

APPELLATE TRIBUNAL

DATE OF HEARING

08.07.2024

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

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

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-4350/BPL/2023 FPA-PBPT-3064/BPL/2023	Stay	R-0195/2022	Shri Bhagwat Prasad Shukla
2	MP-PBPT-4352/BPL/2023 FPA-PBPT-3065/BPL/2023	Stay	R-0195/2022	Shri Awadh Bihari Shukla
3	MP-PBPT-1675/KOCHI/2022 MP-PBPT-1674/KOCHI/2022 FPA-PBPT-1841/KOCHI/2022	Stay COD	R-1092/2018	Shri P Y Shamon
4	MP-PBPT-1678/KOCHI/2022 MP-PBPT-1677/KOCHI/2022 FPA-PBPT-1842/KOCHI/2022	Stay COD	R-1093/2018	Shri P Y Shamon
5	MP-PBPT-1681/KOCHI/2022 MP-PBPT-1680/KOCHI/2022 FPA-PBPT-1843/KOCHI/2022	Stay COD	R-1094/2018	Shri P Y Shamon
6	MP-PBPT-1684/KOCHI/2022 MP-PBPT-1683/KOCHI/2022 FPA-PBPT-1844/KOCHI/2022	Stay COD	R-1095/2018	Shri P Y Shamon
7	MP-PBPT-911/RP/2020 MP-PBPT-910/RP/2020 FPA-PBPT-1041/RP/2020	Misc. Stay	R-1082/2018	Sh. Rameshwar Singh
8	FPA-PBPT-696/KOL/2019		R-742/2018	Lal Mohammad Molla
9	FPA-PBPT-697/KOL/2019		R-743/2018	Lal Mohammad Molla
10	MP-PBPT-749/DLI/2019 FPA-PBPT-894/DLI/2019	Stay	R-969/2018	Shri Ravindra Kumar

APPEAL WITH DEFECTS

11	PBPT-DIARY No. - 2389/2023		21/AA/MUM/PBPT/2023-24	Mohd. Afzal Abubakar Ahmed Mitha
12	PBPT-DIARY No. - 1140/2023		15/AA/PBPTA/2022	Satish R. Srivastava
13	PBPT-DIARY No. - 1146/2023		15/AA/PBPTA/2022	Kalpana S. Srivastava
14	PBPT-DIARY No. - 1147/2023		15/AA/PBPTA/2022	Abhimanyu S. Srivastava
15	PBPT-DIARY No. - 1148/2023		15/AA/PBPTA/2022	Sikander Hasham Ghanchi

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
16	MP-PMLA-2325/JM/2024 IN FPA-PMLA-6541/JM/2023	Resto.	1932/2023	Suresh Kumar Rekhi
17	MP-PMLA-803/DLI/2024 FPA-PMLA-5913/DLI/2023	A.D.	735/2022	Sameer Mahandru
18	MP-PMLA-12106/DLI/2023 FPA-PMLA-6048/DLI/2023	COD	735/2022	Butchi Babu Gorantla
19	MP-PMLA-12102/DLI/2023 FPA-PMLA-6043/DLI/2023	COD	735/2022	S.D.Rami Reddy
20	MP-PMLA-12103/DLI/2023 FPA-PMLA-6044/DLI/2023	COD	735/2022	Raghav Magunta
21	MP-PMLA-12104/DLI/2023 FPA-PMLA-6045/DLI/2023	COD	735/2022	N. Lakshmi Narayan Reddy

