

APPELLATE TRIBUNAL

DATE OF HEARING

06.08.2024

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

<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-4826/SRT/2023 FPA-PBPT-3242/SRT/2023	Stay	R-518/2022	Rajesh kumar Nagindas Patel
2	MP-PBPT-3464/DLI/2023 MP-PBPT-1980/DLI/2022 FPA-PBPT-2152/DLI/2022	Misc. Stay	R-1293/2019	M/s NV Distilleries Pvt Ltd.(NVDPL)
3	MP-PBPT-3465/DLI/2023 MP-PBPT-1981/DLI/2022 FPA-PBPT-2153/DLI/2022	Misc. Stay	R-1294/2019	M/s Growfast Realtors Pvt Ltd.
4	MP-PBPT-3466/DLI/2023 MP-PBPT-1982/DLI/2022 FPA-PBPT-2154/DLI/2022	Misc. Stay	R-1294/2019	M/s NV Distilleries & Breweries Pvt Ltd
5	MP-PBPT-3471/DLI/2023 MP-PBPT-1997/DLI/2022 FPA-PBPT-2197/DLI/2022	Misc. Stay	R-1293/2019	Om Energy Ltd.
6	FPA-PBPT-612/DLI/2019		R-746/2018	Rahul Sah
7	MP-PBPT-719/BPL/2019 FPA-PBPT-844/BPL/2019	Stay	R-815/2018	Sh. Surendra Agrawal
8	MP-PBPT-721/BPL/2019 FPA-PBPT-845/BPL/2019	Stay	R-815/2018	Sh. Sandeep Mangal
9	MP-PBPT-699/CHN/2019 FPA-PBPT-826/CHN/2019	Stay	R-865/2018	I.O., DCIT, Chennai
10	MP-PBPT-706/BPL/2019 FPA-PBPT-840/BPL/2019	Stay	R-815/2018	State Bank Of India

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
11	MP-PMLA-3196/RNC/2024 MP-PMLA-3197/RNC/2024 IN FPA-PMLA-6260/RNC/2023	U.H. Modification	783/2022	M/s Nabdurga Construction (P) Ltd.
12	MP-PMLA-3198/RNC/2024 MP-PMLA-3199/RNC/2024 IN FPA-PMLA-6261/RNC/2023	U.H. Modification	783/2022	Birat Chandra Dagara
13	MP-PMLA-13424/DLI/2023 MP-PMLA-13423/DLI/2023 FPA-PMLA-6642/DLI/2023	Exemp. COD	735/2021	Sri Venkateswara GRKV Biofuels Pvt.
14	MP-PMLA-13426/DLI/2023 MP-PMLA-13425/DLI/2023 FPA-PMLA-6643/DLI/2023	Exemp. COD	735/2021	Gorakavi Praveen Kumar
15	MP-PMLA-12593/JP/2023 MP-PMLA-12594/JP/2023 FPA-PMLA-6289/JP/2023	Stay Exemp.	1862/2022	Anup Kangtani
16	MP-PMLA-12734/JP/2023 MP-PMLA-12733/JP/2023 FPA-PMLA-6371/JP/2023	Exemp. Stay	1862/2022	Naresh Kumar Agarwal
17	MP-PMLA-12945/DLI/2023 FPA-PMLA-6441/DLI/2023	Stay	1934/2023	Ms. Archana Chaudhary
18	MP-PMLA-13181/CHN/2023 FPA-PMLA-6537/CHN/2023	Stay	1899/2023	Shri P. Dhanraj
19	MP-PMLA-12908/KOL/2023	Stay	1909/2023	Shri Debendranath Biswas

