

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**14.05.2024**

**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**

| <b><u>ITEM</u></b> | <b><u>Appeal No.</u></b>  | <b><u>Appellant Name</u></b> | <b><u>Respondent</u></b> |
|--------------------|---|------------------------------|--------------------------|
| 1                  | MP-320/BOM/2023(Misc)<br>FPA-4/BOM/2005                                 | Abida Mohd. Dossa            | CA, Bombay               |
| 2                  | FPA-5/BOM/2005  | Mohd. Yaseen Mohd.Dossa      | CA, Bombay               |
| 3                  | FPA-6/BOM/2005  | Arafat Haroon Merchant       | CA, Bombay               |
| 4                  | FPA-7/BOM/2005  | Tabrez Mohd. Dossa           | CA, Bombay               |
| 5                  | FPA-8/BOM/2005  | Tabrez Mohd. Dossa           | CA, Bombay               |
| 6                  | FPA-9/BOM/2005  | Shahnawaz M. Dossa           | CA, Bombay               |
| 7                  | FPA-10/BOM/2005   | Shahnawaz M. Dossa           | CA, Bombay               |
| 8                  | MP-291/MUM/2021 ( Exem.)<br>MP-292/MUM/2021 (Exem.)<br>FPA-134/MUM/2021 | Rasesh J. Rathod             | C.A. Mumbai              |

**PBPT**

| <b><u>ITEM</u></b> | <b><u>FPA-PBPT- NO</u></b>                     | <b><u>MP</u></b> | <b><u>O.C./O.A/M.A.</u></b> | <b><u>APPELLANT</u></b> |
|--------------------|--|------------------|-----------------------------|-------------------------|
| 9                  | MP-PBPT-253/BPL/2024<br>FPA-PBPT-1828/BPL/2022 | Stay             | R-2108/2020                 | Shri Sakar Somkunwar    |
| 10                 | MP-PBPT-254/BPL/2024<br>FPA-PBPT-1829/BPL/2022 | Stay             | R-2108/2020                 | Shri Sakar Somkunwar    |
| 11                 | FPA-PBPT-1830/BPL/2022                         |                  | R-2108/2020                 | Shri Sakar Somkunwar    |
| 12                 | FPA-PBPT-406/CHN/2019                          |                  | R-356/2017                  | Shri C. Prabhakar       |
| 13                 | FPA-PBPT-407/CHN/2019                          |                  | R-357/2017                  | Shri C. Prabhakar       |
| 14                 | FPA-PBPT-408/CHN/2019                          |                  | R-358/2017                  | Shri C. Prabhakar       |
| 15                 | MP-PBPT-699/CHN/2019<br>FPA-PBPT-826/CHN/2019  | Stay             | R-865/2018                  | I.O., DCIT, Chennai     |

**PMLA**

| <b><u>Item</u></b> | <b><u>FPA/PMLA NO</u></b>   | <b><u>MP</u></b> | <b><u>O.C./O.A/M.A.</u></b> | <b><u>APPELLANT</u></b> |
|--------------------|---|------------------|-----------------------------|-------------------------|
| 16                 | MP-PMLA-11984/RP/2023<br>FPA-PMLA-5987/RP/2023                          | Stay             | 756/2022                    | Sameer Vishnoi          |
| 17                 | MP-PMLA-11985/RP/2023<br>FPA-PMLA-5988/RP/2023                          | Stay             | 756/2022                    | Preeti Godara           |
| 18                 | MP-PMLA-12018/RP/2023<br>MP-PMLA-12017/RP/2023<br>FPA-PMLA-5994/RP/2023 | Exem.<br>Stay    | 756/2022                    | Smt. Meena Godara       |
| 19                 | MP-PMLA-12060/RP/2023<br>MP-PMLA-12059/RP/2023<br>FPA-PMLA-6015/RP/2023 | Exem.<br>Stay    | 756/2022                    | Smt. Nirmla Godara      |
| 20                 | MP-PMLA-12063/RP/2023<br>MP-PMLA-12062/RP/2023<br>FPA-PMLA-6016/RP/2023 | Exem.<br>Stay    | 756/2022                    | Shilpi Vishnoi          |
| 21                 | MP-PMLA-12066/RP/2023<br>MP-PMLA-12065/RP/2023<br>FPA-PMLA-6017/RP/2023 | Exem.<br>Stay    | 756/2022                    | Surya Prakash Punia     |
| 22                 | MP-PMLA-12069/RP/2023<br>MP-PMLA-12068/RP/2023<br>FPA-PMLA-6018/RP/2023 | Exem.<br>Stay    | 756/2022                    | Radha Vishnoi           |
| 23                 | MP-PMLA-12072/RP/2023   | Exem.            | 756/2022                    | Tapasya Rai             |

