

APPELLATE TRIBUNAL

DATE OF HEARING

03.01.2024

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

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

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

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
4 New	MP-PMLA-13942/RNC/2023 FPA-PMLA-6874/RNC/2023	CoD	865/2023	Shri Sekhar Kushwaha
5 New	MP-PMLA-14037/RNC/2023 MP-PMLA-14036/RNC/2023 FPA-PMLA-6814/RNC/2023	CoD Stay	865/2023	Anupma Devi
6 New	MP-PMLA-14037/RNC/2023 MP-PMLA-14036/RNC/2023 FPA-PMLA-6815/RNC/2023	CoD Stay	865/2023	Shri Ramchandra Mahto
7 New	MP-PMLA-14037/RNC/2023 MP-PMLA-14036/RNC/2023 FPA-PMLA-6816/RNC/2023	CoD Stay	865/2023	Malti Devi
8 New	MP-PMLA-14037/RNC/2023 MP-PMLA-14036/RNC/2023 FPA-PMLA-6817/RNC/2023	CoD Stay	865/2023	M/s Kushwaha Engicon Limited
9 New	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
10 New	MP-PMLA-13970/KOL/2023 MP-PMLA-13969/KOL/2023 FPA-PMLA-6889/KOL/2023	Exemp. CoD	842/2023	Mutta Shankar Srinivas
11 New	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
12 New	FPA-PMLA-6897/CHN/2023		859/2023	Shri J. Hariharan
13 New	FPA-PMLA-6900/MUM/2023		1979/2023	Ms. Neha Jain
14 New	MP-PMLA-14022/MUM/2023 FPA-PMLA-6906/MUM/2023	Stay	880/2023	M/s. Transview Enterprise India Pvt. L
15 New	MP-PMLA-14024/MUM/2023 MP-PMLA-14023/MUM/2023 FPA-PMLA-6907/MUM/2023	Exemp. Stay	2011/2023	M/s IIFL Home Finance Limited
16 New	MP-PMLA-14187/MUM/2023 MP-PMLA-14186/MUM/2023 FPA-PMLA-6991/MUM/2023	Exemp. Misc	2011/2023	Tata Capital Housing Finance Ltd.
17 New	MP-PMLA-14028/DLI/2023 FPA-PMLA-6908/DLI/2023	Exemp.	890/2023	Shri Shyam Poddar
18 New	MP-PMLA-14029/DLI/2023 FPA-PMLA-6909/DLI/2023	Exemp.	890/2023	Darshan Jindal
19 New	MP-PMLA-14034/DDN/2023 FPA-PMLA-6912/DDN/2023	Stay	1982/2023	Aarti Education Trust (Through its trustees)

