

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**30.11.2023**

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN  
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

**TIME**

**11:00 AM**

**PBPT**

<b>ITEM</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>
1	MP-PBPT-4815/MUM/2023 MP-PBPT-1946/MUM/2022 FPA-PBPT-2122/MUM/2022	Misc. Stay	R-749/2018	M/s Chakan Logistics Park Pvt Ltd
2	FPA-PBPT-3506/CHN/2023 FPA-PBPT-981/CHN/2019	Resto.	R-1059/2018	Shri V Pachaiyappan
3	MP-PBPT-2196/KOL/2022 FPA-PBPT-435/KOL/2019	Misc.	R-445/2018	The Initiating Officer, BPU, Kolkata

**PMLA**

<b>ITEM</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>
4 New	MP-PMLA-13890/CHD/2023 FPA-PMLA-6848/CHD/2023	Stay	1259/2020	Mrs. Anita Gupta
5 New	MP-PMLA-13891/CHD/2023 FPA-PMLA-6849/CHD/2023	Stay	1259/2020	Mr. Keshav Kumar Agarwal
6 New	MP-PMLA-13892/CHD/2023 FPA-PMLA-6850/CHD/2023	Stay	1259/2020	Mrs. Parul Bansal
7 New	MP-PMLA-13893/CHD/2023 FPA-PMLA-6851/CHD/2023	Stay	1259/2020	Mr. Deomuni Chaubey
8 New	MP-PMLA-13894/CHD/2023 FPA-PMLA-6852/CHD/2023	Stay	1259/2020	Mrs. Anita Gulati
9 New	MP-PMLA-13895/CHD/2023 FPA-PMLA-6853/CHD/2023	Stay	1259/2020	Ranjana Gupta
10 New	MP-PMLA-13896/CHD/2023 FPA-PMLA-6854/CHD/2023	Stay	1259/2020	Rajkumari Sharma
11 New	MP-PMLA-13897/CHD/2023 FPA-PMLA-6855/CHD/2023	Stay	1259/2020	Savita Rani
12	MP-PMLA-13719/DLI/2023 MP-PMLA-13718/DLI/2023 FPA-PMLA-6775/DLI/2023	Exemp. Stay	962/2023	Shri Pradeep Kumar Garg
13	MP-PMLA-13721/DLI/2023 MP-PMLA-13720/DLI/2023 FPA-PMLA-6776/DLI/2023	Exemp. Stay	962/2023	Shri Pradeep Kumar Garg
14	MP-PMLA-13723/DLI/2023 MP-PMLA-13722/DLI/2023 FPA-PMLA-6777/DLI/2023	Exemp. Stay	962/2023	Shri Pradeep Kumar Garg
15	MP-PMLA-12781/KOL/2023 FPA-PMLA-6381/KOL/2023	Stay	776/2023	Aamir Khan
16	MP-PMLA-13338/KOL/2023 FPA-PMLA-6608/KOL/2023	CoD	794/2023	Aamir Khan
17	MP-PMLA-13438/KOL/2023 MP-PMLA-13437/KOL/2023 FPA-PMLA-6649/KOL/2023	CoD CoD	794/2023	Ataullah Khan
18	MP-PMLA-13287/CHN/2023 MP-PMLA-13286/CHN/2023 FPA-PMLA-6592/CHN/2023	Exemp. CoD	1015/2018	The Regional Head Union Bank of Ind
19	MP-PMLA-13289/CHN/2023 MP-PMLA-13288/CHN/2023 FPA-PMLA-6593/CHN/2023	Exemp. CoD	1015/2018	The Branch Head HDFC Bank Ltd.
20	MP-PMLA-12755/BBS/2023 FPA-PMLA-6377/BBS/2023	Stay	1885/2023	Shri Lingaraj Jena

