

APPELLATE TRIBUNAL

DATE OF HEARING

23.04.2024

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-9/BOM/2007(COD) MP-10/BOM/2007(Stay) FPA-1/BOM/2007	Hirabhai Mararbhai Tandel	C.A. Bombay
2	FPA-18/BOM/2001	Kalanbhai Mararbhai Tandel	C.A. Bombay
3	FPA-19/BOM/2001	Mr. Manoj Naran Tandel	C.A. Bombay
4	FPA-71/BOM/2000	Kadar Mithu Padhiyar &Ors.	C.A. Bombay

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
5	MP-PBPT-3020/DLI/2023 MP-PBPT-3019/DLI/2023 FPA-PBPT-2522/DLI/2023	Exmp. Stay	R-0136/2021	M/s Smart Infracon Pvt. Ltd.
6	MP-PBPT-3030/DLI/2023 MP-PBPT-3029/DLI/2023 FPA-PBPT-2529/DLI/2023	Exmp. Stay	R-0136/2021	Pranjil Batra
7	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.
8	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 Marketing Pvt. Ltd.
9	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.
10	MP-PBPT-3041/DLI/2023 MP-PBPT-3040/DLI/2023 FPA-PBPT-2534/DLI/2023	Exemp. Stay	R-139/2022	Pranjil Batra
11	MP-PBPT-3043/DLI/2023 MP-PBPT-3042/DLI/2023 FPA-PBPT-2535/DLI/2023	Exemp. Stay	R-138/2022	Pranjil Batra
12	MP-PBPT-3045/DLI/2023 MP-PBPT-3044/DLI/2023 FPA-PBPT-2536/DLI/2023	Exemp. Stay	R-140/2022	Pranjil Batra
13	MP-PBPT-2888/BBS/2023 FPA-PBPT-2487/BBS/2023	Stay	R-57/2022	ACIT , Bhubaneshwar v/s Smt. Buli Behra & Ors.
14	MP-PBPT-2291/BPL/2022 FPA-PBPT-2322/BPL/2022	Stay	R-0007/2021	DCIT (BP) Bhopal vs Shri piyush Gupta
15	FPA-PBPT-2476/HYD/2022		R-1532/2019	Bobbala Sri Latha
16	FPA-PBPT-2477/HYD/2022		R-1532/2019	Bobbala Mohan Reddy
17	FPA-PBPT-2478/HYD/2022		R-1568/2019	Singireddy Ravinder Reddy
18	FPA-PBPT-2479/HYD/2022		R-1568/2019	Bobbala Mohan Reddy
19	MP-PBPT-1949/GOA/2022 FPA-PBPT-2123/GOA/2022	Exem.	R-1400/2019	Shri Kevil Walter Cotterill & Smt. Susan Watt
20	MP-PBPT-1955/GOA/2022 FPA-PBPT-2128/GOA/2022	Exem.	R-1395/2019	Shri Ian Philip Connaughton
21	MP-PBPT-1957/GOA/2022 FPA-PBPT-2129/GOA/2022	Exem.	R-1398/2019	Shri David Wicknden & Smt. Julie Wickenden
22	MP-PBPT-1959/GOA/2022 FPA-PBPT-2130/GOA/2022	Exem.	R-1402/2019	Shri Samul Paul Barsby

23	MP-PBPT-917/BNG/2020 MP-PBPT-916/BNG/2020 FPA-PBPT-1044/BNG/2020	Stay COD	R-894/2018	Guru Prasad M.P.
24	MP-PBPT-919/BNG/2020 MP-PBPT-918/BNG/2020 FPA-PBPT-1045/BNG/2020	Stay COD	R-895/2018	Guru Prasad M.P.
25	FPA-PBPT-1049/DLI/2020		R-1127/2018	M/s Ultimate Creation
26	FPA-PBPT-1050/DLI/2020		R-1128/2018	M/s Ultimate Creation

