

APPELLATE TRIBUNAL

DATE OF HEARING

04.03.2024

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

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

TIME

11:00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-369/KOL/2023(CoD.) MP-368/KOL/2023(Exemp.) MP-367/KOL/2023(Stay) FPA-154/KOL/2023	Late Biswanath Bhattacharjee Through legal Heir, Ms. Shiuli Bhattacharya	C.A. Kolkata

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PBPT-3513/PUNE/2023 FPA-PBPT-2603/PUNE/2023	Stay	09/AA/PBTA/2022	The ACIT (BPU) PUNE vs M/s Nextgen Consultancy Services LLP & Anr.
3	MP-PBPT-4815/MUM/2023 MP-PBPT-1946/MUM/2022 FPA-PBPT-2122/MUM/2022	Misc. Stay	R-749/2018	M/s Chakan Logistics Park Pvt Ltd
4	InMP-PBPT-75/MUM/2024 MP-PBPT-1889/MUM/2022 FPA-PBPT-2057/MUM/2022	Resto. COD	R-58/2022	Shri Arif Bandukiya & Anr.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
5	MP-PMLA-13960/CHN/2023 FPA-PMLA-6886/CHN/2023	Stay	1975/2023	Rekha Sharma
6	MP-PMLA-13973/CHN/2023 MP-PMLA-13972/CHN/2023 FPA-PMLA-6891/CHN/2023	Exemp. Stay	1975/2023	R. S. Ramani
7	MP-PMLA-13975/CHN/2023 MP-PMLA-13974/CHN/2023 FPA-PMLA-6892/CHN/2023	Exemp. Stay	1975/2023	Chandra Ramani
8	MP-PMLA-14255/CHN/2023 MP-PMLA-14254/CHN/2023 FPA-PMLA-7110/CHN/2023	Exemp. CoD	1975/2023	M/s Pro Fin Capital Services Ltd.
9	MP-PMLA-14263/CHN/2023 FPA-PMLA-7111/CHN/2023	CoD	1975/2023	Abhay Narain Gupta
10	MP-PMLA-14264/CHN/2023 FPA-PMLA-7112/CHN/2023	CoD	1975/2023	Rashi Abhay Gupta
11	MP-PMLA-14265/CHN/2023 FPA-PMLA-7113/CHN/2023	CoD	1975/2023	Neha Anupam Gupta
12	MP-PMLA-14266/CHN/2023 FPA-PMLA-7114/CHN/2023	CoD	1975/2023	Anupam Narain Gupta
13	MP-PMLA-12785/CHN/2023 MP-PMLA-12784/CHN/2023 FPA-PMLA-6382/CHN/2023	Exemp. Stay	779/2022	Shri R S Ramani
14	MP-PMLA-12788/CHN/2023 MP-PMLA-12787/CHN/2023 FPA-PMLA-6383/CHN/2023	Exemp. Stay	779/2022	Smt. Chandra Ramani
15	MP-PMLA-12791/CHN/2023 MP-PMLA-12790/CHN/2023 FPA-PMLA-6384/CHN/2023	Exemp. Stay	787/2023	Shri R S Ramani
16	MP-PMLA-12794/CHN/2023 MP-PMLA-12793/CHN/2023 FPA-PMLA-6385/CHN/2023	Exemp. Stay	787/2023	Smt. Chandra Ramani
17	MP-PMLA-11705/AHD/2023 FPA-PMLA-5867/AHD/2023	Stay	1822/2022	Central Bank of India
18	FPA-PMLA-11747/MUM/2023 FPA-PMLA-11746/MUM/2023	Exemp. Stay	1794/2022	M/s Radius Estates & Developers Pvt.

