

APPELLATE TRIBUNAL

DATE OF HEARING

30.10.2023

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	MP-346/DLI/2023(Exemp.) FPA-149/DLI/2023	Smt. Sreet Saini	C.A. Delhi

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	FPA-PBPT-1942/KNP/2022		R-1320/2019	Smt. Maya Verma & Ors.
3	MP-PBPT-1735/MUM/2022 FPA-PBPT-1910/MUM/2022	Stay	R-104/2020	DCIT Vs. M/s Popular suppliers Pvt. L
4	InMP-PBPT-4218/LKW/2023 FPA-PBPT-1154/LKW/2020	Resto.	R-1187/2019	Smt. Munni
5	InMP-PBPT-4219/LKW/2023 FPA-PBPT-1155/LKW/2020	Resto.	R-1188/2019	Shri Munna
6	InMP-PBPT-4220/LKW/2023 FPA-PBPT-1156/LKW/2020	Resto.	R-1188/2019	Shri Nafees
7	InMP-PBPT-4221/LKW/2023 FPA-PBPT-1157/LKW/2020	Resto.	R-1187/2019	Shri Mohammad Shameem
8	InMP-PBPT-4222/LKW/2023 FPA-PBPT-1158/LKW/2020	Resto.	R-1187/2019	Shri. Mohammad Shahzad
9	MP-PBPT-270/JP/2019 FPA-PBPT-336/JP/2019	Stay	R-225/2017	Aditya Lodha
10	MP-PBPT-271/JP/2019 FPA-PBPT-337/JP/2019	Stay	R-220/2017	Aditya Lodha
11	MP-PBPT-272/JP/2019 FPA-PBPT-338/JP/2019	Stay	R-226/2017	Aditya Lodha
12	MP-PBPT-273/JP/2019 FPA-PBPT-339/JP/2019	Stay	R-223/2017	Aditya Lodha
13	MP-PBPT-274/JP/2019 FPA-PBPT-340/JP/2019	Stay	R-222/2017	Aditya Lodha
14	MP-PBPT-275/JP/2019 FPA-PBPT-341/JP/2019	Stay	R-218/2017	Aditya Lodha
15	MP-PBPT-276/JP/2019 FPA-PBPT-342/JP/2019	Stay	R-229/2017	Aditya Lodha
16	MP-PBPT-277/JP/2019 FPA-PBPT-343/JP/2019	Stay	R-224/2017	Aditya Lodha
17	MP-PBPT-278/JP/2019 FPA-PBPT-344/JP/2019	Stay	R-221/2017	Aditya Lodha
18	MP-PBPT-279/JP/2019 FPA-PBPT-345/JP/2019	Stay	R-221/2017	Aditya Lodha
19	MP-PBPT-2559/KNP/2022 FPA-PBPT-717/KNP/2019	Misc.	R-765/2018	Smt. Indu Srivastava
20	FPA-PBPT-696/KOL/2019		R-742/2018	Lal Mohammad Molla
21	FPA-PBPT-697/KOL/2019		R-743/2018	Lal Mohammad Molla