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
27	MP-PMLA-12861/RNC/2023 FPA-PMLA-6410/RNC/2023	Stay	1896/2023	M/s Kaushalya Infrastructure Development Corporation Limited
28	MP-PMLA-1081/RNC/2024 MP-PMLA-12863/RNC/2023 FPA-PMLA-6411/RNC/2023	Misc. Stay	1896/2023	M/s Kaushalya Nirman Private Limited
29	MP-PMLA-12864/RNC/2023 FPA-PMLA-6412/RNC/2023	Stay	1896/2023	Rahul Mehra
30	MP-PMLA-1082/RNC/2024 MP-PMLA-12881/RNC/2023 FPA-PMLA-6415/RNC/2023	Misc. Stay	1896/2023	M/s Kaushalya Township Private Limit
31	MP-PMLA-12882/RNC/2023 FPA-PMLA-6416/RNC/2023	Stay	1896/2023	Mahesh Mehra
32	MP-PMLA-12883/RNC/2023 FPA-PMLA-6417/RNC/2023	Stay	1896/2023	Karan Mehra
33	MP-PMLA-12739/CHN/2023 FPA-PMLA-6372/CHN/2023	Stay	1881/2023	M/s Southern Agrifurane Industries Private Limited
34	MP-PMLA-13941/CHN/2023 MP-PMLA-12740/CHN/2023 FPA-PMLA-6373/CHN/2023	Stay Stay	1881/2023	Mr. MGM Anand
35	MP-PMLA-11304/DLI/2023 MP-PMLA-11303/DLI/2023 FPA-PMLA-5680/DLI/2023	COD Stay	661/2022	M/s Melrone Hair Factory
36	MP-PMLA-13803/DLI/2023 MP-PMLA-13802/DLI/2023 FPA-PMLA-6806/DLI/2023	COD Stay	1905/2023	M/s Alchemist Realty Limited
37	MP-PMLA-13435/JL/2023 MP-PMLA-13433/JL/2023 FPA-PMLA-6647/JL/2023	Exemp. Stay	1925/2023	State Bank of India
38	MP-PMLA-13269/DLI/2023 FPA-PMLA-6584/DLI/2023	Stay	1901/2033	Amit Arora
39	MP-PMLA-13613/DLI/2023 MP-PMLA-13612/DLI/2023 FPA-PMLA-6721/DLI/2023	Exem. Stay	1901/2023	Aralias Retail Pvt. Ltd.
40	FPA-PMLA-7044/MUM/2023		1999/2023	Smt. Ekta Mulchandani
41	FPA-PMLA-7045/MUM/2023		1999/2023	Smt. Sadhana Mulchandani
42	FPA-PMLA-7046/MUM/2023		1999/2023	Smt. Daya Ashok Mulchandani
43	FPA-PMLA-7047/MUM/2023		1999/2023	Late Smt. Hardevi Mulchandani & Late Sh.Sadhuram Mulchandani
44	FPA-PMLA-7048/MUM/2023		1999/2023	Shri Sagar Manohar Mulchandani
45	FPA-PMLA-7049/MUM/2023		1999/2023	Shri Manohar Sadhuram Mulchandani
46	FPA-PMLA-7050/MUM/2023		1999/2023	Shri Ashok Sadhuram Mulchandani
47	MP-PMLA-14176/MUM/2023 FPA-PMLA-6986/MUM/2023	Stay	1999/2023	Khemchand Bhojwani
48	MP-PMLA-14177/MUM/2023 FPA-PMLA-6987/MUM/2023	Stay	1999/2023	Manisha Khemchand Bhojwani
49	MP-PMLA-13027/KOL/2023 MP-PMLA-13026/KOL/2023 MP-PMLA-13025/KOL/2023	Exemp. Misc. Stay	842/2023	The Partner, S K International

