

APPELLATE TRIBUNAL

DATE OF HEARING

13.08.2024

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

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

TIME

11.00 AM

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-13242/GWH/2023 MP-PMLA-13241/GWH/2023 FPA-PMLA-6570/GWH/2023	Misc. Stay	822/2023	M/s Pay Perform India Pvt. Ltd.
2	MP-PMLA-14058/IDR/2023 MP-PMLA-14057/IDR/2023 FPA-PMLA-6927/IDR/2023	Exemp. Stay	892/2023	Shri Pratik Surendra Sanghvi
3	MP-PMLA-2456/IDR/2024 MP-PMLA-14059/IDR/2023 FPA-PMLA-6928/IDR/2023	Misc. Stay	892/2023	Shri Surendra Sanghvi
4	MP-PMLA-14268/RNC/2023 FPA-PMLA-7025/RNC/2023	Exemp.	906/2023	Anil Kumar
5	MP-PMLA-14269/RNC/2023 FPA-PMLA-7026/RNC/2023	Exemp.	906/2023	Pradeep Yadav
6	MP-PMLA-14270/RNC/2023 FPA-PMLA-7027/RNC/2023	Exemp.	906/2023	Devendra Kumar
7	MP-PMLA-13260/CHN/2023 FPA-PMLA-6578/CHN/2023	Stay	1899/2023	Shri R. M. Subramanian
8	MP-PMLA-13261/CHN/2023 FPA-PMLA-6579/CHN/2023	Stay	1899/2023	Smt Uma Maheswari
9	MP-PMLA-13262/CHN/2023 FPA-PMLA-6580/CHN/2023	Stay	1926/2023	Shri G. Sevakumaran
10	MP-PMLA-13263/CHN/2023 FPA-PMLA-6581/CHN/2023	Stay	1926/2023	Smt. R. Jayanthi
11	MP-PMLA-9314/DLI/2022 FPA-PMLA-4550/DLI/2022	Stay	1474/2021	State Bank of India
12	MP-PMLA-9542/CHN/2022 FPA-PMLA-4682/CHN/2022	Stay	1501/2021	M/s Gayathari Realtors
13	MP-PMLA-9544/CHN/2022 FPA-PMLA-4683/CHN/2022	Stay	1501/2021	Majety Sri Vasavi
14	MP-PMLA-9546/CHN/2022 FPA-PMLA-4684/CHN/2022	Stay	1501/2021	Smt Padma Priya Anjani Devi
15	FPA-PMLA-4679/CHN/2022		1501/2021	Smt. A.L. Gayathri
16	MP-PMLA-8207/GWT/2021 MP-PMLA-8208/GWT/2021 FPA-PMLA-3907/GWT/2021	Stay Exem	1317/2020	Ekta Kathotia
17	FPA-PMLA-4031/DLI/2021		403/2020	Atif Pishariya
18	FPA-PMLA-4032/DLI/2021		403/2020	Aiffa plastics
19	MP-PMLA-5876/DLI/2019 FPA-PMLA-2971/DLI/2019	Stay	256/2018	Ranjit Malik
20	FPA-PMLA-6298/DLI/2023		255/2018	Ranjit Malik
21	FPA-PMLA-6299/DLI/2023		255/2018	Poonam Malik
22	MP-PMLA-9396/DLI/2022 MP-PMLA-9397/DLI/2022 FPA-PMLA-4595/DLI/2022	Stay Exemp.	1474/2021	The Chief Manager, Indian Bank
23	MP-PMLA-9230/DLI/2022 FPA-PMLA-4457/DLI/2022	Stay	1474/2021	M/s Ispat Damodar Private Limited & Anr.
24	MP-PMLA-9231/DLI/2022 FPA-PMLA-4458/DLI/2022	Stay	1474/2021	Anup Majee