21	MP-PMLA/12806/BBS/2023 MP-PMLA/12805/BBS/2023 MP-PMLA/12804/BBS/2023 FPA-PMLA-6390/BBS/2023	COD Exemp. Stay	1885/2023	Pramila Kumari Sahoo
22	MP-PMLA/12807/BBS/2023 FPA-PMLA-6391/BBS/2023	Stay	1885/2023	Meena Kumari Sahoo
23	MP-PMLA-12868/CHN/2023 MP-PMLA-12867/CHN/2023 MP-PMLA-12866/CHN/2023 FPA-PMLA-6413/CHN/2023	Exemp. COD Stay	1733/2022	Indian Overseas Bank
24	MP-PMLA-9169/COCHIN/2021 FPA-PMLA-4423/COCHIN/2021	Stay	1180/2019	Mr. Santiago Martin
25	MP-PMLA-11112/COCHIN/2023 FPA-PMLA-5582/COCHIN/2023	Stay	1180/2019	Mr. Santiago Martin
26	MP-PMLA-11114/COCHIN/2023 MP-PMLA-11113/COCHIN/2023 FPA-PMLA-5583/COCHIN/2023	Misc. Stay	1180/2019	M/s Future Gaming & Hotels Services
27	MP-PMLA-11116/COCHIN/2023 MP-PMLA-11115/COCHIN/2023 FPA-PMLA-5584/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Builders Pvt. Ltd.
28	MP-PMLA-11118/COCHIN/2023 MP-PMLA-11117/COCHIN/2023 FPA-PMLA-5585/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Realtors Pvt. Ltd.
29	MP-PMLA-11120/COCHIN/2023 MP-PMLA-11119/COCHIN/2023 FPA-PMLA-5586/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Murli Projects Pvt. Ltd.
30	MP-PMLA-11122/COCHIN/2023 MP-PMLA-11121/COCHIN/2023 FPA-PMLA-5587/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Modular Homes Pvt. Ltd.
31	MP-PMLA-11124/COCHIN/2023 MP-PMLA-11123/COCHIN/2023 FPA-PMLA-5588/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Reality Pvt. Ltd.
32	MP-PMLA-11126/COCHIN/2023 MP-PMLA-11125/COCHIN/2023 FPA-PMLA-5589/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Housing Pvt. Ltd.
33	MP-PMLA-11128/COCHIN/2023 MP-PMLA-11127/COCHIN/2023 FPA-PMLA-5590/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Promoters Pvt. Ltd.
34	MP-PMLA-11130/COCHIN/2023 MP-PMLA-11129/COCHIN/2023 FPA-PMLA-5591/COCHIN/2023	Misc. Stay	1180/2019	M/s Daison Construction India Pvt. Ltd.
35	MP-PMLA-11132/COCHIN/2023 MP-PMLA-11131/COCHIN/2023 FPA-PMLA-5592/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Dwellers Pvt. Ltd.
36	MP-PMLA-11134/COCHIN/2023 MP-PMLA-11133/COCHIN/2023 FPA-PMLA-5593/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Hi-Tech Constructions Pvt.
37	MP-PMLA-11136/COCHIN/2023 MP-PMLA-11135/COCHIN/2023 FPA-PMLA-5594/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Homes Pvt. Ltd.
38	MP-PMLA-11138/COCHIN/2023 MP-PMLA-11137/COCHIN/2023 FPA-PMLA-5595/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Housing Developers Pvt. L
39	MP-PMLA-11142/COCHIN/2023 MP-PMLA-11141/COCHIN/2023 FPA-PMLA-5596/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Plaza Pvt. Ltd.
40	MP-PMLA-11140/COCHIN/2023 MP-PMLA-11139/COCHIN/2023 FPA-PMLA-5597/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Real Estate Pvt. Ltd.
41	MP-PMLA-11144/COCHIN/2023 MP-PMLA-11143/COCHIN/2023 FPA-PMLA-5598/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Realcon Pvt. Ltd.
42	MP-PMLA-11146/COCHIN/2023 MP-PMLA-11145/COCHIN/2023 FPA-PMLA-5599/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Township Developers Pvt.
43	MP-PMLA-10858/COCHIN/2023 MP-PMLA-10857/COCHIN/2023 FPA-PMLA-5442/COCHIN/2023	Misc. Stay	1780/2022	Shri Santiago Martin