FPA-PMLA-5882/MUM/2023

19	MP-PMLA-12755/BBS/2023 FPA-PMLA-6377/BBS/2023	Stay	1885/2023	Shri Lingaraj Jena
20	MP-PMLA/12806/BBS/2023 MP-PMLA/12805/BBS/2023 MP-PMLA/12804/BBS/2023 FPA-PMLA-6390/BBS/2023	COD Exemp. Stay	1885/2023	Pramila Kumari Sahoo
21	MP-PMLA/12807/BBS/2023 FPA-PMLA-6391/BBS/2023	Stay	1885/2023	Meena Kumari Sahoo
22	MP-PMLA-10726/LKW/2023 FPA-PMLA-5359/LKW/2023	Stay	1770/2022	Shri Jitendra Arora & Anr.
23	MP-PMLA-13979/RP/2023 MP-PMLA-13970/RP/2023 FPA-PMLA-6895/RP/2023	Stay Exemp.	1988/2023	Shri Suryakant Tiwari
24	MP-PMLA-13982/RP/2023 MP-PMLA-13983/RP/2023 FPA-PMLA-6896/RP/2023	Stay Exemp.	1988/2023	Shri Kailash Tiwari
25	MP-PMLA-13949/RP/2023 MP-PMLA-13948/RP/2023 MP-PMLA-13947/RP/2023 FPA-PMLA-6876/RP/2023	Exemp. Misc. Stay	1988/2023	M/s. Omex Minerals Pvt. Ltd.
26	MP-PMLA-14204/RP/2023 FPA-PMLA-6996/RP/2023	CoD	1988/2023	M/s. Indermani Minerals India Pvt. Ltd
27	MP-PMLA-12185/RP/2023 MP-PMLA-12184/RP/2023 MP-PMLA-12183/RP/2023 FPA-PMLA-6086/RP/2023	Exem. Misc. Stay	756/2022	M/s R. K. Transport & Construction Ltd
28	MP-PMLA-12189/RP/2023 MP-PMLA-12188/RP/2023 MP-PMLA-12187/RP/2023 FPA-PMLA-6087/RP/2023	Exem. Misc. Stay	756/2022	Sushil Singhal
29	MP-PMLA-12193/RP/2023 MP-PMLA-12192/RP/2023 MP-PMLA-12191/RP/2023 FPA-PMLA-6088/RP/2023	Exem. Misc. Stay	756/2022	Sachin Agrawal
30	MP-PMLA-10386/MUM/2022 MP-PMLA-10387/MUM/2022 FPA-PMLA-5206/MUM/2022	Stay Exemp.	1743/2022	Imtiyaz Mohd. Hussain Shaikh
31	MP-PMLA-10609/MUM/2022 MP-PMLA-10389/MUM/2022 MP-PMLA-10388/MUM/2022 FPA-PMLA-5207/MUM/2022	Stay Exemp. Stay	1743/2022	Rehana Mohd. Ishraque Khan
32	MP-PMLA-9972/PTN/2022 FPA-PMLA-4958/PTN/2022	Stay	1685/2022	Sanjay Kumar Singh
33	MP-PMLA-9973/PTN/2022 FPA-PMLA-4959/PTN/2022	Stay	1685/2022	Pushpa Singh
34	MP-PMLA-9974/PTN/2022 FPA-PMLA-4960/PTN/2022	Stay	1685/2022	Anunay Singh
35	MP-PMLA-9975/PTN/2022 FPA-PMLA-4961/PTN/2022	Stay	1685/2022	Abhishek Ashish
36	MP-PMLA-9995/BBS/2022 FPA-PMLA-4984/BBS/2022	Stay	1716/2022	Shri Maheshwar Pradhan
37	FPA-PMLA-6285/BBS/2023		1716/2022	Smt. Namita Pradhan
38	MP-PMLA-12459/DLI/2023 MP-PMLA-9403/DLI/2022 FPA-PMLA-4599/DLI/2022	Misc. Stay	1502/2021	Mr. Irfan Ahmed Siddqui
39	MP-PMLA-9404/DLI/2022 FPA-PMLA-4600/DLI/2022	Stay	1502/2021	Al Mehmood Education Society
40	MP-PMLA-11247/MUM/2023 MP-PMLA-11246/MUM/2023 FPA-PMLA-5654/MUM/2023	Exemp. Stay	1355/2020	M/s Libra Hotels Pvt. Ltd.
41	MP-PMLA-11288/MUM/2023 MP-PMLA-8517/MUM/2021 FPA-PMLA-3992/MUM/2021	Misc. Stay	1355/2020	Romy Mehra
42	MP-PMLA-10428/KOL/2022 FPA-PMLA-5223/KOL/2022	Stay	1556/2021	Gautam Kundu
43	MP-PMLA-9568/LKW/2022	Stay	1362/2021	Atul Shankar Srivastav