22	MP-PMLA-12105/DLI/2023 FPA-PMLA-6046/DLI/2023	COD	735/2022	Magunta Sreenivasulu Reddy
23	MP-PMLA-12113/DLI/2023 FPA-PMLA-6053/DLI/2023	COD	735/2022	M/s Enrica Enterprises Pvt. Ltd.
24	MP-PMLA-12114/DLI/2023 FPA-PMLA-6054/DLI/2023	COD	735/2022	M/s Magunta Agro Farms Pvt. Ltd.
25	MP-PMLA-12130/DLI/2023 FPA-PMLA-6060/DLI/2023	Stay	1869/2022	Sapanj Exports LLP
26	MP-PMLA-12131/DLI/2023 FPA-PMLA-6061/DLI/2023	Stay	1869/2022	M/s Prestige Cold Storage Pvt. Ltd.
27	MP-PMLA-12132/DLI/2023 FPA-PMLA-6062/DLI/2023	Stay	1869/2022	M/s Indexpo International Pvt. Ltd.
28	MP-PMLA-12133/DLI/2023 FPA-PMLA-6063/DLI/2023	Stay	1869/2022	ESS PEE Tulip Farms LLP
29	MP-PMLA-12134/DLI/2023 FPA-PMLA-6064/DLI/2023	Stay	1869/2022	J. J. Knits LLP
30	MP-PMLA-12135/DLI/2023 FPA-PMLA-6065/DLI/2023	Stay	1869/2022	Jyoti Floor Mills LLP
31	MP-PMLA-12136/DLI/2023 FPA-PMLA-6066/DLI/2023	Stay	1869/2022	Jyoti Theaters LLP
32	MP-PMLA-12137/DLI/2023 FPA-PMLA-6067/DLI/2023	Stay	1869/2022	Quick Estates LLP
33	MP-PMLA-12138/DLI/2023 FPA-PMLA-6068/DLI/2023	Stay	1869/2022	Santosh Hospitality LLP
34	MP-PMLA-12139/DLI/2023 FPA-PMLA-6069/DLI/2023	Stay	1869/2022	Wonder Farms LLP
35	MP-PMLA-12140/DLI/2023 FPA-PMLA-6070/DLI/2023	Stay	1869/2022	SPJ Trading LLP
36	MP-PMLA-12152/DLI/2023 FPA-PMLA-6075/DLI/2023	Stay	1869/2022	M/s Sangam Theaters Pvt. Ltd.
37	MP-PMLA-12142/DLI/2023 MP-PMLA-12141/DLI/2023 FPA-PMLA-6071/DLI/2023	Misc. Stay	1869/2022	Shri Sanjay Jain
38	MP-PMLA-12170/DLI/2023 MP-PMLA-12169/DLI/2023 FPA-PMLA-6081/DLI/2023	Exemp. Stay	1869/2022	Sanjay Jain & Sons (HUF)
39	MP-PMLA-12171/DLI/2023 FPA-PMLA-6082/DLI/2023	Stay	1869/2022	SU Farms LLP
40	MP-PMLA-12179/DLI/2023 FPA-PMLA-6184/DLI/2023	Stay	1869/2022	Jainco Builders
41	MP-PMLA-12294/HYD/2023 FPA-PMLA-6154/HYD/2023	Stay	1872/2022	Bijay Kumar Agarwal
42	MP-PMLA-12295/HYD/2023 FPA-PMLA-6155/HYD/2023	Stay	1872/2022	M/s Neelanchal Technocrats Pvt. Ltd.
43	MP-PMLA-12296/HYD/2023 FPA-PMLA-6156/HYD/2023	Stay	1872/2022	Ashwin Sancheti
44	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
45	MP-PMLA-11667/DLI/2023 MP-PMLA-11280/DLI/2023 FPA-PMLA-5667/DLI/2023	A.D. Stay	1791/2022	Shahista Gehlot
46	MP-PMLA-11668/DLI/2023 MP-PMLA-11281/DLI/2023 FPA-PMLA-5668/DLI/2023	A.D. Stay	1791/2022	Arjun Gehlot
47	MP-PMLA-11282/DLI/2023 FPA-PMLA-5669/DLI/2023	Stay	1791/2022	Raj Singh Gehlot
48	MP-PMLA-11283/DLI/2023 FPA-PMLA-5670/DLI/2023	Stay	1791/2022	Sheela Gehlot
49	MP-PMLA-11284/DLI/2023 FPA-PMLA-5671/DLI/2023	Stay	1791/2022	Aman Gehlot
50	MP-PMLA-11669/DLI/2023 MP-PMLA-11285/DLI/2023 FPA-PMLA-5672/DLI/2023	A.D. Stay	1791/2022	Surabhi Gehlot

