

APPELLATE TRIBUNAL

DATE OF HEARING

21.08.2024

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

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	SAFEMA-Diary No.-731/2024	Kaliyadan Mohammed & Ors.	C.A. Chennai

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	FPA-PBPT-3157/KOL/2023		R-75/2023-24	Smt. Bandana Pattanayak
3	FPA-PBPT-3158/KOL/2023		R-76/2023-24	Smt. Bandana Pattanayak
4	FPA-PBPT-3159/KOL/2023		R-77/2023-24	Smt. Bandana Pattanayak
5	FPA-PBPT-3160/KOL/2023		R-75/2023-24	Shri Anup Majee
6	FPA-PBPT-3161/KOL/2023		R-76/2023-24	Shri Anup Majee
7	FPA-PBPT-3162/KOL/2023		R-77/2023-24	Shri Anup Majee
8	FPA-PBPT-3163/KOL/2023		R-75/2023-24	Shri Ashok Pattanayak
9	FPA-PBPT-3164/KOL/2023		R-76/2023-24	Shri Ashok Pattanayak
10	FPA-PBPT-3165/KOL/2023		R-77/2023-24	Shri Ashok Pattanayak
11	MP-PBPT-3516/BPL/2023 FPA-PBPT-2607/BPL/2023	Stay	R-0144/2022	Shri Ravi Mewara
12	MP-PBPT-1852/HYD/2022 MP-PBPT-1854/HYD/2022 FPA-PBPT-2004/HYD/2022	Stay Exemp.	R-1713/2019	Md. Ghouse Pasha
13	MP-PBPT-1855/HYD/2022 MP-PBPT-1857/HYD/2022 FPA-PBPT-2005/HYD/2022	Stay Exemp.	R-1714/2019	Md. Ghouse Pasha
14	MP-PBPT-1858/HYD/2022 MP-PBPT-1860/HYD/2022 FPA-PBPT-2006/HYD/2022	Stay Exemp.	R-1715/2019	Md. Ghouse Pasha
15	MP-PBPT-1736/HYD/2022 FPA-PBPT-1911/HYD/2022	Stay	R-1569/2019	Shri Chikkam Subba Rao
16	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
17	MP-PBPT-1109/AHD/2021 FPA-PBPT-1230/AHD/2021	Exem	R-1314/2019	Tushar Kantilal Shah
18	MP-PBPT-202/CHN/2024 MP-PBPT-92/CHN/2024 MP-PBPT-1033/CHN/2020 FPA-PBPT-1146/CHN/2020	Misc. Misc. Stay	R-1560/2019	DCIT(BP),Chennai
19	MP-PBPT-1034/CHN/2020 FPA-PBPT-1147/CHN/2020	Stay	R-1561/2019	DCIT(BP),Chennai
20	MP-PBPT-1035/CHN/2020 FPA-PBPT-1148/CHN/2020	Stay	R-1562/2019	DCIT(BP),Chennai
21	MP-PBPT-1036/CHN/2020 FPA-PBPT-1149/CHN/2020	Stay	R-1563/2019	DCIT(BP),Chennai
22	MP-PBPT-1037/CHN/2020 FPA-PBPT-1150/CHN/2020	Stay	R-1564/2019	DCIT(BP),Chennai
23	MP-PBPT-1038/CHN/2020 FPA-PBPT-1151/CHN/2020	Stay	R-1565/2019	DCIT(BP),Chennai

24	MP-PBPT-1039/CHN/2020 FPA-PBPT-1152/CHN/2020	Stay	R-1566/2019	DCIT(BP),Chennai
25	MP-PBPT-917/BNG/2020 FPA-PBPT-1044/BNG/2020	Stay	R-894/2018	Initiating Officer (BPU),Bangalore vs Narendra Lamba & Anr.
26	MP-PBPT-919/BNG/2020 FPA-PBPT-1045/BNG/2020	Stay	R-895/2018	Initiating Officer (BPU),Bangalore vs Narendra Lamba & Anr.
27	MP-PBPT-600/BPL/2024 MP-PBPT-601/BPL/2024 IN FPA-PBPT-1394/BPL/2021	Review CoD	R-1143/2019	M/s Gurmukhdas Contractors Pvt. Ltd

