

APPELLATE TRIBUNAL

DATE OF HEARING

01.04.2024

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	MP-345/MUM/2023(Stay) FPA-148MUM/2023	Smt. Shaila Bangera	C.A. Mumbai
2	MP-301/MUM/2023(Stay) MP-298/MUM/2022(Stay) FPA-137/MUM/2022	Shri Ravindra Sheena Kotian & Anr.	C.A. Mumbai
3	MP-299/MUM/2022(Stay) FPA-138/MUM/2022	Shri Girish Bangera & Anr.	C.A. Mumbai
4	MP-351/CHN/2023(Exemp.) MP-352/CHN/2023(Stay) FPA-151/CHN/2023	Siddharth A.S.	C.A. Chennai
5	MP-354/CHN/2023(Exemp.) MP-355/CHN/2023(Stay) FPA-152/CHN/2023	C. K. Sathian	C.A. Chennai
6	MP-357/CHN/2023(Exemp.) MP-358/CHN/2023(Stay) FPA-153/CHN/2023	Anitha Sathian	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>
7	MP-PBPT-4823/SRT/2023 IN FPA-PBPT-2628/SRT/2023	Resto.	14/AA/PBPTA/2023	Mr. Ramesh Bhonrilal Gupta
8	FPA-PBPT-2524/BPL/2023		R-0133/2021	Mosamme Dubey
9	FPA-PBPT-2525/BPL/2023		R-0133/2021	Pramod Kumar Dubey
10	FPA-PBPT-2526/BPL/2023		R-0133/2021	Savitri Dubey
11	FPA-PBPT-2527/BPL/2023		R-0133/2021	Chandradev Dubey
12	MP-PBPT-161/MUM/2024 MP-PBPT-162/MUM/2024 IN FPA-PBPT-2142/MUM/2022	Resto. CoD.	05/AA/PBPTA/2022	Hajra Iqbal Memon
13	MP-PBPT-163/MUM/2024 MP-PBPT-164/MUM/2024 IN FPA-PBPT-2143/MUM/2022	Resto. CoD.	05/AA/PBPTA/2022	Junaid Iqbal
14	MP-PBPT-165/MUM/2024 MP-PBPT-166/MUM/2024 IN FPA-PBPT-2144/MUM/2022	Resto. CoD.	05/AA/PBPTA/2022	Asif Iqbal

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
15	MP-PMLA-13966/KOL/2023 MP-PMLA-13965/KOL/2023 FPA-PMLA-6887/KOL/2023	CoD CoD	842/2023	The Director, M/s Seven Hills Estate L
16	MP-PMLA-13970/KOL/2023 MP-PMLA-13969/KOL/2023 FPA-PMLA-6889/KOL/2023	Exemp. CoD	842/2023	Mutta Shankar Srinivas
17	MP-PMLA-13968/KOL/2023 MP-PMLA-13967/KOL/2023 FPA-PMLA-6888/KOL/2023	CoD CoD	1972/2023	M/s Seven Hills Estate Limited
18	MP-PMLA-14028/DLI/2023 FPA-PMLA-6908/DLI/2023	Exemp.	890/2023	Shri Shyam Poddar