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
22 New	MP-PMLA-13456/BNG/2023 MP-PMLA-13457/BNG/2023 FPA-PMLA-6656/BNG/2023	Stay Exem.	1090/2019	Shri Dheeraj Kumar R
23 New	MP-PMLA-13458/BNG/2023 MP-PMLA-13459/BNG/2023 FPA-PMLA-6657/BNG/2023	Stay Exem.	1090/2019	Smt. Deepthi
24 New	MP-PMLA-13460/BNG/2023 MP-PMLA-13461/BNG/2023 FPA-PMLA-6658/BNG/2023	Stay Exem.	1090/2019	Smt. K Manjula
25 New	FPA-PMLA-6659/KOL/2023		1966/2023	Mr. Safik Sheikh Chowdhury
26 New	FPA-PMLA-6660/KOL/2023		1291/2020	Liyakat Ali Khankader
27 New	FPA-PMLA-6661/KOL/2023		1291/2020	Ruhan Khankader
28 New	FPA-PMLA-6662/KOL/2023		1291/2020	Rahila Bibi
29 New	FPA-PMLA-6663/KOL/2023		1291/2020	Taniya Sultana
30 New	FPA-PMLA-6664/KOL/2023		1291/2020	Mahabubal Haque
31 New	FPA-PMLA-6665/KOL/2023		1291/2020	Maherul Haque
32 New	FPA-PMLA-6674/SLG/2023		788/2023	M/s V Plus Technology Private Limitec
33 New	FPA-PMLA-6704/SLG/2023		788/2023	M/s Lightoo Technologies Private Limi
34 New	MP-PMLA-13493/RP/2023 FPA-PMLA-6676/RP/2023	Stay	856/2023	Shri Krishna kumar Srivastav
35 New	MP-PMLA-13494/RP/2023 FPA-PMLA-6677/RP/2023	Stay	856/2023	Shri Kabir Das Kunjam
36 New	MP-PMLA-13495/RP/2023 FPA-PMLA-6678/RP/2023	Stay	856/2023	Shri Pravin Shukla
37 New	FPA-PMLA-6679/HYD/2023		757/2022	Shri Anurag Gupta
38 New	MP-PMLA-13520/DLI/2023 FPA-PMLA-6687/DLI/2023	COD	1907/2023	Islamic Dawah Centre
39 New	MP-PMLA-13521/DLI/2023 FPA-PMLA-6688/DLI/2023	COD	1907/2023	Fatima Charitable Foundation
40 New	MP-PMLA-13522/RNC/2023 FPA-PMLA-6689/RNC/2023	A.D.	828/2023	Rajesh Kumar Constructions Pvt. Ltd.
41 New	MP-PMLA-13523/RNC/2023 MP-PMLA-13524/RNC/2023 FPA-PMLA-6690/RNC/2023	A.D. Exemp.	828/2023	Parmanand Singh Builders Pvt. Ltd.
42 New	MP-PMLA-13544/PTN/2023 MP-PMLA-13543/PTN/2023 FPA-PMLA-6691/PTN/2023	COD Stay	1941/2023	Bhanu Sinha
43 New	MP-PMLA-13546/PTN/2023 MP-PMLA-13545/PTN/2023 FPA-PMLA-6692/PTN/2023	COD Stay	1941/2023	Pragya Kumari
44 New	MP-PMLA-13575/PTN/2023 MP-PMLA-13574/PTN/2023 FPA-PMLA-6708/PTN/2023	COD Stay	1941/2023	Shishir Kumar @ Sushil Kumar
45 New	MP-PMLA-13577/PTN/2023 MP-PMLA-13576/PTN/2023 FPA-PMLA-6709/PTN/2023	COD Stay	1941/2023	Vinita Kumari
46 New	MP-PMLA-13677/GWH/2023 MP-PMLA-13678/GWH/2023 FPA-PMLA-6751/GWH/2023	COD Exemp.	592/2016	Savita Yadav
47 New	FPA-PMLA-6699/CHD/2023		1259/2020	Prem Chand Sharma
48 New	MP-PMLA-13599/CHD/2023 FPA-PMLA-6717/CHD/2023	Stay	1259/2020	Mrs. Vidyawati Chaubey

