

APPELLATE TRIBUNAL

DATE OF HEARING

23.07.2024

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

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-19/MDS/2000	Mrs Vijaya Bai	CA, Chennai
2	FPA-21/MDS/2000	Mrs Kanta Bai	CA, Chennai

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3	MP-PBPT-4525/RP/2023 FPA-PBPT-3166/RP/2023	Stay	R-0210/2022	Shri Sanjay Sancheti
4	MP-PBPT-4537/RP/2023 MP-PBPT-4536/RP/2023 FPA-PBPT-3171/RP/2023	Exemp. Stay	R-0210/2022	Shri Bhikam Chand Chandak
5	MP-PBPT-253/BPL/2024 FPA-PBPT-1828/BPL/2022	Stay	R-2108/2020	Shri Sakar Somkunwar
6	MP-PBPT-254/BPL/2024 FPA-PBPT-1829/BPL/2022	Stay	R-2108/2020	Shri Sakar Somkunwar
7	FPA-PBPT-1830/BPL/2022		R-2108/2020	Shri Sakar Somkunwar
8	MP-PBPT-3657/PUNE/2023 FPA-PBPT-2684/PUNE/2023	Exemp.	R-1084/2018	Ms. Snehal Navale
9	MP-PBPT-3656/PUNE/2023 FPA-PBPT-2683/PUNE/2023	Exemp.	R-1768/2019	Muruti N. Navale (HUF)
10	MP-PBPT-1923/PUNE/2022 FPA-PBPT-1970/PUNE/2022	Stay	R-1768/2019	Muruti N. Navale & Anr.
11	MP-PBPT-2053/PUNE/2022 MP-PBPT-2054/PUNE/2022 FPA-PBPT-2242/PUNE/2022	Stay Exemp.	R-1768/2019	Rohit Navale
12	MP-PBPT-4778/PUNE/2023 FPA-PBPT-1399/PUNE/2021	Misc.	R-1084/2019	Shri S.N. Navale
13	FPA-PBPT-1404/PUNE/2021		R-1084/2019	Shri Maruti N. Navale

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
14	MP-PMLA-11983/AHD/2023 FPA-PMLA-5986/AHD/2023	Stay	1830/2022	Anil Malkani
15	MP-PMLA-14321/BBS/2023 MP-PMLA-14320/BBS/2023 FPA-PMLA-7056/BBS/2023	Stay CoD	2006/2023	Shri Pritam Kumar Samal
16	MP-PMLA-14323/BBS/2023 MP-PMLA-14322/BBS/2023 FPA-PMLA-7057/BBS/2023	Stay CoD	2006/2023	Sasmita Samal
17	MP-PMLA-14325/BBS/2023 MP-PMLA-14324/BBS/2023 FPA-PMLA-7058/BBS/2023	Stay CoD	2006/2023	Shri Pratap Kumar Samal
18	MP-PMLA-12894/LKW/2023 MP-PMLA-12893/LKW/2023 MP-PMLA-12892/LKW/2023 FPA-PMLA-6418/LKW/2023	COD Exemp. Stay	1843/2022	Smt. Anjali Dubey
19	MP-PMLA-12222/LKW/2023 FPA-PMLA-6103/LKW/2023	Stay	1843/2022	Mrs. Chandra Kanti
20	MP-PMLA-14218/DLI/2023 MP-PMLA-14217/DLI/2023 FPA-PMLA-6997/DLI/2023	Exemp. Stay	1985/2023	Shri Manish Kothari