	MP-PMLA-9569/LKW/2022 MP-PMLA-9570/LKW/2022 FPA-PMLA-4691/LKW/2022	COD Exem.		
44	MP-PMLA-10184/MUM/2022 MP-PMLA-10185/MUM/2022 MP-PMLA-10186/MUM/2022 FPA-PMLA-5117/MUM/2022	Stay Exem. COD	1678/2022	M/s GLS Electronic industries Pvt. Ltd
45	MP-PMLA-10196/MUM/2022 FPA-PMLA-5126/MUM/2022	COD	1678/2022	M/s K. P. Packaging Ltd.
46	InMP-PMLA-13313/PTN/2023 MP-PMLA-13314/PTN/2023 MP-PMLA-9457/PTN/2022 MP-PMLA-9456/PTN/2022 FPA-PMLA-4626/PTN/2022	Resto. CoD Stay Exemp.	1498/2021	Legal Heir of Late Manorma Devi & Or
47	InMP-PMLA-13311/PTN/2023 MP-PMLA-13312/PTN/2023 MP-PMLA-8850/PTN/2021 MP-PMLA-8851/PTN/2021 FPA-PMLA-4179/PTN/2021	Resto. CoD Exem. Stay	1313/2020	Manorma Devi
48	InMP-PMLA-13309/PTN/2023 MP-PMLA-13310/PTN/2023 MP-PMLA-8852/PTN/2021 MP-PMLA-8853/PTN/2021 FPA-PMLA-4180/PTN/2021	Resto. CoD Exem. Stay	1313/2020	Smt. Archana Lal
49	InMP-PMLA-13307/PTN/2023 MP-PMLA-13308/PTN/2023 MP-PMLA-8854/PTN/2021 MP-PMLA-8855/PTN/2021 FPA-PMLA-4181/PTN/2021	Resto. CoD Exem. Stay	1313/2020	Kalpana Karn
50	InMP-PMLA-13305/PTN/2023 MP-PMLA-13306/PTN/2023 MP-PMLA-8856/PTN/2021 MP-PMLA-8857/PTN/2021 FPA-PMLA-4182/PTN/2021	Resto. CoD Exem. Stay	1313/2020	Dr. Aseem Kumar
51	InMP-PMLA-13303/PTN/2023 MP-PMLA-13304/PTN/2023 MP-PMLA-8931/PTN/2021 MP-PMLA-8930/PTN/2021 MP-PMLA-8929/PTN/2021 FPA-PMLA-4227/PTN/2021	Resto. CoD Exemp. Stay Exemp.	1313/2020	Dr. Pranav Kumar & Anr.
52	FPA-PMLA-4369/COCHIN/2021		1350/2020	Shri Faiz T K
53	FPA-PMLA-3874/DLI/2021		394/2020	Tahir Hussain
54	FPA-PMLA-3875/DLI/2021		394/2020	Shama Anjum
55	MP-PMLA-6906/HYD/2020 FPA-PMLA-3422/HYD/2020	Stay	314/2019	Andhra Bank
56	MP-PMLA-7528/MUM/2020 FPA-PMLA-3697/MUM/2020	Misc	186/2019	ICICI Bank Ltd.
57	FPA-PMLA-3684/KOL/2020		1223/2019	M/s Kaushik Global Logistics Ltd.
58	FPA-PMLA-3685/KOL/2020		1223/2019	Dhananjay Singh Managing Director
59	FPA-PMLA-3479/DLI/2020		2/DIR/FIU-IND/2020	M/s Noida Commercial Co-operative Bank Ltd.
60	MP-PMLA-6766/CHN/2019 MP-PMLA-6765/CHN/2019 FPA-PMLA-3383/CHN/2019	Exem. Stay	1155/2019	Sh. G.T. Subash
61	MP-PMLA-10989/JP/2023 MP-PMLA-8126/JP/2021 MP-PMLA-6551/JP/2019 FPA-PMLA-3275/JP/2019	Misc. Review Stay	1138/2019	M/s Udaipur Entertainment World Pvt.
62	MP-PMLA-6619/BBS/2019 FPA-PMLA-3316/BBS/2019	Stay	1129/2019	M/s Micro Finance Ltd & Anr.
63	MP-PMLA-6623/BBS/2019 MP-PMLA-6622/BBS/2019 FPA-PMLA-3319/BBS/2019	Exem. Stay	1129/2019	Mr. Baikuntha Nath Patnaik and Anr.
64	MP-PMLA-6519/DLI/2019 FPA-PMLA-3261/DLI/2019	COD	989/2018	M/s Srei Infrastructure Finance Ltd.
65	MP-PMLA-6520/DLI/2019 FPA-PMLA-3262/DLI/2019	COD	989/2018	M/s Srei Infrastructure Finance Ltd.

