

APPELLATE TRIBUNAL

DATE OF HEARING

14.09.2022

COURT-I

BENCH-I

**HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE MR. BALES KUMAR, MEMBER**

SAFEMA/NDPS/BENAMI/PMLA

TIME

11.00 AM

SAFEMA/NDPS

ITEM	Appeal No.	Appellant Name	Respondent
1	MP-77/LKW/2013(Rest) MP-93/LKW/2013(Sub) MP-18/LKW/2014(Abatment) MP-19/LKW/2014(COD) FPA-73/LKW/1996	Ghanshyam Dass Jaiswal	CA, LUCKNOW
2	MP-94/LKW/2013(Rest) MP-20/LKW/2014(Abatment) MP-21/LKW/2014(COD) FPA-74/LKW/1996	Ghanshyam Dass Jaiswal	CA, LUCKNOW
3	MP-92/LKW/2013(Rest) FPA-75/LKW/1996	Vikas Singh Jaiswal	CA, LUCKNOW CA, LUCKNOW
4	MP-79/LKW/2013(Rest) MP-95/LKW/2013(Sub) MP-22/LKW/2014(Abatment) MP-23/LKW/2014(COD) FPA/76/LKW/1996	Shankar P Jaiswal	
5	MP-80/LKW/2013(Rest) MP-96/LKW/2013(Sub) MP-24/LKW/2014(Abatment) MP-25/LKW/2014(COD) FPA-77/LKW/1996	Shankar P Jaiswal	CA, LUCKNOW
6	MP-81/LKW/2013(Rest) FPA-78/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
7	MP-82/LKW/2013(Rest) FPA-79/LKW/1996	Vikas Singh Jaiswal	CA, LUCKNOW
8	MP-83/LKW/2013(Rest) FPA/80/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
9	MP-84/LKW/2013(Rest) FPA-81/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
10	MP85/LKW/2013(Rest) FPA-82/LKW/1996	Vishal Singh Jaiswal	
11	MP-86/LKW/2013(Rest) FPA-83/LKW/1996	Durga P Jaiswal	CA, LUCKNOW
12	MP-87/LKW/2013(Rest) FPA/84/LKW/1996	Durga P Jaiswal	CA, LUCKNOW
13	MP-136/LKW/2017(MISC) MP-88/LKW/2013(Rest) MP-97/LKW/2013(Sub) MP-26/LKW/2014(Abatment) MP-27/LKW/2014(COD) FPA/16/LKW/1997	Durga P.Jaiswal th LH	CA, LUCKNOW
14	MP-89/LKW/2013(Rest) MP-28/LKW/2014(Sub) MP-29/LKW/2014(Abatment) MP-30/LKW/2014(COD) FPA/17/LKW/1997	Akash Jaiswal	CA, LUCKNOW
15	MP-90/LKW/2013(Rest) MP-98/LKW/2013(Sub) MP-31/LKW/2014(Abatment) MP-32/LKW/2014(COD) FPA/18/LKW/1997	Shanker Prasad Jaiswal	CA, LUCKNOW
16	MP-91/LKW/2013(Rest) FPA/19/LKW/1997	Durga P Jaiswal	CA, LUCKNOW

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
17	MP-ND-175/DLI/2017(Stay) FPA-ND-85/DLI/2017	Joginder Kumar @ Gila	C.A. DELHI
18	MP-ND-176/DLI/2017(Stay) FPA-ND-86/DLI/2017	Rimpi Devi	C.A. DELHI
19	MP-ND-177/DLI/2017(Stay) FPA-ND-87/DLI/2017	Rimpi Devi(K K)	C.A. DELHI
20	MP-ND-264/DLI/2018(U.H.) MP-ND-265/DLI/2018(Stay) FPA-ND-162/DLI/2018	M/S Farma Glow Prop. Sh Amit Kumar	CA, DELHI
21	MP-ND-266/DLI/2018(U.H.) MP-ND-267/DLI/2018(Stay) FPA-ND-163/DLI/2018	M/S Farma Glow	CA, DELHI
22	MP-ND-305/DLI/2019(Misc.) FPA-ND-204/DLI/2019	Balwinder Singh & anr.	CA, DELHI
23	MP-ND-336/DLI/2020(COD) FPA-ND-244/DLI/2020	Babli	C.A. DELHI

