

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**12.09.2022**

**COURT-I**

**BENCH-I**

**HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN  
HON'BLE MR. V. ANANDARAJAN, MEMBER  
HON'BLE MR. BALES KUMAR, MEMBER**

**SAFEMA/NDPS/BENAMI/PMLA**

**TIME**

**11.00 AM**

**SAFEMA**

<b><u>ITEM</u></b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
1	MP-246/DLI/2019(Stay) FPA-113/DLI/2019	Madhu Singal	C. A. DELHI
2	MP-271/DLI/2020(U.H.) MP-268/DLI/2020(Stay) MP-267/DLI/2020(U.H.) FPA-121/DLI/2020	Luv Kush Pandey	C. A. DELHI
3	MP-272/DLI/2020(U.H.) MP-270/DLI/2020(Stay) MP-269/DLI/2020(U.H.) FPA-122/DLI/2020	Rajwanti Pandey	C. A. DELHI

**NDPS**

<b><u>ITEM</u></b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
4	FPA-ND-158/DLI/2018	Mr. Chander Kanta	C.A. Delhi
5	MP-ND-214/DLI/2017(Stay) FPA-ND-113/DLI/2017	Bhagu Ram @ Bhag Mal @ Bhagu @Anr.	C. A. DELHI
6	MP-ND-480/MUM/2020(Exem.) MP-ND-481/MUM/2020(Exem.) FPA-ND-315/MUM/2020	Mr. Kais Kuresh Siddiqui @ Kaisuddin	Mumbai
7	MP-ND-125/DLI/2015 (Rest.) FPA-ND-14/DLI/2013	ANGREJ SINGH	CA, DELHI
8	MP-ND-124/DLI/2015 (Rest.) FPA-ND-15/DLI/2013	JASPAL SINGH	CA, DELHI
9	MP-ND-126/DLI/2015 (Rest.) FPA-ND-16/DLI/2013	HARPAL SINGH	CA, DELHI
10	FPA-ND-246/DLI/2020	M/s Sai Enterprises	C. A. Delhi
11	MP-ND-400/DLI/2020(Stay) FPA-ND-274/DLI/2020	Shri Kuldeep Singh and Ors.	C.A. Delhi
12	MP-ND-406/DLI/2020(COD) MP-ND-407/DLI/2020(Stay) MP-ND-408/DLI/2020(Misc) MP-ND-409/DLI/2020(A.D.) MP-ND-410/DLI/2020(Exem.) FPA-ND-277/DLI/2020	Sh Milkha Singh and ors.	C.A. Delhi
13	MP-ND-477/MUM/2020(Stay) MP-ND-478/MUM/2020(Exem.) FPA-ND-313/MUM/2020	Irfan Badar Shaikh	Mumbai
14	MP-ND-479/MUM/2020(Stay) FPA-ND-314/MUM/2020	Mrs. Aaliya Tanvir Paryani	Mumbai
15	MP-ND-506/DLI/2021(Exem) FPA-ND-323/DLI/2021	Rakesh Kumar @ Lovely	Delhi

**PBPT**

<b><u>ITEM</u></b>	<b>FPA-PBPT- NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
16	MP-PBPT-953/BPL/2020 FPA-PBPT-1070/BPL/2020	Stay	R-1140/2019	Initiating Officer, DCIT(BP), Bhopal
17	MP-PBPT-477/AHD/2019 MP-PBPT-383/AHD/2019 FPA-PBPT-497/AHD/2019	Exem. COD	R-134/2017	Shri Rajeshbhai Amrutlal Patel
18	MP-PBPT-1027/KNP/2020 MP-PBPT-1028/KNP/2020 FPA-PBPT-1143/KNP/2020	Stay Exem.	R-1136/2019	HG Singh Developers & Agriculture