21	MP-PMLA-14220/DLI/2023 MP-PMLA-14219/DLI/2023 FPA-PMLA-6998/DLI/2023	Exemp. Stay	1985/2023	Shri Nirmal Kothari
22	MP-PMLA-14173/SLG/2023 FPA-PMLA-6983/SLG/2023	Exemp.	2000/2023	Shri Parvesh Saroha, Prop. Network Hosting Group
23	MP-PMLA-14174/SLG/2023 FPA-PMLA-6984/SLG/2023	Exemp.	2000/2023	M/s Brugging Pvt. Ltd.
24	MP-PMLA-14175/SLG/2023 FPA-PMLA-6985/SLG/2023	Exemp.	2000/2023	Director of M/s Brugging Pvt. Ltd.
25	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.
26	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.
27	MP-PMLA-10953/HYD/2023 FPA-PMLA-5490/HYD/2023	Stay	1801/2022	My Salary Dost Fintech Private Limited
28	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.
29	MP-PMLA-11361/HYD/2023 FPA-PMLA-5728/HYD/2023	Stay	1801/2022	M/s Clover Spring Pvt. Ltd.
30	MP-PMLA-12541/CHN/2023 MP-PMLA-12498/CHN/2023 FPA-PMLA-6239/CHN/2023	A.D. Exemp.	1880/2023	Shri A. Raja
31	MP-PMLA-11189/KOL/2023 MP-PMLA-10877/KOL/2023 FPA-PMLA-5452/KOL/2023	Exemp. Stay	1554/2021	Ms. Addrita Maiti
32	MP-PMLA-10162/KOL/2022 FPA-PMLA-5084/KOL/2022	Stay	1554/2021	Smt. Kanika Maiti
33	MP-PMLA-12337/MUM/2023 MP-PMLA-12336/MUM/2023 FPA-PMLA-6175/MUM/2023	Stay Exemp.	1744/2022	Ms. Meenakshi Amrutlal Kataria
34	MP-PMLA-10445/MUM/2022 MP-PMLA-10444/MUM/2022 FPA-PMLA-5235/MUM/2022	Stay Exemp.	1744/2022	Mrs. Dipti Jatin Thakkar
35	FPA-PMLA-6414/MUM/2023		807/2023	M/s Transview Enterprise India Pvt. Lt
36	FPA-PMLA-5930/KOL/2023		761/2022	Shri Tapas Kumar Mondal
37	MP-PMLA-11847/KOL/2023 FPA-PMLA-5931/KOL/2023	Exemp.	761/2022	M/s All Bengal Teachers Training Achievers Associations
38	MP-PMLA-12798/DLI/2023 MP-PMLA-12797/DLI/2023 FPA-PMLA-6387/DLI/2023	Exemp. Stay	805/2023	M/s Saya Automobile Limited
39	MP-PMLA-12800/DLI/2023 MP-PMLA-12799/DLI/2023 FPA-PMLA-6388/DLI/2023	Exemp. Stay	805/2023	Ramesh Handa
40	MP-PMLA-13952/MUM/2023 MP-PMLA-13951/MUM/2023 FPA-PMLA-6878/MUM/2023	Exemp. Stay	1979/2023	M/s Octafx India Pvt. Ltd. (now know as Tauga Pvt. Ltd.)
41	MP-PMLA-13956/MDS/2023 FPA-PMLA-6881/MDS/2023	Exemp.	1976/2023	Smt. Mangaleswari
42	MP-PMLA-14015/MDS/2023 FPA-PMLA-6904/MDS/2023	COD	1976/2023	Shri Villauytham
43	MP-PMLA-11793/AHD/2023 FPA-PMLA-5892/AHD/2023	Stay	1824/2022	Religare Finvest Limited
44	MP-PMLA-11797/AHD/2023 FPA-PMLA-5899/AHD/2023	Stay	1824/2022	IL & FS Financial Services Ltd.
45	FPA-PMLA-5900/AHD/2023		1824/2022	Rajesh Jhunjunwala Liquidator of G. C. Property Pvt. Ltd.
46	MP-PMLA-2703/BBS/2024 IN FPA-PMLA-4984/BBS/2022	Resto.	1716/2022	Shri Maheshwar Pradhan
47	MP-PMLA-2704/BBS/2024 IN FPA-PMLA-6285/BBS/2023	Resto.	1716/2022	Smt. Namita Pradhan

