

APPELLATE TRIBUNAL

DATE OF HEARING

30.04.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

(After completion of the work of division Bench in Court No.- II)

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-4365/CHN/2018 FPA-PMLA-1640/CHN/2017	Misc	615/2016	Farouk Irani
2	FPA-PMLA-1641/CHN/2017		615/2016	Smt. Farah Bakshay
3	FPA-PMLA-1642/CHN/2017		615/2016	Sherna F. Irani
4	FPA-PMLA-1643/CHN/2017		615/2016	M/s Irani Family Maintenance Trust
5	MP-PMLA-4364/CHN/2018 MP-PMLA-3203/CHN/2017 MP-PMLA-3268/CHN/2017 FPA-PMLA-1674/CHN/2017	Misc Stay MISC	629/2016	Shri Farouk Irani
6	MP-PMLA-3416/CHN/2017 MP-PMLA-3205/CHN/2017 FPA-PMLA-1675/CHN/2017	MISC Stay	629/2016	Smt. Sherna F Irani
7	MP-PMLA-3211/CHN/2017 FPA-PMLA-1676/CHN/2017	Stay	629/2016	Smt. Farah Bakshay
8	MP-PMLA-3353/BNG/2017 MP-PMLA-3354/BNG/2017 FPA-PMLA-1728/BNG/2017	Stay Exemp.	665/2016	Smt. Tarabai
9	MP-PMLA-3355/BNG/2017 MP-PMLA-3356/BNG/2017 FPA-PMLA-1729/BNG/2017	Stay Exemp.	665/2016	Smt. Sindhu
10	MP-PMLA-3357/BNG/2017 MP-PMLA-3358/BNG/2017 FPA-PMLA-1730/BNG/2017	Stay Exemp.	665/2016	Shri Tarasingh Chittu Chavan
11	MP-PMLA-3359/BNG/2017 FPA-PMLA-1731/BNG/2017	Stay	665/2016	Shri Rahul
12	MP-PMLA-3360/BNG/2017 MP-PMLA-3361/BNG/2017 FPA-PMLA-1732/BNG/2017	Stay Exemp.	665/2016	Sri Seetharam
13	MP-PMLA-3362/BNG/2017 MP-PMLA-3363/BNG/2017 FPA-PMLA-1733/BNG/2017	Stay Exemp.	665/2016	Shri Akashay
14	MP-PMLA-227/BNG/2024 MP-PMLA-3352/BNG/2017 FPA-PMLA-1727/BNG/2017	A.D. Stay	665/2016	Neelkanth Rathod
15	MP-PMLA-6170/COCHIN/2019 MP-PMLA-3058/COCHIN/2017 FPA-PMLA-1600/COCHIN/2017	Misc Stay	607/2016	Smt. Laila Siddique
16	MP-PMLA-3071/COCHIN/2017 FPA-PMLA-1609/COCHIN/2017	Stay	607/2016	Ummer Pandarathil
17	MP-PMLA-3073/COCHIN/2017 FPA-PMLA-1610/COCHIN/2017	Stay	607/2016	Abdulla Pandarathil
18	MP-PMLA-3075/COCHIN/2017 FPA-PMLA-1611/COCHIN/2017	Stay	607/2016	Sri Ashraf C. V.
19	MP-PMLA-3077/COCHIN/2017 FPA-PMLA-1612/COCHIN/2017	Stay	607/2016	Amina Panadarathil
20	MP-PMLA-3456/LKW/2017 FPA-PMLA-1765/LKW/2017	Stay	661/2016	Shri Vijay Kumar Jaiswal And Another
21	MP-PMLA-14020/PTN/2023 IN FPA-PMLA-1734/PTN/2017	Resto.	652/2016	Shri Sonu Kumar @ Jai Kumar @ Jayash kumar
22	MP-PMLA-3999/BNG/2017 MP-PMLA-3804/BNG/2017 MP-PMLA-3803/BNG/2017	Stay Exm. Stay	686/2017	Smt. Bharthi Jayachandra