	FPA-PMLA-6476/KOL/2023			
50	MP-PMLA-13793/MUM/2023 FPA-PMLA-6798/MUM/2023	COD	810/2023	Shri Amar Sadhuram Mulchandani
51	MP-PMLA-14285/BBS/2023 FPA-PMLA-7036/BBS/2023	Stay	900/2023	Shri Loknath Subudhi
52	MP-PMLA-11803/HYD/2023 MP-PMLA-11802/HYD/2023 FPA-PMLA-5907/HYD/2023	COD Stay	1803/2022	M/s Credfox Technologies Pvt. Ltd.
53	MP-PMLA-14244/DLI/2023 FPA-PMLA-7006/DLI/2023	Exemp.	2014/2023	Sukhbaha Dudani
54	MP-PMLA-12515/RNC/2023 FPA-PMLA-6255/RNC/2023	Stay	1870/2022	M/s Radhey Shyam Fireworks LLP
55	MP-PMLA-12523/RNC/2023 FPA-PMLA-6257/RNC/2023	Stay	1870/2022	Pawan Kumar Singh
56	MP-PMLA-14159/CHN/2023 MP-PMLA-14158/CHN/2023 FPA-PMLA-6978/CHN/2023	Exemp. COD	859/2023	Shri K. Jagannathan
57	MP-PMLA-12902/MUM/2023 MP-PMLA-12901/MUM/2023 FPA-PMLA-6425/MUM/2023	Exemp. Stay	807/2023	Shri Michael Ferreira
58	MP-PMLA-13716/BBS/2023 MP-PMLA-11153/BBS/2023 FPA-PMLA-5612/BBS/2023	Resto. Exemp.	1796/2022	Shri Sadananda Nayak
59	FPA-PMLA-4531/DLI/2022		1272/2020	M/s Varutha Developers Pvt. Ltd.
60	MP-PMLA-11980/COCHIN/2023 MP-PMLA-10476/COCHIN/2022 MP-PMLA-10477/COCHIN/2022 FPA-PMLA-5261/COCHIN/2022	Misc. Exem. Stay	1724/2022	South Indian Bank Ltd.
61	MP-PMLA-10319/MUM/2022 MP-PMLA-10320/MUM/2022 FPA-PMLA-5176/MUM/2022	Exem. Exem.	1655/2022	Smt. Anjali Yashwantrao Thombare
62	MP-PMLA-10504/GWH/2022 MP-PMLA-10505/GWH/2022 MP-PMLA-10506/GWH/2022 FPA-PMLA-5248/GWH/2022	Stay Exemp. COD	1522/2021	Rayilung Nsarangbe
63	MP-PMLA-10507/GWH/2022 MP-PMLA-10508/GWH/2022 MP-PMLA-10509/GWH/2022 FPA-PMLA-5249/GWH/2022	Stay Exemp. COD	1522/2021	Ruth Chawang
64	MP-PMLA-10510/GWH/2022 MP-PMLA-10511/GWH/2022 MP-PMLA-10512/GWH/2022 FPA-PMLA-5250/GWH/2022	Stay Exemp. COD	1522/2021	Zingshongam Muinao
65	MP-PMLA-9523/CHN/2022 MP-PMLA-9524/CHN/2022 FPA-PMLA-4672/CHN/2022	Stay Exemp.	1182/2019	Tata Capital Housing Finance Ltd.
66	MP-PMLA-7023/CHN/2020 FPA-PMLA-3483/CHN/2020	Exemp.	1182/2019	M/s Karur Vysya Bank Ltd.
67	MP-PMLA-7026/CHN/2020 FPA-PMLA-3484/CHN/2020	Stay	1182/2019	Medha Diary Pvt. Ltd.
68	MP-PMLA-7027/CHN/2020 FPA-PMLA-3485/CHN/2020	Stay	1182/2019	Smt. Tallam Laxmi Padma Anjani Dev
69	MP-PMLA-7028/CHN/2020 FPA-PMLA-3486/CHN/2020	Stay	1182/2019	Sh. Tallam Uma Shankar Gupta
70	MP-PMLA-7029/CHN/2020 FPA-PMLA-3487/CHN/2020	Stay	1182/2019	Sh. Preumalla Seshagiri Rao
71	MP-PMLA-7030/CHN/2020 FPA-PMLA-3488/CHN/2020	Stay	1182/2019	Sh. Majety Durga Veera Hanuman
72	MP-PMLA-7031/CHN/2020 FPA-PMLA-3489/CHN/2020	Stay	1182/2019	Vijaynathi Spinners
73	MP-PMLA-7032/CHN/2020 FPA-PMLA-3490/CHN/2020	Stay	1182/2019	Kubera industries
74	MP-PMLA-7033/CHN/2020 FPA-PMLA-3491/CHN/2020	Stay	1182/2019	M/s Gayathri Realtors
75	MP-PMLA-7041/CHN/2020 FPA-PMLA-3497/CHN/2020	Exem.	1182/2019	PNB Housing Finance Ltd.

