

APPELLATE TRIBUNAL

DATE OF HEARING

22.02.2024

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	MP-PBPT-4784/DLI/2023 FPA-PBPT-3223/DLI/2023	Stay	R-0221/2022	DCIT Delhi BPU-1 Vs. M/s SMS IT Solutions Pvt. Ltd. & Ors.

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PMLA-11372/MUM/2023 MP-PMLA-11373/MUM/2023 FPA-PMLA-5735/MUM/2023	Stay Exemp.	1794/2022	M/s Sumer Buildcorp Pvt. Ltd.
3	MP-PMLA-11422/MUM/2023 MP-PMLA-11423/MUM/2023 FPA-PMLA-5758/MUM/2023	Stay Exemp.	1794/2022	Vithal Dahake
4	FPA-PMLA-5763/RP/2023		725/2022	Shri Dheeraj Baid
5	MP-PMLA-13675/DDN/2023 FPA-PMLA-6750/DDN/2023	Exemp.	1946/2023	Shri Pradeep Agarwal,Chairman of
6	MP-PMLA-13679/DDN/2023 MP-PMLA-13680/DDN/2023 FPA-PMLA-6752/DDN/2023	Exemp. CoD	1946/2023	Shri Sanjay Bansal, Secretary of Wali Gram Udhog Vikas Sansthan
7	MP-PMLA-13682/DDN/2023 MP-PMLA-13683/DDN/2023 FPA-PMLA-6753/DDN/2023	Exemp. CoD	1946/2023	Md. Nooruddin Gazi, Treasuer Wali Gram Udhog Vikas Sansthan
8	FPA-PMLA-6757/DDN/2023		1947/2023	Ajmer Singh
9	FPA-PMLA-6758/DDN/2023		1947/2023	Gurvali Singh
10	FPA-PMLA-6759/DDN/2023		1947/2023	Sukhwant Singh
11	FPA-PMLA-6760/DDN/2023		1947/2023	Sukhdev Singh
12	FPA-PMLA-6761/DDN/2023		1947/2023	Satnam Singh
13	FPA-PMLA-6762/DDN/2023		1947/2023	Ravinder Singh
14	FPA-PMLA-6763/DDN/2023		1947/2023	Kulwant Kaur
15	FPA-PMLA-6764/DDN/2023		1947/2023	Navpreet Singh
16	FPA-PMLA-6765/DDN/2023		1947/2023	Onkar Singh
17	MP-PMLA-10954/DLI/2023 FPA-PMLA-5491/DLI/2023	Stay	1775/2022	Late Mr. Sanjay Jhunjunwala(Through his legal Heir)
18	MP-PMLA-10955/DLI/2023 FPA-PMLA-5492/DLI/2023	Stay	1775/2022	Akshay Jhunjunwala
19	MP-PMLA-10956/DLI/2023 FPA-PMLA-5493/DLI/2023	Stay	1775/2022	Arnav Jhunjunwala
20	MP-PMLA-10957/DLI/2023 FPA-PMLA-5494/DLI/2023	Stay	1775/2022	Sangita Jhunjunwala
21	MP-PMLA-10958/DLI/2023 FPA-PMLA-5495/DLI/2023	Stay	1775/2022	Ambuj Jhunjunwala
22	MP-PMLA-11599/HYD/2023 FPA-PMLA-5827/HYD/2023	Stay	1806/2022	The IDBI Bank
23	MP-PMLA-13708/COCHIN/2023 FPA-PMLA-5361/COCHIN/2023	Misc.	1736/2022	Shri D Rajan & Anr.
24	FPA-PMLA-5823/COCHIN/2023		1736/2022	Smt. Mini K.
25	FPA-PMLA-6200/DLI/2023		775/2022	M/s Uppal Chadha Hi-Tech Developer

