

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**01.11.2023**

**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**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	InMP-359/MUM/2023 (Resto.) InMP-360/MUM/2023 (CoD.) MP-291/MUM/2021 ( Exem.) MP-292/MUM/2021 ( Exem.) FPA-134/MUM/2021	Rasesh J. Rathod	C.A. Mumbai

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
2 New	MP-PBPT-4775/CHN/2023 FPA-PBPT-3219/CHN/2023	Stay	R-592/2022	Shri Nathar Sahib
3 New	MP-PBPT-4776/CHN/2023 FPA-PBPT-3220/CHN/2023	Stay	R-592/2022	Shri Irfanudeen Abdul Munaf
4	MP-PBPT-3123/MUM/2023 MP-PBPT-3124/MUM/2023 MP-PBPT-3125/MUM/2023 FPA-PBPT-2565/MUM/2023	CoD Stay Exem.	19/AA/MUM/PBPTA/2022-23	Naresh D. Arora
5	MP-PBPT-1850/AHD/2022 FPA-PBPT-2001/AHD/2022	Stay	R-1845/2019	M/s Zinzuwadia Brothers Jewellers
6	MP-PBPT-1851/AHD/2022 FPA-PBPT-2002/AHD/2022	Stay	R-1880/2019	M/s Zinzuwadia Brothers Jewellers

**PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
7 New	FPA-PMLA-6711/SLG/2023		788/2023	M/s Bamboo Tree Technology Private
8 New	MP-PMLA-13593/MUM/2023 MP-PMLA-13592/MUM/2023 MP-PMLA-13591/MUM/2023 FPA-PMLA-6712/MUM/2023	Exemp. CoD Stay	1487/2021	Sheetal Deshmukh
9 New	MP-PMLA-13595/HYD/2023 MP-PMLA-13594/HYD/2023 FPA-PMLA-6713/HYD/2023	Exemp. Stay	1959/2023	Shri Sudip Kumar
10 New	MP-PMLA-13597/HYD/2023 MP-PMLA-13596/HYD/2023 FPA-PMLA-6714/HYD/2023	Exemp. Stay	1959/2023	Smt. Aparna Kumar
11 New	FPA-PMLA-6715/IPL/2023		1938/2023	Shri Kongkham Joychandra
12 New	FPA-PMLA-6719/IPL/2023		1938/2023	Shri Hawaibam Ratnakumar Singh
13 New	FPA-PMLA-6716/DLI/2023		1936/2023	Shri B. S Gopal Singh
14 New	MP-PMLA-13622/DLI/2023 FPA-PMLA-6726/DLI/2023	Stay	1936/2023	Smt. Shanthalaksmi Jayaram
15 New	MP-PMLA-13624/DLI/2023 MP-PMLA-13623/DLI/2023 FPA-PMLA-6727/DLI/2023	Exemp. CoD	1936/2023	Smt. Vaijanthimala
16 New	MP-PMLA-13617/KOL/2023 MP-PMLA-13615/KOL/2023 FPA-PMLA-6722/KOL/2023	CoD Stay	842/2023	Rashmi Basu
17 New	MP-PMLA-13626/CHN/2023 MP-PMLA-13625/CHN/2023 FPA-PMLA-6728/CHN/2023	CoD Stay	1931/2023	Smt. Sushmitaa Priya

