

APPELLATE TRIBUNAL

DATE OF HEARING

04.01.2024

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

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

TIME

11:00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-349/CHN/2023(Stay) FPA-150/CHN/2023	Mohammed Ismail	C.A. Chennai

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PBPT-4508/BPL/2023 FPA-PBPT-3154/BPL/2023	Stay	R-0203/2022	Shri Ram Sujan Shukla
3	MP-PBPT-4509/BPL/2023 FPA-PBPT-3155/BPL/2023	Stay	R-0203/2022	Shri Surya Prakash Shukla
4	MP-PBPT-4540/RP/2023 MP-PBPT-4539/RP/2023 FPA-PBPT-3172/RP/2023	COD Stay	R-0205/2022	Shri Ram Bhajan Shukla
5	MP-PBPT-4542/BPL/2023 MP-PBPT-4541/BPL/2023 FPA-PBPT-3173/BPL/2023	CoD Stay	R-0204/2019	Shri Chandra Prakash Shukla
6	MP-PBPT-4543/RP/2023 FPA-PBPT-3174/RP/2023	CoD	R-0207/2022	M/s Adarsh Udyog Prop. Shri Vikas Sharma
7	MP-PBPT-2887/CHN/2023 FPA-PBPT-2486/CHN/2023	COD	R-224/2022	Shri A. Ram
8	MP-PBPT-3154/RP/2023 MP-PBPT-1996/RP/2022 FPA-PBPT-2195/RP/2022	Misc. Stay	R-0009/2021	Shri Anand Singh Rathiya
9	MP-PBPT-3155/RP/2023 FPA-PBPT-2196/RP/2022	Misc.	R-0009/2021	Shri Sanjay Agrawal (Alias Bholaram /
10	MP-PBPT-338/CHN/2019 FPA-PBPT-436/CHN/2019	Stay	R-451/2018	Smt. R. Sabeetha Rani
11	MP-PBPT-360/CHN/2019 FPA-PBPT-466/CHN/2019	Stay	R-451/2018	L. Kumaravel

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
12 New	FPA-PMLA-3813/DLI/2020		FIU	Mizoram Urban Co-operative Development Bank Ltd.
13 New	MP-PMLA-13950/DDN/2023 FPA-PMLA-6877/DDN/2023	Stay	1981/2023	Cherub Jain
14 New	MP-PMLA-13954/MUM/2023 FPA-PMLA-6879/MUM/2023	Stay	1979/2023	Dipankar Hira
15 New	MP-PMLA-13955/MUM/2023 FPA-PMLA-6880/MUM/2023	Stay	1979/2023	M/s Maa Mansa Enterprises
16 New	FPA-PMLA-6882/DLI/2023		886/2023	Gopal Goyal
17 New	FPA-PMLA-6883/DLI/2023		885/2023	Atul Gupta
18 New	MP-PMLA-13960/CHN/2023 FPA-PMLA-6886/CHN/2023	Stay	1975/2023	Rekha Sharma
19 New	MP-PMLA-13973/CHN/2023 MP-PMLA-13972/CHN/2023 FPA-PMLA-6891/CHN/2023	Exemp. Stay	1975/2023	R. S. Ramani
20 New	MP-PMLA-13975/CHN/2023 MP-PMLA-13974/CHN/2023	Exemp. Stay	1975/2023	Chandra Ramani