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
28	MP-PMLA-12532/AHD/2023 FPA-PMLA-6262/AHD/2023	Exemp.	1889/2023	The Manager Bank of Baroda
29	MP-PMLA-12657/AHD/2023 FPA-PMLA-6263/AHD/2023	Stay	791/2023	Haresh Nagjibhai Ramani
30	MP-PMLA-12658/AHD/2023 FPA-PMLA-6264/AHD/2023	Stay	791/2023	Maganbhai Nagjibhai Ramani
31	FPA-PMLA-6312/MUM/2023		782/2022	M/s Goyal Warehouse & Ice Plant Pvt
32	MP-PMLA-139/MUM/2024 FPA-PMLA-6313/MUM/2023	A.D.	782/2022	Shri Prakash Goyal
33	MP-PMLA-14455/MUM/2023 MP-PMLA-12465/MUM/2023 FPA-PMLA-6221/MUM/2023	A.D. Stay	782/2022	Shri Ravi Prop. R. R. Brothers
34	MP-PMLA-14456/MUM/2023 MP-PMLA-12467/MUM/2023 FPA-PMLA-6222/MUM/2023	A.D. Stay	782/2022	Shri Kashif Munaf Khaku Prop. of ARN Enterprises
35	MP-PMLA-14457/MUM/2023 MP-PMLA-12469/MUM/2023 FPA-PMLA-6223/MUM/2023	A.D. Stay	782/2022	Mohd. Arif Prop. of Imran Supari Centere
36	MP-PMLA-14458/MUM/2023 MP-PMLA-12471/MUM/2023 FPA-PMLA-6224/MUM/2023	A.D. Stay	782/2022	Shri Imran Prop. of M/s Prestige Impex
37	MP-PMLA-14459/MUM/2023 MP-PMLA-12473/MUM/2023 FPA-PMLA-6225/MUM/2023	A.D. Stay	782/2022	Shri Munawar Bhai Prop. of Star Impex & M G Traders
38	MP-PMLA-14460/MUM/2023 MP-PMLA-12475/MUM/2023 FPA-PMLA-6226/MUM/2023	A.D. Stay	782/2022	Shri Sonu Prop. of S K Traders
39	MP-PMLA-12489/MUM/2023 FPA-PMLA-6231/MUM/2023	Stay	782/2022	Shri Rajesh Pahuja Prop. of BRP Traders
40	MP-PMLA-535/RNC/2024 MP-PMLA-534/RNC/2024 MP-PMLA-11101/RNC/2023 FPA-PMLA-5574/RNC/2023	A.D. Stay Stay	695/2022	Krishna Kumar Saha
41	FPA-PMLA-5524/RNC/2023		695/2022	Shri Pankaj Mishra
42	FPA-PMLA-5575/RNC/2023		695/2022	Anuradha Saha
43	FPA-PMLA-5576/RNC/2023		695/2022	Krishna Kumar Saha Glory Pvt. Ltd.
44	FPA-PMLA-5577/RNC/2023		695/2022	Krishna Kumar Saha & Sons (HUF)
45	MP-PMLA-11102/RNC/2023 FPA-PMLA-5578/RNC/2023	Exemp.	695/2022	Hindustan Constructions
46	MP-PMLA-10910/BBS/2023 FPA-PMLA-5466/BBS/2023	Exemp.	686/2022	Shri Karata Nandan Dasmahapatra
47	MP-PMLA-10911/BBS/2023 FPA-PMLA-5467/BBS/2023	Exemp.	686/2022	M/s Unicohub Pvt. Ltd.
48	MP-PMLA-10912/BBS/2023 FPA-PMLA-5468/BBS/2023	Exemp.	686/2022	Smt. Shivani Dasmahapatra
49	MP-PMLA-10939/BBS/2023 FPA-PMLA-5477/BBS/2023	Exemp.	686/2022	Shri Soumendra Nandan Dasmahapat
50	MP-PMLA-10940/BBS/2023 FPA-PMLA-5478/BBS/2023	Exemp.	686/2022	Shri Srijoy Nandan Dasmahapatra