18 New	MP-PMLA-13629/HYD/2023 MP-PMLA-13628/HYD/2023 MP-PMLA-13627/HYD/2023 FPA-PMLA-6729/HYD/2023	Exemp. CoD Stay	1930/2023	Anjaneya Vikram Singh
19 New	MP-PMLA-13640/PTN/2023 MP-PMLA-13639/PTN/2023 FPA-PMLA-6736/PTN/2023	Exemp. Stay	1958/2023	Mithun Yadav
20 New	MP-PMLA-13646/PTN/2023 MP-PMLA-13645/PTN/2023 FPA-PMLA-6739/PTN/2023	Exemp. Stay	1958/2023	Amit Kumar
21 New	MP-PMLA-13648/PTN/2023 MP-PMLA-13647/PTN/2023 FPA-PMLA-6740/PTN/2023	Exemp. Stay	1958/2023	Dinesh Yadav
22 New	MP-PMLA-13650/PTN/2023 MP-PMLA-13649/PTN/2023 FPA-PMLA-6741/PTN/2023	Exemp. Stay	1958/2023	Akilesh Yadav
23 New	MP-PMLA-13652/PTN/2023 MP-PMLA-13651/PTN/2023 FPA-PMLA-6742/PTN/2023	Exemp. Stay	1958/2023	Sudha Devi
24 New	MP-PMLA-13654/PTN/2023 MP-PMLA-13653/PTN/2023 FPA-PMLA-6743/PTN/2023	Exemp. Stay	1958/2023	Ajeet Kumar
25 New	MP-PMLA-13656/PTN/2023 MP-PMLA-13655/PTN/2023 FPA-PMLA-6744/PTN/2023	Exemp. Stay	1958/2023	Sumit Kumar
26 New	MP-PMLA-13658/PTN/2023 MP-PMLA-13657/PTN/2023 FPA-PMLA-6745/PTN/2023	Exemp. Stay	1958/2023	Jaynandan Yadav
27	MP-PMLA-11417/CHN/2023 FPA-PMLA-5754/CHN/2023	Stay	1779/2022	Sarvana Store (Gold Place) Chennai
28	MP-PMLA-11419/CHN/2023 FPA-PMLA-5756/CHN/2023	Stay	1779/2022	Mr. Y. P. Shiravan
29	MP-PMLA-11418/CHN/2023 FPA-PMLA-5755/CHN/2023	Stay	1779/2022	Mrs. P. Sujatha
30	MP-PMLA-11422/MUM/2023 MP-PMLA-11423/MUM/2023 FPA-PMLA-5758/MUM/2023	Stay Exemp.	1794/2022	Vithal Dahake
31	MP-PMLA-11414/KOL/2023 MP-PMLA-11415/KOL/2023 FPA-PMLA-5751/KOL/2023	COD Exemp.	1131/2019	Shri Ashim Kumar Chatterjee
32	FPA-PMLA-5763/RP/2023		725/2022	Shri Dheeraj Baid
33	FPA-PMLA-5868/HYD/2023		1816/2022	Shri Varanasi Dileef
34	MP-PMLA-12030/MUM/2023 MP-PMLA-12029/MUM/2023 MP-PMLA-12028/MUM/2023 FPA-PMLA-6000/MUM/2023	Exem. COD Stay	1691/2022	Shri Nandkishore Chaturvedi
35	MP-PMLA-12034/MUM/2023 MP-PMLA-12033/MUM/2023 MP-PMLA-12032/MUM/2023 FPA-PMLA-6001/MUM/2023	Exem. COD Stay	1691/2022	Smt. Rita Chaturvedi
36	MP-PMLA-10140/MUM/2022 FPA-PMLA-5066/MUM/2022	Stay	1691/2022	Shree Saibaba Grihanirmiti Private Lin
37	MP-PMLA-11799/DLI/2023 FPA-PMLA-5905/DLI/2023	COD	1526/2021	M/s Shakti Bhog Foods Limited
38	MP-PMLA-12075/DLI/2023 MP-PMLA-12074/DLI/2023 FPA-PMLA-6020/DLI/2023	Exem. Stay	1526/2021	RBL Bank Ltd.
39	MP-PMLA-11805/KOL/2023 FPA-PMLA-5909/KOL/2023	Stay	1550/2021	State Bank of India
40	MP-PMLA-12120/KOL/2023 MP-PMLA-12119/KOL/2023 MP-PMLA-12118/KOL/2023 FPA-PMLA-6056/KOL/2023	Exem. COD Stay	1731/2022	Smt. Debashree Manna
41	MP-PMLA-12123/KOL/2023 MP-PMLA-12122/KOL/2023 MP-PMLA-12121/KOL/2023 FPA-PMLA-6057/KOL/2023	Exem. COD Stay	1731/2022	Smt. Krishna Manna
42	MP-PMLA-12126/KOL/2023	Exem.	1731/2022	Shri Pramatha Nath Manna

