

APPELLATE TRIBUNAL

DATE OF HEARING

10.10.2023

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

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-301/MUM/2023(Stay) MP-298/MUM/2022(Stay) FPA-137/MUM/2022	Shri Ravindra Sheena Kotian & Anr.	C.A. Mumbai
2	MP-299/MUM/2022(Stay) FPA-138/MUM/2022	Shri Girish Bangera & Anr.	C.A. Mumbai

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3 New	MP-PBPT-4542/RP/2023 MP-PBPT-4541RP/2023 FPA-PBPT-3173/RP/2023	CoD Stay	R-0204/2019	Shri Chandra Prakash Shukla
4 New	MP-PBPT-4543/RP/2023 FPA-PBPT-3174/RP/2023	CoD	R-0207/2022	M/s Adarsh Udyog Prop. Shri Vikas Sharma
5	MP-PBPT-3032/DLI/2023 MP-PBPT-3031/DLI/2023 FPA-PBPT-2530/DLI/2023	Exemp. Stay	R-138/2022	M/s Sunstar Infrabuild Pvt. Ltd.
6	MP-PBPT-3034/DLI/2023 MP-PBPT-3033/DLI/2023 FPA-PBPT-2531/DLI/2023	Exemp. Stay	R-139/2022	M/s Sunvision Advertisting and Market
7	MP-PBPT-3036/DLI/2023 MP-PBPT-3035/DLI/2023 FPA-PBPT-2532/DLI/2023	Exemp. Stay	R-140/2022	M/s Leosign Developers Pvt. Ltd.
8	MP-PBPT-3041/DLI/2023 MP-PBPT-3040/DLI/2023 FPA-PBPT-2534/DLI/2023	Exemp. Stay	R-139/2022	Pranjil Batra
9	MP-PBPT-3043/DLI/2023 MP-PBPT-3042/DLI/2023 FPA-PBPT-2535/DLI/2023	Exemp. Stay	R-138/2022	Pranjil Batra
10	MP-PBPT-3045/DLI/2023 MP-PBPT-3044/DLI/2023 FPA-PBPT-2536/DLI/2023	Exemp. Stay	R-140/2022	Pranjil Batra
11	MP-PBPT-2916/CHN/2023 MP-PBPT-2917/CHN/2023 FPA-PBPT-2501/CHN/2023	COD Stay	R-1912/2020	M/s Bonjour Bonheur Pvt. Ltd.
12	MP-PBPT-2918/CHN/2023 MP-PBPT-2919/CHN/2023 FPA-PBPT-2502/CHN/2023	COD Stay	R-1913/2020	Shri Naveen Baalaji
13	MP-PBPT-2920/CHN/2023 MP-PBPT-2921/CHN/2023 FPA-PBPT-2503/CHN/2023	COD Stay	R-1914/2020	Shri K. Nagarajan
14	MP-PBPT-2922/CHN/2023 MP-PBPT-2923/CHN/2023 FPA-PBPT-2504/CHN/2023	COD Stay	R-1915/2020	Smt. N. Manjula
15	MP-PBPT-2924/CHN/2023 MP-PBPT-2925/CHN/2023 FPA-PBPT-2505/CHN/2023	COD Stay	R-1916/2020	Smt. N. Sukanya
16	MP-PBPT-2926/CHN/2023 MP-PBPT-2927/CHN/2023 FPA-PBPT-2506/CHN/2023	COD Stay	R-1917/2020	Shri K. Nagarajan
17	MP-PBPT-2943/CHN/2023 FPA-PBPT-2517/CHN/2023	Stay	R-1918/2020	Shri Senthil Kumar (With Mr. Chitti Bal

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
18 New	MP-PMLA-13338/KOL/2023 FPA-PMLA-6608/KOL/2023	CoD	794/2023	Aamir Khan
19 New	MP-PMLA-13341/CHD/2023 MP-PMLA-13340/CHD/2023 MP-PMLA-13339/CHD/2023 FPA-PMLA-6609/CHD/2023	Exemp. CoD Stay	1692/2022	Ms. Sweta Mittal Dhingra