20 New	FPA-PMLA-6913/CHD/2023		1676/2022	Shri Saurabh Mahajan
21 New	MP-PMLA-14044/RP/2023 FPA-PMLA-6918/RP/2023	Stay	1988/2023	Shri Arun Kumar Sahu
22 New	MP-PMLA-14045/RP/2023 FPA-PMLA-6919/RP/2023	Stay	1988/2023	Shalini Sahu
23 New	MP-PMLA-14046/RP/2023 FPA-PMLA-6920/RP/2023	Stay	1988/2023	Shri Piyush Kumar Sahu
24 New	MP-PMLA-14047/RP/2023 FPA-PMLA-6921/RP/2023	Stay	1988/2023	Shri Tushar Sahu
25 New	MP-PMLA-14048/RP/2023 FPA-PMLA-6922/RP/2023	Stay	1988/2023	Laxmi Sahu
26 New	MP-PMLA-14049/RP/2023 FPA-PMLA-6923/RP/2023	Stay	1988/2023	Revti Sahu
27	MP-PMLA-14050/RP/2023 FPA-PMLA-6924/RP/2023	Stay	1988/2023	Ranu Sahu
28 New	MP-PMLA-14072/RP/2023 MP-PMLA-14071/RP/2023 FPA-PMLA-6932/RP/2023	CoD Stay	1988/2023	Shri Pankaj Kumar Sahu
29 New	MP-PMLA-14074/RP/2023 MP-PMLA-14073/RP/2023 FPA-PMLA-6933/RP/2023	CoD Stay	1988/2023	Poonam Sahu
30 New	MP-PMLA-14085/MUM/2023 FPA-PMLA-6938/MUM/2023	CoD	860/2023	Shri Sagar Manohar Mulchandani
31	MP-PMLA-10805/HYD/2023 MP-PMLA-10777/HYD/2023 FPA-PMLA-5386/HYD/2023	Exmp. Stay	1680/2022	Axis Bank Ltd.
32	MP-PMLA-12929/RP/2023 MP-PMLA-12930/RP/2023 FPA-PMLA-6430/RP/2023	CoD Stay	797/2023	Jyoti Gupta
33	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.
34	MP-PMLA-12202/HYD/2023 FPA-PMLA-6095/HYD/2023	CoD	1816/2022	Aditya Birla Finance Ltd.
35	MP-PMLA-13014/RNC/2023 MP-PMLA-12528/RNC/2023 MP-PMLA-12527/RNC/2023 FPA-PMLA-6260/RNC/2023	Misc. Exemp. Stay	783/2022	M/s Nabdurga Construction (P) Ltd.
36	MP-PMLA-13015/RNC/2023 MP-PMLA-12531/RNC/2023 MP-PMLA-12530/RNC/2023 MP-PMLA-12529/RNC/2023 FPA-PMLA-6261/RNC/2023	Misc. Exemp. CoD Stay	783/2022	Birat Chandra Dagara
37	MP-PMLA-10671/DLI/2023 MP-PMLA-10717/DLI/2023 FPA-PMLA-5329/DLI/2023	Stay Exem.	1756/2022	Rekha Awasthi
38	MP-PMLA-11726/AHD/2023 MP-PMLA-11725/AHD/2023 FPA-PMLA-5876/AHD/2023	COD Stay	1249/2020	State Bank of India
39	MP-PMLA-12785/CHN/2023 MP-PMLA-12784/CHN/2023 MP-PMLA-12783/CHN/2023 FPA-PMLA-6382/CHN/2023	Exemp. Stay COD	779/2022	Shri R S Ramani
40	MP-PMLA-12788/CHN/2023 MP-PMLA-12787/CHN/2023 MP-PMLA-12786/CHN/2023 FPA-PMLA-6383/CHN/2023	Exemp. Stay COD	779/2022	Smt. Chandra Ramani
41	MP-PMLA-12791/CHN/2023 MP-PMLA-12790/CHN/2023 MP-PMLA-12789/CHN/2023 FPA-PMLA-6384/CHN/2023	Exemp. Stay COD	787/2023	Shri R S Ramani
42	MP-PMLA-12794/CHN/2023 MP-PMLA-12793/CHN/2023 MP-PMLA-12792/CHN/2023 FPA-PMLA-6385/CHN/2023	Exemp. Stay COD	787/2023	Smt. Chandra Ramani
43	MP-PMLA-9628/MUM/2022 MP-PMLA-9629/MUM/2022	COD Exem.	1483/2021	M/s N.B. Components

