

APPELLATE TRIBUNAL

DATE OF HEARING

23.09.2024

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-351/CHN/2023(Exemp.) MP-352/CHN/2023(Stay) FPA-151/CHN/2023	Siddharth A.S.	C.A. Chennai
2	MP-07/CHN/2024(Misc.) MP-354/CHN/2023(Exemp.) MP-355/CHN/2023(Stay) FPA-152/CHN/2023	C. K. Sathian	C.A. Chennai
3	MP-357/CHN/2023(Exemp.) MP-358/CHN/2023(Stay) FPA-153/CHN/2023	Anitha Sathian	C.A. Chennai
4	MP-09/AHD/2024 FPA-157/AHD/2023	Alpine Tradelink Pvt. Ltd.	C.A. Ahmadabad
5	MP-07/AHD/2024 FPA-155/AHD/2023	Jitendra Dhanjibhai Rokad	C.A. Ahmadabad
6	MP-08/AHD/2024 FPA-156/AHD/2023	Manishaben Jitendra Rokad	C.A. Ahmadabad

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-898/PUNE/2024 MP-PBPT-897/PUNE/2024 MP-PBPT-880/PUNE/2024 FPA-PBPT-3254/PUNE/2023	Exemp. CoD Misc.	33/AA/PBPTA/2022	M/s Sar Senapati Santaji Ghopade
8	MP-PBPT-900/PUNE/2024 MP-PBPT-899/PUNE/2024 MP-PBPT-881/PUNE/2024 FPA-PBPT-3255/PUNE/2023	Exemp. CoD Misc.	33/AA/PBPTA/2022	M/s Universal Trading Company LLP
9	MP-PBPT-2564/NGP/2022 FPA-PBPT-2392/NGP/2022	Stay	R-482-487/2021-22	ACIT Nagpur vs Ashok Chavan
10	FPA-PBPT-2117/NGP/2022		01/AA/PBPTA/2022	Mrs. Laxmibai Shahu
11	FPA-PBPT-2118/NGP/2022		01/AA/PBPTA/2022	Mr. Asfaque Sheikh
12	FPA-PBPT-2119/NGP/2022		02/AA/PBPTA/2022	Shahrukh Sheikh
13	FPA-PBPT-2120/NGP/2022		02/AA/PBPTA/2022	Asfaque Sheikh
14	FPA-PBPT-2121/NGP/2022		03/AA/PBPTA/2022	Seema Rajiv Dixit
15	MP-PBPT-233/NGP/2024 FPA-PBPT-1845/NGP/2022	A.D.	R-2122/2021	Shri Purnanand Ramchandra Mishra
16	MP-PBPT-4829/NGP/2023 FPA-PBPT-3244/NGP/2023	Exemp.	R-2122/2021	Anand Navanchand Pugliya
17	FPA-PBPT-1049/DLI/2020		R-1127/2018	M/s Ultimate Creation
18	FPA-PBPT-1050/DLI/2020		R-1128/2018	M/s Ultimate Creation
19	FPA-PBPT-696/KOL/2019		R-742/2018	Lal Mohammad Molla
20	FPA-PBPT-697/KOL/2019		R-743/2018	Lal Mohammad Molla

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
21	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

