

APPELLATE TRIBUNAL

DATE OF HEARING

10.04.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR**

TIME

11:00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-19/MDS/2000	Mrs Vijaya Bai	CA, Chennai
2	FPA-21/MDS/2000	Mrs Kanta Bai	CA, Chennai

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3	FPA-PBPT-3169/RP/2023		R-0207/2022	Shri Ashish Jain
4	MP-PBPT-3457/PUNE/2023 MP-PBPT-3456/PUNE/2023 FPA-PBPT-2580/PUNE/2023	Stay COD	R-207/2017	M/s Veracity Landmark Developers Private Limited
5	MP-PBPT-3461/PUNE/2023 MP-PBPT-3460/PUNE/2023 FPA-PBPT-2582/PUNE/2023	Stay COD	R-207/2017	Shri Bharat Vishnu Sonawale
6	MP-PBPT-3459/PUNE/2023 MP-PBPT-3458/PUNE/2023 FPA-PBPT-2581/PUNE/2023	Stay COD	R-208/2017	M/s Veracity Landmark Developers Private Limited
7	MP-PBPT-3463/PUNE/2023 MP-PBPT-3462/PUNE/2023 FPA-PBPT-2583/PUNE/2023	Stay COD	R-208/2017	Shri Bharat Vishnu Sonawale
8	MP-PBPT-4826/SRT/2023 MP-PBPT-4825/SRT/2023 FPA-PBPT-3242/SRT/2023	Stay COD	R-518/2022	Rajesh kumar Nagindas Patel
9	MP-PBPT-203/CHN/2024 MP-PBPT-204/CHN/2024 IN FPA-PBPT-1859/CHN/2022	Resto. COD	R-2028/2020	M/s Achyuta Plantations Pvt. Ltd.
10	MP-PBPT-1347/CHD/2021 MP-PBPT-1346/CHD/2021 FPA-PBPT-1459/CHD/2021	CoD Exemp.	R-1318/2019	Satyawan Bhardwaj
11	FPA-PBPT-612/DLI/2019		R-746/2018	Rahul Sah
12	MP-PBPT-703/NGP/2019 FPA-PBPT-831/NGP/2019	Stay	R-868/2018	Swati Santosh Harne
13	MP-PBPT-3501/NGP/2023 MP-PBPT-3500/NGP/2023 FPA-PBPT-2597/NGP/2023	Exemp. Stay	R-868/2018	Smt. Jyoti Raosaheb Patil
14	MP-PBPT-3503/NGP/2023 MP-PBPT-3502/NGP/2023 FPA-PBPT-2598/NGP/2023	Exemp. Stay	R-868/2018	Smt. Chitra Kachru Shelke
15	MP-PBPT-3505/NGP/2023 MP-PBPT-3504/NGP/2023 FPA-PBPT-2599/NGP/2023	Exemp. Stay	R-868/2018	Smt. Netra Kachru Shelke
16	MP-PBPT-708/NGP/2019 FPA-PBPT-841/NGP/2019	Stay	R-868/2018	Kailash Ratilal Vishwakrama
17	FPA-PBPT-834/NGP/2019		R-866/2018	Prakash B Kharat
18	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>
19	MP-PMLA-595/MUM/2024 MP-PMLA-11777/MUM/2023 MP-PMLA-11775/MUM/2023	Direction Exem. Stay	738/2022	M/s Sanghavi Bullion Pvt. Ltd.