49 New	MP-PMLA-13600/CHD/2023 FPA-PMLA-6718/CHD/2023	Stay	1259/2020	Mrs. Shanti Devi Garg
50	MP-PMLA-12293/CHD/2023 MP-PMLA-12292/CHD/2023 FPA-PMLA-6153/CHD/2023	Exem. Stay	1259/2020	Mrs. Sanjana Bansal
51	MP-PMLA-9241/CHD/2022 FPA-PMLA-4466/CHD/2022	CoD	1259/2020	Ms. Savita Rani
52	MP-PMLA-9311/CHD/2022 FPA-PMLA-4547/CHD/2022	Stay	1259/2020	Shri Nanak Chand Bansal
53	MP-PMLA-12232/CHD/2023 MP-PMLA-9312/CHD/2022 FPA-PMLA-4548/CHD/2022	Misc. Stay	1259/2020	Smt. Toshi Bansal & Anr.
54	MP-PMLA-12465/MUM/2023 FPA-PMLA-6221/MUM/2023	Stay	782/2022	Shri Ravi Prop. R. R. Brothers
55	MP-PMLA-12467/MUM/2023 FPA-PMLA-6222/MUM/2023	Stay	782/2022	Shri Kashif Munaf Khaku Prop. of ARN Enterprises
56	MP-PMLA-12469/MUM/2023 FPA-PMLA-6223/MUM/2023	Stay	782/2022	Mohd. Arif Prop. of Imran Supari Centere
57	MP-PMLA-12471/MUM/2023 FPA-PMLA-6224/MUM/2023	Stay	782/2022	Shri Imran Prop. of M/s Prestige Impex
58	MP-PMLA-12473/MUM/2023 FPA-PMLA-6225/MUM/2023	Stay	782/2022	Shri Munawar Bhai Prop. of Star Impex & M G Traders
59	MP-PMLA-12475/MUM/2023 FPA-PMLA-6226/MUM/2023	Stay	782/2022	Shri Sonu Prop. of S K Traders
60	MP-PMLA-12489/MUM/2023 FPA-PMLA-6231/MUM/2023	Stay	782/2022	Shri Rajesh Pahuja Prop. of BRP Traders
61	FPA-PMLA-5773/MUM/2023		1794/2022	M/s Devaryaa Hospitality Pvt. Ltd.
62	FPA-PMLA-5774/MUM/2023		1794/2022	M/s Dipti Realtors Pvt. Ltd.
63	FPA-PMLA-5775/MUM/2023		1794/2022	M/s Flag Industries India Pvt. Ltd.
64	FPA-PMLA-5776/MUM/2023		1794/2022	Sanjay Chhabria
65	MP-PMLA-11625/HYD/2023 MP-PMLA-11626/HYD/2023 FPA-PMLA-5842/HYD/2023	COD STAY	660/2016	City Union Bank Ltd.
66	MP-PMLA-12837/GWH/2023 MP-PMLA-12836/GWH/2023 MP-PMLA-12835/GWH/2023 FPA-PMLA-6400/GWH/2023	Exemp. COD Stay	1892/2023	Shri Manikut Bayan
67	MP-PMLA-12840/GWH/2023 MP-PMLA-12839/GWH/2023 MP-PMLA-12838/GWH/2023 FPA-PMLA-6401/GWH/2023	Exemp. COD Stay	1892/2023	Smt. Mayushri Saikia
68	MP-PMLA-12849/MUM/2023 MP-PMLA-12848/MUM/2023 FPA-PMLA-6405/MUM/2023	CoD Exemp.	1161/2020	M/s Gorla Infrastructure Private Limited
69	MP-PMLA-11213/COCHIN/2023 FPA-PMLA-5659/COCHIN/2023	COD	1736/2022	Aji Bright & Anr.
70	MP-PMLA-10298/COCHIN/2022 FPA-PMLA-5164/COCHIN/2022	Stay	1736/2022	Smt. Vidhi Aggarwal
71	MP-PMLA-10299/COCHIN/2022 FPA-PMLA-5165/COCHIN/2022	Stay	1736/2022	Shri Umesh Aggarwal
72	MP-PMLA-9355/BBS/2022 FPA-PMLA-4570/BBS/2022	Stay	1460/2021	Shri Basanta Kumar Behera
73	MP-PMLA-9107/DLI/2021 MP-PMLA-9108/DLI/2021 FPA-PMLA-4362/DLI/2021	Stay CoD	1288/2020	M/s Shubham Chemicals and Solvents Limited & Anr
74	MP-PMLA-9234/JP/2022 MP-PMLA-9235/JP/2022 FPA-PMLA-4460/JP/2022	Stay Misc.	1472/2021	Parmeshwari Devi
75	MP-PMLA-9236/KOL/2022 FPA-PMLA-4461/KOL/2022	Stay	1473/2021	ICICI Bank Ltd.
76	MP-PMLA-10409/KOL/2023 FPA-PMLA-4468/KOL/2022	Stay	468/2021	Shri Satyen Banerjee
77	MP-PMLA-9364/LKW/2022 FPA-PMLA-4577/LKW/2022	Stay	1503/2021	Sh. Anoop Kumar Wadhera & Anr.