19	MP-PBPT-1029/KNP/2020 MP-PBPT-1030/KNP/2020 FPA-PBPT-1144/KNP/2020	Stay Exem.	R-1136/2019	Meera Devi
20	MP-PBPT-1021/MUM/2020 MP-PBPT-161/MUM/2018 MP-PBPT-162/MUM/2018 FPA-PBPT-204/MUM/2018	Preponement Stay Exem.	R-150/2017	M/s Mangal Royal Jewels Pvt. Ltd.
21	MP-PBPT-2092/MUM/2022 MP-PBPT-970/MUM/2020 MP-PBPT-971/MUM/2020 MP-PBPT-972/MUM/2020 FPA-PBPT-1079/MUM/2020	Misc. Stay U.H. Exem.	R-1299/2019	M/s Prism Scan Express Pvt. Ltd.
22	MP-PBPT-2093/MUM/2022 MP-PBPT-973/MUM/2020 MP-PBPT-974/MUM/2020 MP-PBPT-975/MUM/2020 FPA-PBPT-1080/MUM/2020	Misc. Stay U.H. Exem.	R-1299/2019	M/s Futurage Corporate Care Pvt. Ltd.
23	FPA-PBPT-1085/MUM/2020		R-1299/2019	Suresh Bhageria
24	MP-PBPT-145/KOL/2018 FPA-PBPT-183/KOL/2018	Stay	R-107/2017	Adhunik Concrete Creations Pvt. Ltd.
25	MP-PBPT-2098/CHD/2020 MP-PBPT-1083/CHD/2020 MP-PBPT-1084/CHD/2020 FPA-PBPT-1217/CHD/2020	Stay Exem.	R-1178/2019	Smt. Sumita Singh Virk
26	MP-PBPT-1085/CHD/2020 MP-PBPT-1086/CHD/2020 FPA-PBPT-1218/CHD/2020	Stay Exem.	R-1178/2019	Sh. Jagdeep Singh Virk
27	MP-PBPT-1087/CHD/2020 MP-PBPT-1088/CHD/2020 FPA-PBPT-1219/CHD/2020	Stay Exem.	R-1178/2019	M/s Victoria Resorts and Construction
28	MP-PBPT-1089/CHD/2020 FPA-PBPT-1220/CHD/2020	Exem.	R-1178/2019	Smt. Vijay Madan
29	MP-PBPT-1117/AHD/2021 FPA-PBPT-1259/AHD/2021	COD	R-1314/2019	Shri Pinal D. Vachhani
30	MP-PBPT-321/GOA/2019 MP-PBPT-323/GOA/2019 FPA-PBPT-414/GOA/2019	Stay Exem.	R-233/2017	Shri Asif Hussain Mulla
31	MP-PBPT-324/GOA/2019 MP-PBPT-326/GOA/2019 FPA-PBPT-415/GOA/2019	Stay Exem.	R-234/2017	Shri Asif Hussain Mulla
32	MP-PBPT-327/GOA/2019 MP-PBPT-329/GOA/2019 FPA-PBPT-416/GOA/2019	Stay Exem.	R-236/2017	Shri Maddeppa L Tolinavar
33	MP-PBPT-330/GOA/2019 MP-PBPT-332/GOA/2019 FPA-PBPT-417/GOA/2019	Stay Exem.	R-237/2017	Shri Nagaraj S. Nandeppanavar
34	MP-PBPT-342/GOA/2019 MP-PBPT-344/GOA/2019 FPA-PBPT-440/GOA/2019	Stay Exem.	R-233/2017	Shri Lakkanna Jarkiholi
35	MP-PBPT-345/GOA/2019 MP-PBPT-347/GOA/2019 FPA-PBPT-441/GOA/2019	Stay Exem.	R-234/2017	Shri Lakkanna Jarkiholi
36	MP-PBPT-348/GOA/2019 MP-PBPT-350/GOA/2019 FPA-PBPT-442/GOA/2019	Stay Exem.	R-236/2017	Shri Lakkanna Jarkiholi
37	MP-PBPT-351/GOA/2019 MP-PBPT-353/GOA/2019 FPA-PBPT-443/GOA/2019	Stay Exem.	R-238/2017	Shri Lakkanna Jarkiholi
38	MP-PBPT-372/GOA/2019 MP-PBPT-373/GOA/2019 MP-PBPT-374/GOA/2019 FPA-PBPT-485/GOA/2019	Stay COD Exem.	R-235/2017	Shri Lakkanna Jarkiholi
39	FPA-PBPT-391/GOA/2019		R-238/2017	Shri Anand B Kalawad
40	MP-PBPT-340/GOA/2019 FPA-PBPT-438/GOA/2019	Stay	R-235/2018	M/s S S Infra
41	MP-PBPT-1053/CHD/2020 MP-PBPT-1054/CHD/2020 FPA-PBPT-1190/CHD/2020	COD A.D.	R-1564/2019	Sh. Prasanna Kumar Hota

