

APPELLATE TRIBUNAL

DATE OF HEARING

07.05.2024

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

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

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-227/BOM/2018(Resto.) FPA-08/BOM/2011	Sudhilaben K. Patel	C.A. Bombay
2	MP-233/MUM/2019(Stay) FPA-109/MUM/2019	Smt. Bhachiben	C.A. Mumbai

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
3	MP-ND-834/CHN/2023(CoD.) FPA-ND-544/CHN/2023	Ashish Jain	C.A. Chennai
4	MP-ND-160/CHN/2024(Misc.) FPA-ND-440/CHN/2021	Smt. Sheela Devi	C.A. Chennai
5	FPA-ND-662/DLI/2023	Shri Parvez Alam @ Javed @ Doctor	C.A. Delhi
6	MP-ND-317/DLI/2020(COD) FPA-ND-222/DLI/2020	Sh. Navjot Singh & Ors.	C.A. Delhi
7	FPA-ND-624/DLI/2023	Kamlesh Khantwal & Anr.	C.A. Delhi
8	FPA-ND-08/DLI/2024	Shri Kamlesh Sharma & Ors.	C.A. Delhi
9	MP-ND-03/DLI/2024(Exemp.) MP-ND-01/DLI/2024(Stay) FPA-ND-02/DLI/2024	Smt. Rajda & Ors.	C.A. Delhi
10	MP-ND-1054/DLI/2023(Exemp.) MP-ND-1053/DLI/2023(Exemp.) FPA-ND-668/DLI/2023	Shri Ghukar Mal	C.A. Delhi
11	MP-ND-1057/DLI/2023(Exemp.) MP-ND-1056/DLI/2023(Exemp.) FPA-ND-669/DLI/2023	Joginder Kaur	C.A. Delhi
12 New	ND-DIARY- 738A /2024	Narinder Kaur	C.A. Delhi

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
13	MP-PBPT-88/SRT/2024 FPA-PBPT-30/SRT/2024	COD	05/AA/PBPTA/2022	M/s Ishwarbhai Somabhai & Co.
14	MP-PBPT-90/SRT/2024 MP-PBPT-89/SRT/2024 FPA-PBPT-31/SRT/2024	COD COD	12/AA/PBPTA/2023	M/s Ishwarbhai Somabhai & Co.

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
15 New	MP-PMLA-1537/CHD/2024 FPA-PMLA-679/CHD/2024	Stay	1259/2020	Naresh Kumar Manwani
16 New	MP-PMLA-1538/CHD/2024 FPA-PMLA-680/CHD/2024	Stay	1259/2020	Meetu Sharma
17 New	MP-PMLA-1539/CHD/2024 FPA-PMLA-681/CHD/2024	Stay	1259/2020	Anil Sharma
18 New	MP-PMLA-1540/CHD/2024 FPA-PMLA-682/CHD/2024	Stay	1259/2020	Writuparna Chatterjee
19 New	MP-PMLA-1541/CHD/2024 FPA-PMLA-683/CHD/2024	Stay	1259/2020	Ashish Garg
20 New	MP-PMLA-1542/CHD/2024 FPA-PMLA-684/CHD/2024	Stay	1259/2020	Biju Nair
21 New	MP-PMLA-1543/CHD/2024 FPA-PMLA-685/CHD/2024	Stay	1259/2020	Manish Kumar

