

APPELLATE TRIBUNAL

DATE OF HEARING

12.09.2023

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, 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 NEW	MP-PBPT-4441/HYD/2023 MP-PBPT-4442/HYD/2023 FPA-PBPT-3124/HYD/2023	COD Stay	R-02/2023	Smt. Nishika Gehlot
2	MP-PBPT-2356/AHD/2022 MP-PBPT-2355/AHD/2022 FPA-PBPT-2355/AHD/2022	COD Exem.	R-2205/2021	ACIT (BPU) Ahmedabad vs Shri Praful Ramt
3	MP-PBPT-2358/AHD/2022 MP-PBPT-2357/AHD/2022 FPA-PBPT-2356/AHD/2022	COD Exem.	R-2208/2021	ACIT (BPU) Ahmedabad vs M/s Jalaram Fin
4	MP-PBPT-2360/AHD/2022 MP-PBPT-2359/AHD/2022 FPA-PBPT-2357/AHD/2022	COD Exem.	R-2207/2021	ACIT (BPU) Ahmedabad vs M/s Jalaram Fin
5	MP-PBPT-2361/AHD/2022 FPA-PBPT-2358/AHD/2022	COD	R-2206/2021	ACIT (BPU) Ahmedabad vs Shri Nikhil Vasar

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
6 New	MP-PMLA-12945/DLI/2023 FPA-PMLA-6441/DLI/2023	Stay	1934/2023	Ms. Archana Chaudhary
7 New	MP-PMLA-12951/DLI/2023 FPA-PMLA-6443/DLI/2023	Exemp.	766/2017	Rishabh Suri
8 New	MP-PMLA-12952/DLI/2023 FPA-PMLA-6444/DLI/2023	Exemp.	766/2017	Aashna Suri
9 New	FPA-PMLA-6445/DLI/2023		1901/2023	Vijay Nair
10 New	FPA-PMLA-6447/DLI/2023		1201/2019	RBL Bank Ltd.
11 New	MP-PMLA-12975/DLI/2023 MP-PMLA-12974/DLI/2023 FPA-PMLA-6451/DLI/2023	Exemp. Stay	1921/2023	Anita Arora
12 New	MP-PMLA-12977/DLI/2023 MP-PMLA-12976/DLI/2023 FPA-PMLA-6452/DLI/2023	Exemp. Stay	1921/2023	Prithviraj Arora
13 New	MP-PMLA-12948/MUM/2023 FPA-PMLA-6442/MUM/2023	Exemp.	807/2023	Manoj Agarwal
14 New	MP-PMLA-12967/MUM/2023 FPA-PMLA-6448/MUM/2023	Exemp.	1903/2023	Smt. Kriti Verma
15 New	MP-PMLA-12968/RP/2023 MP-PMLA-12969/RP/2023 MP-PMLA-12970/RP/2023 MP-PMLA-12971/RP/2023 FPA-PMLA-6449/RP/2023	STAY U.A. Exemp. COD	1906/2023	Manish Upadhyay
16 New	MP-PMLA-12962/RNC/2023 MP-PMLA-12961/RNC/2023 FPA-PMLA-6446/RNC/2023	Exemp. COD	1344/2020	HDFC Bank Ltd.
17	MP-PMLA-12566/KOL/2023 MP-PMLA-12567/KOL/2023 MP-PMLA-12568/KOL/2023 FPA-PMLA-6276/KOL/2023	Stay Exemp. COD	811/2023	Devi Trading and Holding Pvt. Ltd.
18	MP-PMLA-7991/BBS/2020 FPA-PMLA-3835/BBS/2020	Stay	1312/2020	Selevam Educational Trust
19 New	MP-PMLA-12973/BSS/2023 MP-PMLA-12972/BSS/2023 FPA-PMLA-6450/BBS/2023	Exemp. Stay	1312/2020	Sri A. Johnsel Raja
20	FPA-PMLA-6214/KOL/2023		811/2023	Bajrang Choudhary
21	FPA-PMLA-6220/KOL/2023		811/2023	M/s Bharat Road Network Limited