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
42	MP-PMLA-3897/DLI/2017 MP-PMLA-2111/DLI/2015 FPA-PMLA-1075/DLI/2015	Misc U/S 151	468/2015	Rajesh Kalra
43	MP-PMLA-5848/JP/2019 MP-PMLA-5849/JP/2019 MP-PMLA-5850/JP/2019 MP-PMLA-5851/JP/2019 FPA-PMLA-2959/JP/2019	Exem. Exem. Stay COD	984/2018	LIC Housing Finance Ltd.
44	MP-PMLA-5512/JP/2019 MP-PMLA-5478/JP/2019 MP-PMLA-5479/JP/2019 FPA-PMLA-2799/JP/2019	Exem. E.H. Misc	984/2018	Punjab national Bank
45	MP-PMLA-5534/CHN/2019 FPA-PMLA-2826/CHN/2019	Stay	994/2018	State Bank Of India
46	FPA-PMLA-3017/BNG/2019		1026/2018	Dr. V Anuradha
47	FPA-PMLA-3018/BNG/2019		1026/2018	Dr. Nikhil S P
48	FPA-PMLA-3019/BNG/2019		1026/2018	Shri S K Paramesh
49	FPA-PMLA-1983/NGP/2017		707/2017	Mr. Bhagchand Arjundas Chelani & Ors.
50	FPA-PMLA-1429/KOL/2016		27/2016	Smt. Tajunnehar Bibi
51	FPA-PMLA-1430/KOL/2016		27/2016	Ittush Ahammed
52	FPA-PMLA-1969/JP/2017		740/2017	Aanand Sharma
53	MP-PMLA-5872/BBS/2019 FPA-PMLA-2967/BBS/2019	Stay	1041/2018	Shri Jagtananda Sinha & Anr.
54	MP-PMLA-6670/KOL/2019 FPA-PMLA-3346/KOL/2019	Stay	1142/2019	M/s Sandeep Cement Agencies Pvt. Ltd
55	MP-PMLA-3952/KOL/2017 MP-PMLA-3857/KOL/2017 FPA-PMLA-1960/KOL/2017	Misc Stay	741/2017	Mr. Putul Gagoi
56	MP-PMLA-4193/DLI/2018 MP-PMLA-4194/DLI/2018 MP-PMLA-4195/DLI/2018 FPA-PMLA-2140/DLI/2018	Stay COD Exem.	539/2016	Union Bank Of India
57	MP-PMLA-5885/DLI/2019 MP-PMLA-5886/DLI/2019 MP-PMLA-5835/DLI/2019 FPA-PMLA-2953/DLI/2019	A.G. A.D. Stay	1021/2018	Sh. Upendra Rai
58	MP-PMLA-5863/DLI/2019 MP-PMLA-5864/DLI/2019 FPA-PMLA-2962/DLI/2019	Stay Exem.	1021/2018	Smt. Uma Rai
59	MP-PMLA-5865/DLI/2019 MP-PMLA-5866/DLI/2019 FPA-PMLA-2963/DLI/2019	Stay Exem.	1021/2018	Sh. Narendra Rai
60	MP-PMLA-5867/DLI/2019 MP-PMLA-5868/DLI/2019 FPA-PMLA-2964/DLI/2019	Stay Exem.	1021/2018	Percept Logistics Pvt. Ltd.
61	MP-PMLA-5869/DLI/2019 MP-PMLA-5870/DLI/2019 FPA-PMLA-2965/DLI/2019	Stay Exem.	1021/2018	Smt. Rachana Rai
62	MP-PMLA-5911/DLI/2019 MP-PMLA-5912/DLI/2019 FPA-PMLA-2984/DLI/2019	Stay Exem.	1021/2018	HDFC Bank Ltd.
63	MP-PMLA-5931/DLI/2019 MP-PMLA-5932/DLI/2019 FPA-PMLA-2989/DLI/2019	Stay Exem.	1021/2018	Sh. Rahul Sharma
64	FPA-PMLA-2736/DLI/2018		215/2018	Shri Upendra Rai
65	FPA-PMLA-2737/DLI/2018		217/2018	Shri Upendra Rai
66	MP-PMLA-5491/JP/2019 MP-PMLA-5492/JP/2019 MP-PMLA-5493/JP/2019 FPA-PMLA-2805/JP/2019	Exem. Stay COD	984/2018	Adarsh Co-operative Bank Ltd.
67	MP-PMLA-6858/MUM/2020 FPA-PMLA-3404/MUM/2020	Stay	1160/2019	Deputy Director, E.D. Mumbai
68	MP-PMLA-5322/SRT/2018 MP-PMLA-5199/SRT/2018	Stay Stay	979/2018	Smt. Mandaben Prakash Patil & Anr.