	MP-PMLA-12125/KOL/2023 MP-PMLA-12124/KOL/2023 FPA-PMLA-6058/KOL/2023	COD Stay		
43	MP-PMLA-12255/KOL/2023 MP-PMLA-12254/KOL/2023 MP-PMLA-12253/KOL/2023 FPA-PMLA-6129/KOL/2023	Exem. COD Stay	1731/2022	MPS Greenery Developers Ltd.
44	MP-PMLA-12258/KOL/2023 MP-PMLA-12257/KOL/2023 MP-PMLA-12256/KOL/2023 FPA-PMLA-6130/KOL/2023	Exem. COD Stay	1731/2022	MPS Food Products Ltd.
45	MP-PMLA-12261/KOL/2023 MP-PMLA-12260/KOL/2023 MP-PMLA-12259/KOL/2023 FPA-PMLA-6131/KOL/2023	Exem. COD Stay	1731/2022	M/s Tempstore and its Partners
46	MP-PMLA-10198/KOL/2022 MP-PMLA-10197/KOL/2022 FPA-PMLA-5133/KOL/2022	COD Stay	1731/2022	Smt. Bakul Rani Manna
47	MP-PMLA-11440/MUM/2023 FPA-PMLA-5767/MUM/2023	Stay	1798/2022	The Dy. Director ,E.D. Mumbai vs M/s SKIL Infrastructure Ltd. & Ors.
48	MP-PMLA-11684/DLI/2023 FPA-PMLA-5857/DLI/2023	COD	735/2022	Shri Chandan Reddy
49	MP-PMLA-12962/RNC/2023 MP-PMLA-12961/RNC/2023 FPA-PMLA-6446/RNC/2023	Exemp. COD	1344/2020	HDFC Bank Ltd.
50	FPA-PMLA-4494/DLI/2022		441/2021	Smt Anjum Fazili
51	MP-PMLA-9522/KOL/2022 FPA-PMLA-4671/KOL/2022	Stay	1464/2021	State Bank of India
52	FPA-PMLA-4604/RP/2022		1374/2020	State Bank of India
53	FPA-PMLA-4658/IDR/2022		1412/2021	IDBI Bank Ltd.
54	FPA-PMLA-4962/DLI/2022		624/2022	Rakesh Chander Chadda
55	MP-PMLA-9258/LKW/2022 FPA-PMLA-4485/LKW/2022	Stay	1469/2021	Punjab National Bank
56	MP-PMLA-9583/DLI/2022 FPA-PMLA-4706/DLI/2022	Stay	1515/2021	Shri Amrendra Dhari Singh @ A. D. Si
57	MP-PMLA-9584/DLI/2022 FPA-PMLA-4707/DLI/2022	Stay	1529/2021	Shri Amrendra Dhari Singh @ A. D. Si
58	MP-PMLA-9681/LKW/2022 FPA-PMLA-4764/LKW/2022	Stay	1557/2021	M/s K. D. Education Trust
59	MP-PMLA-9706/LKW/2022 FPA-PMLA-4778/LKW/2022	Stay	1557/2021	M/s Zenith Township Pvt. Ltd
60	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.
61	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
62	FPA-PMLA-4766/DLI/2022		997/2018	Sushil Kumar
63	MP-PMLA-10114/DLI/2022 FPA-PMLA-5052/DLI/2022	Stay	1746/2022	Shri Bharat Rana Chaudhary
64	InMP-PMLA-13580/HYD/2023 MP-PMLA-9489/HYD/2022 MP-PMLA-9490/HYD/2022 FPA-PMLA-4646/HYD/2022	Resto. Stay COD	494/2020	M/s Ranchi Expressways Limited & Ors.
65	InMP-PMLA-13581/HYD/2023 MP-PMLA-9491/HYD/2022 MP-PMLA-9492/HYD/2022 FPA-PMLA-4647/HYD/2022	Resto. Stay COD	494/2020	Shri Nama Seethaiah
66	InMP-PMLA-13582/HYD/2023 MP-PMLA-9493/HYD/2022 MP-PMLA-9494/HYD/2022 FPA-PMLA-4648/HYD/2022	Resto. Stay COD	494/2020	Shri Kama Srinivasa Rao
67	InMP-PMLA-13583/HYD/2023 MP-PMLA-9495/HYD/2022 MP-PMLA-9496/HYD/2022	Resto. Stay COD	494/2020	Shri Nama Nageshwar Rao