48	MP-PMLA-2756/MUM/2024 IN FPA-PMLA-4715/MUM/2022	Resto.	1520/2021	Avinash Bhosale
49	MP-PMLA-10543/CHN/2022 MP-PMLA-10544/CHN/2022 FPA-PMLA-5282/CHN/2022	Stay Exemp.	1627/2022	M/s Cranio Facial Cilinic Pvt. Ltd.
50	MP-PMLA-9670/KOL/2022 FPA-PMLA-4757/KOL/2022	Stay	1568/2021	M/s Shree Mahalaxmi Corporation Pvt
51	MP-PMLA-9671/KOL/2022 FPA-PMLA-4758/KOL/2022	Stay	1568/2021	M/s Manglam Fiscal Services Pvt. Ltd.
52	MP-PMLA-9672/KOL/2022 FPA-PMLA-4759/KOL/2022	Stay	1568/2021	Gopal Kumar Agarwal
53	MP-PMLA-9673/KOL/2022 FPA-PMLA-4760/KOL/2022	Stay	1568/2021	Brahmanand Agarwal
54	MP-PMLA-9674/KOL/2022 FPA-PMLA-4761/KOL/2022	Stay	1568/2021	Banwari Lal Agarwal
55	MP-PMLA-9675/KOL/2022 FPA-PMLA-4762/KOL/2022	Stay	1568/2021	Kamla Agarwal
56	MP-PMLA-9219/CHD/2022 MP-PMLA-9220/CHD/2022 FPA-PMLA-4451/CHD/2022	Stay Stay	1388/2021	The Chief Manager, Punjab National E
57	MP-PMLA-9801/LKW/2022 FPA-PMLA-4835/LKW/2022	Exem.	1557/2021	M/s Tirupati Education & Welfare Trus
58	MP-PMLA-9858/HYD/2022 FPA-PMLA-4869/HYD/2022	Stay	1631/2022	Punjab National Bank
59	FPA-PMLA-4749/MUM/2022		1328/2020	Arthveda Fund Management Pvt. Ltd.
60	MP-PMLA-9816/MUM/2022 FPA-PMLA-4842/MUM/2022	Stay	1545/2021	Kapil Wadhawan
61	MP-PMLA-11104/MUM/2023 MP-PMLA-11103/MUM/2023 FPA-PMLA-5579/MUM/2023	Exemp. Stay	1545/2021	M/s Wadhawan Global Capital Ltd.
62	MP-PMLA-11107/MUM/2023 MP-PMLA-11106/MUM/2023 FPA-PMLA-5580/MUM/2023	Exemp. Stay	1545/2021	M/s Wadhawan Global Capital (UK) Lt
63	MP-PMLA-11110/MUM/2023 MP-PMLA-11109/MUM/2023 FPA-PMLA-5581/MUM/2023	Exemp. Stay	1545/2021	Dheeraj Wadhawan
64	MP-PMLA-8806/SRT/2021 FPA-PMLA-4144/SRT/2021	Stay	1337/2020	Dy. D., E.D., Surat V/s Shri N. Anantha Padmanaban & Ors.
65	MP-PMLA-8885/JP/2021 MP-PMLA-8887/JP/2021 FPA-PMLA-4200/JP/2021	Stay Exemp.	1431/2021	Shri Ravindra Kumar Bordia
66	MP-PMLA-7667/RNC/2020 FPA-PMLA-3750/RNC/2020	Stay	1199/2019	M/s DOMCO Pvt. Ltd.
67	MP-PMLA-13129/RNC/2023 MP-PMLA-13127/RNC/2023 FPA-PMLA-6514/RNC/2023	Exemp. Stay	1199/2019	Binay Prakash
68	MP-PMLA-13132/RNC/2023 MP-PMLA-13130/RNC/2023 FPA-PMLA-6515/RNC/2023	Exemp. Stay	1199/2019	Rita Prakash
69	MP-PMLA-13135/RNC/2023 MP-PMLA-13133/RNC/2023 FPA-PMLA-6516/RNC/2023	Exemp. Stay	1199/2019	M/s Ashlesha Corporation Ltd.
70	MP-PMLA-13138/RNC/2023 MP-PMLA-13136/RNC/2023 FPA-PMLA-6517/RNC/2023	Exemp. Stay	1199/2019	M/s Vibgyor Estates Pvt. Ltd.
71	MP-PMLA-13141/RNC/2023 MP-PMLA-13139/RNC/2023 FPA-PMLA-6518/RNC/2023	Exemp. Stay	1199/2019	Hotel Le Lac
72	FPA-PMLA-4365/RNC/2021		1368/2020	M/s Hotel Le Lac
73	MP-PMLA-433/MUM/2024 MP-PMLA-7699/MUM/2020 FPA-PMLA-3686/MUM/2020	Resto. A.D.	358/2019	Rakesh Kumar Wadhawan & Ors.
74	MP-PMLA-8318/DDN/2021 MP-PMLA-8132/DDN/2021	Misc Review	1193/2019	Shri Rohit Singh Chauhan

