

APPELLATE TRIBUNAL

DATE OF HEARING

29.01.2024

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

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

TIME

11:00 AM

PBPT

<u>ITEM</u>	<u>FPA-PBPT-NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PBPT-2524/BPL/2023		R-0133/2021	Mosamme Dubey
2	FPA-PBPT-2525/BPL/2023		R-0133/2021	Pramod Kumar Dubey
3	FPA-PBPT-2526/BPL/2023		R-0133/2021	Savitri Dubey
4	FPA-PBPT-2527/BPL/2023		R-0133/2021	Chandradev Dubey
5	MP-PBPT-4780/KNP/2023 FPA-PBPT-1942/KNP/2022	Misc.	R-1320/2019	Smt. Maya Verma & Ors.
6	MP-PBPT-4530/KNP/2023 MP-PBPT-4531/KNP/2023 FPA-PBPT-3167/KNP/2023	COD Exemp.	R-1320/2019	Shri D. K. Verma
7	MP-PBPT-4532/KNP/2023 MP-PBPT-4533/KNP/2023 FPA-PBPT-3168/KNP/2023	COD Exemp.	R-1320/2019	Smt. Sunita Verma
8	MP-PBPT-559/LKW/2019 FPA-PBPT-1004/LKW/2019	Stay	R-602/2018	Dr. Sabina Naz Ansari
9	MP-PBPT-3499NGP/2023 FPA-PBPT-2596/NGP/2023	Exemp.	R-867/2018	Shri Arun Kisanrao Shelke
10	MP-PBPT-742/NGP/2019 MP-PBPT-743/NGP/2019 FPA-PBPT-889/NGP/2019	COD Stay	R-867/2018	Shri Mandar Shridhar Patki
11	MP-PBPT-744/NGP/2019 MP-PBPT-745/NGP/2019 FPA-PBPT-890/NGP/2019	COD Stay	R-867/2018	Shri Ramnath Kisanrao Shelke &Anr.

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
12 New	MP-PMLA-65/DLI/2024 MP-PMLA-64/DLI/2024 FPA-PMLA-26/DLI/2024	Exemp. Stay	2021/2023	M/s Saya Automobiles Ltd.
13 New	MP-PMLA-67/DLI/2024 MP-PMLA-66/DLI/2024 FPA-PMLA-27/DLI/2024	Exemp. Stay	2021/2023	Saya Khanna
14 New	MP-PMLA-85/DLI/2024 MP-PMLA-84/DLI/2024 FPA-PMLA-32/DLI/2024	Exemp. Stay	2021/2023	Dipali Sharma
15 New	MP-PMLA-87/DLI/2024 MP-PMLA-86/DLI/2024 FPA-PMLA-33/DLI/2024	Exemp. Stay	2021/2023	Ramesh Handa
16 New	MP-PMLA-90/MUM/2024 FPA-PMLA-34/MUM/2024	CoD	912/2023	Shri Jitendra Jain
17 New	MP-PMLA-91/MUM/2024 FPA-PMLA-35/MUM/2024	CoD	912/2023	Shri Ketan Anandilal Shah
18 New	MP-PMLA-136/MUM/2024 MP-PMLA-135/MUM/2024 FPA-PMLA-56/MUM/2024	Exemp. CoD	912/2023	Shri Jinendra Jain
19 New	MP-PMLA-101/BPL/2024 MP-PMLA-100/BPL/2024 MP-PMLA-99/BPL/2024 FPA-PMLA-37/BPL/2024	U.A. Exemp. Stay	2019/2023	Jayant Agrawal
20 New	MP-PMLA-104/BPL/2024 MP-PMLA-103/BPL/2024 MP-PMLA-102/BPL/2024 FPA-PMLA-38/BPL/2024	U.A. Exemp. Stay	2019/2023	Ms. Sefali Agrawal