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|    | MP-PMLA-12071/RP/2023<br>FPA-PMLA-6019/RP/2023   | Stay   |           |  |
| 24 | MP-PMLA-12110/RP/2023<br>FPA-PMLA-6051/RP/2023   | Exem.  | 756/2022  | Jaiprakash Maurya                                |
| 25 | FPA-PMLA-6052/RP/2023                            |        | 756/2022  | Ranu Sahu  |
| 26 | MP-PMLA-19/DLI/2024<br>FPA-PMLA-6445/DLI/2023    | Misc.  | 1901/2023 | Vijay Nair                                       |
| 27 | FPA-PMLA-5725/CHD/2023                           |        | 1259/2020 | Ritu Garg  |
| 28 | FPA-PMLA-5726/CHD/2023                           |        | 1259/2020 | Mrs. Sangeeta Kapoor                             |
| 29 | FPA-PMLA-5727/CHD/2023                           |        | 1259/2020 | M/s Horizon Global Ltd.                          |
| 30 | MP-PMLA-432/MUM/2024<br>FPA-PMLA-5642/MUM/2023   | Misc.  | 1798/2022 | Smt. Vishpala Parthasarathy                      |
| 31 | MP-PMLA-11082/HYD/2023<br>FPA-PMLA-5554/HYD/2023 | Stay   | 1801/2022 | M/s Pioneer Financial & Management Services Ltd. |
| 32 | MP-PMLA-10996/HYD/2023<br>FPA-PMLA-5564/HYD/2023 | Stay   | 1801/2022 | M/s Ace Money (India) Limited                    |
| 33 | FPA-PMLA-5565/HYD/2023                           |        | 1801/2022 | M/s Kudos Finance & Investment Pvt.              |
| 34 | FPA-PMLA-5750/HYD/2023                           |        | 1806/2022 | The Industrial Finance Corporation of            |
| 35 | MP-PMLA-11420/HYD/2023<br>FPA-PMLA-5757/HYD/2023 | Stay   | 1806/2022 | Punjab National Bank                             |
| 36 | MP-PMLA-11187/DLI/2023<br>FPA-PMLA-5630/DLI/2023 | Stay   | 1046/2018 | Shri Staniywiss Rymbai                           |
| 37 | MP-PMLA-11188/DLI/2023<br>FPA-PMLA-5631/DLI/2023 | Stay   | 1046/2018 | Shri Handerland Nongkseh                         |
| 38 | MP-PMLA-11843/DLI/2023<br>FPA-PMLA-5928/DLI/2023 | Stay   | 1046/2018 | Inobel Mawlong                                   |
| 39 | MP-PMLA-12237/DLI/2023<br>FPA-PMLA-6120/DLI/2023 | CoD    | 717/2022  | Pramod Pandey                                    |
| 40 | MP-PMLA-9273/LKW/2022<br>FPA-PMLA-4510/LKW/2022  | Stay   | 1475/2021 | Anil Kumar Prajapati                             |
| 41 | MP-PMLA-9274/LKW/2022<br>FPA-PMLA-4511/LKW/2022  | Stay   | 1475/2021 | Anurag Prajapati                                 |
| 42 | MP-PMLA-9275/LKW/2022<br>FPA-PMLA-4512/LKW/2022  | Stay   | 1475/2021 | Maharaji Prajapati                               |
| 43 | MP-PMLA-9276/LKW/2022<br>FPA-PMLA-4513/LKW/2022  | Stay   | 1475/2021 | Ankita Prajapati                                 |
| 44 | MP-PMLA-9277/LKW/2022<br>FPA-PMLA-4514/LKW/2022  | Stay   | 1475/2021 | Shudha Prajapati                                 |
| 45 | MP-PMLA-9278/LKW/2022<br>FPA-PMLA-4515/LKW/2022  | Stay   | 1475/2021 | Shilpa Prajapati                                 |
| 46 | MP-PMLA-9279/LKW/2022<br>FPA-PMLA-4516/LKW/2022  | Stay   | 1475/2021 | M/s MGA Colonizers Co. Pvt. Ltd.                 |
| 47 | MP-PMLA-9280/LKW/2022<br>FPA-PMLA-4517/LKW/2022  | Stay   | 1475/2021 | M/s MAGS Enterprises                             |
| 48 | MP-PMLA-9281/LKW/2022<br>FPA-PMLA-4518/LKW/2022  | Stay   | 1475/2021 | M/s MGA Hospitality Services Pvt. Ltc            |
| 49 | MP-PMLA-9282/LKW/2022<br>FPA-PMLA-4519/LKW/2022  | Stay   | 1475/2021 | M/s MSA Infra Venture Pvt. Ltd.                  |
| 50 | MP-PMLA-9283/LKW/2022<br>FPA-PMLA-4520/LKW/2022  | Stay   | 1475/2021 | M/s MGM Agrotech Pvt. Ltd.                       |
| 51 | MP-PMLA-9284/LKW/2022<br>FPA-PMLA-4521/LKW/2022  | Stay   | 1475/2021 | M/s Guru Nanak Cold Storage Pvt. Lt              |
| 52 | FPA-PMLA-5232/DLI/2022                           |        | 661/2022  | M/s Paras Impo-Expo Pvt. Ltd.                    |
| 53 | FPA-PMLA-4604/RP/2022                            |        | 1374/2020 | State Bank of India                              |
| 54 | MP-PMLA-9866/AHD/2022<br>FPA-PMLA-4873/AHD/2022  | Stay   | 1645/2022 | Shri Kalpesh Mahendrabhai Patel                  |
| 55 | MP-PMLA-9867/AHD/2022<br>FPA-PMLA-4874/AHD/2022  | Stay   | 1645/2022 | Smt. Binita Kalpesh Patel                        |
| 56 | MP-PMLA-12607/LKW/2023                           | Resto. | 1503/2021 | M/s Frost International Ltd.                     |