	FPA-PMLA-6892/CHN/2023			
21 New	FPA-PMLA-6893/BBS/2023		2005/2023	Rahul Chandrakant Kirloskar
22 New	MP-PMLA-13985/MUM/2023 MP-PMLA-13984/MUM/2023 FPA-PMLA-6898/MUM/2023	Exemp. Stay	1983/2023	Mr. Deepak Kumar, Prop. M/s Naina Jewellers
23 New	MP-PMLA-14086/MUM/2023 FPA-PMLA-6939/MUM/2023	Exemp.	1983/2023	Shri Rajendra Tosawad
24 New	MP-PMLA-14012/CHN/2023 FPA-PMLA-6901/CHN/2023	Stay	875/2023	M/s.Chettinad Coal Washerise Pvt. Ltd
25 New	MP-PMLA-14013/CHN/2023 FPA-PMLA-6902/CHN/2023	Stay	875/2023	Shri R. M. Palaniappan
26 New	MP-PMLA-14014/CHN/2023 FPA-PMLA-6903/CHN/2023	Stay	875/2023	M/s.South India Corporation Pvt. Ltd.
27 New	MP-PMLA-14017/DLI/2023 FPA-PMLA-6905/DLI/2023	Exemp.	887/2023	Jai Prakash Singhal
28 New	MP-PMLA-14031/CHN/2023 MP-PMLA-14030/CHN/2023 FPA-PMLA-6910/CHN/2023	Exemp. Stay	268/2018	Y S Chowdary
29 New	MP-PMLA-14033/CHN/2023 MP-PMLA-14032/CHN/2023 FPA-PMLA-6911/CHN/2023	Exemp. Stay	268/2018	Pathan Apser Hussain
30 New	MP-PMLA-14067/CHN/2023 MP-PMLA-14066/CHN/2023 MP-PMLA-14065/CHN/2023 FPA-PMLA-6930/CHN/2023	COD Exemp. Stay	268/2018	Thalaivar Steels Limited
31 New	MP-PMLA-14070/CHN/2023 MP-PMLA-14069/CHN/2023 MP-PMLA-14068/CHN/2023 FPA-PMLA-6931/CHN/2023	COD Exemp. Stay	268/2018	M/s Sujana Universal Industries Limite
32 New	MP-PMLA-14088/MUM/2023 MP-PMLA-14087/MUM/2023 FPA-PMLA-6940/MUM/2023	E.H. Stay	1998/2023	Punjab National Bank
33 New	MP-PMLA-14106/MUM/2023 FPA-PMLA-6945/MUM/2023	CoD	860/2023	Harilal Chanrai Kataria
34 New	MP-PMLA-14107/MUM/2023 FPA-PMLA-6946/MUM/2023	CoD	860/2023	Kumar Chanrai Kataria
35	MP-PMLA-9017/MUM/2021 FPA-PMLA-3034/MUM/2019	Misc.	1035/2018	Hemant Chandrakant Bhope & Ors.
36 New	MP-PMLA-13988/MUM/2023 MP-PMLA-13987/MUM/2023 MP-PMLA-13986/MUM/2023 FPA-PMLA-6899/MUM/2023	COD Exemp. Stay	1035/2018	Lata Hemant Bhope
37	MP-PMLA-9124/DLI/2021 FPA-PMLA-4379/DLI/2021	Stay	1467/2021	Geetika Mallan & Anr
38 New	MP-PMLA-14305/DLI/2023 MP-PMLA-14304/DLI/2023 FPA-PMLA-7051/DLI/2023	Exem. Stay	1467/2021	Shri Vikas Mallan
39	FPA-PMLA-4377/DLI/2021		1467/2021	Gajendra Nagpal
40	FPA-PMLA-4378/DLI/2021		1467/2021	Sonia Nagpal
41	MP-PMLA-12932/MUM/2023 MP-PMLA-12931/MUM/2023 FPA-PMLA-6431/MUM/2023	Exemp. Stay	807/2023	M/s Vihaan Direct Selling (I) Pvt. Ltd.
42	MP-PMLA-12934/MUM/2023 MP-PMLA-12933/MUM/2023 FPA-PMLA-6432/MUM/2023	Exemp. Stay	807/2023	Shri Dilip Raj Pukkela
43	FPA-PMLA-6436/KOL/2023		1904/2023	Shri Suresh Kumar Banthia
44	FPA-PMLA-6437/KOL/2023		1904/2023	Smt. Sanju Devi Banthia
45	FPA-PMLA-6438/KOL/2023		1904/2023	Smt. Sajjan Devi Banthia
46	FPA-PMLA-6439/KOL/2023		1904/2023	Shri Gaurav Kumar Banthia
47	FPA-PMLA-6440/KOL/2023		1904/2023	Shri Jitesh Kumar Banthia
48	MP-PMLA-11354/HYD/2023 MP-PMLA-11353/HYD/2023 FPA-PMLA-5721/HYD/2023	Exemp. Stay	1803/2022	My Salary Dost Fintech Pvt. Ltd.

