

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**19.09.2024**

**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**

<b>ITEM</b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	FPA-PBPT-1154/LKW/2020		R-1187/2019	Smt. Munni
2	FPA-PBPT-1155/LKW/2020		R-1188/2019	Shri Munna
3	FPA-PBPT-1156/LKW/2020		R-1188/2019	Shri Nafees
4	FPA-PBPT-1157/LKW/2020		R-1187/2019	Shri Mohammad Shameem
5	FPA-PBPT-1158/LKW/2020		R-1187/2019	Shri. Mohammad Shahzad

**PMLA**

<b>ITEM</b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
6	MP-PMLA-11387/HYD/2023 FPA-PMLA-5742/HYD/2023	Stay	1803/2022	M/s Aglow Fintrade Pvt. Ltd.
7	MP-PMLA-11388/HYD/2023 FPA-PMLA-5743/HYD/2023	Stay	1803/2022	M/s Zavron Finance Pvt. Ltd.
8	MP-PMLA-11426/HYD/2023 MP-PMLA-11425/HYD/2023 FPA-PMLA-5759/HYD/2023	Misc. Stay	1803/2022	M/s Kalpavitta Finance Pvt. Ltd.
9	MP-PMLA-11436/HYD/2023 FPA-PMLA-5765/HYD/2023	Stay	1803/2022	M/s Credit Gate Pvt. Ltd.
10	FPA-PMLA-5779/HYD/2023		1803/2022	M/s Tyto Network Technologies Pvt. L
11	MP-PMLA-11526/HYD/2023 FPA-PMLA-5798/HYD/2023	Stay	1803/2022	M/s Star Finserv India Ltd.
12	MP-PMLA-13101/HYD/2023 FPA-PMLA-6497/HYD/2023	Stay	1902/2023	M/s Star Finserv India Limited
13	FPA-PMLA-6499/HYD/2023		1902/2023	M/s Credit Gate Pvt. Limited
14	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.
15	MP-PMLA-11422/MUM/2023 MP-PMLA-11423/MUM/2023 FPA-PMLA-5758/MUM/2023	Stay Exemp.	1794/2022	Vithal Dahake
16	MP-PMLA-12086/MUM/2023 FPA-PMLA-6031/MUM/2023	Stay	1860/2022	Shri Sudip Dutta
17	MP-PMLA-12088/MUM/2023 FPA-PMLA-6032/MUM/2023	Stay	1860/2022	Smt. Aarti Dutta
18	MP-PMLA-356/DLI/2024 FPA-PMLA-5325/DLI/2023	Stay	FIU	Vikramaditya Nagrik Sahakari Bank Maryadit
19	MP-PMLA-13864/HYD/2023 FPA-PMLA-6838/HYD/2023	Stay	851/2023	Shri Moodibidri Nagavarma Gunasheela
20	MP-PMLA-11855/RNC/2023 FPA-PMLA-5640/RNC/2023	Misc	695/2022	M/s Marine Infralink Logistics Pvt. Ltd.
21	MP-PMLA-11728/RNC/2023 MP-PMLA-11191/RNC/2023 FPA-PMLA-5637/RNC/2023	A.D. Stay	695/2022	M/s Maa Durga Stone Works
22	MP-PMLA-11191/RNC/2023 FPA-PMLA-5632/RNC/2023	Stay	695/2022	M/s Maa Amba Stone Works
23	MP-PMLA-11194/RNC/2023 FPA-PMLA-5633/RNC/2023	Stay	695/2022	M/s Nature Minerals