19	MP-PMLA-14029/DLI/2023 FPA-PMLA-6909/DLI/2023	Exemp.	890/2023	Darshan Jindal
20	MP-PMLA-12941/CHD/2023 MP-PMLA-12942/CHD/2023 FPA-PMLA-6434/CHD/2023	CoD Stay	1876/2023	M/s E C Blades and Tools Pvt. Ltd.
21	MP-PMLA-13849/DLI/2023 FPA-PMLA-6827/DLI/2023	Stay	1965/2023	M/s. Frisco Overseas Pvt. Ltd.
22	MP-PMLA-183/RP/2024 MP-PMLA-14157/RP/2023 MP-PMLA-14156/RP/2023 FPA-PMLA-6977/RP/2023	Stay CoD Exemp.	1988/2023	Shri Ramgopal Agrawal
23	MP-PMLA-184/RP/2024 MP-PMLA-13727/RP/2023 MP-PMLA-13726/RP/2023 FPA-PMLA-6778/RP/2023	Stay Exemp. Stay	1988/2023	M/s Maa Danteshwari Industries Pvt. Ltd
24	MP-PMLA-185/RP/2024 MP-PMLA-13729/RP/2023 MP-PMLA-13728/RP/2023 FPA-PMLA-6779/RP/2023	Stay Exemp. Stay	1988/2023	M/s Pitambara logistics and Infrastructure Pvt. Ltd
25	MP-PMLA-10930/RNC/2023 MP-PMLA-10929/RNC/2023 FPA-PMLA-5474/RNC/2023	COD Stay	1742/2022	Shri Upendra Nath Mandal
26	MP-PMLA-13335/BBS/2023 MP-PMLA-13334/BBS/2023 FPA-PMLA-6607/BBS/2023	Exemp. Stay	853/2023	Shri Akshay Kumar Choudhury
27	MP-PMLA-13162/RP/2023 FPA-PMLA-6530/RP/2023	Exemp.	835/2023	Ram Gopal Agrawal
28	MP-PMLA-11811/HYD/2023 MP-PMLA-11810/HYD/2023 MP-PMLA-11809/HYD/2023 FPA-PMLA-5407/HYD/2023	Exmp. COD Stay	1702/2022	Deutsche Bank,
29	FPA-PMLA-5412/CHD/2023		677/2022	Navraj Mittal
30	InMP-PMLA-14093/CHD/2023 FPA-PMLA-5366/CHD/2023	Resto.	677/2022	Shri Vishal Garg
31	MP-PMLA-13950/DDN/2023 FPA-PMLA-6877/DDN/2023	Stay	1981/2023	Cherub Jain
32	MP-PMLA-14031/CHN/2023 MP-PMLA-14030/CHN/2023 FPA-PMLA-6910/CHN/2023	Exemp. Stay	268/2018	Y S Chowdary
33	MP-PMLA-14033/CHN/2023 MP-PMLA-14032/CHN/2023 FPA-PMLA-6911/CHN/2023	Exemp. Stay	268/2018	Pathan Apser Hussain
34	MP-PMLA-14066/CHN/2023 MP-PMLA-14065/CHN/2023 FPA-PMLA-6930/CHN/2023	Exemp. Stay	268/2018	Thalaivar Steels Limited
35	MP-PMLA-14069/CHN/2023 MP-PMLA-14068/CHN/2023 FPA-PMLA-6931/CHN/2023	Exemp. Stay	268/2018	M/s Sujana Universal Industries Limite
36	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.
37	MP-PMLA-12934/MUM/2023 MP-PMLA-12933/MUM/2023 FPA-PMLA-6432/MUM/2023	Exemp. Stay	807/2023	Shri Dilip Raj Pukkela
38	MP-PMLA-11187/DLI/2023 FPA-PMLA-5630/DLI/2023	Stay	1046/2018	Shri Staniywiss Rymbai
39	MP-PMLA-11188/DLI/2023 FPA-PMLA-5631/DLI/2023	Stay	1046/2018	Shri Handerland Nongkseh
40	MP-PMLA-11843/DLI/2023 FPA-PMLA-5928/DLI/2023	Stay	1046/2018	Inobel Mawlong
41	MP-PMLA-9678/DLI/2022 MP-PMLA-9679/DLI/2022 FPA-PMLA-4763/DLI/2022	COD Exemp.	437/2021	Mubashir
42	FPA-PMLA-4627/DLI/2022		1500/2021	M/s Deshpran Properties Ltd
43	FPA-PMLA-4628/DLI/2022		1500/2021	M/s West End Pigments & Chemicals
44	MP-PMLA-13923/DLI/2023	COD	1500/2021	Hemant Jain