	FPA-PMLA-4649/HYD/2022			
68	InMP-PMLA-13584/HYD/2023 MP-PMLA-9497/HYD/2022 MP-PMLA-9498/HYD/2022 FPA-PMLA-4650/HYD/2022	Resto. Stay COD	494/2020	M/s Bima Developers Private Limited
69	InMP-PMLA-13525/LKW/2023 InMP-PMLA-13525A/LKW/2023 MP-PMLA-9273/LKW/2022 FPA-PMLA-4510/LKW/2022	Resto. CoD Stay	1475/2021	Anil Kumar Prajapati
70	InMP-PMLA-13526/LKW/2023 InMP-PMLA-13526A/LKW/2023 MP-PMLA-9274/LKW/2022 FPA-PMLA-4511/LKW/2022	Resto. CoD Stay	1475/2021	Anurag Prajapati
71	InMP-PMLA-13527/LKW/2023 InMP-PMLA-13527A/LKW/2023 MP-PMLA-9275/LKW/2022 FPA-PMLA-4512/LKW/2022	Resto. CoD Stay	1475/2021	Maharaji Prajapati
72	InMP-PMLA-13528/LKW/2023 InMP-PMLA-13528A/LKW/2023 MP-PMLA-9276/LKW/2022 FPA-PMLA-4513/LKW/2022	Resto. CoD Stay	1475/2021	Ankita Prajapati
73	InMP-PMLA-13529/LKW/2023 InMP-PMLA-13529A/LKW/2023 MP-PMLA-9277/LKW/2022 FPA-PMLA-4514/LKW/2022	Resto. CoD Stay	1475/2021	Shudha Prajapati
74	InMP-PMLA-13530/LKW/2023 InMP-PMLA-13530A/LKW/2023 MP-PMLA-9278/LKW/2022 FPA-PMLA-4515/LKW/2022	Resto. CoD Stay	1475/2021	Shilpa Prajapati
75	InMP-PMLA-13531/LKW/2023 InMP-PMLA-13531A/LKW/2023 MP-PMLA-9279/LKW/2022 FPA-PMLA-4516/LKW/2022	Resto. CoD Stay	1475/2021	M/s MGA Colonizers Co. Pvt. Ltd.
76	InMP-PMLA-13532/LKW/2023 InMP-PMLA-13532A/LKW/2023 MP-PMLA-9280/LKW/2022 FPA-PMLA-4517/LKW/2022	Resto. CoD Stay	1475/2021	M/s MAGS Enterprises
77	InMP-PMLA-13533/LKW/2023 InMP-PMLA-13533A/LKW/2023 MP-PMLA-9281/LKW/2022 FPA-PMLA-4518/LKW/2022	Resto. CoD Stay	1475/2021	M/s MGA Hospitality Services Pvt. Ltd.
78	InMP-PMLA-13534/LKW/2023 InMP-PMLA-13534A/LKW/2023 MP-PMLA-9282/LKW/2022 FPA-PMLA-4519/LKW/2022	Resto. CoD Stay	1475/2021	M/s MSA Infra Venture Pvt. Ltd.
79	InMP-PMLA-13535/LKW/2023 InMP-PMLA-13535A/LKW/2023 MP-PMLA-9283/LKW/2022 FPA-PMLA-4520/LKW/2022	Resto. CoD Stay	1475/2021	M/s MGM Agrotech Pvt. Ltd.
80	InMP-PMLA-13536/LKW/2023 InMP-PMLA-13536A/LKW/2023 MP-PMLA-9284/LKW/2022 FPA-PMLA-4521/LKW/2022	Resto. CoD Stay	1475/2021	M/s Guru Nanak Cold Storage Pvt. Ltd.
81	MP-PMLA-9087/MUM/2021 FPA-PMLA-4347/MUM/2021	Stay	447/2021	Mehul Thakur
82	MP-PMLA-9088/MUM/2021 FPA-PMLA-4348/MUM/2021	Stay	447/2021	M/s Viva Holdings
83	MP-PMLA-9100/MUM/2021 FPA-PMLA-4356/MUM/2021	Exemp.	447/2021	Suresh Subramanian
84	FPA-PMLA-4041/MUM/2021		363/2019	M/s Neha Nikhil Gandhi
85	InMP-PMLA-13507/LKW/2023 FPA-PMLA-4340/LKW/2021	Resto.	1462/2021	Rashid Ali
86	InMP-PMLA-13506/LKW/2023 FPA-PMLA-4336/LKW/2021	Resto.	1256/2020	Smt. Savita Srivastava & Anr.
87	InMP-PMLA-13509/DLI/2023 InMP-PMLA-13510/DLI/2023 MP-PMLA-8543/DLI/2021 MP-PMLA-8542/DLI/2021 FPA/PMLA/4001/DLI/2021	Resto. COD COD STAY	1183/2019	Rei Agro Ltd.
88	InMP-PMLA-13586/GWT/2023 InMP-PMLA-13587/GWT/2023	Resto. COD	1069/2018	M/s Beki Bottlers Pvt. Ltd.