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
24	MP-PBPT-880/GOA/2020 MP-PBPT-879/GOA/2020 MP-PBPT-878/GOA/2020 FPA-PBPT-1017/GOA/2020	COD Stay Exem.	R-897/2018	M/s Prathamik Krushi & Ors.
25	MP-PBPT-883/GOA/2020 MP-PBPT-882/GOA/2020 MP-PBPT-881/GOA/2020 FPA-PBPT-1018/GOA/2020	COD Stay Exem.	R-898/2018	M/s Prathamik Krushi & Ors.
26	MP-PBPT-886/GOA/2020 MP-PBPT-885/GOA/2020 MP-PBPT-884/GOA/2020 FPA-PBPT-1019/GOA/2020	COD Stay Exem.	R-899/2018	M/s Prathamik Krushi & Ors.
27	MP-PBPT-889/GOA/2020 MP-PBPT-888/GOA/2020 MP-PBPT-887/GOA/2020 FPA-PBPT-1020/GOA/2020	COD Stay Exem.	R-900/2018	M/s Prathamik Krushi & Ors.
28	MP-PBPT-892/GOA/2020 MP-PBPT-891/GOA/2020 MP-PBPT-890/GOA/2020 FPA-PBPT-1021/GOA/2020	COD Stay Exem.	R-901/2018	M/s Prathamik Krushi & Ors.
29	MP-PBPT-895/GOA/2020 MP-PBPT-894/GOA/2020 MP-PBPT-893/GOA/2020 FPA-PBPT-1022/GOA/2020	COD Stay Exem.	R-902/2018	M/s Prathamik Krushi & Ors.
30	MP-PBPT-898/GOA/2020 MP-PBPT-897/GOA/2020 MP-PBPT-896/GOA/2020 FPA-PBPT-1023/GOA/2020	COD Stay Exem.	R-903/2018	M/s Prathamik Krushi & Ors.
31	MP-PBPT-901/GOA/2020 MP-PBPT-900/GOA/2020 MP-PBPT-899/GOA/2020 FPA-PBPT-1024/GOA/2020	COD Stay Exem.	R-896 to R-903/2018	Sh. Channaraj Basavaraj Hattiholi
32	MP-PBPT-904/GOA/2020 MP-PBPT-903/GOA/2020 MP-PBPT-902/GOA/2020 FPA-PBPT-1025/GOA/2020	COD Stay Exem.	R-896 to R-903/2018	M/s. Harsha Sugars Pvt. Ltd.
33	MP-PBPT-842/GOA/2019 MP-PBPT-843/GOA/2019 MP-PBPT-844/GOA/2019 FPA-PBPT-975/GOA/2019	Exem. Stay COD	R-896 to R-903/2018	M/s Prathamik Krushi
34	MP-PBPT-868/CHD/2019 MP-PBPT-867/CHD/2019 MP-PBPT-866/CHD/2019 FPA-PBPT-1011/CHD/2019	Exem. Stay COD	R-444/2018	Daljit Singh Barar
35	MP-PBPT-489/CHD/2019 MP-PBPT-490/CHD/2019 MP-PBPT-491/CHD/2019 FPA-PBPT-606/CHD/2019	COD Stay Exem.	R-444/2018	Sh. Mohit Pratap Singh
36	FPA-PBPT-516/CHD/2019		R-444/2018	Sri Pralahad Kumar Sharma And Anr.
37	FPA-PBPT-469/CHD/2019		R-444/2018	Mukesh Mittal

38	FPA-PBPT-65/CHN/2018		R-4/2017	Shri G. Ramani
39	FPA-PBPT-66/CHN/2018		R-4/2017	R. Ashok
40	FPA-PBPT-67/CHN/2018		R-4/2017	M/s Hind Mercantile Corporation Pvt. Ltd
41	FPA-PBPT-68/CHN/2018		R-4/2017	C P Andunathan
42	MP-PBPT-56/MUM/2018 FPA-PBPT-135/MUM/2018	Exem.	R-78/2017	M/s. P. N. Bullion
43	MP-PBPT-57/MUM/2018 FPA-PBPT-136/MUM/2018	Exem.	R-77/2017	M/s Ossian Exports
44	MP-PBPT-58/MUM/2018 FPA-PBPT-137/MUM/2018	Exem.	R-79/2017	M/s. Mandev Gold & Silver
45	MP-PMLA-42/MUM/2018 FPA-PBPT-108/MUM/2018	Exem.	R-76/2017	Sh. S. Mahendra Kumar Devichand
46	FPA-PBPT-178/MUM/2018		R-184/2017	Raksha Bullion
47	MP-PBPT-133/KOL/2018 FPA-PBPT-172/KOL/2018	Stay	R-108/2017	Khushi Projects Pvt. Ltd.
48	MP-PBPT-135/KOL/2018 FPA-PBPT-173/KOL/2018	Stay	R-109/2017	Khushi Niketan Pvt. Ltd.
49	MP-PBPT-137/KOL/2018 FPA-PBPT-174/KOL/2018	Stay	R-106/2017	Khushi Infra Nirman Pvt. Ltd.
50	MP-PBPT-139/KOL/2018 FPA-PBPT-175/KOL/2018	Stay	R-109/2017	Ajay Kumar Gupta
51	MP-PBPT-141/KOL/2018 FPA-PBPT-176/KOL/2018	Stay	R-108/2017	Ajay Kumar Gupta
52	MP-PBPT-143/KOL/2018 FPA-PBPT-177/KOL/2018	Stay	R-106/2017	Ajay Kumar Gupta
53	MP-PBPT-863/Kochi/2019 MP-PBPT-862/Kochi/2019 MP-PBPT-861/Kochi/2019 FPA-PBPT-1005/Kochi/2019	Exemp. Stay COD	R-599/2018	Mr. YOOSAF N A

