

**APPELLATE TRIBUNAL**

DATE OF HEARING

27.05.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

( After completion of the work of division Bench in Court No.- III )

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	MP-PMLA-1760/DLI/2024 FPA-PMLA-805/DLI/2024	Stay	1032/2023	Rajan Malik
2 New	MP-PMLA-1763/DLI/2024 FPA-PMLA-808/DLI/2024	Stay	1035/2023	Hamid Ali Khan
3	MP-PMLA-1368/DLI/2024 FPA-PMLA-576/DLI/2024	CoD	959/2023	Yash Sanjay Prakash Rai
4	MP-PMLA-1756/DLI/2024 MP-PMLA-1337/DLI/2024 MP-PMLA-1257/DLI/2024 MP-PMLA-1256/DLI/2024 FPA-PMLA-529/DLI/2024	CoD Exemp. CoD Stay	2035/2023	Shri Amandeep Singh Dhall
5	MP-PMLA-1757/DLI/2024 MP-PMLA-1277/DLI/2024 MP-PMLA-1276/DLI/2024 MP-PMLA-1275/DLI/2024 FPA-PMLA-537/DLI/2024	CoD Exemp. CoD Stay	2035/2023	M/s Brindco Sales Pvt. Ltd.
6	MP-PMLA-868/AHD/2024 FPA-PMLA-376/AHD/2024	Exemp.	967/2023	Shri Shailendra Babulal Bhatt
7	MP-PMLA-6133/JP/2019 MP-PMLA-5393/JP/2018 MP-PMLA-5394/JP/2018 FPA-PMLA-2763/JP/2018	Review Stay Exem.	984/2018	M/s Tirupati Balaji Enterprises Pvt. Ltd
8	MP-PMLA-5396/JP/2018 MP-PMLA-5397/JP/2018 FPA-PMLA-2764/JP/2018	Stay Exem.	984/2018	Shrinathji Business Ventures Pvt. Ltd.
9	MP-PMLA-5399/JP/2018 MP-PMLA-5400/JP/2018 FPA-PMLA-2765/JP/2018	Stay Exem.	984/2018	M/s Royal Star Enterprises Pvt. Ltd.
10	MP-PMLA-5402/JP/2018 MP-PMLA-5403/JP/2018 FPA-PMLA-2766/JP/2018	Stay Exem.	984/2018	Guman Builders And Developers Pvt.
11	MP-PMLA-5405/JP/2018 MP-PMLA-5406/JP/2018 FPA-PMLA-2767/JP/2018	Stay Exem.	984/2018	Sunil Choudhari
12	MP-PMLA-5408/JP/2018 MP-PMLA-5409/JP/2018 FPA-PMLA-2768/JP/2018	Stay Exem.	984/2018	Shri Govind Kripa Buildcon Pvt. Ltd.
13	MP-PMLA-5411/JP/2018 MP-PMLA-5412/JP/2018 FPA-PMLA-2769/JP/2018	Stay Exem.	984/2018	Shri Govind Kripa Buildmart Pvt. Ltd.
14	MP-PMLA-5414/JP/2018 MP-PMLA-5415/JP/2018 FPA-PMLA-2771/JP/2018	Stay Exem.	984/2018	Shrikripa Rolling Mills LLP
15	MP-PMLA-12954/JP/2023 MP-PMLA-5417/JP/2018 MP-PMLA-5418/JP/2018 FPA-PMLA-2772/JP/2018	Misc. Stay Exem.	984/2018	Meena Gupta
16	MP-PMLA-5420/JP/2018 MP-PMLA-5421/JP/2018 FPA-PMLA-2773/JP/2018	Stay Exem.	984/2018	Shrikripa Steel Industries LLP
17	MP-PMLA-6135/JP/2019 MP-PMLA-5369/JP/2018 MP-PMLA-5370/JP/2018 FPA-PMLA-2753/JP/2018	Review Stay Exem.	984/2018	Renu Khandel wal
18	MP-PMLA-5372/JP/2018	Stay	984/2018	Sanwariyaji Business Ventures Pvt. Lt