22	MP-PMLA-11667/DLI/2023 MP-PMLA-11280/DLI/2023 FPA-PMLA-5667/DLI/2023	A.D. Stay	1791/2022	Shahista Gehlot
23	MP-PMLA-11668/DLI/2023 MP-PMLA-11281/DLI/2023 FPA-PMLA-5668/DLI/2023	A.D. Stay	1791/2022	Arjun Gehlot
24	MP-PMLA-11282/DLI/2023 FPA-PMLA-5669/DLI/2023	Stay	1791/2022	Raj Singh Gehlot
25	MP-PMLA-11283/DLI/2023 FPA-PMLA-5670/DLI/2023	Stay	1791/2022	Sheela Gehlot
26	MP-PMLA-11284/DLI/2023 FPA-PMLA-5671/DLI/2023	Stay	1791/2022	Aman Gehlot
27	MP-PMLA-11669/DLI/2023 MP-PMLA-11285/DLI/2023 FPA-PMLA-5672/DLI/2023	A.D. Stay	1791/2022	Surabhi Gehlot
28	MP-PMLA-11298/DLI/2023 FPA-PMLA-5677/DLI/2023	Stay	1791/2022	M/s Ambience Hotels and Resorts Pvt. Ltd.
29	MP-PMLA-803/DLI/2024 FPA-PMLA-5913/DLI/2023	A.D.	735/2022	Sameer Mahandru
30	MP-PMLA-12106/DLI/2023 FPA-PMLA-6048/DLI/2023	COD	735/2022	Butchi Babu Gorantla
31	MP-PMLA-12102/DLI/2023 FPA-PMLA-6043/DLI/2023	COD	735/2022	S.D.Rami Reddy
32	MP-PMLA-12103/DLI/2023 FPA-PMLA-6044/DLI/2023	COD	735/2022	Raghav Magunta
33	MP-PMLA-12104/DLI/2023 FPA-PMLA-6045/DLI/2023	COD	735/2022	N. Lakshmi Narayan Reddy
34	MP-PMLA-12105/DLI/2023 FPA-PMLA-6046/DLI/2023	COD	735/2022	Magunta Sreenivasulu Reddy
35	MP-PMLA-12113/DLI/2023 FPA-PMLA-6053/DLI/2023	COD	735/2022	M/s Enrica Enterprises Pvt. Ltd.
36	MP-PMLA-12114/DLI/2023 FPA-PMLA-6054/DLI/2023	COD	735/2022	M/s Magunta Agro Farms Pvt. Ltd.
37	MP-PMLA-14054/MUM/2023 FPA-PMLA-6925/MUM/2023	Stay	1998/2023	Shri Ravi Ayyaswamy Ramasubramar
38	MP-PMLA-14056/MUM/2023 FPA-PMLA-6926/MUM/2023	Stay	1998/2023	Minakashi Ravi Ramasubramanian
39	FPA-PMLA-5911/CHN/2023		1826/2022	Shri Andasu Ravinder
40	FPA-PMLA-5912/CHN/2023		1826/2022	Smt. A. Kavitha
41	MP-PMLA-11932/DLI/2023 MP-PMLA-11931/DLI/2023 FPA-PMLA-5965/DLI/2023	COD Stay	723/2022	Dr. P. Mahalingam
42	MP-PMLA-14087/MUM/2023 FPA-PMLA-6940/MUM/2023	Stay	1998/2023	Punjab National Bank
43	MP-PMLA-14115/CHD/2023 MP-PMLA-14114/CHD/2023 FPA-PMLA-6949/CHD/2023	CoD Stay	1259/2020	Pravesh Kumar
44	MP-PMLA-14117/CHD/2023 MP-PMLA-14116/CHD/2023 FPA-PMLA-6950/CHD/2023	CoD Stay	1259/2020	Rajesh Garg
45	MP-PMLA-14119/CHD/2023 MP-PMLA-14118/CHD/2023 FPA-PMLA-6951/CHD/2023	CoD Stay	1259/2020	Kavita Lal
46	MP-PMLA-14121/CHD/2023 MP-PMLA-14120/CHD/2023 FPA-PMLA-6952/CHD/2023	CoD Stay	1259/2020	Praveen Kumar Garg
47	MP-PMLA-14123/CHD/2023 MP-PMLA-14122/CHD/2023 FPA-PMLA-6953/CHD/2023	CoD Stay	1259/2020	Sonia Sharma
48	MP-PMLA-14125/CHD/2023 MP-PMLA-14124/CHD/2023 FPA-PMLA-6954/CHD/2023	CoD Stay	1259/2020	Madhu Lal
49	MP-PMLA-10459/CHD/2022 MP-PMLA-9078/CHD/2021	Stay Stay	1259/2020	SRS Limited(Liquidation)