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
54	MP-PMLA-4643/JL/2018 FPA-PMLA-2411/JL/2018	Stay	872/2018	Navjoot Singh
55	MP-PMLA-8802/JL/2021 MP-PMLA-4696/JL/2018 FPA-PMLA-2429/JL/2018	Review Stay	872/2018	Mandeep Singh
56	MP-PMLA-4746/JL/2018 FPA-PMLA-2446/JL/2018	U.H./Stay	872/2018	Gursharandeep Singh
57	FPA-PMLA-2441/JL/2018		872/2018	M/s Ashiana Inn Ltd. & Ors.
58	MP-PMLA-4790/JL/2018 FPA-PMLA-2464/JL/2018	Stay	872/2018	Maya Devi
59	MP-PMLA-6169/JL/2019 in MP-PMLA-4713/JL/2018 FPA-PMLA-2435/JL/2018	Misc Stay	872/2018	Panjab & Sind Bank
60	MP-PMLA-4697/GWY/2018 FPA-PMLA-2430/GWY/2018	Stay	877/2018	M/s Universal Infraworld Pvt. Ltd.
61	MP-PMLA-4698/GWY/2018 FPA-PMLA-2431/GWY/2018	Stay	877/2018	Shri Vipin Gupta @ Vipinsinghal
62	MP-PMLA-4699/GWY/2018 FPA-PMLA-2432/GWY/2018	Stay	877/2018	Smti Sapna Singhal
63	MP-PMLA-4700/GWY/2018 FPA-PMLA-2433/GWY/2018	Stay	877/2018	Shri Naveen Kumar Gupta
64	MP-PMLA-3964/LKW/2017 FPA-PMLA-2046/LKW/2017	Stay	773/2017	Sri Abhai Kumar Bajpai
65	FPA-PMLA-2591/MUM/2018		912/2018	Rohan Choksi
66	MP-PMLA-6510/LKW/2019 MP-PMLA-6115/LKW/2019 MP-PMLA-2040/LKW/2015 MP-PMLA-2037/LKW/2015 MP-PMLA-1346/LKW/2014 FPA/PMLA/699/LKW/2014	Misc A.D. Impleadment A.D. Stay	317/2014	M/s Axis Education Society
67	MP-PMLA-6511/LKW/2019 MP-PMLA-6116/LKW/2019	Misc A.D.	317/2014	Tathagat Shikasha Samiti