78	MP-PMLA-9848/IDR/2022 MP-PMLA-9850/IDR/2022 FPA-PMLA-4861/IDR/2022	Stay Exem.	1454/2021	M/s Faith Cricket Club
79	MP-PMLA-9784/LKW/2022 MP-PMLA-9785/LKW/2022 FPA-PMLA-4828/LKW/2022	Stay Exemp.	1616/2021	Shri Ashok Kumar Singh
80	MP-PMLA-12027/HYD/2023 MP-PMLA-10166/HYD/2022 FPA-PMLA-5093/HYD/2022	Implead. Stay	1713/2022	State Bank of India
81	MP-PMLA-10361/HYD/2022 MP-PMLA-10246/HYD/2022 FPA-PMLA-5150/HYD/2022	Exemp. Stay	1738/2022	Smt. Shruti Agarwal
82	FPA-PMLA-5174/HYD/2022		1738/2022	Kotak Mahindra Bank Ltd.
83	MP-PMLA-8880/CHN/2021 MP-PMLA-8881/CHN/2021 FPA-PMLA-4194/CHN/2021	Stay COD	1336/2020	Shri K. Athinarayanan & Ors.
84	InMP-PMLA-13489/PTN/2023 MP-PMLA-13488/PTN/2023 MP-PMLA-8951/PTN/2021 FPA-PMLA-4240/PTN/2021	Resto. COD Stay	1386/2021	Awadhesh Prasad Singh
85	MP-PMLA-8436/DLI/2021 MP-PMLA-8437/DLI/2021 MP-PMLA-8435/DLI/2021 FPA-PMLA-3970/DLI/2021	COD Exem. Stay	1217/2019	Deepak Talwar
86	MP-PMLA-7122/DLI/2020 FPA-PMLA-3540/DLI/2020	Stay	1217/2019	Yasmin Kapoor
87	MP-PMLA-7129/DLI/2020 FPA-PMLA-3547/DLI/2020	Stay	1217/2019	Gulshan Promoters Pvt. Ltd.
88	MP-PMLA-7130/DLI/2020 FPA-PMLA-3548/DLI/2020	Stay	1217/2019	Sunrise Trust
89	MP-PMLA-8399/JP/2021 FPA-PMLA-3956/JP/2021	Stay	1352/2020	Shri Suresh Kumar Kalani
90	MP-PMLA-8401/JP/2021 FPA-PMLA-3957/JP/2021	Stay	1352/2020	Shri Shmbhu Lal Gupta
91	MP-PMLA-8403/JP/2021 FPA-PMLA-3958/JP/2021	Stay	1352/2020	Shri Rahul Gupta
92	MP-PMLA-8405/JP/2021 FPA-PMLA-3959/JP/2021	Stay	1352/2020	Shri Kailash khandelwal
93	MP-PMLA-8407/JP/2021 FPA-PMLA-3960/JP/2021	Stay	1352/2020	Shri Vipul Gupta
94	MP-PMLA-8409/JP/2021 FPA-PMLA-3961/JP/2021	Stay	1352/2020	Govind Mahima Real Mart
95	FPA-PMLA-3694/IDR/2020		1208/2019	Bank Of Baroda
96	FPA-PMLA-3698/CHD/2020		374/2020	Bharat Mittal
97	FPA-PMLA-3699/CHD/2020		374/2020	Seema Mittal
98	FPA-PMLA-3726/CHD/2020		374/2020	M/s Saumyya Impex Pvt. Ltd.
99	FPA-PMLA-3727/CHD/2020		374/2020	Navrit Goel
100	FPA-PMLA-3728/CHD/2020		374/2020	Sourabh Bhingra
101	MP-PMLA-10999/PTN/2023 MP-PMLA-6122/PTN/2019 FPA-PMLA-3078/PTN/2019	Misc. Stay	1064/2018	M/s Paras Lubrificants Ltd.
102	MP-PMLA-6168/PTN/2019 FPA-PMLA-3106/PTN/2019	Stay	1064/2018	M/s Sanjog Steels Pvt. Ltd.
103	MP-PMLA-6092/PTN/2019 FPA-PMLA-3070/PTN/2019	Stay	1064/2018	M/s V. S. Healthcare
104	MP-PMLA-6094/PTN/2019 MP-PMLA-6095/PTN/2019 FPA-PMLA-3071/PTN/2019	Stay Exam.	1064/2018	M/s Resource E Waste Solution Pvt. L
105	FPA-PMLA-3072/PTN/2019		1064/2018	My Car Pvt. Ltd. Kanpur
106	MP-PMLA-6179/PTN/2019 FPA-PMLA-3109/PTN/2019	Stay	1064/2018	The Branch Yes Bank Ltd., Mumbai
107	FPA-PMLA-3117/PTN/2019		1064/2018	Vijay Solvex Ltd.

