

APPELLATE TRIBUNAL

DATE OF HEARING

24.04.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALES KUMAR**

TIME

11:00 AM

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PBPT-2853/SRT/2023		13/AA/PBPTA/2023	Mr. Bhikhubhai H. Patel
2	FPA-PBPT-2854/SRT/2023		13/AA/PBPTA/2023	Mrs. Valiben B. Patel
3	FPA-PBPT-2855/SRT/2023		13/AA/PBPTA/2023	Mr. Dineshbhai B. Patel
4	FPA-PBPT-2856/SRT/2023		13/AA/PBPTA/2023	Mrs. Jayashreeben D. Patel
5	FPA-PBPT-2857/SRT/2023		13/AA/PBPTA/2023	Mrs. Piyushaben V. Patel
6	MP-PBPT-1990/CHD/2022 FPA-PBPT-2187/CHD/2022	Stay	R-0125/2021	M/s Maple Destination and Dream Bui
7	MP-PBPT-1992/CHD/2022 FPA-PBPT-2188/CHD/2022	Stay	R-0125/2021	Shri Vikramaditya Singh
8	MP-PBPT-2564/NGP/2022 FPA-PBPT-2392/NGP/2022	Stay	R-482-487/2021-22	ACIT Nagpur vs Ashok Chavan
9	MP-PBPT-189/LKW/2024 MP-PBPT-1938/LKW/2022 FPA-PBPT-2103/LKW/2022	A.D. Stay	R-2129/2021	JCIT (BP) Lucknow vs M/s AD Essence Services Pvt. Ltd.& Anr.
10	MP-PBPT-1259/MUM/2021 FPA-PBPT-1392/MUM/2021	Stay	R-1171/2019	DCIT vs M/s DCS Infotech Private Lir
11	MP-PBPT-1260/MUM/2021 FPA-PBPT-1393/MUM/2021	Stay	R-1723/2019	DCIT vs M/s Dhanarishi commosales
12	FPA-PBPT-2353/BPL/2022		R-0026/2021	Shri Raja Babu Dubey
13	FPA-PBPT-2273/BPL/2022		R-0030/2021	Shri Piyush Gupta
14	FPA-PBPT-2274/BPL/2022		R-0024/2021	Shri Piyush Gupta
15	FPA-PBPT-2279/BPL/2022		R-0022/2021	Shri Piyush Gupta
16	FPA-PBPT-2498/BPL/2023		R-0007/2021	Shri Piyush Gupta
17	MP-PBPT-1735/MUM/2022 FPA-PBPT-1910/MUM/2022	Stay	R-104/2020	DCIT Vs. M/s Popular suppliers Pvt. L
18	MP-PBPT-1736/HYD/2022 FPA-PBPT-1911/HYD/2022	Stay	R-1569/2019	Shri Chikkam Subba Rao & Anr.
19	MP-PBPT-183/HYD/2024 MP-PBPT-182/HYD/2024 MP-PBPT-181/HYD/2024 FPA-PBPT-46/HYD/2024	Exemp. CoD Stay	R-1569/2019	Shri Thota Khanna Rao
20	MP-PBPT-293/CHD/2019 FPA-PBPT-384/CHD/2019	Stay	R-407/2018	M J Gold Pvt. Ltd.
21	MP-PBPT-312/CHD/2019 FPA-PBPT-360/CHD/2019	Stay	R-408/2018	Shivam Enterprises

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
22	FPA-PMLA-6521/KOL/2023		832/2023	Shri Indrajit De
23	MP-PMLA-13145/KOL/2023 FPA-PMLA-6522/KOL/2023	Exemp.	832/2023	M/s Eden Infraprojects Pvt. Ltd.
24	MP-PMLA-12962/RNC/2023 MP-PMLA-12961/RNC/2023 FPA-PMLA-6446/RNC/2023	Exemp. COD	1344/2020	HDFC Bank Ltd.
25	MP-PMLA-535/RNC/2024 MP-PMLA-534/RNC/2024 MP-PMLA-11101/RNC/2023	A.D. Stay Stay	695/2022	Krishna Kumar Saha