APPEALS WITH DEFECTS

25 PMLA-Diary No.-2199/2023

1984/2023

M/s Rose Valley Real Estates & Constructions Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
26	MP-FE-147/CHN/2024(Stay) MP-FE-146/CHN/2024(Exemp.) FPA-FE-51/CHN/2024	Shyam Prasad Reddy Mallemla	Chennai	
27	MP-FE-151/CHN/2024(Pre-deposit) FPA-FE-52/CHN/2024	M/s Endeavour Industries Ltd.	Chennai	
28	MP-FE-152/CHN/2024(Pre-deposit) FPA-FE-53/CHN/2024	Shri Giridhar Lal Rathi	Chennai	
29	MP-FE-153/CHN/2024(Pre-deposit) FPA-FE-54/CHN/2024	Shri A. B. Satyavas Reddy	Chennai	
30	MP-FE-154/CHN/2024(Pre-deposit) FPA-FE-55/CHN/2024	Vangala Naga Kesava Reddy	Chennai	
31	MP-FE-95/CHN/2023(Pre-deposit) FPA-FE-36/CHN/2023	M/s G.E.T. Water Solutions Pvt. Ltd.	Chennai	4,60,00,000
32	MP-FE-96/CHN/2023(Pre-deposit) FPA-FE-37/CHN/2023	Shri Joseph Mathew	Chennai	
33	MP-FE-97/CHN/2023(Pre-deposit) FPA-FE-38/CHN/2023	Shri Cyril Christanand Gubbi	Chennai	
34	MP-FE-178/DLI/2023(Stay) MP-FE-177/DLI/2023(Pre-deposit) FPA-FE-63/DLI/2023	Shri Zahoor Ahmed Shah @ Watali	Delhi	

APPEALS WITH DEFECTS

35	FE-DIARY No.-799/2023	Shri Om Prakash Jain, Prop. M/s Jaina International	Chandigarh
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**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH 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	MP-PBPT-1018/CHN/2020 FPA-PBPT-1124/CHN/2020	Stay	R-1175/2019	Initiating officer, DCIT, Chennai
2	MP-PBPT-778/CHN/2019 FPA-PBPT-910/CHN/2019	Stay	R-1114/2018	DCIT(BP),Chennai
3	MP-PBPT-779/CHN/2019 FPA-PBPT-911/CHN/2019	Stay	R-1099/2018	DCIT(BP),Chennai
4	MP-PBPT-780/CHN/2019 FPA-PBPT-912/CHN/2019	Stay	R-1100/2018	DCIT(BP),Chennai
5	MP-PBPT-781/CHN/2019 FPA-PBPT-913/CHN/2019	Stay	R-1101/2018	DCIT(BP),Chennai
6	MP-PBPT-782/CHN/2019	Stay	R-1102/2018	DCIT(BP),Chennai

	FPA-PBPT-914/CHN/2019			
7	MP-PBPT-783/CHN/2019 FPA-PBPT-915/CHN/2019	Stay	R-1103/2018	DCIT(BP),Chennai
8	MP-PBPT-784/CHN/2019 FPA-PBPT-916/CHN/2019	Stay	R-1104/2018	DCIT(BP),Chennai
9	MP-PBPT-785/CHN/2019 FPA-PBPT-917/CHN/2019	Stay	R-1105/2018	DCIT(BP),Chennai
10	MP-PBPT-786/CHN/2019 FPA-PBPT-918/CHN/2019	Stay	R-1106/2018	DCIT(BP),Chennai
11	MP-PBPT-787/CHN/2019 FPA-PBPT-919/CHN/2019	Stay	R-1107/2018	DCIT(BP),Chennai
12	MP-PBPT-788/CHN/2019 FPA-PBPT-920/CHN/2019	Stay	R-1108/2018	DCIT(BP),Chennai
13	MP-PBPT-789/CHN/2019 FPA-PBPT-921/CHN/2019	Stay	R-1109/2018	DCIT(BP),Chennai
14	MP-PBPT-790/CHN/2019 FPA-PBPT-922/CHN/2019	Stay	R-1110/2018	DCIT(BP),Chennai
15	MP-PBPT-791/CHN/2019 FPA-PBPT-923/CHN/2019	Stay	R-1111/2018	DCIT(BP),Chennai
16	MP-PBPT-792/CHN/2019 FPA-PBPT-924/CHN/2019	Stay	R-1112/2018	DCIT(BP),Chennai
17	MP-PBPT-793/CHN/2019 FPA-PBPT-925/CHN/2019	Stay	R-1113/2018	DCIT(BP),Chennai