	FPA-PMLA-1941/BNG/2017			
23	MP-PMLA-8580/BNG/2021 MP-PMLA-4000/BNG/2017 MP-PMLA-3806/BNG/2017 MP-PMLA-3805/BNG/2017 FPA-PMLA-1926/BNG/2017	Misc. Stay Exm. Stay	686/2017	Prashanth Govindraju
24	MP-PMLA-4001/BNG/2017 MP-PMLA-3808/BNG/2017 MP-PMLA-3807/BNG/2017 FPA-PMLA-1927/BNG/2017	Stay Exm. Stay	686/2017	Smt. Sulochanamma D.
25	MP-PMLA-4115/PTN/2018 FPA-PMLA-2151/PTN/2018	Stay	826/2017	Rakesh Kumar Gupta
26	MP-PMLA-6222/PTN/2019 MP-PMLA-4457/PTN/2018 FPA-PMLA-2222/PTN/2018	Misc Stay	826/2017	Sh. Rajesh Kumar Aggarwal
27	MP-PMLA-5202/GWH/2018 MP-PMLA-5203/GWH/2018 FPA-PMLA-2672/GWH/2018	Stay Exem.	944/2018	M/s Meghalaya Cement Ltd.
28	MP-PMLA-98/CHN/2024 MP-PMLA-8322/CHN/2021 MP-PMLA-5182/CHN/2018 FPA-PMLA-2658/CHN/2018	A.D. Misc. Stay	930/2018	M/s PRP Exports
29	MP-PMLA-5183/CHN/2018 FPA-PMLA-2659/CHN/2018	Stay	930/2018	K. Deivendran
30	MP-PMLA-5184/CHN/2018 FPA-PMLA-2660/CHN/2018	Stay	930/2018	M/s PRP Granites
31	MP-PMLA-5186/CHN/2018 FPA-PMLA-2662/CHN/2018	Stay	930/2018	M. Gandhi
32	MP-PMLA-5187/CHN/2018 FPA-PMLA-2663/CHN/2018	Stay	930/2018	Shri P Suresh Kumar
33	MP-PMLA-5189/CHN/2018 MP-PMLA-5188/CHN/2018 FPA-PMLA-2664/CHN/2018	Exem. Stay	930/2018	Dr. A. Chellakumar
34	MP-PMLA-5195/CHN/2018 FPA-PMLA-2667/CHN/2018	Stay	930/2018	Shri P Senthil Kumar
35	MP-PMLA-5196/CHN/2018 FPA-PMLA-2668/CHN/2018	Stay	930/2018	Shri A. Maharajan
36	MP-PMLA-5197/CHN/2018 FPA-PMLA-2669/CHN/2018	Stay	930/2018	Shri K. Murugesan
37	MP-PMLA-5198/CHN/2018 FPA-PMLA-2670/CHN/2018	Stay	930/2018	Shri P Palanichamy
38	MP-PMLA-5208/CHN/2018 FPA-PMLA-2677/CHN/2018	Stay	930/2018	Smt. K. Sailaja Reddy & Ors.
39	MP-PMLA-5020/RP/2018 MP-PMLA-5021/RP/2018 FPA-PMLA-2572/RP/2018	Stay Exem.	911/2018	M/s Growth Infinite
40	MP-PMLA-5023/RP/2018 MP-PMLA-5024/RP/2018 FPA-PMLA-2573/RP/2018	Stay Exem.	911/2018	M/s JLD Yavatmal Energy Ltd. & Ors.
41	MP-PMLA-7052/DLI/2020 MP-PMLA-4478/DLI/2018 FPA-PMLA-2305/DLI/2018	Misc Stay	FIU	Bank of Baroda
42	MP-PMLA-8388/AHD/2021 MP-PMLA-5359/AHD/2018 MP-PMLA-5358/AHD/2018 FPA-PMLA-2750/AHD/2018	Misc Exem. Stay	986/2018	A.G.M., Bank of Boroda
43	FPA-PMLA-2704/KOL/2018		942/2018	M/s. Edelweiss Asset Reconstruction (I
44	FPA-PMLA-2682/KOL/2018		942/2018	M/s Asset Reconstruction Company (I

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
45	MP-FE-105/CHD/2018(Stay) FPA-FE-11/CHD/2018	Suresh Saluja @ Pappy Saluja	Chandigarh
46	MP-FE-01/MUM/2023(Pre-deposit.) MP-FE-537/MUM/2019(Modifi.) MP-FE-285/MUM/2018(Misc.) MP-FE-286/MUM/2018(Exem.)	M/s Phillips Carbon Black Ltd & Ors.	Mumbai