	MP-PMLA-13922/DLI/2023 FPA-PMLA-6864/DLI/2023	Exemp.		
45	MP-PMLA-13925/DLI/2023 MP-PMLA-13924/DLI/2023 FPA-PMLA-6865/DLI/2023	COD Exemp.	1500/2021	Naveen Modi
46	MP-PMLA-13927/DLI/2023 MP-PMLA-13926/DLI/2023 FPA-PMLA-6866/DLI/2023	COD Exemp.	1500/2021	Govind Ram Dabriwal
47	MP-PMLA-13929/DLI/2023 MP-PMLA-13928/DLI/2023 FPA-PMLA-6867/DLI/2023	COD Exemp.	1500/2021	Govind Ram Dabriwal
48	MP-PMLA-13931/DLI/2023 MP-PMLA-13930/DLI/2023 FPA-PMLA-6868/DLI/2023	COD Exemp.	1500/2021	Dayanand Dabriwal
49	MP-PMLA-10477/JM/2022 FPA-PMLA-5262/JM/2022	COD	1720/2022	ICICI Bank Ltd.
50	MP-PMLA-10478/JM/2022 FPA-PMLA-5263/JM/2022	COD	1632/2022	ICICI Bank Ltd.
51	MP-PMLA-10370/KOL/2022 FPA-PMLA-5197/KOL/2022	COD	1384/2020	Shri Bapi Das & Anr.
52	MP-PMLA-9932/DLI/2022 FPA-PMLA-4925/DLI/2022	Stay	1648/2022	Dhiraj Jain @ Dheeraj Jain
53	MP-PMLA-9933/DLI/2022 FPA-PMLA-4926/DLI/2022	Stay	1648/2022	Rinki Jain
54	FPA-PMLA-4522/JP/2022		1405/2021	Anil Kumar Gadodia
55	MP-PMLA-840/MUM/2024 IN FPA-PMLA-4111/MUM/2021	Resto.	1358/2020	Hajra Iqbal Memon
56	MP-PMLA-841/MUM/2024 IN FPA-PMLA-4112/MUM/2021	Resto.	1358/2020	Asif Iqbal Memon
57	MP-PMLA-842/MUM/2024 IN FPA-PMLA-4113/MUM/2021	Resto.	1358/2020	Junaid Iqbal Memon
58	MP-PMLA-843/MUM/2024 IN FPA-PMLA-4114/MUM/2021	Resto.	1358/2020	Hajra Iqbal Memon
59	MP-PMLA-844/MUM/2024 IN FPA-PMLA-4115/MUM/2021	Resto.	1358/2020	Junaid Iqbal Memon
60	MP-PMLA-845/MUM/2024 IN FPA-PMLA-4116/MUM/2021	Resto.	1358/2020	Asif Iqbal Memon
61	MP-PMLA-857/MUM/2024 IN FPA-PMLA-4117/MUM/2021	Resto.	1358/2020	Nazia Memon
62	MP-PMLA-846/MUM/2024 IN FPA-PMLA-4118/MUM/2021	Resto.	1358/2020	M/s H. I. Memon & Company
63	MP-PMLA-847/MUM/2024 IN FPA-PMLA-4119/MUM/2021	Resto.	1358/2020	M/s White Water Developers Pvt. Ltd.
64	MP-PMLA-848/MUM/2024 IN FPA-PMLA-4120/MUM/2021	Resto.	1358/2020	M/s Raltors Hotels & Projects Pvt. Ltd.
65	MP-PMLA-849/MUM/2024 IN FPA-PMLA-4123/MUM/2021	Resto.	1242/2020	Hajra Iqbal Memon
66	MP-PMLA-850/MUM/2024 IN FPA-PMLA-4124/MUM/2021	Resto.	1242/2020	Junaid Iqbal Memon
67	MP-PMLA-851/MUM/2024 IN FPA-PMLA-4125/MUM/2021	Resto.	1242/2020	Asif Iqbal Memon
68	MP-PMLA-852/MUM/2024 IN FPA-PMLA-4126/MUM/2021	Resto.	1242/2020	M/s H I Memon & Company

69	MP-PMLA-853/MUM/2024 IN FPA-PMLA-4127/MUM/2021	Resto.	1242/2020	M.s White Water Developers Pvt. Ltd.
70	FPA-PMLA-4202/DLI/2021		1400/2021	Shri Surojit Samanta
71	FPA-PMLA-4214/DLI/2021		1400/2021	Shri Vijay Narayan Singh
72	MP-PMLA-7767/JL/2020 MP-PMLA-7769/JL/2020 FPA-PMLA-3768/JL/2020	Stay COD	1157/2019	M/s Nature Heights Infra Ltd.
73	MP-PMLA-7771/JL/2020 MP-PMLA-7773/JL/2020 FPA-PMLA-3769/JL/2020	Stay COD	1157/2019	Smt. Asha Rani
74	MP-PMLA-7844/JL/2020 MP-PMLA-7846/JL/2020 FPA-PMLA-3776/JL/2020	Stay COD	1157/2019	M/s Natureway Network Marketing Pvt
75	MP-PMLA-7848/JL/2020 MP-PMLA-7850/JL/2020 FPA-PMLA-3777/JL/2020	Stay COD	1157/2019	M/s Natureway Co Op. Thrift & Credit
76	MP-PMLA-7852/JL/2020 MP-PMLA-7854/JL/2020 FPA-PMLA-3778/JL/2020	Stay COD	1157/2019	Mr. Hardik Thatai
77	MP-PMLA-14238/BNG/2023 MP-PMLA-14239/BNG/2023 IN FPA-PMLA-3438/BNG/2020	Resto. CoD	1156/2019	Sh. Vaseem
78	FPA-PMLA-3401/KOL/2020		315/2019	Shri Govind Agarwal
79	MP-PMLA-6986/JP/2020 MP-PMLA-6985/JP/2020 FPA-PMLA-3464/JP/2020	Exem. COD	984/2018	Indiabulls Housing Finance Ltd.
80	MP-PMLA-12950/CHN/2023 FPA-PMLA-2966/CHN/2019	A.D.	939/2018	Uttam Chand Bohra
81	FPA-PMLA-3176/DLI/2019		284/2019	Ayka Tradings Pvt. Ltd.
82	FPA-PMLA-3177/DLI/2019		282/2019	Yasmin Kapoor
83	MP-PMLA-9794/DLI/2022 FPA-PMLA-2034/DLI/2017	E.H.	764/2017	Sh. L.K. Saksena

