

APPELLATE TRIBUNAL

DATE OF HEARING

18.03.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR**

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-2937/PUNE/2023 FPA-PBPT-2511/PUNE/2023	Stay	AA/MUM/PBPTA/508/2022-23	DCIT (BPU) Pune vs M/s Navratn Associates LLP & Anr.
2	MP-PBPT-2938/PUNE/2023 FPA-PBPT-2512/PUNE/2023	Stay	AA/MUM/PBPTA/509/2022-23	DCIT (BPU) Pune vs M/s Universal Trading Company LLP & Anr.
3	MP-PBPT-2939/PUNE/2023 FPA-PBPT-2513/PUNE/2023	Stay	AA/MUM/PBPTA/510/2022-23	DCIT (BPU) Pune vs M/s Rajat Consumers Services Pvt. Ltd. & Anr.
4	MP-PBPT-2940/PUNE/2023 FPA-PBPT-2514/PUNE/2023	Stay	AA/MUM/PBPTA/511/2022-23	DCIT (BPU) Pune vs M/s Mount Capital Pvt. Ltd. & Anr.
5	MP-PBPT-2941/PUNE/2023 FPA-PBPT-2515/PUNE/2023	Stay	AA/MUM/PBPTA/512/2022-23	DCIT (BPU) Pune vs M/s Marubhumi Finance & Developers

PMLA

Item	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
6	MP-PMLA-11248/HYD/2023 FPA-PMLA-5655/HYD/2023	Stay	1806/2022	M/s Capri Global Capital Limited
7	MP-PMLA-11278/HYD/2023 FPA-PMLA-5664/HYD/2023	Stay	1806/2022	M/s Roopam Multitrade Private Limiter
8	MP-PMLA-11933/DLI/2023 FPA-PMLA-5967/DLI/2023	Exemp.	1838/2022	Sukbaha Dudani
9	FPA-PMLA-6135/DLI/2023		1838/2022	Kaushalya Dudani
10	FPA-PMLA-6136/DLI/2023		1838/2022	Prakash Dudani
11	FPA-PMLA-6137/DLI/2023		1838/2022	Gunjan Dudani
12	FPA-PMLA-6138/DLI/2023		1838/2022	Vinod T. Dudani
13	MP-PMLA-12271/DLI/2023 FPA-PMLA-6139/DLI/2023	CoD	1838/2022	Shri Ravi Dudani
14	FPA-PMLA-6094/BNG/2023		752/2022	Anil Kumar Gupta
15	FPA-PMLA-6300/DLI/2023		1856/2022	Amitabh Kumar Srivastava
16	MP-PMLA-10659/DLI/2023 MP-PMLA-10660/DLI/2023 FPA-PMLA-5328/DLI/2023	Stay Exem.	681/2022	Gurmeet Singh Matharoo
17	MP-PMLA-11991/KOL/2023 FPA-PMLA-5990/KOL/2023	Stay	760/2022	Romen Agarwal
18	MP-PMLA-11993/KOL/2023 MP-PMLA-11992/KOL/2023 FPA-PMLA-5991/KOL/2023	Exem. Stay	760/2022	Aditya Singh
19	FPA-PMLA-6140/HYD/2023		1863/2022	Shri J. C. Prabhakar Reddy
20	FPA-PMLA-6141/HYD/2023		1863/2022	Smt. J. C. Uma Reddy
21	FPA-PMLA-6142/HYD/2023		1863/2022	Shri J. C. Ashmit Reddy
22	FPA-PMLA-6143/HYD/2023		1863/2022	Smt. J. C. Nikhila Reddy
23	MP-PMLA-11410/LKW/2023 MP-PMLA-10826/LKW/2023 MP-PMLA-10827/LKW/2023 FPA-PMLA-5422/LKW/2023	A.D. Stay Exem.	1768/2022	Arsheen Faridi
24	MP-PMLA-10783/LKW/2023	Exem.	1768/2022	Anush Faridi Khan