	FPA-PMLA-5895/MUM/2023			
20	FPA-PMLA-6599/PTN/2023		837/2023	Shri Sanjay Singla
21	MP-PMLA-12679/BBS/2023 FPA-PMLA-6332/BBS/2023	Exemp.	1877/2023	Punjab National Bank
22	MP-PMLA-12945/DLI/2023 FPA-PMLA-6441/DLI/2023	Stay	1934/2023	Ms. Archana Chaudhary
23	MP-PMLA-13181/CHN/2023 FPA-PMLA-6537/CHN/2023	Stay	1899/2023	Shri P. Dhanraj
24	MP-PMLA-14163/BNG/2023 MP-PMLA-14158/CHN/2023 FPA-PMLA-6980/BNG/2023	COD Stay	1519/2021	Rajkumar Sanklecha
25	MP-PMLA-14195/RP/2023 MP-PMLA-14196/RP/2023 MP-PMLA-14197/RP/2023 MP-PMLA-14198/RP/2023 FPA-PMLA-6994/RP/2023	Stay Exemp. Exemp. CoD	1988/2023	M/s. Ganga Construction
26	MP-PMLA-14200/RP/2023 MP-PMLA-14201/RP/2023 MP-PMLA-14202/RP/2023 MP-PMLA-14203/RP/2023 FPA-PMLA-6995/RP/2023	Stay Exemp. Exemp. CoD	1988/2023	M/s. Arihant Developers
27	MP-PMLA-13195/KOL/2023 MP-PMLA-13196/KOL/2023 FPA-PMLA-6545/KOL/2023	COD Exemp.	545/2016	M/s Arm Merchandise Pvt. Ltd
28	MP-PMLA-13197/KOL/2023 MP-PMLA-13198/KOL/2023 FPA-PMLA-6546/KOL/2023	COD Exemp.	545/2016	M/s Rainbow Production Pvt. Ltd
29	MP-PMLA-13199/KOL/2023 MP-PMLA-13200/KOL/2023 FPA-PMLA-6547/KOL/2023	COD Exemp.	545/2016	M/s Rainbow Infrastructure & Housing Development
30	MP-PMLA-13272/DLI/2023 FPA-PMLA-6447/DLI/2023	Exemp.	1201/2019	RBL Bank Ltd.
31	MP-PMLA-12593/JP/2023 MP-PMLA-12594/JP/2023 FPA-PMLA-6289/JP/2023	Stay Exemp.	1862/2022	Anup Kangtani
32	MP-PMLA-12734/JP/2023 MP-PMLA-12733/JP/2023 FPA-PMLA-6371/JP/2023	Exemp. Stay	1862/2022	Naresh Kumar Agarwal
33	MP-PMLA-1525/LKW/2024 IN FPA-PMLA-6269/LKW/2023	Resto.	1843/2022	Anurag Dubey
34	MP-PMLA-1448/IDR/2024 MP-PMLA-14058/IDR/2023 MP-PMLA-14057/IDR/2023 FPA-PMLA-6927/IDR/2023	A.D. Exemp. Stay	892/2023	Shri Pratik Surendra Sanghvi
35	MP-PMLA-1449/IDR/2024 MP-PMLA-14059/IDR/2023 FPA-PMLA-6928/IDR/2023	A.D. Stay	892/2023	Shri Surendra Sanghvi
36	MP-PMLA-14134/JL/2023 FPA-PMLA-6961/JL/2023	Stay	1987/2023	Shilpy Narang
37	MP-PMLA-14188/JL/2023 FPA-PMLA-6992/JL/2023	Stay	1987/2023	Gurinder Singh
38	MP-PMLA-12908/KOL/2023 FPA-PMLA-6428/KOL/2023	Stay	1909/2023	Shri Debendranath Biswas
39	MP-PMLA-13099/DLI/2023 MP-PMLA-13100/DLI/2023 FPA-PMLA-6496/DLI/2023	Stay Exemp.	1923/2023	M/s Rathi Steel and Power Limited
40	MP-PMLA-14087/MUM/2023 FPA-PMLA-6940/MUM/2023	Stay	1998/2023	Punjab National Bank
41	MP-PMLA-1553/KOL/2024 MP-PMLA-1328/KOL/2024 MP-PMLA-9843/KOL/2022 FPA-PMLA-4858/KOL/2022	Misc. Misc. Stay	1658/2022	Firoj Hossain & Anr.
42	MP-PMLA-9314/DLI/2022 FPA-PMLA-4550/DLI/2022	Stay	1474/2021	State Bank of India
43	MP-PMLA-9912/HYD/2022 FPA-PMLA-4912/HYD/2022	Stay	1587/2022	Ameer Ahemad Kogaluru

