

APPELLATE TRIBUNAL

DATE OF HEARING

19.02.2024

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

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	Diary.No.-169/2023	Alpine Tradelink Pvt. Ltd.	C.A. Ahmadabad <i>Defective</i>
2	Diary.No.-170/2023	Jitendra Dhanjibhai Rokad	C.A. Ahmadabad <i>Defective</i>
3	Diary.No.-171/2023	Manishaben Jitendra Rokad	C.A. Ahmadabad <i>Defective</i>

NDPS

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

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
5	MP-PBPT-2425/BPL/2022 FPA-PBPT-2389/BPL/2022	Exem.	R-1712/2019	Smt. Rahela Khan
6	MP-PBPT-2426/BPL/2022 FPA-PBPT-2390/BPL/2022	Exem.	R-1712/2019	Smt. Bilkis Khan
7	MP-PBPT-2427/BPL/2022 FPA-PBPT-2391/BPL/2022	Exem.	R-1712/2019	Shri Aslam Khan
8	FPA-PBPT-2394/BPL/2022		R-0018/2021	M/s Shree Enterprises
9	FPA-PBPT-1971/PUNE/2022		60/2021-22	DCIT (BPU) Pune vs Shri Jitendra Rameshbhai Patel & Ors.
10	MP-PBPT-1950/JP/2022 FPA-PBPT-2124/JP/2022	Stay	R-031/2021	ACIT (BPU) Jaipur vs Smt. Sanju Devi & Ors.
11	MP-PBPT-2172/KNP/2022 MP-PBPT-2173/KNP/2022 FPA-PBPT-2275/KNP/2022	Stay Exemp.	R-0002/2022	Shri Sudhakar Jaiswal
12	FPA-PBPT-964/GWH/2019		R-907/2018	Shri Uttam Kumar Saha

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
13	MP-PMLA-11258/DLI/2023 MP-PMLA-11257/DLI/2023 FPA-PMLA-5656/DLI/2023	Exemp. Stay	1789/2022	M/s LTB Infraconsultant Private Limite
14	MP-PMLA-11260/DLI/2023 MP-PMLA-11259/DLI/2023 FPA-PMLA-5657/DLI/2023	Exemp. Stay	1789/2022	Vikas Mishra
15	MP-PMLA-11262/DLI/2023 MP-PMLA-11261/DLI/2023 FPA-PMLA-5658/DLI/2023	Exemp. Stay	1789/2022	Vinay Mishra
16	MP-PMLA-11666/DLI/2023 MP-PMLA-11279/DLI/2023 FPA-PMLA-5666/DLI/2023	A.D. Stay	1791/2022	M/s Ambience Facilities Management Private Limited
17	MP-PMLA-11667/DLI/2023 MP-PMLA-11280/DLI/2023 FPA-PMLA-5667/DLI/2023	A.D. Stay	1791/2022	Shahista Gehlot
18	MP-PMLA-11668/DLI/2023 MP-PMLA-11281/DLI/2023 FPA-PMLA-5668/DLI/2023	A.D. Stay	1791/2022	Arjun Gehlot