21 New	MP-PMLA-105/DLI/2024 FPA-PMLA-39/DLI/2024	Stay	2039/2023	Shri Sandeep Tyagi
22 New	MP-PMLA-106/DLI/2024 FPA-PMLA-40/DLI/2024	Stay	2039/2023	Shri Sanjeev Tyagi
23 New	MP-PMLA-107/DLI/2024 FPA-PMLA-41/DLI/2024	Stay	2039/2023	Smt. Sangeeta Tyagi
24 New	MP-PMLA-108/DLI/2024 FPA-PMLA-42/DLI/2024	Stay	2039/2023	Shri Rajiv Tyagi
25 New	MP-PMLA-112A/DLI/2024 FPA-PMLA-47/DLI/2024	Stay	2039/2023	M/s Krishnayan
26 New	MP-PMLA-112B/DLI/2024 FPA-PMLA-48/DLI/2024	Stay	2039/2023	M/s Neel Madhav Constructions LLP
27 New	MP-PMLA-110/MUM/2024 MP-PMLA-109/MUM/2024 FPA-PMLA-43/MUM/2024	Exemp. Stay	2023/2023	M/s Vascon Engineers Ltd.
28 New	MP-PMLA-112/MUM/2024 MP-PMLA-111/MUM/2024 FPA-PMLA-44/MUM/2024	Exemp. Stay	2023/2023	Vasudevan Rammoorthy
29	MP-PMLA-13270/DLI/2023 FPA-PMLA-6585/DLI/2023	Exemp.	841/2033	Shri Rohit Goyal
30	MP-PMLA-13321/DLI/2023 FPA-PMLA-6602/DLI/2023	Exemp.	841/2033	M/s Whiteland Corporation Pvt. Ltd.
31	MP-PMLA-13322/DLI/2023 FPA-PMLA-6603/DLI/2023	Exemp.	841/2033	M/s Elite Landbase Pvt. Ltd.
32	MP-PMLA-13323/DLI/2023 FPA-PMLA-6604/DLI/2023	Exemp.	841/2033	Shri Navdeep Sardana @ Navdeep
33	MP-PMLA-13670/DLI/2023 MP-PMLA-13669/DLI/2023 FPA-PMLA-6747/DLI/2023	CoD Exem.	841/2023	M/s Shiv Satish & Associates
34	MP-PMLA-12375/RNC/2023 MP-PMLA-12376/RNC/2023 FPA-PMLA-6183/RNC/2023	COD Exem.	204/2013	Shri Rajat Gupta
35	FPA-PMLA-5929/BNG/2023		1816/2022	M/s Universal Iron Industries Pvt. Ltd.
36	MP-PMLA-12164/BNG/2023 MP-PMLA-12163/BNG/2023 FPA-PMLA-6080/BNG/2023	CoD Stay	1816/2022	The Chief Manager, M/s Hinduja Leyla
37	MP-PMLA-14209/HYD/2023 MP-PMLA-13317/HYD/2023 MP-PMLA-13316/HYD/2023 MP-PMLA-13315/HYD/2023 FPA-PMLA-6600/HYD/2023	Misc. Exemp. Exemp. CoD	1816/2022	The Chief Manager, M/s Andhra Bank (Presently M/s Union Bank of India)
38	MP-PMLA-11886/HYD/2023 FPA-PMLA-5946/HYD/2023	Stay	1816/2022	State Bank of India
39	MP-PMLA-12679/BBS/2023 FPA-PMLA-6332/BBS/2023	Exemp.	1877/2023	Punjab National Bank
40	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.
41	MP-PMLA-11713/CHN/2023 FPA-PMLA-5872/CHN/2023	CoD	1343/2020	Indian Bank
42	MP-PMLA-11524/PTN/2023 FPA-PMLA-5796/PTN/2023	Stay	1819/2022	Shri Vidiyo Rai
43	MP-PMLA-11937/PTN/2023 MP-PMLA-11936/PTN/2023 FPA-PMLA-5969/PTN/2023	COD Stay	1819/2022	Smt. Usha Devi
44	MP-PMLA-11165/KOL/2023 MP-PMLA-11147/KOL/2023 FPA-PMLA-5600/KOL/2023	Exmp. Stay	697/2022	Mr. Sunil Kumar Patwari
45	MP-PMLA-11166/KOL/2023 MP-PMLA-11148/KOL/2023 FPA-PMLA-5601/KOL/2023	Exmp. Stay	697/2022	Rashmi Metaliks Ltd.
46	MP-PMLA-11167/KOL/2023 MP-PMLA-11149/KOL/2023 FPA-PMLA-5602/KOL/2023	Exmp. Stay	697/2022	Sajjan Kumar Khandelwal
47	MP-PMLA-12860/KOL/2023	Exemp.	776/2022	Nawaz Noorani