20	MP-PMLA-11370/RP/2023 FPA-PMLA-5734/RP/2023	Exmp.	725/2022	Shri Vijay Kumar Baid
21	FPA-PMLA-5746/RP/2023		725/2022	M/s Sumeet Gems & Jewellers Pvt. Lt
22	FPA-PMLA-5747/RP/2023		725/2022	Shri Vijay Kankariya
23	MP-PMLA-11489/RP/2023 MP-PMLA-11488/RP/2023 FPA-PMLA-5781/RP/2023	Exmp. Stay	725/2022	Shri Sunil Kumar Jain
24	MP-PMLA-11191/RNC/2023 MP-PMLA-11192/RNC/2023 FPA-PMLA-5632/RNC/2023	Stay CoD	695/2022	M/s Maa Amba Stone Works
25	MP-PMLA-11194/RNC/2023 MP-PMLA-11195/RNC/2023 FPA-PMLA-5633/RNC/2023	Stay CoD	695/2022	M/s Nature Minerals
26	MP-PMLA-11197/RNC/2023 MP-PMLA-11198/RNC/2023 FPA-PMLA-5634/RNC/2023	Stay CoD	695/2022	Shri Pavitra Kumar Yadav
27	MP-PMLA-11200/RNC/2023 MP-PMLA-11201/RNC/2023 FPA-PMLA-5635/RNC/2023	Stay CoD	695/2022	Shri Bishnu Prasad Yadav
28	MP-PMLA-11203/RNC/2023 MP-PMLA-11204/RNC/2023 FPA-PMLA-5636/RNC/2023	Stay CoD	695/2022	M/s Nature HP Fuels
29	FPA-PMLA-5853/RNC/2023		695/2022	Shri Rajesh Yadav @ Dahu Yadav
30	MP-PMLA-11363/DLI/2023 MP-PMLA-11362/DLI/2023 FPA-PMLA-5729/DLI/2023	COD Exemp.	1786/2022	M/s Calendula Vincom Pvt. Ltd.
31	FPA-PMLA-5730/DLI/2023		721/2022	Mr. Ramesh Dugar
32	MP-PMLA-11315/DLI/2023 FPA-PMLA-5689/DLI/2023	Stay	1809/2022	Madhav Acharya
33	MP-PMLA-11314/KOL/2023 FPA-PMLA-5688/KOL/2023	Stay	710/2022	Partha Chartha Chatterjee
34	MP-PMLA-11932/DLI/2023 MP-PMLA-11931/DLI/2023 FPA-PMLA-5965/DLI/2023	COD Stay	723/2022	Dr. P. Mahalingam
35	MP-PMLA-12050/MUM/2023 MP-PMLA-12049/MUM/2023 FPA-PMLA-6008/MUM/2023	COD Stay	1776/2022	M/s Jogeshwari Breweries Pvt. Ltd.
36	MP-PMLA-11620/MUM/2023 MP-PMLA-10855/MUM/2023 FPA-PMLA-5441/MUM/2023	Misc. Stay	1776/2022	Punjab National Bank & Anr.
37	FPA-PMLA-5893/MUM/2023		746/2022	M/s Riddisiddhi Bullions Pvt. Ltd.
38	FPA-PMLA-3550/HYD/2020		1188/2019	Syed Mohammed
39	MP-PMLA-10835/HYD/2023 FPA-PMLA-5427/HYD/2023	Exemp.	1188/2019	Syed Ali Agha
40	MP-PMLA-10836/HYD/2023 FPA-PMLA-5428/HYD/2023	Exemp.	1188/2019	Fatima Kubra
41	MP-PMLA-10837/HYD/2023 FPA-PMLA-5429/HYD/2023	Exemp.	1188/2019	Sheheda Begum
42	MP-PMLA-10838/HYD/2023 FPA-PMLA-5430/HYD/2023	Exemp.	1188/2019	Syed Hamza
43	MP-PMLA-10839/HYD/2023 FPA-PMLA-5431/HYD/2023	Exemp.	1188/2019	Sakina Begum
44	MP-PMLA-10840/HYD/2023 FPA-PMLA-5432/HYD/2023	Exemp.	1188/2019	Mumtaz Begum
45	MP-PMLA-10841/HYD/2023 FPA-PMLA-5433/HYD/2023	Exemp.	1188/2019	Shahnaz Begum
46	MP-PMLA-10842/HYD/2023 FPA-PMLA-5434/HYD/2023	Exemp.	1188/2019	Syed Hassan Agha
47	MP-PMLA-10843/HYD/2023 FPA-PMLA-5435/HYD/2023	Exemp.	1188/2019	Syed Ali Abdul Hassan @ Ameer Naw
48	MP-PMLA-12555/DLI/2023 MP-PMLA-12517/DLI/2023 MP-PMLA-12518/DLI/2023 FPA-PMLA-6188/DLI/2023	Stay Exemp. COD	805/2023	Gurpal Singh
49	MP-PMLA-9337/CHD/2022 MP-PMLA-9338/CHD/2022 MP-PMLA-9339/CHD/2022	Stay Misc. Exemp.	1418/2021	Sunil Kumar Batra