22	MP-PMLA-12090/KOL/2023 MP-PMLA-12091/KOL/2023 FPA-PMLA-6033/KOL/2023	Stay Exem.	811/2023	Shri Hari Prasad Kanoria
23	MP-PMLA-12092/KOL/2023 MP-PMLA-12093/KOL/2023 FPA-PMLA-6038/KOL/2023	Stay Exem.	811/2023	M/s Adisri Commercial Pvt. Ltd.
24	MP-PMLA-12096/KOL/2023 MP-PMLA-12097/KOL/2023 FPA-PMLA-6040/KOL/2023	Stay Exem.	811/2023	M/s Aksara Commercial Pvt. Ltd.
25	MP-PMLA-12282/KOL/2023 FPA-PMLA-6145/KOL/2023	Exem.	811/2023	M/s Bhaskar Silicon Pvt. Ltd.
26	MP-PMLA-12283/KOL/2023 FPA-PMLA-6146/KOL/2023	Exem.	811/2023	M/s Hiranmaye Energy Ltd.
27	MP-PMLA-12284/KOL/2023 FPA-PMLA-6147/KOL/2023	Exem.	811/2023	M/s Green Utility Pvt. Ltd.
28	MP-PMLA-12285/KOL/2023 FPA-PMLA-6148/KOL/2023	Exem.	811/2023	M/s Mriduhasini Power Pvt. Ltd.
29	MP-PMLA-12286/KOL/2023 FPA-PMLA-6149/KOL/2023	Exem.	811/2023	M/s Besco Distributors Pvt. Ltd.
30	MP-PMLA-12287/KOL/2023 FPA-PMLA-6150/KOL/2023	Exem.	811/2023	M/s Tuticorin Electricity Supply Pvt. Ltd
31	MP-PMLA-12288/KOL/2023 FPA-PMLA-6151/KOL/2023	Exem.	811/2023	M/s Power Trust
32	MP-PMLA-12290/KOL/2023 MP-PMLA-12291/KOL/2023 FPA-PMLA-6152/KOL/2023	Exem. Stay	811/2023	Raghav Raj Kanoria
33	MP-PMLA-12307/KOL/2023 MP-PMLA-12308/KOL/2023 FPA-PMLA-6160/KOL/2023	Exem. Stay	811/2023	M/s Sahaj Retail Limited
34	MP-PMLA-12310/KOL/2023 MP-PMLA-12311/KOL/2023 FPA-PMLA-6161/KOL/2023	Exem. Stay	811/2023	Sunil Kanoria
35	MP-PMLA-12313/KOL/2023 MP-PMLA-12314/KOL/2023 FPA-PMLA-6162/KOL/2023	Exem. Stay	811/2023	M/s Indian Power Corporation Ltd.
36	MP-PMLA-12316/KOL/2023 MP-PMLA-12317/KOL/2023 FPA-PMLA-6163/KOL/2023	Exem. Stay	811/2023	Sunil Jha
37	MP-PMLA-12319/KOL/2023 MP-PMLA-12320/KOL/2023 FPA-PMLA-6164/KOL/2023	Exem. Stay	811/2023	M/s Shristi Infrastructure Corporation L
38	MP-PMLA-12094/KOL/2023 MP-PMLA-12095/KOL/2023 FPA-PMLA-6039/KOL/2023	Stay Exem.	811/2023	M/s Adishakti Commercial Pvt. Ltd.
39	MP-PMLA-11354/HYD/2023 MP-PMLA-11353/HYD/2023 FPA-PMLA-5721/HYD/2023	Exemp. Stay	1803/2022	My Salary Dost Fintech Pvt. Ltd.
40	MP-PMLA-11704/HYD/2023 MP-PMLA-11703/HYD/2023 MP-PMLA-11702/HYD/2023 FPA-PMLA-5866/HYD/2023	Exem. COD Stay	1803/2022	M/s Asiainno Network (India) Pvt. Ltd.
41	MP-PMLA-11734/HYD/2023 MP-PMLA-11733/HYD/2023 FPA-PMLA-5878/HYD/2023	COD Stay	1803/2022	M/s Pawan Finvest Pvt. Ltd.
42	MP-PMLA-10953/HYD/2023 FPA-PMLA-5490/HYD/2023	Stay	1801/2022	My Salary Dost Fintech Private Limitec
43	MP-PMLA-11152/HYD/2023 MP-PMLA-11151/HYD/2023 MP-PMLA-11150/HYD/2023 FPA-PMLA-5603/HYD/2023	COD Exemp. Stay	1801/2022	M/s Finmotive India Pvt. Ltd.
44	MP-PMLA-11361/HYD/2023 FPA-PMLA-5728/HYD/2023	Stay	1801/2022	M/s Clover Spring Pvt. Ltd.
45	MP-PMLA-10779/CHD/2023 MP-PMLA-10778/CHD/2023 FPA-PMLA-5387/CHD/2023	COD Exemp.	1573/2021	Shri Sant Singh
46	MP-PMLA-10941/DLI/2023 MP-PMLA-10942/DLI/2023 MP-PMLA-10943/DLI/2023 FPA-PMLA-5482/DLI/2023	Stay Exemp. Exemp.	670/2022	Nanaki Parvinder Singh
47	MP-PMLA-10944/DLI/2023 MP-PMLA-10945/DLI/2023	Stay Exemp.	670/2022	Nandini Parvinder Singh