	MP-PMLA-12859/KOL/2023 FPA-PMLA-6409/KOL/2023	Stay		
48	MP-PMLA-11006/CHN/2023 MP-PMLA-11000/CHN/2023 FPA-PMLA-5571/CHN/2023	Exem. Stay	1398/2021	Mr. V. Krishnamoorthy
49	MP-PMLA-11007/CHN/2023 MP-PMLA-11002/CHN/2023 FPA-PMLA-5572/CHN/2023	Exem. Stay	1398/2021	Smt. Madhurambal Subramanian
50	MP-PMLA-11008/CHN/2023 MP-PMLA-11004/CHN/2023 FPA-PMLA-5573/CHN/2023	Exem. Stay	1398/2021	M/s Tripower Properties Ltd.
51	InMP-PMLA-262/JP/2024 MP-PMLA-14330/JP/2023 MP-PMLA-14329/JP/2023 MP-PMLA-14328/JP/2023 FPA-PMLA-7060/JP/2023	E.H. Exemp. CoD Stay	523/2021	Shri Chandan Garg Director, M/s Inovana Thinklabs (P) Ltd.
52	MP-PMLA-10447/AHD/2022 FPA-PMLA-5237/AHD/2022	COD	660/2022	Shri Saket Agarwal
53	MP-PMLA-10448/AHD/2022 FPA-PMLA-5238/AHD/2022	COD	660/2022	Smt Archana Saket Agarwal
54	MP-PMLA-10449/AHD/2022 FPA-PMLA-5239/AHD/2022	COD	660/2022	Obique Trading Pvt. Ltd
55	MP-PMLA-10720/DLI/2023 MP-PMLA-9600/DLI/2022 FPA-PMLA-4720/DLI/2022	Misc. Stay	1526/2021	State Bank of India
56	MP-PMLA-9076/BBS/2021 FPA-PMLA-4338/BBS/2021	STAY	1465/2021	Zeyarat Ali
57	MP-PMLA-12697/BBS/2023 MP-PMLA-12698/BBS/2023 FPA-PMLA-6359/BBS/2023	STAY Exemp.	1465/2021	Sabtin Ali
58	MP-PMLA-12700/BBS/2023 MP-PMLA-12701/BBS/2023 FPA-PMLA-6360/BBS/2023	STAY Exemp.	1465/2021	Md. Qazzafi
59	MP-PMLA-12703/BBS/2023 MP-PMLA-12704/BBS/2023 FPA-PMLA-6361/BBS/2023	STAY Exemp.	1465/2021	Riffat Ali
60	MP-PMLA-8896/SNR/2021 FPA-PMLA-4206/SNR/2021	Stay	1387/2021	Dr. Farooq Abdullah
61	MP-PMLA-9045/MUM/2021 MP-PMLA-9046/MUM/2021 FPA-PMLA-4311/MUM/2021	Stay Exemp.	448/2021	Anil Bhosale
62	MP-PMLA-9134/JM/2021 FPA-PMLA-4389/JM/2021	Exemp.	1417/2021	Bank of India
63	MP-PMLA-8377/NGP/2021 FPA-PMLA-3944/NGP/2021	Stay	1335/2020	Sanjiv Khade
64	MP-PMLA-9136/HYD/2021 MP-PMLA-9137/HYD/2021 FPA-PMLA-4392/HYD/2021	Stay Misc.	483/2020	Shri Medipally Vinay Reddy
65	MP-PMLA-9138/HYD/2021 MP-PMLA-9139/HYD/2021 FPA-PMLA-4393/HYD/2021	Stay Misc.	483/2020	Shri Gautam Mukunda Reddy
66	MP-PMLA-9140/HYD/2021 MP-PMLA-9141/HYD/2021 FPA-PMLA-4394/HYD/2021	Stay Misc.	483/2020	Smt. Gaddam Vijaya Durga
67	FPA-PMLA-4357/HYD/2021		483/2021	Shri Vipra Srinivas Reddy
68	MP-PMLA-12205/BNG/2023 MP-PMLA-7007/BNG/2020 FPA-PMLA-3474/BNG/2020	Misc. Stay	1176/2019	M/s Devas Multimedia Pvt. Ltd.
69	MP-PMLA-6374/LKW/2019 FPA-PMLA-3197/LKW/2019	Exem.	276/2019	M/s Hi-Tech Competent Builders Pvt.
70	FPA-PMLA-3176/DLI/2019		284/2019	Ayka Tradings Pvt. Ltd.
71	FPA-PMLA-3177/DLI/2019		282/2019	Yasmin Kapoor
72	MP-PMLA-6489/CHN/2019 MP-PMLA-6490/CHN/2019 MP-PMLA-6491/CHN/2019 FPA-PMLA-3249/CHN/2019	Stay Misc. Exem.	1105/2019	M. Thiagarajan