24	MP-PMLA-11197/RNC/2023 FPA-PMLA-5634/RNC/2023	Stay	695/2022	Shri Pavitra Kumar Yadav
25	MP-PMLA-11200/RNC/2023 FPA-PMLA-5635/RNC/2023	Stay	695/2022	Shri Bishnu Prasad Yadav
26	MP-PMLA-11203/RNC/2023 FPA-PMLA-5636/RNC/2023	Stay	695/2022	M/s Nature HP Fuels
27	MP-PMLA-11648/LKW/2023 MP-PMLA-9435/LKW/2022 FPA-PMLA-4615/LKW/2022	Misc. Stay	1503/2021	Indian Overseas Bank
28	MP-PMLA-9437/LKW/2022 MP-PMLA-9436/LKW/2022 FPA-PMLA-4616/LKW/2022	Stay Exemp.	1503/2021	Bank of India
29	MP-PMLA-9857/MUM/2022 FPA-PMLA-4868/MUM/2022	Stay	1655/2022	Narendra Achyutrao Korde
30	MP-PMLA-10122/JP/2022 MP-PMLA-10121/JP/2022 FPA-PMLA-5054/JP/2022	Exem. Stay	1686/2022	H. S. Patel IAS (Retd.) Official Liquidator
31	MP-PMLA-10244/JP/2022 MP-PMLA-10243/JP/2022 FPA-PMLA-5149/JP/2022	Exemp. Stay	1497/2021	H.S. Patel, I.A.S ( Retd.)
32	MP-PMLA-7725/JP/2020 FPA-PMLA-3761/JP/2020	Stay	1219/2019	H.S. Patel, I.A.S. (Retd.)
33	MP-PMLA-8558/JP/2021 MP-PMLA-8559/JP/2021 FPA-PMLA-4007/JP/2021	Stay Exem.	1219/2019	Ravi Rajendra Mundra
34	MP-PMLA-8599/JP/2021 MP-PMLA-8597/JP/2021 FPA-PMLA-4038/JP/2021	Exemp. Stay	1219/2019	Nabkri Developers Pvt. Ltd.
35	MP-PMLA/7510/JP/2020 FPA-PMLA/3693/JP/2020	Stay	1219/2019	Mrs. Anjali Sirohi
36	MP-PMLA/7307/JP/2020 FPA-PMLA/3622/JP/2020	Stay	1219/2019	Vaibav Lodha
37	MP-PMLA/7313/JP/2020 FPA-PMLA/3624/JP/2020	Stay	1219/2019	Lalita Rajpurohit
38	MP-PMLA/7607/JP/2020 MP-PMLA/7601/JP/2020 MP-PMLA/7600/JP/2020 In MP-PMLA/7316/JP/2020 FPA-PMLA/3625/JP/2020	Pre-ponement Exem. Review Stay	1219/2019	Sameer Modi
39	MP-PMLA/7321/JP/2020 MP-PMLA/7322/JP/2020 FPA-PMLA/3627/JP/2020	Exem. Stay	1219/2019	Virendra Modi Buildestate Pvt Ltd.
40	MP-PMLA/8093/JP/2021 MP-PMLA/7309/JP/2020 MP-PMLA/7310/JP/2020 FPA-PMLA/3623/JP/2020	R.P. Exem. Stay	1219/2019	Virendra Modi
41	MP-PMLA/8094/JP/2021 MP-PMLA/7318/JP/2020 MP-PMLA/7319/JP/2020 FPA-PMLA/3626/JP/2020	R.P. Exem. Stay	1219/2019	Priyanka Modi
42	MP-PMLA/7437/JP/2020 FPA-PMLA/3665/JP/2020	Stay	1219/2019	Alka Modi
43	MP-PMLA/7440/JP/2020 FPA-PMLA/3666/JP/2020	Stay	1219/2019	Daksha Kumari Jain
44	MP-PMLA/8092/JP/2020 MP-PMLA/7443/JP/2020 FPA-PMLA/3667/JP/2020	R.P. Stay	1219/2019	Meenaxee Modi
45	MP-PMLA/7325/JP/2020 FPA-PMLA/3628/JP/2020	Stay	1219/2019	Ashok Bhavnani
46	MP-PMLA/7328/JP/2020 FPA-PMLA/3629/JP/2020	Stay	1219/2019	Ashok Meghraj Pahilwani
47	MP-PMLA/7331/JP/2020 FPA-PMLA/3630/JP/2020	Stay	1219/2019	Prakash Singh & Nitta Singh
48	MP-PMLA/7383/JP/2020 FPA-PMLA/3644/JP/2020	Stay	1219/2019	Rajiv Agarwal