	FPA-PMLA-5483/DLI/2023			
48	MP-PMLA-10474/DLI/2022 FPA-PMLA-5259/DLI/2022	Stay	670/2022	Nimrita Parvinder Singh
49	MP-PMLA-10475/DLI/2022 FPA-PMLA-5260/DLI/2022	Stay	670/2022	Japna Malvinder Singh
50	FPA-PMLA-5160/HYD/2022		644/2022	H T Khupa
51	MP-PMLA-10534/DLI/2022 MP-PMLA-10535/DLI/2022 MP-PMLA-10536/DLI/2022 FPA-PMLA-5275/DLI/2022	Stay COD Exem.	458/2021	Bhuraji Mulaji Prajapati
52	MP-PMLA-12660/DLI/2023 MP-PMLA-9230/DLI/2022 FPA-PMLA-4457/DLI/2022	Resto. Stay	1474/2021	M/s Ispat Damodar Private Limited & Anr.
53	MP-PMLA-12661/DLI/2023 MP-PMLA-9231/DLI/2022 FPA-PMLA-4458/DLI/2022	Resto. Stay	1474/2021	Anup Majee
54	MP-PMLA-10350/JL/2022 FPA-PMLA-5189/JL/2022	U.H./Stay	1710/2022	Shri Surjit Singh Grewal
55	MP-PMLA-10356/JL/2022 FPA-PMLA-5192/JL/2022	U.H./Stay	1710/2022	Smt. Jasvir Kaur
56	MP-PMLA-12429/JL/2023 MP-PMLA-10398/JL/2022 FPA-PMLA-5210/JL/2022	Misc. U.H./Stay	1710/2022	Shri Pritpal Singh
57	MP-PMLA-12430/JL/2023 MP-PMLA-10400/JL/2022 FPA-PMLA-5211/JL/2022	Misc. U.H./Stay	1710/2022	Amandeep Kaur
58	MP-PMLA-10403/JL/2022 FPA-PMLA-5213/JL/2022	Stay	1710/2022	Ranvir Singh Grewal
59	MP-PMLA-12431/JL/2023 MP-PMLA-10405/JL/2022 FPA-PMLA-5214/JL/2022	Misc. Stay	1710/2022	Amandeep Kaur Grewal
60	MP-PMLA-12432/JL/2023 MP-PMLA-10421/JL/2022 FPA-PMLA-5218/JL/2022	Misc. Stay	1710/2022	Jasjit Singh Grewal
61	MP-PMLA-10423/JL/2022 FPA-PMLA-5219/JL/2022	Stay	1710/2022	Satwinder Kaur
62	MP-PMLA-10374/KOL/2022 MP-PMLA-10375/KOL/2022 FPA-PMLA-5200/KOL/2022	COD Stay	618/2022	Shri Manik Mohan Mishra
63	MP-PMLA-10376/KOL/2022 MP-PMLA-10377/KOL/2022 FPA-PMLA-5201/KOL/2022	COD Stay	618/2022	Shri Prabuddha Ganguly
64	MP-PMLA-10378/KOL/2022 MP-PMLA-10379/KOL/2022 FPA-PMLA-5202/KOL/2022	COD Stay	618/2022	Smt. Tanuja Mishra
65	MP-PMLA-10380/KOL/2022 MP-PMLA-10381/KOL/2022 FPA-PMLA-5203/KOL/2022	COD Stay	618/2022	Shri Pradeep Kumar Gangopadhyay
66	MP-PMLA-10382/KOL/2022 MP-PMLA-10383/KOL/2022 FPA-PMLA-5204/KOL/2022	COD Stay	618/2022	Smt. Dwipanwita Ganguly
67	MP-PMLA-10042/KOL/2022 MP-PMLA-10043/KOL/2022 FPA-PMLA-5007/KOL/2022	Stay COD	1384/2020	Shri Bharat Biswas
68	MP-PMLA-10214/KOL/2022 MP-PMLA-10215/KOL/2022 FPA-PMLA-5135/KOL/2022	Stay COD	1384/2020	Smt. Paras Biswas
69	MP-PMLA-11430/SNR/2023 MP-PMLA-9899/SNR/2022 MP-PMLA-9900/SNR/2022 MP-PMLA-9899/SNR/2022 FPA-PMLA-4902/SNR/2022	Stay Stay Exem. Stay	1688/2022	Tariq Ahmad Ganie
70	MP-PMLA-11432/SNR/2023 MP-PMLA-11375/SNR/2023 MP-PMLA-11374/SNR/2023 FPA-PMLA-5736/SNR/2022	Stay Exem. Stay	1688/2022	Smt. Rukhsana Jan
71	MP-PMLA-11434/SNR/2023 MP-PMLA-11378/SNR/2023 MP-PMLA-11377/SNR/2023 FPA-PMLA-5737/SNR/2022	Stay Exem. Stay	1688/2022	Mrs. Mughli
72	MP-PMLA-9913/HYD/2022	COD	1587/2022	Ameer Ahemad Kogaluru

