

APPELLATE TRIBUNAL

DATE OF HEARING

13.03.2024

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-4350/BPL/2023 FPA-PBPT-3064/BPL/2023	Stay	R-0195/2022	Shri Bhagwat Prasad Shukla
2	MP-PBPT-4352/BPL/2023 FPA-PBPT-3065/BPL/2023	Stay	R-0195/2022	Shri Awadh Bihari Shukla
3	FPA-PBPT-2698/DLI/2023		R-0217/2022	Surinder Pal Singh
4	MP-PBPT-2694/BPL/2022 FPA-PBPT-2395/BPL/2022	Stay	R-0005/2021	M/s Shiv Reality
5	InMP-PBPT-4838/JP/2023 InMP-PBPT-06/JP/2024 FPA-PBPT-1129/JP/2020	Resto. COD	R-1325/2019	Sh. Pushya Mitra Singhdeo
6	InMP-PBPT-4839/JP/2023 InMP-PBPT-07/JP/2024 FPA-PBPT-1130/JP/2020	Resto. COD	R-1345/2019	Sh. Pushya Mitra Singhdeo
7	MP-PBPT-627/LKW/2019 FPA-PBPT-698/LKW/2019	Stay	R-752/2018	Shiv Kumar Kakkar
8	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
9	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

PMLA

Item	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
10	MP-PMLA-12861/RNC/2023 MP-PMLA-12862/RNC/2023 FPA-PMLA-6410/RNC/2023	Stay Misc.	1896/2023	M/s Kaushalya Infrastructure Development Corporation Limited
11	MP-PMLA-1081/RNC/2024 MP-PMLA-12863/RNC/2023 FPA-PMLA-6411/RNC/2023	Misc. Stay	1896/2023	M/s Kaushalya Nirman Private Limited
12	MP-PMLA-12864/RNC/2023 FPA-PMLA-6412/RNC/2023	Stay	1896/2023	Rahul Mehra
13	MP-PMLA-1082/RNC/2024 MP-PMLA-12881/RNC/2023 FPA-PMLA-6415/RNC/2023	Misc. Stay	1896/2023	M/s Kaushalya Township Private Limit
14	MP-PMLA-12882/RNC/2023 FPA-PMLA-6416/RNC/2023	Stay	1896/2023	Mahesh Mehra
15	MP-PMLA-12883/RNC/2023 FPA-PMLA-6417/RNC/2023	Stay	1896/2023	Karan Mehra
16	MP-PMLA-11681/DLI/2023 FPA-PMLA-5856/DLI/2023	Stay	1808/2022	Mr. Dharampal
17	MP-PMLA-13940/MUM/2023 MP-PMLA-13939/MUM/2023 FPA-PMLA-6873/MUM/2023	Exemp. Stay	1989/2023	Smt. Jayshri Nilesh Pathare
18	FPA-PMLA-5326/MUM/2023		678/2022	Ajay Bhardwaj
19	FPA-PMLA-5884/DLI/2023		1821/2022	Hemkunt Foundation
20	MP-PMLA-13201/KOL/2023 FPA-PMLA-6548/KOL/2023	Stay	824/2023	Shri Budhaditya Chattopadhyay

