

APPELLATE TRIBUNAL

DATE OF HEARING

20.11.2023

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

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1 New	Diary.No.-169/2023	Alpine Tradelink Pvt. Ltd.	C.A. Ahmadabad	<i>Defective</i>
2 New	Diary.No.-170/2023	Jitendra Dhanjibhai Rokad	C.A. Ahmadabad	<i>Defective</i>
3 New	Diary.No.-171/2023	Manishaben Jitendra Rokad	C.A. Ahmadabad	<i>Defective</i>

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
4 New	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.
5 New	MP-PBPT-4787/RP/2023 FPA-PBPT-3224/RP/2023	CoD	R-0208/2022	Shri Prashant Singh
6	MP-PBPT-3121/BPL/2023 MP-PBPT-3122/BPL/2023 FPA-PBPT-2564/BPL/2023	COD Stay	R-0023/2021	Mohd. Farooq
7	MP-PBPT-3655/MUM/2023 MP-PBPT-2011/MUM/2022 FPA-PBPT-2204/MUM/2022	Stay Stay Exem.	R-131/2021	DCIT (BPU-1) Mumbai vs Shri Jiten Pujari & Ors.
8	FPA-PBPT-1847/AHD/2022		R-1964/2020	Amitbhai Hashubhai Metha
9	FPA-PBPT-1848/AHD/2022		R-1964/2020	Manubhai Bhimbhai Vala
10	FPA-PBPT-1849/AHD/2022		R-1965/2020	Raghuvirbhai Hakubhai khuman
11	FPA-PBPT-1850/AHD/2022		R-1965/2020	Manubhai Bhimbhai Vala
12	MP-PBPT-4214/DLI/2023 FPA-PBPT-995/DLI/2019	Resto.	R-1064/2018	Sh. Shubham Gupta & Anr.
13	MP-PBPT-4215/DLI/2023 FPA-PBPT-996/DLI/2019	Resto.	R-1062/2018	Smt. Sunita Gupta & Anr.
14	MP-PBPT-4216/DLI/2023 FPA-PBPT-997/DLI/2019	Resto.	R-1062/2018	Smt. Sakshi Gupta & Anr.
15	MP-PBPT-4217/DLI/2023 FPA-PBPT-998/DLI/2019	Resto.	R-1061/2018	Sh. Prem Chand Gupta & Anr.
16	MP-PBPT-766/BPL/2019 MP-PBPT-767/BPL/2019 FPA-PBPT-902/BPL/2019	COD Stay	R-882/2018	Shri Manish Saraogi
17	MP-PBPT-768/BPL/2019 FPA-PBPT-903/BPL/2019	COD	R-882/2018	Shri Satish Saraogi
18	MP-PBPT-1061/BPL/2020 MP-PBPT-775/BPL/2019 FPA-PBPT-907/BPL/2019	Misc. COD	R-882/2018	Shri Sharad Saraogi
19	MP-PBPT-776/BPL/2019 MP-PBPT-777/BPL/2019 FPA-PBPT-908/BPL/2019	COD Stay	R-882/2018	Smt. Hemlata Saraogi
20	FPA-PBPT-235/AHD/2019		R-140/2017	Shri Shrenik Shah
21	FPA-PBPT-236/AHD/2019		R-132/2017	Shri Shrenik Shah
22	FPA-PBPT-237/AHD/2019		R-133/2017	Shri Shrenik Shah
23	FPA-PBPT-238/AHD/2019		R-130/2017	Shri Shrenik Shah

24	FPA-PBPT-239/AHD/2019		R-135/2017	Shri Shrenik Shah
25	FPA-PBPT-240/AHD/2019		R-145/2017	Shri Shrenik Shah
26	FPA-PBPT-241/AHD/2019		R-144/2017	Shri Shrenik Shah
27	FPA-PBPT-242/AHD/2019		R-143/2017	Shri Shrenik Shah
28	MP-PBPT-193/AHD/2019 FPA-PBPT-229/AHD/2019	Exem.	R-129/2017	Shri Shrenik Shah
29	MP-PBPT-187/AHD/2019 FPA-PBPT-226/AHD/2019	Exem.	R-131/2017	Shri Shrenik Shah
30	MP-PBPT-693/AHD/2019 FPA-PBPT-761/AHD/2019	Exem.	R-819/2018	Shri Shrenik Shah
31	MP-PBPT-694/AHD/2019 FPA-PBPT-762/AHD/2019	Exem.	R-820/2018	Shri Shrenik Shah