22 New	MP-PMLA-1544/CHD/2024 FPA-PMLA-686/CHD/2024	Stay	1259/2020	Ashish Jude Michael
23 New	MP-PMLA-1545/CHD/2024 FPA-PMLA-687/CHD/2024	Stay	1259/2020	Shilpa Verma
24 New	MP-PMLA-1546/CHD/2024 FPA-PMLA-688/CHD/2024	Stay	1259/2020	Vinesh Kumar
25 New	MP-PMLA-1547/CHD/2024 FPA-PMLA-689/CHD/2024	Stay	1259/2020	Vineet Agarwal
26 New	MP-PMLA-1548/CHD/2024 FPA-PMLA-690/CHD/2024	Stay	1259/2020	Sandeep Gera
27 New	MP-PMLA-1549/CHD/2024 FPA-PMLA-691/CHD/2024	Stay	1259/2020	Vandana Sharma
28 New	MP-PMLA-1550/CHD/2024 FPA-PMLA-692/CHD/2024	Stay	1259/2020	Chakshu Dhawan
29 New	MP-PMLA-1551/CHD/2024 FPA-PMLA-693/CHD/2024	Stay	1259/2020	Dr. Abha Sinha
30 New	MP-PMLA-1981/COCHIN/2024 MP-PMLA-1821/COCHIN/2024 FPA-PMLA-839/COCHIN/2024	A.D. Stay	2102/2023	Shri Alisabri P. K.
31 New	MP-PMLA-1822/COCHIN/2024 FPA-PMLA-840/COCHIN/2024	Stay	2102/2023	Smt. Amina Alisabri
32 New	MP-PMLA-1841/KOL/2024 FPA-PMLA-846/KOL/2024	Stay	2096/2023	Pradip Kumar Gangopadhyay
33 New	MP-PMLA-1842/KOL/2024 FPA-PMLA-847/KOL/2024	Stay	2096/2023	Manik Mohan Mishra
34 New	MP-PMLA-1843/KOL/2024 FPA-PMLA-848/KOL/2024	Stay	2096/2023	Smt. Tanuja Mishra
35	MP-PMLA-5017/PTN/2018 MP-PMLA-4943/PTN/2018 FPA-PMLA-2547/PTN/2018	Misc Stay	901/2018	Shri Shyamal Chakravarty
36	MP-PMLA-5488/CHD/2019 MP-PMLA-4749/CHD/2018 FPA-PMLA-2447/CHD/2018	Misc Stay	884/2018	Arvind Kumar Singh
37	MP-PMLA-5489/CHD/2019 MP-PMLA-4751/CHD/2018 FPA-PMLA-2448/CHD/2018	Misc Stay	884/2018	Rita Singh
38	MP-PMLA-5490/CHD/2019 MP-PMLA-4753/CHD/2018 FPA-PMLA-2449/CHD/2018	Misc Stay	884/2018	Yogendra Pratap Singh
39	MP-PMLA-4754/CHD/2018 FPA-PMLA-2450/CHD/2018	Stay	884/2018	Nikhil Singh
40	MP-PMLA-4756/CHD/2018 FPA-PMLA-2451/CHD/2018	Stay	884/2018	Parasnath Singh
41	MP-PMLA-4768/CHD/2018 MP-PMLA-4769/CHD/2018 MP-PMLA-4770/CHD/2018 FPA-PMLA-2458/CHD/2018	Stay Exem. COD	884/2018	Tejendra Singh
42	MP-PMLA-4670/CHD/2018 FPA-PMLA-2424/CHD/2018	Stay	884/2018	Shamsher Singh
43	MP-PMLA-5304/KOL/2018 FPA-PMLA-2727/KOL/2018	Stay	OA-199/2018	Shri Sambhunath Agrawala
44	MP-PMLA-11317/DLI/2023 MP-PMLA-5503/DLI/2019 MP-PMLA-5149/DLI/2018 FPA-PMLA-2639/DLI/2018	Misc. Misc. Stay	927/2018	Mr. Gulfam Ahmed
45	MP-PMLA-8001/JL/2020 MP-PMLA-5113/JL/2018 FPA-PMLA-2619/JL/2018	Misc Stay	922/2018	Suresh Devi
46	FPA-PMLA-2655/JL/2018		922/2018	Jagmohan Garg
47	FPA-PMLA-2736/DLI/2018		215/2018	Shri Upender Rai
48	FPA-PMLA-2737/DLI/2018		217/2018	Shri Upender Rai
49	MP-PMLA-4355/DLI/2018 FPA-PMLA-2228/DLI/2018	Stay	701/2017	Yogesh Gupta