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|    | MP-PMLA-12608/LKW/2023<br>InMP-PMLA-12814/LKW/2023<br>MP-PMLA-9411/LKW/2022<br>MP-PMLA-9410/LKW/2022<br>FPA-PMLA-4605/LKW/2022 | Misc.<br>COD<br>Stay<br>Exemp.  |           |                                       |
| 57 | MP-PMLA-9804/MUM/2022<br>MP-PMLA-9805/MUM/2022<br>MP-PMLA-9806/MUM/2022<br>FPA-PMLA-4838/MUM/2022                              | A.D.<br>Stay<br>Exmp.           | 651/2022  | M3M India Pvt. Ltd.                   |
| 58 | FPA-PMLA-4022/DLI/2021   |                                 | 403/2020  | M/s Nadal Forex Pvt Ltd.              |
| 59 | FPA-PMLA-4023/KOL/2021   |                                 | 406/2020  | Vinod Kumar Soni                      |
| 60 | FPA-PMLA-4024/KOL/2021   |                                 | 406/2020  | M/s Abhishek Stock Broking Services   |
| 61 | FPA-PMLA-4025/KOL/2021   |                                 | 406/2020  | Piyush Kumar Chhaparia                |
| 62 | FPA-PMLA-4026/KOL/2021   |                                 | 406/2020  | Naresh Kumar Chhaparia                |
| 63 | FPA-PMLA-4336/LKW/2021   |                                 | 1256/2020 | Smt. Savita Srivastava & Anr.         |
| 64 | MP-PMLA-9143/MUM/2021<br>FPA-PMLA-4400/MUM/2021  | Stay                            | 1327/2020 | Bindu Kapoor                          |
| 65 | MP-PMLA-9144/MUM/2021<br>FPA-PMLA-4401/MUM/2021  | Stay                            | 1327/2020 | Roshini Kapoor                        |
| 66 | MP-PMLA-9145/MUM/2021<br>FPA-PMLA-4402/MUM/2021  | Stay                            | 1327/2020 | Radha Kapoor Khanna                   |
| 67 | MP-PMLA-9146/MUM/2021<br>FPA-PMLA-4403/MUM/2021  | Stay                            | 1327/2020 | Raakhe Kapoor Tandon                  |
| 68 | MP-PMLA-9147/MUM/2021<br>FPA-PMLA-4404/MUM/2021  | Stay                            | 1327/2020 | M/s Yes Capital India Pvt. Ltd        |
| 69 | MP-PMLA-9151/MUM/2021<br>FPA-PMLA-4410/MUM/2021  | Stay                            | 1327/2020 | Rana Kapoor                           |
| 70 | MP-PMLA-8398/KOL/2021<br>FPA-PMLA-3955/KOL/2021  | Stay                            | 1334/2020 | Shri Manish Kumar Rajeshwar           |