44	MP-PMLA-9916/HYD/2022 MP-PMLA-9914/HYD/2022 FPA-PMLA-4913/HYD/2022	Exem. Stay	1587/2022	Smt. D Usha Rani
45	MP-PMLA-9542/CHN/2022 FPA-PMLA-4682/CHN/2022	Stay	1501/2021	M/s Gayathari Realtors
46	MP-PMLA-9544/CHN/2022 FPA-PMLA-4683/CHN/2022	Stay	1501/2021	Majety Sri Vasavi
47	MP-PMLA-9546/CHN/2022 FPA-PMLA-4684/CHN/2022	Stay	1501/2021	Smt Padma Priya Anjani Devi
48	FPA-PMLA-4679/CHN/2022		1501/2021	Smt. A.L. Gayathri
49	MP-PMLA-10543/CHN/2022 MP-PMLA-10544/CHN/2022 MP-PMLA-10545/CHN/2022 FPA-PMLA-5282/CHN/2022	Stay Exemp. COD	1627/2022	M/s Cranio Facial Cilinic Pvt. Ltd.
50	MP-PMLA-11515/IDR/2023 MP-PMLA-9935/IDR/2022 MP-PMLA-8997/IDR/2021 FPA-PMLA-4276/IDR/2021	Misc. A.D. Stay	1273/2020	Bengal Credit Corporation Pvt .Ltd
51	MP-PMLA-9936/IDR/2022 MP-PMLA-8998/IDR/2021 FPA-PMLA-4277/IDR/2021	A.D. Stay	1273/2020	Satish Saraogi & Anr.
52	MP-PMLA-10730/IDR/2023 FPA-PMLA-5362/IDR/2023	Stay	1273/2020	Naveen Sharma
53	MP-PMLA-10732/IDR/2023 FPA-PMLA-5363/IDR/2023	Stay	1273/2020	Shatrujeet Shukla
54	MP-PMLA-10734/IDR/2023 FPA-PMLA-5364/IDR/2023	Stay	1273/2020	Ajay Kumar Chouksey
55	MP-PMLA-14113/IDR/2023 MP-PMLA-14112/IDR/2023 MP-PMLA-14111/IDR/2023 FPA-PMLA-6948/IDR/2023	Exemp. CoD Stay	1273/2020	Manish Saraogi
56	FPA-PMLA-4041/MUM/2021		363/2019	M/s Neha Nikhil Gandhi
57	FPA-PMLA-4037/AHD/2021		420/2020	Uday Dineshchandra Bhatt
58	MP-PMLA-8604/PTN/2021 FPA-PMLA-4042/PTN/2021	Exem.	426/2020	Dheeraj Jain & Ors.
59	MP-PMLA-8460/CHN/2021 FPA-PMLA-3975/CHN/2021	Stay	1336/2020	M. Thenmozhi
60	MP-PMLA-8463/CHN/2021 FPA-PMLA-3978/CHN/2021	Stay	1336/2020	K Pandiyarajan
61	MP-PMLA-13741/DLI/2023 MP-PMLA-6887/DLI/2020 FPA-PMLA-3409/DLI/2020	Review Stay	1159/2019	Ritu Khaitan
62	InMP-PMLA-12918/HYD/2023 MP-PMLA-13293/HYD/2023 MP-PMLA-6219/HYD/2019 FPA-PMLA-3131/HYD/2019	Resto. COD Stay	1085/2019	Metta Appanna
63	InMP-PMLA-12919/HYD/2023 MP-PMLA-13294/HYD/2023 MP-PMLA-6220/HYD/2019 FPA-PMLA-3132/HYD/2019	Resto. COD Stay	1085/2019	Shri Killi Raghuramudu
64	InMP-PMLA-12920/HYD/2023 MP-PMLA-13295/HYD/2023 MP-PMLA-6221/HYD/2019 FPA-PMLA-3133/HYD/2019	Resto. COD Stay	1085/2019	Shri Metta Srinivasa Rao
65	MP-PMLA-6766/CHN/2019 MP-PMLA-6765/CHN/2019 FPA-PMLA-3383/CHN/2019	Exem. Stay	1155/2019	Sh. G.T. Subash
66	MP-PMLA-6243/CHD/2019 MP-PMLA-6225/CHD/2019 MP-PMLA-6226/CHD/2019 FPA-PMLA-3135/CHD/2019	Misc Misc Misc	1067/2018	M/s Seabird International Pvt. Ltd.
67	MP-PMLA-12725/CHD/2023 MP-PMLA-12724/CHD/2023 MP-PMLA-12723/CHD/2023 FPA-PMLA-6370/CHD/2023	Exemp. Misc Stay	1067/2018	Pirtpal Singh
68	MP-PMLA-11822/MUM/2023 MP-PMLA-10273/MUM/2022 MP-PMLA-6222/MUM/2019	Misc Misc Misc	860/2018	Chhagan Bhujbal