	FPA-PMLA-6428/KOL/2023			
20	MP-PMLA-12962/RNC/2023 MP-PMLA-12961/RNC/2023 FPA-PMLA-6446/RNC/2023	Exemp. COD	1344/2020	HDFC Bank Ltd.
21	MP-PMLA-13950/DDN/2023 FPA-PMLA-6877/DDN/2023	Stay	1981/2023	Cherub Jain
22	MP-PMLA-14031/CHN/2023 MP-PMLA-14030/CHN/2023 FPA-PMLA-6910/CHN/2023	Exemp. Stay	268/2018	Y S Chowdary
23	MP-PMLA-14033/CHN/2023 MP-PMLA-14032/CHN/2023 FPA-PMLA-6911/CHN/2023	Exemp. Stay	268/2018	Pathan Apser Hussain
24	MP-PMLA-14066/CHN/2023 MP-PMLA-14065/CHN/2023 FPA-PMLA-6930/CHN/2023	Exemp. Stay	268/2018	Thalaivar Steels Limited
25	MP-PMLA-14069/CHN/2023 MP-PMLA-14068/CHN/2023 FPA-PMLA-6931/CHN/2023	Exemp. Stay	268/2018	M/s Sujana Universal Industries Limite
26	FPA-PMLA-6882/DLI/2023		886/2023	Gopal Goyal
27	FPA-PMLA-6883/DLI/2023		885/2023	Atul Gupta
28	MP-PMLA-13954/MUM/2023 FPA-PMLA-6879/MUM/2023	Stay	1979/2023	Dipankar Hira
29	MP-PMLA-13955/MUM/2023 FPA-PMLA-6880/MUM/2023	Stay	1979/2023	M/s Maa Mansa Enterprises
30	FPA-PMLA-6955/MUM/2023		1979/2023	Tarun Singh
31	MP-PMLA-14155/MUM/2023 FPA-PMLA-6975/MUM/2023	Stay	1979/2023	Aravinth M
32	FPA-PMLA-6976/MUM/2023		1979/2023	Rajesh Singh
33	FPA-PMLA-6893/BBS/2023		2005/2023	Rahul Chandrakant Kirloskar
34	MP-PMLA-12975/DLI/2023 MP-PMLA-12974/DLI/2023 FPA-PMLA-6451/DLI/2023	Exemp. Stay	1921/2023	Anita Arora
35	MP-PMLA-12977/DLI/2023 MP-PMLA-12976/DLI/2023 FPA-PMLA-6452/DLI/2023	Exemp. Stay	1921/2023	Prithviraj Arora
36	MP-PMLA-11297/MUM/2023 FPA-PMLA-5676/MUM/2023	Exemp.	705/2022	Mr. Jitendrakumar R. Yadav
37	MP-PMLA-10702/DLI/2023 MP-PMLA-10703/DLI/2023 FPA-PMLA-5347/DLI/2023	Stay Exem.	1763/2022	M/s Bhushan Airways Services Pvt. Lt
38	MP-PMLA-13435/JL/2023 MP-PMLA-13433/JL/2023 FPA-PMLA-6647/JL/2023	Exemp. Stay	1925/2023	State Bank of India
39	MP-PMLA-12345/DLI/2023 MP-PMLA-12344/DLI/2023 FPA-PMLA-6180/DLI/2023	Exemp. COD	1490/2021	Shri Sanjay Khan
40	FPA-PMLA-6568/RNC/2023		836/2023	Md. Azhar Ansari
41	MP-PMLA-13267/DLI/2023 MP-PMLA-13265/DLI/2023 FPA-PMLA-6583/DLI/2023	Exemp. Stay	1894/2023	M/s Munnar Villa Vista Pvt. Ltd.
42	MP-PMLA-13446/RNC/2023 MP-PMLA-13444/RNC/2023 FPA-PMLA-6655/RNC/2023	Exemp. Stay	828/2023	Atikul Rahman Ansari
43	MP-PMLA-14306/DLI/2023 FPA-PMLA-7052/DLI/2023	Exemp.	903/2023	Mr. Amit Goyal
44	FPA-PMLA-5761/RP/2023		725/2022	Shri Rahul Lalwani
45	FPA-PMLA-5762/RP/2023		725/2022	Shri Vidhan Chandra Srivastava
46	FPA-PMLA-5764/RP/2023		725/2022	Shri Prakash Sankhla
47	MP-PMLA-10005/PTN/2022 FPA-PMLA-4981/PTN/2022	Stay	1708/2022	Chandrama Prasad Singh
48	MP-PMLA-27/PTN/2024 MP-PMLA-26/PTN/2024	Exemp. CoD	1708/2022	Shri Dablu Kumar