21	FPA-PMLA-6330/MUM/2023		1886/2023	Anastasiia Pivtsaeva
22	FPA-PMLA-4622/DLI/2022		496/2021	Shri Tarun Kumar
23	MP-PMLA-9857/MUM/2022 FPA-PMLA-4868/MUM/2022	Stay	1655/2022	Narendra Achyuttrao Korde
24	MP-PMLA-10044/HYD/2022 MP-PMLA-10045/HYD/2022 FPA-PMLA-5009/HYD/2022	Stay Exem.	1681/2022	Shri Gadiparthi Satyanarayana
25	MP-PMLA-9861/MUM/2022 MP-PMLA-9860/MUM/2022 FPA-PMLA-4870/MUM/2022	Exem. Stay	1650/2022	Shri Aashish Jhunjunwala
26	MP-PMLA-9863/KOL/2022 MP-PMLA-9862/KOL/2022 FPA-PMLA-4871/KOL/2022	Exem. Stay	605/2021	Smt. Neerza Jhunjunwala
27	MP-PMLA-9865/KOL/2022 MP-PMLA-9864/KOL/2022 FPA-PMLA-4872/KOL/2022	Exem. Stay	605/2021	Shri Aashish Jhunjunwala
28	FPA-PMLA-4749/MUM/2022		1328/2020	Arthveda Fund Management Pvt. Ltd.
29	MP-PMLA-9385/JM/2022 MP-PMLA-9387/JM/2022 MP-PMLA-9388/JM/2022 FPA-PMLA-4591/JM/2022	Misc. Stay Exemp.	1417/2021	Farooq Ahmad Sheikh
30	MP-PMLA-9228/JM/2022 MP-PMLA-9227/JM/2022 FPA-PMLA-4456/JM/2022	Exemp. Stay	1417/2021	Raj Kumar Gupta & Ors.
31	MP-PMLA-9874/AHD/2022 FPA-PMLA-4882/AHD/2022	Stay	1602/2022	Sukhminder Singh Sodhi @ Om Sodh
32	MP-PMLA-9706/AHD/2022 FPA-PMLA-4777/AHD/2022	Exemp.	1530/2021	Sukhminder Singh Sodhi @ Om Sodh
33	MP-PMLA-9810/MUM/2022 FPA-PMLA-4840/MUM/2022	Stay	1567/2021	Kapil Wadhawan & Anr.
34	MP-PMLA-10947/MUM/2023 MP-PMLA-10946/MUM/2023 FPA-PMLA-5484/MUM/2023	Exem. Stay	1567/2021	Dheeraj Wadhawan
35	FPA-PMLA-5215/MUM/2022		1698/2022	M/S Prathamesh Developers LLP
36	FPA-PMLA-5216/MUM/2022		1698/2022	Varsha Raut
37	MP-PMLA-10355/MUM/2022 FPA-PMLA-5191/MU/2022	Stay	1698/2022	Shri Praveen Raut
38	MP-PMLA-9727/DLI/2022 FPA-PMLA-4787/DLI/2022	Stay	1560/2021	M/s Janta Education Society
39	MP-PMLA-9728/DLI/2022 FPA-PMLA-4788/DLI/2022	Stay	1560/2021	Dina Nath
40	MP-PMLA-9743/DLI/2022 FPA-PMLA-4798/DLI/2022	Stay	1560/2021	Mr. Sajjan Kumar
41	MP-PMLA-9744/DLI/2022 FPA-PMLA-4799/DLI/2022	Stay	1560/2021	Mrs Sunita Garg
42	MP-PMLA-9745/DLI/2022 FPA-PMLA-4800/DLI/2022	Stay	1560/2021	Mr. Dharampal
43	MP-PMLA-9746/DLI/2022 FPA-PMLA-4801/DLI/2022	Stay	582/2021	Mr. Sajjan Kumar
44	MP-PMLA-9747/DLI/2022 FPA-PMLA-4802/DLI/2022	Stay	582/2021	Mr. Dharampal
45	MP-PMLA-9750/DLI/2022 FPA-PMLA-4804/DLI/2022	Stay	582/2021	Mr. Sunil Mittal
46	MP-PMLA-11619/BNG/2023 MP-PMLA-9308/BNG/2022 FPA-PMLA-4545/BNG/2022	Misc. Stay	579/2016	Shri Lakshmana Rao Peshve
47	MP-PMLA-12249/BNG/2023 MP-PMLA-12248/BNG/2023 FPA-PMLA-6126/BNG/2023	Exemp. Exemp.	579/2016	Smt. Kanchana Lakshmana Rao
48	MP-PMLA-12252/BNG/2023 MP-PMLA-12251/BNG/2023 FPA-PMLA-6127/BNG/2023	Exemp. Exemp.	579/2016	Shri Subbarao Gnaneshwar Rao
49	MP-PMLA-12508/BNG/2023	Exemp.		

	MP-PMLA-12507/BNG/2023 FPA-PMLA-6245/BNG/2023	Exemp.	579/2016	Late P. L. Narayan Rao Through
50	MP-PMLA-8999/DLI/2021 FPA-PMLA-4278/DLI/2021	Stay	390/2020	Arti Sharma
51	MP-PMLA-9000/DLI/2021 FPA-PMLA-4279/DLI/2021	Stay	390/2020	Ragini Sharma
52	FPA-PMLA-4162/LKW/2021	Stay	386/2020	Kamal Ahsan
53	MP-PMLA-6989/DLI/2020 FPA-PMLA-3467/DLI/2020	Stay	1183/2019	M/s Various Properties Ltd.
54	MP-PMLA-6990/DLI/2020 FPA-PMLA-3468/DLI/2020	Stay	1183/2019	Sangita Jhunjhunwala & Ors.
55	MP-PMLA-6997/DLI/2020 FPA-PMLA-3469/DLI/2020	Stay	1183/2019	Vishwam Infra Developers pvt. Ltd.
56	MP-PMLA-6998/DLI/2020 FPA-PMLA-3470/DLI/2020	Stay	1183/2019	Barasat Developers pvt. Ltd.
57	MP-PMLA-7009/DLI/2020 MP-PMLA-6988/DLI/2020 FPA-PMLA-3466/DLI/2020	Stay Stay	1183/2019	Jammu & Kashmir Bank Ltd.
58	FPA-PMLA-2983/LKW/2019		923/2018	Shri Atul Gupta
59	MP-PMLA-11676/LKW/2023 MP-PMLA-11675/LKW/2023 MP-PMLA-11673/LKW/2023 FPA-PMLA-5854/LKW/2023	Exem. Stay Exem.	923/2018	Mrs. Alka Gupta
60	MP-PMLA-11680/LKW/2023 MP-PMLA-11679/LKW/2023 MP-PMLA-11677/LKW/2023 FPA-PMLA-5855/LKW/2023	Exem. Stay Exem.	923/2018	Mrs. Kaamya Gupta
61	FPA-PMLA-3060/KOL/2019		267/2018	Sudipto Roy Chowdhury
62	MP-PMLA-3663/AHD/2017 MP-PMLA-1479/AHD/2015 MP-53/PMLA/AHD/2010 (SP) FPA/PMLA/122/AHD/2010	Misc Misc	35/2009	SH. Nikunj Babulal Modi
63	MP-PMLA-1480/AHD/2015 FPA/PMLA/135/AHD/2010	Misc	35/2009	SH. Babulal Shantilal Modi
64	MP-PMLA-1481/AHD/2015 FPA/PMLA/136AHD/2010	Misc	35/2009	MS Madhubala Babulal Modi
65	MP-PMLA-1482/AHD/2015 FPA/PMLA/137/AHD/2010	Misc	35/2009	MS Hetal Nikunj Modi
66	MP-PMLA-1483/AHD/2015 FPA/PMLA/138/AHD/2010	Misc	35/2009	Mrs. Ramilaben Govindbhai khalas
67	MP-PMLA-1484/AHD/2015 FPA/PMLA/139/AHD/2010	Misc	35/2009	Mr. Sandip Govindbhai Khalas
68	MP-PMLA-1485/AHD/2015 FPA/PMLA/140/AHD/2010	Misc	35/2009	Sh. Vijay Govindbhai Khalas
69	MP-PMLA-1486/AHD/2015 FPA/PMLA/141/AHD/2010	Misc	35/2009	Sh. Govindbhai Narandas Khalas
70	MP-PMLA-1487/AHD/2015 FPA/PMLA/142/AHD/2010	Misc	35/2009	Sh. Sanjay Govindbhai Khalas