51	MP-PMLA-13790/CHN/2023 FPA-PMLA-6796/CHN/2023	Stay	1967/2023	Central Bank of India
52	MP-PMLA-3078/DDN/2024 MP-PMLA-2924/DDN/2024 MP-PMLA-2034/DDN/2024 MP-PMLA-1837/DDN/2024 MP-PMLA-1806/DDN/2024 MP-PMLA-1471/DDN/2024 MP-PMLA-13183/DDN/2023 FPA-PMLA-6538/DDN/2023	Misc. Misc. A.D. A.D. A.D. Stay Exemp.	1920/2023	Shri Ravi Kumar
53	MP-PMLA-9768/CHN/2022 FPA-PMLA-4817/CHN/2022	Stay	594/2021	M/s Marilong Port Tech Chennai Service Pvt. Ltd. & Ors.
54	FPA-PMLA-5172/CHN/2022		1628/2022	Indian Overseas Bank
55	MP-PMLA-11430/SNR/2023 MP-PMLA-9899/SNR/2022 MP-PMLA-9900/SNR/2022 MP-PMLA-9899/SNR/2022 FPA-PMLA-4902/SNR/2022	Stay Stay Exem. Stay	1688/2022	Tariq Ahmad Ganie
56	MP-PMLA-11432/SNR/2023 MP-PMLA-11375/SNR/2023 MP-PMLA-11374/SNR/2023 FPA-PMLA-5736/SNR/2022	Stay Exem. Stay	1688/2022	Smt. Rukhsana Jan
57	MP-PMLA-11434/SNR/2023 MP-PMLA-11378/SNR/2023 MP-PMLA-11377/SNR/2023 FPA-PMLA-5737/SNR/2022	Stay Exem. Stay	1688/2022	Mrs. Mughli
58	MP-PMLA-9411/LKW/2022 MP-PMLA-9410/LKW/2022 FPA-PMLA-4605/LKW/2022	Stay Exemp.	1503/2021	M/s Frost International Ltd.
59	MP-PMLA-9489/HYD/2022 FPA-PMLA-4646/HYD/2022	Stay	494/2020	M/s Ranchi Expressways Limited & Ors.
60	MP-PMLA-9491/HYD/2022 FPA-PMLA-4647/HYD/2022	Stay	494/2020	Shri Nama Seethaiah
61	MP-PMLA-9493/HYD/2022 FPA-PMLA-4648/HYD/2022	Stay	494/2020	Shri Kama Srinivasa Rao
62	MP-PMLA-9495/HYD/2022 FPA-PMLA-4649/HYD/2022	Stay	494/2020	Shri Nama Nageshwar Rao
63	MP-PMLA-9497/HYD/2022 FPA-PMLA-4650/HYD/2022	Stay	494/2020	M/s Bima Developers Private Limited
64	MP-PMLA-10394/HYD/2022 MP-PMLA-10395/HYD/2022 FPA-PMLA-5208/HYD/2022	Stay Misc.	1542/2021	Shri Koneru Pradeep
65	MP-PMLA-2450/MUM/2024 MP-PMLA-9246/MUM/2022 FPA-PMLA-4470/MUM/2022	Misc. Stay	1396/2021	Shri Pravin Madhukar Raut
66	MP-PMLA-10370/KOL/2022 FPA-PMLA-5197/KOL/2022	COD	1384/2020	Shri Bapi Das
67	MP-PMLA-9013/LKW/2021 FPA-PMLA-4289/LKW/2021	Stay	1455/2021	Shri Adish Kumar Sharma
68	FPA-PMLA-4061/DDN/2021		1353/2020	Daya Rani
69	FPA-PMLA-4062/DDN/2021		1353/2020	Paras Arora
70	MP-PMLA-8592/DLI/2021 FPA-PMLA-4035/DLI/2021	Stay	1345/2020	Shri A.K. Madan
71	MP-PMLA-8594/DLI/2021 FPA-PMLA-4036/DLI/2021	Stay	1345/2020	Shri P.D. Arya
72	FPA-PMLA-4383/SML/2021		1289/2020	The Commissioner, Excise and Taxation Department
73	FPA-PMLA-4168/SML/2021		1289/2020	Bank of India
74	MP-PMLA-8844/DLI/2021 FPA-PMLA-4174/DLI/2021	Stay	1260/2020	Sanjay Singhal
75	MP-PMLA-8816/DLI/2021 FPA-PMLA-4151/DLI/2021	Stay	1260/2020	Atmaram House Investment Pvt.Ltd.
76	MP-PMLA-9085/DLI/2021 MP-PMLA-9086/DLI/2021 FPA-PMLA-4346/DLI/2021	Stay A.D.	1260/2020	IFCI Limited
77	MP-PMLA-8860/DLI/2021	Stay	1260/2020	Standard Chartered Bank, Jersey