49	MP-PMLA-11704/HYD/2023 MP-PMLA-11703/HYD/2023 MP-PMLA-11702/HYD/2023 FPA-PMLA-5866/HYD/2023	Exem. COD Stay	1803/2022	M/s Asiainno Network (India) Pvt. Ltd.
50	MP-PMLA-11734/HYD/2023 MP-PMLA-11733/HYD/2023 FPA-PMLA-5878/HYD/2023	COD Stay	1803/2022	M/s Pawan Finvest Pvt. Ltd.
51	MP-PMLA-10953/HYD/2023 FPA-PMLA-5490/HYD/2023	Stay	1801/2022	My Salary Dost Fintech Private Limite
52	MP-PMLA-11151/HYD/2023 MP-PMLA-11150/HYD/2023 FPA-PMLA-5603/HYD/2023	Exemp. Stay	1801/2022	M/s Finmotive India Pvt. Ltd.
53	MP-PMLA-11361/HYD/2023 FPA-PMLA-5728/HYD/2023	Stay	1801/2022	M/s Clover Spring Pvt. Ltd.
54	FPA-PMLA-6274/RP/2023		1874/2023	Mr. Anil Agarwal
55	MP-PMLA-13002/CHN/2023 MP-PMLA-13003/CHN/2023 MP-PMLA-13004/CHN/2023 FPA-PMLA-6465/CHN/2023	COD Exemp. COD	1800/2022	M/s Kanwarlal & Co., Prop. Shri K Ramlal Jain
56	MP-PMLA-13005/CHN/2023 MP-PMLA-13006/CHN/2023 MP-PMLA-13007/CHN/2023 FPA-PMLA-6466/CHN/2023	COD Exemp. COD	1800/2022	Shi Ramlal Jain
57	MP-PMLA-13008/CHN/2023 MP-PMLA-13009/CHN/2023 MP-PMLA-13010/CHN/2023 FPA-PMLA-6467/CHN/2023	COD Exemp. COD	1800/2022	Ms. Arshita Jain
58	MP-PMLA-13011/CHN/2023 MP-PMLA-13012/CHN/2023 MP-PMLA-13013/CHN/2023 FPA-PMLA-6468/CHN/2023	COD Exemp. COD	1800/2022	Ms. Aruna R Jain
59	MP-PMLA-13142/KOL/2023 FPA-PMLA-6519/KOL/2023	CoD	776/2022	Amit Jindal
60	MP-PMLA-13143/KOL/2023 MP-PMLA-13144/KOL/2023 FPA-PMLA-6520/KOL/2023	CoD Exemp.	776/2022	Muntazir Zunzunia
61	MP-PMLA-11187/DLI/2023 FPA-PMLA-5630/DLI/2023	Stay	1046/2018	Shri Staniywiss Rymbai
62	MP-PMLA-11188/DLI/2023 FPA-PMLA-5631/DLI/2023	Stay	1046/2018	Shri Handerland Nongkse
63	MP-PMLA-11843/DLI/2023 FPA-PMLA-5928/DLI/2023	Stay	1046/2018	Inobel Mawlong
64	FPA-PMLA-6214/KOL/2023		811/2023	Bajrang Choudhary
65	FPA-PMLA-6220/KOL/2023		811/2023	M/s Bharat Road Network Limited
66	MP-PMLA-12090/KOL/2023 MP-PMLA-12091/KOL/2023 FPA-PMLA-6033/KOL/2023	Stay Exem.	811/2023	Shri Hari Prasad Kanoria
67	MP-PMLA-12092/KOL/2023 MP-PMLA-12093/KOL/2023 FPA-PMLA-6038/KOL/2023	Stay Exem.	811/2023	M/s Adisri Commercial Pvt. Ltd.
68	MP-PMLA-12096/KOL/2023 MP-PMLA-12097/KOL/2023 FPA-PMLA-6040/KOL/2023	Stay Exem.	811/2023	M/s Aksara Commercial Pvt. Ltd.
69	MP-PMLA-12282/KOL/2023 FPA-PMLA-6145/KOL/2023	Exem.	811/2023	M/s Bhaskar Silicon Pvt. Ltd.
70	MP-PMLA-12283/KOL/2023 FPA-PMLA-6146/KOL/2023	Exem.	811/2023	M/s Hiranmaye Energy Ltd.
71	MP-PMLA-12284/KOL/2023 FPA-PMLA-6147/KOL/2023	Exem.	811/2023	M/s Green Utility Pvt. Ltd.
72	MP-PMLA-12285/KOL/2023 FPA-PMLA-6148/KOL/2023	Exem.	811/2023	M/s Mriduhasini Power Pvt. Ltd.
73	MP-PMLA-12286/KOL/2023 FPA-PMLA-6149/KOL/2023	Exem.	811/2023	M/s Besco Distributors Pvt. Ltd.
74	MP-PMLA-12287/KOL/2023 FPA-PMLA-6150/KOL/2023	Exem.	811/2023	M/s Tuticorin Electricity Supply Pvt. Ltc
75	MP-PMLA-12288/KOL/2023	Exem.	811/2023	M/s Power Trust