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
71	MP-FE-106/MUM/2023(Exemp.) MP-FE-89/MUM/2023(Pre-deposit) FPA-FE-30/MUM/2023	Indian Overseas Bank	Mumbai	23,00,000
72	MP-FE-107/MUM/2023(Exemp.) MP-FE-90/MUM/2023(Pre-deposit) FPA-FE-31/MUM/2023	K. S. Ganesan	Mumbai	75,000
73	MP-FE-108/MUM/2023(Exemp.) MP-FE-91/MUM/2023(Pre-deposit) FPA-FE-32/MUM/2023	R.R. Kelkar	Mumbai	75,000
74	MP-FE-109/MUM/2023(Exemp.) MP-FE-92/MUM/2023(Pre-deposit) FPA-FE-33/MUM/2023	Indian Overseas Bank	Mumbai	
75	MP-FE-110/MUM/2023(Exemp.) MP-FE-93/MUM/2023(Pre-deposit)	Ms Banumathy Balasubramanian	Mumbai	

	FPA-FE-34/MUM/2023			
76	MP-FE-111/MUM/2023(Exemp.) MP-FE-94/MUM/2023(Pre-deposit) FPA-FE-35/MUM/2023	Mr. G. Swaminathan	Mumbai	
77	MP-FE-366/MUM/2023(Stay) MP-FE-367/MUM/2023(Exemp.) FPA-FE-119/MUM/2023	Suraj Karan Baradia	Mumbai	
78	MP-FE-167/HYD/2023(Pre- Deposit) FPA-FE-18/HYD/2022	Pamuru Prabhakar	Hyderabad	1,6500000/
79	MP-FE-168/HYD/2023(Pre- Deposit) FPA-FE-19/HYD/2022	Alluri Anupama	Hyderabad	45,00,000/
80	MP-FE-169/HYD/2023(Pre- Deposit) FPA-FE-20/HYD/2022	Ajay Dantuluri	Hyderabad	1,11,00,000/
81	MP-FE-170/HYD/2023(Pre- Deposit) FPA-FE-21/HYD/2022	VenkataSubba Raju Dantuluri	Hyderabad	20000000
82	MP-FE-95/CHN/2022(Stay.) FPA-FE-59/CHN/2022	M/s New Heaven Chemicals Limited	Chennai	20,93,63,000
83	MP-FE-96/CHN/2022(Pre-deposit) FPA-FE-60/CHN/2022	Mr. Haridass Ramesh	Chennai	4.10 Cr.
84	MP-FE-166/MUM/2021(Stay) MP-FE-553/MUM/2019(Misc) FPA-FE-79/MUM/2009	M/s. Bank of Foreign Economics Affairs	Mumbai	76745000
85	MP-FE-240/MUM/2023(Restoration) FPA-FE-177/MUM/2009	Sh Manoj Arjun Gore	Mumbai	1000000
86	MP-FE-241/MUM/2023(Restoration) FPA-FE-178/MUM/2009	Sh Manoj Arjun Gore	Mumbai	1000000
87	FPA-FE-211/DLI/2006	Shri Verendra Kumar Seth	Delhi	
88	FPA-FE-212/DLI/2006	Shri Dinesh Kumar Verma	Delhi	