44	MP-PMLA-10860/COCHIN/2023 MP-PMLA-10859/COCHIN/2023 FPA-PMLA-5443/COCHIN/2023	Misc. Stay	1780/2022	M/s Daison Land & Development Pvt.
45	MP-PMLA-10862/COCHIN/2023 MP-PMLA-10861/COCHIN/2023 FPA-PMLA-5444/COCHIN/2023	Misc. Stay	1780/2022	M/s Charles Realtors Pvt. Ltd.
46	MP-PMLA-10864/COCHIN/2023 MP-PMLA-10863/COCHIN/2023 FPA-PMLA-5445/COCHIN/2023	Misc. Stay	1780/2022	M/s Charles Modular Homes Pvt. Ltd.
47	MP-PMLA-10866/COCHIN/2023 MP-PMLA-10865/COCHIN/2023 FPA-PMLA-5446/COCHIN/2023	Misc. Stay	1780/2022	M/s Martin Reality Pvt. Ltd.
48	MP-PMLA-10868/COCHIN/2023 MP-PMLA-10867/COCHIN/2023 FPA-PMLA-5447/COCHIN/2023	Misc. Stay	1780/2022	M/s Dominant Towers & Traders Pvt. I
49	MP-PMLA-10870/COCHIN/2023 MP-PMLA-10869/COCHIN/2023 FPA-PMLA-5448/COCHIN/2023	Misc. Stay	1780/2022	M/s Martin Housing Developers Pvt. L
50	MP-PMLA-9856/COCHIN/2022 FPA-PMLA-4866/COCHIN/2022	Stay	1604/2022	Shri Santiago Martin
51	MP-PMLA-11365/COCHIN/2023 MP-PMLA-11364/COCHIN/2023 FPA-PMLA-5731/COCHIN/2023	Misc. Stay	1604/2022	M/s Daison Land & Development Pvt.
52	MP-PMLA-11367/COCHIN/2023 MP-PMLA-11366/COCHIN/2023 FPA-PMLA-5732/COCHIN/2023	Misc. Stay	1604/2022	M/s Future Gaming and Hotel Service:
53	MP-PMLA-11369/COCHIN/2023 MP-PMLA-11368/COCHIN/2023 FPA-PMLA-5733/COCHIN/2023	Misc. Stay	1604/2022	M/s Martin Builders Pvt. Ltd.
54	InMP-PMLA-13899/RNC/2023 MP-PMLA-13375/RNC/2023 FPA-PMLA-6617/RNC/2023	Stay Stay	828/2023	Shri Ankit Sahu
55	MP-PMLA-9972/PTN/2022 FPA-PMLA-4958/PTN/2022	Stay	1685/2022	Sanjay Kumar Singh
56	MP-PMLA-9973/PTN/2022 FPA-PMLA-4959/PTN/2022	Stay	1685/2022	Pushpa Singh
57	MP-PMLA-9974/PTN/2022 FPA-PMLA-4960/PTN/2022	Stay	1685/2022	Anunay Singh
58	MP-PMLA-9975/PTN/2022 FPA-PMLA-4961/PTN/2022	Stay	1685/2022	Abhishek Ashish
59	FPA-PMLA-5031/DDN/2022		1690/2022	Rajpal Walia
60	MP-PMLA-11586/DDN/2023 FPA-PMLA-5032/DDN/2022	Misc.	1690/2022	Shefali Walia
61	MP-PMLA-10227/DDN/2022 FPA-PMLA-5141/DDN/2022	Stay	1690/2022	Punjab National Bank
62	MP-PMLA-9995/BBS/2022 FPA-PMLA-4984/BBS/2022	Stay	1716/2022	Shri Maheshwar Pradhan
63	FPA-PMLA-6285/BBS/2023		1716/2022	Smt. Namita Pradhan
64	MP-PMLA-9563/DLI/2022 FPA-PMLA-4695/DLI/2022	Stay	1513/2021	Carnoustie Management Pvt. Ltd. & Ors.
65	MP-PMLA-10503/DLI/2022 MP-PMLA-10502/DLI/2022 FPA-PMLA-5247/DLI/2022	Exem. COD	647/2022	Sh. Shankarrao Borkar
66	MP-PMLA-9907/MUM/2022 MP-PMLA-8693/MUM/2021 FPA-PMLA-4094/MUM/2021	Misc Stay	1327/2020	Indiabulls Housing Finance Ltd.
67	MP-PMLA-8697/MUM/2021 FPA-PMLA-4098/MUM/2021	Stay	1327/2020	M/s Bliss Apartment (Mumbai) Pvt. Ltc
68	MP-PMLA-9908/MUM/2022 MP-PMLA-8782/MUM/2021 MP-PMLA-8783/MUM/2021 FPA-PMLA-4135/MUM/2021	Misc Stay Exem.	1327/2020	Indiabulls Commercial Credit Ltd.
69	MP-PMLA-8798/MUM/2021 FPA-PMLA-4138/MUM/2021	Stay	1327/2020	M/s Imagine Estate Pvt. Ltd.
70	MP-PMLA-8799/MUM/2021 FPA-PMLA-4139/MUM/2021	Stay	1327/2020	M/s Imagine Residence Pvt. Ltd