	MP-PMLA-25/PTN/2024 FPA-PMLA-09/PTN/2024	Stay		
49	MP-PMLA-30/PTN/2024 MP-PMLA-29/PTN/2024 MP-PMLA-28/PTN/2024 FPA-PMLA-10/PTN/2024	Exemp. CoD Stay	1708/2022	Smt. Sangeeta Kumari
50	MP-PMLA-33/PTN/2024 MP-PMLA-32/PTN/2024 MP-PMLA-31/PTN/2024 FPA-PMLA-11/PTN/2024	Exemp. CoD Stay	1708/2022	Shri Shivji Prasad
51	MP-PMLA-10308/DLI/2022 FPA-PMLA-5169/DLI/2022	Stay	658/2022	M/s Pace Stock Broking Services Private Limited
52	MP-PMLA-10309/DLI/2022 FPA-PMLA-5170/DLI/2022	Stay	658/2022	Shri Amit Goyal
53	FPA-PMLA-5183/DLI/2022		658/2022	M/s Tower Research Capital Markets India Private Limited
54	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
55	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
56	MP-PMLA-9912/HYD/2022 FPA-PMLA-4912/HYD/2022	Stay	1587/2022	Ameer Ahemad Kogaluru
57	MP-PMLA-9916/HYD/2022 MP-PMLA-9914/HYD/2022 FPA-PMLA-4913/HYD/2022	Exem. Stay	1587/2022	Smt. D Usha Rani
58	FPA-PMLA-4531/DLI/2022		1272/2020	M/s Varutha Developers Pvt. Ltd.
59	MP-PMLA-9406/SML/2022 MP-PMLA-9407/SML/2022 FPA-PMLA-4601/SML/2022	Stay Exemp.	1411/2021	Raj Kumar Rana
60	MP-PMLA-13501/SML/2023 MP-PMLA-13500/SML/2023 MP-PMLA-13499/SML/2023 FPA-PMLA-6681/SML/2023	COD Exemp. Stay	1411/2021	Manav Bharti University
61	MP-PMLA-13504/SML/2023 MP-PMLA-13503/SML/2023 MP-PMLA-13502/SML/2023 FPA-PMLA-6682/SML/2023	COD Exemp. Stay	1411/2021	Jagmal Singh
62	MP-PMLA-13552/SML/2023 MP-PMLA-13551/SML/2023 MP-PMLA-13550/SML/2023 FPA-PMLA-6700/SML/2023	COD Exemp. Stay	1411/2021	Manav Bharti University
63	MP-PMLA-13555/SML/2023 MP-PMLA-13554/SML/2023 MP-PMLA-13553/SML/2023 FPA-PMLA-6701/SML/2023	COD Exemp. Stay	1411/2021	Manav University
64	MP-PMLA-9870/MUM/2022 MP-PMLA-9871/MUM/2022 FPA-PMLA-4877/MUM/2022	CoD Exem.	1483/2021	State Bank of India
65	MP-PMLA-3291/MUM/2024 MP-PMLA-9035/MUM/2021 FPA-PMLA-4305/MUM/2021	Misc. Stay	1416/2021	M/s Viva Holdings
66	MP-PMLA-9045/MUM/2021 MP-PMLA-9046/MUM/2021 FPA-PMLA-4311/MUM/2021	Stay Exemp.	448/2021	Anil Bhosale
67	MP-PMLA-8838/DLI/2021 FPA-PMLA-4170/DLI/2021	Stay	1288/2020	Tata Capital Financial Service Ltd.
68	MP-PMLA-8271/JP/2021 MP-PMLA-8272/JP/2021 FPA-PMLA-3919/JP/2021	Exem. CoD	984/2019	Vipul Kaushik
69	MP-PMLA-12777/JP/2023 MP-PMLA-12778/JP/2023 MP-PMLA-12779/JP/2023 FPA-PMLA-6378/JP/2023	COD Exemp. Misc	984/2018	Cholamandalam Investment And Finance Co. Ltd.
70	MP-PMLA-3288/CHD/2024 MP-PMLA-11824/CHD/2023 MP-PMLA-11823/CHD/2023 FPA-PMLA-5919/CHD/2023	Misc Exem. Stay	1197/2019	Sachin Sud