108	FPA-PMLA-3017/BNG/2019		1026/2018	Dr. V Anuradha
109	FPA-PMLA-3018/BNG/2019		1026/2018	Dr. Nikhil S P
110	FPA-PMLA-3019/BNG/2019		1026/2018	Shri S K Paramesh
111	MP-PMLA-8128/JP/2021 MP-PMLA-6507/JP/2019 MP-PMLA-6508/JP/2019 FPA-PMLA-3259/JP/2019	Review Stay Exem.	1138/2019	Dewan Housing Finance Corp. Ltd.
112	MP-PMLA-13376/PTN/2023 MP-PMLA-8568/PTN/2021 MP-PMLA-6438/PTN/2019 MP-PMLA-6439/PTN/2019 FPA-PMLA-3269/PTN/2019	Misc. Modification Misc Stay	1144/2019	M/s Jagdamba Food Centre And Othe
113	MP-PMLA-6482/JP/2019 FPA-PMLA-3246/JP/2019	Stay	1120/2019	Permeshwari Devi
114	MP-PMLA-6483/JP/2019 FPA-PMLA-3247/JP/2019	Stay	1120/2019	Gautam Rajpurohit
115	MP-PMLA-6578/JP/2019 MP-PMLA-6484/JP/2019 FPA-PMLA-3248/JP/2019	Misc Stay	1120/2019	Bhoor Singh Rajpurohit
116	InMP-PMLA-13564/MUM/2023 MP-PMLA-12718/MUM/2023 MP-PMLA-5800/MUM/2019 MP-PMLA-5801/MUM/2019 FPA-PMLA-2941/MUM/2019	E.H. Misc. Stay AD	989/2018	Kotak Mahindra Investments Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
117	MP-FE-72/CHN/2023(Pre-deposit) MP-FE-71/CHN/2023(Stay) FPA-FE-22/CHN/2023	M/s Shri Govindaraja Mills Pvt. Ltd.	Chennai	48,06,433
118	MP-FE-74/CHN/2023(Pre-deposit) MP-FE-73/CHN/2023(Stay) FPA-FE-23/CHN/2023	Shri Rajkumar Varadarajan	Chennai	
119	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	
120	MP-FE-311/CHN/2023(CoD) MP-FE-312/CHN/2023(Pre-deposit) FPA-FE-26/CHN/2023	Shri Kim Goo Chan	Chennai	
121	MP-FE-93/CHN/2022(Stay.) FPA-FE-57/CHN/2022	M/s Amnesty International India Pvt. Ltd.	Chennai	51,72,78,112
122	MP-FE-94/CHN/2022(Stay.) FPA-FE-58/CHN/2022	Shri Aakar Patel	Chennai	10,00,00,000
123	MP-FE-173/Cochin/2021(Exemp.) FPA-FE-91/Cochin/2021	UoI Through DD, E.D. Cochin v/s M/s Castlepine	Cochin	
124	MP-FE-173A/COCHIN/2021(Pre-depos) FPA-FE-98/COCHIN/2021	M/s Castlepines Hotels & Holidays (P) Ltd & Ors	Cochin	
125	MP-FE-173B/COCHIN/2021(Pre-depos) FPA-FE-99/COCHIN/2021	M. B. Sanil Kumar	Cochin	