	MP-PMLA-4929/MUM/2018 MP-PMLA-4960/MUM/2018 MP-PMLA-4916/MUM/2018 MP-PMLA-4631/MUM/2018 FPA-PMLA-2396/MUM/2018	Stay Misc Stay Stay		
69	FPA-PMLA-6034/MUM/2023		860/2018	Shri Chhagan Chandrakant Bhujbal
70	FPA-PMLA-6035/MUM/2023		860/2018	Shri Sameer Magan Bhujbal
71	FPA-PMLA-6036/MUM/2023		860/2018	Shri Pankaj Chhagan Bhujbal
72	FPA-PMLA-6037/MUM/2023		860/2018	M/s Bavesh Builders Pvt. Ltd.
73	MP-PMLA-6619/BBS/2019 FPA-PMLA-3316/BBS/2019	Stay	1129/2019	M/s Micro Finance Ltd & Anr.
74	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.

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
75	MP-FE-75/JP/2023(CoD) MP-FE-76/JP/2023(Stay) FPA-FE-24/JP/2023	Shri Ashish Kumar Gupta(Prop. M/s Shubham Forex & Services)	Jaipur	
76	MP-FE-86/CHN/2023(Stay) MP-FE-85/CHN/2023(Pre-deposit) FPA-FE-28/CHN/2023	M/s West Bridge Ventures II Investment Holdings	Chennai	
77	MP-FE-88/CHN/2023(Stay) MP-FE-87/CHN/2023(Pre-deposit) FPA-FE-29/CHN/2023	M/s West Bridge Ventures II LLC	Chennai	
78	MP-FE-122/CHN/2024(Resto.) IN FPA-FE-128/CHN/2023	C Vargheese	Chennai	
79	MP-FE-21/CHN/2023(Pre-deposit) FPA-FE-07/CHN/2023	M/s Alliance Buildwell Projects Pvt. Ltd.	Chennai	10,00,00,000
80	MP-FE-22/CHN/2023(Pre-deposit) FPA-FE-08/CHN/2023	Shri Venkatesh Gopalakrishnan	Chennai	1,00,00,000
81	MP-FE-23/CHN/2023(Pre-deposit) FPA-FE-09/CHN/2023	Shri Sunil Bommi Reddy	Chennai	1,00,00,000
82	MP-FE-24/CHN/2023(Pre-deposit) FPA-FE-10/CHN/2023	Shri Manoj Sai Namburu	Chennai	10,00,00,000
83	MP-FE-425/KOL/2023(Exemp.) FPA-FE-135/KOL/2023	Sanjay Murarka	Kolkata	
84	FPA-FE-138/KOL/2023	Ms. Diviya Murarka	Kolkata	
85	FPA-FE-139/KOL/2023	Ms. Dipiksha Murarka	Kolkata	
86	FPA-FE-140/KOL/2023	Vikram Swarup	Kolkata	
87	FPA-FE-141/KOL/2023	Gaurav Swarup	Kolkata	
88	MP-FE-436/KOL/2023(Exemp.) MP-FE-435/KOL/2023(Stay) FPA-FE-142/KOL/2023	Mrs. Yamini Agarwal	Kolkata	
89	MP-FE-39/KOL/2021 (Exem.) MP-FE-40/KOL/2021 (STAY) FPA-FE-21/KOL/2021	Through DLA, E.D. KOL V/s M/s Pricewaterhouse	Kolkata	