			Branch
	FPA-PMLA-4184/DLI/2021		
78	FPA-PMLA-3874/DLI/2021		394/2020 Tahir Hussain
79	FPA-PMLA-3875/DLI/2021		394/2020 Shama Anjum
80	FPA-PMLA-3642/DLI/2020		1213/2019 Parasmal Lodha
81	FPA-PMLA-3643/DLI/2020		1213/2019 M/s Vijay Finance Corporation Ltd.
82	MP-PMLA-7430/AHD/2020 MP-PMLA-7432/AHD/2020 FPA-PMLA-3662/AHD/2020	Stay Exem.	1205/2019 Adarsh Co-operative Bank Ltd.
83	MP-PMLA-7704/AHD/2020 FPA-PMLA-3555/AHD/2020	Stay	1205/2019 Bank Of Baroda
84	MP-PMLA-7661/AHD/2020 FPA-PMLA-3748/AHD/2020	Stay	1205/2019 Chhaya Agrawal
85	MP-PMLA-7616/AHD/2020 FPA-PMLA-3734/AHD/2020	Stay	1205/2019 Rakesh Kumar Agrawal @ Bobby
86	MP-PMLA-7617/AHD/2020 FPA-PMLA-3735/AHD/2020	Stay	1205/2019 M/s Accord Buildcon
87	MP-PMLA-7639/AHD/2020 MP-PMLA-7640/AHD/2020 FPA-PMLA-3739/AHD/2020	Stay Exem.	1205/2019 Asha Agrawal
88	MP-PMLA-7642/AHD/2020 MP-PMLA-7643/AHD/2020 FPA-PMLA-3740/AHD/2020	Stay Exem.	1205/2019 M/s Astha Real Estate
89	MP-PMLA-7676/AHD/2020 MP-PMLA-7677/AHD/2020 FPA-PMLA-3754/AHD/2020	Stay A.D.	1227/2019 State Bank Of India
90	MP-PMLA-7698/AHD/2020 FPA-PMLA-3758/AHD/2020	Stay	1227/2019 Indian Bank
91	MP-PMLA-7745/AHD/2020 MP-PMLA-7574/AHD/2020 FPA-PMLA-3721/AHD/2020	Modification Stay	1227/2019 Smt. Hemangi Samir Kakkad
92	MP-PMLA-7575/AHD/2020 FPA-PMLA-3722/AHD/2020	Stay	1227/2019 Sh. Bhupen Dalsukhrai Savani & Anr
93	FPA-PMLA-3733/AHD/2020		1227/2019 M/s Sujyot Infrastructure Pvt. Ltd.
94	MP-PMLA-7780/AHD/2020 MP-PMLA-7781/AHD/2020 FPA-PMLA-3771/AHD/2020	Stay Exem.	1227/2019 Sunil Surendrakumar Kakkad
95	MP-PMLA-7783/AHD/2020 MP-PMLA-7784/AHD/2020 FPA-PMLA-3772/AHD/2020	Stay Exem.	1227/2019 Sunil Surendrakumar Kakkad
96	MP-PMLA-6582/KOL/2019 FPA-PMLA-3298/KOL/2019	Stay	1139/2019 M/s Kaushik Global Logistics Ltd.
97	MP-PMLA-6584/KOL/2019 FPA-PMLA-3299/KOL/2019	Stay	1139/2019 Sanjay & Co.
98	MP-PMLA-6589/KOL/2019 FPA-PMLA-3303/KOL/2019	Stay	1139/2019 Shri Sanjay Singh
99	MP-PMLA-6592/KOL/2019 FPA-PMLA-3304/KOL/2019	Stay	1139/2019 Sri Dhananjay Singh
100	MP-PMLA-6595/KOL/2019 FPA-PMLA-3305/KOL/2019	Stay	1139/2019 M/s SAP Infralogistics Pvt. Ltd.
101	MP-PMLA-6598/KOL/2019 FPA-PMLA-3306/KOL/2019	Stay	1139/2019 M/s Royal Cruiser Hotels and Restaurants Pvt. Ltd.
102	MP-PMLA-6601/KOL/2019 FPA-PMLA-3307/KOL/2019	Stay	1139/2019 M/s Shiv Amar Realty Pvt. Ltd.
103	MP-PMLA-6604/KOL/2019 FPA-PMLA-3308/KOL/2019	Stay	1139/2019 M/s Sanjay Distributors Pvt. Ltd.
104	MP-PMLA-6610/KOL/2019 MP-PMLA-6611/KOL/2019 FPA-PMLA-3310/KOL/2019	Stay Exem.	1139/2019 Smt. Priya Singh
105	MP-PMLA-6608/KOL/2019 MP-PMLA-6607/KOL/2019 MP-PMLA-6606/KOL/2019 FPA-PMLA-3309/KOL/2019	Exem Stay Misc.	1139/2019 Smt. Amrita Singh