	FPA-PMLA-2671/SRT/2018			
69	MP-PMLA-5860/SRT/2019 MP-PMLA-5861/SRT/2019 FPA-PMLA-2961/SRT/2019	Stay COD	979/2018	Deputy Director, ED, Surat
70	MP-PMLA-7122/DLI/2020 FPA-PMLA-3540/DLI/2020	Stay	1217/2019	Yasmin Kapoor
71	MP-PMLA-7129/DLI/2020 FPA-PMLA-3547/DLI/2020	Stay	1217/2019	Gulshan Promoters Pvt. Ltd.
72	MP-PMLA-7130/DLI/2020 FPA-PMLA-3548/DLI/2020	Stay	1217/2019	Sunrise Trust
73	MP-PMLA-7131/KOL/2020 FPA-PMLA-3549/KOL/2020	Stay	1203/2019	Neeraj Estate Pvt. Ltd.
74	MP-PMLA-6060/KOL/2019 MP-PMLA-3524/KOL/2017 FPA-PMLA-1796/KOL/2017	Misc Stay	501/2015	Shri Barik Biswas
75	MP-PMLA-4155/KOL/2018 MP-PMLA-3978/KOL/2017 MP-PMLA-3525/KOL/2017 FPA-PMLA-1797/KOL/2017	MISC Misc Stay	501/2015	Biswas Enterprise
76	MP-PMLA-6061/KOL/2019 MP-PMLA-3526/KOL/2017 FPA-PMLA-1798/KOL/2017	Misc Stay	501/2015	Smt. Farida Gegum Biswas
77	MP-PMLA-4156/KOL/2018 MP-PMLA-3527/KOL/2017 FPA-PMLA-1799/KOL/2017	MISC Stay	501/2015	Toushif Enterprise
78	MP-PMLA-4157/KOL/2018 MP-PMLA-3528/KOL/2017 FPA-PMLA-1800/KOL/2017	MISC Stay	501/2015	Toushif Biswas
79	MP-PMLA-4158/KOL/2018 MP-PMLA-3529/KOL/2017 FPA-PMLA-1801/KOL/2017	MISC Stay	501/2015	Smt. Sajja Gain
80	MP-PMLA-4159/KOL/2018 MP-PMLA-3530/KOL/2017 FPA-PMLA-1802/KOL/2017	MISC Stay	501/2015	Shri Moksed Mondal
81	MP-PMLA-5816/KOL/2019 MP-PMLA-4160/KOL/2018 MP-PMLA-3531/KOL/2017 FPA-PMLA-1803/KOL/2017	Misc Misc Stay	501/2015	Shri Khalek Biswas
82	FPA-PMLA-1141/DLI/2015		26/2015	Raja & Co. Forex (P) Ltd.
83	MP-PMLA-9726/DLI/2022 MP-PMLA-3466/DLI/2017 FPA/PMLA/881/DLI/2015	Misc. Misc.	384/2014	PARAMDEEP SINGH
84	MP-PMLA-9727/DLI/2022 MP-PMLA-3467/DLI/2017 FPA/PMLA/882/DLI/2015	Misc. Misc.	384/2014	GAGANDEEP SINGH
85	MP-PMLA-9728/DLI/2022 MP-PMLA-3468/DLI/2017 FPA/PMLA/883/DLI/2015	Misc. Misc.	384/2014	ARVEEN KAUR
86	MP-PMLA-9729/DLI/2022 MP-PMLA-3469/DLI/2017 FPA/PMLA/884/DLI/2015	Misc. Misc.	384/2014	MANINDER KAUR
87	MP-PMLA-1544/PTN/2015 MP-PMLA-1524/PTN/2015 FPA-PMLA-814/PTN/2015	MISC Stay	357/2014	Sunny Priyadarshi
88	FPA-PMLA-1069/IDR/2015		480/2015	Smt. Bharti Bhasne
89	MP-PMLA-4401/BBS/2018 FPA-PMLA-2266/BBS/2018	Stay	835/2017	Rajat Choudhury & Anr.
90	MP-PMLA-8105/DLI/2021 FPA-PMLA-3354/DLI/2019	Misc	1167/2019	Rakesh Tiwari
91	MP-PMLA-5972/LKW/2019 MP-PMLA-5973/LKW/2019 FPA-PMLA-2110/LKW/2017	Misc COD	773/2017	Aditya Goel
92	MP-PMLA-3885/COCHIN/2017 MP-PMLA-3826/COCHIN/2017 FPA-PMLA-1938/COCHIN/2017	COD Stay	607/2016	State Bank Of India
93	MP-PMLA-5998/MUM/2019 MP-PMLA-5998/MUM/2019 FPA-PMLA-3026/MUM/2019	Stay A.D.	1035/2018	Mr. Pankaj Adlakha