	MP-PMLA-10782/LKW/2023 FPA-PMLA-5394/LKW/2023	Stay		
25	MP-PMLA-12209/RNC/2023 MP-PMLA-12210/RNC/2023 FPA-PMLA-6098/RNC/2023	Exemp. Exemp.	1870/2022	Abhishek Jha
26	MP-PMLA-12211/RNC/2023 MP-PMLA-12212/RNC/2023 FPA-PMLA-6099/RNC/2023	Exemp. Exemp.	1870/2022	Amita Jha
27	MP-PMLA-12705/RNC/2023 MP-PMLA-12706/RNC/2023 MP-PMLA-12707/RNC/2023 MP-PMLA-12708/RNC/2023 FPA-PMLA-6362/RNC/2023	Exemp. Exemp. Exemp. COD	1870/2022	Pooja Singhal
28	MP-PMLA-11981/RNC/2023 FPA-PMLA-5982/RNC/2023	Stay	1870/2022	M/s Pulse Sanjeevani Healthcare Pvt.
29	MP-PMLA-13187/MUM/2023 FPA-PMLA-6540/MUM/2023	Exemp.	1915/2023	Sujata Suryaji Jadhav
30	FPA-PMLA-6542/MUM/2023		1915/2023	Suryaji Jadhav
31	FPA-PMLA-6258/RNC/2023		795/2023	Shri Sanjay Ghosh
32	MP-PMLA-14167/BBS/2023 MP-PMLA-14166/BBS/2023 FPA-PMLA-6981/BBS/2023	Exemp. Stay	2005/2023	The Indian Hotels Company Limited
33	MP-PMLA-14170/BBS/2023 MP-PMLA-14169/BBS/2023 FPA-PMLA-6982/BBS/2023	Exemp. Stay	2005/2023	The Director of The Indian Hotels Company Limited
34	MP-PMLA-13716/BBS/2023 MP-PMLA-11153/BBS/2023 FPA-PMLA-5612/BBS/2023	Resto. Exemp.	1796/2022	Shri Sadananda Nayak
35	InMP-PMLA-460/SML/2024 MP-PMLA-10686/SML/2023 MP-PMLA-10687/SML/2023 FPA-PMLA-5335/SML/2023	Resto. COD Stay	1718/2022	M/s KC Group of Institutions & Anr.
36	InMP-PMLA-572/KZS/2024 MP-PMLA-11154/KZS/2023 MP-PMLA-11155/KZS/2023 FPA-PMLA-5613/KZS/2023	Resto. Exem. Exem.	1781/2022	M/s AI Shifa Hospital
37	MP-PMLA-10161/COCHIN/2022 FPA-PMLA-5083/COCHIN/2022	Stay	1730/2022	Piramal Capital & Housing Finance Lic
38	MP-PMLA-10322/KOL/2022 MP-PMLA-10324/KOL/2022 FPA-PMLA-5180/KOL/2022	Stay Exem.	1614/2022	Punjab National Bank
39	MP-PMLA-9253/DLI/2022 FPA-PMLA-4477/DLI/2022	Stay	465/2021	Taniya Sanyal & Anr.
40	MP-PMLA-12688/DLI/2023 MP-PMLA-12687/DLI/2023 FPA-PMLA-6349/DLI/2023	Exemp. Stay	465/2021	Tania Saniyal
41	MP-PMLA-9408/DLI/2022 FPA-PMLA-4602/DLI/2022	Stay	1495/2021	Shivalik Ventures Pvt. Ltd.
42	MP-PMLA-9409/DLI/2022 FPA-PMLA-4603/DLI/2022	Stay	1495/2021	King Rotors and Charter Pvt. Ltd.
43	MP-PMLA-9571/DLI/2022 FPA-PMLA-4697/DLI/2022	Stay	1495/2021	M/s Thumbay Aviation Pvt. Ltd.
44	MP-PMLA-9634/DLI/2022 FPA-PMLA-4743/DLI/2022	Stay	1495/2021	M/s Manas Realtors Pvt. Ltd.
45	MP-PMLA-9635/DLI/2022 FPA-PMLA-4744/DLI/2022	Stay	1495/2021	M/s Harris Builder Pvt. Ltd.
46	FPA-PMLA-4721/JP/2022		523/2021	M/s Inovana Thinklabs (P) Ltd. & Anr.
47	MP-PMLA-14330/JP/2023 MP-PMLA-14328/JP/2023 FPA-PMLA-7060/JP/2023	Exemp. Stay	523/2021	Shri Chandan Garg Director , M/s Inovana Thinklabs (P) Ltd.
48	MP-PMLA-13668/BNG/2023 MP-PMLA-8804/BNG/2021 FPA-PMLA-4142/BNG/2021	Misc. Exem.	1351/2020	Branch Manager Bank of Baroda & Anr
49	MP-PMLA-10418/JP/2022 MP-PMLA-10359/JP/2022 MP-PMLA-8379/JP/2021 FPA-PMLA-3945/JP/2021	Misc. Misc. Stay	1332/2020	The Dy. Director ,E.D. Jaipur vs