	MP-PMLA-8636/GWT/2021 FPA-PMLA-4065/GWT/2021	COD		
89	MP-PMLA-7104/CHD/2020 FPA-PMLA-3528/CHD/2020	Stay	1181/2019	Shashi Kant Chaurasia
90	MP-PMLA-7106/CHD/2020 FPA-PMLA-3529/CHD/2020	Stay	1181/2019	Dilip Kumar Lalwani
91	MP-PMLA-7748/DLI/2020 FPA-PMLA-3764/DLI/2020	COD	1182/2019	M/s Shriram City Union Finance Ltd.
92	MP-PMLA-7698/AHD/2020 FPA-PMLA-3758/AHD/2020	Stay	1227/2019	Indian Bank
93	FPA-PMLA-3800/MUM/2020		361/2019	RKW Developers Pvt. Ltd.
94	FPA-PMLA-3801/MUM/2020		361/2019	Dheeraj Wadhawan
95	MP-PMLA-7062/MUM/2020 MP-PMLA-7053/MUM/2020 FPA-PMLA-3502/MUM/2020	A.D STAY	1191/2019	Rita Ramchand
96	MP-PMLA-7682/MUM/2020 MP-PMLA-7683/MUM/2020 FPA-PMLA-3755/MUM/2020	Exem. Exem.	1191/2019	Karunakaran Ramchand
97	FPA-PMLA-3537/DLI/2020		335/2019	Mr. Jagdish Chandra Sharma
98	FPA-PMLA-3538/DLI/2020		342/2019	Mr. Jagdish Nangineni
99	FPA-PMLA-3539/DLI/2020		344/2019	M/s Sobha Ltd.
100	MP-PMLA-11496/DLI/2023 MP-PMLA-8028/DLI/2021 MP-PMLA-7899/DLI/2020 MP-PMLA-7898/DLI/2020 FPA-PMLA-3802/DLI/2020	Misc./E.H. Misc. Stay Exem.	1258/2020	Deputy Director, DOE, New Delhi
101	InMP-PMLA-13497/DLI/2023 InMP-PMLA-13498/DLI/2023 FPA-PMLA/3411/DLI/2020	Resto. COD	FIU	Nagarik Sahakari Bank Ltd.
102	MP-PMLA-5841/MUM/2019 FPA-PMLA-2956/MUM/2019	Stay	1010/2018	M/s Modern Diagnostics Centre
103	MP-PMLA-5844/MUM/2019 MP-PMLA-5843/MUM/2019 MP-PMLA-5842/MUM/2019 FPA-PMLA-2957/MUM/2019	COD Exem. Stay	1010/2018	Ms.Farhat Zakir Naik
104	MP-PMLA-5847/MUM/2019 MP-PMLA-5846/MUM/2019 MP-PMLA-5845/MUM/2019 FPA-PMLA-2958/MUM/2019	COD Exem. Stay	1010/2018	Dr. Zakir Naik
105	MP-PMLA-5872/BBS/2019 FPA-PMLA-2967/BBS/2019	Stay	1041/2018	Shri Jagtananda Sinha & Anr.
106	MP-PMLA-6531/CHN/2019 FPA-PMLA-3268/CHN/2019	Stay	1107/2019	Union Bank of India
107	MP-PMLA-6306/DLI/2019 FPA-PMLA-3161/DLI/2019	Stay	1095/2019	Mr. Ramesh Nambiar
108	MP-PMLA-8105/DLI/2021 FPA-PMLA-3354/DLI/2019	Misc	1167/2019	Rakesh Tiwari
109	MP-PMLA-5644/PTN/2019 FPA-PMLA-2905/PTN/2019	COD	919/2018	Cholamandlam Investment & Finance Co. Ltd.