51	MP-PMLA-11298/DLI/2023 FPA-PMLA-5677/DLI/2023	Stay	1791/2022	M/s Ambience Hotels and Resorts Pvt. Ltd.
52	MP-PMLA-11417/CHN/2023 FPA-PMLA-5754/CHN/2023	Stay	1779/2022	Sarvana Store (Gold Place) Chennai
53	MP-PMLA-11419/CHN/2023 FPA-PMLA-5756/CHN/2023	Stay		Mr. Y. P. Shiravan
54	MP-PMLA-11418/CHN/2023 FPA-PMLA-5755/CHN/2023	Stay		Mrs. P. Sujatha
55	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.
56	MP-PMLA-10756/DLI/2023 FPA-PMLA-5370/DLI/2023	Exem.	673/2022	KNG Nair & Rani Nair
57	MP-PMLA-13708/COCHIN/2023 FPA-PMLA-5361/COCHIN/2023	Misc.	1736/2022	Shri D Rajan & Anr.
58	FPA-PMLA-5823/COCHIN/2023		1736/2022	Smt. Mini K.
59	MP-PMLA-13565/RP/2023 FPA-PMLA-6705/RP/2023	Exem.	856/2023	M/s KSK Mahanadi Power Company
60	MP-PMLA-11506/DLI/2023 FPA-PMLA-5788/DLI/2023	Exemp.	1802/2022	Shri Parvinder Singh Gahlaut
61	MP-PMLA-11507/DLI/2023 FPA-PMLA-5789/DLI/2023	Exemp.	1802/2022	Shri Parvinder Singh Gahlaut HUF
62	MP-PMLA-12586/DLI/2023 MP-PMLA-12587/DLI/2023 FPA-PMLA-6286/DLI/2023	Exemp. Stay	1871/2023	M/s Sobha Limited
63	MP-PMLA-12588/DLI/2023 MP-PMLA-12589/DLI/2023 FPA-PMLA-6287/DLI/2023	Exemp. Stay	1871/2023	M/s Technobuild Developers Pvt. Ltd.
64	MP-PMLA-12617/DLI/2023 MP-PMLA-12618/DLI/2023 FPA-PMLA-6328/DLI/2023	Exemp. STAY	1871/2023	M/s Lotus Manpower and Services
65	MP-PMLA-12620/DLI/2023 MP-PMLA-12621/DLI/2023 FPA-PMLA-6329/DLI/2023	Exemp. STAY	1871/2023	Radhakrishanan Meenakshisundram
66	MP-PMLA-14233/DLI/2023 MP-PMLA-12201/DLI/2023 FPA-PMLA-6092/DLI/2023	Misc. Stay	768/2022	M/s Prenod Ricard India Pvt. Ltd.
67	InPMLA-355/DLI/2024 InPMLA-356/DLI/2024 InPMLA-357/DLI/2024 FPA-PMLA-5325/DLI/2023	Resto. Stay COD	FIU	Vikramaditya Nagrik Sahakari Bank Maryadit
68	MP-PMLA-11165/KOL/2023 MP-PMLA-11147/KOL/2023 FPA-PMLA-5600/KOL/2023	Exmp. Stay	697/2022	Mr. Sunil Kumar Patwari
69	MP-PMLA-11166/KOL/2023 MP-PMLA-11148/KOL/2023 FPA-PMLA-5601/KOL/2023	Exmp. Stay	697/2022	Rashmi Metaliks Ltd.
70	MP-PMLA-11167/KOL/2023 MP-PMLA-11149/KOL/2023 FPA-PMLA-5602/KOL/2023	Exmp. Stay	697/2022	Sajjan Kumar Khandelwal
71	FPA-PMLA-6803/COCHIN/2023		867/2023	M/s Sai Vidya Bullion (erstwhile KGN Bullion)
72	MP-PMLA-11825/DLI/2023 FPA-PMLA-5920/DLI/2023	Stay	1838/2022	Pinky Jethwani
73	FPA-PMLA-6426/DLI/2023		FIU	Asit C Mehta investment Intermediates Ltd.
74	MP-PMLA-11800/MUM/2023 FPA-PMLA-5906/MUM/2023	STAY	705/2022	Mrs. Cherry Chhabria
75	MP-PMLA-13111/IDR/2023 MP-PMLA-13109/IDR/2023 FPA-PMLA-6502/IDR/2023	Exemp. Stay	1412/2021	Smt. Manjri Choudhary
76	MP-PMLA-504/IDR/2024 MP-PMLA-13189/IDR/2023 MP-PMLA-10640/IDR/2022 FPA-PMLA-5317/IDR/2022	A.D. Misc. Exemp.	1412/2021	Vijay Choudhary