	MP-PMLA-5373/JP/2018 FPA-PMLA-2754/JP/2018	Exem.		
19	MP-PMLA-5375/JP/2018 MP-PMLA-5376/JP/2018 FPA-PMLA-2755/JP/2018	Stay Exem.	984/2018	Govardhan Khandelwal
20	MP-PMLA-5386/JP/2018 MP-PMLA-5387/JP/2018 FPA-PMLA-2759/JP/2018	Stay Exem.	984/2018	Guman Khandelwal
21	MP-PMLA-6303/JP/2019 MP-PMLA-5388/JP/2018 FPA-PMLA-2760/JP/2018	Misc Stay	984/2018	Himanshu Verma and Other
22	MP-PMLA-6302/JP/2019 MP-PMLA-5390/JP/2018 FPA-PMLA-2761/JP/2018	Misc Stay	984/2018	Chander Kanta Verma
23	MP-PMLA-6130/JP/2019 MP-PMLA-5366/JP/2018 MP-PMLA-5367/JP/2018 FPA-PMLA-2752/JP/2018	Review Stay Exem.	984/2019	Pavitra Kothari And Ors
24	MP-PMLA-5537/JP/2019 MP-PMLA-5538/JP/2019 FPA-PMLA-2828/JP/2019	Stay Exem.	984/2018	ICICI Home Finance Company Ltd.
25	MP-PMLA-5523/JP/2019 FPA-PMLA-2822/JP/2019	Exem.	984/2018	Phoenix ARC Pvt. Ltd.
26	MP-PMLA-5448/JP/2019 MP-PMLA-5449/JP/2019 FPA-PMLA-2786/JP/2019	Stay Exem.	984/2018	Shweta Badaya
27	MP-PMLA-5918/JP/2019 MP-PMLA-5450/JP/2019 MP-PMLA-5451/JP/2019 MP-PMLA-5452/JP/2019 FPA-PMLA-2787/JP/2019	A.D. Stay Stay Exem.	984/2018	Usha Gupta
28	MP-PMLA-5445/JP/2019 FPA-PMLA-2789/JP/2019	Exem.	984/2018	Hero FinCorp Limited
29	MP-PMLA-6132/JP/2019 MP-PMLA-5633/JP/2019 MP-PMLA-5634/JP/2019 FPA-PMLA-2901/JP/2019	Review Stay Exem.	984/2018	Anita Kumawat
30	MP-PMLA-5637/JP/2019 MP-PMLA-5638/JP/2019 FPA-PMLA-2902/JP/2019	Stay Exem.	984/2018	Gopal Lal Saini
31	MP-PMLA-6175/JP/2019 FPA-PMLA-3107/JP/2019	COD	984/2018	M/s Tata Capital Financial Services Lt
32	MP-PMLA-6144/JP/2019 FPA-PMLA-3081/JP/2019	Exem.	984/2018	M/s Jumbo Finvest Ltd.
33	MP-PMLA-13749/JP/2023 MP-PMLA-13750/JP/2023 MP-PMLA-13751/JP/2023 FPA-PMLA-6785/JP/2023	Misc. Exem. CoD	984/2018	Shri Daulatraj Kothari
34	MP-PMLA-13752/JP/2023 MP-PMLA-13753/JP/2023 MP-PMLA-13754/JP/2023 FPA-PMLA-6786/JP/2023	Misc. Exem. CoD	984/2018	Priya Kothari
35	MP-PMLA-5917/JP/2019 MP-PMLA-5436/JP/2019 MP-PMLA-5337/JP/2018 MP-PMLA-5336/JP/2018 FPA-PMLA-2740/JP/2018	A.D. Stay Stay Exem.	984/2018	Santosh Kumar Gupta
36	MP-PMLA-6133/JP/2019 MP-PMLA-5338/JP/2018 MP-PMLA-5339/JP/2018 FPA-PMLA-2741/JP/2018	Review Stay Exem.	984/2018	Yogesh Badaya
37	MP-PMLA-10008/CHN/2022 FPA-PMLA-4983/CHN/2022	COD	674/2017	Ms. R.M. Sivagami Aachi
38	MP-PMLA-12674/CHN/2023 MP-PMLA-12673/CHN/2023 FPA-PMLA-6326/CHN/2023	Exemp. COD	674/2017	P.L. MUTHUVERAPPAN
39	MP-PMLA-4656/DLI/2018 FPA-PMLA-2417/DLI/2018	Stay	702/2017	Punjab National Bank
40	FPA-PMLA-2171/JP/2018		110/2017	Shankar Lal Khandelwal

41	FPA-PMLA-2684/BBS/2018		928/2018	Deputy Director, ED, Bhubaneswar
42	MP-PMLA-5212/BBS/2018 MP-PMLA-5204/BBS/2018 FPA-PMLA-2676/BBS/2018	Stay Stay	928/2018	Shri Ajaya Kumar Ray & Ors.
43	MP-PMLA-392/BBS/2024 FPA-PMLA-144/BBS/2024	Exemp.	928/2018	Nishant Baliarsingh
44	MP-PMLA-393/BBS/2024 FPA-PMLA-145/BBS/2024	Exemp.	928/2018	Nibedita Ray
45	MP-PMLA-5332/PTN/2018 MP-PMLA-5333/PTN/2018 FPA-PMLA-2739/PTN/2018	Stay Exem.	133/2017	M/s My Car Pvt. Ltd.

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
46	MP-FE-690/DLI/2020(Stay) FPA-FE-33/DLI/2020	Suresh Ashrani	DELHI
47	FPA-FE-58/KOL/2019	UoI DLA, ED, KOL vs M/sBanaras Breads Export	Kolkata
48	FPA-FE-59/KOL/2019	UoI DLA, ED, KOL vs Ms. Shivani Gupta	Kolkata
49	FPA-FE-60/KOL/2019	UoI DLA, ED, KOL vs Sh. Hari Shankar Saha	Kolkata
50	FPA-FE-61/KOL/2019	UoI DLA, ED, KOL vs Ms. Rekha Gupta	Kolkata
51	FPA-FE-33/KOL/2019	Union of India DLA(HO) ED, New Delhi	Kolkata