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
32 New	MP-PMLA-13732/GWH/2023 FPA-PMLA-6780/GWH/2023	Stay	1818/2022	Himani Roy
33 New	MP-PMLA-13734/GWH/2023 MP-PMLA-13733/GWH/2023 FPA-PMLA-6781/GWH/2023	Exemp. Stay	1969/2023	M/s Brahmaputra Television Network
34 New	MP-PMLA-13736/GWH/2023 MP-PMLA-13735/GWH/2023 FPA-PMLA-6782/GWH/2023	Exemp. Stay	1969/2023	M/s Brahmaputra Television Network
35 New	MP-PMLA-13738/GWH/2023 MP-PMLA-13737/GWH/2023 FPA-PMLA-6783/GWH/2023	Exemp. Stay	1969/2023	M/s Brahmaputra Television Network
36 New	MP-PMLA-13740/GWH/2023 MP-PMLA-13739/GWH/2023 FPA-PMLA-6784/GWH/2023	Exemp. Stay	1969/2023	M/s Brahmaputra Television Network
37 New	MP-PMLA-13749/JP/2023 MP-PMLA-13750/JP/2023 MP-PMLA-13751/JP/2023 FPA-PMLA-6785/JP/2023	Misc. Exem. CoD	984/2018	Shri Daulatraj Kothari
38 New	MP-PMLA-13752/JP/2023 MP-PMLA-13753/JP/2023 MP-PMLA-13754/JP/2023 FPA-PMLA-6786/JP/2023	Misc. Exem. CoD	984/2018	Priya Kothari
39 New	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
40 New	MP-PMLA-13764/HYD/2023 MP-PMLA-13763/HYD/2023 FPA-PMLA-6787/HYD/2023	Exem. CoD	1902/2023	M/s Sarvottam Fincap Limited
41	MP-PMLA-13114/HYD/2023 MP-PMLA-13115/HYD/2023 FPA-PMLA-6503/HYD/2023	Misc. Stay	1902/2023	M/s Kalpavita Finance Private Limited
42	MP-PMLA-12086/MUM/2023 FPA-PMLA-6031/MUM/2023	Stay	1860/2022	Shri Sudip Dutta
43	MP-PMLA-12088/MUM/2023 FPA-PMLA-6032/MUM/2023	Stay	1860/2022	Smt. Aarti Dutta
44	MP-PMLA-11798/DLI/2023 FPA-PMLA-5904/DLI/2023	Stay	754/2022	Prateek Mittal & Co.
45	FPA-PMLA-5966/DLI/2023		754/2022	Vinod Chauhan
46	FPA-PMLA-5984/DLI/2023		754/2022	Ashish Mathur
47	MP-PMLA-11798/DLI/2023 FPA-PMLA-5985/DLI/2023	Exem.	754/2022	M/s AM Enterprises
48	MP-PMLA-12051/DLI/2023 FPA-PMLA-6009/DLI/2023	Exem.	754/2022	Nagendra Yadav
49	MP-PMLA-11825/DLI/2023 FPA-PMLA-5920/DLI/2023	Stay	1838/2022	Pinky Jethwani
50	FPA-PMLA-5930/KOL/2023		761/2022	Shri Tapas Kumar Mondal
51	MP-PMLA-11847/KOL/2023 FPA-PMLA-5931/KOL/2023	Exemp.	761/2022	M/s All Bengal Teachers Training Achievers Associations