90	MP-FE-559/KOL/2019(Misc.) FPA-FE-67/KOL/2019	M/s PricewaterhouseCoopers Pvt. Ltd.	Kolkata	2300000000
91	MP-FE-561/KOL/2019(Misc.) FPA-FE-68/KOL/2019	Satyavati Berera	Kolkata	100000
92	MP-FE-567/KOL/2019(Misc.) FPA-FE-72/KOL/2019	Shyamal Mukharjee	Kolkata	1100000
93	MP-FE-568/KOL/2019(Misc.) FPA-FE-73/KOL/2019	Deepak Kapoor	Kolkata	2300000
94	MP-FE-569/KOL/2019(Misc.) FPA-FE-74/KOL/2019	Ramesh Rajan	Kolkata	500000
95	MP-FE-570/KOL/2019(Misc.) FPA-FE-76/KOL/2019	Ambarish Dasgupta	Kolkata	60000
96	MP-FE-571/KOL/2019(Misc.) FPA-FE-77/KOL/2019	Shivam Dubey	Kolkata	10000

97	MP-FE-271/BNG/2018(Stay) FPA-FE-134/BNG/2010	Shri B. Shivaprasad	Bangalore	
98	MP-FE-100/MUM/2023(Pre-deposit) FPA-FE-90/MUM/2010	Sh. Ravi Singhal	Mumbai	2400000
99	MP-FE-104/MUM/2023(Pre-deposit) FPA-FE-177/MUM/2010	Sh Ravi Singhal	Mumbai	69500000
100	MP-FE-115/MUM/2023(Pre-deposit) FPA-FE-178/MUM/2010	Sh G.D. Bhargava	Mumbai	12000000
101	MP-FE-152/DLI/2018(R.P.) FPA-FE-224/DLI/2009	Sanjay Munshi	Delhi	1000000
102	MP-FE-153/DLI/2018(R.P.) FPA-FE-225/DLI/2009	Girish Gunjotikar	Delhi	
103	FPA-FE-509/KOL/1991	M/s. G.S. Atwal & Co. (Engrs) (P)	Kolkata	

APPELLATE TRIBUNAL

DATE OF HEARING

10.04.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR**

TIME

02:30 P.M.

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
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

APPELLATE TRIBUNAL

DATE OF HEARING

10.04.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI V. ANANDARAJAN**

After the completion of the work of Court No.- 1 & Court No.- 2, the following matters will be taken up for hearing by the bench comprising of :-

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PBPT-94/MUM/2024 MP-PBPT-211/MUM/2024 IN FPA-PBPT-1079/MUM/2020	Review CoD	R-1299/2019	M/s Prism Scan Express Pvt. Ltd.
2	MP-PBPT-95/MUM/2024 MP-PBPT-212/MUM/2024 IN FPA-PBPT-1080/MUM/2020	Review CoD	R-1299/2019	M/s Futurage Corporate Care Pvt. Ltd.
3	MP-PBPT-96/MUM/2024 MP-PBPT-210/MUM/2024 IN FPA-PBPT-1085/MUM/2020	Review CoD	R-1299/2019	Suresh Bhageria