26	FPA-PMLA-5897/MUM/2023		746/2022	M/s S. K. Universal Pvt. Ltd.
27	MP-PMLA-13757/MUM/2023 MP-PMLA-13756/MUM/2023 MP-PMLA-13755/MUM/2023 FPA-PMLA-6788/MUM/2023	Exemp. CoD Stay	1456/2021	M/s Visa Power Limited
28	MP-PMLA-13800/RP/2023 MP-PMLA-13799/RP/2023 MP-PMLA-13798/RP/2023 FPA-PMLA-6805/RP/2023	COD Exemp. Stay	856/2023	M/s SKS Ispat and Power Limited
29	MP-PMLA-11726/AHD/2023 MP-PMLA-11725/AHD/2023 FPA-PMLA-5876/AHD/2023	COD Stay	1249/2020	State Bank of India
30	MP-PMLA-13941/CHN/2023 MP-PMLA-12740/CHN/2023 FPA-PMLA-6373/CHN/2023	Stay Stay	1881/2023	Mr. MGM Anand
31	MP-PMLA-9273/LKW/2022 FPA-PMLA-4510/LKW/2022	Stay	1475/2021	Anil Kumar Prajapati
32	MP-PMLA-9274/LKW/2022 FPA-PMLA-4511/LKW/2022	Stay	1475/2021	Anurag Prajapati
33	MP-PMLA-9275/LKW/2022 FPA-PMLA-4512/LKW/2022	Stay	1475/2021	Maharaji Prajapati
34	MP-PMLA-9276/LKW/2022 FPA-PMLA-4513/LKW/2022	Stay	1475/2021	Ankita Prajapati
35	MP-PMLA-9277/LKW/2022 FPA-PMLA-4514/LKW/2022	Stay	1475/2021	Shudha Prajapati
36	MP-PMLA-9278/LKW/2022 FPA-PMLA-4515/LKW/2022	Stay	1475/2021	Shilpa Prajapati
37	MP-PMLA-9279/LKW/2022 FPA-PMLA-4516/LKW/2022	Stay	1475/2021	M/s MGA Colonizers Co. Pvt. Ltd.
38	MP-PMLA-9280/LKW/2022 FPA-PMLA-4517/LKW/2022	Stay	1475/2021	M/s MAGS Enterprises
39	MP-PMLA-9281/LKW/2022 FPA-PMLA-4518/LKW/2022	Stay	1475/2021	M/s MGA Hospitality Services Pvt. Ltr
40	MP-PMLA-9282/LKW/2022 FPA-PMLA-4519/LKW/2022	Stay	1475/2021	M/s MSA Infra Venture Pvt. Ltd.
41	MP-PMLA-9283/LKW/2022 FPA-PMLA-4520/LKW/2022	Stay	1475/2021	M/s MGM Agrotech Pvt. Ltd.
42	MP-PMLA-9284/LKW/2022 FPA-PMLA-4521/LKW/2022	Stay	1475/2021	M/s Guru Nanak Cold Storage Pvt. Lt
43	MP-PMLA-660/DLI/2024 MP-PMLA-9583/DLI/2022 FPA-PMLA-4706/DLI/2022	Misc. Stay	1515/2021	Shri Amrendra Dhari Singh @ A. D. Si
44	MP-PMLA-661/DLI/2024 MP-PMLA-9584/DLI/2022 FPA-PMLA-4707/DLI/2022	Misc Stay	1529/2021	Shri Amrendra Dhari Singh @ A. D. Si
45	MP-PMLA-9681/LKW/2022 FPA-PMLA-4764/LKW/2022	Stay	1557/2021	M/s K. D. Education Trust
46	MP-PMLA-9706/LKW/2022 FPA-PMLA-4778/LKW/2022	Stay	1557/2021	M/s Zenith Township Pvt. Ltd
47	FPA-PMLA-5008/COCHIN/2022		1709/2022	Shri P. Jose Kunjippalu
48	FPA-PMLA-5665/COCHIN/2022		1709/2022	Smt. Rosy Jose
49	MP-PMLA-9774/DLI/2022 MP-PMLA-9775/DLI/2022 FPA-PMLA-4823/DLI/2022	Stay Exemp.	1575/2021	Shri Vinay Mishra
50	MP-PMLA-9776/DLI/2022 MP-PMLA-9777/DLI/2022 FPA-PMLA-4824/DLI/2022	Stay Exemp.	1575/2021	Shri Vikas Mishra
51	MP-PMLA-10518/BBS/2022 FPA-PMLA-5255/BBS/2022	Exemp.	666/2022	Shri Jitendra Nath Patnaik
52	MP-PMLA-9535/JP/2022 MP-PMLA-9536/JP/2022 FPA-PMLA-4680/JP/2022	Stay Exemp.	1497/2021	Riddhi Siddhi Infraprojects Pvt Ltd
53	MP-PMLA-9537/JP/2022 MP-PMLA-9538/JP/2022 FPA-PMLA-4681/JP/2022	Stay Exemp.	1497/2021	Saurabh Tak