	FPA-PMLA-4341/CHD/2021			
50	MP-PMLA-8985/CHD/2021 FPA-PMLA-4264/CHD/2021	Stay	1259/2020	Smt. Bimlesh Tayal
51	MP-PMLA-8986/CHD/2021 FPA-PMLA-4265/CHD/2021	Stay	1259/2020	Piyush Singla
52	MP-PMLA-8993/CHD/2021 FPA-PMLA-4271/CHD/2021	Stay	1259/2020	Ms. Uma Garg
53	FPA-PMLA-4280/CHD/2021		1259/2020	Tata Capital Financial Services Ltd.
54	MP-PMLA-2111/CHD/2024 MP-PMLA-9067/CHD/2021 FPA-PMLA-4328/CHD/2021	Misc Stay	1259/2020	Nischay Housing Private Ltd
55	FPA-PMLA-4333/CHD/2021		1259/2020	Asset Cre & Reconstructions Enterpric
56	FPA-PMLA-5725/CHD/2023		1259/2020	Ritu Garg
57	FPA-PMLA-5726/CHD/2023		1259/2020	Mrs. Sangeeta Kapoor
58	FPA-PMLA-5727/CHD/2023		1259/2020	M/s Horizon Global Ltd.
59	MP-PMLA-9142/CHD/2021 FPA-PMLA-4395/CHD/2021	Exemp.	1259/2020	Canara Bank
60	MP-PMLA-9150/CHD/2021 FPA-PMLA-4409/CHD/2021	Stay	1259/2020	Punjab National Bank
61	MP-PMLA-9160/CHD/2021 FPA-PMLA-4415/CHD/2021	Stay	1259/2020	State Bank of India
62	MP-PMLA-9167/CHD/2021 FPA-PMLA-4420/CHD/2021	Stay	1259/2020	Karnataka Bank Limited
63	MP-PMLA-9015/CHD/2021 MP-PMLA-9016/CHD/2021 FPA-PMLA-4290/CHD/2021	Stay Exemp.	1259/2020	Bank of Baroda
64	MP-PMLA-9510/CHD/2022 MP-PMLA-9511/CHD/2022 FPA-PMLA-4664/CHD/2022	Exemp. Exemp.	1259/2020	Indian Overseas Bank
65	MP-PMLA-11247/MUM/2023 MP-PMLA-11246/MUM/2023 FPA-PMLA-5654/MUM/2023	Exemp. Stay	1355/2020	M/s Libra Hotels Pvt. Ltd.
66	MP-PMLA-11288/MUM/2023 MP-PMLA-8517/MUM/2021 FPA-PMLA-3992/MUM/2021	Misc. Stay	1355/2020	Romy Mehra
67	FPA-PMLA-5773/MUM/2023		1794/2022	M/s Devaryaa Hospitality Pvt. Ltd.
68	FPA-PMLA-5774/MUM/2023		1794/2022	M/s Dipti Realtors Pvt. Ltd.
69	FPA-PMLA-5775/MUM/2023		1794/2022	M/s Flag Industries India Pvt. Ltd.
70	FPA-PMLA-5776/MUM/2023		1794/2022	Sanjay Chhabria
71	MP-PMLA-12837/GWH/2023 MP-PMLA-12835/GWH/2023 FPA-PMLA-6400/GWH/2023	Exemp. Stay	1892/2023	Shri Manikut Bayan
72	MP-PMLA-12840/GWH/2023 MP-PMLA-12838/GWH/2023 FPA-PMLA-6401/GWH/2023	Exemp. Stay	1892/2023	Smt. Mayushri Saikia
73	MP-PMLA-11303/DLI/2023 FPA-PMLA-5680/DLI/2023	Stay	661/2022	M/s Melrone Hair Factory
74	MP-PMLA-10425/DLI/2022 FPA-PMLA-5220/DLI/2022	Exem.	661/2022	M/S Novel Exports
75	MP-PMLA-10426/DLI/2022 FPA-PMLA-5221/DLI/2022	Exem.	661/2022	M/s LE Creation
76	MP-PMLA-10427/DLI/2022 FPA-PMLA-5222/DLI/2022	Exem.	661/2022	M/s Nancy Kraft Pvt. Ltd.
77	MP-PMLA-10651/DLI/2022 MP-PMLA-10650/DLI/2022 FPA-PMLA-5322/DLI/2022	Exem. Stay	661/2022	M/s Royal Impex
78	FPA-PMLA-4945/BBS/2022		1588/2021	Dilip Amratal Gudhaka
79	MP-PMLA-9769/DLI/2022 FPA-PMLA-4818/DLI/2022	Exemp.	582/2021	Mr. Ghanshyam Dass
80	FPA-PMLA-4660/KOL/2022		468/2020	Mainak Krishna Ghosh