49	MP-PMLA/7386/JP/2020 FPA-PMLA/3645/JP/2020	Stay	1219/2019	Punit Khaitan
50	MP-PMLA/7389/JP/2020 FPA-PMLA/3646/JP/2020	Stay	1219/2019	Satish Goel & Neeta Goel
51	MP-PMLA/7392/JP/2020 FPA-PMLA/3647/JP/2020	Stay	1219/2019	Rakesh Mittal
52	MP-PMLA/7406/JP/2020 MP-PMLA/7405/JP/2020 FPA-PMLA/3651/JP/2020	Exem. Stay	1219/2019	M/s Riddhi Siddhi Infraprojects Pvt.Ltc
53	MP-PMLA/7408/JP/2020 MP-PMLA/7407/JP/2020 FPA-PMLA/3652/JP/2020	Exem. Stay	1219/2019	M/s Radhakrishna Developers
54	MP-PMLA/7410/JP/2020 MP-PMLA/7409/JP/2020 FPA-PMLA/3653/JP/2020	Exem. Stay	1219/2019	M/s Rudraksha Build Mart Pvt. Ltd
55	MP-PMLA/7412/JP/2020 MP-PMLA/7411/JP/2020 FPA-PMLA/3654/JP/2020	Exem. Stay	1219/2019	M/s Rudra Build Home Ltd.
56	MP-PMLA/7414/JP/2020 MP-PMLA/7413/JP/2020 FPA-PMLA/3655/JP/2020	Exem. Stay	1219/2019	M/s Riddhi Siddhi Infratech Pvt.Ltd
57	MP-PMLA/7416/JP/2020 MP-PMLA/7415/JP/2020 FPA-PMLA/3656/JP/2020	Exem. Stay	1219/2019	M/s Regal Promoters Pvt. Ltd.
58	MP-PMLA/7418/JP/2020 MP-PMLA/7417/JP/2020 FPA-PMLA/3657/JP/2020	Exem. Stay	1219/2019	M/s Reliable Build Structure Pvt. Ltd.
59	MP-PMLA/7420/JP/2020 MP-PMLA/7419/JP/2020 FPA-PMLA/3658/JP/2020	Exem. Stay	1219/2019	M/s Radhakrishna Realstructure Pvt. l
60	MP-PMLA/7423/JP/2020 MP-PMLA/7422/JP/2020 MP-PMLA/7421/JP/2020 FPA-PMLA/3659/JP/2020	Exem. Exem. Stay	1219/2019	M/s Laxmi Kripa Buildcon Pvt. Ltd.
61	MP-PMLA/7445/JP/2020 FPA-PMLA/3668/JP/2020	Stay	1219/2019	M/s Begani Jewellers
62	MP-PMLA/7450/JP/2020 FPA-PMLA/3669/JP/2020	Stay	1219/2019	Sanjay Kumar Jain
63	MP-PMLA-11949/JP/2023 MP-PMLA-11947/JP/2023 MP-PMLA-11946/JP/2023 FPA-PMLA-5978/JP/2023	Exemp. Exemp. Stay	1219/2019	Rajiv Kumar Jain
64	MP-PMLA/7341/JP/2020 MP-PMLA/7338/JP/2020 FPA-PMLA/3634/JP/2020	Exem. Stay	1219/2019	Naresh Sangtani
65	MP-PMLA/7346/JP/2020 MP-PMLA/7343/JP/2020 FPA-PMLA/3635/JP/2020	Exem. Stay	1219/2019	Dr. Ram Babu Goyal
66	MP-PMLA/7351/JP/2020 MP-PMLA/7348/JP/2020 FPA-PMLA/3636/JP/2020	Exem. Stay	1219/2019	Ms. Indra Sharma
67	MP-PMLA/7356/JP/2020 MP-PMLA/7353/JP/2020 FPA-PMLA/3637/JP/2020	Exem. Stay	1219/2019	Mr. Dinesh Bhattar
68	MP-PMLA/7361/JP/2020 MP-PMLA/7358/JP/2020 FPA-PMLA/3638/JP/2020	Exem. Stay	1219/2019	Mr. Ramesh Roop Rai
69	MP-PMLA/7366/JP/2020 MP-PMLA/7363/JP/2020 FPA-PMLA/3639/JP/2020	Exem. Stay	1219/2019	Ms Meena Sharma
70	MP-PMLA/7371/JP/2020 MP-PMLA/7368/JP/2020 FPA-PMLA/3640/JP/2020	Exem. Stay	1219/2019	Mr. Jai Prakash Garg
71	MP-PMLA/7376/JP/2020 MP-PMLA/7373/JP/2020 FPA-PMLA/3641/JP/2020	Exem. Stay	1219/2019	Mr. Vikramaditya singh Shekhawat
72	MP-PMLA-11816/JP/2023 MP-PMLA-11818/JP/2023	Exem. Stay	1219/2019	Archana Goyal