94	MP-PMLA-4458/DLI/2018 MP-PMLA-4459/DLI/2018 FPA-PMLA-2296/DLI/2018	COD Exem	539/2016	M/s Kotak Mahindra Bank Ltd.
95	MP-PMLA-2591/DLI/2016 FPA-PMLA-1349/DLI/2016	Stay	539/2016	Gurucharan Singh
96	MP-PMLA-2592/DLI/2016 FPA-PMLA-1350/DLI/2016	Stay	539/2016	Dhawan Creative Prints Pvt. Ltd.
97	MP-PMLA-2576/DLI/2016 FPA-PMLA-1334/DLI/2016	Stay	539/2016	Anand prakash Aggarwal
98	MP-PMLA-2578/DLI/2016 FPA-PMLA-1335/DLI/2016	Stay	539/2016	Isha Aggarwal
99	MP-PMLA-2580/DLI/2016 FPA-PMLA-1336/DLI/2016	Stay	539/2016	Sanjay Aggarwal
100	MP-PMLA-2582/DLI/2016 FPA-PMLA-1337/DLI/2016	Stay	539/2016	Rekha Bhatia
101	MP-PMLA-2584/DLI/2016 FPA-PMLA-1338/DLI/2016	Stay	539/2016	Chandan Bhatia
102	MP-PMLA-2586/DLI/2016 MP-PMLA-2587/DLI/2016 FPA-PMLA-1339/DLI/2016	U/S 26 Stay	539/2016	Kamal Kalra
103	MP-PMLA-2589/DLI/2016 MP-PMLA-2590/DLI/2016 FPA-PMLA-1340/DLI/2016	U/S 26 Stay	539/2016	Aditi Kalra
104	MP-PMLA-2716/DLI/2016 FPA-PMLA-1345/DLI/2016	Stay	44/2015	Gurucharan Singh
105	MP-PMLA-2717/DLI/2016 FPA-PMLA-1346/DLI/2016	Stay	44/2015	Dhawan Creative Prints Pvt. Ltd.
106	MP-PMLA-2718/DLI/2016 FPA-PMLA-1347/DLI/2016	Stay	38/2015	Gurucharan Singh
107	MP-PMLA-2719/DLI/2016 FPA-PMLA-1348/DLI/2016	Stay	38/2015	Dhawan Creative Prints Pvt. Ltd.
108	MP-PMLA-6005/MUM/2019 FPA-PMLA-3030/MUM/2019	Stay	1035/2018	Mr. Amit Bhradwaj
109	MP-PMLA-9017/MUM/2021 FPA-PMLA-3034/MUM/2019	Misc.	1035/2018	Mr. Hemant Chandrakant Bhope & Othe
110	MP-PMLA-5934/AHD/2019 FPA-PMLA-2991/AHD/2019	COD	977/2018	Nitin Hasmukhlal Parikh
111	FPA-PMLA-3203/DLI/2019		283/2019	M/s Wave Impex Pvt. Ltd.
112	MP-PMLA-6331/DLI/2019 FPA-PMLA-3267/DLI/2019	Stay	1134/2019	Yes Bank Ltd.
113	MP-PMLA-6569/DLI/2019 FPA-PMLA-3287/DLI/2019	Stay	1134/2019	Deepak Talwar
114	FPA-PMLA-3296/DLI/2019		1134/2019	Delhi International Airport Ltd.(DIAL)
115	MP-PMLA-6468/LKW/2019 MP-PMLA-6199/LKW/2019 MP-PMLA-6200/LKW/2019 MP-PMLA-6201/LKW/2019 FPA-PMLA-3119/LKW/2019	COD Stay COD Exem.	923/2018	Sandeep Tandon & Anr.
116	FPA-PMLA-841/LKW/2015		375/2014	Prabhu Katiyar
117	FPA-PMLA-842/LKW/2015		375/2014	Malti Devi
118	MP-PMLA-1579/LKW/2015 FPA-PMLA-843/LKW/2015	MISC	375/2014	Jadish Narayan Katiyar
119	MP-PMLA-7629/CHD/2020 FPA-PMLA-3737/CHD/2020	Stay	1215/2019	PNB Housing Finance Ltd.
120	MP-PMLA-3097/KOL/2016 MP-PMLA-2439/KOL/2016 FPA-PMLA-1242/KOL/2016	Misc STAY	499/2015	Indian Bank
121	MP-PMLA-5985/LKW/2019 FPA-PMLA-3013/LKW/2019	Stay	871/2018	M/s PGP Charitable Trust
122	MP-PMLA/3098/AHD/2017 MP-PMLA/2377/AHD/2016 MP-PMLA/470/AHD/2013 MP-PMLA/37/AHD/2011 FPA/PMLA/278/AHD/2011	A.G. U/S 35 A.D. Stay	84/2011	Hari Shankar Gurjar