	FPA-PMLA-4564/CHD/2022			
50	MP-PMLA-9340/CHD/2022 MP-PMLA-9341/CHD/2022 MP-PMLA-9342/CHD/2022 FPA-PMLA-4565/CHD/2022	Stay Misc. Exemp.	1418/2021	Anil Kumar Batra
51	MP-PMLA-9346/CHD/2022 MP-PMLA-9347/CHD/2022 MP-PMLA-9348/CHD/2022 FPA-PMLA-4567/CHD/2022	Stay Misc. Exemp.	1418/2021	M/s Frontier Home Developers Pvt. Ltd
52	MP-PMLA-9349/CHD/2022 MP-PMLA-9350/CHD/2022 MP-PMLA-9351/CHD/2022 FPA-PMLA-4568/CHD/2022	Stay Misc. Exemp.	1418/2021	M/s MG Estate Pvt. Ltd.
53	MP-PMLA-9352/CHD/2022 MP-PMLA-9353/CHD/2022 MP-PMLA-9354/CHD/2022 FPA-PMLA-4569/CHD/2022	Stay Misc. Exemp.	1418/2021	Satish Kumar Batra & Ors.
54	MP-PMLA-9678/DLI/2022 MP-PMLA-9679/DLI/2022 FPA-PMLA-4763/DLI/2022	COD Exemp.	437/2021	Mubashir
55	MP-PMLA-12655/DLI/2023 MP-PMLA-12903/DLI/2023 FPA-PMLA-4627/DLI/2022	Resto. COD	1500/2021	M/s Deshpran Properties Ltd & Ors.
56	MP-PMLA-12656/DLI/2023 MP-PMLA-12904/DLI/2023 FPA-PMLA-4628/DLI/2022	Resto. COD	1500/2021	M/s West End Pigments & Chemicals Pvt. Ltd.
57	InMP-PMLA-13313/PTN/2023 MP-PMLA-13314/PTN/2023 MP-PMLA-9457/PTN/2022 MP-PMLA-9456/PTN/2022 FPA-PMLA-4626/PTN/2022	Resto. CoD Stay Exemp.	1498/2021	Legal Heir of Late Manorma Devi & Or
58	InMP-PMLA-13311/PTN/2023 MP-PMLA-13312/PTN/2023 MP-PMLA-8850/PTN/2021 MP-PMLA-8851/PTN/2021 FPA-PMLA-4179/PTN/2021	Resto. CoD Exem. Stay	1313/2020	Manorma Devi
59	InMP-PMLA-13309/PTN/2023 MP-PMLA-13310/PTN/2023 MP-PMLA-8852/PTN/2021 MP-PMLA-8853/PTN/2021 FPA-PMLA-4180/PTN/2021	Resto. CoD Exem. Stay	1313/2020	Smt. Archana Lal
60	InMP-PMLA-13307/PTN/2023 MP-PMLA-13308/PTN/2023 MP-PMLA-8854/PTN/2021 MP-PMLA-8855/PTN/2021 FPA-PMLA-4181/PTN/2021	Resto. CoD Exem. Stay	1313/2020	Kalpana Karn
61	InMP-PMLA-13305/PTN/2023 MP-PMLA-13306/PTN/2023 MP-PMLA-8856/PTN/2021 MP-PMLA-8857/PTN/2021 FPA-PMLA-4182/PTN/2021	Resto. CoD Exem. Stay	1313/2020	Dr. Aseem Kumar
62	InMP-PMLA-13303/PTN/2023 MP-PMLA-13304/PTN/2023 MP-PMLA-8931/PTN/2021 MP-PMLA-8930/PTN/2021 MP-PMLA-8929/PTN/2021 FPA-PMLA-4227/PTN/2021	Resto. CoD Exemp. Stay Exemp.	1313/2020	Dr. Pranav Kumar & Anr.
63	MP-PMLA-12879/KOL/2023 MP-PMLA-12880/KOL/2023 FPA-PMLA-4352/KOL/2021	Restoration COD	481/2021	Shri Bharat Jain
64	MP-PMLA-12418/BNG/2023 MP-PMLA-11994/BNG/2023 MP-PMLA-11986/BNG/2023 FPA-PMLA-4285/BNG/2021	Stay Misc. Preponment	1413/2021	Kotak Mahindra Bank Limited
65	MP-PMLA-8944/BNG/2021 MP-PMLA-8945/BNG/2021 FPA-PMLA-4235/BNG/2021	Stay Exemp.	1378/2020	Shri B.Y. Srinivas
66	MP-PMLA-8941/MUM/2021 FPA-PMLA-4232/MUM/2021	Stay	1439/2021	Vishwajeet
67	MP-PMLA-8942/MUM/2021 FPA-PMLA-4233/MUM/2021	Stay	1439/2021	Darshan Singh
68	MP-PMLA-8943/MUM/2021 FPA-PMLA-4234/MUM/2021	Stay	1439/2021	M/s Teleone Consumers Product Pvt L
69	MP-PMLA-9002/JP/2021 FPA-PMLA-4281/JP/2021	Stay	1431/2021	M/s Ravindra Kumar Anand Bordia HL