71	MP-PMLA-3287/CHD/2024 MP-PMLA-7057/CHD/2020 MP-PMLA-7058/CHD/2020 FPA-PMLA-3505/CHD/2020	Misc Stay Exem.	1197/2019	Anupama Sud
72	MP-PMLA-7093/CHD/2020 MP-PMLA-7089/CHD/2020 MP-PMLA-7088/CHD/2020 FPA-PMLA-3522/CHD/2020	Stay Stay Exem.	1197/2019	Smt. Manjot Kaur
73	MP-PMLA-7098/CHD/2020 FPA-PMLA-3526/CHD/2020	Stay	1197/2019	Lt. Col.O.P. Dahiya
74	MP-PMLA-7099/CHD/2020 FPA-PMLA-3527/CHD/2020	Stay	1197/2019	Smt Nandita Hooda
75	MP-PMLA-7067/CHD/2020 FPA-PMLA-3509/CHD/2020	Stay	1197/2019	Y.PT. Entertainment House Pvt. Ltd.
76	MP-PMLA-7109/CHD/2020 MP-PMLA-7110/CHD/2020 FPA-PMLA-3531/CHD/2020	Stay Exem.	1197/2019	Renu Hooda
77	MP-PMLA-7111/CHD/2020 MP-PMLA-7112/CHD/2020 FPA-PMLA-3532/CHD/2020	Stay Exem.	1197/2019	Kanwar Preet Singh Sandhu
78	MP-PMLA-7114/CHD/2020 MP-PMLA-7113/CHD/2020 FPA-PMLA-3533/CHD/2020	Stay Exem.	1197/2019	Aman Gupta
79	MP-PMLA-7116/CHD/2020 MP-PMLA-7115/CHD/2020 FPA-PMLA-3534/CHD/2020	Stay Exem.	1197/2019	Mona Beri
80	MP-PMLA-7118/CHD/2020 MP-PMLA-7117/CHD/2020 FPA-PMLA-3535/CHD/2020	Stay Exem.	1197/2019	Pardeep Kumar
81	MP-PMLA-7211/CHD/2020 MP-PMLA-7209/CHD/2020 FPA-PMLA-3584/CHD/2020	Exem. Stay	1197/2019	Dagar Katiyal
82	MP-PMLA-7528/MUM/2020 FPA-PMLA-3697/MUM/2020	Misc	186/2019	ICICI Bank Ltd.
83	MP-PMLA-2443/HYD/2024 MP-PMLA-141/HYD/2024 FPA-PMLA-3786/HYD/2020	Stay Misc	1188/2019	Smt. Nowhera Shaik & Ors
84	MP-PMLA-6243/CHD/2019 MP-PMLA-6225/CHD/2019 MP-PMLA-6226/CHD/2019 FPA-PMLA-3135/CHD/2019	Misc Misc Misc	1067/2018	M/s Seabird International Pvt. Ltd.
85	MP-PMLA-12725/CHD/2023 MP-PMLA-12724/CHD/2023 MP-PMLA-12723/CHD/2023 FPA-PMLA-6370/CHD/2023	Exemp. Misc Stay	1067/2018	Pirtpal Singh
86	InMP-PMLA-13742/DLI/2023 InMP-PMLA-13743/DLI/2023 MP-PMLA-6284/DLI/2019 FPA-PMLA-3116/DLI/2019	Resto. COD COD	FIU	The Solapur Social Urban Co-Op. Bank Ltd. Solapur
87	MP-PMLA-6229/LKW/2019 FPA-PMLA-3136/LKW/2019	Stay	249/2018	Sh. Rajesh Kumar Singh
88	MP-PMLA-6274/MUM/2019 MP-PMLA-6158/MUM/2019 FPA-PMLA-3102/MUM/2019	A.D. Stay	1000/2018	Punjab National Bank
89	MP-PMLA-3272/DLI/2024 MP-PMLA-8448/DLI/2021 MP-PMLA-8287/DLI/2021 MP-PMLA-6204/DLI/2019 FPA-PMLA-3121/DLI/2019	Misc. Stay Misc. Stay	1074/2019	Shri Sandeep Tyagi
90	MP-PMLA-3273/DLI/2024 MP-PMLA-6207/DLI/2019 FPA-PMLA-3124/DLI/2019	Misc. Stay	1074/2019	M/s Mainak Agency Pvt. Ltd.
91	MP-PMLA-6205/DLI/2019 FPA-PMLA-3122/DLI/2019	Stay	1074/2019	Smt. Punam Tyagi
92	MP-PMLA-6206/DLI/2019 FPA-PMLA-3123/DLI/2019	Stay	1074/2019	M/s Neel Madhav Consultants LLP
93	MP-PMLA-3274/DLI/2024 MP-PMLA-8450/DLI/2021 MP-PMLA-6208/DLI/2019 FPA-PMLA-3125/DLI/2019	Misc. Stay Stay	1074/2019	Shri Sanjeev Tyagi