52	MP-PMLA-12154/KOL/2023 MP-PMLA-12153/KOL/2023 FPA-PMLA-6076/KOL/2023	Misc. Stay	623/2021	M/s West Bengal Lottery Stockists Syndicate Pvt. Ltd.
53	MP-PMLA-12156/KOL/2023 MP-PMLA-12155/KOL/2023 FPA-PMLA-6077/KOL/2023	Misc. Stay	623/2021	M/s DPF Textiles Pvt. Ltd.
54	MP-PMLA-12158/KOL/2023 MP-PMLA-12157/KOL/2023 FPA-PMLA-6078/KOL/2023	Misc. Stay	623/2021	M/s Martin Happy Home Pvt. Ltd.
55	MP-PMLA-9855/KOL/2022 FPA-PMLA-4865/KOL/2022	Stay	623/2021	M/s Tiger Associates
56	MP-PMLA-11891/DLI/2023 FPA-PMLA-5950/DLI/2023	Stay	1845/2022	Shabir Ahmad Shah
57	MP-PMLA-11153/BBS/2023 FPA-PMLA-5612/BBS/2023	Exemp.	1796/2022	Shri Sadananda Nayak
58	MP-PMLA-13806/DLI/2023 MP-PMLA-13807/DLI/2023 FPA-PMLA-6807/DLI/2023	Stay Exemp.	918/2023	Neeraj Singal
59	MP-PMLA-13809/DLI/2023 MP-PMLA-13810/DLI/2023 FPA-PMLA-6808/DLI/2023	Stay Exemp.	918/2023	Uma Singal
60	MP-PMLA-10078/CHD/2022 FPA-PMLA-5030/CHD/2022	Stay	1700/2022	Shamshad
61	MP-PMLA-10028/CHD/2022 MP-PMLA-10029/CHD/2022 FPA-PMLA-4992/CHD/2022	Exem. Exem.	1701/2022	Anil Nagar
62	MP-PMLA-9702/DLI/2022 MP-PMLA-9703/DLI/2022 FPA-PMLA-4776/DLI/2022	Stay Exemp.	595/2021	Mr. Ratna Reddy
63	MP-PMLA-9870/MUM/2022 MP-PMLA-9871/MUM/2022 FPA-PMLA-4877/MUM/2022	Stay Exem.	1483/2021	State Bank of India
64	MP-PMLA-9396/DLI/2022 MP-PMLA-9397/DLI/2022 FPA-PMLA-4595/DLI/2022	Stay Exemp.	1474/2021	The Chief Manager, Indian Bank
65	MP-PMLA-11648/LKW/2023 MP-PMLA-9435/LKW/2022 FPA-PMLA-4615/LKW/2022	Misc. Stay	1503/2021	Indian Overseas Bank
66	MP-PMLA-9437/LKW/2022 MP-PMLA-9436/LKW/2022 FPA-PMLA-4616/LKW/2022	Stay Exemp.	1503/2021	Bank of India
67	MP-PMLA-9854/MUM/2022 MP-PMLA-9853/MUM/2022 FPA-PMLA-4864/MUM/2022	Exem. Stay	1655/2022	Indian Bank
68	MP-PMLA-10876/CHN/2023 MP-PMLA-9950/CHN/2022 MP-PMLA-9949/CHN/2022 FPA-PMLA-4934/CHN/2022	Stay Exem. Stay	1663/2022	Dhara Prasad
69	MP-PMLA-10831/CHN/2023 MP-PMLA-10830/CHN/2023 FPA-PMLA-5425/CHN/2023	Exem. Stay	1663/2022	Harshita Annapragada
70	MP-PMLA-9994/HYD/2022 FPA-PMLA-4976/HYD/2022	Stay	1702/2022	Dr. P. Vishnu Anand
71	FPA-PMLA-5025/HYD/2022		1702/2022	R. Selvaraj
72	FPA-PMLA-5026/HYD/2022		1702/2022	Smt. S. Lakshmi
73	FPA-PMLA-5027/HYD/2022		1702/2022	Smt. S. Aishwarya
74	FPA-PMLA-5028/HYD/2022		1702/2022	M/s Sanjana Metalware India Pvt. Ltd.
75	MP-PMLA-10020/KOL/2022 MP-PMLA-10019/KOL/2022 FPA-PMLA-4988/KOL/2022	Exem. Stay	1717/2022	Pattha Charkaborti
76	MP-PMLA-11590/KOL/2023 MP-PMLA-11589/KOL/2023 FPA-PMLA-5824/KOL/2023	Exem. Stay	1717/2022	Soma Chakraborti
77	MP-PMLA-11615/KOL/2023 MP-PMLA-11614/KOL/2023 FPA-PMLA-5839/KOL/2023	Exem. Stay	1717/2022	Parimalchakraborti Charitable Trust