76	MP-PMLA-6987/CHN/2020 FPA-PMLA-3465/CHN/2020	Stay	1182/2019	Andhra Pradesh Mahesh Co-operative Urban Bank
77	MP-PMLA-7123/CHN/2020 FPA-PMLA-3541/CHN/2020	COD	1182/2019	A V Madhava Rao & Ors.
78	MP-PMLA-7124/CHN/2020 FPA-PMLA-3542/CHN/2020	COD		A Manohar
79	MP-PMLA-7125/CHN/2020 FPA-PMLA-3543/CHN/2020	COD		Arvapalli Krishna Sumanth
80	MP-PMLA-7126/CHN/2020 FPA-PMLA-3544/CHN/2020	COD		T Sethuligam
81	MP-PMLA-7127/CHN/2020 FPA-PMLA-3545/CHN/2020	COD		Mrs Macheria Indumati & Ors.
82	MP-PMLA-7128/CHN/2020 FPA-PMLA-3546/CHN/2020	COD		V Srinivasa Roa Pollisetty & Ors.
83	MP-PMLA-7521/CHN/2020 FPA-PMLA-3500/CHN/2020	Stay		1182/2019
84	MP-PMLA-9035/MUM/2021 FPA-PMLA-4305/MUM/2021	Stay	1416/2021	M/s Viva Holdings
85	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	Dewan Housing Finance Corporation I
86	MP-PMLA-5505/MUM/2019 FPA-PMLA-2811/MUM/2019	Stay	237/2018	M/s Lotus Refineries Pvt. Ltd.
87	MP-PMLA-1788/NGP/2024 MP-PMLA-13253/NGP/2023 MP-PMLA-5520/NGP/2019 FPA-PMLA-2820/NGP/2019	Stay Misc I.R.	995/2018	M/s Jas Intrastructure & Power Ltd.
88	MP-PMLA-5736/NGP/2019 MP-PMLA-5738/NGP/2019 FPA-PMLA-2923/NGP/2019	Stay Exem.	995/2018	M/s Arrisan Infrastructure Pvt. Ltd.
89	MP-PMLA-5739/NGP/2019 MP-PMLA-5741/NGP/2019 FPA-PMLA-2924/NGP/2019	Stay Exem.		995/2018
90	MP-PMLA-1787/NGP/2024 MP-PMLA-6412/NGP/2019 MP-PMLA-5945/NGP/2019 MP-PMLA-5925/NGP/2019 MP-PMLA-5926/NGP/2019 FPA-PMLA-2987/NGP/2019	Implead. Recall Exem. Stay Misc	995/2018	Asset Care & Reconstruction Enterpris
91	MP-PMLA-12978/PTN/2023 MP-PMLA-6138/PTN/2019 FPA-PMLA-3086/PTN/2019	Resto. Stay	1064/2018	M/s Namokar Traders, Miraj
92	MP-PMLA-6673/JP/2019 MP-PMLA-6672/JP/2019 FPA-PMLA-3347/JP/2019	Exem. Stay	1138/2019	Syndicate Bank
93	MP-PMLA-8320/CHN/2021 MP-PMLA-6429/CHN/2019 FPA-PMLA-3220/CHN/2019	Misc Stay	1107/2019	Smt. Sadhana Jayaraman
94	MP-PMLA-6472/CHN/2019 MP-PMLA-6442/CHN/2019 FPA-PMLA-3224/CHN/2019	Resto. Stay	1107/2019	Smt. Madhangi Ramaswamy

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
95	MP-FE-139/DLI/2024(A.D) MP-FE-349/DLI/2023(CoD) MP-FE-348/DLI/2023(CoD) MP-FE-347/DLI/2023(Stay) FPA-FE-113/DLI/2023	Shri Sandeep Maloo	Delhi
96	MP-FE-140/DLI/2024(A.D) MP-FE-354/DLI/2023(CoD) MP-FE-353/DLI/2023(CoD) MP-FE-352/DLI/2023(Stay) FPA-FE-115/DLI/2023	Shri Ashutosh Mantri	Delhi
97	MP-FE-141/DLI/2024(A.D) MP-FE-357/DLI/2023(CoD) MP-FE-356/DLI/2023(CoD) MP-FE-355/DLI/2023(Stay)	M/s Mangal Global Marble Private Limited	Delhi

