

APPELLATE TRIBUNAL

DATE OF HEARING

12.10.2023

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

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	MP-PBPT-4562/BNG/2023 MP-PBPT-4561/BNG/2023 MP-PBPT-4560/BNG/2023 FPA-PBPT-3177/BNG/2023	Exem. CoD Stay	R-1408/2019	Shri J. Bapuji
2 New	MP-PBPT-4565/BNG/2023 MP-PBPT-4564/BNG/2023 MP-PBPT-4563/BNG/2023 FPA-PBPT-3178/BNG/2023	Exem. CoD Stay	R-2097/2020	Shri J. Bapuji
3	FPA-PBPT-2009/LKW/2022		R-0122/2021	Smt. Preksha Lal
4	FPA-PBPT-2010/LKW/2022		R-0122/2021	Shri Net Ram
5	FPA-PBPT-1933/DLI/2022		R-2209/2021	Smt. Preksha Lal
6	FPA-PBPT-1934/DLI/2022		R-2209/2021	Net Ram
7	MP-PBPT-3026/KOL/2023 FPA-PBPT-1878/KOL/2022	Misc.	R-1877/2019	Shiv Narayan Baheti
8	FPA-PBPT-1861/BBS/2022		R-2123/2021	Gagan Bihari Mallik
9	FPA-PBPT-1862/BBS/2022		R-2123/2021	Soumendra Kumar Mohanty
10	FPA-PBPT-1840/MUM/2022		R-1777/2019	Mr. Pawan Kumar S. Upadhaya
11	MP-PBPT-1658/MUM/2022 MP-PBPT-1660/MUM/2022 FPA-PBPT-1823/MUM/2022	COD Exemp.	R-1947/2020	M/s Arcadia Share & Stock Brokers Pv
12	FPA-PBPT-1731/CHN/2021		R-1920/2020	Smt. V K Sashikala
13	FPA-PBPT-1732/CHN/2021		R-1921/2020	Smt. V K Sashikala
14	FPA-PBPT-1733/CHN/2021		R-1922/2020	Smt. V K Sashikala
15	FPA-PBPT-1734/CHN/2021		R-1923/2020	Smt. V K Sashikala
16	FPA-PBPT-1735/CHN/2021		R-1924/2020	Smt. V K Sashikala
17	FPA-PBPT-1736/CHN/2021		R-1925/2020	Smt. V K Sashikala
18	FPA-PBPT-1737/CHN/2021		R-1926/2020	Smt. V K Sashikala
19	FPA-PBPT-1738/CHN/2021		R-1927/2020	Smt. V K Sashikala
20	FPA-PBPT-1739/CHN/2021		R-1939/2020	Smt. V K Sashikala
21	FPA-PBPT-1740/CHN/2021		R-1940/2020	Smt. V K Sashikala
22	FPA-PBPT-1750/CHN/2021		R-1930/2020	Smt. V K Sashikala
23	FPA-PBPT-1751/CHN/2021		R-1931/2020	Smt. V K Sashikala
24	FPA-PBPT-1752/CHN/2021		R-1932/2020	Smt. V K Sashikala
25	FPA-PBPT-1753/CHN/2021		R-1933/2020	Smt. V K Sashikala
26	FPA-PBPT-1754/CHN/2021		R-1934/2020	Smt. V K Sashikala
27	FPA-PBPT-1755/CHN/2021		R-1935/2020	Smt. V K Sashikala
28	FPA-PBPT-1756/CHN/2021		R-1936/2020	Smt. V K Sashikala
29	FPA-PBPT-1757/CHN/2021		R-1937/2020	Smt. V K Sashikala
30	MP-PBPT-1627/CHN/2021 FPA-PBPT-1792/CHN/2021	Stay	R-1939/2020	M/s Senthil Papers and Boards Pvt. Ltd. & Anr.
31	MP-PBPT-1628/CHN/2021 FPA-PBPT-1793/CHN/2021	Stay	R-1940/2020	M/s Senthil Papers and Boards Pvt. Ltd. & Anr.
32	FPA-PBPT-1471/CHN/2021		R-1929/2020	M/s Milan Textile Enterprises Pvt. Ltd
33	FPA-PBPT-1472/CHN/2021		R-1929/2020	Smt. V K Sasikala

34	FPA-PBPT-1481/MUM/2021		R-1949/2020	Shri OM Prakash Agarwal
35	MP-PBPT-4703/MUM/2023 FPA-PBPT-1482/MUM/2021	Stay	R-1949/2020	M/s Rajput Plastics & Polymers Pvt Lt
36	MP-PBPT-1090/LDH/2020 FPA-PBPT-1221/LDH/2020	COD	R-1142/2019	Sh. Ravindera Kumar Salhotra
37	MP-PBPT-1018/CHN/2020 FPA-PBPT-1124/CHN/2020	Stay	R-1175/2019	Initiating officer, DCIT, Chennani
38	FPA-PBPT-854/LKW/2019		R-862/2018	M/s Himadari Vincom Pvt. Ltd. & Ors