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
18	MP-PMLA-5948/DLI/2019 FPA-PMLA-2825/DLI/2019	E.H.	933/2018	Subhash Chand Gupta
19	MP-PMLA-2918/MUM/2024 FPA-PMLA-4702/MUM/2022	Withdrawal	546/2021	M/s SGS Construction & Developers Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
20	MP-FE-39/MUM/2023(Pre-deposit) MP-FE-391/MUM/2019(Misc) FPA-FE-72/MUM/2007	Shri Maulik Dave	Mumbai
21	FPA-FE-95/CHN/2005	M/s. O.R.J. Electronics Oxides Ltd.	Chennai 1000000
22	FPA-FE-96/CHN/2005	Sh. O.R.J. Jaffer Batcha	Chennai
23	FPA-FE-97/CHN/2005	Sh V. Sundaram	Chennai 1000000
24	FPA-FE-415/CHN/2004	M/s. ETKIF America Inc.	Chennai 1000000
25	FPA-FE-416/CHN/2004	M/s. ETK Export Consultants	Chennai 2000000
26	FPA-FE-417/CHN/2004	Dr. N.M. Parthasarathy	Chennai 100000
27	FPA-FE-484/CHN/2004	Sh K.M. Shankar	Chennai 1000000
28	MP-FE-140/CHN/2018(MISC) FPA-FE-485/CHN/2004	M/s Sundaram Finance Ltd.	Chennai 100000
29	FPA-FE-487/CHN/2004	Sh S. Srinivasan	Chennai 1000000
30	FPA-FE-483/CHN/2004	Sh R.M. Ramanathan	Chennai 100000
31	FPA-FE-486/CHN/2004	Sh. V. Nachiappan	Chennai 100000
32	FPA-FE-488/CHN/2004	M/s. ICICI Bank Ltd.	Chennai 100000
33	FPA-FE-496/CHN/2004	Sh. M. Narayanan	Chennai 100000
34	FPA-FE-497/CHN/2004	Sh. V.D. Loganathan	Chennai 2500000
35	FPA-FE-672/KOL/2003	M/S. Green Ways Shipping Agencies (P) Ltd.	Kolkata
36	MP-FE-510/MUM/2019(Stay) FPA-FE-10/MUM/2007	M/s Tips Industries Ltd.	Mumbai
37	MP-FE-511/MUM/2019(Stay) FPA-FE-11/MUM/2007	Mr. Kumar S Taurani	Mumbai

38	FPA-FE-3/MUM/1998	Sh. Ahmed Suleman Hajji	Mumbai	1619000
39	MP-FE-271/BNG/2018(Stay) FPA-FE-134/BNG/2010	Shri B. Shivaprasad	Bangalore	
40	FPA-FE-163/MUM/1996	Sh. Shiv Shanker Joshi	Mumbai	
41	FPA-FE-290/KOL/2005	Sh Nand Lal Sarawogi	Kolkata	50,00,000
42	FPA-FE-82/KOL/2005	Sh. Jnan Bikash Banik	Kolkata	25,00,000
43	FPA-FE-459/KOL/2005	Sh Liakat Ali	Kolkata	70,00,000
44	FPA-FE-277/CHN/2009	Ms. Sushil Ramaswamy	Chennai	265000

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**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	FPA-FE-143/DLI/2010	M/s Standard Chartered Bank	DELHI	6500000
2	FPA-FE-144/DLI/2010	Sh. J. N. Khanna	DELHI	1000000
3	MP-FE-72/DLI/2018(U/S-35) FPA-FE-145/DLI/2010	Sh. K. K. Kuda	DELHI	1000000