19	MP-PMLA-11282/DLI/2023 FPA-PMLA-5669/DLI/2023	Stay	1791/2022	Raj Singh Gehlot
20	MP-PMLA-11283/DLI/2023 FPA-PMLA-5670/DLI/2023	Stay	1791/2022	Sheela Gehlot
21	MP-PMLA-11284/DLI/2023 FPA-PMLA-5671/DLI/2023	Stay	1791/2022	Aman Gehlot
22	MP-PMLA-11669/DLI/2023 MP-PMLA-11285/DLI/2023 FPA-PMLA-5672/DLI/2023	A.D. Stay	1791/2022	Surabhi Gehlot
23	MP-PMLA-11298/DLI/2023 FPA-PMLA-5677/DLI/2023	Stay	1791/2022	M/s Ambience Hotels and Resorts Pv
24	MP-PMLA-13595/HYD/2023 MP-PMLA-13594/HYD/2023 FPA-PMLA-6713/HYD/2023	Exemp. Stay	1959/2023	Shri Sudip Kumar
25	MP-PMLA-13597/HYD/2023 MP-PMLA-13596/HYD/2023 FPA-PMLA-6714/HYD/2023	Exemp. Stay	1959/2023	Smt. Aparna Kumar
26	MP-PMLA-12822/KOL/2023 FPA-PMLA-6395/KOL/2023	Stay	1909/2023	Shri Debabrata Sarkar
27	MP-PMLA-12832/KOL/2023 FPA-PMLA-6398/KOL/2023	Stay	1909/2023	Smt. Nalini Chidambaram
28	MP-PMLA-12086/MUM/2023 FPA-PMLA-6031/MUM/2023	Stay	1860/2022	Shri Sudip Dutta
29	MP-PMLA-12088/MUM/2023 FPA-PMLA-6032/MUM/2023	Stay	1860/2022	Smt. Aarti Dutta
30	MP-PMLA-12421/LKW/2023 FPA-PMLA-6203/LKW/2023	Stay	1843/2022	Mrs. Richa Dubey
31	FPA-PMLA-5893/MUM/2023		746/2022	M/s Riddisiddhi Bullions Pvt. Ltd.
32	MP-PMLA-10754/DLI/2023 FPA-PMLA-5369/DLI/2023	Exem.	673/2022	M/s King Rotors & Air Charters Pvt. Ltd., Thumby Aviation Pvt. Ltd.
33	MP-PMLA-10756/DLI/2023 FPA-PMLA-5370/DLI/2023	Exem.	673/2022	KNG Nair & Rani Nair
34	MP-PMLA-9576/DLI/2022 MP-PMLA-9577/DLI/2022 MP-PMLA-9578/DLI/2022 FPA-PMLA-4701/DLI/2022	Stay Exem. COD	1511/2021	State Bank of India
35	FPA-PMLA-4494/DLI/2022		441/2021	Smt Anjum Fazili
36	MP-PMLA-9522/KOL/2022 FPA-PMLA-4671/KOL/2022	Stay	1464/2021	State Bank of India
37	FPA-PMLA-4604/RP/2022		1374/2020	State Bank of India
38	MP-PMLA-10133/PTN/2022 MP-PMLA-10132/PTN/2022 MP-PMLA-10131/PTN/2022 FPA-PMLA-5060/PTN/2022	Exemp. COD Stay	1313/2020	Bipin Kumar & Anr.
39	MP-PMLA-10136/PTN/2022 MP-PMLA-10135/PTN/2022 MP-PMLA-10134/PTN/2022 FPA-PMLA-5061/PTN/2022	Exemp. COD Stay	1498/2021	Bipin Kumar
40	FPA-PMLA-4606/HYD/2022		438/2021	Mr. Yadavendra Kumar Roy & Anr.
41	MP-PMLA-11952/JP/2023 MP-PMLA-9366/JP/2022 FPA-PMLA-4583/JP/2022	Misc. Stay	1497/2021	Seema Arora & Anr.
42	MP-PMLA-9771/JP/2022 MP-PMLA-9772/JP/2022 FPA-PMLA-4819/JP/2022	Stay Exmp.	1644/2022	M/s Unique Builders & Developers
43	MP-PMLA-9329/BNG/2022 MP-PMLA-9330/BNG/2022 FPA-PMLA-4560/BNG/2022	Stay Stay	1346/2020	Anand Appugol
44	MP-PMLA-9332/BNG/2022 MP-PMLA-9333/BNG/2022 MP-PMLA-9334/BNG/2022 FPA-PMLA-4561/BNG/2022	Stay Stay Exemp.	1346/2020	Smt .Prema Anand Appugol
45	MP-PMLA-9768/CHN/2022 FPA-PMLA-4817/CHN/2022	Stay	594/2021	M/s Marilong Port Tech Chennai Service Pvt. Ltd. & Ors.