	MP-PMLA-11819/JP/2023 FPA-PMLA-5918/JP/2023	Exem.		
73	MP-PMLA-11872/JP/2023 MP-PMLA-11873/JP/2023 MP-PMLA-11875/JP/2023 FPA-PMLA-5938/JP/2023	Exemp. Exemp. Stay	1219/2019	Arun Kumar Sharma
74	MP-PMLA-7701/JP/2020 FPA-PMLA-3759/JP/2020	Stay	1219/2019	Mr. Kamal Mehta
75	MP-PMLA/7490/JP/2020 FPA-PMLA/3687/JP/2020	Stay	1219/2019	Mahesh Agarwal
76	MP-PMLA/7395/JP/2020 FPA-PMLA/3648/JP/2020	Stay	1219/2019	Umesh Prajapati
77	MP-PMLA/7257/JP/2020 FPA-PMLA/3607/JP/2020	Stay	1219/2019	Mr. Kumar Vikalp
78	MP-PMLA/7260/JP/2020 FPA-PMLA/3608/JP/2020	Stay	1219/2019	Mr. Sher Abbas
79	MP-PMLA/7263/JP/2020 FPA-PMLA/3609/JP/2020	Stay	1219/2019	Mrs. Jaikala Dave
80	MP-PMLA/7266/JP/2020 FPA-PMLA/3610/JP/2020	Stay	1219/2019	Mrs. Purushottama Kumari
81	MP-PMLA/7269/JP/2020 FPA-PMLA/3611/JP/2020	Stay	1219/2019	Mrs Sonal Sekhawat
82	MP-PMLA/7272/JP/2020 FPA-PMLA/3612/JP/2020	Stay	1219/2019	Shri Vedprakash Dhanetwal
83	MP-PMLA/7275/JP/2020 FPA-PMLA/3613/JP/2020	Stay	1219/2019	Deepika Jain
84	MP-PMLA/7278/JP/2020 FPA-PMLA/3614/JP/2020	Stay	1219/2019	Ankit Solanki
85	MP-PMLA/7281/JP/2020 FPA-PMLA/3615/JP/2020	Stay	1219/2019	Charanjeet Singh Saluja
86	MP-PMLA/7284/JP/2020 FPA-PMLA/3616/JP/2020	Stay	1219/2019	Sushil Kumar Shah
87	MP-PMLA/7287/JP/2020 FPA-PMLA/3617/JP/2020	Stay	1219/2019	Shri Ayush Kumar Jain
88	MP-PMLA/7290/JP/2020 FPA-PMLA/3618/JP/2020	Stay	1219/2019	Govind Narain Sharma
89	MP-PMLA/7300/JP/2020 MP-PMLA/7298/JP/2020 FPA-PMLA/3621/JP/2020	Exem. Stay	1219/2019	Agrima Goyal
90	MP-PMLA/7424/JP/2020 FPA-PMLA/3660/JP/2020	Stay	1219/2019	Shri Mahesh Sharma
91	FPA-PMLA-3688/JP/2020		1219/2019	Mrs. Archana Khandelwal
92	MP-PMLA/7470/JP/2020 FPA-PMLA/3681/JP/2020	Stay	1219/2019	M/s Nakoda Buildstructure Pvt Ltd.
93	MP-PMLA/7473/JP/2020 FPA-PMLA/3682/JP/2020	Stay	1219/2019	Vinayak Build Creation Pvt. Ltd.
94	MP-PMLA/8344/JP/2021 MP-PMLA/7476/JP/2020 FPA-PMLA/3683/JP/2020	Stay Stay	1219/2019	M/s Vasu Infra Sky Pvt. Ltd.
95	MP-PMLA/7523/JP/2020 FPA-PMLA/3696/JP/2020	Stay	1219/2019	M/s IRW BUILDERS Pvt. Ltd.
96	MP-PMLA-8035/JP/2021 MP-PMLA-8037/JP/2021 FPA-PMLA-3855/JP/2021	Stay Exem.	1219/2019	M/s Ram Hulashi Heritage Pvt. Ltd.
97	MP-PMLA/8091/JP/2020 MP-PMLA/7429/JP/2020 MP-PMLA/7427/JP/2020 FPA-PMLA/3661/JP/2020	R.P. Exem. Stay	1219/2019	Adarsh Co-operative Bank Ltd.
98	MP-PMLA/7404/JP/2020 MP-PMLA/7402/JP/2020 FPA-PMLA/3650/JP/2020	Stay Stay	1219/2019	Veena jain & Neeraj Jain
99	MP-PMLA-7578/JP/2020 FPA-PMLA-3723/JP/2020	Stay	1219/2019	M/s Empire Housing Project Pvt.Ltd