81	MP-PMLA-426/KOL/2024 MP-PMLA-10409/KOL/2023 FPA-PMLA-4468/KOL/2022	Stay Stay	468/2021	Shri Satyen Banerjee
82	MP-PMLA-10876/CHN/2023 MP-PMLA-9950/CHN/2022 MP-PMLA-9949/CHN/2022 FPA-PMLA-4934/CHN/2022	Stay Exem. Stay	1663/2022	Dhara Prasad
83	MP-PMLA-10831/CHN/2023 MP-PMLA-10830/CHN/2023 FPA-PMLA-5425/CHN/2023	Exem. Stay	1663/2022	Harshita Annapragada
84	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
85	MP-PMLA-354/DLI/2024 MP-PMLA-10881/DLI/2023 MP-PMLA-10882/DLI/2023 MP-PMLA-10883/DLI/2023 FPA-PMLA-5455/DLI/2023	Misc. Stay Misc. Exmp.	1634/2022	Kamini Mahatha
86	MP-PMLA-11321/KOL/2023 FPA-PMLA-4896/KOL/2022	Stay	618/2022	Shri Jayanta Das
87	MP-PMLA-737/CHN/2024 MP-PMLA-11849/CHN/2023 MP-PMLA-11848/CHN/2023 MP-PMLA-8351/CHN/2021 FPA-PMLA-3938/CHN/2021	Misc. Misc. Misc. Stay	903/2018	Sh. M. Kamalchand Jain
88	MP-PMLA-8265/DLI/2021 MP-PMLA-8266/DLI/2021 FPA-PMLA-3913/DLI/2021	Stay Exem	396/2020	M/s Royal Impex
89	FPA-PMLA-3891/JP/2021		1314/2020	The Deputy Director, E. D. –Jaipur
90	MP-PMLA-8413/DLI/2021 FPA-PMLA-3962/DLI/2021	Stay	1341/2020	Trident Infosol Pvt. Ltd.
91	MP-PMLA-9161/COCHIN/2021 MP-PMLA-9162/COCHIN/2021 FPA-PMLA-4416/COCHIN/2021	Stay Exemp.	1451/2021	Shri C.C. William Verghese
92	MP-PMLA-9163/COCHIN/2021 MP-PMLA-9164/COCHIN/2021 FPA-PMLA-4417/COCHIN/2021	Stay Exemp.	1451/2021	M/s BRD Car World Pvt. Ltd.
93	MP-PMLA-13713/COCHIN/2023 MP-PMLA-11877/COCHIN/2023 MP-PMLA-11878/COCHIN/2023 FPA-PMLA-5939/COCHIN/2023	Misc. Exemp. Stay	1451/2021	Smt. Mary William
94	MP-PMLA-7975/SRT/2020 FPA-PMLA-3829/SRT/2020	Stay	1261/2020	Shri Abdul Karim Ibrahim Jaka
95	MP-PMLA-13219/SRT/2023 FPA-PMLA-6560/SRT/2023	Exemp.	1261/2020	M/s I. B. Trading Pvt. Ltd.
96	MP-PMLA-13220/SRT/2023 FPA-PMLA-6561/SRT/2023	Exemp.	1261/2020	Smt. Naima Abdul Karim Jaka
97	MP-PMLA-13221/SRT/2023 FPA-PMLA-6562/SRT/2023	Exemp.	1261/2020	M/s I. B. Buildcon Pvt. Ltd.
98	MP-PMLA-7456/LKW/2020 MP-PMLA-6922/LKW/2020 FPA-PMLA-3431/LKW/2020	A.D. Stay	1172/2019	M/s Simbhaoli Sugars Ltd.
99	MP-PMLA-12936/LKW/2023 MP-PMLA-12937/LKW/2023 FPA-PMLA-6433/LKW/2023	Exem. Stay	1172/2019	Shri Gurmit Singh Mann
100	MP-PMLA-7379/LKW/2020 MP-PMLA-6877/LKW/2020 FPA-PMLA-3412/LKW/2020	Misc. Stay	1172/2019	State Bank Of India
101	MP-PMLA-8006/JP/2020 FPA-PMLA-3843/JP/2020	Stay	1314/2020	Mahesh Chand Sharma
102	MP-PMLA-8008/JP/2020 FPA-PMLA-3844/JP/2020	Stay	1314/2020	Mohit Sharma
103	MP-PMLA-8011/JP/2020 FPA-PMLA-3846/JP/2020	Stay	1314/2020	Ram & amit Gupta Memorial Trust
104	MP-PMLA-8014/JP/2020 FPA-PMLA-3847/JP/2020	Stay	1314/2020	Meena Devi