123	MP-PMLA/3099/AHD/2017 MP-PMLA-38/AHD/2011 FPA/PMLA/ 279/AHD/2011	A.G. Stay	84/2011	Seema Gurjar
124	MP-PMLA/3100/AHD/2017 FPA-PMLA/280/AHD/2011	A.G.	84/2011	Abhishek Gurjar
125	FPA-PMLA-2363/MUM/2018		856/2017	Mahesh Narsidas Patel
126	FPA-PMLA-2364/MUM/2018		856/2017	Chandrakant Narsidas Patel
127	FPA-PMLA-2365/MUM/2018		856/2017	Varsha Patel
128	FPA-PMLA-2366/MUM/2018		856/2017	Manisha Patel
129	FPA-PMLA-2367/MUM/2018		856/2017	M/s Pushpak Bullion Pvt. Ltd.
130	MP-PMLA/939/DLI/2014 FPA-PMLA/566/DLI/2014	U/S 151	209/2013	Ajanta Merchants Pvt. Ltd.
131	MP-PMLA-1608/DLI/2014 FPA-PMLA-565/DLI/2014	Mics	209/2013	Arum Kumar Mishra
132	FPA-PMLA/569/DLI/2014		209/2013	Anurag Mishra
133	MP-PMLA-1025/DLI/2014 FPA/PMLA/480/DLI/2013	U/S 35	167/2012	Ajanta Merchants Pvt. Ltd.
134	FPA/PMLA/484/DLI/2013		167/2012	Arun Kumar Mishra
135	MP-PMLA-1157/DLI/2014 FPA/PMLA/485/DLI/2013	Inspection	167/2012	Smt. Tara Mishra
136	MP-PMLA-1153/DLI/2014 FPA/PMLA/486/DLI/2013	Inspection	167/2012	Anurag Mishra
137	MP-PMLA-1156/DLI/2014 FPA/PMLA/487/DLI/2013	Inspection	167/2012	Sri Prakash Mishra
138	MP-PMLA-7593/CHD/2020 FPA-PMLA-3725/CHD/2020	Stay	93/2017	Utkarsh Pahwa and Others
139	MP-PMLA-8289/JL/2021 FPA-PMLA-3922/JL/2021	COD	1315/2020	M/s M. G. Gold Realtor
140	MP-PMLA-8290/JP/2021 MP-PMLA-8291/JP/2021 MP-PMLA-8292/JP/2021 FPA-PMLA-3923/JP/2021	Stay Exem U.H	1219/2019	M/s Tectonic Engineers Jaipur LLP
141	MP-PMLA-8293/JP/2021 MP-PMLA-8294/JP/2021 MP-PMLA-8295/JP/2021 FPA-PMLA-3924/JP/2021	Stay Exem U.H	1219/2019	Shobit Singhee & Anr
142	MP-PMLA-8296/JP/2021 MP-PMLA-8297/JP/2021 MP-PMLA-8298/JP/2021 FPA-PMLA-3925/JP/2021	Stay Exem U.H	1219/2019	Deepak Mittal
143	MP-PMLA-8299/JP/2021 MP-PMLA-8300/JP/2021 MP-PMLA-8301/JP/2021 FPA-PMLA-3926/JP/2021	Stay Exem U.H	1219/2019	Vijaya Bayed & Anr.
144	MP-PMLA-8302/JP/2021 MP-PMLA-8303/JP/2021 MP-PMLA-8304/JP/2021 FPA-PMLA-3927/JP/2021	Stay Exem U.H	1219/2019	Madhu Jain & Anr.
145	MP-PMLA-8305/JP/2021 MP-PMLA-8306/JP/2021 MP-PMLA-8307/JP/2021 FPA-PMLA-3928/JP/2021	Stay Exem U.H	1219/2019	Vyas Narayan Dubey
146	MP-PMLA-8308/JP/2021 MP-PMLA-8309/JP/2021 MP-PMLA-8310/JP/2021 FPA-PMLA-3929/JP/2021	Stay Exem U.H	1219/2019	Gaurav Jhaveri
147	MP-PMLA-8311/JP/2021 MP-PMLA-8312/JP/2021 MP-PMLA-8313/JP/2021 FPA-PMLA-3930/JP/2021	Stay Exem U.H	1219/2019	Arvind Gupta & Ors.
148	MP-PMLA-8314/JP/2021 MP-PMLA-8315/JP/2021 MP-PMLA-8316/JP/2021 FPA-PMLA-3931/JP/2021	Stay Exem U.H	1219/2019	Shubam Kotawala & Anr.
149	MP-PMLA-8274/MUM/2021 MP-PMLA-8275/MUM/2021	Stay Exem	1329/2020	Rana Kapoor