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
66	MP-FE-399/CHN/2023(CoD) FPA-FE-128/CHN/2023	C Vargheese	Chennai	
67	MP-FE-276/JP/2023(Exemp.) MP-FE-275/JP/2023(CoD) FPA-FE-94/JP/2023	Uol Through A.D. E D., Jaipur Vs M/s Transcorp Internati	Jaipur	
68	MP-FE-278/JP/2023(Exemp.) MP-FE-277/JP/2023(CoD) FPA-FE-95/JP/2023	Uol Through A.D. E D., Jaipur Vs Sunil Kumar Agarwal &	Jaipur	
69	MP-FE-280/JP/2023(Exemp.) MP-FE-279/JP/2023(CoD) FPA-FE-96/JP/2023	Uol Through A.D. E D., Jaipur Vs M/s Unimoni Finacial S	Jaipur	
70	MP-FE-282/JP/2023(Exemp.) MP-FE-281/JP/2023(CoD) FPA-FE-97/JP/2023	Uol Through A.D. E D., Jaipur Vs Deepak Mehta	Jaipur	
71	MP-FE-129/JP/2023(Pre-Deposit) MP-FE-130/JP/2023(Exemp.) MP-FE-131/JP/2023(Stay) FPA-FE-51/JP/2023	M/s Unimoni Financial Services Ltd	Jaipur	9,00,000

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

04.03.2024

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

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-11006/CHN/2023 MP-PMLA-11000/CHN/2023 FPA-PMLA-5571/CHN/2023	Exem. Stay	1398/2021	Mr. V. Krishnamoorthy
2	MP-PMLA-11007/CHN/2023 MP-PMLA-11002/CHN/2023 FPA-PMLA-5572/CHN/2023	Exem. Stay	1398/2021	Smt. Madhurambal Subramanian
3	MP-PMLA-11008/CHN/2023 MP-PMLA-11004/CHN/2023 FPA-PMLA-5573/CHN/2023	Exem. Stay	1398/2021	M/s Tripower Properties Ltd.

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

04.03.2024

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

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-234/BOM/2018(MISC) MP-ND-134/BOM/2015(Stay) FPA-ND-28/BOM/2014	Rajkumar Kaistha	CA, Mumbai