77	MP-PMLA-10646/IDR/2022 FPA-PMLA-5319/IDR/2022	Exemp.	1412/2021	M/s Zoom Realty Projects Pvt. Ltd.
78	MP-PMLA-2831/COCHIN/2024 FPA-PMLA-5008/COCHIN/2022	Misc.	1709/2022	Shri P. Jose Kunjippalu
79	FPA-PMLA-5665/COCHIN/2022		1709/2022	Smt. Rosy Jose
80	MP-PMLA-10167/DLI/2022 FPA-PMLA-5094/DLI/2022	Stay	1711/2022	M/s Hoque Industries Pvt. Ltd.
81	FPA-PMLA-4660/KOL/2022		468/2020	Mainak Krishna Ghosh
82	MP-PMLA-9327/BNG/2022 FPA-PMLA-4559/BNG/2022	Stay	1480/2021	M/s X10 Financial Services Ltd
83	MP-PMLA-9808/COCHIN/2022 FPA-PMLA-4839/COCHIN/2022	Stay	695/2017	Shri N. Jayamurugan
84	MP-PMLA-12054/COCHIN/2023 FPA-PMLA-6011/COCHIN/2023	Stay	695/2017	Shri J. Geetha
85	MP-PMLA-12055/COCHIN/2023 FPA-PMLA-6012/COCHIN/2023	Stay	695/2017	Ms. J. Nandini
86	MP-PMLA-12056/COCHIN/2023 FPA-PMLA-6013/COCHIN/2023	Stay	695/2017	Shri A. Subramani
87	MP-PMLA-12057/COCHIN/2023 FPA-PMLA-6014/COCHIN/2023	Stay	695/2017	Shri C. Mariappan
88	MP-PMLA-12076/COCHIN/2023 FPA-PMLA-6021/COCHIN/2023	Stay	695/2017	M/s Anitha Estates Pvt. Ltd.
89	MP-PMLA-12077/COCHIN/2023 FPA-PMLA-6022/COCHIN/2023	Stay	695/2017	M/s Anitha Infrastructure & Property Developers Pvt. Ltd.
90	MP-PMLA-12078/COCHIN/2023 FPA-PMLA-6023/COCHIN/2023	Stay	695/2017	M/s Jay Gee Hitech Infraventures Pvt
91	MP-PMLA-12079/COCHIN/2023 FPA-PMLA-6024/COCHIN/2023	Stay	695/2017	M/s Nandhini Property & Developers Pvt. Ltd
92	MP-PMLA-12080/COCHIN/2023 FPA-PMLA-6025/COCHIN/2023	Stay	695/2017	M/s NJM Enterprises Private Ltd.
93	MP-PMLA-12081/COCHIN/2023 FPA-PMLA-6026/COCHIN/2023	Stay	695/2017	M/s NJM Estates & Foundations Private Ltd.
94	MP-PMLA-12082/COCHIN/2023 FPA-PMLA-6027/COCHIN/2023	Stay	695/2017	M/s Pavithra Property Developers Private Ltd
95	MP-PMLA-12083/COCHIN/2023 FPA-PMLA-6028/COCHIN/2023	Stay	695/2017	M/s SNJ Infrastructure & Property Developers Pvt. Ltd.
96	MP-PMLA-12084/COCHIN/2023 FPA-PMLA-6029/COCHIN/2023	Stay	695/2017	M/s SNJ Promoters & Property Developers Pvt. Ltd.
97	MP-PMLA-2897/RNC/2024 FPA-PMLA-4867/RNC/2022	Misc.	620/2022	Shri Amit Sarawgi
98	MP-PMLA-9504/DLI/2022 MP-PMLA-9505/DLI/2022 FPA-PMLA-4655/DLI/2022	Stay Exemp.	1510/2021	M/s Shri Lal Mahal Limited
99	MP-PMLA-1390/DLI/2024 MP-PMLA-9253/DLI/2022 FPA-PMLA-4477/DLI/2022	Misc. Stay	465/2021	Badal Krishan Sanyal
100	MP-PMLA-12688/DLI/2023 MP-PMLA-12687/DLI/2023 FPA-PMLA-6349/DLI/2023	Exemp. Stay	465/2021	Tania Saniyal
101	FPA-PMLA-4940/DLI/2022		1662/2022	M/s Nau Nidh Motels Pvt. Ltd.
102	FPA-PMLA-4941/DLI/2022		1662/2022	Sawan Singh HUF
103	FPA-PMLA-4942/DLI/2022		1662/2022	S. S. Giani HUF
104	FPA-PMLA-4943/DLI/2022		1662/2022	J. P. Singh
105	FPA-PMLA-4946/DLI/2022		1662/2022	M/s Nau Nidh Overseas Pvt. Ltd.
106	MP-PMLA-11944/DLI/2023 FPA-PMLA-5977/DLI/2023	Exemp.	1427/2021	Deutsche Bank AG
107	MP-PMLA-9255/DLI/2022 MP-PMLA-9256/DLI/2022 FPA-PMLA-4479/DLI/2022	Stay Exemp.	1427/2021	Vijay Agarwal
108	FPA-PMLA-5262/JM/2022		1720/2022	ICICI Bank Ltd.