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
39 New	MP-PMLA-13380/DLI/2023 MP-PMLA-13379/DLI/2023 MP-PMLA-13378/DLI/2023 MP-PMLA-13377/DLI/2023 FPA-PMLA-6618/DLI/2023	CoD Exemp. Stay CoD	688/2022	M/s Grand Prospect International Communication Pvt. Ltd.
40 New	MP-PMLA-13382/KOL/2023 MP-PMLA-13381/KOL/2023 FPA-PMLA-6619/KOL/2023	Exemp. Stay	91/2011	Smt. Sunita Gupta
41 New	MP-PMLA-13383/CHN/2023 FPA-PMLA-6620/CHN/2023	Stay	847/2023	Shri Vivek Kudva
42 New	MP-PMLA-13384/CHN/2023 FPA-PMLA-6621/CHN/2023	Stay	847/2023	Shri Arvind Vasudeo Sonde
43 New	MP-PMLA-13385/CHN/2023 FPA-PMLA-6622/CHN/2023	Stay	847/2023	Pallab Roy
44 New	MP-PMLA-13394/CHN/2023 FPA-PMLA-6626/CHN/2023	Stay	847/2023	Kunal Agarwal
45 New	MP-PMLA-13395/CHN/2023 FPA-PMLA-6627/CHN/2023	Stay	847/2023	Santosh Kamath
46	MP-PMLA-11230/DLI/2023 MP-PMLA-11231/DLI/2023 FPA-PMLA-5648/DLI/2023	COD Exemp.	1786/2022	Mr. Gurupada Maji
47	MP-PMLA-11232/DLI/2023 MP-PMLA-11233/DLI/2023 FPA-PMLA-5649/DLI/2023	COD Exemp.	1786/2022	M/s JPS Enterprises Pvt. Ltd.
48	MP-PMLA-11234/DLI/2023 MP-PMLA-11235/DLI/2023 FPA-PMLA-5650/DLI/2023	COD Exemp.	1786/2022	M/s Anjaniputra Sales Pvt. Ltd.
49	MP-PMLA-11236/DLI/2023 MP-PMLA-11237/DLI/2023 FPA-PMLA-5651/DLI/2023	COD Exemp.	1786/2022	M/s Manush Commercial Pvt. Ltd.
50	MP-PMLA-11238/DLI/2023 MP-PMLA-11239/DLI/2023 FPA-PMLA-5652/DLI/2023	COD Exemp.	1786/2022	M/s Onward Investment Advisory Pvt.
51	MP-PMLA-11240/DLI/2023 MP-PMLA-11241/DLI/2023 FPA-PMLA-5653/DLI/2023	COD Exemp.	1786/2022	M/s Goldy Distributors Pvt. Ltd.
52	FPA-PMLA-5629/DLI/2023		1785/2022	M/s Amarjyoti infrastructure Pvt. Ltd.
53	MP-PMLA-11220/DLI/2023 MP-PMLA-11221/DLI/2023 FPA-PMLA-5645/DLI/2023	COD Exemp.	1785/2022	Shri Joydeb Mondal
54	MP-PMLA-11222/DLI/2023 MP-PMLA-11223/DLI/2023 FPA-PMLA-5646/DLI/2023	COD Exemp.	1785/2022	Smt. Alpana Mondal
55	MP-PMLA-12552/BNG/2023 MP-PMLA-12553/BNG/2023 FPA-PMLA-6273/BNG/2023	Stay Exemp.	1351/2020	The Manager, Canara Bank
56	MP-PMLA-8660/BNG/2021 FPA-PMLA-4078/BNG/2021	Stay	1351/2020	Canara Bank
57	MP-PMLA-12823/MUM/2023 FPA-PMLA-6396/MUM/2023	Stay	1915/2023	Mrs. Nusrat Shanur Majawar
58	MP-PMLA-11959/DLI/2023 MP-PMLA-11958/DLI/2023 MP-PMLA-11957/DLI/2023 FPA-PMLA-5979/DLI/2023	CoD Exemp. Stay	397/2020	Shri Agrasain-Gehlot
59	MP-PMLA-11962/DLI/2023 MP-PMLA-11961/DLI/2023 MP-PMLA-11960/DLI/2023 FPA-PMLA-5980/DLI/2023	CoD Exemp. Stay	397/2020	Ms. Parul Solanki