73	FPA-PMLA-3216/CHN/2019		1105/2019	International Asset Reconstruction Co
74	MP-PMLA-11395/JP/2023 FPA-PMLA-3317/JP/2019	Misc.	1147/2019	Shri Ashok Mangal
75	FPA-PMLA-3318/JP//2019		1147/2019	Smt. Lata Mangal
76	MP-PMLA-5726/JP/2019 FPA-PMLA-2919/JP/2019	Stay	1013/2018	Shri Ashok Mangal
77	MP-PMLA-5728/JP/2019 FPA-PMLA-2920/JP/2019	Stay	1013/2018	Smt. Lata Mangal
78	MP-PMLA-3346/JP/2017 FPA-PMLA-1724/JP/2017	Stay	655/2016	Mrs. Lata Mangal

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
79 New	MP-FE-15/KOL/2024 (Exemp.) MP-FE-14/KOL/2024 (Pre-deposit) MP-FE-13/KOL/2024 (CoD) FPA-FE-07/KOL/2024	Shri Khalek Biswas, Prop. M/s Sohana Export	Kolkata	8,00,000
80	MP-FE-134/KOL/2023 (Exemp.) MP-FE-135/KOL/2023 (Pre-deposit) FPA-FE-53/KOL/2023	Naseemuddin	Kolkata	
81	FPA-FE-109/CHD/2023	M/s Paul Merchents Ltd.	Chandigarh	
82	MP-FE-16/DLI/2024(Withdrawal) MP-FE-267/DLI/2023(Exemp.) MP-FE-268/DLI/2023(Stay) MP-FE-269/DLI/2023(CoD) MP-FE-255/DLI/2023(Exemp.) MP-FE-256/DLI/2023(Stay) MP-FE-257/DLI/2023(Exemp) FPA-FE-91/DLI/2023	M/s Shilpi Modes Through Arvind Aggarwal	Delhi	
83	MP-FE-90/CHN/2022(Pre-deposit) MP-FE-88/CHN/2022(Stay.) FPA-FE-56/CHN/2022	Shri D. Prem	Chennai	17,00,00,000
84	MP-FE-35/DLI/2021(Stay) FPA-FE-19/DLI/2021	Rajan Bhatia	Delhi	