109	FPA-PMLA-5263/JM/2022		1632/2022	ICICI Bank Ltd.
110	MP-PMLA-12009/DLI/2023 MP-PMLA-9842/DLI/2022 FPA-PMLA-4857/DLI/2022	Stay Exem.	1582/2021	HDFC Bank Ltd.
111	MP-PMLA-10533/DLI/2022 FPA-PMLA-5274/DLI/2022	Exem.	1582/2021	ICICI Bank Ltd.
112	MP-PMLA-1617/DLI/2024 MP-PMLA-10720/DLI/2023 MP-PMLA-9600/DLI/2022 FPA-PMLA-4720/DLI/2022	Misc. Misc. Stay	1526/2021	State Bank of India
113	FPA-PMLA-5090/KOL/2022		1722/2022	Shri Ved Prakash Agarwal
114	MP-PMLA-9394/KOL/2022 MP-PMLA-9395/KOL/2022 FPA-PMLA-4594/KOL/2022	Stay Exemp.	1473/2021	Bank of Baroda
115	MP-PMLA-9783/GWH/2022 FPA-PMLA-4827/GWH/2022	Stay	611/2021	Ghosh Brothers Motors Pvt. Ltd. & Ors.
116	MP-PMLA-10112/JP/2022 FPA-PMLA-5050/JP/2022	Stay	1686/2022	Mrs. Madhu Chordia
117	MP-PMLA-10287/JP/2022 FPA-PMLA-5053/JP/2022	Exem.	1686/2022	M/s Hemco Garments Pvt. Ltd.
118	MP-PMLA-10130/JP/2022 MP-PMLA-10129/JP/2022 FPA-PMLA-5059/JP/2022	Exem. Stay	1686/2022	M/s Sears Bilt (P) Ltd.
119	MP-PMLA-10139/JP/2022 FPA-PMLA-5065/JP/2022	Stay	1686/2022	M/s Creator Builders, Through Shri Peush Bhalla
120	MP-PMLA-10171/JP/2022 FPA-PMLA-5098/JP/2022	Stay	1686/2022	M/s S. S. Developers & Anr.
121	FPA-PMLA-5615/JP/2023		1686/2022	Kusum Devi Shah
122	FPA-PMLA-4625/DLI/2022		1492/2021	Aqeel Abdulkhailik Bachhooali
123	MP-PMLA-9748/DLI/2022 MP-PMLA-9749/DLI/2022 FPA-PMLA-4803/DLI/2022	Stay Exemp.	1543/2021	M/s State Trading Corporation of India Ltd.
124	MP-PMLA-9725/DLI/2022 MP-PMLA-9726/DLI/2022 FPA-PMLA-4786/DLI/2022	Stay Exemp.	1543/2021	M/s Matha Minerals Pvt. Ltd.
125	FPA-PMLA-4881/HYD/2022		1624/2022	The Director, M/s Kudos Finance and Investments Private Limited
126	FPA-PMLA-4474/DLI/2022		1466/2021	M/s Rajyog Buildtech Pvt. Ltd.
127	MP-PMLA-8180/GWH/2021 FPA-PMLA-3896/GWH/2021	Stay	1318/2020	The Deputy Director, E. D. Guwahati
128	FPA-PMLA-3897/GWH/2021	Stay	1318/2020	Shri Rakesh Kumar Paul & Ors.
129	MP-PMLA-12599/GWH/2023 FPA-PMLA-6291/GWH/2023	Stay	1318/2020	Mrs. Sunanda Paul
130	FPA-PMLA-4197/PTN/2021		1313/2020	Seema Kumari
131	FPA-PMLA-4198/PTN/2021		1313/2020	Ashta Lal
132	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
133	MP-PMLA-539/PTN/2024 MP-PMLA-538/PTN/2024 MP-PMLA-537/PTN/2024 FPA-PMLA-189/PTN/2024	Exemp. CoD Stay	1313/2020	Ruby Kumari @ Rubi Kumari
134	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
135	MP-PMLA-353/DLI/2024 MP-PMLA-10068/DLI/2022 MP-PMLA-10069/DLI/2022 FPA-PMLA-5020/DLI/2022	Misc. Stay Misc.	1634/2022	Sai Chandrasekhar
136	MP-PMLA-354/DLI/2024 MP-PMLA-10881/DLI/2023 MP-PMLA-10882/DLI/2023 MP-PMLA-10883/DLI/2023	Misc. Stay Misc. Exmp.	1634/2022	Kamini Mahatha

