

APPELLATE TRIBUNAL

DATE OF HEARING

29.04.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

(After completion of the work of division Bench in Court No.- II)

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-3984/DLI/2017 MP-PMLA-3853/DLI/2017 FPA-PMLA-1958/DLI/2017	Misc Stay	765/2017	Punjab National Bank
2	MP-PMLA-3843/DLI/2017 MP-PMLA-3844/DLI/2017 FPA-PMLA-1948/DLI/2017	Stay Exemp.	765/2017	Sh. S.S. Bhattar
3	MP-PMLA-3845/DLI/2017 FPA-PMLA-1949/DLI/2017	Stay	765/2017	M/s. Rockside Impex Pvt.Ltd
4	MP-PMLA-6060/KOL/2019 MP-PMLA-3524/KOL/2017 FPA-PMLA-1796/KOL/2017	Misc Stay	501/2015	Shri Barik Biswas
5	MP-PMLA-4155/KOL/2018 MP-PMLA-3978/KOL/2017 MP-PMLA-3525/KOL/2017 FPA-PMLA-1797/KOL/2017	MISC Misc Stay	501/2015	Biswas Enterprise
6	MP-PMLA-6061/KOL/2019 MP-PMLA-3526/KOL/2017 FPA-PMLA-1798/KOL/2017	Misc Stay	501/2015	Smt. Farida Gegum Biswas
7	MP-PMLA-4156/KOL/2018 MP-PMLA-3527/KOL/2017 FPA-PMLA-1799/KOL/2017	MISC Stay	501/2015	Toushif Enterprise
8	MP-PMLA-4157/KOL/2018 MP-PMLA-3528/KOL/2017 FPA-PMLA-1800/KOL/2017	MISC Stay	501/2015	Toushif Biswas
9	MP-PMLA-4158/KOL/2018 MP-PMLA-3529/KOL/2017 FPA-PMLA-1801/KOL/2017	MISC Stay	501/2015	Smt. Sajja Gain
10	MP-PMLA-4159/KOL/2018 MP-PMLA-3530/KOL/2017 FPA-PMLA-1802/KOL/2017	MISC Stay	501/2015	Shri Moksed Mondal
11	MP-PMLA-5816/KOL/2019 MP-PMLA-4160/KOL/2018 MP-PMLA-3531/KOL/2017 FPA-PMLA-1803/KOL/2017	Misc Misc Stay	501/2015	Shri Khalek Biswas
12	FPA-PMLA-1740/MUM/2017		639/2016	DIAGEO Holdings Netherlands B.V.
13	MP-PMLA-3471/MUM/2017 FPA-PMLA-1773/MUM/2017	Stay	639/2016	ECL Finance Ltd.
14	MP-PMLA-3826/COCHIN/2017 FPA-PMLA-1938/COCHIN/2017	Stay	607/2016	State Bank Of India
15	MP-PMLA-4022/MUM/2017 FPA-PMLA-2074/MUM/2017	Stay	776/2017	Shri Riyaz Razak Memon
16	MP-PMLA-4024/MUM/2017 FPA-PMLA-2075/MUM/2017	Stay	776/2017	Sana Riyaz Razak Memon
17	MP-PMLA-3299/IDR/2017 FPA-PMLA-1709/IDR/2017	Stay	641/2016	Ashok Daga
18	In MP-PMLA-3594/DLI/2017 FPA-PMLA-1833/DLI/2017	CoD	664/2016	Sanjay Jain & Rajiv Jain
19	In MP-PMLA-3596/DLI/2017 FPA-PMLA-1834/DLI/2017	CoD	664/2016	Sanjay Jain & Rajiv Jain
20	MP-PMLA-3626/DLI/2017 FPA-PMLA-1848/DLI/2017	Stay	689/2017	AXIS Bank
21	MP-PMLA-97/CHN/2024 MP-PMLA-7864/CHN/2020 MP-PMLA-3723/CHN/2017 MP-PMLA-3562/CHN/2017	A.D. Misc A.D. Stay	671/2017	M/S PRP Exports