	FPA-PMLA-6151/KOL/2023			
76	MP-PMLA-12290/KOL/2023 MP-PMLA-12291/KOL/2023 FPA-PMLA-6152/KOL/2023	Exem. Stay	811/2023	Raghav Raj Kanoria
77	MP-PMLA-12307/KOL/2023 MP-PMLA-12308/KOL/2023 FPA-PMLA-6160/KOL/2023	Exem. Stay	811/2023	M/s Sahaj Retail Limited
78	MP-PMLA-12310/KOL/2023 MP-PMLA-12311/KOL/2023 FPA-PMLA-6161/KOL/2023	Exem. Stay	811/2023	Sunil Kanoria
79	MP-PMLA-12313/KOL/2023 MP-PMLA-12314/KOL/2023 FPA-PMLA-6162/KOL/2023	Exem. Stay	811/2023	M/s Indian Power Corporation Ltd.
80	MP-PMLA-12316/KOL/2023 MP-PMLA-12317/KOL/2023 FPA-PMLA-6163/KOL/2023	Exem. Stay	811/2023	Sunil Jha
81	MP-PMLA-12319/KOL/2023 MP-PMLA-12320/KOL/2023 FPA-PMLA-6164/KOL/2023	Exem. Stay	811/2023	M/s Shristi Infrastructure Corporation I
82	MP-PMLA-12094/KOL/2023 MP-PMLA-12095/KOL/2023 FPA-PMLA-6039/KOL/2023	Stay Exem.	811/2023	M/s Adishakti Commercial Pvt. Ltd.
83	MP-PMLA-13716/BBS/2023 MP-PMLA-11153/BBS/2023 FPA-PMLA-5612/BBS/2023	Resto. Exemp.	1796/2022	Shri Sadananda Nayak
84	MP-PMLA-12381/MUM/2023 MP-PMLA-12380/MUM/2023 FPA-PMLA-6185/MUM/2023	Exemp. Stay	1886/2023	Bimla Devi
85	MP-PMLA-9932/DLI/2022 FPA-PMLA-4925/DLI/2022	Stay	1648/2022	Dhiraj Jain @ Dheeraj Jain & Anr.
86	MP-PMLA-9933/DLI/2022 FPA-PMLA-4926/DLI/2022	Stay	1648/2022	Rinki Jain & Ors.
87	MP-PMLA-9305/JL/2022 FPA-PMLA-4543/JL/2022	Stay	1302/2020	Edelweiss Financial Services Ltd.
88	MP-PMLA-14002/DLI/2023 MP-PMLA-10474/DLI/2022 FPA-PMLA-5259/DLI/2022	Misc. Stay	670/2022	Nimrita Parvinder Singh
89	MP-PMLA-14003/DLI/2023 MP-PMLA-10475/DLI/2022 FPA-PMLA-5260/DLI/2022	Misc. Stay	670/2022	Japna Malvinder Singh
90	MP-PMLA-14005/DLI/2023 MP-PMLA-14004/DLI/2023 MP-PMLA-10941/DLI/2023 MP-PMLA-10942/DLI/2023 MP-PMLA-10943/DLI/2023 FPA-PMLA-5482/DLI/2023	Exemp. Misc. Stay Exemp. Exemp.	670/2022	Nanaki Parvinder Singh
91	MP-PMLA-14006/DLI/2023 MP-PMLA-10944/DLI/2023 MP-PMLA-10945/DLI/2023 FPA-PMLA-5483/DLI/2023	Misc. Stay Exemp.	670/2022	Nandini Parvinder Singh
92	MP-PMLA-10005/PTN/2022 FPA-PMLA-4981/PTN/2022	Stay	1708/2022	Chandrama Prasad Singh & Ors.
93	FPA-PMLA-4522/JP/2022		1405/2021	Anil Kumar Gadodia
94	MP-PMLA-9839/SNR/2022 FPA-PMLA-4854/SNR/2022	Stay	1661/2022	Jammu & Kashmir Bank Ltd.
95	FPA-PMLA-4654/CHN/2022		1489/2021	Shri Hitesh S. Patel & Ors.
96	MP-PMLA-13043/CHN/2023 MP-PMLA-13042/CHN/2023 MP-PMLA-13041/CHN/2023 FPA-PMLA-5885/CHN/2023	Exem. Exem. COD	1489/2021	Mrs. Jaya Mala Patel
97	MP-PMLA-13045/CHN/2023 MP-PMLA-13044/CHN/2023 FPA-PMLA-5886/CHN/2023	Exem. COD	1489/2021	Mr. Hirubhai S Patel
98	MP-PMLA-13048/CHN/2023 MP-PMLA-13047/CHN/2023 MP-PMLA-13046/CHN/2023 FPA-PMLA-5887/CHN/2023	Exem. Exem. COD	1489/2021	Mrs. Reena H Patel
99	MP-PMLA-13050/CHN/2023 MP-PMLA-13049/CHN/2023	Exem. COD	1489/2021	Mr. Shivgan K. Patel