46	MP-PMLA-10534/DLI/2022 MP-PMLA-10535/DLI/2022 MP-PMLA-10536/DLI/2022 FPA-PMLA-5275/DLI/2022	Stay COD Exem.	458/2021	Bhuraji Mulaji Prajapati
47	MP-PMLA-9232/DLI/2022 MP-PMLA-9233/DLI/2022 FPA-PMLA-4459/DLI/2022	Stay Exemp.	458/2021	Vikas Mishra
48	MP-PMLA-9782/HYD/2022 FPA-PMLA-4826/HYD/2022	Stay	1621/2021	Shri Kommalapati Kishore Babu
49	MP-PMLA-569/CHN/2024 MP-PMLA-9477/CHN/2022 MP-PMLA-9478/CHN/2022 FPA-PMLA-4640/CHN/2022	Misc Stay Misc	506/2021	Dr. Harish Mehta
50	MP-PMLA-570/CHN/2024 MP-PMLA-9479/CHN/2022 MP-PMLA-9480/CHN/2022 FPA-PMLA-4641/CHN/2022	Misc Stay Misc	506/2021	Mrs. Vasantha Mehta
51	FPA-PMLA-4867/RNC/2022		620/2022	Shri Amit Sarawgi
52	MP-PMLA-8459/DLI/2021 MP-PMLA-8458/DLI/2021 FPA-PMLA-3974/DLI/2021	Exem. Stay	1340/2020	Deepak Talwar & Sons (HUF)
53	MP-PMLA-8519/DLI/2021 MP-PMLA-8518/DLI/2021 FPA-PMLA-3993/DLI/2021	Exem. Stay	1340/2020	Deepak Talwar
54	MP-PMLA-8545/DLI/2021 MP-PMLA-8544/DLI/2021 FPA-PMLA-4002/DLI/2021	Exem. Stay	1340/2020	M/s Wave impex pvt. Ltd.
55	MP-PMLA-8612/DLI/2021 MP-PMLA-8561/DLI/2021 MP-PMLA-8560/DLI/2021 MP-PMLA-8541/DLI/2021 MP-PMLA-8433/DLI/2021 FPA-PMLA-3969/DLI/2021	Stay Stay Misc Stay Stay	1340/2020	Deepak Talwar
56	MP-PMLA-13674/DLI/2023 MP-PMLA-8581/DLI/2021 MP-PMLA-8582/DLI/2021 FPA-PMLA-4020/DLI/2021	Direction Stay Exem.	1340/2020	Ayka Tradings Pvt. Ltd. & Anr
57	MP-PMLA-8947/DLI/2021 MP-PMLA-8948/DLI/2021 FPA-PMLA-4237/DLI/2021	Stay Exemp.	1340/2020	Advantage India
58	MP-PMLA-10613/DLI/2022 MP-PMLA-10614/DLI/2022 MP-PMLA-10615/DLI/2022 FPA-PMLA-5308/DLI/2022	Stay Exemp. COD	1340/2020	State Bank of India
59	MP-PMLA-14018/MUM/2023 MP-PMLA-10484/MUM/2022 MP-PMLA-8924/MUM/2021 FPA-PMLA-4224/MUM/2021	Misc. Preponement Stay	1268/2020	Punjab National Bank & Ors
60	MP-PMLA-8399/JP/2021 FPA-PMLA-3956/JP/2021	Stay	1352/2020	Shri Suresh Kumar Kalani
61	MP-PMLA-8401/JP/2021 FPA-PMLA-3957/JP/2021	Stay	1352/2020	Shri Shmbhu Lal Gupta
62	MP-PMLA-8403/JP/2021 FPA-PMLA-3958/JP/2021	Stay	1352/2020	Shri Rahul Gupta
63	MP-PMLA-8405/JP/2021 FPA-PMLA-3959/JP/2021	Stay	1352/2020	Shri Kailash khandelwal
64	MP-PMLA-8407/JP/2021 FPA-PMLA-3960/JP/2021	Stay	1352/2020	Shri Vipul Gupta
65	MP-PMLA-8409/JP/2021 FPA-PMLA-3961/JP/2021	Stay	1352/2020	Govind Mahima Real Mart
66	MP-PMLA-8515/RNC/2021 FPA-PMLA-3991/RNC/2021	Stay	1344/2020	M/s Classic Coal Construction Pvt. Ltd. & Ors.
67	FPA-PMLA-3800/MUM/2020		361/2019	RKW Developers Pvt. Ltd.
68	FPA-PMLA-3801/MUM/2020		361/2019	Dheeraj Wadhawan
69	MP-PMLA-6896/GOA/2020 MP-PMLA-6894/GOA/2020 FPA/PMLA-3421/GOA/2020	Exem. Stay	1165/2019	Mrs. Maya Dalvi & Anr.
70	MP-PMLA-10999/PTN/2023 MP-PMLA-6122/PTN/2019	Misc. Stay	1064/2018	M/s Paras Lubricafnts Ltd.

	FPA-PMLA-3078/PTN/2019			
71	MP-PMLA-6168/PTN/2019 FPA-PMLA-3106/PTN/2019	Stay	1064/2018	M/s Sanjog Steels Pvt. Ltd.
72	MP-PMLA-6092/PTN/2019 FPA-PMLA-3070/PTN/2019	Stay	1064/2018	M/s V. S. Healthcare
73	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
74	FPA-PMLA-3072/PTN/2019		1064/2018	My Car Pvt. Ltd. Kanpur
75	MP-PMLA-6179/PTN/2019 FPA-PMLA-3109/PTN/2019	Stay	1064/2018	The Branch Yes Bank Ltd., Mumbai
76	FPA-PMLA-3117/PTN/2019		1064/2018	Vijay Solvex Ltd.
77	FPA-PMLA-3017/BNG/2019		1026/2018	Dr. V Anuradha
78	FPA-PMLA-3018/BNG/2019		1026/2018	Dr. Nikhil S P
79	FPA-PMLA-3019/BNG/2019		1026/2018	Shri S K Paramesh
80	MP-PMLA-5919/JP/2019 MP-PMLA-5920/JP/2019 MP-PMLA-5921/JP/2019 FPA-PMLA-2985/JP/2019	Stay Exem. COD	984/2018	M/s Govind Mahima Realmart Pvt.
81	MP-PMLA-5675/JP/2019 MP-PMLA-5676/JP/2019 MP-PMLA-5677/JP/2019 MP-PMLA-5678/JP/2019 FPA-PMLA-2918/JP/2019	Stay Misc Exem. COD	984/2018	Joginder Singh Meena
82	MP-PMLA-6347/DLI/2019 FPA-PMLA-3179/DLI/2019	Exem.	1101/2019	Sh. Rajesh Aggarwal
83	InMP-PMLA-399/BNG/2024 InMP-PMLA-400/BNG/2024 MP-PMLA-5597/BNG/2019 FPA-PMLA-2873/BNG/2019	Resto. COD Misc	997/2018	Karnataka Power Corporation Ltd. & Anr.
84	MP-PMLA-594/MUM/2024 MP-PMLA-6217/MUM/2019 FPA-PMLA-3129/MUM/2019	Recall Stay	37/2017, 632/2016	The Dy. Director, ED. Mumbai