54	MP-PMLA-10303/JP/2022 FPA-PMLA-5167/JP/2022	Stay	1644/2022	M/s Shri Govind Kripa Buildcon Pvt. Li
55	MP-PMLA-10306/JP/2022 MP-PMLA-10307/JP/2022 FPA-PMLA-5168/JP/2022	Stay COD	1644/2022	M/s Shri Govind Kripa Build Mart Pvt.
56	MP-PMLA-10219/JP/2022 MP-PMLA-10220/JP/2022 FPA-PMLA-5137/JP/2022	Stay Exem.	1644/2022	Shri Arvind Singh Shekhawat
57	MP-PMLA-9799/JP/2022 FPA-PMLA-4834/JP/2022	Stay	1644/2022	Himansh Verma
58	MP-PMLA-10167/DLI/2022 FPA-PMLA-5094/DLI/2022	Stay	1711/2022	M/s Hoque Industries Pvt. Ltd.
59	MP-PMLA-10433/DLI/2022 FPA-PMLA-5228/DLI/2022	Stay	1747/2022	Jacqueline Fernandez
60	MP-PMLA-10062/HYD/2022 FPA-PMLA-5016/HYD/2022	Stay	1684/2022	Poreddy Chandrashekhar Reddy
61	MP-PMLA-10063/HYD/2022 FPA-PMLA-5017/HYD/2022	Stay	1684/2022	Poreddy Hymavathi
62	MP-PMLA-10064/HYD/2022 FPA-PMLA-5018/HYD/2022	Stay	1684/2022	P. Akhila
63	MP-PMLA-10065/HYD/2022 FPA-PMLA-5019/HYD/2022	Stay	1684/2022	P. Nikhitha
64	MP-PMLA-8959/MUM/2021 FPA-PMLA-4247/MUM/2021	Stay	1439/2021	Shri Shrish Pattanshetty
65	MP-PMLA-8960/MUM/2021 FPA-PMLA-4248/MUM/2021	Stay	1439/2021	Shri Manish Singhal
66	MP-PMLA-8961/MUM/2021 FPA-PMLA-4249/MUM/2021	Stay	1439/2021	Lotus Enterprises
67	MP-PMLA-8776/PTN/2021 MP-PMLA-8777/PTN/2021 FPA-PMLA-4133/PTN/2021	Stay Exem.	1277/2020	Madhumita Kumari & Ors
68	MP-PMLA-8778/PTN/2021 MP-PMLA-8779/PTN/2021 FPA-PMLA-4134/PTN/2021	Stay Exem.	1277/2020	Hamia Devi & Anr
69	MP-PMLA-8954/BNG/2021 FPA-PMLA-4243/BNG/2021	Stay	576/2016	M. Jayaram
70	MP-PMLA-8363/AHD/2021 FPA-PMLA-3941/AHD/2021	Stay	1326/2020	The Deputy Director, E. D. Ahmedab
71	MP-PMLA-8180/GWH/2021 FPA-PMLA-3896/GWH/2021	Stay	1318/2020	The Deputy Director, E. D. Guwahati
72	FPA-PMLA-3897/GWH/2021	Stay	1318/2020	Shri Rakesh Kumar Paul & Ors.
73	MP-PMLA-12599/GWH/2023 FPA-PMLA-6291/GWH/2023	Stay	1318/2020	Mrs. Sunanda Paul
74	MP-PMLA-9068/KOL/2021 FPA-PMLA-4329/KOL/2021	Stay	1290/2020	Smt. Anupama Murarka
75	MP-PMLA-9090/KOL/2021 FPA-PMLA-4349/KOL/2021	Stay	1290/2020	Shri Goutam Sur
76	MP-PMLA-8527/COCHIN/2021 FPA-PMLA-3997/COCHIN/2021	Stay	1350/2020	Smt. Shabna P C
77	MP-PMLA-7748/DLI/2020 FPA-PMLA-3764/DLI/2020	COD	1182/2019	M/s Shriram City Union Finance Ltd.
78	MP-PMLA-7081/DLI/2020 MP-PMLA-7082/DLI/2020 FPA-PMLA-3519/DLI/2020	Stay Exem.	336/2019	M/s QVC Realty Co. Ltd.
79	MP-PMLA-7083/DLI/2020 MP-PMLA-7084/DLI/2020 FPA-PMLA-3520/DLI/2020	Stay Exem.	338/2019	M/s QVC Realty Co. Ltd.
80	MP-PMLA-7085/DLI/2020 MP-PMLA-7086/DLI/2020 FPA-PMLA-3521/DLI/2020	Stay Exem.	339/2019	Mr. Prakash Gurbaxani
81	InMP-PMLA-13962/AHD/2023 InMP-PMLA-13963/AHD/2023 MP-PMLA-8835/AHD/2021 FPA-PMLA-3773/AHD/2020	Resto CoD Stay	1240/2019	M/s. KGN Enterprises Ltd.