	FPA-PMLA-1819/CHN/2017			
22	FPA-PMLA-1820/CHN/2017		671/2017	Shri P. Palanisamy
23	FPA-PMLA-1821/CHN/2017		671/2017	Smt. P. Selvi
24	FPA-PMLA-1822/CHN/2017		671/2017	Shri A. Maharajan
25	MP-PMLA-3563/CHN/2017 FPA-PMLA-1823/CHN/2017	Stay	671/2017	P.R.P. Granites
26	FPA-PMLA-1824/CHN/2017		671/2017	Smt. M. Sivaranjani
27	FPA-PMLA-1825/CHN/2017		671/2017	Smt. S. Chandralekha
28	FPA-PMLA-1826/CHN/2017		671/2017	Shri P Senthil Kumar
29	FPA-PMLA-1827/CHN/2017		671/2017	Shri P Suresh Kumar
30	MP-PMLA-3564/CHN/2017 MP-PMLA-3565/CHN/2017 FPA-PMLA-1829/CHN/2017	Stay Exem.	671/2017	M/s PRP Granites Exports
31	MP-PMLA-4936/DLI/2018 FPA-PMLA-2540/DLI/2018	Stay	900/2018	M/s Contisteel Ltd. And Ors.
32	MP-PMLA-12521/DLI/2023 MP-PMLA-12520/DLI/2023 FPA-PMLA-6256/DLI/2023	Exemp. Stay	900/2018	Shri Gaurav Rathi
33	MP-PMLA-4458/DLI/2018 MP-PMLA-4459/DLI/2018 FPA-PMLA-2296/DLI/2018	COD Exem	539/2016	M/s Kotak Mahindra Bank Ltd.
34	MP-PMLA-14089/MUM/2023 MP-PMLA-4734/MUM/2018 FPA-PMLA-2440/MUM/2018	Misc. Stay	883/2018	Dunar Foods Ltd.
35	MP-PMLA-12812/MUM/2023 MP-PMLA-4760/MUM/2018 FPA-PMLA-2454/MUM/2018	Misc. Stay	883/2018	Shri Surender Gupta
36	MP-PMLA-12813/MUM/2023 MP-PMLA-4762/MUM/2018 FPA-PMLA-2455/MUM/2018	Misc. Stay	883/2018	Smt. Kanta Gupta
37	FPA-PMLA-2203/RP/2018		849/2017	Raju Khan
38	MP-PMLA-5426/SRT/2018 MP-PMLA-5427/SRT/2018 FPA-PMLA-2775/SRT/2018	Misc Stay	108/2017	Ramesh jagubhai Patel @ Michael
39	MP-PMLA-5428/SRT/2018 MP-PMLA-5429/SRT/2018 FPA-PMLA-2776/SRT/2018	Misc Stay	108/2017	Ajay Kumar Bhulabhai Patel
40	MP-PMLA-5430/SRT/2018 MP-PMLA-5431/SRT/2018 FPA-PMLA-2777/SRT/2018	Misc Stay	108/2017	Alka Thakorbbhai Patel
41	MP-PMLA-4779/SRT/2018 MP-PMLA-4780/SRT/2018 FPA-PMLA-2461/SRT/2018	Stay Exem.	104/2017	Ramesh Jagubhai Patel @ Michael
42	MP-PMLA-4782/SRT/2018 MP-PMLA-4783/SRT/2018 FPA-PMLA-2462/SRT/2018	Stay Exem.	104/2017	Damania Enterprises
43	MP-PMLA-13607/SRT/2023 MP-PMLA-13608/SRT/2023 MP-PMLA-4785/SRT/2018 MP-PMLA-4786/SRT/2018 FPA-PMLA-2463/SRT/2018	Misc Misc Stay Exem.	104/2017	Bhanuben Ramesh Patel
44	MP-PMLA-4437/AHD/2018 MP-PMLA-4438/AHD/2018 FPA-PMLA-2289/AHD/2018	Stay Exem.	805/2017	Ramesh Jagubhai Patel @ Michael
45	MP-PMLA-4440/AHD/2018 MP-PMLA-4441/AHD/2018 FPA-PMLA-2290/AHD/2018	Stay Exem.	805/2017	Damania Enterprises
46	MP-PMLA-4443/AHD/2018 MP-PMLA-4444/AHD/2018 FPA-PMLA-2291/AHD/2018	Stay Exem.	805/2017	Sai Enterprises
47	MP-PMLA-4446/AHD/2018 MP-PMLA-4447/AHD/2018 FPA-PMLA-2292/AHD/2018	Stay Exem.	805/2017	Bhanuben Ramesh Patel
48	MP-PMLA-4449/AHD/2018 MP-PMLA-4450/AHD/2018	Stay Exem.	805/2017	Sai Bar & Restaurant