106	MP-PMLA-6614/KOL/2019 MP-PMLA-6613/KOL/2019 MP-PMLA-6612/KOL/2019 FPA-PMLA-3311/KOL/2019	Exem Stay Misc	1139/2019	Smt. Sujata Singh
107	MP-PMLA-6733/KOL/2019 MP-PMLA-6731/KOL/2019 FPA-PMLA-3368/KOL/2019	Stay Exem	1139/2019	Shri Mritunjay Singh
108	MP-PMLA-6629/KOL/2019 FPA-PMLA-3323/KOL/2019	Stay	1139/2019	State Bank Of India
109	MP-PMLA-536/MUM/2024 MP-PMLA-5998/MUM/2019 MP-PMLA-5998/MUM/2019 FPA-PMLA-3026/MUM/2019	Impleadment Stay A.D.	1035/2018	Mr. Pankaj Adlakha
110	FPA-PMLA-3203/DLI/2019		283/2019	M/s Wave Impex Pvt. Ltd.
111	MP-PMLA-6569/DLI/2019 FPA-PMLA-3287/DLI/2019	Stay	1134/2019	Deepak Talwar
112	MP-PMLA-6331/DLI/2019 FPA-PMLA-3267/DLI/2019	Stay	1134/2019	Yes Bank Ltd.
113	FPA-PMLA-3296/DLI/2019		1134/2019	Delhi Internatioal Airport Ltd.(DIAL)
114	MP-PMLA-8546/DLI/2021 MP-PMLA-8171/DLI/2021 MP-PMLA-6461/DLI/2019 FPA-PMLA-3234/DLI/2019	Mics Mics Stay	1134/2019	Wave Hospitality Pvt. Ltd.
115	MP-PMLA-2718/DLI/2024 FPA-PMLA-1245/DLI/2024	Exemp.	900/2018	Indian Overseas Bank