82	MP-PMLA-6650/DLI/2019 MP-PMLA-6625/DLI/2019 FPA-PMLA-3321/DLI/2019	Stay Stay	1154/2019	Shri Rajesh Kumar Agarwal
83	MP-PMLA-6681/CHD/2019 MP-PMLA-6680/CHD/2019 FPA-PMLA-3352/CHD/2019	Misc. Stay	1148/2019	M/s Venkateshwara Rail Nirman Pvt. L
84	MP-PMLA-6685/CHD/2019 MP-PMLA-6684/CHD/2019 FPA-PMLA-3353/CHD/2019	Misc. Stay	1148/2019	Sh Rahul Yadav
85	MP-PMLA-6690/CHD/2019 MP-PMLA-6689/CHD/2019 FPA-PMLA-3355/CHD/2019	Misc. Stay	1148/2019	Sh. Narayan Rao Manjunath
86	MP-PMLA-6696/CHD/2019 MP-PMLA-6695/CHD/2019 FPA-PMLA-3356/CHD/2019	Misc. Stay	1148/2019	Sh. Vijay Singla
87	MP-PMLA-6995/CHD/2020 MP-PMLA-6700/CHD/2019 MP-PMLA-6699/CHD/2019 FPA-PMLA-3357/CHD/2019	Misc. Misc. Stay	1148/2019	Sh. M.V. Murali Krishna
88	MP-PMLA-6996/CHD/2020 MP-PMLA-6704/CHD/2019 FPA-PMLA-3358/CHD/2019	Misc. Stay	1148/2019	Sh. Sandeep Goyal
89	MP-PMLA-6710/CHD/2019 MP-PMLA-6707/CHD/2019 FPA-PMLA-3359/CHD/2019	Misc. Stay	1148/2019	Sh. Sushil Daga
90	MP-PMLA-6651/KOL/2019 FPA-PMLA-3336/KOL/2019	Exem.	1142/2019	M/s Lahoti Cotton Mills
91	MP-PMLA-6652/KOL/2019 FPA-PMLA-3337/KOL/2019	Exem.	1142/2019	M/s Khushuboo Creation

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
92	MP-FE-39/MUM/2023(Pre-deposit) MP-FE-391/MUM/2019(Misc) FPA-FE-72/MUM/2007	Shri Maulik Dave	Mumbai
93	FPA-FE-162/MUM/1996	Sh. Nilesh Kesaria	Mumbai
94	FPA-FE-163/MUM/1996	Sh. Shiv Shanker Joshi	Mumbai
95	FPA-FE-193/MUM/1996	Sh. Kamlesh Shah	Mumbai

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

22.02.2024

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

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-10182/DLI/2022 FPA-PMLA-5102/DLI/2022	Stay	1704/2022	Smt. Tania Sanyal