	FPA-PMLA-5455/DLI/2023			
137	FPA-PMLA-3988/DLI/2021		401/2020	Shri Semoun Jolly
138	FPA-PMLA-3989/DLI/2021		401/2020	Air Charter Services Pvt Ltd
139	MP-PMLA-8548/AHD/2021 FPA-PMLA-3937/AHD/2021	E.H.	1330/2020	Chandan Prakash Jain
140	MP-PMLA-8953/DLI/2021 FPA-PMLA-4242/DLI/2021	Stay	1272/2020	Yes Bank Ltd.
141	MP-PMLA-2412/DLI/2024 MP-PMLA-7748/DLI/2020 FPA-PMLA-3764/DLI/2020	Misc. COD	1182/2019	M/s Shriram City Union Finance Ltd.
142	MP-PMLA-9523/CHN/2022 MP-PMLA-9524/CHN/2022 FPA-PMLA-4672/CHN/2022	Stay Exemp.	1182/2019	Tata Capital Housing Finance Ltd.
143	MP-PMLA-7026/CHN/2020 FPA-PMLA-3484/CHN/2020	Stay	1182/2019	Medha Diary Pvt. Ltd.
144	MP-PMLA-7027/CHN/2020 FPA-PMLA-3485/CHN/2020	Stay	1182/2019	Smt. Tallam Laxmi Padma Anjani Dev
145	MP-PMLA-7028/CHN/2020 FPA-PMLA-3486/CHN/2020	Stay	1182/2019	Sh. Tallam Uma Shankar Gupta
146	MP-PMLA-7029/CHN/2020 FPA-PMLA-3487/CHN/2020	Stay	1182/2019	Sh. Preumalla Seshagiri Rao
147	MP-PMLA-7030/CHN/2020 FPA-PMLA-3488/CHN/2020	Stay	1182/2019	Sh. Majety Durga Veera Hanuman
148	MP-PMLA-7031/CHN/2020 FPA-PMLA-3489/CHN/2020	Stay	1182/2019	Vijaynathi Spinners
149	MP-PMLA-7032/CHN/2020 FPA-PMLA-3490/CHN/2020	Stay	1182/2019	Kubera industries
150	MP-PMLA-7033/CHN/2020 FPA-PMLA-3491/CHN/2020	Stay	1182/2019	M/s Gayathri Realtors
151	MP-PMLA-7041/CHN/2020 FPA-PMLA-3497/CHN/2020	Exem.	1182/2019	PNB Housing Finance Ltd.
152	MP-PMLA-6987/CHN/2020 FPA-PMLA-3465/CHN/2020	Stay	1182/2019	Andhra Pradesh Mahesh Co-operative Urban Bank
153	FPA-PMLA-3541/CHN/2020		1182/2019	A V Madhava Rao & Ors.
154	FPA-PMLA-3542/CHN/2020		1182/2019	A Manohar
155	FPA-PMLA-3543/CHN/2020		1182/2019	Arvapalli Krishna Sumanth
156	FPA-PMLA-3544/CHN/2020		1182/2019	T Sethuligam
157	FPA-PMLA-3545/CHN/2020		1182/2019	Mrs Macheria Indumati & Ors.
158	FPA-PMLA-3546/CHN/2020		1182/2019	V Srinivasa Roa Pollisetty & Ors.
159	MP-PMLA-7521/CHN/2020 FPA-PMLA-3500/CHN/2020	Stay	1182/2019	Indiabulls Housing Finance Ltd.
160	MP-PMLA-6915/LKW/2020 FPA-PMLA-3426/LKW/2020	Stay	1171/2019	Rajesh Kumar
161	MP-PMLA-6916/LKW/2020 FPA-PMLA-3427/LKW/2020	Stay	1171/2019	Smt. Madhvi Singh
162	MP-PMLA-6917/LKW/2020 FPA-PMLA-3428/LKW/2020	Stay	1171/2019	Pradeep Kumar Sagar
163	MP-PMLA-6810/JP/2020 FPA-PMLA-3393/JP/2020	Stay	1173/2019	Sh. Mahesh Chand Sharma
164	MP-PMLA-6813/JP/2020 MP-PMLA-6812/JP/2020 FPA-PMLA-3394/JP/2020	Exem. Stay	1173/2019	Meena Devi
165	MP-PMLA-6816/JP/2020 MP-PMLA-6815/JP/2020 FPA-PMLA-3395/JP/2020	Exem. Stay	1173/2019	Mohit Sharma
166	MP-PMLA-12928/MUM/2023 MP-PMLA-7937/MUM/2020 FPA-PMLA-3815/MUM/2020	Resto. Exemp.	364/2019	Mrs. Nikita Trahan
167	MP-PMLA-6072/CHD/2019 MP-PMLA-6073/CHD/2019 MP-PMLA-6074/CHD/2019	Stay COD Exem.	234/2018	M/s Dove Infrastructure Pvt. Ltd.

FPA-PMLA-3057/CHD/2019

168	MP-PMLA-6351/LKW/2019 MP-PMLA-6352/LKW/2019 FPA-PMLA-3181/LKW/2019	Stay Exem.	276/2019	Sh. Angesh Kumar Singh
169	MP-PMLA-351/DLI/2024 MP-PMLA-6831/DLI/2020 MP-PMLA-6674/DLI/2019 FPA-PMLA-3348/DLI/2019	Misc Misc Stay	1158/2019	Sai Chandrashekhar
170	MP-PMLA-6832/DLI/2020 MP-PMLA-6675/DLI/2019 FPA-PMLA-3349/DLI/2019	Misc Stay	1158/2019	Ms. Kamini Maratha
171	MP-PMLA-352/DLI/2024 MP-PMLA-6833/DLI/2020 MP-PMLA-6676/DLI/2019 FPA-PMLA-3350/DLI/2019	Misc Misc Stay	1158/2019	Harunkshi Janardanan
172	MP-PMLA-6834/DLI/2020 MP-PMLA-6677/DLI/2019 FPA-PMLA-3351/DLI/2019	Misc Stay	1158/2019	Alyssa Maratha Chandrashekhar
173	MP-PMLA-8568/PTN/2021 MP-PMLA-6438/PTN/2019 MP-PMLA-6439/PTN/2019 FPA-PMLA-3269/PTN/2019	Modification Misc Stay	1144/2019	M/s Jagdamba Food Centre