	FPA-PMLA-5888/CHN/2023			
100	MP-PMLA-13053/CHN/2023 MP-PMLA-13052/CHN/2023 MP-PMLA-13051/CHN/2023 FPA-PMLA-6483/CHN/2023	COD Exem. COD	1489/2021	M/s K S Patel & Sons
101	MP-PMLA-13056/CHN/2023 MP-PMLA-13055/CHN/2023 MP-PMLA-13054/CHN/2023 FPA-PMLA-6484/CHN/2023	COD Exem. COD	1489/2021	M/s Patel & Company
102	MP-PMLA-13059/CHN/2023 MP-PMLA-13058/CHN/2023 MP-PMLA-13057/CHN/2023 FPA-PMLA-6485/CHN/2023	COD Exem. COD	1489/2021	M/s Patidar Wood Works
103	MP-PMLA-13062/CHN/2023 MP-PMLA-13061/CHN/2023 MP-PMLA-13060/CHN/2023 FPA-PMLA-6486/CHN/2023	COD Exem. COD	1489/2021	Mr. Hasmukh Patel
104	MP-PMLA-13066/CHN/2023 MP-PMLA-13065/CHN/2023 MP-PMLA-13064/CHN/2023 MP-PMLA-13063/CHN/2023 FPA-PMLA-6487/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Global Trading Company
105	MP-PMLA-13069/CHN/2023 MP-PMLA-13068/CHN/2023 MP-PMLA-13067/CHN/2023 FPA-PMLA-6488/CHN/2023	COD Exem. COD	1489/2021	M/s Surya Timber Traders
106	MP-PMLA-13073/CHN/2023 MP-PMLA-13072/CHN/2023 MP-PMLA-13071/CHN/2023 MP-PMLA-13070/CHN/2023 FPA-PMLA-6489/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Balaji Associates
107	MP-PMLA-13077/CHN/2023 MP-PMLA-13076/CHN/2023 MP-PMLA-13075/CHN/2023 MP-PMLA-13074/CHN/2023 FPA-PMLA-6490/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Surya Agencies
108	MP-PMLA-13081/CHN/2023 MP-PMLA-13080/CHN/2023 MP-PMLA-13079/CHN/2023 MP-PMLA-13078/CHN/2023 FPA-PMLA-6491/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Karpagavinayaga & Co.
109	MP-PMLA-13085/CHN/2023 MP-PMLA-13084/CHN/2023 MP-PMLA-13083/CHN/2023 MP-PMLA-13082/CHN/2023 FPA-PMLA-6492/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Vasani Wood Works
110	MP-PMLA-13089/CHN/2023 MP-PMLA-13088/CHN/2023 MP-PMLA-13087/CHN/2023 MP-PMLA-13086/CHN/2023 FPA-PMLA-6493/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Patel Enterprises
111	MP-PMLA-13093/CHN/2023 MP-PMLA-13092/CHN/2023 MP-PMLA-13091/CHN/2023 MP-PMLA-13090/CHN/2023 FPA-PMLA-6494/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Tim Exim India
112	MP-PMLA-13097/CHN/2023 MP-PMLA-13096/CHN/2023 MP-PMLA-13095/CHN/2023 MP-PMLA-13094/CHN/2023 FPA-PMLA-6495/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Vee Bee Holdings
113	InMP-PMLA-14300/LKW/2023 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	U.L. Resto. Misc. COD Stay Exemp.	1503/2021	M/s Frost International Ltd.
114	MP-PMLA-8622/HYD/2021 FPA-PMLA-4051/HYD/2021	Stay	409/2020	M/s Asiainno Network India Pvt. Ltd.
115	MP-PMLA-8606/AHD/2021 FPA-PMLA-4043/AHD/2021	Exemp.	429/2020	The Deputy Director ED (AHD) Vs Sameer Maheshwari & Ors
116	FPA-PMLA-4044/AHD/2021		1342/2020	The Deputy Director ED (AHD) Vs Raj Kumar Goyal