71	MP-PMLA-8800/MUM/2021 FPA-PMLA-4140/MUM/2021	Stay	1327/2020	M/s Imagine Home Pvt. Ltd
72	MP-PMLA-8801/MUM/2021 FPA-PMLA-4141/MUM/2021	Stay	1327/2020	M/s Imagine Habitat Pvt. Ltd
73	MP-PMLA-8815/MUM/2021 FPA-PMLA-4150/MUM/2021	Exem.	1327/2020	M/s Rab Enterprises India Pvt Ltd.
74	MP-PMLA-8616/MUM/2021 MP-PMLA-8618/MUM/2021 FPA-PMLA-4049/MUM/2021	Stay Exem.	1327/2020	M/s Ravi Renewable Energy & Lightin
75	MP-PMLA-8865/MUM/2021 FPA-PMLA-4187/MUM/2021	Exemp.	1327/2020	M/s Morgan Credit Pvt. Ltd.
76	MP-PMLA-9117/COCHIN/2021 FPA-PMLA-4369/COCHIN/2021	CoD	1350/2020	Shri Faiz T K
77	MP-PMLA-8178/MUM/2021 MP-PMLA-8179/MUM/2021 FPA-PMLA-3895/MUM/2021	Stay COD	786/2017	Humy Construction Pvt. Ltd.
78	FPA-PMLA-3567/DLI/2020		356/2019	M/s. Alchemist Holdings Ltd.
79	FPA-PMLA-3568/DLI/2020		356/2019	M/s. Netedge Technosoft Pvt. Ltd.
80	FPA-PMLA-3569/DLI/2020		356/2019	M/s. Alchemist Township (I) Ltd.
81	FPA-PMLA-3570/DLI/2020		356/2019	M/s. KDS Corporation Pvt. Ltd.
82	FPA-PMLA-3571/DLI/2020		356/2019	M/s. Breeze Infotech Pvt. Ltd.
83	FPA-PMLA-3572/DLI/2020		356/2019	M/s. Alchemist Medisphere Ltd.
84	FPA-PMLA-3573/DLI/2020		356/2019	M/s. Alchemist Retail Ltd.
85	FPA-PMLA-3574/DLI/2020		356/2019	Chandra Shekhar Chauhan
86	FPA-PMLA-3575/DLI/2020		356/2019	Kanwar Deep Singh
87	FPA-PMLA-3576/DLI/2020		356/2019	Shri Bikram Bhattacharya
88	FPA-PMLA-3577/DLI/2020		356/2019	M/s. Technology Parks Ltd.
89	FPA-PMLA-3578/DLI/2020		356/2019	M/s. Alchemist Ltd.
90	FPA-PMLA-3579/DLI/2020		356/2019	M/s. Sharp Investment Consultant Pvt
91	FPA-PMLA-3580/DLI/2020		356/2019	M/s. Black Cats Protection Pvt. Ltd.
92	FPA-PMLA-3581/DLI/2020		356/2019	M/s. Alchemist Life Sciences Ltd.
93	FPA-PMLA-3582/DLI/2020		356/2019	M/s. Pinkcassia Hotels & Resort Pvt. l
94	FPA-PMLA-3583/DLI/2020		356/2019	M/s. Alchemist Media Ltd.
95	MP-PMLA-14001/LKW/2023 MP-PMLA-6888/LKW/2020 FPA-PMLA-3418/LKW/2020	Misc. Stay	1163/2019	Sh. S. N. Sharma
96	FPA-PMLA-3704/DLI/2020		347/2019	Mr. Ashok Solomon
97	FPA-PMLA-3705/DLI/2020		334/2019	M/s Chintels India Ltd.
98	FPA-PMLA-3706/DLI/2020		337/2019	Mr Ramesh Solomon
99	FPA-PMLA-3707/DLI/2020		341/2019	M/s Chintels India Ltd.
100	FPA-PMLA-3708/DLI/2020		337/2019	Mr. Ashok Solomon
101	MP-PMLA-8318/DDN/2021 MP-PMLA-8132/DDN/2021 MP-PMLA-6879/DDN/2020 FPA-PMLA-3413/DDN/2020	Misc Review Stay	1193/2019	Shri Rohit Singh Chauhan
102	MP-PMLA-6881/DDN/2020 FPA-PMLA-3414/DDN/2020	Stay	1193/2019	Shri Rajendra Singh
103	MP-PMLA-6883/DDN/2020 FPA-PMLA-3415/DDN/2020	Stay	1193/2019	Smt.Kusum Chauhan
104	MP-PMLA-6906/HYD/2020 FPA-PMLA-3422/HYD/2020	Stay	314/2019	Andhra Bank
105	MP-PMLA-8834/DLI/2021 MP-PMLA-6287/DLI/2019 MP-PMLA-5956/DLI/2019 FPA-PMLA-3000/DLI/2019	Misc Stay Stay	1045/2018	Karti P. Chidambaram
106	MP-PMLA-6288/DLI/2019	Stay	1045/2018	M/s. Advantage Strategic Consulting F

