

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**27.09.2023**

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

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

<b><u>PBPT</u></b>		<b>TIME</b>	<b>11:00 AM</b>	
<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-2363/JP/2022 FPA-PBPT-2359/JP/2022	COD	R-1080/2018	M/s Uдай Buildhome Private Limited
2	MP-PBPT-2364/JP/2022 FPA-PBPT-2360/JP/2022	COD	R-1081/2018	M/s Uдай Buildhome Private Limited
3	MP-PBPT-778/CHN/2019 FPA-PBPT-910/CHN/2019	Stay	R-1114/2018	DCIT(BP),Chennai
4	MP-PBPT-779/CHN/2019 FPA-PBPT-911/CHN/2019	Stay	R-1099/2018	DCIT(BP),Chennai
5	MP-PBPT-780/CHN/2019 FPA-PBPT-912/CHN/2019	Stay	R-1100/2018	DCIT(BP),Chennai
6	MP-PBPT-781/CHN/2019 FPA-PBPT-913/CHN/2019	Stay	R-1101/2018	DCIT(BP),Chennai
7	MP-PBPT-782/CHN/2019 FPA-PBPT-914/CHN/2019	Stay	R-1102/2018	DCIT(BP),Chennai
8	MP-PBPT-783/CHN/2019 FPA-PBPT-915/CHN/2019	Stay	R-1103/2018	DCIT(BP),Chennai
9	MP-PBPT-784/CHN/2019 FPA-PBPT-916/CHN/2019	Stay	R-1104/2018	DCIT(BP),Chennai
10	MP-PBPT-785/CHN/2019 FPA-PBPT-917/CHN/2019	Stay	R-1105/2018	DCIT(BP),Chennai
11	MP-PBPT-786/CHN/2019 FPA-PBPT-918/CHN/2019	Stay	R-1106/2018	DCIT(BP),Chennai
12	MP-PBPT-787/CHN/2019 FPA-PBPT-919/CHN/2019	Stay	R-1107/2018	DCIT(BP),Chennai
13	MP-PBPT-788/CHN/2019 FPA-PBPT-920/CHN/2019	Stay	R-1108/2018	DCIT(BP),Chennai
14	MP-PBPT-789/CHN/2019 FPA-PBPT-921/CHN/2019	Stay	R-1109/2018	DCIT(BP),Chennai
15	MP-PBPT-790/CHN/2019 FPA-PBPT-922/CHN/2019	Stay	R-1110/2018	DCIT(BP),Chennai
16	MP-PBPT-791/CHN/2019 FPA-PBPT-923/CHN/2019	Stay	R-1111/2018	DCIT(BP),Chennai
17	MP-PBPT-792/CHN/2019 FPA-PBPT-924/CHN/2019	Stay	R-1112/2018	DCIT(BP),Chennai
18	MP-PBPT-793/CHN/2019 FPA-PBPT-925/CHN/2019	Stay	R-1113/2018	DCIT(BP),Chennai
19	MP-PBPT-453/CHN/2019 FPA-PBPT-561/CHN/2019	Stay	R-593/2018	Smt. R. Sabeetha Rani
20	MP-PBPT-2569/CHN/2022 MP-PBPT-442/CHN/2019 FPA-PBPT-527/CHN/2019	Misc Stay	R-593/2018	TXBY H2T Trends Pvt. Ltd.
21	MP-PBPT-928/LKW/2020 MP-PBPT-630/LKW/2019 MP-PBPT-631/LKW/2019 FPA-PBPT-712/LKW/2019	Modification Stay Exem.	R-752/2018	Shri Pradeep Kumar Agarwal
22	MP-PBPT-929/LKW/2020 MP-PBPT-641/LKW/2019 MP-PBPT-642/LKW/2019 FPA-PBPT-728/LKW/2019	Modification Stay Exem.	R-752/2018	Sh Mahendra Pal Malhotra
23	FPA-PBPT-444/KOL/2019		R-508/2018	Smt. Ranjana Roy

**PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
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24 New	FPA-PMLA-6557/MUM/2023		1922/2023	Shri Girish Kumar Chandrabhan Paree
25 New	FPA-PMLA-6558/MUM/2023		1922/2023	Shri Ankit Pareekh
26 New	FPA-PMLA-6559/MUM/2023		1922/2023	Smt. Vijaya Girish Pareekh
27 New	MP-PMLA-13254/MUM/2023 MP-PMLA-13223/MUM/2023 FPA-PMLA-6563/MUM/2023	A.D. Stay	1937/2023	The Cosmos Co-Operative Bank
28 New	MP-PMLA-13231/JL/2023 MP-PMLA-13224/JL/2023 FPA-PMLA-6564/JL/2023	CoD Stay	542/2016	Anil Kumar Jalota
29 New	FPA-PMLA-6565/DLI/2023		1907/2023	Mohd. Umar Gautam @ Shyam Prasad Gau
30 New	MP-PMLA-13226/CHN/2023 FPA-PMLA-6566/CHN/2023	Exemp.	449/2021	Smt. S Sridividhya
31 New	MP-PMLA-13227/LKW/2023 FPA-PMLA-6567/LKW/2023	Misc.	818/2023	M/s Youth Rural Enterpreneur Founda
32 New	MP-PMLA-13230/RNC/2023 FPA-PMLA-6568/RNC/2023	CoD	836/2023	Md. Azhar Ansari
33	MP-PMLA-10689/CHN/2023 MP-PMLA-10688/CHN/2023 FPA-PMLA-5336/CHN/2023	COD Misc.	1489/2021	M/s Bhawani Saw Mill
34	MP-PMLA-10690/CHN/2023 FPA-PMLA-5337/CHN/2023	COD	1489/2021	Mrs. Hema M. Patel
35	MP-PMLA-10691/CHN/2023 FPA-PMLA-5338/CHN/2023	COD	1489/2021	Shri Manish G. Patel
36	MP-PMLA-10692/CHN/2023 FPA-PMLA-5339/CHN/2023	COD	1489/2021	Mrs. Deepika J. Patel
37	MP-PMLA-10693/CHN/2023 FPA-PMLA-5340/CHN/2023	COD	1489/2021	Shri Gopal K. Patel
38	MP-PMLA-10694/CHN/2023 FPA-PMLA-5341/CHN/2023	COD	1489/2021	Shri Jitendra G. Patel
39	MP-PMLA-10695/CHN/2023 FPA-PMLA-5342/CHN/2023	COD	1489/2021	Mrs.Shakunthala D. Patel
40	MP-PMLA-10696/CHN/2023 FPA-PMLA-5343/CHN/2023	COD	1489/2021	Shri Deepak G. Patel
41	MP-PMLA-10697/CHN/2023 FPA-PMLA-5344/CHN/2023	COD	1489/2021	Mrs.Rameela G. Patel
42	MP-PMLA-10758/DLI/2023 FPA-PMLA-5371/DLI/2023	Exem.	1765/2022	M/s Mahesh Agro Pvt. Ltd.
43	MP-PMLA-10759/DLI/2023 FPA-PMLA-5372/DLI/2023	Exem.	1765/2022	Shri Mahesh Kumar
44	MP-PMLA-10671/DLI/2023 MP-PMLA-10717/DLI/2023 FPA-PMLA-5329/DLI/2023	Stay Exem.	1756/2022	Rekha Awasthi
45	MP-PMLA-10702/DLI/2023 MP-PMLA-10703/DLI/2023 FPA-PMLA-5347/DLI/2023	Stay Exem.	1763/2022	M/s Bhushan Airways Services Pvt. Lt
46	MP-PMLA-10785/HYD/2023 MP-PMLA-10784/HYD/2023 FPA-PMLA-5395/HYD/2023	Exmp. Stay	1680/2022	HDFC Bank Ltd.
47	FPA-PMLA-5409/HYD/2023		1680/2022	M/s ICICI Bank
48	MP-PMLA-10814/HYD/2023 FPA-PMLA-5410/HYD/2023	Stay	1680/2022	Shri Adhiraj Parthasarathy
49	FPA-PMLA-5424/HYD/2023		1680/2022	Bajaj Finance Ltd.
50	MP-PMLA-11210/HYD/2023 MP-PMLA-11209/HYD/2023 MP-PMLA-11208/HYD/2023 FPA-PMLA-5638/HYD/2023	Exmp. COD Stay	1680/2022	Aditya Birla Finance Limited
51	MP-PMLA-12438/KOL/2023 MP-PMLA-12437/KOL/2023 FPA-PMLA-6211/KOL/2023	COD Exem.	1787/2022	M/s Haltrip Technology Pvt. Ltd.
52	MP-PMLA-12617/DLI/2023 MP-PMLA-12618/DLI/2023 MP-PMLA-12619/DLI/2023 FPA-PMLA-6328/DLI/2023	Exemp. STAY COD	1871/2023	M/s Lotus Manpower and Services