	FPA-FE-67/MUM/2018		
47	MP-FE-37/MUM/2024(Exemp.) FPA-FE-16/MUM/2024	Ashok Goyal	Mumbai
48	MP-FE-39/MUM/2024(Exemp.) FPA-FE-17/MUM/2024	Altat Jiwani	Mumbai
49	MP-FE-560/CHN/2019(Misc) FPA-FE-13/CHN/2018	N. Devaraje Gowda	Chennai
50	MP-FE-805/CHN/2020(Stay) MP-FE-806/CHN/2020(Misc) FPA-FE-95/CHN/2020	Mr. Ranjan Ghosh	Chennai
51	MP-FE-87/CHN/2024(Misc) MP-FE-807/CHN/2020(Stay) MP-FE-808/CHN/2020(Misc) FPA-FE-96/CHN/2020	M/s Standard Chartered Bank	Chennai
52	MP-FE-809/CHN/2020(Misc) MP-FE-810/CHN/2020(Stay) FPA-FE-97/CHN/2020	P. H. Arvind Pandian	Chennai
53	MP-FE-812/CHN/2020(Misc) MP-FE-813/CHN/2020(Stay) FPA-FE-98/CHN/2020	A. Selva Ganesh	Chennai
54	MP-FE-815/CHN/2020(Misc) MP-FE-816/CHN/2020(Stay) FPA-FE-99/CHN/2020	R. Kannan Adityan	Chennai
55	MP-FE-818/CHN/2020(Misc) MP-FE-819/CHN/2020(Stay) FPA-FE-100/CHN/2020	A. Narayanan	Chennai
56	MP-FE-150/CHN/2024(A.D.) MP-FE-822/CHN/2020(Misc) MP-FE-823/CHN/2020(Stay) FPA-FE-102/CHN/2020	N. Balasubramannian	Chennai
57	MP-FE-825/CHN/2020(Misc) MP-FE-826/CHN/2020(Stay) FPA-FE-103/CHN/2020	P. Prem Vetty	Chennai
58	MP-FE-830/CHN/2020(Misc) MP-FE-831/CHN/2020(Stay) FPA-FE-106/CHN/2020	V. Bhaskaran	Chennai
59	MP-FE-839/CHN/2020(Stay) MP-FE-838/CHN/2020(Misc) FPA-FE-112/CHN/2020	A. Rajagopalan	Chennai
60	MP-FE-159/CHN/2024(Pre-deposit.) MP-FE-84/CHN/2021(Stay) FPA-FE-39/CHN/2021	Mr.G. Nararyana Moothy	Chennai
61	MP-FE-160/CHN/2024(Pre-deposit.) MP-FE-86/CHN/2021(Stay) FPA-FE-40/CHN/2021	Mr. K.K. Sharma	Chennai
62	MP-FE-161/CHN/2024(Pre-deposit.) MP-FE-88/CHN/2021(Stay) FPA-FE-41/CHN/2021	Mr. A Shidabaranathan	Chennai
63	MP-FE-162/CHN/2024(Pre-deposit.) MP-FE-90/CHN/2021(Stay) FPA-FE-42/CHN/2021	Mr. S. Sundar	Chennai
64	MP-FE-163/CHN/2024(Pre-deposit.) MP-FE-92/CHN/2021(Stay) FPA-FE-43/CHN/2021	Mr. K.V Rajan	Chennai
65	MP-FE-164/CHN/2024(Pre-deposit.) MP-FE-94/CHN/2021(Stay) FPA-FE-44/CHN/2021	Deepak C S	Chennai
66	MP-FE-165/CHN/2024(Pre-deposit.) MP-FE-96/CHN/2021(Stay) FPA-FE-45/CHN/2021	A.K. Jagannathan	Chennai
67	MP-FE-166/CHN/2024(Misc.) MP-FE-98/CHN/2021(Stay) FPA-FE-46/CHN/2021	P.Yesuthasen	Chennai
68	MP-FE-167/CHN/2024(Pre-deposit.) MP-FE-100/CHN/2021(Stay) FPA-FE-47/CHN/2021	S.T. Kannan	Chennai
69	MP-FE-168/CHN/2024(Pre-deposit.) MP-FE-102/CHN/2021(Stay) FPA-FE-48/CHN/2021	B. Prabakaran	Chennai

70	MP-FE-169/CHN/2024(Pre-deposit.) MP-FE-104/CHN/2021(Stay) FPA-FE-49/CHN/2021	K.N Rajan	Chennai
71	FPA-FE-27/JL/2017	M/s Hero Exports	Jalandhar
72	FPA-FE-14/DLI/2019	Indian Bank	Delhi

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING 30.04.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-346/DLI/2023(Exemp.) FPA-149/DLI/2023	Smt. Sreet Saini	C.A. Delhi
2	FPA-124/DLI/2020	Pardeep Saini & Ors.	C. A. Delhi

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3	MP-PMLA-8388/AHD/2021 MP-PMLA-5359/AHD/2018 MP-PMLA-5358/AHD/2018 FPA-PMLA-2750/AHD/2018	Misc Exem. Stay	986/2018	A.G.M., Bank of Boroda
4	MP-PMLA-14020/PTN/2023 IN FPA-PMLA-1734/PTN/2017	Resto.	652/2016	Shri Sonu Kumar @ Jai Kumar @ Jayash kumar

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
5	FPA-FE-44/KOL/2017	Shri Awtar Singh	Kolkata 500000

APPELLATE TRIBUNAL

DATE OF HEARING 30.04.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME 03:00 P.M.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-104/MUM/2024(Misc.) MP-FE-329/MUM/2023(Direction) FPA-FE-77/MUM/2011	M/s. Free Space Resorts (P) Ltd.	Mumbai