| 71 | MP-PMLA-8712/RP/2021<br>MP-PMLA-8713/RP/2021<br>MP-PMLA-8714/RP/2021<br>FPA-PMLA-4109/RP/2021                                  | Stay<br>Exem.<br>Exem.          | 1374/2020 | M/s Topwarth Urja & Metal Ltd.        |
| 72 | MP-PMLA-7062/MUM/2020<br>MP-PMLA-7053/MUM/2020<br>FPA-PMLA-3502/MUM/2020   | A.D<br>STAY                     | 1191/2019 | Rita Ramchand                         |
| 73 | MP-PMLA-7682/MUM/2020<br>MP-PMLA-7683/MUM/2020<br>FPA-PMLA-3755/MUM/2020   | Exem.<br>Exem.                  | 1191/2019 | Karunakaran Ramchand                  |
| 74 | FPA-PMLA-3800/MUM/2020   |                                 | 361/2019  | RKW Developers Pvt. Ltd.              |
| 75 | FPA-PMLA-3801/MUM/2020   |                                 | 361/2019  | Dheeraj Wadhawan                      |
| 76 | MP-PMLA-7804/KOL/2020<br>FPA-PMLA-3775/KOL/2020  | Stay                            | 351/2019  | Manish Kumar Rajeshwar                |
| 77 | FPA-PMLA-3203/DLI/2019   |                                 | 283/2019  | M/s Wave Impex Pvt. Ltd.              |
| 78 | MP-PMLA-6569/DLI/2019<br>FPA-PMLA-3287/DLI/2019  | Stay                            | 1134/2019 | Deepak Talwar                         |
| 79 | MP-PMLA-6331/DLI/2019<br>FPA-PMLA-3267/DLI/2019  | Stay                            | 1134/2019 | Yes Bank Ltd.                         |
| 80 | FPA-PMLA-3296/DLI/2019   |                                 | 1134/2019 | Delhi Internatioal Airport Ltd.(DIAL) |
| 81 | MP-PMLA-8546/DLI/2021<br>MP-PMLA-8171/DLI/2021<br>MP-PMLA-6461/DLI/2019<br>FPA-PMLA-3234/DLI/2019                              | Mics<br>Mics<br>Stay            | 1134/2019 | Wave Hospitality Pvt. Ltd.            |
| 82 | MP-PMLA-7044/MUM/2020<br>FPA-PMLA-3498/MUM/2020  | Stay                            | 1191/2019 | Tara Ramaseshan                       |
| 83 | MP-PMLA-14227/MUM/2023<br>MP-PMLA-10740/MUM/2023<br>MP-PMLA-9575/MUM/2022<br>MP-PMLA-7034/MUM/2020<br>FPA-PMLA-3492/MUM/2020   | Misc.<br>Misc.<br>Misc.<br>Stay | 1191/2019 | Ravi Parthasarathy                    |
| 84 | MP-PMLA-7047/MUM/2020<br>MP-PMLA-7046/MUM/2020<br>FPA-PMLA-3499/MUM/2020   | Stay<br>Exem.                   | 1191/2019 | Mrs. Asha Kiran                       |