	MP-PMLA-6879/DDN/2020 FPA-PMLA-3413/DDN/2020	Stay		
75	MP-PMLA-6881/DDN/2020 FPA-PMLA-3414/DDN/2020	Stay	1193/2019	Shri Rajendra Singh
76	MP-PMLA-6883/DDN/2020 FPA-PMLA-3415/DDN/2020	Stay	1193/2019	Smt.Kusum Chauhan
77	FPA-PMLA-3093/GWH/2019		262/2018	Rajesh Kumar Jalan
78	MP-PMLA-6148/CHD/2019 FPA-PMLA-3085/CHD/2019	Stay	1061/2018	India Infoline Finance Ltd.
79	MP-PMLA-6149/CHD/2019 FPA-PMLA-3088/CHD/2019	Stay	1061/2018	State Bank Of India
80	MP-PMLA-5979/AHD/2019 FPA-PMLA-3011/AHD/2019	Exem.	977/2018	Axis Bank Ltd.
81	MP-PMLA-6294/CHD/2019 FPA-PMLA-3160/CHD/2019	Stay	1091/2019	ICICI Bank Ltd.
82	FPA-PMLA-3035/JL/2019		1027/2018	Jaswinder Pal Singh
83	FPA-PMLA-3036/JL/2019		1027/2018	Prateik Gupta
84	FPA-PMLA-3037/JL/2019		1027/2018	Pradeep Gupta
85	MP-PMLA-6036/JL/2019 FPA-PMLA-3041/JL/2019	Stay	1027/2018	Sh Satwinder Pal Singh
86	MP-PMLA-6038/JL/2019 FPA-PMLA-3042/JL/2019	Stay	1027/2018	Smt. Sukhwinder kaur
87	MP-PMLA-6052/JL/2019 FPA-PMLA-3046/JL/2019	Stay	1027/2018	Avtar Singh Johal
88	FPA-PMLA-3054/JL/2019		1027/2018	Lovejot Singh Johal
89	FPA-PMLA-3055/JL/2019		1027/2018	Harpinder Singh Gill
90	FPA-PMLA-3056/JL/2019		1027/2018	Varinderjit Kaur
91	MP-PMLA-6089/JL/2019 FPA-PMLA-3067/JL/2019	Stay	1027/2018	M/s International Engineers
92	FPA-PMLA-3642/DLI/2020		1213/2019	Parasmal Lodha
93	FPA-PMLA-3643/DLI/2020		1213/2019	M/s Vijay Finance Corporation Ltd.
94	MP-PMLA-6755/DLI/2019 FPA-PMLA-3377/DLI/2019	Stay	1152/2019	Sh. Mehfooz Alam @ Khan
95	MP-PMLA-6758/DLI/2019 FPA-PMLA-3379/DLI/2019	Stay	1152/2019	Hemraj Singh
96	MP-PMLA-8466/DLI/2021 MP-PMLA-6586/DLI/2019 FPA-PMLA-3301/DLI/2019	MISC Stay	1152/2019	Vinod Deshmukh
97	MP-PMLA-8467/DLI/2021 MP-PMLA-6624/DLI/2019 FPA-PMLA-3320/DLI/2019	MISC Stay	1152/2019	Puneet Jain
98	MP-PMLA-6756/DLI/2019 MP-PMLA-6757/DLI/2019 FPA-PMLA-3378/DLI/2019	Exem Stay	1152/2019	Dinesh Jain
99	MP-PMLA-3067/JL/2024 IN FPA-PMLA-7042/JL/2023	Stay	2009/2023	Shri Varinder Pal Singh Dhoot

FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
100	MP-FE-95/CHN/2022(Stay.) FPA-FE-59/CHN/2022	M/s New Heaven Chemicals Limited	Chennai	20,93,63,000
101	MP-FE-96/CHN/2022(Pre-deposit) FPA-FE-60/CHN/2022	Mr. Haridass Ramesh	Chennai	4.10 Cr.
102	MP-FE-112/CHN/2021(Stay) FPA-FE-57/CHN/2021	Axis Bank	CHENNAI	
103	MP-FE-113/CHN/2021(Stay) FPA-FE-58/CHN/2021	Neeraj Sinha	CHENNAI	
104	MP-FE-106/CHN/2021(Stay) FPA-FE-50/CHN/2021	UoI Through AD, E.D. v/s P. Gautam Sigamani	Chennai	5000000

105	FPA-FE-67/CHN/2021	Pon. GauthamSigamani	Chennai	
106	MP-FE-79/KOL/2021(Stay) MP-FE-80/KOL/2021(Pre-Deposit) FPA-FE-37/KOL/2021	M/s Benison Impex Pvt. Ltd	KOLKATA	
107	MP-FE-81/KOL/2021(Stay) MP-FE-82/KOL/2021(Pre-Deposit) FPA-FE-38/KOL/2021	Shri Bharat Jain	KOLKATA	
108	MP-FE-133/BNG/2021(Exmp.) MP-FE-132/BNG/2021(Pre-deposit) MP-FE-131/BNG/2021(Stay.) FPA-FE-65/BNG/2021	Emids Technologies Priate Limited	Bengaluru	
109	MP-FE-136/BNG/2021(Exmp.) MP-FE-135/BNG/2021(Pre-deposit) MP-FE-134/BNG/2021(Stay.) FPA-FE-66/BNG/2021	Saurabh Sinha	Bengaluru	
110	FPA-FE-188/MUM/2010	Sh. Keith Fairbrother	Mumbai	50000000
111	FPA-FE-99/MUM/2010	Sh. Keith Fairbrother	Mumbai	2000
112	FPA-FE-109/MUM/2010	M/s. Indo International Ltd.	Mumbai	200000
113	FPA-FE-100/MUM/2010	Sh Keith Fairbrother	Mumbai	400000
114	MP-FE-192/MUM/2024(Misc.) FPA-FE-177/MUM/2010	Sh Ravi Singhal	Mumbai	69500000
115	MP-FE-204/MUM/2024(Misc.) FPA-FE-90/MUM/2010	Sh. Ravi Singhal	Mumbai	2400000
116	MP-FE-62/DLI/2023(CoD) MP-FE-61/DLI/2023(Misc.) MP-FE-2/DLI/2017(MISC) FPA-FE-98/DLI/2007	Sh. S. K. Jain/Sh. N. K. Jain Through (LRS)	Delhi	60000000
117	FPA-FE-99/DLI/2007	Smt. Krishna Jain/Sh. B. R. Jain Through (LRS)	Delhi	60000000
118	MP-FE-64/DLI/2023(CoD) MP-FE-63/DLI/2023(Misc.) FPA-FE-100/DLI/2007	Smt. Anandwati Jain	Delhi	60000000
119	MP-FE-66/DLI/2023(CoD) MP-FE-65/DLI/2023(Misc.) FPA-FE-101/DLI/2007	Sh. J. K. Jain	Delhi	
120	FPA-FE-86/DLI/2007	Md. Ameer Deen Habib	Delhi	48000000
121	FPA-FE-87/DLI/2007	S.S.O. Syed Ariff	Delhi	
122	FPA-FE-1293/KOL/2004	Sh. Bijay Kumar Saha	Kolkata	16500000
123	FPA-FE-1294/KOL/2004	Sh. Swapan Kumar Saha	Kolkata	16000000
124	FPA-FE-193/MUM/1996	Sh. Kamlesh Shah	Mumbai	
125	MP-FE-116/CHN/2022(Pre-deposit) FPA-FE-73/CHN/2022	M/s Woosu Automotive India Pvt. Ltd.	Chennai	