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
110 New	MP-FE-358/HYD/2023(Pre-deposit) MP-FE-359/HYD/2023(Stay) MP-FE-360/HYD/2023(Exemp.) FPA-FE-117/HYD/2023	Shri M. Trivikram Rao	Hyderabad	
111	MP-FE-95/CHN/2023(Pre-deposit) FPA-FE-36/CHN/2023	M/s G.E.T. Water Solutions Pvt. Ltd.	Chennai	4,60,00,000
112	MP-FE-96/CHN/2023(Pre-deposit) FPA-FE-37/CHN/2023	Shri Joseph Mathew	Chennai	
113	MP-FE-97/CHN/2023(Pre-deposit) FPA-FE-38/CHN/2023	Shri Cyril Christanand Gubbi	Chennai	
114	MP-FE-99/CHN/2023(Pre-deposit) FPA-FE-39/CHN/2023	Ashok Agarwal		2,77,36,000

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**01.11.2023**

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

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

<b><u>PMLA</u></b>		<b>TIME</b>	<b>02:30 P.M.</b>	
<b>Item</b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	MP-PMLA-13513/DLI/2023 MP-PMLA-13512/DLI/2023 FPA-PMLA-6683/DLI/2023	Exem. Stay	913/2023	M/s M3M India Pvt. Ltd.
2	MP-PMLA-13515/DLI/2023 MP-PMLA-13514/DLI/2023 FPA-PMLA-6684/DLI/2023	Exem. Stay	913/2023	M/s M3M India Pvt. Ltd.
3	MP-PMLA-13517/DLI/2023 MP-PMLA-13516/DLI/2023 FPA-PMLA-6685/DLI/2023	Exem. Stay	913/2023	M/s M3M India Pvt. Ltd.
4	MP-PMLA-13519/DLI/2023 MP-PMLA-13518/DLI/2023 FPA-PMLA-6686/DLI/2023	Exem. Stay	913/2023	M/s M3M India Pvt. Ltd.