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|-----|---|---------------------------------|-----------|---|
| 85  | MP-PMLA-7051/MUM/2020<br>MP-PMLA-7050/MUM/2020<br>FPA-PMLA-3501/MUM/2020  | Stay<br>Exem.                   | 1191/2019 | M/s AAA Infosystem Pvt Ltd.                               |
| 86  | MP-PMLA-7056/MUM/2020<br>FPA-PMLA-3504/MUM/2020   | Stay                            | 1191/2019 | Ramesh Bawa   |
| 87  | MP-PMLA-7160/MUM/2020<br>MP-PMLA-7162/MUM/2020<br>FPA-PMLA-3562/MUM/2020  | Exem.<br>Stay                   | 1191/2019 | Hari Sankaran   |
| 88  | MP-PMLA-14228/MUM/2023<br>MP-PMLA-7560/MUM/2020<br>MP-PMLA-7559/MUM/2020<br>MP-PMLA-7558/MUM/2020<br>FPA-PMLA-3713/MUM/2020 | Misc.<br>A.D.<br>Exem.<br>Stay  | 1191/2019 | Vishpala R. Parhasarathy                                  |
| 89  | MP-PMLA-7711/MUM/2020<br>FPA-PMLA-3760/MUM/2020   | Stay                            | 1191/2019 | Arun Kumar Saha   |
| 90  | MP-PMLA-200/RNC/2024<br>MP-PMLA-6189/RNC/2019<br>FPA-PMLA-3115/RNC/2019   | A.D.<br>Stay                    | 251/2018  | M/s Prayag Infotech Hi-Rise Ltd.                          |
| 91  | MP-PMLA-8261/COCHIN/2021<br>MP-PMLA-6088/COCHIN/2019<br>FPA-PMLA-3066/COCHIN/2019   | Review<br>Stay                  | 1063/2018 | M/s Rishil Techtex Ltd.                                   |
| 92  | MP-PMLA-6167/COCHIN/2019<br>FPA-PMLA-3105/COCHIN/2019   | Stay                            | 1063/2018 | The Manager, Canara Bank,<br>Tamarind Lane Branch, Mumbai |
| 93  | MP-PMLA-5872/BBS/2019<br>FPA-PMLA-2967/BBS/2019   | Stay                            | 1041/2018 | Shri Jagtananda Sinha                                     |
| 94  | MP-PMLA-412/BBS/2024<br>MP-PMLA-411/BBS/2024<br>MP-PMLA-410/BBS/2024<br>FPA-PMLA-146/BBS/2024                               | Exem.<br>CoD<br>Stay            | 1041/2018 | Smt. Baijayanti Sinha                                     |
| 95  | MP-PMLA-6766/CHN/2019<br>MP-PMLA-6765/CHN/2019<br>FPA-PMLA-3383/CHN/2019  | Exem.<br>Stay                   | 1155/2019 | Sh. G.T. Subash   |
| 96  | MP-PMLA-6224/JP/2019<br>FPA-PMLA-3134/JP/2019   | Stay                            | 1072/2018 | State Bank Of India                                       |
| 97  | MP-PMLA-6137/JP/2019<br>FPA-PMLA-3087/JP/2019   | Stay                            | 1072/2018 | Shiv Narayan Joshi  |
| 98  | MP-PMLA-4474/JP/2018<br>MP-PMLA-4267/JP/2018<br>MP-PMLA-4128/JP/2017<br>MP-PMLA-2433/JP/2016<br>FPA-PMLA-1258/JP/2016       | Misc.<br>Misc.<br>Misc.<br>Stay | 517/2015  | Shiv Narayan Joshi  |
| 99  | MP-PMLA-2431/JP/2016<br>FPA-PMLA-1259/JP/2016   | Stay                            | 517/2015  | Pushpa Joshi  |
| 100 | MP-PMLA-2528/JP/2016<br>FPA-PMLA-1278/JP/2016   | Stay                            | 517/2015  | HDFC Bank   |