50	MP-PMLA-1966/MUM/2024 FPA-PMLA-2235/MUM/2018	Impleadment	824/2017	Mr. Ramesh Nagpal
51	FPA-PMLA-2557/MUM/2018		824/2017	Sahil Ramesh Nagpal
52	FPA-PMLA-2558/MUM/2018		824/2017	Sagar Surendra Nagpal
53	FPA-PMLA-2559/MUM/2018		824/2017	Sunny Ramesh Nagpal
54	FPA-PMLA-2560/MUM/2018		824/2017	Praveen Kuma
55	FPA-PMLA-2561/MUM/2018		824/2017	Rosy Nagpal
56	FPA-PMLA-2562/MUM/2018		824/2017	Vishal Remesh Nagpal
57	MP-PMLA-13/AHD/2024 MP-PMLA-12/AHD/2024 FPA-PMLA-06/AHD/2024	CoD Stay	917/2023	M/s Karni Tradepack Pvt. Ltd.
58	MP-PMLA-4204/LKW/2018 MP-PMLA-4205/LKW/2018 FPA-PMLA-2142/LKW/2018	COD Stay	684/2017	Yadav Singh
59	MP-PMLA-4206/LKW/2018 MP-PMLA-4207/LKW/2018 FPA-PMLA-2143/LKW/2018	COD Stay	684/2017	Smt. Kusum Lata
60	FPA-PMLA-2704/KOL/2018		942/2018	M/s. Edelweiss Asset Reconstruction Co. Ltd.
61	FPA-PMLA-2682/KOL/2018		942/2018	M/s Asset Reconstruction Company (India) Ltd.
62	MP-PMLA-5092/KOL/2018 FPA-PMLA-2611/KOL/2018	Stay	942/2018	M/s R.P. Techvision (India) Pvt. Ltd.
63	MP-PMLA-8329/KOL2021 FPA-PMLA-2552/KOL/2018	Stay	942/2018	M/s R. P. Infosystems Ltd. & Ors.
64	MP-PMLA-4331/CHN/2018 MP-PMLA-4332/CHN/2018 FPA-PMLA-2220/CHN/2018	COD Exem.	812/2018	Union Bank Of India
65	MP-PMLA-4296/CHN/2018 FPA-PMLA-2200/CHN/2018	Stay	812/2017	Shri T.D. Naidu
66	MP-PMLA-529/CHN/2024 MP-PMLA-530/CHN/2024 MP-PMLA-4311/CHN/2018 FPA-PMLA-2208/CHN/2018	Misc Misc COD	812/2018	Andhra Bank, Zonal Office

APPEALS WITH DEFECTS

67 New	PMLA-DIARY No.-1136/2024		2090/2023	Shri Sunil J Kothari
68 New	PMLA-DIARY No.-1137/2024		2090/2023	Mangeram Sharma
69 New	PMLA-DIARY No.-1144/2024		2097/2023	Shri Arvind Rajta
70 New	PMLA-DIARY No.- 987/2024		1060/2018	M/s Green Valley Plywood Ltd.
71 New	PMLA-DIARY No.- 988/2024		1060/2018	Anju Kejriwal
72 New	PMLA-DIARY No.- 989/2024		1060/2018	Jagmohan Kejriwal
73 New	PMLA-DIARY No.- 1024/2024		1032/2023	Guangwen Kuang @ Andrew
74 New	PMLA-DIARY No.- 1061/2024		1259/2020	Mr. Rajpal

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
75	FPA-FE-02/BNG/2017	M/s. Amisha International	Bangalore	1200000
76	MP-FE-846/CHN/2020(Misc) FPA-FE-115/CHN/2020	EBIXCASH World Money Ltd.	Chennai	7000000
77	MP-FE-848/CHN/2020(Misc) FPA-FE-116/CHN/2020	Jaya Prakash	Chennai	7000000
78	MP-FE-01/MUM/2023(Pre-deposit.) MP-FE-537/MUM/2019(Modifi.)	M/s Phillips Carbon Black Ltd & Ors.	Mumbai	75000000