53	MP-PMLA-12620/DLI/2023 MP-PMLA-12621/DLI/2023 MP-PMLA-12622/DLI/2023 FPA-PMLA-6329/DLI/2023	Exemp. STAY COD	1871/2023	Radhakrishanan Meenakshisundram
54	MP-PMLA-12726/HYD/2023 FPA-PMLA-6333/HYD/2023	CoD	1872/2023	Syed Akhtar
55	MP-PMLA-12751/HYD/2023 MP-PMLA-12677/HYD/2023 FPA-PMLA-6340/HYD/2023	CoD Stay	1872/2023	M/s SA Builders and Developers
56	MP-PMLA-11839/DLI/2023 MP-PMLA-11838/DLI/2023 MP-PMLA-11837/DLI/2023 MP-PMLA-11836/DLI/2023 FPA-PMLA-5924/DLI/2023	Exem. Exem. COD Stay	1810/2022	Smt. Poonam Anand
57	MP-PMLA-11619/BNG/2023 MP-PMLA-9308/BNG/2022 MP-PMLA-9309/BNG/2022 FPA-PMLA-4545/BNG/2022	Misc Stay COD	579/2016	Shri Lakshmana Rao Peshve
58	MP-PMLA-12249/BNG/2023 MP-PMLA-12248/BNG/2023 MP-PMLA-12247/BNG/2023 FPA-PMLA-6126/BNG/2023	Exemp. Exemp. COD	579/2016	Smt. Kanchana Lakshmana Rao
59	MP-PMLA-12252/BNG/2023 MP-PMLA-12251/BNG/2023 MP-PMLA-12250/BNG/2023 FPA-PMLA-6127/BNG/2023	Exemp. Exemp. COD	579/2016	Shri Subbarao Gnaneshwar Rao
60	MP-PMLA-12508/BNG/2023 MP-PMLA-12507/BNG/2023 MP-PMLA-12506/BNG/2023 FPA-PMLA-6245/BNG/2023	Exemp. Exemp. COD	579/2016	Late P. L. Narayan Rao Through
61	MP-PMLA-12372/GOA/2023 MP-PMLA-10606/GOA/2022 MP-PMLA-10607/GOA/2022 MP-PMLA-10608/GOA/2022 FPA-PMLA-5305/GOA/2022	A.D. COD Stay Exemp.	1552/2021	State Bank of India
62	InMP-PMLA-13190/CHD/2023 FPA-PMLA-4994/CHD/2022	Resto.	1676/2022	Inderpal Mahajan & Anr.
63	MP-PMLA-9903/IDR/2022 FPA-PMLA-4906/IDR/2022	Stay	1649/2022	Shri Kamalkant Sharma
64	MP-PMLA-9904/IDR/2022 FPA-PMLA-4909/IDR/2022	Stay	1649/2022	Smt. Vandana Pandey
65	MP-PMLA-9824/HYD/2022 MP-PMLA-9825/HYD/2022 FPA-PMLA-4846/HYD/2022	Stay Exem.	1612/2021	Shri Suresh Narain Bhatnagar
66	MP-PMLA-9826/HYD/2022 MP-PMLA-9827/HYD/2022 FPA-PMLA-4847/HYD/2022	Stay Exem.	1612/2021	Shri Suresh Narain Bhatnagar HUF
67	MP-PMLA-9828/HYD/2022 MP-PMLA-9829/HYD/2022 FPA-PMLA-4848/HYD/2022	Stay Exem.	1612/2021	Shri Sumit Suresh Bhatnagar
68	MP-PMLA-9830/HYD/2022 MP-PMLA-9831/HYD/2022 FPA-PMLA-4849/HYD/2022	Stay Exem.	1612/2021	Shri Amit Suresh Bhatnagar
69	MP-PMLA-9832/HYD/2022 MP-PMLA-9833/HYD/2022 FPA-PMLA-4850/HYD/2022	Stay Exem.	1612/2021	Smt. Madhurilata Bhatnagar
70	MP-PMLA-9834/HYD/2022 MP-PMLA-9835/HYD/2022 FPA-PMLA-4851/HYD/2022	Stay Exem.	1612/2021	Smt. Mona Amit Bhatnagar
71	MP-PMLA-9836/HYD/2022 MP-PMLA-9837/HYD/2022 FPA-PMLA-4852/HYD/2022	Stay Exem.	1612/2021	Smt. Richa Sumit Bhatnagar
72	MP-PMLA-13229/JP/2023 FPA-PMLA-4721/JP/2022	E.H.	523/2021	M/s Inovana Thinklabs (P) Ltd.& Anr.
73	MP-PMLA-9168/MUM/2021 FPA-PMLA-4421/MUM/2021	Exemp.	385/2020	Dheeraj Wadhawan
74	MP-PMLA-9165/MUM/2021 FPA-PMLA-4418/MUM/2021	Exemp.	1456/2021	Shri Vishambhar Saran
75	MP-PMLA-9812/BNG/2021 FPA-PMLA-4335/BNG/2021	Stay	1351/2018	Aditya Birla Finance Ltd.
76	MP-PMLA-9015/CHD/2021	Stay	1259/2020	Bank of Baroda