94	MP-PMLA-3275/DLI/2024 MP-PMLA-8452/DLI/2021 MP-PMLA-6209/DLI/2019 FPA-PMLA-3126/DLI/2019	Misc. Stay Stay	1074/2019	Shri Rajiv Tyagi
95	MP-PMLA-6210/DLI/2019 FPA-PMLA-3127/DLI/2019	Stay	1074/2019	Smt. Sangeeta Tyagi
96	MP-PMLA-9794/DLI/2022 FPA-PMLA-2034/DLI/2017	E.H.	764/2017	Sh. L.K. Saxena

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
97 New	MP-FE-234/KOL/2024(COD) FPA-FE-70/KOL/2024	Union of India Through Assistant Director, E.D. Kolkata vs Nilesh Parekh & Ors.	KOLKATA	
98	MP-FE-133/CHN/2024(Pre-Deposit) MP-FE-134/CHN/2024(Stay) MP-FE-135/CHN/2024(Exemp.) FPA-FE-48/CHN/2024	Shri A W Abdul Khader	Chennai	
99	MP-FE-252/BBS/2023(Stay) MP-FE-251/BBS/2023(Pre-deposit) MP-FE-250/BBS/2023(Exemp) FPA-FE-90/BBS/2023	Ms. Himangini Singh, Prop. M/s K.J.S. Ahluwalia	Bhubaneshwar	
100	MP-FE-218/BBS/2023(Exemp.) FPA-FE-81/BBS/2023	Uol A.D. ED. BBS Vs Ms. Himangini Singh, Prop. M/s K.J.	Bhubaneshwar	
101	MP-FE-309/CHN/2023(CoD) MP-FE-310/CHN/2023(Pre-deposit) FPA-FE-25/CHN/2023	M/s Hiteco Tool Management Services India Pvt	Chennai	
102	MP-FE-311/CHN/2023(CoD) MP-FE-312/CHN/2023(Pre-deposit) FPA-FE-26/CHN/2023	Shri Kim Goo Chan	Chennai	
103	FPA-FE-136/MUM/2010	Sh Suresh Himmatlal Parmar	Mumbai	8500000