	MP-PMLA-9912/HYD/2022 FPA-PMLA-4912/HYD/2022	Stay		
73	MP-PMLA-9916/HYD/2022 MP-PMLA-9915/HYD/2022 MP-PMLA-9914/HYD/2022 FPA-PMLA-4913/HYD/2022	Exem. COD Stay	1587/2022	Smt. D Usha Rani
74	MP-PMLA-8808/DLI/2021 MP-PMLA-8809/DLI/2021 FPA-PMLA-4145/DLI/2021	Stay Exem.	1288/2020	Shri B.L. Bengani
75	MP-PMLA-8813/DLI/2021 FPA-PMLA-4148/DLI/2021	Stay	1288/2020	M/s Global Interiors Ltd. Vs Deputy Dir
76	MP-PMLA-11860/DLI/2023 MP-PMLA-8953/DLI/2021 FPA-PMLA-4242/DLI/2021	U.A. Stay	1272/2020	Yes Bank Ltd.
77	MP-PMLA-8460/CHN/2021 FPA-PMLA-3975/CHN/2021	Stay	1336/2020	M. Thenmozhi
78	MP-PMLA-8463/CHN/2021 FPA-PMLA-3978/CHN/2021	Stay	1336/2020	K Pandiyarajan
79	MP-PMLA-8603/PTN/2021 MP-PMLA-8604/PTN/2021 FPA-PMLA-4042/PTN/2021		426/2020	Dheeraj Jain & Ors.
80	MP-PMLA-8890/HYD/2021 MP-PMLA-8891/HYD/2021 MP-PMLA-8892/HYD/2021 FPA-PMLA-4203/HYD/2021	Stay Exemp. COD	1366/2020	Union Bank of India
81	MP-PMLA-8871/LKW/2021 FPA-PMLA-4189/LKW/2021	Stay	1362/2020	Shri Ram Bahadur Shukla
82	MP-PMLA-8873/LKW/2021 FPA-PMLA-4190/LKW/2021	Stay	1362/2020	Smt. Sarojesh Shukla
83	MP-PMLA-8104/DLI/2021 MP-PMLA-8168/DLI/2021 FPA-PMLA-3876/DLI/2021	Stay Exem	1220/2019	Inderjeet Arora
84	MP-PMLA-7433/DLI/2020 FPA-PMLA-3663/DLI/2020	Stay	1220/2019	Canara Bank
85	MP-PMLA-8271/JP/2021 MP-PMLA-8272/JP/2021 FPA-PMLA-3919/JP/2021	Exem. CoD	984/2019	Vipul Kaushik
86	MP-PMLA-5675/JP/2019 MP-PMLA-5676/JP/2019 MP-PMLA-5677/JP/2019 MP-PMLA-5678/JP/2019 FPA-PMLA-2918/JP/2019	Stay Misc Exem. COD	984/2018	Joginder Singh Meena
87	MP-PMLA-5458/JP/2019 MP-PMLA-5459/JP/2019 FPA-PMLA-2791/JP/2019	Stay Exem.	984/2018	Dewan Housing Finance Corp. Ltd.
88	MP-PMLA-8004/BNG/2020 FPA-PMLA-3842/BNG/2020		1306/2020	The Deputy Director, DOE, Bengaluru
89	MP-PMLA-7808/BBS/2020 FPA-PMLA-3779/BBS/2020	Stay	1222/2019	M/s Serajuddin & Co.
90	MP-PMLA-7810/BBS/2020 FPA-PMLA-3780/BBS/2020	Stay	1222/2019	Sarosh Yazdani
91	MP-PMLA-7812/BBS/2020 FPA-PMLA-3781/BBS/2020	Stay	1222/2019	Meraj Yusha
92	MP-PMLA-7814/BBS/2020 FPA-PMLA-3782/BBS/2020	Stay	1222/2019	Mofazzalur Rahman
93	MP-PMLA-7816/BBS/2020 FPA-PMLA-3783/BBS/2020	Stay	1222/2019	Seraj Yusha
94	MP-PMLA-12928/MUM/2023 MP-PMLA-7937/MUM/2020 FPA-PMLA-3815/MUM/2020	Resto. Exemp.	364/2019	Mrs. Nikita Trahan
95	FPA-PMLA-2983/LKW/2019		923/2018	Shri Atul Gupta
96	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
97	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. Kaamyia Gupta
98	MP-PMLA-5946/LKW/2019	Stay	1022/2018	Brajesh Narain Shrivastava