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
116	MP-FE-173/CHD/2024(Pre-deposit) MP-FE-172/CHD/2024(CoD) FPA-FE-56/CHD/2024	Madhu Jain, Director, M/s Navyug India Ltd.	Chandigarh	
117	MP-FE-173/CHD/2023(Pre-deposit) FPA-FE-60/CHD/2023	M/s Shital Fibers Ltd.	Chandigarh	16.50 Cr.
118	MP-FE-174/CHD/2023(Pre-deposit) FPA-FE-61/CHD/2023	Shri Shital Kumar Vj, Director, M/s Shital Fibers	Chandigarh	22.46 Cr.
119	MP-FE-175/CHD/2023(Pre-deposit) MP-FE-176/CHD/2023(Stay) FPA-FE-62/CHD/2023	Shri Ranjit Singh @ Jita	Chandigarh	1,49,00,000
120	MP-FE-180/CHD/2023(Pre-deposit) FPA-FE-64/CHD/2023	Dr. Naginder Khera, Prop. M/s N. K. Impex	Chandigarh	30,00,00,000
121	MP-FE-181/CHD/2023(Pre-deposit) FPA-FE-65/CHD/2023	Dr. Naginder Khera,	Chandigarh	30,00,00,000
122	MP-FE-274/CHD/2024(Misc.) MP-FE-184/CHD/2023(Exemp.) MP-FE-185/CHD/2023(Stay) FPA-FE-67/CHD/2023	M/s Navyug India Ltd.	Chandigarh	2,50,00,000
123	MP-FE-275/CHD/2024(Misc.) MP-FE-196/CHD/2023(Exemp.) MP-FE-197/CHD/2023(Stay) MP-FE-198/CHD/2023(Exemp.) FPA-FE-72/CHD/2023	Santosh Kumar Parmar	Chandigarh	2,50,00,000
124	MP-FE-199/CHD/2023(Pre-deposit) FPA-FE-69/CHD/2023	Shri Vishal Puri, Prop. M/s K. M. V. Exports	Chandigarh	
125	MP-FE-201/CHD/2023(Exemp.) MP-FE-200/CHD/2023(Pre-deposit) FPA-FE-73/CHD/2023	Shri Murli Manohar	Chandigarh	
126	MP-FE-342/CHD/2023(Pre-deposit) MP-FE-258/CHD/2023(Stay) MP-FE-259/CHD/2023(Exemp.) FPA-FE-92/CHD/2023	M/s Fine Switchgears	Chandigarh	
127	MP-FE-343/CHD/2023(Pre-deposit) MP-FE-260/CHD/2023(Stay) FPA-FE-93/CHD/2023	Shri Ashok Sethi	Chandigarh	
128	FPA-FE-16/BBS/2022	The Assistant Director, E.D. - Bhubaneshwar v/s	Bhubaneshwar	
129	MP-FE-246/JL/2024(A.D.) MP-FE-153/JL/2023(Misc.)	UoI A. D. E.D. - CHD v/s Smt. Khushnma Grew	Jalandhar	

	FPA-FE-94/JL/2022			
130	MP-FE-84/CHN/2022(Stay.) FPA-FE-55/CHN/2022	UoI A.D., ED, Chennai V/s M/s GI Retail Pvt Ltd	Chennai	
131	MP-FE-33/CHN/2022(Stay) FPA-FE-17/CHN/2022	Shri R. Rosu Reddy	Chennai	
132	FPA-FE-26/KOL/2021	Union of India DLA(HO) ED, Kolkata	Kolkata	
133	FPA-FE-72/CHN/2021	UoI Through AD, E.D. Chennai	Chennai	
134	FPA-FE-68/CHN/2021	Union of India Through AD, E.D. Chennai	Chennai	
135	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	
136	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	
137	MP-FE-120/CHN/2021(Pre-Deposit) MP-FE-121/CHN/2021(Exem.) FPA-FE-60/CHN/2021	Swapnil Kurdekar	CHENNAI	
138	MP-FE-476/HYD/2019(COD) FPA-FE-300/HYD/2009	Sh. M. Ramesh Babu	Hyderabad	500000
139	MP-FE-477/HYD/2019(COD) FPA-FE-301/HYD/2009	M/s. Sree Sanjay Agro Trading (P) Ltd.	Hyderabad	2500000

TO BE MENTIONED

APPELLATE TRIBUNAL

DATE OF HEARING

21.08.2024

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

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

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
1	FPA-FE-561/MUM/2003	Sh K. Umesh Rao	Mumbai	3000000
2	MP-FE-273/MUM/2023(Misc.) FPA-FE-562/MUM/2003	M/s Vijaya Bank & Ors	Mumbai	5000
3	FPA-FE-564/MUM/2003	Sh G.P. Shetty	Mumbai	10000
4	FPA-FE-567/MUM/2003	Sh Rukkappa D.	Mumbai	10000
5	FPA-FE-568/MUM/2003	Sh. K.M. Shetty	Mumbai	15000
6	FPA-FE-570/MUM/2003	Sh Jairam T.	Mumbai	10000
7	FPA-FE-589/MUM/2003	Sh. Shekhar Suvarna	Mumbai	5000
8	FPA-FE-592/MUM/2003	Sh. M. Rajeev Shetty	Mumbai	5000
9	MP-FE-274/MUM/2023(Misc.) FPA-FE-593/MUM/2003	HSBC Bank Oman Saog	Mumbai	400000
10	FPA-FE-563/MUM/2003	M/s. Federal Bank & Ors.	Mumbai	3500000
11	FPA-FE-577/MUM/2003	Sh V. K. Varghese	Mumbai	10000