	MP-PMLA-9016/CHD/2021 FPA-PMLA-4290/CHD/2021	Exemp.		
77	MP-PMLA-8601/DLI/2021 FPA-PMLA-4040/DLI/2021	Stay	418/2020	Abhinav Saxena
78	MP-PMLA-8613/DLI/2021 FPA-PMLA-4047/DLI/2021	Stay	418/2020	Rajiv Saxena
79	MP-PMLA-8614/DLI/2021 FPA-PMLA-4048/DLI/2021	Stay	418/2020	Shivani Saxena
80	FPA-PMLA-4166/LKW/2021			Jugal Kishore
81	MP-PMLA-8659/BNG/2021 FPA-PMLA-4077/BNG/2021	Stay	1348/2020	Smt. C. L. Nirmala
82	MP-PMLA-7626/MUM/2020 MP-PMLA-7036/MUM/2020 MP-PMLA-7035/MUM/2020 FPA-PMLA-3493/MUM/2020	A.G. Exemp. Stay	1192/2019	M/s Chennai Properties & Investment
83	MP-PMLA-7037/MUM/2020 FPA-PMLA-3494/MUM/2020	Exemp.	1192/2019	M/s Siva Sheters & Construction Pvt. L
84	MP-PMLA-7038/MUM/2020 FPA-PMLA-3495/MUM/2020	Exemp.	1192/2019	C. Svasankaran
85	MP-PMLA-12378/MUM/2023 MP-PMLA-8324/MUM/2021 MP-PMLA-7120/MUM/2020 MP-PMLA-7039/MUM/2020 FPA-PMLA-3496/MUM/2020	Impleadment Modification Stay Stay	1192/2019	Sh. R. Chinnakannan @ Vallal RCK,
86	MP-PMLA-7069/CHD/2020 FPA-PMLA-3510/CHD/2020	Stay	1190/2019	Deepak Sakharama And Others
87	FPA-PMLA-3511/CHD/2020		1190/2019	Smt. Sunil Sharma
88	MP-PMLA-7070/CHD/2020 FPA-PMLA-3512/CHD/2020	Stay	1190/2019	Manish Grover
89	MP-PMLA-7100/HYD/2020 MP-PMLA-6975/HYD/2020 FPA-PMLA-3461/HYD/2020	Stay Stay	1189/2019	Ganne Srinivas Rao
90	MP-PMLA-7101/HYD/2020 MP-PMLA-6978/HYD/2020 MP-PMLA-6977/HYD/2020 FPA-PMLA-3462/HYD/2020	Stay Exem. Stay	1189/2019	Ganne Mani Kumari
91	MP-PMLA-7102/HYD/2020 MP-PMLA-6981/HYD/2020 MP-PMLA-6980/HYD/2020 FPA-PMLA-3463/HYD/2020	Stay Exem. Stay	1189/2019	Nandigam Naveen Kumar
92	MP-PMLA-6470/MUM/2019 MP-PMLA-6468/MUM/2019 FPA-PMLA-3238/MUM/2019	Stay Exem.	1083/2019	Sh. Rajesh Natwarlal Bangawala
93	MP-PMLA-6476/MUM/2019 FPA-PMLA-3241/MUM/2019	Stay	1083/2019	M/s My Country Mobile Ltd.
94	MP-PMLA-6478/MUM/2019 FPA-PMLA-3242/MUM/2019	Stay	1083/2019	M/s Design Point Tradelink Ltd.
95	MP-PMLA-6323/MUM/2019 FPA-PMLA-3168/MUM/2019	Stay	1083/2019	Oriental Bank Of Commerce
96	MP-PMLA-6785/KOL/2019 MP-PMLA-6784/KOL/2019 FPA-PMLA-3388/KOL/2019	Exem. COD	1150/2019	M/s Eskay Knit (india) Ltd.
97	MP-PMLA-6787/KOL/2019 MP-PMLA-6786/KOL/2019 FPA-PMLA-3389/KOL/2019	Exem. COD	1150/2019	M/s Eskay Knit (india) Ltd.
98	MP-PMLA-6789/KOL/2019 MP-PMLA-6788/KOL/2019 FPA-PMLA-3390/KOL/2019	Exem. COD	1150/2019	M/s Actif Corporation Ltd.
99	MP-PMLA-6791/KOL/2019 MP-PMLA-6790/KOL/2019 FPA-PMLA-3391/KOL/2019	Exem. COD	1150/2019	M/s Jaybharat Textiles & Real Estate L
100	MP-PMLA-6730/KOL/2019 FPA-PMLA-3367/KOL/2019	Stay	1150/2019	Bank of India
101	MP-PMLA-6905/DLI/2020 MP-PMLA-6282/DLI/2019 FPA-PMLA-3157/DLI/2019	Misc. Stay	1075/2019	Rei Agro Ltd. Through Mr. Anil Goel ,
102	MP-PMLA-6236/DLI/2019 FPA-PMLA-3142/DLI/2019	Stay	1075/2019	M/s Octal Suppliers Pvt. Ltd.