117	MP-PMLA-8323/AHD/2021 FPA-PMLA-3932/AHD/2021	Stay	1330/2020	Bank of India
118	MP-PMLA-9115/DLI/2021 MP-PMLA-9116/DLI/2021 FPA-PMLA-4368/DLI/2021	Stay Exemp.	1357/2020	Sanjay Jain & Anr.
119	FPA-PMLA-4165/HYD/2021		389/2020	Avva Venkata Hema Sundara Vara Pr
120	FPA-PMLA-4152/HYD/2021		389/2020	Shri Vavilala Umapathi
121	FPA-PMLA-4159/HYD/2021		389/2020	Shri Avva venkata Shiva Rama Krishn
122	FPA-PMLA-4163/HYD/2021		389/2020	Avva Venkata Rama Rao & Anr.
123	MP-PMLA-8958/HYD/2021 FPA-PMLA-4246/HYD/2021	Stay	389/2021	Avva Sita Rama Rao
124	FPA-PMLA-5844/HYD/2023		389/2020	Avva Venkata Sheshu Narayan Rao
125	InMP-PMLA-13332/KOL/2023 FPA-PMLA-4297/KOL/2021	Resto.	1438/2021	M/s ICON Tower LLP & Anr.
126	MP-PMLA-12956/JP/2023 MP-PMLA-12958/JP/2023 MP-PMLA-8390/JP/2021 FPA-PMLA-3950/JP/2021	Resto. CoD Stay	410/2020	Mahesh Chand Sharma
127	MP-PMLA-7100/HYD/2020 MP-PMLA-6975/HYD/2020 FPA-PMLA-3461/HYD/2020	Stay Stay	1189/2019	Ganne Srinivas Rao
128	MP-PMLA-7101/HYD/2020 MP-PMLA-6978/HYD/2020 MP-PMLA-6977/HYD/2020 FPA-PMLA-3462/HYD/2020	Stay Exem. Stay	1189/2019	Ganne Mani Kumari
129	MP-PMLA-7102/HYD/2020 MP-PMLA-6981/HYD/2020 MP-PMLA-6980/HYD/2020 FPA-PMLA-3463/HYD/2020	Stay Exem. Stay	1189/2019	Nandigam Naveen Kumar
130	InMP-PMLA-13112/JP/2023 MP-PMLA-7994/JP/2020 FPA-PMLA-3836/JP/2020	Resto. Stay	1237/2019	M/s MICRO Info Solution New Delhi
131	MP-PMLA-12950/CHN/2023 FPA-PMLA-2966/CHN/2019	A.D.	939/2018	Uttam Chand Bohra
132	MP-PMLA-7052/MUM/2020 MP-PMLA-6023/MUM/2019 FPA-PMLA-3021/MUM/2019	A.D. Misc	1050/2018	Mrs. Rakhi Bhansali
133	MP-PMLA-11215/JP/2023 MP-PMLA-6371/JP/2019 MP-PMLA-6344/JP/2019 FPA-PMLA-3178/JP/2019	Misc A.D. Stay	1103/2019	M/s Sky Light Hospitality
134	FPA-PMLA-3050/MUM/2019		1032/2018	Maiank Mehta
135	MP-PMLA-6062/MUM/2019 FPA-PMLA-3051/MUM/2019	COD	1032/2018	Purvi Modi
136	MP-PMLA-6619/BBS/2019 FPA-PMLA-3316/BBS/2019	Stay	1129/2019	M/s Micro Finance Ltd & Anr.
137	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.
138	MP-PMLA-13994/DLI/2023 MP-PMLA-6572/DLI/2019 MP-PMLA-6554/DLI/2019 MP-PMLA-6555/DLI/2019 FPA-PMLA-3277/DLI/2019	A.D. A.D. Stay Stay	1149/2019	Mohd. Salman
139	MP-PMLA-6808/DLI/2020 MP-PMLA-6573/DLI/2019 MP-PMLA-6557/DLI/2019 MP-PMLA-6558/DLI/2019 FPA-PMLA-3278/DLI/2019	Misc. AD Stay Stay	1149/2019	Smt. Khatiza
140	MP-PMLA-5092/KOL/2018 FPA-PMLA-2611/KOL/2018	Stay	942/2018	M/s R.P. Techvision (India) Pvt. Ltd.
141	MP-PMLA-8329/KOL/2021 FPA-PMLA-2552/KOL/2018	Stay	942/2018	M/s R. P. Infosystems Ltd. & Ors.