	FPA-PMLA-5574/RNC/2023			
26	MP-PMLA-13644/RP/2023 FPA-PMLA-6738/RP/2023	CoD	1906/2023	M/s Indermani Minerals India Pvt. Ltd.
27	FPA-PMLA-6616/BNG/2023		1948/2023	Smt. G. Nagarathna
28	MP-PMLA-12693/KOL/2023 MP-PMLA-12692KOL/2023 FPA-PMLA-6352/KOL/2023	Exemp. Stay	763/2022	Shri Suresh Kumar Banthia
29	FPA-PMLA-6353/KOL/2023		763/2022	Shri Jitesh Kumar Banthia
30	FPA-PMLA-7032/DLI/2023		943/2023	Nitesh Kohar
31	FPA-PMLA-7033/COCHIN/2023		2013/2023	Mr. Aboobacker Pazhedath
32	FPA-PMLA-7034/AHD/2023		911/2023	Meet Vasantbhai Khandor, Prop. M K Impex
33	MP-PMLA-14255/LKW/2023 MP-PMLA-14254/LKW/2023 FPA-PMLA-7010/LKW/2023	Exemp. CoD	1956/2023	Shri Ajit kumar Gupta
34	MP-PMLA-12895/DLI/2023 FPA-PMLA-6419/DLI/2023	Stay	1901/2023	Shri Sameer Mahandru
35	MP-PMLA-12896/DLI/2023 FPA-PMLA-6420/DLI/2023	Stay	1901/2023	M/s Indo Spirits
36	MP-PMLA-12897/DLI/2023 FPA-PMLA-6421/DLI/2023	Stay	1901/2023	M/s Indospirits Distribution Ltd.
37	MP-PMLA-12898/DLI/2023 FPA-PMLA-6422/DLI/2023	Stay	1901/2023	M/s Indospirits Marketing Pvt. Ltd.
38	MP-PMLA-12899/DLI/2023 FPA-PMLA-6423/DLI/2023	Stay	1901/2023	M/s Food Street Products Pvt. Ltd.
39	MP-PMLA-12900/DLI/2023 FPA-PMLA-6424/DLI/2023	Stay	1901/2023	Smt. Geetika Mahandru
40	FPA-PMLA-6527/DLI/2023		1901/2023	KSJM Spirits LLP
41	MP-PMLA-11396/AHD/2023 MP-PMLA-11397/AHD/2023 FPA-PMLA-5748/AHD/2023	Exemp. Stay	1764/2022	Bank of India
42	MP-PMLA-10184/MUM/2022 MP-PMLA-10185/MUM/2022 FPA-PMLA-5117/MUM/2022	Stay Exem.	1678/2022	M/s GLS Electronic industries Pvt. Ltd
43	MP-PMLA-10196/MUM/2022 FPA-PMLA-5126/MUM/2022	COD	1678/2022	M/s K. P. Packaging Ltd.
44	MP-PMLA-9355/BBS/2022 FPA-PMLA-4570/BBS/2022	Stay	1460/2021	Shri Basanta Kumar Behera
45	MP-PMLA-9246/MUM/2022 FPA-PMLA-4470/MUM/2022	Stay	1396/2021	Shri Pravin Madhukar Raut
46	MP-PMLA-867/CHD/2024 MP-PMLA-8983/CHD/2021 MP-PMLA-8982/CHD/2021 FPA-PMLA-4260/CHD/2021	Misc. Stay Exemp.	1259/2020	The Dy Director, E.D. Chandigarh Vs Anil Jindal & Ors.
47	MP-PMLA-9168/MUM/2021 FPA-PMLA-4421/MUM/2021	Exemp.	385/2020	Dheeraj Wadhawan
48	MP-PMLA-8267/LKW/2021 FPA-PMLA-3914/LKW/2021	Stay	1333/2020	M/s Mars Envirotech Ltd.
49	MP-PMLA-8268/LKW/2021 FPA-PMLA-3915/LKW/2021	Stay	1333/2020	M/s Axle Energy Pvt. Ltd
50	FPA-PMLA-3916/LKW/2021		1333/2020	Sh. Badri Narayan Tiwari
51	MP-PMLA-8784/LKW/2021 FPA-PMLA-4136/LKW/2021	Misc.	1333/2020	Smt. Meena
52	MP-PMLA-12372A/DLI/2023 MP-PMLA-8814/DLI/2021 FPA-PMLA-4149/DLI/2021	Stay Vacation Stay	1249/2020	M/s Neesa Leisure through Amit Jain
53	MP-PMLA-6915/LKW/2020 FPA-PMLA-3426/LKW/2020	Stay	1171/2019	Rajesh Kumar
54	MP-PMLA-6916/LKW/2020 FPA-PMLA-3427/LKW/2020	Stay	1171/2019	Smt. Madhvi Singh
55	MP-PMLA-6917/LKW/2020 FPA-PMLA-3428/LKW/2020	Stay	1171/2019	Pradeep Kumar Sagar