50	FPA-PMLA-3401/KOL/2020		315/2019	Shri Govind Agarwal
51	MP-PMLA-5440/PTN/2019 FPA-PMLA-2784/PTN/2019	Stay	991/2018	Sarju Yadav & Others
52	MP-PMLA-6780/DLI/2019 MP-PMLA-6165/DLI/2019 FPA-PMLA-3103/DLI/2019	Misc. Stay	272/2019	Shri Ramesh Kumar Sharma
53	MP-PMLA-6166/DLI/2019 FPA-PMLA-3104/DLI/2019	Stay	272/2019	Manoj Arora
54	MP-PMLA/8191/DLI/2021 FPA-PMLA-3138/DLI/2019	Misc	272/2019	Shri Anuj Nautiyal
55	FPA-PMLA-3139/DLI/2019		272/2019	M/s Redwoods Projects Pvt. Ltd.
56	FPA-PMLA-3140/DLI/2019		272/2019	M/s Kranti Infra Power Pvt. Ltd.
57	InMP-PMLA-94/DLI/2024 InMP-PMLA-14138/DLI/2023 MP-PMLA-5892/DLI/2019 MP-PMLA-5893/DLI/2019 FPA-PMLA-2976/DLI/2019	CoD Resto. Stay Exem.	1025/2018	Ashish Garg
58	InMP-PMLA-95/DLI/2024 InMP-PMLA-14139/DLI/2023 MP-PMLA-5894/DLI/2019 MP-PMLA-5895/DLI/2019 FPA-PMLA-2977/DLI/2019	CoD Resto. Stay Exem.	1025/2018	Sunil Garg & Anr.
59	MP-PMLA-5919/JP/2019 MP-PMLA-5920/JP/2019 MP-PMLA-5921/JP/2019 FPA-PMLA-2985/JP/2019	Stay Exem. COD	984/2018	M/s Govind Mahima Realmart Pvt.
60	MP-PMLA-5675/JP/2019 MP-PMLA-5676/JP/2019 MP-PMLA-5677/JP/2019 MP-PMLA-5678/JP/2019 FPA-PMLA-2918/JP/2019	Stay Misc Exem. COD	984/2018	Joginder Singh Meena
61	InMP-PMLA-1093/JP/2024 InMP-PMLA-585/JP/2024 InMP-PMLA-586/JP/2024 MP-PMLA-6134/JP/2019 MP-PMLA-5507/JP/2019 MP-PMLA-5508/JP/2019 FPA-PMLA-2812/JP/2019	Misc Resto. COD Review Stay Exem.	984/2018	Regionol Office, Syndicate Bank, Jaipur

APPEALS WITH DEFECTS

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
62	DIARY No.-1499/2023		808/2023	Shri Manjunath Melakundi, A.E. D/o Irrigation, Nirvari Nigam Ltd.,
63	DIARY No.-1524/2023		1900/2023	M. Hari Babu, Prop. M/s Bhavani Diamond Tools
64	DIARY No.-1984/2023		1950/2023	Shri Lokesha N
65	DIARY No.-1985/2023		1950/2023	Shri G. Srinivasan
66	DIARY No.-1986/2023		1950/2023	Smt. B. S. Nagavalli

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
67 New	FPA-FE-34/CHN/2024	Shri Abraham Jayakumar	Chennai	
68	MP-FE-208/DLI/2023(Stay) FPA-FE-76/DLI/2023	Shri Rakesh Kumar	Delhi	1,60,00,000
69	FPA-FE-68/CHN/2021	Union of India Through AD, E.D. Chennai	Chennai	
70	MP-FE-105/CHN/2024(Misc.) MP-FE-110/CHN/2021(Stay) MP-FE-111/CHN/2021(Exem.) FPA-FE-55/CHN/2021	M/s Wall Street Finance Ltd.	Chennai	
71	FPA-FE-143/DLI/2010	M/s Standard Chartered Bank	DELHI	6500000
72	FPA-FE-144/DLI/2010	Sh. J. N. Khanna	DELHI	1000000