	MP-FE-285/MUM/2018(Misc) MP-FE-286/MUM/2018(Exem.) FPA-FE-67/MUM/2018			
79	MP-FE-37/MUM/2024(Exemp.) FPA-FE-16/MUM/2024	Ashok Goyal	Mumbai	
80	MP-FE-39/MUM/2024(Exemp.) FPA-FE-17/MUM/2024	Altaf Jiwani	Mumbai	
81	FPA-FE-13/CHN/2017	M/s. Garg Iron & Energy (P) Ltd.	Chennai	
82	MP-FE-144/MUM/2024(Resto.) MP-FE-145/MUM/2024(CoD.) IN FPA-FE-68/DLI/2015	Sh. Joginder Singh	Delhi	2500000
83	MP-FE-114/HYD/2021(Misc.) MP-FE-889/HYD/2020(Stay) FPA-FE-142/HYD/2020	M/s Powertex Tools Co. Pvt. Ltd.	Hyderabad	35600000
84	MP-FE-891/HYD/2020(Stay) FPA-FE-143/HYD/2020	M/s M.L. Tools Industries	Hyderabad	1605852
85	MP-FE-893/HYD/2020(Stay) FPA-FE-144/HYD/2020	Shri Laxmi Narayan Gupta	Hyderabad	35600000
86	MP-FE-154/MUM/2023(Resto.) MP-FE-155/MUM/2023(CoD.) FPA-FE-137/MUM/2011	Sh. Vallabhbai Surani	Mumbai	50000000
87	MP-FE-156/MUM/2023(Resto.) MP-FE-157/MUM/2023(CoD.) FPA-FE-138/MUM/2011	Sh. Jivrajbhai P. Surani	Mumbai	50000000
88	MP-FE-158/MUM/2023(Resto.) MP-FE-159/MUM/2023(CoD.) FPA-FE-140/MUM/2011	Sh. Virjibhai K kukadia	Mumbai	50000000
89	MP-FE-160/MUM/2023(Resto.) MP-FE-161/MUM/2023(CoD.) FPA-FE-141/MUM/2011	Sh. Suresh V Kukadia	Mumbai	50000000
90	MP-FE-162/MUM/2023(Resto.) MP-FE-163/MUM/2023(CoD.) FPA-FE-142/MUM/2011	Sh. Rajeshbhai J Surani	Mumbai	50000000
91	MP-FE-164/MUM/2023(Resto.) MP-FE-165/MUM/2023(CoD.) FPA-FE-143/MUM/2011	Mrs. Kalavatiben V Surani	Mumbai	50000000
92	MP-FE-203/MUM/2023(Resto.) MP-FE-204/MUM/2023(COD) MP-FE-205/MUM/2023(Misc.) FPA-FE-139/MUM/2011	Sh. Bhagwanbhai K Kukadia	Mumbai	50000000
93	FPA-FE-64/BNG/2015	Shri M.V. Swabhanu M/s. Mithra Electronics	Bangalore	11000000

APPELLATE TRIBUNAL

DATE OF HEARING

07.05.2024

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

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

TIME

02:30 P.M.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-88/DLI/2024(Misc.) MP-FE-384/DLI/2018(Stay) FPA-FE-112/DLI/2018	Sh. Pradip Burman	Delhi

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

07.05.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

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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-1493/CHN/2024 MP-PMLA-1646/CHN/2015 FPA-PMLA-860/CHN/2015	Misc. Stay	336/2014	Sh. V. Rajesh
2	MP-PMLA-1494/CHN/2024 MP-PMLA-1648/CHN/2015 FPA-PMLA-861/CHN/2015	Misc. Stay	336/2014	Sh. V. Shanthi
3	MP-PMLA-1495/CHN/2024 MP-PMLA-1650/CHN/2015 FPA-PMLA-862/CHN/2015	Misc. Stay	336/2014	M/s Universal Fertilizer Corporation