105	MP-PMLA-8017/JP/2020 FPA-PMLA-3848/JP/2020	Stay	1314/2020	M/s Safe Infracon Pvt. Ltd.
106	MP-PMLA-8020/JP/2020 FPA-PMLA-3849/JP/2020	Stay	1314/2020	M/s Saket Nursing College
107	MP-PMLA-8023/JP/2020 FPA-PMLA-3850/JP/2020	Stay	1314/2020	M/s Swastic Samajik Seva Sansthan
108	MP-PMLA-8026/JP/2020 FPA-PMLA-3851/JP/2020	Stay	1314/2020	Ankit Sharma
109	MP-PMLA-338/MUM/2024 MP-PMLA-10004/MUM/2022 MP-PMLA-7996/MUM/2020 FPA-PMLA-3838/MUM/2020	Misc. Misc. Stay	361/2019	M/s Piramal Capital and Housing Fina
110	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
111	MP-PMLA-6832/DLI/2020 MP-PMLA-6675/DLI/2019 FPA-PMLA-3349/DLI/2019	Misc Stay	1158/2019	Ms. Kamini Maratha
112	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
113	MP-PMLA-6834/DLI/2020 MP-PMLA-6677/DLI/2019 FPA-PMLA-3351/DLI/2019	Misc Stay	1158/2019	Alyssa Maratha Chandrashekhar
114	MP-PMLA-6347/DLI/2019 FPA-PMLA-3179/DLI/2019	Exem.	1101/2019	Sh. Rajesh Aggarwal

APPEALS WITH DEFECTS

115	PMLA-DIARY No.-587/2023		1842/2022	Yengkhom Nonglensana Singh
116	PMLA-DIARY No.-794/2023		1842/2022	Y. (O). Martha Devi

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
117 New	MP-FE-282/MUM/2024(Exemp.) MP-FE-281/MUM/2024(CoD) MP-FE-280/MUM/2024(Pre-deposit) MP-FE-279/MUM/2024(Misc.) FPA-FE-75/MUM/2024	Suresh M. Hagde Through its legal heir Smt. Saraswati Suresh Hegde	Mumbai	
118	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	
119	MP-FE-26/CHN/2024(Exemp.) MP-FE-25/CHN/2024(Pre-deposit) FPA-FE-09/CHN/2024	Sumed Marwaha	Chennai	
120	MP-FE-124/CHN/2024(Pre-deposit) FPA-FE-45/CHN/2024	M/s Ariba Technologies India Pvt. Ltd.	Chennai	
121	MP-FE-126/CHN/2024(Pre-deposit) FPA-FE-46/CHN/2024	Shri Debasish Banerjee	Chennai	
122	MP-FE-128/CHN/2024(Pre-deposit) FPA-FE-47/CHN/2024	Shri K. Shivkumar	Chennai	
123	MP-FE-36/CHN/2024(Pre-deposit) FPA-FE-15/CHN/2024	Mohammed Ashraf Parambadan	Chennai	
124	MP-FE-280/JP/2023(Exemp.) FPA-FE-96/JP/2023	Uol Through A.D. E D., Jaipur Vs M/s Unimoni Finacial S	Jaipur	
125	MP-FE-129/JP/2023(Pre-Deposit) MP-FE-130/JP/2023(Exemp.) MP-FE-131/JP/2023(Stay) FPA-FE-51/JP/2023	M/s Unimoni Financial Services Ltd	Jaipur	9,00,000
126	FPA-FE-73/CHN/2022	M/s Woosu Automotive India Pvt. Ltd.	Chennai	
127	MP-FE-25/GOA/2021(Stay) FPA-FE-15/GOA/2021	Surendra Satish Timblo	GOA	
128	MP-FE-27/GOA/2021(Stay)	Smt. Radha Satish Timblo	GOA	

	FPA-FE-16/GOA/2021		
129	MP-FE-29/GOA/2021(Stay) FPA-FE-17/GOA/2021	Rohan Satish Timblo	GOA
130	MP-FE-32/MUM/2021(Exem) FPA-FE-18/MUM/2021	Uol, DLA, ED, vs Smt. Radha Satish Timblo & O	Mumbai
131	MP-FE-139/CHN/2021(Stay) FPA-FE-69/CHN/2021	M/s Ge T&D India Ltd.	Chennai
132	MP-FE-140/CHN/2021(Stay) FPA-FE-70/CHN/2021	Rathindra Nath Basu	Chennai
133	MP-FE-141/CHN/2021(Stay) FPA-FE-71/CHN/2021	Sh. Nagesh Tilwani	Chennai