	FPA-PMLA-2995/LKW/2019			
99	MP-PMLA-5947/LKW/2019 FPA-PMLA-2996/LKW/2019	Stay	1022/2018	Pawan Kumar Jain
100	MP-PMLA-5922/LKW/2019 FPA-PMLA-2986/LKW/2019	Stay	1022/2018	Promod Kumar Bhukesh
101	MP-PMLA-5982/LKW/2019 MP-PMLA-5983/LKW/2019 FPA-PMLA-3012/LKW/2019	Stay Exem.	1022/2018	Sameer Kumar
102	MP-PMLA-5907/LKW/2019 FPA-PMLA-2981/LKW/2019	Stay	1022/2018	Leelawati Yadav
103	MP-PMLA-6264/KOL/2019 FPA-PMLA-3149/KOL/2019	Stay	1081/2019	Sudipto Roy Chowdhury
104	MP-PMLA-5818/CHN/2019 FPA-PMLA-2946/CHN/2019	Stay	178/2013	Shri Manickam Dorai
105	MP-PMLA-5819/CHN/2019 FPA-PMLA-2947/CHN/2019	Stay	178/2013	Smt. Soodamani Dorai
106	MP-PMLA-9648/KOL/2022 MP-PMLA-9649/KOL/2022 FPA-PMLA-4751/KOL/2022	Stay Exemp.	1384/2020	Shri Gobinda Das
107	MP-PMLA-9650/KOL/2022 MP-PMLA-9651/KOL/2022 FPA-PMLA-4752/KOL/2022	Stay Exemp.	1384/2020	Smt. Rina Das
108	MP-PMLA-9652/KOL/2022 MP-PMLA-9653/KOL/2022 FPA-PMLA-4753/KOL/2022	Stay Exemp.	1384/2020	Shri Chiranjit Das

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
109	MP-FE-208/DLI/2023(Stay) FPA-FE-76/DLI/2023	Shri Rakesh Kumar	Delhi	1,60,00,000