	FPA-PMLA-2293/AHD/2018			
49	MP-PMLA-4452/AHD/2018 MP-PMLA-4453/AHD/2018 FPA-PMLA-2294/AHD/2018	Stay Exem.	805/2017	Sai Wines
50	MP-PMLA-3858/BBS/2017 FPA-PMLA-1961/BBS/2017	Stay	745/2017	Biranchi Narayan Mishra
51	MP-PMLA-3859/BBS/2017 FPA-PMLA-1962/BBS/2017	Stay	745/2017	Trilochan Mishra
52	MP-PMLA-3860/BBS/2017 FPA-PMLA-1963/BBS/2017	Stay	745/2017	Sri Sri Sri Mahapurusha Achutyannanda Trust
53	MP-PMLA-13854/BBS/2023 MP-PMLA-13853/BBS/2023 MP-PMLA-3861/BBS/2017 FPA-PMLA-1964/BBS/2017	CoD Misc. Stay	745/2017	Surendra Nath Mishra

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
54	MP-FE-104/MUM/2024(Misc.) MP-FE-329/MUM/2023(Direction) FPA-FE-77/MUM/2011	M/s. Free Space Resorts (P) Ltd.	Mumbai	
55	MP-FE-43/BNG/2024(Resto.) MP-FE-44/BNG/2024(CoD.) IN FPA-FE-1120/BNG/2014	Sh. Umesh Shivaraman Soliyan	Banglore	
56	MP-FE-715/MUM/2020(Exem.) FPA-FE-45/MUM/2020	Shri Devendra N. Desai	Mumbai	
57	FPA-FE-15/MUM/2011	Sh Manoj Arjun Gore	Mumbai	500000
58	MP-FE-31/CHN/2023(Pre-deposit) FPA-FE-78/CHN/2014	Sh Krishnaswamy Govindan	Chennai	500000
59	MP-FE-352/CHN/2018(Stay) FPA-FE-98/CHN/2018	R. Viswanathan	Chennai	
60	MP-FE-746/CHN/2020(COD) FPA-FE-61/CHN/2020	Union of india, DLA, ED, Chennai	Chennai	
61	FPA-FE-43/CHN/2017	Sh. P. A. Naushad	Chennai	400000
62	FPA-FE-45/DLI/2017	M/s. Duggal Forex (P) Ltd.	Delhi	1500000
63	FPA-FE-46/DLI/2017	Sh Sumesh Duggal	Delhi	500000
64	MP-FE-192/DLI/2023(Pre-deposit) MP-FE-572/DLI/2019 Stay FPA-FE-78/DLI/2019	Jammu & Kashmir Bank Ltd.	Delhi	

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

29.04.2024

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

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	MP-FE-490/MUM/2019(Stay) MP-FE-491/MUM/2019(Exem.) FPA-FE-37/MUM/2019	Manjunath Dasappa	Mumbai

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DATE OF HEARING

29.04.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

02:30 P.M.

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FPA-04/DLI/2024 (Misc.) IN FPA-119/DLI/2019	Shri Rajeev Verma	C.A. DELHI