60	MP-PMLA-11965/DLI/2023 MP-PMLA-11964/DLI/2023 MP-PMLA-11963/DLI/2023 FPA-PMLA-5981/DLI/2023	CoD Exemp. Stay	397/2020	Ms. Anju Solanki
61	MP-PMLA-8330/DLI/2021 FPA-PMLA-3933/DLI/2021	Stay	397/2020	M/s Anupam Krishi & Ors.
62	MP-PMLA-8331/DLI/2021 FPA-PMLA-3934/DLI/2021	Stay	397/2020	Ms. Heral Solanki & Ors.
63	MP-PMLA-11268/CHD/2023 MP-PMLA-11267/CHD/2023 MP-PMLA-11266/CHD/2023 FPA-PMLA-5660/CHD/2023	Exemp. COD Stay	1259/2020	Dileep Kumar Saxena
64	MP-PMLA-11271/CHD/2023 MP-PMLA-11270/CHD/2023 MP-PMLA-11269/CHD/2023 FPA-PMLA-5661/CHD/2023	Exemp. COD Stay	1259/2020	Pramod Kumar
65	MP-PMLA-11274/CHD/2023 MP-PMLA-11273/CHD/2023 MP-PMLA-11272/CHD/2023 FPA-PMLA-5662/CHD/2023	Exemp. COD Stay	1259/2020	Ravinder Kumar
66	MP-PMLA-11277/CHD/2023 MP-PMLA-11276/CHD/2023 MP-PMLA-11275/CHD/2023 FPA-PMLA-5663/CHD/2023	Exemp. COD Stay	1259/2020	Sunita Khurana
67	MP-PMLA-10960/KOL/2023 FPA-PMLA-5497/KOL/2023	COD	1299/2020	Shri Kallol Mukhopadhyay
68	MP-PMLA-10961/KOL/2023 FPA-PMLA-5498/KOL/2023	COD	1299/2020	Smt. Monu Mukherejee
69	MP-PMLA-10962/KOL/2023 FPA-PMLA-5499/KOL/2023	COD	1299/2020	Shri Saptarshi Mukherejee
70	MP-PMLA-10937/MUM/2023 FPA-PMLA-5475/MUM/2023	Stay	1392/2021	M/s Gangakhed Solar Power Pvt. Ltd.
71	MP-PMLA-10938/MUM/2023 FPA-PMLA-5476/MUM/2023	Stay	1392/2021	M/s Yogeshwari Hatcheries Pvt. Ltd.
72	MP-PMLA-10016/HYD/2022 FPA-PMLA-4986/HYD/2022	Stay	1739/2022	M/s Amway India Enterprises Pvt. Ltd.
73	MP-PMLA-9217/AHD/2022 MP-PMLA-9218/AHD/2022 FPA-PMLA-4450/AHD/2022	Stay Exemp.	1385/2021	PVS Sarma & Ors.
74	MP-PMLA-12607/LKW/2023 MP-PMLA-12608/LKW/2023 InMP-PMLA-12814/LKW/2023 MP-PMLA-9411/LKW/2022 MP-PMLA-9410/LKW/2022 FPA-PMLA-4605/LKW/2022	Resto. Misc. COD Stay Exemp.	1503/2021	M/s Frost International Ltd.
75	MP-PMLA-9118/BBS/2021 FPA-PMLA-4370/BBS/2021	Stay	1463/2021	Ashok Kumar Rout
76	MP-PMLA-11538/BBS/2023 MP-PMLA-9127/BBS/2021 FPA-PMLA-4384/BBS/2021	Stay Stay	1463/2021	Smt. Sasmita Dhal
77	MP-PMLA-9128/BBS/2021 FPA-PMLA-4385/BBS/2021	Stay	1463/2021	Sri Deepak Kumar Tripathy
78	MP-PMLA-9129/BBS/2021 FPA-PMLA-4386/BBS/2021	Stay	1463/2021	Smt. Tapaswini Satapathy
79	MP-PMLA-9130/BBS/2021 FPA-PMLA-4387/BBS/2021	Stay	1463/2021	Smt. Subasini Devi
80	FPA-PMLA-4397/KOL/2021		1471/2021	Sanjay Sureka
81	FPA-PMLA-4398/KOL/2021		1471/2021	Sapna Sureka
82	FPA-PMLA-4313/NGP/2021		1280/2020	UCO Bank
83	FPA-PMLA-4153/KOL/2021		377/2020	Shri Kallol Mukhopadhyay
84	MP-PMLA-9028/BNG/2021 FPA-PMLA-4299/BNG/2021	Stay	1443/2021	Jana Small Financial Bank
85	MP-PMLA-11630/MUM/2023 MP-PMLA-9040/MUM/2021 MP-PMLA-9041/MUM/2021 FPA-PMLA-4308/MUM/2021	Misc. Stay Exemp.	453/2021	Shri Babulal Mulchand Verma
86	MP-PMLA-11631/MUM/2023 MP-PMLA-9042/MUM/2021 MP-PMLA-9043/MUM/2021	Misc. Stay Exemp.	453/2021	Shri Yogesh Bagrecha