### **APPEALS WITH DEFECTS**

|     |                     |           |   |
|-----|---------------------|-----------|---|
| 101 | Diary No.-2199/2023 | 1984/2023 | M/s Rose Valley Real Estates & Constructions Ltd. |
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### **FERA/FEMA**

| <b>ITEM</b> | <b>Appeal No.</b>   | <b>Appellant Name</b>                         | <b>Respondent</b> |             |
|-------------|---|---|-------------------|-------------|
| 102<br>New  | MP-FE-124/CHN/2024(Pre-deposit)<br>MP-FE-125/CHN/2024(CoD.)<br>FPA-FE-45/CHN/2024 | M/s Ariba Technologies India Pvt. Ltd.        | Chennai           |             |
| 103<br>New  | MP-FE-126/CHN/2024(Pre-deposit)<br>MP-FE-127/CHN/2024(CoD.)<br>FPA-FE-46/CHN/2024 | Shri Debasish Banerjee                        | Chennai           |             |
| 104<br>New  | MP-FE-128/CHN/2024(Pre-deposit)<br>MP-FE-129/CHN/2024(CoD.)<br>FPA-FE-47/CHN/2024 | Shri K. Shivkumar                             | Chennai           |             |
| 105         | MP-FE-123/CHN/2024(CoD.)<br>MP-FE-36/CHN/2024(Pre-deposit)<br>FPA-FE-15/CHN/2024  | Mohammed Ashraf Parambadan                    | Chennai           |             |
| 106         | MP-FE-32/CHN/2023(Pre-deposit)<br>FPA-FE-13/CHN/2023                              | G. K. Sriram                                  | Chennai           | 26,50,000   |
| 107         | MP-FE-34/CHN/2023(Pre-deposit)<br>FPA-FE-14/CHN/2023                              | M/s United Infrastructure Resources Pvt. Ltd. | Chennai           | 1,87,00,000 |