	FPA-PMLA-4741/MUM/2022			
44	MP-PMLA-10007/PTN/2022 MP-PMLA-10006/PTN/2022 FPA-PMLA-4982/PTN/2022	Exem. COD	1537/2021	Shri Chadeshwar Prasad Yadav Ors.
45	FPA-PMLA-5087/KOL/2022		1723/2022	Shri Suman Chattopadhyay
46	FPA-PMLA-5088/KOL/2022		1723/2022	Smt.Kasturi Chattopadhyay
47	FPA-PMLA-5089/KOL/2022		1723/2022	M/s Ekdin Media Private Limited
48	FPA-PMLA-5173/KOL/2022		1723/2022	Ms. Tupur Chattopadhyay
49	MP-PMLA-13228/PTN/2023 FPA-PMLA-5315/PTN/2022	Misc.	1750/2022	Shri Chandeshwar Prasad Yadav & Ors.
50	MP-PMLA-10308/DLI/2022 FPA-PMLA-5169/DLI/2022	Stay	658/2022	M/s Pace Stock Broking Services Private Limited
51	MP-PMLA-10309/DLI/2022 FPA-PMLA-5170/DLI/2022	Stay	658/2022	Shri Amit Goyal
52	FPA-PMLA-5183/DLI/2022		658/2022	M/s Tower Research Capital Markets India Private Limited
53	MP-PMLA-11485/DLI/2023 MP-PMLA-8683/DLI/2021 FPA-PMLA-4090/DLI/2021	A.D. Stay	1357/2020	Mr. Abhinav Shukla
54	MP-PMLA-13021/DLI/2023 MP-PMLA-13020/DLI/2023 MP-PMLA-13019/DLI/2023 FPA-PMLA-6470/DLI/2023	Exemp. COD Stay	1357/2020	M/s PAR VISION CONSULATANCY PVT. LT
55	MP-PMLA-8686/DLI/2021 FPA-PMLA-4091/DLI/2021	Stay	1357/2020	Mr. Shudhir Shukla
56	MP-PMLA-13024/DLI/2023 MP-PMLA-13023/DLI/2023 MP-PMLA-13022/DLI/2023 FPA-PMLA-6471/DLI/2023	Exemp. COD Stay	1357/2020	M/s ARVR Communication Pvt. Ltd.
57	MP-PMLA-8625/BNG/2021 FPA-PMLA-4054/BNG/2021	Stay	1348/2020	Pawan P.
58	MP-PMLA-8626/BNG/2021 FPA-PMLA-4055/BNG/2021	Stay	1348/2020	Ravi Kumar Aithal P.S.
59	MP-PMLA-8627/BNG/2021 FPA-PMLA-4056/BNG/2021	Stay	1348/2020	Santosh Kumar A.
60	MP-PMLA-8628/BNG/2021 FPA-PMLA-4057/BNG/2021	Stay	1348/2020	Shrirang Kulkarni
61	MP-PMLA-8629/BNG/2021 FPA-PMLA-4058/BNG/2021	Stay	1348/2020	Gururaja P.
62	MP-PMLA-8630/BNG/2021 FPA-PMLA-4059/BNG/2021	Stay	1348/2020	Rakesh D.
63	MP-PMLA-8631/BNG/2021 FPA-PMLA-4060/BNG/2021	Stay	1348/2020	Prashant H. R.
64	MP-PMLA-8920/BNG/2021 MP-PMLA-8921/BNG/2021 FPA-PMLA-4223/BNG/2021	Stay Misc.	1348/2020	Srikanth M. N.
65	InMP-PMLA-13767/DLI/2023 FPA-PMLA-4028/DLI/2021	Resto.	1340/2020	M/s Capital Impex & Ors.
66	MP-PMLA-8104/DLI/2021 MP-PMLA-8168/DLI/2021 FPA-PMLA-3876/DLI/2021	Stay Exem	1220/2019	Inderjeet Arora
67	MP-PMLA-7433/DLI/2020 FPA-PMLA-3663/DLI/2020	Stay	1220/2019	Canara Bank
68	MP-PMLA-7991/BBS/2020 FPA-PMLA-3835/BBS/2020	Stay	1312/2020	Selevam Educational Trust
69	MP-PMLA-12973/BSS/2023 MP-PMLA-12972/BSS/2023 FPA-PMLA-6450/BBS/2023	Exemp. Stay	1312/2020	Sri A. Johnsel Raja
70	MP-PMLA-8326/CHD/2021 MP-PMLA-7076/CHD/2020 FPA-PMLA-3516/CHD/2020	Misc U.H/Stay	1200/2019	Sh. Jitendra Singh
71	MP-PMLA-7580/CHN/2020 MP-PMLA-7581/CHN/2020 FPA-PMLA-3724/CHN/2020	Stay COD	1107/2019	KS Ponnammal