12	FPA-FE-578/MUM/2003	Sh. K.S. Mohan	Mumbai	15000
13	FPA-FE-579/MUM/2003	Sh. V.J. Jeseeph	Mumbai	10000
14	FPA-FE-580/MUM/2003	Sh T.V.R. Nair	Mumbai	25000
15	FPA-FE-581/MUM/2003	Ms. Beatrice Rose Paul	Mumbai	5000
16	FPA-FE-582/MUM/2003	Sh L.R. Chandrashekharn	Mumbai	15000
17	FPA-FE-586/MUM/2003	Sh K. Thomas	Mumbai	15000
18	FPA-FE-591/MUM/2003	M/s. Indusind Bank & Ors.	Mumbai	2150000
19	FPA-FE-590/MUM/2003	Sh P.G. Lyer	Mumbai	20000
20	FPA-FE-572/MUM/2003	Sh P. Padmanabhan	Mumbai	11000
21	FPA-FE-574/MUM/2003	M/s United Western Bank	Mumbai	1350000
22	FPA-FE-566/MUM/2003	Sh M.Y. Phansalkar	Mumbai	14000
23	FPA-FE-569/MUM/2003	Sh R.S. Sapra	Mumbai	5000
24	FPA-FE-571/MUM/2003	Sh M.Y. Ganu	Mumbai	5000
25	FPA-FE-573/MUM/2003	Sh. V.L. Jadhav	Mumbai	10000
26	FPA-FE-565/MUM/2003	M/s Cannara Bank & Ors.	Mumbai	10150000
27	FPA-FE-576/MUM/2003	Sh S.M. Thakur	Mumbai	26000
28	FPA-FE-583/MUM/2003	Sh. P.N. Shegokar	Mumbai	5000
29	FPA-FE-584/MUM/2003	Sh. B.G. Pai	Mumbai	35000
30	FPA-FE-585/MUM/2003	Sh. R.G. Ambavane	Mumbai	37500
31	FPA-FE-587/MUM/2003	Sh R.V. Shanbhag	Mumbai	125000
32	FPA-FE-588/MUM/2003	Sh. S.R. Patil	Mumbai	17500
33	FPA-FE-575/MUM/2003	M/s State Bank Of Patiala	Mumbai	6500000
34	FPA-FE-594/MUM/2003	M/s. SBI Commercial & International Bank Ltd.	Mumbai	1350000
35	FPA-FE-596/MUM/2003	Sh. Sumit M. Mahajan	Mumbai	5000
36	FPA-FE-614/MUM/2003	Smt. Kiran Changraney	Mumbai	5000
37	FPA-FE-615/MUM/2003	Sh. Tushar Prabhu	Mumbai	5000
38	FPA-FE-606/MUM/2003	Sh. V. V. Vaingankar	Mumbai	620000

APPELLATE TRIBUNAL

DATE OF HEARING

21.08.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI V. ANANDARAJAN**

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-547/BPL/2024 MP-PBPT-548/BPL/2024 MP-PBPT-549/BPL/2024 IN FPA-PBPT-1012/BPL/2019	Review CoD Exemp.	R-753/2018	KJS Cement Ltd.

2	MP-PBPT-550/BPL/2024 MP-PBPT-551/BPL/2024 MP-PBPT-552/BPL/2024 IN FPA-PBPT-1013/BPL/2019	Review CoD Exemp.	R-753/2018	Kamal Sponge Steel & Power Ltd.
3	MP-PBPT-553/BPL/2024 MP-PBPT-554/BPL/2024 MP-PBPT-555/BPL/2024 IN FPA-PBPT-1014/BPL/2019	Review CoD Exemp.	R-753/2018	Sunder Kol
4	MP-PBPT-594/BPL/2024 MP-PBPT-595/BPL/2024 MP-PBPT-596/BPL/2024 IN FPA-PBPT-1836/BPL/2022	Review CoD Exemp.	R-2110/2020	Shri Ravi Parmar & Ors.
5	MP-PBPT-597/BPL/2024 MP-PBPT-598/BPL/2024 MP-PBPT-599/BPL/2024 IN FPA-PBPT-1837/BPL/2022	Review CoD Exemp.	R-2110/2020	Shri Kamlesh Bagrecha