023<br>FPA-PMLA-5921/GOA/2023                           | CoD<br>Exem.          | 1224/2019 | Bhawani Prasad Mishra                                         |
| 86 | MP-PMLA-7054/GWH/2020<br>FPA-PMLA-3503/GWH/2020                                                      | Stay                  | 1178/2019 | M/s Joydeep Majumdar & Co.                                    |
| 87 | MP-PMLA-7064/GWH/2020<br>MP-PMLA-7063/GWH/2020<br>FPA-PMLA-3506/GWH/2020                             | COD<br>Stay           | 1178/2019 | M/s Basil International Limited                               |
| 88 | MP-PMLA-10849 /AHD/2023<br>MP-PMLA-7661/AHD/2020<br>FPA-PMLA-3748/AHD/2020                           | Restoration<br>Stay   | 1205/2019 | Chhaya Agrawal                                                |
| 89 | MP-PMLA-6962/DLI/2020<br>MP-PMLA-6819/DLI/2020<br>FPA-PMLA-3396/DLI/2020                             | Misc<br>Stay          | 1175/2019 | M/s KRBL Ltd. & Anr.                                          |
| 90 | MP-PMLA-6820/DLI/2020<br>FPA-PMLA-3397/DLI/2020                                                      | Stay                  | 1175/2019 | Priyanka Mittal                                               |

|    |                                                                                                                                                                                |                                              |           |                                                        |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-----------|--------------------------------------------------------|
| 91 | MP-PMLA-6821/DLI/2020<br>FPA-PMLA-3398/DLI/2020                                                                                                                                | Stay                                         | 1175/2019 | Anil Kumar Mittal & Anr.                               |
| 92 | MP-PMLA-7861/DLI/2020<br>MP-PMLA-7862/DLI/2020<br>MP-PMLA-7863/DLI/2020<br>FPA-PMLA-3793/DLI/2020                                                                              | COD<br>Stay<br>Exem.                         | 1121/2019 | Mohammad Shafi Shah @ Doctor & Ors                     |
| 93 | MP-PMLA-7975/SRT/2020<br>FPA-PMLA-3829/SRT/2020                                                                                                                                | Stay                                         | 1261/2020 | Shri Abdul Karim Ibrahim Jaka & Ors.                   |
| 94 | MP-PMLA-6656/MUM/2019<br>FPA-PMLA-3340/MUM/2019                                                                                                                                | Stay                                         | 1126/2019 | M/s Positive Global Services&<br>Consultancy Pvt. Ltd. |
| 95 | MP-PMLA-6657/MUM/2019<br>FPA-PMLA-3341/MUM/2019                                                                                                                                | Stay                                         | 1126/2019 | M/s Trade Connect,Through Mr. Kunal                    |
| 96 | MP-PMLA-12854/LKW/2023<br>MP-PMLA-12855/LKW/2023<br>MP-PMLA-6468/LKW/2019<br>MP-PMLA-6199/LKW/2019<br>MP-PMLA-6200/LKW/2019<br>MP-PMLA-6201/LKW/2019<br>FPA-PMLA-3119/LKW/2019 | Resto.<br>COD<br>COD<br>Stay<br>COD<br>Exem. | 923/2018  | Sandeep Tandon & Anr.                                  |
| 97 | MP-PMLA-6747/BBS/2019<br>FPA-PMLA-3290/BBS/2019                                                                                                                                | Misc.                                        | 1128/2019 | Pankajini Sahu                                         |
| 98 | FPA-PMLA-3288/BBS/2019                                                                                                                                                         |                                              | 1128/2019 | Jethu Sahu                                             |
| 99 | MP-PMLA-12888/LKW/2023<br>MP-PMLA-12889/LKW/2023<br>MP-PMLA-6351/LKW/2019<br>MP-PMLA-6352/LKW/2019<br>FPA-PMLA-3181/LKW/2019                                                   | Resto.<br>COD<br>Stay<br>Exem.               | 276/2019  | Sh. Angesh Kumar Singh                                 |

**FERA/FEMA**

| <b><u>ITEM</u></b> | <b><u>Appeal No.</u></b>                                                                                           | <b><u>Appellant Name</u></b>       | <b><u>Respondent</u></b> |
|--------------------|--------------------------------------------------------------------------------------------------------------------|------------------------------------|--------------------------|
| 100<br>New         | MP-FE-302/CHN/2023(Stay)<br>FPA-FE-104/CHN/2023                                                                    | Shri C David Raj                   | Chennai                  |
| 101<br>New         | MP-FE-303/CHN/2023(Misc.)<br>MP-FE-304/CHN/2023(Exemp.)<br>MP-FE-305/CHN/2023(Exemp.)<br>FPA-FE-105/CHN/2023       | Syed Nadeem Ahmed                  | Chennai                  |
| 102<br>New         | MP-FE-306/CHN/2023(Pre-deposit)<br>MP-FE-307/CHN/2023(Exemp.)<br>MP-FE-308/CHN/2023(Exemp.)<br>FPA-FE-106/CHN/2023 | Ashwin Gowrisetti                  | Chennai                  |
| 103                | MP-FE-171/HYD/2023(Exemp.)<br>FPA-FE-58/HYD/2023                                                                   | Shri Vallabhaneni Balashowry       | Hyderabad                |
| 104                | MP-FE-04/CHN/2022(Exmp.)<br>MP-FE-03/CHN/2022(Stay)<br>FPA-FE-02/CHN/2022                                          | M/s Zanmai Labs Private Limited    | Chennai                  |
| 105                | MP-FE-47/KOL/2021(COD)<br>FPA-FE-26/KOL/2021                                                                       | Union of India DLA(HO) ED, Kolkata | Kolkata                  |

**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**05.09.2023**

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN  
HON'BLE MR. V. ANANDARAJAN, MEMBER**

**TIME**

**11:00 AM**

**FERA/FEMA**

| <b><u>ITEM</u></b> | <b><u>Appeal No.</u></b>                        | <b><u>Appellant Name</u></b>            | <b><u>Respondent</u></b> |
|--------------------|-------------------------------------------------|-----------------------------------------|--------------------------|
| 1                  | MP-FE-141/DLI/2022(Misc.)<br>FPA-FE-85/DLI/2022 | Shri Rajkumar Malhotra @ Rohit Malhotra | Delhi                    |
| 2                  | MP-FE-143/DLI/2022(Misc.)<br>FPA-FE-86/DLI/2022 | Shri Arjun Das Malhotra                 | Delhi                    |