	MP-PMLA-2038/LKW/2015 MP-PMLA-1323/LKW/2014 MP-PMLA-1274/LKW/2014 FPA-PMLA-708/LKW/2014	A.D. Stay Stay		
68	MP-PMLA-6512/LKW/2019 MP-PMLA-6117/LKW/2019 MP-PMLA-2039/LKW/2015 MP-PMLA-1324/LKW/2014 MP-PMLA-1275/LKW/2014 FPA-PMLA-709/LKW/2014	Misc A.D. A.D. Stay Stay	317/2014	Bhagwat Prasad Education & Welfare T
69	MP-PMLA-5362/LKW/2019 FPA-PMLA-712/LKW/2014	Misc	317/2014	M/s Blooms Realtors & Hospitality Pvt.
70	MP-PMLA-5363/LKW/2019 FPA-PMLA-715/LKW/2014	Misc	317/2014	M/s Anujay Exim Pvt. Ltd.
71	MP-PMLA-5364/LKW/2019 FPA-PMLA-716/LKW/2014	Misc	317/2014	M/s Vindhya shakti cement p.ltd.
72	MP-PMLA-5365/LKW/2019 FPA-PMLA-717/LKW/2014	Misc	317/2014	Sh. Gaya prasad Kushwaha
73	MP-PMLA-6513/LKW/2019 MP-PMLA-6160/LKW/2019 FPA/PMLA/700/LKW/2014	Misc A.D.	317/2014	M/s Axis institute of learning pvt. Ltd.
74	MP-PMLA-6514/LKW/2019 MP-PMLA-6161/LKW/2019 FPA/PMLA/701/LKW/2014	Misc A.D.	317/2014	M/s Quad Fashions Pvt. Ltd.
75	MP-PMLA-6515/LKW/2019 MP-PMLA-6162/LKW/2019 FPA/PMLA/702/LKW/2014	Misc A.D.	317/2014	M/s Sanghi Distributors Pvt. Ltd.
76	FPA-PMLA-711/LKW/2014		317/2014	Smt. Suman Gupta
77	MP-PMLA-2868/DLI/2016 FPA-PMLA-1499/DLI/2016	MISC	588/2016	Meena Tiwari
78	FPA-PMLA-1525/DLI/2016		588/2016	P.K. Tewari
79	FPA-PMLA-1526/DLI/2016		588/2016	Abhishek Tewari
80	FPA-PMLA-1527/DLI/2016		588/2016	Anad Tewari
81	MP-PMLA-3990/NGP/2017 FPA-PMLA-2060/NGP/2017	Stay	761/2017	Praful Shridhar Vaidya
82	FPA-PMLA-1448/HYD/2016		24/2016	Tata Capital Financial Services Ltd.
83	FPA/PMLA/581/AHD/2014		218/2013	M/s Karvy Consultants
84	MP-PMLA-5946/LKW/2019 FPA-PMLA-2995/LKW/2019	Stay	1022/2018	Brajesh Narain Shrivastava
85	MP-PMLA-5947/LKW/2019 FPA-PMLA-2996/LKW/2019	Stay	1022/2018	Pawan Kumar Jain
86	MP-PMLA-5922/LKW/2019 MP-PMLA-5923/LKW/2019 FPA-PMLA-2986/LKW/2019	Stay U.H.	1022/2018	Promod Kumar Bhukesh
87	MP-PMLA-5982/LKW/2019 MP-PMLA-5983/LKW/2019 FPA-PMLA-3012/LKW/2019	Stay Exem.	1022/2018	Sameer Kumar
88	MP-PMLA-5906/LKW/2019 MP-PMLA-5907/LKW/2019 FPA-PMLA-2981/LKW/2019	U.A. Stay	1022/2018	Leelawati Yadav
89	MP-PMLA-3335/CHN/2017 MP-PMLA-3336/CHN/2017 MP-PMLA-3337/CHN/2017 FPA-PMLA-1719/CHN/2017	Stay MISC COD	28/2016-442/2016	G. Amudha
90	MP-PMLA-2633/CHN/2016 FPA-PMLA-1403/CHN/2016	Stay	442/2015	Shri P. Gowsika Boopati
91	MP-PMLA-2981/DLI/2016 MP-PMLA-2982/DLI/2016 FPA-PMLA/1578/DLI/2016	Stay COD	588/2016	HDFC Bank
92	MP-PMLA-6374/LKW/2019 FPA-PMLA-3197/LKW/2019	Exem.	276/2019	M/s Hi-Tech Competent Builders Pvt. Ltr
93	MP-PMLA-4629/RNC/2018 in MP-PMLA-3947/RNC/2017 MP-PMLA-6822/RNC/2018 FPA-PMLA-2039/RNC/2017	Stay Stay Misc	760/2017	M/s NNB Engineers Pvt. Ltd.
94	MP-PMLA-3234/KOL/2017 FPA-PMLA-1690/KOL/2017	COD	411/2015	Indian Bank