	FPA-PMLA-3920/MUM/2021			
150	MP-PMLA-8276/MUM/2021 MP-PMLA-8277/MUM/2021 FPA-PMLA-3921/MUM/2021	Stay Exem	1329/2020	Bindu Kapoor
151	MP-PMLA/7424/JP/2020 FPA-PMLA/3660/JP/2020	Stay	1219/2019	Shri Mahesh Sharma
152	MP-PMLA-9667/DLI/2022 MP-PMLA-7561/DLI/2020 MP-PMLA-5440/PTN/2019 FPA-PMLA-2784/PTN/2019	U.H U.H Stay	991/2018	Sarju Yadav & Others
153	MP-PMLA-9665/DLI/2022 MP-PMLA-6064/MUM/2019 in MP-PMLA-5598/MUM/2019 FPA-PMLA-2874/MUM/2019	U.H Stay Stay	1000/2018	M/s Laxmi Infradevelopers Ltd.
154	MP-PMLA-9666/DLI/2022 MP-PMLA-5599/MUM/2019 in FPA-PMLA-2875/MUM/2019	U.H Stay	1000/2018	Rakesh Girdharilal Gajera
155	MP-PMLA-7817/MUM/2021 MP-PMLA-7681/MUM/2020 MP-PMLA-7682/MUM/2020 MP-PMLA-7683/MUM/2020 FPA-PMLA-3755/MUM/2020	U.A. Stay Exem. Exem.	1191/2019	Karunakaran Ramchand
156	MP-PMLA-4223/DLI/2018 FPA-PMLA-2154/DLI/2018	Stay	809/2017	Chief Manager, State Bank of India
157	MP-PMLA-4794/DLI/2018 FPA-PMLA-2158/DLI/2018	Stay	809/2017	Sh. Arun Suri
158	MP-PMLA-5826/MUM/2019 FPA-PMLA-2948/MUM/2019	Stay	1008/2018	Alchemist Asset Reconstruction Co. Ltd.
159	MP-PMLA-7069/CHD/2020 FPA-PMLA-3510/CHD/2020	Stay	1190/2019	Deepak Sakharama And Others
160	FPA-PMLA-3511/CHD/2020		1190/2019	Smt. Sunil Sharma
161	MP-PMLA-7070/CHD/2020 FPA-PMLA-3512/CHD/2020	Stay	1190/2019	Manish Grover
162	MP-PMLA-7991/BBS/2020 FPA-PMLA-3835/BBS/2020	Stay	1312/2020	Selevam Educational Trust & Anr.
163	MP-PMLA-7953/SRT/2020 FPA-PMLA-3825/SRT/2020	Stay	1261/2020	Bombay Mercantile Co-operative Bank L
164	MP-PMLA-7965/SRT/2020 MP-PMLA-7966/SRT/2020 FPA-PMLA-3827/SRT/2020	Stay COD	1261/2020	The Branch Manager Allahabad Bank
165	MP-PMLA-7975/SRT/2020 FPA-PMLA-3829/SRT/2020	Stay	1261/2020	Shri Abdul Karim Ibrahim Jaka & Ors.

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**12.09.2022**

**COURT-I**

**BENCH-II**

**HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN**

**HON'BLE MR. V. ANANDARAJAN, MEMBER**

**TIME**

**12.30 PM**

**FEMA**

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	FPA-FE-30/CHN/2018	Shri S. Muthukrishnan	Chennai	1,20,000/1,14,00,00
2	MP-FE-448/MUM/2019(Stay) FPA-FE-17/MUM/2019	The Indian Hotel Company Ltd.	Mumbai	5000000
3	MP-FE-449/MUM/2019(Stay) FPA-FE-18/MUM/2019	The Indian Hotel Company Ltd.	Mumbai	3500000