73	MP-FE-72/DLI/2018(U/S-35) FPA-FE-145/DLI/2010	Sh. K. K. Kuda	DELHI	1000000
74	FPA-FE-136/MUM/2010	Sh Suresh	Mumbai	8500000
75	In-FE-03/MUM/2024 (Resto.) In-FE-04/MUM/2024 (CoD.) FPA-FE-760/MUM/2003	Shri Rajiv Khanna	Mumbai	7000000
76	FPA-FE-561/MUM/2003	Sh K. Umesh Rao	Mumbai	3000000
77	MP-FE-273/MUM/2023(Misc.) FPA-FE-562/MUM/2003	M/s Vijaya Bank & Ors	Mumbai	5000
78	FPA-FE-564/MUM/2003	Sh G.P. Shetty	Mumbai	10000
79	FPA-FE-567/MUM/2003	Sh Rukkappa D.	Mumbai	10000
80	FPA-FE-568/MUM/2003	Sh. K.M. Shetty	Mumbai	15000
81	FPA-FE-570/MUM/2003	Sh Jairam T.	Mumbai	10000
82	FPA-FE-589/MUM/2003	Sh. Shekhar Suvarna	Mumbai	5000
83	FPA-FE-592/MUM/2003	Sh. M. Rajeev Shetty	Mumbai	5000
84	MP-FE-274/MUM/2023(Misc.) FPA-FE-593/MUM/2003	HSBC Bank Oman Saog	Mumbai	400000
85	FPA-FE-563/MUM/2003	M/s. Federal Bank & Ors.	Mumbai	3500000
86	FPA-FE-577/MUM/2003	Sh V. K. Varghese	Mumbai	10000
87	FPA-FE-578/MUM/2003	Sh. K.S. Mohan	Mumbai	15000
88	FPA-FE-579/MUM/2003	Sh. V.J. Jeseeph	Mumbai	10000
89	FPA-FE-580/MUM/2003	Sh T.V.R. Nair	Mumbai	25000
90	FPA-FE-581/MUM/2003	Ms. Beatrice Rose Paul	Mumbai	5000
91	FPA-FE-582/MUM/2003	Sh L.R. Chandrashekharn	Mumbai	15000
92	FPA-FE-586/MUM/2003	Sh K. Thomas	Mumbai	15000
93	FPA-FE-591/MUM/2003	M/s. Indusind Bank & Ors.	Mumbai	2150000
94	FPA-FE-590/MUM/2003	Sh P.G. Lyer	Mumbai	20000
95	FPA-FE-572/MUM/2003	Sh P. Padmanabhan	Mumbai	11000
96	FPA-FE-574/MUM/2003	M/s United Western Bank	Mumbai	1350000
97	FPA-FE-566/MUM/2003	Sh M.Y. Phansalkar	Mumbai	14000
98	FPA-FE-569/MUM/2003	Sh R.S. Sapra	Mumbai	5000
99	FPA-FE-571/MUM/2003	Sh M.Y. Ganu	Mumbai	5000
100	FPA-FE-573/MUM/2003	Sh. V.L. Jadhav	Mumbai	10000
101	FPA-FE-565/MUM/2003	M/s Cannara Bank & Ors.	Mumbai	10150000
102	FPA-FE-576/MUM/2003	Sh S.M. Thakur	Mumbai	26000
103	FPA-FE-583/MUM/2003	Sh. P.N. Shegokar	Mumbai	5000
104	FPA-FE-584/MUM/2003	Sh. B.G. Pai	Mumbai	35000
105	FPA-FE-585/MUM/2003	Sh. R.G. Ambavane	Mumbai	37500
106	FPA-FE-587/MUM/2003	Sh R.V. Shanbhag	Mumbai	125000
107	FPA-FE-588/MUM/2003	Sh. S.R. Patil	Mumbai	17500
108	FPA-FE-575/MUM/2003	M/s State Bank Of Patiala	Mumbai	6500000
109	FPA-FE-594/MUM/2003	M/s. SBI Commercial & International Bank Ltd.	Mumbai	1350000
110	FPA-FE-596/MUM/2003	Sh. Sumit M. Mahajan	Mumbai	5000
111	FPA-FE-614/MUM/2003	Smt. Kiran Changraney	Mumbai	5000
112	FPA-FE-615/MUM/2003	Sh. Tushar Prabhu	Mumbai	5000
113	FPA-FE-606/MUM/2003	Sh. V. V. Vaingankar	Mumbai	620000

TO BE MENTIONED

APPELLATE TRIBUNAL

DATE OF HEARING

18.03.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALES KUMAR**

TIME

11:00 AM

PBPT

ITEM

FPA-PBPT- NO

MP

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

APPELLANT

1

FPA-PBPT-2540/SRT/2023

04/AA/PBPTA/2023

Jitendra M. Parmar