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
174 New	MP-FE-183/CHN/2024(Stay) MP-FE-184/CHN/2024(Pre-deposit) MP-FE-185/CHN/2024(Exemp.) FPA-FE-58/CHN/2024	Shri Nalinikanth Gollagunta	Chennai	
175 New	MP-FE-190/CHN/2024(Stay) MP-FE-191/CHN/2024(Pre-deposit) FPA-FE-59/CHN/2024	M/s Wipro GE Health Care Pvt. Ltd	Chennai	
176	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	
177	MP-FE-138/BNG/2023(Exmp.) MP-FE-139/BNG/2023(Stay) FPA-FE-46/BNG/2023	Shri T. K. Sreekumar Varma	Bangalore	
178	MP-FE-141/BNG/2023(Stay) FPA-FE-47/BNG/2023	M/s BEML Ltd.	Bangalore	
179	MP-FE-73/CHN/2022(Pre-deposit) MP-FE-74/CHN/2022(COD) MP-FE-75/CHN/2022(Exemp.) FPA-FE-48/CHN/2022	Shri C. R. Jayashankar	Chennai	11000000
180	MP-FE-14/CHN/2022(Stay) FPA-FE-06/CHN/2022	Shri Azizul Rahaman Khan, Legal heir Shafeeq u	Chennai	
181	MP-FE-243/CHN/2024(Misc.) MP-FE-242/CHN/2024(Misc.) MP-FE-241/CHN/2024(Misc.) MP-FE-240/CHN/2024(Misc.) MP-FE-65/CHN/2021(Stay.) FPA-FE-33/CHN/2021	Union of India Through AD, E.D. - Chennai	Chennai	
182	MP-FE-406/CHN/2019(Review) RP-FE-07/CHN/2015(RP) FPA-FE-30/CHN/2009	Sh. K. Zakir Hussain	Chennai	71000000
183	FPA-FE-672/KOL/2003	M/S. Green Ways Shipping Agencies (P) Ltd.	Kolkata	
184	MP-FE-271/BNG/2018(Stay) FPA-FE-134/BNG/2010	Shri B. Shivaprasad	Bangalore	
185	FPA-FE-277/CHN/2009	Ms. Sushil Ramaswamy	Chennai	265000

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

08.07.2024

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

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-9169/COCHIN/2021 FPA-PMLA-4423/COCHIN/2021	Stay	1180/2019	Mr. Santiago Martin
2	MP-PMLA-11114/COCHIN/2023 MP-PMLA-11113/COCHIN/2023 FPA-PMLA-5583/COCHIN/2023	Misc. Stay	1180/2019	M/s Future Gaming & Hotels Services Pvt. Ltd.
3	MP-PMLA-11116/COCHIN/2023 MP-PMLA-11115/COCHIN/2023 FPA-PMLA-5584/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Builders Pvt. Ltd.
4	MP-PMLA-11118/COCHIN/2023 MP-PMLA-11117/COCHIN/2023 FPA-PMLA-5585/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Realtors Pvt. Ltd.
5	MP-PMLA-11120/COCHIN/2023 MP-PMLA-11119/COCHIN/2023 FPA-PMLA-5586/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Murli Projects Pvt. Ltd.
6	MP-PMLA-11122/COCHIN/2023 MP-PMLA-11121/COCHIN/2023 FPA-PMLA-5587/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Modular Homes Pvt. Ltd.
7	MP-PMLA-11124/COCHIN/2023 MP-PMLA-11123/COCHIN/2023 FPA-PMLA-5588/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Reality Pvt. Ltd.
8	MP-PMLA-11126/COCHIN/2023 MP-PMLA-11125/COCHIN/2023 FPA-PMLA-5589/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Housing Pvt. Ltd.
9	MP-PMLA-11128/COCHIN/2023 MP-PMLA-11127/COCHIN/2023 FPA-PMLA-5590/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Promoters Pvt. Ltd.
10	MP-PMLA-11130/COCHIN/2023 MP-PMLA-11129/COCHIN/2023 FPA-PMLA-5591/COCHIN/2023	Misc. Stay	1180/2019	M/s Daison Construction India Pvt. Ltd.
11	MP-PMLA-11132/COCHIN/2023 MP-PMLA-11131/COCHIN/2023 FPA-PMLA-5592/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Dwellers Pvt. Ltd.
12	MP-PMLA-11134/COCHIN/2023 MP-PMLA-11133/COCHIN/2023 FPA-PMLA-5593/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Hi-Tech Constructions Pvt.
13	MP-PMLA-11136/COCHIN/2023 MP-PMLA-11135/COCHIN/2023 FPA-PMLA-5594/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Homes Pvt. Ltd.
14	MP-PMLA-11138/COCHIN/2023 MP-PMLA-11137/COCHIN/2023 FPA-PMLA-5595/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Housing Developers Pvt. Ltd.
15	MP-PMLA-11142/COCHIN/2023 MP-PMLA-11141/COCHIN/2023 FPA-PMLA-5596/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Plaza Pvt. Ltd.
16	MP-PMLA-11140/COCHIN/2023 MP-PMLA-11139/COCHIN/2023 FPA-PMLA-5597/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Real Estate Pvt. Ltd.
17	MP-PMLA-11144/COCHIN/2023 MP-PMLA-11143/COCHIN/2023 FPA-PMLA-5598/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Realcon Pvt. Ltd.
18	MP-PMLA-11146/COCHIN/2023 MP-PMLA-11145/COCHIN/2023 FPA-PMLA-5599/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Township Developers Pvt.
19	MP-PMLA-10858/COCHIN/2023 MP-PMLA-10857/COCHIN/2023 FPA-PMLA-5442/COCHIN/2023	Misc. Stay	1780/2022	Shri Santiago Martin