78	MP-PMLA-9891/DLI/2022 MP-PMLA-9890/DLI/2022 FPA-PMLA-4895/DLI/2022	Exem. Stay	1653/2022	Smt. Gargee Sudhakar Pandey
79	MP-PMLA-9306/DLI/2022 FPA-PMLA-4544/DLI/2022	Stay	1406/2021	Sh. Shivinder Mohan Singh
80	MP-PMLA-9801/LKW/2022 FPA-PMLA-4835/LKW/2022	Exem.	1557/2021	M/s Tirupati Education & Welfare Trus
81	MP-PMLA-10164/KOL/2022 FPA-PMLA-5085/KOL/2022	Exem.	1722/2022	M/s S. G. Iron Works Pvt. Ltd.
82	FPA-PMLA-5086/KOL/2022		1722/2022	Ajay Bothra @ Ajay Kumar Jain
83	FPA-PMLA-5090/KOL/2022		1722/2022	Shri Ved Prakash Agarwal
84	MP-PMLA-10346/GWH/2022 FPA-PMLA-5186/GWH/2022	Stay	1726/2022	M/s Saraighat Hospitals Pvt. Ltd.
85	MP-PMLA-10352/AHD/2022 MP-PMLA-10353/AHD/2022 FPA-PMLA-5190/AHD/2022	Stay Exemp.	1645/2022	M/s Sicom Ltd.
86	FPA-PMLA-4507/MUM/2022		1396/2021	Indian Renewable Energy Development Agency Ltd. (IREDA)
87	MP-PMLA-9601/JP/2022 FPA-PMLA-4722/JP/2022	Stay	523/2021	M/s Systweak Software Private Limite
88	MP-PMLA-8394/KOL/2021 FPA-PMLA-3951/KOL/2021	Stay	1334/2020	Shri Neeraj Singh
89	MP-PMLA-8395/KOL/2021 FPA-PMLA-3952/KOL/2021	Stay	1334/2020	Ms. Varsha Singh
90	MP-PMLA-8396/KOL/2021 FPA-PMLA-3953/KOL/2021	Stay	1334/2020	Shri Advait Singh
91	MP-PMLA-8397/KOL/2021 FPA-PMLA-3954/KOL/2021	Stay	1334/2020	Smt. Swarn Kiran Singh
92	MP-PMLA-11600/GOA/2023 MP-PMLA-6896/GOA/2020 MP-PMLA-6894/GOA/2020 FPA/PMLA-3421/GOA/2020	Resto. Exem. Stay	1165/2019	Mrs. Maya Dalvi & Anr.
93	MP-PMLA-6670/KOL/2019 FPA-PMLA-3346/KOL/2019	Stay	1142/2019	M/s Sandeep Cement Agencies Pvt. L
94	MP-PMLA-6748/KOL/2019 FPA-PMLA-3374/KOL/2019	Stay	1142/2019	M/s Krishna Trading Co.
95	MP-PMLA-6751/KOL/2019 MP-PMLA-6752/KOL/2019 FPA-PMLA-3375/KOL/2019	Stay Exem	1142/2019	M/s Sant Realtors
96	MP-PMLA-6754/KOL/2019 MP-PMLA-6753/KOL/2019 FPA-PMLA-3376/KOL/2019	COD Stay	1142/2019	M/s Sidhiratan Construction Pvt Ltd.
97	MP-PMLA-6738/PTN/2019 FPA-PMLA-3371/PTN/2019	Stay	306/2019	Raj Kumar Goenka & Ors.
98	MP-PMLA-6739/PTN/2019 FPA-PMLA-3372/PTN/2019	Stay	306/2019	Ratan Kumar Goenka & Ors.
99	In MP-PMLA-13673/CHD/2023 (Resto.) MP-PMLA-9534/CHD/2022 MP-PMLA-6838/CHD/2019 MP-PMLA-6839/CHD/2019 MP-PMLA-6237/CHD/2019 MP-PMLA-6181/CHD/2019 FPA-PMLA-3110/CHD/2019	Implement Misc Misc Misc Stay	1080/2019	Brahma City Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
100	MP-FE-692/DLI/2020(Misc.) MP-FE-693/DLI/2020(Stay) FPA-FE-34/DLI/2020	Priyanka Money Exchange Bureau Pvt. Ltd.	Delhi
101	MP-FE-695/DLI/2020(Misc.) MP-FE-694/DLI/2020(Stay) FPA-FE-35/DLI/2020	Harpreet Singh Narula	Delhi
102	MP-FE-697/DLI/2020(Misc.) MP-FE-696/DLI/2020(Stay) FPA-FE-36/DLI/2020	Rohit Arora	Delhi

103	MP-FE-700/DLI/2020 (Misc.) MP-FE-699/DLI/2020 (STAY) FPA-FE-38/DLI/2020	Harvinder Singh	Delhi
104	MP-FE-702/DLI/2020 (Misc.) MP-FE-701/DLI/2020 (STAY.) FPA-FE-39/DLI/2020	Manpreet Singh	Delhi

APPELLATE TRIBUNAL

DATE OF HEARING

20.11.2023

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE Mr. BALES KUMAR, MEMBER**

After the completion of the work of Court No.- 2 & Court No.- 3, the following matters will be taken up for hearing by the bench comprising of :-

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-6927/PTN/2020 MP-PMLA-5090/PTN/2018 FPA-PMLA-2610/PTN/2018	Misc. Stay	960/2018	Bibha Devi
2	MP-PMLA-5172/PTN/2018 MP-PMLA-5171/PTN/2018 FPA-PMLA-2648/PTN/2018	Stay Exem.	960/2018	Smt. Ahilya Deli
3	MP-PMLA-5168/PTN/2018 FPA-PMLA-2651/PTN/2018	Stay	960/2018	Ashok Yadav @ Ashok Kumar
4	MP-PMLA-5169/PTN/2018 MP-PMLA-5170/PTN/2018 FPA-PMLA-2652/PTN/2018	Stay Exem.	960/2018	Shri Rajendra Yadav
5	FPA-PMLA-2922/PTN/2019		960/2018	Rina Kumari