100	MP-PMLA/7672/JP/2020 MP-PMLA/7461/JP/2020 MP-PMLA/7293/JP/2020 FPA-PMLA/3619/JP/2020	A.D. A.D. Stay	1219/2019	Park Regency Wefare Society
101	MP-PMLA-1878/JP/2024 MP-PMLA-1877/JP/2024 MP-PMLA-1876/JP/2024 FPA-PMLA-866/JP/2024	Exemp. COD Stay	1219/2019	Rajesh Kumar Dhariwal
102	MP-PMLA-7646/JP/2020 FPA-PMLA-3741/JP/2020	Stay	1219/2019	Axis Bank Ltd.
103	MP-PMLA-8454/SML/2021 FPA-PMLA-3971/SML/2021	Stay	1204/2019	Bank of India
104	MP-PMLA-7622/CHN/2020 MP-PMLA-6954/CHN/2020 MP-PMLA-6953/CHN/2020 FPA-PMLA-3446/CHN/2020	A.G. Exem. Stay	1096/2019	Ms. Nithyavathy Venkatesan
105	MP-PMLA-7623/CHN/2020 MP-PMLA-6957/CHN/2020 MP-PMLA-6956/CHN/2020 FPA-PMLA-3447/CHN/2020	A.G. Exem. Stay	1096/2019	M/s. Shanmuga Construction & Enterprises Pvt. Ltd.
106	MP-PMLA-7624/CHN/2020 MP-PMLA-6960/CHN/2020 MP-PMLA-6959/CHN/2020 FPA-PMLA-3448/CHN/2020	A.G. Exem. Stay	1096/2019	M/s. Chennai Properties & Investment
107	MP-PMLA-7789/CHN/2020 MP-PMLA-7791/CHN/2020 FPA-PMLA-3736/CHN/2020	Direction U/35	1096/2019	M/s Siva Industries and Holding Pvt. L
108	MP-PMLA-7625/CHN/2020 MP-PMLA-7714/CHN/2020 FPA-PMLA-3450/CHN/2020	A.G. Stay	1096/2019	M/s Sterling Futures & Holidays Ltd.
109	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
110	MP-PMLA-6685/CHD/2019 MP-PMLA-6684/CHD/2019 FPA-PMLA-3353/CHD/2019	Misc. Stay	1148/2019	Sh Rahul Yadav
111	MP-PMLA-6690/CHD/2019 MP-PMLA-6689/CHD/2019 FPA-PMLA-3355/CHD/2019	Misc. Stay	1148/2019	Sh. Narayan Rao Manjunath
112	MP-PMLA-6696/CHD/2019 MP-PMLA-6695/CHD/2019 FPA-PMLA-3356/CHD/2019	Misc. Stay	1148/2019	Sh. Vijay Singla
113	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
114	MP-PMLA-6996/CHD/2020 MP-PMLA-6704/CHD/2019 FPA-PMLA-3358/CHD/2019	Misc. Stay	1148/2019	Sh. Sandeep Goyal