APPEALS WITH DEFECTS

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
85 New	DIARY No.-1499/2023		808/2023	Shri Manjunath Melakundi, A.E. D/o Irrigation, Nirvari Nigam Ltd.,
86 New	DIARY No.-1524/2023		1900/2023	M. Hari Babu, Prop. M/s Bhavani Diamond Tools
87 New	DIARY No.-1984/2023		1950/2023	Shri Lokesha N
88 New	DIARY No.-1985/2023		1950/2023	Shri G. Srinivasan
89 New	DIARY No.-1986/2023		1950/2023	Smt. B. S. Nagavalli
90 New	DIARY No.-2130/2023		1591/2021	Shri Chandra Mohan Jha
91 New	DIARY No.-2218/2023		1591/2021	Smt. Indu Rani Jha
92 New	DIARY No.-2219/2023		1591/2021	Aditi Jha (Minor)
93 New	DIARY No.-2220/2023		1591/2021	Shri Gopal Jha
94 New	DIARY No.-2221/2023		1591/2021	The Principal Officer, North Eastern India Trust
95 New	DIARY No.-2222/2023		1591/2021	Ayushman Jha (Minor)
96 New	DIARY No.-2223/2023		1591/2021	Aditya Jha (Minor)
97 New	DIARY No.-2224/2023		1591/2021	The Chancellor, CMJ University

98 New	DIARY No.-2225/2023	1591/2021	Shri Govind Jha
99 New	DIARY No.-2226/2023	1591/2021	The Director, Shillong Engineering & Management Collage
100 New	DIARY No.-2227/2023	1591/2021	Akshay Jha (Minor)
101 New	DIARY No.-2228/2023	1591/2021	The Principal Officer, North Eastern India for Education & Development
102 New	DIARY No.-2494/2023	909/2023	Shri Kanhaiya Prasad
103 New	DIARY No.- 1787A /2023	732/2022	M/s Kudos Finance and Investments Private Limited

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
104	MP-FE-95/CHN/2022(Stay.) FPA-FE-59/CHN/2022	M/s New Heaven Chemicals Limited	Chennai	20,93,63,000
105	MP-FE-96/CHN/2022(Pre-deposit) FPA-FE-60/CHN/2022	Mr. Haridass Ramesh	Chennai	4.10 Cr.
106	MP-FE-124/MUM/2021(Exem.) FPA-FE-62/MUM/2021	Kaushik Gokaldas Lajawala & Ors.	Mumbai	200000
107 New	MP-FE-30/MUM/2024(Exem.) MP-FE-29/MUM/2024(CoD.) FPA-FE-12/MUM/2024	Smt. Anandi Kaushik Lajawala	Mumbai	
108 New	MP-FE-32/MUM/2024(Exem.) MP-FE-31/MUM/2024(CoD.) FPA-FE-13/MUM/2024	Smt. Heena Lajawala	Mumbai	
109 New	MP-FE-34/MUM/2024(Exem.) MP-FE-33/MUM/2024(CoD.) FPA-FE-14/MUM/2024	Shri Dilip Lajawala	Mumbai	
110	FPA-FE-655/MUM/2005	Sh. Prakash Pramar	Mumbai	
111	FPA-FE-656/MUM/2005	Ms. Kirab Khubchandani	Mumbai	
112	MP-FE-406/CHN/2019(Review) RP-FE-07/CHN/2015(RP) FPA-FE-30/CHN/2009	Sh. K. Zakir Hussain	Chennai	71000000

APPELLATE TRIBUNAL

DATE OF HEARING

19.02.2024

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

TIME

02:30 P.M.

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-451/DLI/2024 MP-PMLA-8028/DLI/2021 MP-PMLA-7899/DLI/2020 MP-PMLA-7898/DLI/2020 FPA-PMLA-3802/DLI/2020	Misc. Misc. Stay Exem.	1258/2020	Deputy Director, DOE, New Delhi