FERA/FEMA

ITEM **Appeal No.** **Appellant Name** **Respondent**

142	MP-FE-116/CHN/2022(Pre-deposit) FPA-FE-73/CHN/2022	M/s Woosu Automotive India Pvt. Ltd.	Chennai	
143	MP-FE-145/CHN/2020(COD) FPA-FE-90/CHN/2022	Iqbal Ahmed	Chennai	8,29,96,975
144	MP-FE-02/MUM/2022(Misc.) MP-FE-01/MUM/2022(Stay) FPA-FE-01/MUM/2022	Shri Sunil Kumar	Mumbai	
145	MP-FE-98/JP/2022(COD) FPA-FE-61/JP/2022	The A.D., E.D. - Jaipur v/s Shri Ram Kumar	Jaipur	
146	MP-FE-174/BBS/2021(Stay.) FPA-FE-96/BBS/2021	M/s Auroglobal Comtrade Pvt Ltd	Bhuvaneshwar	
147	MP-FE-175/BBS/2021(Stay.) FPA-FE-97/BBS/2021	Shri Raj Kumar Dhupar	Bhuvaneshwar	
148	FPA-FE-78/BBS/2021	UOI AD, E.D. BBS M/s Auroglobal Comtrade Pvt.	Bhubaneshwar	
149	FPA-FE-143/DLI/2010	M/s Standard Chartered Bank	DELHI	6500000
150	FPA-FE-144/DLI/2010	Sh. J. N. Khanna	DELHI	1000000
151	MP-FE-72/DLI/2018(U/S-35) FPA-FE-145/DLI/2010	Sh. K. K. Kuda	DELHI	1000000

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
152	MP-304/LKW/2023(Resto.) 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
153	MP-305/LKW/2023(Resto.) MP-94/LKW/2013(Rest) MP-20/LKW/2014(Abatment) MP-21/LKW/2014(COD) FPA-74/LKW/1996	Ghanshyam Dass Jaiswal	CA, LUCKNOW
154	MP-306/LKW/2023(Resto.) MP-92/LKW/2013(Rest) FPA-75/LKW/1996	Vikas Singh Jaiswal	CA, LUCKNOW
155	MP-307/LKW/2023(Resto.) 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	CA, LUCKNOW
156	MP-308/LKW/2023(Resto.) 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
157	MP-309/LKW/2023(Resto.) MP-81/LKW/2013(Rest) FPA-78/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
158	MP-310/LKW/2023(Resto.) MP-82/LKW/2013(Rest) FPA-79/LKW/1996	Vikas Singh Jaiswal	CA, LUCKNOW
159	MP-311/LKW/2023(Resto.) MP-83/LKW/2013(Rest) FPA/80/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
160	MP-312/LKW/2023(Resto.) MP-84/LKW/2013(Rest) FPA-81/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
161	MP-313/LKW/2023(Resto.) MP85/LKW/2013(Rest) FPA-82/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
162	MP-314/LKW/2023(Resto.) MP-86/LKW/2013(Rest) FPA-83/LKW/1996	Durga P Jaiswal	CA, LUCKNOW
163	MP-315/LKW/2023(Resto.) MP-87/LKW/2013(Rest) FPA/84/LKW/1996	Durga P Jaiswal	CA, LUCKNOW

164	MP-316/LKW/2023(Resto.) 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
165	MP-317/LKW/2023(Resto.) 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
166	MP-318/LKW/2023(Resto.) 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
167	MP-319/LKW/2023(Resto.) MP-91/LKW/2013(Rest) FPA/19/LKW/1997	Durga P Jaiswal	CA, LUCKNOW
168	MP-268/DLI/2020(Stay) FPA-121/DLI/2020	Luv Kush Pandey	C. A. Delhi
169	MP-270/DLI/2020(Stay) FPA-122/DLI/2020	Rajwanti Pandey	C. A. Delhi

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
170	MP-PMLA-14470/CHN/2023 MP-PMLA-5309/CHN/2018 FPA-PMLA-2731/CHN/2018	Stay Stay	976/2018	Deputy Director, DDE, Chennai
171	MP-PMLA-4372/DLI/2018 FPA-PMLA-2207/DLI/2018	A.D.	117/2017	Mr. Balchand Choraria
172	FPA-PMLA-2337/DLI/2018		117/2017	Ms. Mita Choraria
173	FPA-PMLA-2338/DLI/2018		117/2017	Ms. Nikita Choraria
174	FPA-PMLA-2339/DLI/2018		117/2017	Ms. Ankita Choraria
175	FPA-PMLA-2211/DLI/2018		117/2017	Surendra Kumar Choraria
176	FPA-PMLA-2212/DLI/2018		117/2017	Ichu Devi Choraria
177	FPA-PMLA-2213/DLI/2018		117/2017	Babita Choraria
178	FPA-PMLA-2214/DLI/2018		117/2017	Rajendra Kumar Choraria
179	InMP-PMLA-12953/JP/2023 MP-PMLA-5662/JP/2019 MP-PMLA-5390/JP/2018 MP-PMLA-5391/JP/2018 FPA-PMLA-2762/JP/2018	Misc Misc Stay Exem.	984/2018	Rakesh Gupta