95	MP-PMLA-6941/HYD/2020 FPA-PMLA-3442/HYD/2020	U.H.	318/2019	M/s Musaddilal Gems & Jewellers India
96	MP-PMLA-6942/HYD/2020 FPA-PMLA-3443/HYD/2020	U.H.	318/2019	Anurag Gupta
97	MP-PMLA/7302/HYD/2020 MP-PMLA/7303/HYD/2020 MP-PMLA/7304/HYD/2020 MP-PMLA/7247/HYD/2020 MP-PMLA/7246/HYD/2020 FPA-PMLA/3604/HYD/2020	U.H. Stay Exem. Exem. Stay	1207/2019	M/s Wave Megacity Centre Pvt. Ltd.
98	MP-PMLA-6891/LKW/2020 FPA-PMLA-3419/LKW/2020	Stay	1168/2019	Sh. Sunny Yadav
99	MP-PMLA-5310/LKW/2018 in MP-PMLA-5241/LKW/2018 FPA-PMLA-2697/LKW/2018	Stay Stay	983/2018	Smt. Kusum Lata
100	MP-PMLA-5311/LKW/2018 in MP-PMLA-5242/LKW/2018 FPA-PMLA-2698/LKW/2018	Stay Stay	983/2018	Yadav Singh
101	MP-PMLA-5936/LKW/2019 MP-PMLA-5312/LKW/2018 in MP-PMLA-5243/LKW/2018 FPA-PMLA-2699/LKW/2018	Stay Stay Stay	983/2018	Kusum Garments Pvt. Ltd.
102	MP-PMLA-4204/LKW/2018 MP-PMLA-4205/LKW/2018 FPA-PMLA-2142/LKW/2018	COD Stay	684/2017	Yadav Singh
103	MP-PMLA-4206/LKW/2018 MP-PMLA-4207/LKW/2018 FPA-PMLA-2143/LKW/2018	COD Stay	684/2017	Smt. Kusum Lata
104	MP-PMLA-6021/LKW/2019 MP-PMLA-5986/LKW/2019 FPA-PMLA-3014/LKW/2019	COD Stay	983/2018	M/s K.S. Ultratech Pvt. Ltd.
105	MP-PMLA/8562/DLI/2021 MP-PMLA/8191/DLI/2021 FPA-PMLA-3138/DLI/2019	U.A. Misc	272/2019	Shri Anuj Nautiyal
106	FPA-PMLA-3139/DLI/2019		272/2019	M/s Redwoods Projects Pvt. Ltd.
107	FPA-PMLA-3140/DLI/2019		272/2019	M/s Kranti Infra Power Pvt. Ltd.
108	FPA-PMLA-992/CHN/2015		433/2015	M.S ASREC(INDIA) LTD.
109	FPA-PMLA-1809/DLI/2017		O.A-65/2017	Atul Kumar Aggarwal
110	FPA-PMLA-1947/DLI/2017		701/2017	Atul Kumar Aggarwal
111	MP-PMLA-6053/CHN/2019 MP-PMLA-6054/CHN/2019 FPA-PMLA-3047/CHN/2019	Exem. Stay	263/2018	Shri Kakulamarri Kalyan Srinivas Rao
112	MP-PMLA-150/DLI/2012 MP-PMLA-151/DLI/2012 MP-PMLA/779/DLI/2014 FPA/PMLA/329/DLI/2012	Stay IR Misc	116/2011	Dynamix Reality
113	MP-PMLA/780/DLI/2014 FPA/PMLA/330/DLI/2012	Misc	116/2011	Conwood Construction & Developers P.
114	MP-PMLA/153/DLI/2012 MP-PMLA/154/DLI/2012 MP-PMLA/781/DLI/2014 MP-PMLA/843/DLI/2014 MP-PMLA/844/DLI/2014 FPA-PMLA/331/DLI/2012	Stay Misc	116/2011	EversmileConstruction s co. Pvt. Ltd
115	MP-PMLA/1344/DLI/2014 MP-PMLA/782/DLI/2014 FPA/PMLA/332/DLI/2012	Misc Misc	116/2011	Nihar Constructions Pvt. Ltd.
116	MP-PMLA/783/DLI/2014 FPA/PMLA/333/DLI/2012	Misc	116/2011	D.B Reality Ltd
117	FPA-PMLA-1849/JP/2017		679/2017	M/s Ridhi Sidhi Infraprojects Pvt. Ltd.
118	MP-PMLA-6521/BNG/2019 MP-PMLA-6522/BNG/2019 FPA-PMLA-3263/BNG/2019	Stay Exem.	1110/2019	Shri Ravi @ Cycle Ravi
119	MP-PMLA-6523/BNG/2019 MP-PMLA-6524/BNG/2019 FPA-PMLA-3264/BNG/2019	Stay Exem.	1110/2019	Smt. R. Ramya
120	MP-PMLA-6525/BNG/2019 MP-PMLA-6526/BNG/2019	Stay Exem.	1110/2019	Smt. Lakshamma