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|-----|--|--|-----------|-------------|
| 108 | MP-FE-35/CHN/2023(Pre-deposit)<br>MP-FE-36/CHN/2023(Exmp.)<br>FPA-FE-15/CHN/2023   | Shri G. Gnanalingam                              | Chennai   | 26,50,000   |
| 109 | MP-FE-361/CHN/2023(Pre-deposit)<br>MP-FE-302/CHN/2023(Stay)<br>FPA-FE-104/CHN/2023   | Shri C David Raj                                 | Chennai   |             |
| 110 | MP-FE-28/CHN/2024(CoD)<br>MP-FE-222/CHN/2023(CoD)<br>MP-FE-221/CHN/2023(Exemp.)<br>MP-FE-220/CHN/2023(Pre-deposit)<br>FPA-FE-82/CHN/2023 | M/s Boruka Aluminium Ltd.                        | Chennai   |             |
| 111 | MP-FE-134/CHN/2022 (Exemp.)<br>MP-FE-133/CHN/2022 (Pre-deposit)<br>FPA-FE-82/CHN/2022  | Shri Raj Kumar Aggarwal                          | Chennai   |             |
| 112 | MP-FE-130/CHN/2022(Stay.)<br>FPA-FE-80/CHN/2022  | The A.D., E.D. - Chennai v/s Shri Doulat Jain Or | Chennai   |             |
| 113 | MP-FE-235/CHN/2023(A.D.)<br>MP-FE-05/CHN/2022(Exmp.)<br>MP-FE-06/CHN/2022(Stay)<br>MP-FE-08/CHN/2022(Pre-deposit)<br>FPA-FE-03/CHN/2022  | Shri Sameer Ramkaran Karwa                       | Chennai   |             |
| 114 | MP-FE-09/CHN/2022(Exmp.)<br>MP-FE-10/CHN/2022(Stay)<br>MP-FE-12/CHN/2022(Pre-deposit)<br>FPA-FE-04/CHN/2022                              | Shri Kiran Sharadchandra Karnik                  | Chennai   |             |
| 115 | MP-FE-20/CHN/2022(Exemp.)<br>MP-FE-21/CHN/2022(Stay)<br>MP-FE-23/CHN/2022(Pre-deposit)<br>FPA-FE-10/CHN/2022                             | Shri M. G. Chandrasekhar                         | Chennai   |             |
| 116 | MP-FE-125/BNG/2021 (Exem.)<br>MP-FE-126/BNG/2021 (Pre-Deposit)<br>MP-FE-127/BNG/2021 (Stay)<br>FPA-FE-63/BNG/2021                        | Shri D. venugopal                                | Bengaluru |             |
| 117 | MP-FE-128/BNG/2021 (Exem.)<br>MP-FE-129/BNG/2021 (Stay)<br>FPA-FE-64/BNG/2021  | Shri M. Umesh                                    | Bengaluru |             |
| 118 | FPA-FE-108/MUM/2010  | Sh. Vaseem Kapadia                               | Mumbai    |             |
| 119 | MP-FE-268/MUM/2018 (Misc.)<br>MP-FE-127/MUM/2018 (Misc.)<br>FPA-FE-224/MUM/2010  | M/s. Global Stone India Ltd.                     | Mumbai    | 3, Crore    |
| 120 | FPA-FE-225/MUM/2010  | Sh. N.K. Garg                                    | Mumbai    | 5000000     |
| 121 | FPA-FE-185/HYD/2010  | M/s. Sri Jayalakshmi Tobacco Co. Ltd.            | Hyderabad | 7500000     |
| 122 | FPA-FE-186/HYD/2010  | Shri Rayapati Sambasiva Rao                      | Hyderabad | 2500000     |
| 123 | FPA-FE-57/MUM/2009   | Sh. Kamlesh T. parkekh                           | Mumbai    | 15,50 Crore |

**PMLA**

| <b><u>ITEM</u></b> | <b><u>FPA/PMLA NO</u></b>   | <b><u>MP</u></b>                            | <b><u>O.C./O.A./M.A.</u></b> | <b><u>APPELLANT</u></b> |
|--------------------|---|---|------------------------------|-------------------------|
| 124                | MP-PMLA-2061/DLI/2024<br>MP-PMLA-1881/DLI/2024<br>MP-PMLA-1732/DLI/2024<br>MP-PMLA-12555/DLI/2023<br>MP-PMLA-12517/DLI/2023<br>FPA-PMLA-6188/DLI/2023 | Misc.<br>Implead.<br>Stay<br>Stay<br>Exemp. | 805/2023                     | Gurpal Singh            |

**APPELLATE TRIBUNAL**

DATE OF HEARING

14.05.2024

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

After the completion of the work of Court No.- I & Court No.- II, 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 RAJESH MALHOTRA