APPEALS WITH DEFECTS

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
84	DIARY No.-2130/2023		1591/2021	Shri Chandra Mohan Jha
85	DIARY No.-2218/2023		1591/2021	Smt. Indu Rani Jha
86	DIARY No.-2219/2023		1591/2021	Aditi Jha (Minor)
87	DIARY No.-2220/2023		1591/2021	Shri Gopal Jha
88	DIARY No.-2221/2023		1591/2021	The Principal Officer, North Eastern India Trust
89	DIARY No.-2222/2023		1591/2021	Ayushman Jha (Minor)
90	DIARY No.-2223/2023		1591/2021	Aditya Jha (Minor)
91	DIARY No.-2224/2023		1591/2021	The Chancellor, CMJ University
92	DIARY No.-2225/2023		1591/2021	Shri Govind Jha
93	DIARY No.-2226/2023		1591/2021	The Director, Shillong Engineering & Management Collage
94	DIARY No.-2227/2023		1591/2021	Akshay Jha (Minor)
95	DIARY No.-2228/2023		1591/2021	The Principal Officer, North Eastern India for Education & Development

96	DIARY No.-587/2023	1842/2022	Yengkhom Nonglensana Singh
97	DIARY No.-794/2023	1842/2022	Y. (O). Martha Devi

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
98 New	MP-FE-104/DLI/2024(Exemp.) MP-FE-103/DLI/2024(CoD) MP-FE-102/DLI/2024(Stay) FPA-FE-35/DLI/2024	Mr. Rajesh Aggarwal	Delhi	
99	MP-FE-05/BNG/2024(Exemp.) FPA-FE-03/BNG/2024	M/s Pigeon Education Technology India Pvt. Ltd.	Bangalore	
100	MP-FE-24/CHN/2024(Exemp.) MP-FE-23/CHN/2024(Pre-deposit) FPA-FE-08/CHN/2024	M/s Unisys india Pvt. Ltd.	Chennai	
101	MP-FE-26/CHN/2024(Exemp.) MP-FE-25/CHN/2024(Pre-deposit) FPA-FE-09/CHN/2024	Sumed Marwaha	Chennai	
102	MP-FE-72/CHN/2023(Pre-deposit) MP-FE-71/CHN/2023(Stay) FPA-FE-22/CHN/2023	M/s Shri Govindaraja Mills Pvt. Ltd.	Chennai	48,06,433
103	MP-FE-74/CHN/2023(Pre-deposit) MP-FE-73/CHN/2023(Stay) FPA-FE-23/CHN/2023	Shri Rajkumar Varadarajan	Chennai	
104	MP-FE-116/CHN/2022(Pre-deposit) FPA-FE-73/CHN/2022	M/s Woosu Automotive India Pvt. Ltd.	Chennai	
105	FPA-FE-53/AHD/2022	The A.D., E.D. - AHD. v/s Shri Rakesh Madanlal	Ahmedabad	125000
106	FPA-FE-54/AHD/2022	The A.D., E.D. - AHD. v/s Smt. Richa Behal	Ahmedabad	125000
107	MP-FE-173/Cochin/2021(Exemp.) FPA-FE-91/Cochin/2021	UoI Through DD, E.D. Cochin v/s M/s Castlepine	Cochin	
108	MP-FE-173A/COCHIN/2021(Pre-deposit) FPA-FE-98/COCHIN/2021	M/s Castlepines Hotels & Holidays (P) Ltd & Ors	Cochin	
109	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	
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

APPELLATE TRIBUNAL

DATE OF HEARING

01.04.2024

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

After the completion of the work of Court No.- 1 & Court No.- 2, the following matters will be taken up for hearing by the bench comprising of :-

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

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
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1 MP-PBPT-186/NGP/2024
IN
FPA-PBPT-830/NGP/2019

Review

R-866/2018

Chandrakant Janardhan