FPA-PMLA-3265/BNG/2019				
121	MP-PMLA-4630/DLI/2018 in MP-PMLA-4210/DLI/2018 FPA-PMLA-2146/DLI/2018	Misc Stay	784/2017	Dr. Girish Bali JDE, New Delhi
122	MP-PMLA-9751/DLI/2022 FPA-PMLA-2342/DLI/2018	Misc	854/2017	Pulkit Garg
123	MP-PMLA-9752/DLI/2022 FPA-PMLA-2343/DLI/2018	Misc	854/2017	Shiv Kumar Arora
124	MP-PMLA-4576/DLI/2018 FPA-PMLA-2358/DLI/2018	Stay	854/2017	Rohit Bansal
125	MP-PMLA-4577/DLI/2018 FPA-PMLA-2359/DLI/2018	Stay	854/2017	Gaurav Garg
126	MP-PMLA-4554/DLI/2018 FPA-PMLA-2346/DLI/2018	Stay	854/2017	Sh. Prince Arora & Anr.
127	MP-PMLA-8502/AHD/2021 MP-PMLA-2121/AHD/2015 FPA-PMLA-1068/AHD/2015	Misc Stay	492/2015	Mrs. Jigisha Sujal Patel
128	FPA-PMLA-1039/DLI/2015		438/2015	J. B. Subramaniam
129	FPA-PMLA-1066/DLI/2015		438/2015	R.K. Nanda
130	FPA-PMLA-1067/DLI/2015		438/2015	Bhanu Nanda
131	MP-PMLA-1937/DLI/2015 FPA-PMLA-1033/DLI/2015	U/S 35	438/2015	Media Exim Pvt. Ltd.
132	FPA-PMLA-3060/KOL/2019		267/2018	Sudipto Roy Chowdhury
133	FPA-PMLA/3411/DLI/2020		FIU	Nagarik Sahakari Bank Ltd.
134	MP-PMLA-7023/CHN/2020 FPA-PMLA-3483/CHN/2020	Exemp.	1182/2019	M/s Karur Vysya Bank Ltd.
135	MP-PMLA-7026/CHN/2020 FPA-PMLA-3484/CHN/2020	COD	1182/2019	Medha Diary Pvt. Ltd.
136	MP-PMLA-7027/CHN/2020 FPA-PMLA-3485/CHN/2020	COD	1182/2019	Smt. Tallam Laxmi Padma Anjani Devi
137	MP-PMLA-7028/CHN/2020 FPA-PMLA-3486/CHN/2020	COD	1182/2019	Sh. Tallam Uma Shankar Gupta
138	MP-PMLA-7029/CHN/2020 FPA-PMLA-3487/CHN/2020	COD	1182/2019	Sh. Preumalla Seshagiri Rao
139	MP-PMLA-7030/CHN/2020 FPA-PMLA-3488/CHN/2020	COD	1182/2019	Sh. Majety Durga Veera Hanuman
140	MP-PMLA-7031/CHN/2020 FPA-PMLA-3489/CHN/2020	COD	1182/2019	Vijayanthi Spinners
141	MP-PMLA-7032/CHN/2020 FPA-PMLA-3490/CHN/2020	COD	1182/2019	Kubera industries
142	MP-PMLA-7033/CHN/2020 FPA-PMLA-3491/CHN/2020	COD	1182/2019	M/s Gayathri Realtors
143	MP-PMLA-7042/CHN/2020 MP-PMLA-7041/CHN/2020 FPA-PMLA-3497/CHN/2020	COD Exem.	1182/2019	PNB Housing Finance Ltd.
144	MP-PMLA-6987/CHN/2020 FPA-PMLA-3465/CHN/2020	Stay	1182/2019	Andhra Pradesh Mahesh Co- operative I
145	MP-PMLA-7077/CHN/2020 FPA-PMLA-3518/CHN/2020	COD	1182/2019	Indian Overseas Bank
146	MP-PMLA-7123/CHN/2020 FPA-PMLA-3541/CHN/2020	COD	1182/2019	A V Madhava Rao & 2 Ors.
147	MP-PMLA-7124/CHN/2020 FPA-PMLA-3542/CHN/2020	COD	1182/2019	A Manohar
148	MP-PMLA-7125/CHN/2020 FPA-PMLA-3543/CHN/2020	COD	1182/2019	Arvapalli Krishna Sumanth
149	MP-PMLA-7126/CHN/2020 FPA-PMLA-3544/CHN/2020	COD	1182/2019	T Sethuligam
150	MP-PMLA-7127/CHN/2020 FPA-PMLA-3545/CHN/2020	COD	1182/2019	Mrs Macheria Indumati & 2 ors.
151	MP-PMLA-7128/CHN/2020 FPA-PMLA-3546/CHN/2020	COD	1182/2019	V Srinivasa Roa Pollisetty & 2 ors.
152	MP-PMLA-6970/MUM/2020	COD	1160/2019	Union Bank of India