72	MP-PMLA-11164/CHN/2023 MP-PMLA-11163/CHN/2023 MP-PMLA-11162/CHN/2023 FPA-PMLA-5618/CHN/2023	Exemp. COD Stay	1107/2019	B. Bharani Vaitheesvaran
73 New	MP-PMLA-14338/HYD/2023 MP-PMLA-14337/HYD/2023 FPA-PMLA-7065/HYD/2023	COD Stay	1190/2019	M/s Mind is King, Rep.by Shri Deepak Sharma
74	MP-PMLA-7069/CHD/2020 FPA-PMLA-3510/CHD/2020	Stay	1190/2019	Deepak Sakharama And Others
75	FPA-PMLA-3511/CHD/2020		1190/2019	Smt. Sunil Sharma
76	MP-PMLA-7070/CHD/2020 FPA-PMLA-3512/CHD/2020	Stay	1190/2019	Manish Grover
77	MP-PMLA-11496/DLI/2023 MP-PMLA-8028/DLI/2021 MP-PMLA-7899/DLI/2020 MP-PMLA-7898/DLI/2020 FPA-PMLA-3802/DLI/2020	Misc./E.H. Misc. Stay Exem.	1258/2020	Deputy Director, DOE, New Delhi
78	MP-PMLA-8253/DLI/2021 MP-PMLA-6919/DLI/2020 FPA-PMLA-3429/DLI/2020	Misc Stay	1185/2019	Yasir Gaffar Shah Watali
79	MP-PMLA-8254/DLI/2021 MP-PMLA-6921/DLI/2020 FPA-PMLA-3430/DLI/2020	Misc Stay	1185/2019	Yameen Zahoor Shah Watali
80	MP-PMLA-8255/DLI/2021 MP-PMLA-6925/DLI/2020 FPA-PMLA-3432/DLI/2020	Misc Stay	1185/2019	Zahoor Ahmed Shah Watali
81	MP-PMLA-8256/DLI/2021 MP-PMLA-6913/DLI/2020 FPA-PMLA-3425/DLI/2020	Misc. Stay	1185/2019	Sarwa Zahoor
82	MP-PMLA-8527/DLI/2021 MP-PMLA-7003/DLI/2020 FPA-PMLA-3472/DLI/2020	Misc. Stay	1185/2019	J & K Bank Ltd.
83	MP-PMLA-6775/DLI/2019 MP-PMLA-6774/DLI/2019 FPA-PMLA-3386/DLI/2019	Stay Exem.	1114/2019	Zahoor Ahmed Shah Watali
84	MP-PMLA-6772/DLI/2019 MP-PMLA-6771/DLI/2019 FPA-PMLA-3385/DLI/2019	Stay Exem.	1114/2019	Sarwa Zahoor
85	MP-PMLA-6871/DLI/2020 FPA-PMLA-3200/DLI/2019	Misc	1114/2019	Sarwa Zahoor
86	MP-PMLA-6443/DLI/2019 MP-PMLA-6444/DLI/2019 FPA-PMLA-3225/DLI/2019	Exem. Stay	1114/2019	Zahoor Ahmed Shah Watali
87	MP-PMLA-6616/DLI/2019 FPA-PMLA-3312/DLI/2019	Stay	1145/2019	Sarwa Zahoor
88	MP-PMLA-6618/DLI/2019 FPA-PMLA-3313/DLI/2019	Stay	1145/2019	Zahoor Ahmed Shah Watali
89	MP-PMLA-6620/DLI/2019 FPA-PMLA-3314/DLI/2019	Stay	1145/2019	Yasir Gaffar Shah Watali
90	MP-PMLA-6622/DLI/2019 FPA-PMLA-3315/DLI/2019	Stay	1145/2019	Yameen Zahoor Shah Watali
91	FPA-PMLA-3325/DLI/2019		1145/2019	J & K Bank Ltd.
92	MP-PMLA-5818/CHN/2019 FPA-PMLA-2946/CHN/2019	Stay	178/2013	Shri Manickam Dorai
93	MP-PMLA-5819/CHN/2019 FPA-PMLA-2947/CHN/2019	Stay	178/2013	Smt. Soodamani Dorai
94	MP-PMLA-13486/MUM/2023 MP-PMLA-12631/MUM/2023 MP-PMLA-9924/MUM/2022 MP-PMLA-9923/MUM/2022 FPA-PMLA-4919/MUM/2022	AD AD Exem. Stay	1477/2021	Mukesh Doshi & Anr.
95	MP-PMLA-13487/MUM/2023 MP-PMLA-12632/MUM/2023 MP-PMLA-9926/MUM/2022 MP-PMLA-9925/MUM/2022 FPA-PMLA-4920/MUM/2022	AD AD Exem. Stay	1477/2021	Kaushal Doshi
96	MP-PMLA-9358/MUM/2022	Stay	1477/2021	Mack Star Marketing Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
97	MP-FE-83/AHD/2023(Stay) MP-FE-82/AHD/2023(CoD) FPA-FE-27/AHD/2023	Shekhar G. Patel	Ahmedabad	
98	MP-FE-136/CHN/2023(A.D.) MP-FE-13/CHN/2021(Stay) FPA-FE-06/CHN/2021	Sh. Dharam P. Sharma	Chennai	14400000
99	MP-FE-14/CHN/2021(Exem.) MP-FE-15/CHN/2021(COD) MP-FE-16/CHN/2021(Stay) FPA-FE-07/CHN/2021	M/s Paul Merchents Ltd.	Chennai	18000000
100	MP-FE-65/CHN/2021(Stay.) FPA-FE-33/CHN/2021	Union of India Through AD, E.D. - Chennai	Chennai	