103	MP-PMLA-6252/DLI/2019 FPA-PMLA-3144/DLI/2019	Stay	1075/2019	Smt. Sangita Jhujhunwala
104	MP-PMLA-6253/DLI/2019 FPA-PMLA-3145/DLI/2019	Stay	1075/2019	M/s Graintec Pvt. Ltd.
105	MP-PMLA-6254/DLI/2019 FPA-PMLA-3146/DLI/2019	Stay	1075/2019	M/s Jasmine Plantation & Others
106	MP-PMLA-12548/DLI/2023 FPA-PMLA-6271/DLI/2023	Stay	1075/2019	Smt. Suruchi Jhujhunwala
107	MP-PMLA-12550/DLI/2023 FPA-PMLA-6272/DLI/2023	Stay	1075/2019	Smt. Kaushalya Devi Jhujhunwala
108	MP-PMLA-5887/CHN/2019 MP-PMLA-5888/CHN/2019 FPA-PMLA-2975/CHN/2019	Stay COD	1015/2018	State Bank Of India
109	MP-PMLA-5859/CHN/2019 MP-PMLA-5858/CHN/2019 FPA-PMLA-2960/CHN/2019	Exem. Stay	1015/2018	Yes Bank Ltd.
110	MP-PMLA-8701/CHN/2021 MP-PMLA-8321/CHN/2021 in MP-PMLA-5626/CHN/2019 FPA-PMLA-2896/CHN/2019	Misc Misc Stay	1015/2018	M/s. Nathella Sampath Jewelry Pvt. Lt
111	MP-PMLA-6188/CHN/2019 MP-PMLA-5830/CHN/2019 FPA-PMLA-2951/CHN/2019	Misc Stay	1015/2018	Shri N. Ranganath Gupta & Ors.
112	MP-PMLA-11427/CHN/2023 MP-PMLA-5645/CHN/2019 FPA-PMLA-2906/CHN/2019	COD Stay	1015/2018	Fullerton India Credit Company Ltd.
113	MP-PMLA-8497/CHD/2021 MP-PMLA-6768/CHD/2019 MP-PMLA-6769/CHD/2019 FPA-PMLA-3382/CHD/2019	Review Exem. Stay	1151/2019	Om Prakash Chautala

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
114	MP-FE-79/KOL/2021(Stay) MP-FE-80/KOL/2021(Pre-Deposit) FPA-FE-37/KOL/2021	M/s Benison Impex Pvt. Ltd	KOLKATA	
115	MP-FE-81/KOL/2021(Stay) MP-FE-82/KOL/2021(Pre-Deposit) FPA-FE-38/KOL/2021	Shri Bharat Jain	KOLKATA	
116	FPA-FE-143/DLI/2010	M/s Standard Chartered Bank	DELHI	6500000
117	FPA-FE-144/DLI/2010	Sh. J. N. Khanna	DELHI	1000000
118	MP-FE-72/DLI/2018(U/S-35) FPA-FE-145/DLI/2010	Sh. K. K. Kuda	DELHI	1000000