20	MP-PMLA-10860/COCHIN/2023 MP-PMLA-10859/COCHIN/2023 FPA-PMLA-5443/COCHIN/2023	Misc. Stay	1780/2022	M/s Daison Land & Development Pvt.
21	MP-PMLA-10862/COCHIN/2023 MP-PMLA-10861/COCHIN/2023 FPA-PMLA-5444/COCHIN/2023	Misc. Stay	1780/2022	M/s Charles Realtors Pvt. Ltd.
22	MP-PMLA-10864/COCHIN/2023 MP-PMLA-10863/COCHIN/2023 FPA-PMLA-5445/COCHIN/2023	Misc. Stay	1780/2022	M/s Charles Modular Homes Pvt. Ltd.
23	MP-PMLA-10866/COCHIN/2023 MP-PMLA-10865/COCHIN/2023 FPA-PMLA-5446/COCHIN/2023	Misc. Stay	1780/2022	M/s Martin Reality Pvt. Ltd.
24	MP-PMLA-10868/COCHIN/2023 MP-PMLA-10867/COCHIN/2023 FPA-PMLA-5447/COCHIN/2023	Misc. Stay	1780/2022	M/s Dominant Towers & Traders Pvt. I
25	MP-PMLA-10870/COCHIN/2023 MP-PMLA-10869/COCHIN/2023 FPA-PMLA-5448/COCHIN/2023	Misc. Stay	1780/2022	M/s Martin Housing Developers Pvt. L
26	MP-PMLA-9856/COCHIN/2022 FPA-PMLA-4866/COCHIN/2022	Stay	1604/2022	Shri Santiago Martin
27	MP-PMLA-11365/COCHIN/2023 MP-PMLA-11364/COCHIN/2023 FPA-PMLA-5731/COCHIN/2023	Misc. Stay	1604/2022	M/s Daison Land & Development Pvt.
28	MP-PMLA-11367/COCHIN/2023 MP-PMLA-11366/COCHIN/2023 FPA-PMLA-5732/COCHIN/2023	Misc. Stay	1604/2022	M/s Future Gaming and Hotel Services Pvt. Ltd.
29	MP-PMLA-11369/COCHIN/2023 MP-PMLA-11368/COCHIN/2023 FPA-PMLA-5733/COCHIN/2023	Misc. Stay	1604/2022	M/s Martin Builders Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
30	FPA-FE-60/MUM/2009	Sh. D.D. Kulkarni	Mumbai	200000
31	FPA-FE-61/MUM/2009	Sh. B. V. Adsule	Mumbai	200000
32	FPA-FE-157/MUM/2009	Sh Nilesh Trivedi	Mumbai	66 Crore
33	FPA-FE-173/MUM/2009	Sh Paresh H. parikh	Mumbai	900000
34	FPA-FE-59/MUM/2009	M/s. State Bank of Hyderabad	Mumbai	3,80 crore
35	FPA-FE-62/MUM/2009	M/s. Bank of Bikaner & Jaipur	Mumbai	3,50 crore
36	MP-FE-434/MUM/2023(Misc) FPA-FE-65/MUM/2009	M/s. Bank of Baroda	Mumbai	10,Crore
37	FPA-FE-66/MUM/2009	M/s. UCO Bank	Mumbai	18,82 crore
38	MP-FE-18/HYD/2022(Misc.) MP-FE-19/HYD/2022(Exemp.) FPA-FE-09/HYD/2022	Shri Vikrant K. Gugnani	Hyderabad	

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

08.07.2024

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

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI

HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

11.00 AM

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	FPA-FE-687/MUM/2000	Mrs. A.A. Parekh	Mumbai	1000000
2	FPA-FE-688/MUM/2000	Shri A.P. Parekh	Mumbai	