	MP-PMLA-5976/DLI/2019 FPA-PMLA-3006/DLI/2019	Exmp.		
107	MP-PMLA-5950/JP/2019 MP-PMLA-5952/JP/2019 FPA-PMLA-2998/JP/2019	Stay Exem.	984/2018	M/s Charlie Tradelink Pvt. Ltd.
108	MP-PMLA-5502/LKW/2019 FPA-PMLA-2810/LKW/2019	Stay	1002/2018	Sirjuddi Ansari & Ors.
109	InMP-PMLA-13039/PTN/2023 MP-PMLA-6445/PTN/2019 MP-PMLA-6423/PTN/2019 FPA-PMLA-3218/PTN/2019	Resto. Stay Stay	1137/2019	Ramadhhar Ram & Ors
110	MP-PMLA-5644/PTN/2019 FPA-PMLA-2905/PTN/2019	COD	919/2018	Cholamandlam Investment & Finance Co. Ltd.
111	MP-PMLA-14000/MUM/2023 MP-PMLA-13999/MUM/2023 MP-PMLA-13998/MUM/2023 MP-PMLA-10184/MUM/2022 MP-PMLA-10185/MUM/2022 MP-PMLA-10186/MUM/2022 FPA-PMLA-5117/MUM/2022	E.H. Stay COD Stay Exem. COD	1678/2022	M/s GLS Electronic industries Pvt. Ltd

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
112	MP-FE-341/KOL/2023(Pre-deposit) MP-FE-317/KOL/2023(Exemp.) FPA-FE-107/KOL/2023	M/s West Bengal Essential Commodities Supply Corporation Ltd.	Kolkata	
113	MP-FE-106/CHN/2021(Stay) FPA-FE-50/CHN/2021	UoI Through AD, E.D. v/s P. Gautam Sigamani	Chennai	5000000
114	FPA-FE-67/CHN/2021	Pon. GauthamSigamani	Chennai	

**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**30.11.2023**

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN  
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

**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-13513/DLI/2023 MP-PMLA-13512/DLI/2023 FPA-PMLA-6683/DLI/2023	Exem. Stay	913/2023	M/s M3M India Pvt. Ltd.
2	MP-PMLA-13515/DLI/2023 MP-PMLA-13514/DLI/2023 FPA-PMLA-6684/DLI/2023	Exem. Stay	913/2023	M/s M3M India Pvt. Ltd.
3	MP-PMLA-13517/DLI/2023 MP-PMLA-13516/DLI/2023 FPA-PMLA-6685/DLI/2023	Exem. Stay	913/2023	M/s M3M India Pvt. Ltd.
4	MP-PMLA-13519/DLI/2023 MP-PMLA-13518/DLI/2023 FPA-PMLA-6686/DLI/2023	Exem. Stay	913/2023	M/s M3M India Pvt. Ltd.