70	MP-PMLA-9003/JP/2021 FPA-PMLA-4282/JP/2021	Stay	1431/2021	M/s R.K. Bordia & Co.
71	MP-PMLA-9004/JP/2021 FPA-PMLA-4283/JP/2021	Stay	1431/2021	Smt.Kirti. Bordia
72	MP-PMLA-9006/JP/2021 MP-PMLA-9005/JP/2021 FPA-PMLA-4284/JP/2021	Exemp. Stay	1431/2021	M/s Star Win Synthetics Pvt. Ltd.
73	MP-PMLA-8952/MUM/2021 FPA-PMLA-4241/MUM/2021	Stay	1254/2020	Shri Subhashchandra Kedarnath Shar
74	MP-PMLA-8957/MUM/2021 FPA-PMLA-4245/MUM/2021	Stay	1254/2020	Smt. Sheela Subhashchandra Sharma
75	MP-PMLA-8927/DLI/2021 MP-PMLA-8928/DLI/2021 FPA-PMLA-4226/DLI/2021	Stay Exemp.	1446/2021	Neha Mishra
76	MP-PMLA-9019/DLI/2021 MP-PMLA-9020/DLI/2021 FPA-PMLA-4293/DLI/2021	Stay Exemp.	1446/2021	Shri Vinay Mishra
77	MP-PMLA-9021/DLI/2021 MP-PMLA-9022/DLI/2021 FPA-PMLA-4294/DLI/2021	Stay Exemp.	1446/2021	Smt. Lalita Mishra
78	MP-PMLA-9023/DLI/2021 MP-PMLA-9024/DLI/2021 FPA-PMLA-4295/DLI/2021	Stay Exemp.	1446/2021	M/s Anant Tradecom Pvt. Ltd.
79	InMP-PMLA-13284/GWH/2023 MP-PMLA-13285/GWH/2023 MP-PMLA-7787/GWH/2020 FPA-PMLA-3507/GWH/2020	Resto. CoD Stay	1178/2019	B.C. Roychoudhury
80	MP-PMLA-7994/JP/2020 FPA-PMLA-3836/JP/2020	Stay	1237/2019	M/s MICRO Info Solution New Delhi
81	MP-PMLA-7953/SRT/2020 FPA-PMLA-3825/SRT/2020	Stay	1261/2020	Bombay Mercantile Co-operative Bank
82	MP-PMLA-7965/SRT/2020 FPA-PMLA-3827/SRT/2020	Stay	1261/2020	The Branch Manager Allahabad Bank
83	MP-PMLA-8835/AHD/2021 FPA-PMLA-3773/AHD/2020	Stay	1240/2019	M/s. KGN Enterprises Ltd.
84	in MP-PMLA-7108/SML/2020 MP-PMLA-7107/SML/2020 FPA-PMLA-3530/SML/2020	Exem. Stay	1196/2019	Central Bank Of India
85	FPA-PMLA-3479/DLI/2020		2/DIR/FIU-IND/2020	M/s Noida Commercial Co-operative Bank Ltd.
86	MP-PMLA-12504/CHN/2023 MP-PMLA-12503/CHN/2023 MP-PMLA-6568/CHN/2019 FPA-PMLA-3286/CHN/2019	A.D. Misc Stay	1135/2019	Smt. D. Vasanthamani
87	MP-PMLA-6660/CHN/2019 FPA-PMLA-3343/CHN/2019	Stay	1155/2019	M/s. Sastha Spinning Mills Pvt. Ltd.
88	MP-PMLA-6662/CHN/2019 MP-PMLA-6663/CHN/2019 MP-PMLA-6664/CHN/2019 FPA-PMLA-3344/CHN/2019	Stay Exem Misc.	1155/2019	Shri R. Jagdish Kumar MD of Sastha S
89	MP-PMLA-6666/CHN/2019 FPA-PMLA-3345/CHN/2019	Stay	1155/2019	C. Sasi
90	MP-PMLA-5929/CHN/2019 FPA-PMLA-2988/CHN/2019	Stay	1019/2018	Indian Bank
91	MP-PMLA-5879/CHN/2019 MP-PMLA-5880/CHN/2019 FPA-PMLA-2973/CHN/2019	Stay Exem.	1019/2018	Shri V. Kuppusamy & Anr.
92	MP-PMLA-6214/DLI/2019 FPA-PMLA-3128/DLI/2019	Stay	1066/2018	M/s Ambuj Hotel & Real Estate Pvt. Lt
93	InMP-PMLA-13318/DLI/2023 InMP-PMLA-13333/DLI/2023 MP-PMLA-6145/DLI/2019 FPA-PMLA-3089/DLI/2019	Resto. CoD Stay	1060/2018	Indian Overseas Bank
94	InMP-PMLA-13039/PTN/2023 MP-PMLA-6445/PTN/2019 MP-PMLA-6423/PTN/2019 FPA-PMLA-3218/PTN/2019	Resto. Stay Stay	1137/2019	Ramadhar Ram & Ors
95	MP-PMLA-8264/DLI/2021 MP-PMLA-6432/DLI/2019 MP-PMLA-6433/DLI/2019 FPA-PMLA-3221/DLI/2019	Misc Misc Stay	1121/2019	Ali Mohad. Sofi