	FPA-PMLA-3457/MUM/2020			
153	MP-PMLA-6971/MUM/2020 FPA-PMLA-3458/MUM/2020	COD	1160/2019	Small Industries Development Bank Of I
154	MP-PMLA-7006/MUM/2020 MP-PMLA-7005/MUM/2020 MP-PMLA-7004/MUM/2020 FPA-PMLA-3473/MUM/2020	Exem Stay COD	1160/2019	Allahabad bank
155	FPA-PMLA-3517/MUM/2020		1160/2019	Bank Of India
156	MP-PMLA-8004/BNG/2020 FPA-PMLA-3842/BNG/2020		1306/2020	The Deputy Director, DOE, Bengaluru
157	MP-PMLA-7433/DLI/2020 FPA-PMLA-3663/DLI/2020	Stay	1220/2019	Canara Bank
158	MP-PMLA-7379/LKW/2020 MP-PMLA-6877/LKW/2020 FPA-PMLA-3412/LKW/2020	Misc. Stay	1172/2019	State Bank Of India
159	MP-PMLA-7456/LKW/2020 MP-PMLA-6922/LKW/2020 FPA-PMLA-3431/LKW/2020	A.D. Stay	1172/2019	M/s Simbhaoli Sugars Ltd. And Anr.
160	MP-PMLA-7977/JP/2020 FPA-PMLA-3830/JP/2020	Stay	1230/2019	Shanti Kumar Chaordia
161	MP-PMLA-7980/JP/2020 FPA-PMLA-3831/JP/2020	Stay	1230/2019	Ravindra Kumar Changan Lal Baid
162	MP-PMLA-7983/JP/2020 FPA-PMLA-3832/JP/2020	Stay	1230/2019	Nayantara Chordia
163	MP-PMLA-7986/JP/2020 FPA-PMLA-3833/JP/2020	Stay	1230/2019	Umrao Mal Chaordia
164	MP-PMLA-6962/DLI/2020 MP-PMLA-6818/DLI/2020 MP-PMLA-6819/DLI/2020 FPA-PMLA-3396/DLI/2020	Misc. E.H Stay	1175/2019	M/s KRBL Ltd. & Anr.
165	MP-PMLA-8104/DLI/2021 MP-PMLA-8168/DLI/2021 MP-PMLA-8167/DLI/2021 FPA-PMLA-3876/DLI/2021	Stay Exem U.H	1220/2019	Inderjeet Arora
166	MP-PMLA-8000/BNG/2020 MP-PMLA-7999/BNG/2020 FPA-PMLA-3840/BNG/2020	Stay COD	1156/2019	Smt. Gulbanu

DATE OF HEARING

14.09.2022

COURT-I

BENCH-II

**HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, MEMBER**

TIME

12.30 PM

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
1	MP-FE-179/CHN/2018(Misc) in MP-FE-45/CHN/2017 MP-FE-46/CHN/2017 FPA-FE-70/CHN/2017	Shri S. Gowrishankar	Chennai	49574603
2	MP-FE-180/CHN/2018(Stay) MP-FE-181/CHN/2018(Misc) in MP-FE-47/CHN/2017 MP-FE-48/CHN/2017 FPA-FE-71/CHN/2017	Shri Dhiraj Gupta	Chennai	1500000
3	MP-FE-182/CHN/2018(Stay) MP-FE-183/CHN/2018(Misc) in MP-FE-49/CHN/2017 MP-FE-50/CHN/2017 FPA-FE-72/CHN/2017	M/s Shami Impex	Chennai	300000
4	MP-FE-184/CHN/2018(Stay) MP-FE-185/CHN/2018(Misc) in MP-FE-51/CHN/2017	Shri Kamalesh Gupta	Chennai	1500000