FERA/FEMA

| <u>ITEM</u> | <u>Appeal No.</u>   | <u>Appellant Name</u> | <u>Respondent</u> |
|-------------|---------------------|-----------------------|-------------------|
| 1           | FPA-FE-687/MUM/2000 | Mrs. A.A. Parekh      | Mumbai 1000000    |
| 2           | FPA-FE-688/MUM/2000 | Shri A.P. Parekh      | Mumbai            |

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

14.05.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN  
HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

11.00 AM

FERA/FEMA

| <u>ITEM</u> | <u>Appeal No.</u>   | <u>Appellant Name</u> | <u>Respondent</u> |
|-------------|---------------------|-----------------------|-------------------|
| 1           | FPA-FE-175/KOL/2003 | Sh Anoop Kumar        | Kolkata 500000    |
| 2           | FPA-FE-176/KOL/2003 | M/s. SSK Export Ltd.  | Kolkata 2000000   |

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

14.05.2024

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

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-14002/DLI/2023<br>MP-PMLA-10474/DLI/2022<br>FPA-PMLA-5259/DLI/2022 | Misc.<br>Stay | 670/2022              | Nimrita Parvinder Singh |
| 2           | MP-PMLA-14003/DLI/2023   | Misc.         | 670/2022              | Japna Malvinder Singh   |

|   |  |   |          |                                      |
|---|--|---|----------|--------------------------------------|
|   | MP-PMLA-10475/DLI/2022<br>FPA-PMLA-5260/DLI/2022   | Stay  |          |                                      |
| 3 | MP-PMLA-14005/DLI/2023<br>MP-PMLA-14004/DLI/2023<br>MP-PMLA-10941/DLI/2023<br>MP-PMLA-10942/DLI/2023<br>MP-PMLA-10943/DLI/2023<br>FPA-PMLA-5482/DLI/2023 | Exemp.<br>Misc.<br>Stay<br>Exemp.<br>Exemp. | 670/2022 | Nanaki Parvinder Singh               |
| 4 | MP-PMLA-14006/DLI/2023<br>MP-PMLA-10944/DLI/2023<br>MP-PMLA-10945/DLI/2023<br>FPA-PMLA-5483/DLI/2023   | Misc.<br>Stay<br>Exemp.                     | 670/2022 | Nandini Parvinder Singh              |
| 5 | MP-PMLA-6053/CHN/2019<br>MP-PMLA-6054/CHN/2019<br>FPA-PMLA-3047/CHN/2019   | Exem.<br>Stay                               | 263/2018 | Shri Kakulamarri Kalyan Srinivas Rao |
| 6 | MP-PMLA-6112/CHN/2019<br>FPA-PMLA-3069/CHN/2019  | Exem.                                       | 263/2018 | M/s Velugu Power Solutions Pvt. Ltd. |
| 7 | MP-PMLA-113/JP/2024<br>FPA-PMLA-1205/JP/2016   | A.D.  | 507/2015 | Pushya Mitra Singhdeo                |
| 8 | MP-PMLA-114/JP/2024<br>FPA-PMLA-1206/JP/2016   | A.D.  | 507/2015 | Anita Singhdeo                       |

**FERA/FEMA**

| <u>ITEM</u> | <u>Appeal No.</u>                                | <u>Appellant Name</u>         | <u>Respondent</u> |         |
|-------------|--|-------------------------------|-------------------|---------|
| 9           | MP-FE-344/MUM/2023(Misc.)<br>FPA-FE-101/MUM/2010 | M/s. U.K. Paints (India) Ltd. | Mumbai            | 1125000 |
| 10          | MP-FE-345/MUM/2023(Misc.)<br>FPA-FE-102/MUM/2010 | Sh K.S. Dhingra               | Mumbai            | 1125000 |
| 11          | MP-FE-346/MUM/2023(Misc.)<br>FPA-FE-103/MUM/2010 | Sh. G. S. Dhingra             | Mumbai            | 1125000 |
| 12          | FPA-FE-104/MUM/2010                              | Sh. P.M. Kapoor               | Mumbai            | 1600000 |