	FPA-PMLA-4309/MUM/2021			
87	MP-PMLA-11632/MUM/2023 MP-PMLA-9061/MUM/2021 MP-PMLA-9062/MUM/2021 FPA-PMLA-4322/MUM/2021	Misc. Stay Exemp.	453/2021	Kamalkishore Gokalchand Gupta & Anr.
88	MP-PMLA-11633/MUM/2023 MP-PMLA-9072/MUM/2021 MP-PMLA-9073/MUM/2021 FPA-PMLA-4334/MUM/2021	Misc. Stay Exemp.	453/2021	M/s Omkar Realtors & Developers Pvt. Ltd. & Ors.
89	MP-PMLA-11621/BNG/2023 MP-PMLA-8977/BNG/2021 MP-PMLA-8976/BNG/2021 FPA-PMLA-4258/BNG/2021	Misc. Stay Exemp.	457/2015	M/s JSW Steel Ltd
90	MP-PMLA-11622/BNG/2023 MP-PMLA-8980/BNG/2021 MP-PMLA-8979/BNG/2021 FPA-PMLA-4259/BNG/2021	Misc. Stay Exemp.	587/2016	M/s JSW Steel Ltd
91	MP-PMLA-8521/BNG/2021 MP-PMLA-8520/BNG/2021 FPA-PMLA-3994/BNG/2021	Stay Exem	821/2017	Shri C. Devaraju
92	MP-PMLA-8523/BNG/2021 MP-PMLA-8522/BNG/2021 FPA-PMLA-3995/BNG/2021	Stay Exem	821/2017	Shri C. Hemant
93	MP-PMLA-8525/BNG/2021 MP-PMLA-8524/BNG/2021 FPA-PMLA-3996/BNG/2021	Stay Exem	821/2017	Smt. Ammaiah
94	MP-PMLA-6868/LKW/2020 FPA-PMLA-3407/LKW/2020	Stay	1163/2019	Mr. Anil Yadav
95	MP-PMLA-7009/DLI/2020 MP-PMLA-6988/DLI/2020 FPA-PMLA-3466/DLI/2020	Stay Stay	1183/2019	Jammu & Kashmir Bank Ltd.
96	MP-PMLA-7608/PTN/2020 MP-PMLA-6859/PTN/2020 FPA-PMLA-3405/PTN/2020	Misc Stay	1187/2019	M/s Usha Martin Ltd.,
97	MP-PMLA-7767/JL/2020 MP-PMLA-7769/JL/2020 FPA-PMLA-3768/JL/2020	Stay COD	1157/2019	M/s Nature Heights Infra Ltd.
98	MP-PMLA-7771/JL/2020 MP-PMLA-7773/JL/2020 FPA-PMLA-3769/JL/2020	Stay COD	1157/2019	Smt. Asha Rani
99	MP-PMLA-7844/JL/2020 MP-PMLA-7846/JL/2020 FPA-PMLA-3776/JL/2020	Stay COD	1157/2019	M/s Natureway Network Marketing Pvt
100	MP-PMLA-7848/JL/2020 MP-PMLA-7850/JL/2020 FPA-PMLA-3777/JL/2020	Stay COD	1157/2019	M/s Natureway Co Op. Thrift & Credit
101	MP-PMLA-7852/JL/2020 MP-PMLA-7854/JL/2020 FPA-PMLA-3778/JL/2020	Stay COD	1157/2019	Mr. Hardik Thatai
102	MP-PMLA-6627/CHN/2019 FPA-PMLA-3322/CHN/2019	Exem.	1107/2019	M/s Zylog System Ltd.
103	MP-PMLA-6629/KOL/2019 FPA-PMLA-3323/KOL/2019	Stay	1139/2019	State Bank Of India
104	MP-PMLA-6148/CHD/2019 FPA-PMLA-3085/CHD/2019	Stay	1061/2018	India Infoline Finance Ltd.
105	MP-PMLA-6149/CHD/2019 FPA-PMLA-3088/CHD/2019	Stay	1061/2018	State Bank Of India
106 New	MP-PMLA-13387/CHN/2023 MP-PMLA-13386/CHN/2023 FPA-PMLA-6623/CHN/2023	COD Stay	1638/2022	Smt. Kumaran Praseetha
107	MP-PMLA-13440/RP/2023 MP-PMLA-12968/RP/2023 MP-PMLA-12970/RP/2023 MP-PMLA-12971/RP/2023 FPA-PMLA-6449/RP/2023	STAY STAY Exemp. COD	1906/2023	Manish Upadhyay
108	MP-PMLA-13441/RP/2023 MP-PMLA-13218/RP/2023 MP-PMLA-13216/RP/2023 FPA-PMLA-6555/RP/2023	STAY Exemp. Stay	1906/2023	Mansukh Lal Patel