	MP-FE-52/CHN/2017 FPA-FE-73/CHN/2017			
5	MP-FE-186/CHN/2018(Stay) MP-FE-187/CHN/2018(Misc) In MP-FE-53/CHN/2017 MP-FE-54/CHN/2017 FPA-FE-74/CHN/2017	Smt. Mamta Gupta	Chennai	100000
6	MP-FE-352/CHN/2018(Stay) FPA-FE-98/CHN/2018	R. Viswanathan	Chennai	
7	FPA-FE-46/BNG/2013	M/s. Wipro Ltd.	Bangalore	2000000
8	FPA-FE-40/MUM/2014	Sh. B. K. Goenka	Mumbai	2 Crore
9	FPA-FE-41/MUM/2014	M/s. Welspun Corp. Ltd.	Mumbai	7,50 Crore
10	FPA-FE-42/MUM/2014	M/s. Krishiraj Trading Ltd.	Mumbai	28, Crore
11	FPA-FE-43/MUM/2014	M/s. Welspun Wintex Ltd.	Mumbai	14, Crore
12	FPA-FE-44/MUM/2014	Sh. Balkrishna Goenka	Mumbai	1, Crore
13	FPA-FE-45/MUM/2014	Sh Rajesh Mandawela	Mumbai	7500000
14	FPA-FE-46/MUM/2014	Sh Lal T. Hotwani	Mumbai	2500000
15	FPA-FE-47/MUM/2014	Sh Murarilal Mittal	Mumbai	2500000
16	FPA-FE-48/MUM/2014	Sh B.K. Mishra	Mumbai	2500000
17	FPA-FE-49/MUM/2014	Sh K.H. Vishwanathan	Mumbai	2500000
18	FPA-FE-50/MUM/2014	Sh Raj Kumar Jain	Mumbai	2500000
19	FPA-FE-51/MUM/2014	Sh Nirmal Gangwal	Mumbai	2500000
20	FPA-FE-52/MUM/2014	Sh. Asim Chakraborty	Mumbai	2500000
21	FPA-FE-53/MUM/2014	Sh Ashok Jain	Mumbai	2500000
22	MP-FE-268/MUM/2018 (MiSC) MP-FE-127/MUM/2018 () FPA-FE-224/MUM/2010	M/s. Global Stone India Ltd.	Mumbai	3, Crore
23	FPA-FE-225/MUM/2010	Sh. N.K. Garg	Mumbai	5000000
24	MP-PMLA-154/MUM/2018(Resto.) in FPA-FE-738/MUM/2000	M/s Shobhraj Jewellers	Mumbai	
25	MP-PMLA-155/MUM/2018(Resto.) in FPA-FE-739/MUM/2000	Sh. Jagadish R. Pahuja	Mumbai	
26	MP-PMLA-156/MUM/2018(Resto.) in FPA-FE-740/MUM/2000	Smt. Jaywanti R. Pahuja	Mumbai	
27	FPA-FE-16/MUM/2016	Union Of India Vs. Mr. Aropert Lawrence	Mumbai	
28	FPA-FE-203/MUM/2010	Enf. Dte. Vs. Sh. Shaikh Mohd. & Sh. Abbas	Mumbai	2400000
29	FPA-FE-70/KOL/2011	Ms. S. R. Ramamani	Kolkatta	2500000
30	FPA-FE-104/CHN/2011	M/s. India Sales Corporation.	Chennai	2500000
31	FPA-FE-105/CHN/2011	Shri Tayeb Haroon	Chennai	1000000
32	MP-FE-01/BNG/2019(COD) RP-FE-01/BNG/2019	Union of India DLA(HO) ED, New Delhi	Bangalore	
33	MP-FE-02/BNG/2019(COD) RP-FE-02/BNG/2019	Union of India DLA(HO) ED, New Delhi	Bangalore	
34	MP-FE-647/DLI/2020 (COD) MP-FE-646/DLI/2020 (Stay) FPA-FE-08/DLI/2020	Harish Gahlot	Delhi	
35	MP-FE-649/CHN/2020(Misc.) MP-FE-648/CHN/2020(Stay) FPA-FE-09/CHN/2020	Bimal Kumar Jain	Chennai	132500000
36	MP-FE-605/HYD/2019 Exem. MP-FE-604/HYD/2019 Stay FPA-FE-98/HYD/2019	M/s Balabanu Enterprises Pvt. Ltd.	Hyderabad	252500000
37	MP-FE-55/DLI/2017(Stay) MP-FE-56/DLI/2017(COD) MP-FE-61/DLI/2017(Misc) FPA-FE-75/DLI/2017	Dr. A. Jawahar Palaniappan	Delhi	10000000
38	MP-FE-13/DLI/2017(Misc) MP-FE-14/DLI/2017(Exem.) FPA-FE-52/DLI/2017	Mr. P. Varadarajan	Delhi	10000000