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
180	MP-FE-556/CHN/2019(Stay) FPA-FE-64/CHN/2019	K. Satyanarayana	Chennai	7000000
181	FPA-FE-36/AHD/2015	M/s. Ralson Industries	Ahamedabad	7500000
182	FPA-FE-37/AHD/2015	Sh Rajnish Pahwa	Ahamedabad	500000
183	FPA-FE-38/AHD/2015	Sh S.P. Sharma	Ahamedabad	500000
184	FPA-FE-39/AHD/2015	Sh Praveen Chawla	Ahamedabad	500000
185	FPA-FE-40/AHD/2015	Sh Sham Sunder	Ahamedabad	500000
186	MP-FE-698/MUM/2020(COD) FPA-FE-37/MUM/2020	Union of India vs Mr. Dilip Dalpat Lal Mehta	Mumbai	
187	FPA-FE-56/MUM/2009	Sh. Deepak Gopal Melwani	Mumbai	110 crore
188	FPA-FE-57/MUM/2009	Sh. Kamlesh T. parkekh	Mumbai	15,50 Crore
189	FPA-FE-60/MUM/2009	Sh. D.D. Kulkarni	Mumbai	200000
190	FPA-FE-61/MUM/2009	Sh. B. V. Adsule	Mumbai	200000
191	FPA-FE-63/MUM/2009	Sh Mahendera Sanklecha	Mumbai	550000000

192	FPA-FE-64/MUM/2009	Sh Sanjay Kataki	Mumbai	200000
193	FPA-FE-69/MUM/2009	Sh Kishoire S. Nahar	Mumbai	150000000
194	FPA-FE-71/MUM/2009	Sh S. Kasturi Ranagn	Mumbai	500000
195	FPA-FE-72/MUM/2009	Sh. Jacob John	Mumbai	200000
196	FPA-FE-73/MUM/2009	sh Ramesh S. Nahar	Mumbai	1250000000
197	FPA-FE-80/MUM/2009	Sh Dinesh Singh	Mumbai	27370000000
198	FPA-FE-157/MUM/2009	Sh Nilesh Trivedi	Mumbai	66 Crore
199	FPA-FE-173/MUM/2009	Sh Paresh H. parikh	Mumbai	900000
200	FPA-FE-226/MUM/2009	Sh S. N. Kumbhare	Mumbai	200000
201	FPA-FE-248/MUM/2009	Sh. Anirudha Pandurang Koli	Mumbai	200000
202	FPA-FE-252/MUM/2009	Sh Vinod Kumar Jagjivandas Shah	Mumbai	200000
203	FPA-FE-253/MUM/2009	Sh Jai Sinh Khimji Nagandhi	Mumbai	300000
204	FPA-FE-71/MUM/2010	Sh Satish Gajannan Mohile	Mumbai	300000
205	FPA-FE-59/MUM/2009	M/s. State Bank of Hyderabad	Mumbai	3,80 crore
206	FPA-FE-62/MUM/2009	M/s. Bank of Bikaner & Jaipur	Mumbai	3,50 crore
207	MP-FE-434/MUM/2023(Misc) FPA-FE-65/MUM/2009	M/s. Bank of Baroda	Mumbai	10,Crore
208	FPA-FE-66/MUM/2009	M/s. UCO Bank	Mumbai	18,82 crore
209	MP-FE-105/MUM/2023(Misc) FPA-FE-17/MUM/2009	Sh Satpal Singh Vig @ Pali	Mumbai	12400000
210	MP-FE-49/MUM/2022(Misc) MP-FE-628/MUM/2020(Restro.) MP-FE-416/MUM/2019(Stay) MP-FE-417/MUM/2019(Misc) FPA-FE-10/MUM/2019	Prerak Investment Services Pvt. Ltd.	Mumbai	1500000
211	MP-FE-50/MUM/2022(Misc) MP-FE-629/MUM/2020(Restro.) MP-FE-419/MUM/2019(Stay) MP-FE-420/MUM/2019(Misc) FPA-FE-11/MUM/2019	Shri Sunil Chawla	Mumbai	
212	MP-FE-365/MUM/2018 (Stay) MP-FE-366/MUM/2018 (Misc) FPA-FE-101/MUM/2018	M/s Nita Infrastructure Pvt. Ltd.	Mumbai	2500000
213	MP-FE-367/MUM/2018 (Stay) MP-FE-368/MUM/2018 (Misc) FPA-FE-102/MUM/2018	Shri Sunil Chawla	Mumbai	

APPELLATE TRIBUNAL

DATE OF HEARING

04.01.2024

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

After the completion of the work of Court no. 1 the following matters will be taken up for hearing by the full bench comprising of :-

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE Mr. V. ANANDARAJAN, MEMBER**

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	InMP-PBPT-4824/GWH/2023 IN FPA-PBPT-973/GWH/2019	Rectification	R-920/2018	Shri Subhash Debnath