56	MP-PMLA-7606/DLI/2020 FPA-PMLA-3732/DLI/2020	Misc	354/2019	Mohit Garg
57	MP-PMLA-6519/DLI/2019 FPA-PMLA-3261/DLI/2019	COD	989/2018	M/s Srei Infrastructure Finance Ltd.
58	MP-PMLA-6520/DLI/2019 FPA-PMLA-3262/DLI/2019	COD	989/2018	M/s Srei Infrastructure Finance Ltd.
59	MP-PMLA-6145/DLI/2019 FPA-PMLA-3089/DLI/2019	Stay	1060/2018	Indian Overseas Bank
60	MP-PMLA-6655/Cochin/2019 MP-PMLA-6654/Cochin/2019 MP-PMLA-6653/Cochin/2019 FPA-PMLA-3339/Cochin/2019	COD Misc. Stay	273/2019	Mohammad Aslam
61	MP-PMLA-6234/BNG/2019 MP-PMLA-6235/BNG/2019 FPA-PMLA-3141/BNG/2019	Stay COD	541/2016	Smt. Kala N. Hittalamakki

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
62 New	MP-FE-108/CHN/2024(Pre-deposit) FPA-FE-39/CHN/2024	K. V. Mohammed Basheer	Chennai
63 New	MP-FE-109/CHN/2024(Pre-deposit) FPA-FE-40/CHN/2024	Nendoli Sulfiker	Chennai
64	MP-FE-31/CHN/2022(Exemp.) MP-FE-29/CHN/2022(Stay) FPA-FE-14/CHN/2022	M/s Sachdev Overseas Fitness Private Limited	Chennai
65	MP-FE-32/CHN/2022(Exemp.) MP-FE-30/CHN/2022(Stay) FPA-FE-15/CHN/2022	Shri Prem Kumar Sachdev	Chennai
66	MP-FE-130/CHN/2022(Stay.) FPA-FE-80/CHN/2022	The A.D., E.D. - Chennai v/s Shri Doulat Jain Or	Chennai
67	FPA-FE-72/CHN/2021	UoI Through AD, E.D. Chennai	Chennai
68	FPA-FE-68/CHN/2021	Union of India Through AD, E.D. Chennai	Chennai
69	MP-FE-105/CHN/2024(Misc.) MP-FE-110/CHN/2021(Stay) MP-FE-111/CHN/2021(Exem.) FPA-FE-55/CHN/2021	M/s Wall Street Finance Ltd.	Chennai
70	MP-FE-116/CHN/2021(Pre-Deposit) MP-FE-117/CHN/2021(Exem) MP-FE-118/CHN/2021(Exem.) FPA-FE-59/CHN/2021	ICICI Bank Ltd.	CHENNAI
71	MP-FE-120/CHN/2021(Pre-Deposit) MP-FE-121/CHN/2021(Exem.) FPA-FE-60/CHN/2021	Swapnil Kurdekar	CHENNAI
72	FPA-FE-718/DLI/2005	Sh Vikram Singh	Delhi
73	FPA-FE-76/DLI/2005	Sh. Nemi Chand Jain	Delhi
74	FPA-FE-77/DLI/2005	Sh Vikram Singh	Delhi
75	FPA-FE-311/DLI/2005	Sh. Prakash Chandra Yadav	Delhi
76	FPA-FE-167/DLI/2005	M/s. Ambassador Construction (P) Ltd.	Delhi
77	FPA-FE-168/DLI/2005	Sh Vikram Singh	Delhi
78	FPA-FE-169/DLI/2005	Sh R.C. Jain	Delhi

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

24.04.2024

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-05/BOM/2024(A.D.) MP-232/BOM/2018(MISC) MP-195/BOM/2018(MISC) MP-55/BOM/2014(Add. Grds.) FPA-12/BOM/2005	Hasina Ibrahim Parker	CA, Bombay
2	MP-302/BOM/2023(Misc.) FPA-91/BOM/1995	Anita Mohanlal Punjabi	C.A. Bombay
3	MP-303/BOM/2023(Misc.) FPA-92/BOM/1995	Mohanlal Lokumal Panjabi	C.A. Bombay
4	FPA-93/BOM/1995	Deepak Mohanlal Punjabi	C.A. Bombay
5	FPA-94/BOM/1995	Dinesh Mohanlal Punjabi	C.A. Bombay
6	FPA-98/BOM/1995	Heena Dinesh Punjabi	C.A. Bombay

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
7	MP-PMLA-8499/DLI/2021 FPA-PMLA-3987/DLI/2021	Stay	FIU	The Mehsana Urban Co-operative Bar
8	FPA-PMLA-4721/JP/2022		523/2021	M/s Inovana Thinklabs (P) Ltd.& Anr.