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
96	FPA-FE-75/KOL/2023	Uol Through A.D., E.D. Kolkata vs Mr. Santosh K	Kolkata	1,00,000
97	MP-FE-18/HYD/2022(Misc.) MP-FE-19/HYD/2022(Exemp.) FPA-FE-09/HYD/2022	Shri Vikrant K. Gugnani	Hyderabad	
98	MP-FE-48/CHN/2022(Stay) FPA-FE-35/CHN/2022	Farouk Educational Trust	Chennai	5,00,00,000/-
99	MP-FE-70/CHN/2022(COD) MP-FE-71/CHN/2022(Stay) FPA-FE-47/CHN/2022	Shri S. Anandarajan	Chennai	8400000
100	MP-FE-131/CHN/2022(Pre-deposit) MP-FE-132/CHN/2022(COD) FPA-FE-81/CHN/2022	Shri Sachin Agarwal	Chennai	
101	FPA-FE-74/CHN/2022	Shri Sumit Agrawal	Chennai	
102	MP-FE-182/CHN/2021(Stay) MP-FE-183/CHN/2021(CoD.) FPA-FE-103/CHN/2021	Shri Nitin Nayar	Chennai	
103	MP-FE-661/KOL/2020(Misc) MP-FE-662/KOL/2020(Exem.) MP-FE-663/KOL/2020(COD) FPA-FE-14/KOL/2020	Ajay prakash Lohia	Kolkata	