4	MP-FE-450/MUM/2018(Stay) FPA-FE-19/MUM/2019	The Indian Hotel Company Ltd.	Mumbai	3200000
5	MP-FE-456/MUM/2019(Misc) MP-FE-457/MUM/2019(Stay) FPA-FE-23/MUM/2019	A. B. Kerkar	Mumbai	
6	MP-FE-459/MUM/2019(Misc) MP-FE-460/MUM/2019(Stay) FPA-FE-24/MUM/2019	A. B. Kerkar	Mumbai	
7	MP-FE-462/MUM/2019(Misc) MP-FE-463/MUM/2019(Stay) FPA-FE-25/MUM/2019	A. B. Kerkar	Mumbai	
8	FPA-FE-3/MUM/1998	Sh. Ahmed Suleman Hajji	Mumbai	1619000
9	MP-FE-372/Cochin/2018(Stay) FPA-FE-103/Cochin/2018	Thomas Mathew	Cochin	50,00,000/1,51,00,000
10	MP-FE-373/Cochin/2018(Stay) FPA-FE-104/Cochin/2018	Jessy Mathew	Cochin	1,01,00,000/1,51,00,000
11	MP-FE-269/MUM/2018(Resto.) FPA-FE-205/MUM/2001	Sh Sunderjee Ravi Dedhia	Mumbai	15000000
12	FPA-FE-175/KOL/2003	Sh Anoop Kumar	Kolkata	500000
13	FPA-FE-176/KOL/2003	M/s. SSK Export Ltd.	Kolkata	2000000
14	FPA-FE-137/HYD/2020	Rajasekhar	Hyderabad	
15	MP-FE-882/HYD/2020(Exem.) MP-FE-883/HYD/2020(COD) FPA-FE-138/HYD/2020	Union of India Through The Deputy Legal Adv	Hyderabad	
16	MP-FE-884/HYD/2020(Stay) FPA-FE-139/HYD/2020	Shri P V Sambasiva Rao	Hyderabad	20000000
17	MP-FE-149/KOL/2018(Misc) FPA-FE-35/KOL/2018	M/s Anirox Pigments Ltd. & Anr.	Kolkata	2200000
18	FPA-FE-4/MUM/2016	Sh Mukesh A Shah	Mumbai	7500000
19	FPA-FE-1/MUM/2016	Sh Ketan A Shah	Mumbai	1 Crore
20	FPA-FE-3/MUM/2016	M/s. Rosecut Diamonds	Mumbai	1,50 Crore
21	FPA-FE-205/MUM/2010	Sh. Mehul R. Shah	Mumbai	5000000
22	FPA-FE-206/MUM2010	Sh. Ashwin H. Shah	Mumbai	5000000
23	MP-FE-751/CHN/2020(Stay) MP-FE-752/CHN/2020(COD) FPA-FE-64/CHN/2020	Shri Sashank Srivastava	Chennai	7400000
24	MP-FE-753/CHN/2020(Stay) MP-FE-754/CHN/2020(COD) FPA-FE-65/CHN/2020	Shri Dalip Srivastava	Chennai	7200000
24	MP-FE-755/CHN/2020(Stay) MP-FE-756/CHN/2020(COD) FPA-FE-66/CHN/2020	Shri Pankaj Gupta	Chennai	4200000
26	FPA-FE-20/JL/2014	Sh. Som Nath Sikka	Jalandhar	3400000
27	FPA-FE-21/JL/2014	Sh. Ramesh Kumar	Jalandhar	3400000
28	FPA-FE-22/JL/2014	Sh. Raj Kuma	Jalandhar	110000
29	FPA-FE-23/JL/2014	Sh Tilak Raj	Jalandhar	130000
30	FPA-FE-280/KOL/2004	M/s. Mitra Prakashan(P) Ltd.	Kolkata	5000000
31	MP-FE-406/CHN/2019(Review) RP-FE-07/CHN/2015(RP) FPA-FE-30/CHN/2009	Sh. K. Zakir Hussain	Chennai	71000000
32	MP-FE-120/CHN/2018(E.H.) MP-FE-121/CHN/2018(Resto.) FPA-FE-193/CHN/2010	Sh Hassan Khan	Chennai	5500000
33	MP-FE-122/CHN/2018(E.H.) MP-FE-123/CHN/2018(Resto.) FPA-FE-211/CHN/2010	Sh. Mohanmmmed Jahans K. V.	Chennai	3500000
34	MP-FE-746/CHN/2020(COD) FPA-FE-61/CHN/2020	Union of india, DLA, ED, Chennai	Chennai	
35	MP-FE-523/HYD/2019(Stay) FPA-FE-49/HYD/2019	Sh. Samuel Rajkumar Patta	Hydrabad	110000



36	FPA-FE-34/DLI/1991	Sh Rakesh Kumar Arora	Delhi	40000
37	FPA-FE-35/DLI/1991	Sh Avinash Chander Gulati	Delhi	2000000
38	FPA-FE-36/DLI/1991	Sh Rajpal	Delhi	40000
39	FPA-FE-37/DLI/1991	Sh Subush Chander Gulati	Delhi	2000000
40	MP-FE-145/CHN/2018(Stay) FPA-FE-34/CHN/2018	K L Anand Sai	Chennai	5000000
41	MP-FE-301/DLI/2018(COD) FPA-FE-67/DLI/2015	Union Of India, ED, New DELHI Vs Shri Amru	Delhi	
42	MP-FE-879/HYD/2020(Stay) FPA-FE-135/HYD/2020	G. Yugendhar Rao	Hyderabad	20000000
43	MP-FE-880/HYD/2020(Stay) FPA-FE-136/HYD/2020	Osho Organics	Hyderabad	20000000
44	FPA-FE-59/MUM/2009	M/s. State Bank of Hyderabad	Mumbai	3,80 crore
45	FPA-FE-62/MUM/2009	M/s. Bank of Bikaner & Jaipur	Mumbai	3,50 crore
46	FPA-FE-65/MUM/2009	M/s. Dena Bank	Mumbai	10,Crore
47	FPA-FE-66/MUM/2009	M/s. UCO Bank	Mumbai	18,82 crore