	FPA-FE-116/DLI/2023		
98	FPA-FE-74/KOL/2023	Uol Through A.D., E.D. Kolkata vs Mr. Santosh K	Kolkata
99	FPA-FE-75/KOL/2023	Uol Through A.D., E.D. Kolkata vs Mr. Santosh K	Kolkata
100	MP-FE-212/CHN/2023(Exemp.) MP-FE-213/CHN/2023(Pre-deposit) FPA-FE-80/CHN/2023	Shri T. Thiyagarajan, Prop. M/s T. T. Enterprises	Chennai
101	MP-FE-299/CHN/2023(Pre-deposit) MP-FE-300/CHN/2023(Misc.) MP-FE-301/CHN/2023(Exemp.) FPA-FE-103/CHN/2023	Syed Nadeem Ahmed	Chennai
102	MP-FE-283/AHD/2023(A.D.) MP-FE-47/AHD/2023(Exem.) MP-FE-46/AHD/2023(COD) MP-FE-45/AHD/2023(Stay) FPA-FE-16/AHD/2023	M/s Himani Gems	Ahmedabad
103	MP-FE-284/AHD/2023(A.D.) MP-FE-50/AHD/2023(Exem.) MP-FE-49/AHD/2023(COD) MP-FE-48/AHD/2023(Stay) FPA-FE-17/AHD/2023	Mr. Pravin Kumar Ratnabhai Ajudiya	Ahmedabad
104	MP-FE-53/AHD/2023(Exem.) MP-FE-52/AHD/2023(COD) MP-FE-51/AHD/2023(Stay) FPA-FE-18/AHD/2023	M/s Chetan Gems Pvt. Ltd.	Ahmedabad
105	MP-FE-285/AHD/2023(A.D.) MP-FE-56/AHD/2023(Exem.) MP-FE-55/AHD/2023(COD) MP-FE-54/AHD/2023(Stay) FPA-FE-19/AHD/2023	Shri Gopalbhai Shyamjibhai Thumar	Ahmedabad
106	MP-FE-342/CHD/2023(Pre-deposit) MP-FE-258/CHD/2023(Stay) MP-FE-259/CHD/2023(Exemp.) FPA-FE-92/CHD/2023	M/s Fine Switchgears	Chandigarh
107	MP-FE-343/CHD/2023(Pre-deposit) MP-FE-260/CHD/2023(Stay) FPA-FE-93/CHD/2023	Shri Ashok Sethi	Chandigarh
108	MP-FE-67/HYD/2022(Stay) FPA-FE-45/HYD/2022	M/s Magnaquest Technologies Limited	Hyderabad
109	MP-FE-68/HYD/2022(Stay) FPA-FE-46/HYD/2022	Shri Vijay Kumar Debbad	Hyderabad
110	MP-FE-14/CHN/2022(Stay) FPA-FE-06/CHN/2022	Shri Azizul Rahaman Khan, Legal heir Shafeeq U	Chennai
111	FPA-FE-30/JL/2022	Ranjit Singh	Jalandhar
112	FPA-FE-31/JL/2022	Ranjit Singh	Jalandhar
113	MP-FE-48/CHN/2022(Stay) FPA-FE-35/CHN/2022	Farouk Educational Trust	Chennai
114	MP-FE-70/CHN/2022(COD) MP-FE-71/CHN/2022(Stay) FPA-FE-47/CHN/2022	Shri S. Anandarajan	Chennai
115	MP-FE-100/DLI/2010 (Recall) FPA-FE-72/DLI/2010	Silicon Graphics Systems (P) Ltd.	Delhi
116	FPA-FE-73/DLI/2010	Sh. Ashok K. Desai	Delhi
117	FPA-FE-74/DLI/2010	Sh. Sam Edward Laub	Delhi
118	FPA-FE-75/DLI/2010	Sh. John C. Metacalfe	Delhi
119	FPA-FE-76/DLI/2010	Sh. Steve Cakebread	Delhi
120	FPA-FE-34/DLI/1991	Sh Rakesh Kumar Arora	Delhi
121	FPA-FE-35/DLI/1991	Sh Avinash Chander Gulati	Delhi
122	FPA-FE-36/DLI/1991	Sh Rajpal	Delhi
123	FPA-FE-37/DLI/1991	Sh Subush Chander Gulati	Delhi