115	MP-PMLA-6710/CHD/2019 MP-PMLA-6707/CHD/2019 FPA-PMLA-3359/CHD/2019	Misc. Stay	1148/2019	Sh. Sushil Daga
116	MP-PMLA-8320/CHN/2021 MP-PMLA-6429/CHN/2019 FPA-PMLA-3220/CHN/2019	Misc. Stay	1107/2019	Smt. Sadhana Jayaraman
117	MP-PMLA-8532/GWH/2021 MP-PMLA-6231/GWH/2019 FPA-PMLA-3137/GWH/2019	Misc. Misc	40/2019-344/2014	Manas Vinijya Pvt. Ltd.
118	MP-PMLA-6569/DLI/2019 FPA-PMLA-3287/DLI/2019	Stay	1134/2019	Deepak Talwar
119	MP-PMLA-6331/DLI/2019 FPA-PMLA-3267/DLI/2019	Stay	1134/2019	Yes Bank Ltd.
120	MP-PMLA-3828/DLI/2024 FPA-PMLA-3296/DLI/2019	A.D.	1134/2019	Delhi Internatioal Airport Ltd.(DIAL)
121	MP-PMLA-8546/DLI/2021 MP-PMLA-8171/DLI/2021 MP-PMLA-6461/DLI/2019 FPA-PMLA-3234/DLI/2019	Mics Mics Stay	1134/2019	Wave Hospitality Pvt. Ltd.
122	MP-PMLA-11494/RNC/2023	Exemp.	695/2022	Hira lai Bhagat

	MP-PMLA-11160/RNC/2023 FPA-PMLA-5616/RNC/2023	Stay		
123	MP-PMLA-11495/RNC/2023 MP-PMLA-11161/RNC/2023 FPA-PMLA-5617/RNC/2023	Exemp. Stay	695/2022	Rajesh Kumar Jaiswal

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
124	FPA-FE-89/DLI/2023	M/s Alphageo (India) Limited	Delhi	
125	MP-FE-48/CHN/2022(Stay) FPA-FE-35/CHN/2022	Farouk Educational Trust	Chennai	5,00,00,000/-

**APPEALS WITH DEFECTS**

126	FE-DIARY No.-799/2023	Shri Om Prakash Jain, Prop. M/s Jaina International	Chandigarh
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**APPELLATE TRIBUNAL**

**DATE OF HEARING** **19.09.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI**  
**HON'BLE MEMBER SHRI BALES KUMAR**

**TIME** **11:00 AM**

**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-ND-1049/BOM/2023( Misc.) FPA-ND-50/BOM/2008	Pankaj Bhargav	C.A. Bombay
2	MP-ND-1050/BOM/2023( Misc.) FPA-ND-57/BOM/2008	Prashant Bhargav	C.A. Bombay