

APPELLATE TRIBUNAL

DATE OF HEARING

02.04.2024

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

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

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-2901/HYD/2023		R-35/2023-PBPTA	Shri Seenaiah Bodupalli
3	MP-PBPT-4813/CHN/2023 MP-PBPT-4814/CHN/2023 IN FPA-PBPT-2486/CHN/2023	Resto COD	R-224/2022	Shri A. Ramesh
4	MP-PBPT-338/CHN/2019 FPA-PBPT-436/CHN/2019	Stay	R-451/2018	Smt. R. Sabeetha Rani
5	MP-PBPT-360/CHN/2019 FPA-PBPT-466/CHN/2019	Stay	R-451/2018	L. Kumaravel

APPEALS WITH DEFECTS

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
6 New	DIARY No.-802/2023		33/AA/PBPTA/2022	M/s Sar Senapati Santaji Ghopade
7 New	DIARY No.-803/2023		33/AA/PBPTA/2022	M/s Universal Trading Company LLP

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
8	MP-PMLA-13942/RNC/2023 FPA-PMLA-6874/RNC/2023	CoD	865/2023	Shri Sekhar Kushwaha
9	MP-PMLA-14037/RNC/2023 MP-PMLA-14036/RNC/2023 FPA-PMLA-6914/RNC/2023	CoD Stay	865/2023	Anupma Devi
10	MP-PMLA-14037/RNC/2023 MP-PMLA-14036/RNC/2023 FPA-PMLA-6915/RNC/2023	CoD Stay	865/2023	Shri Ramchandra Mahto
11	MP-PMLA-14037/RNC/2023 MP-PMLA-14036/RNC/2023 FPA-PMLA-6916/RNC/2023	CoD Stay	865/2023	Malti Devi
12	MP-PMLA-14037/RNC/2023 MP-PMLA-14036/RNC/2023 FPA-PMLA-6917/RNC/2023	CoD Stay	865/2023	M/s Kushwaha Engicon Limited
13	FPA-PMLA-6897/CHN/2023		859/2023	Shri J. Hariharan
14	FPA-PMLA-6900/MUM/2023		1979/2023	Ms. Neha Jain
15	MP-PMLA-14085/MUM/2023 FPA-PMLA-6938/MUM/2023	CoD	860/2023	Shri Sagar Manohar Mulchandani
16	MP-PMLA-12202/HYD/2023 FPA-PMLA-6095/HYD/2023	CoD	1816/2022	Aditya Birla Finance Ltd.
17	MP-PMLA-13617/KOL/2023 MP-PMLA-13615/KOL/2023	CoD Stay	842/2023	Rashmi Basu

	FPA-PMLA-6722/KOL/2023			
18	MP-PMLA-10960/KOL/2023 FPA-PMLA-5497/KOL/2023	COD	1299/2020	Shri Kallol Mukhopadhyay
19	MP-PMLA-10961/KOL/2023 FPA-PMLA-5498/KOL/2023	COD	1299/2020	Smt. Monu Mukherejee
20	MP-PMLA-10962/KOL/2023 FPA-PMLA-5499/KOL/2023	COD	1299/2020	Shri Saptarshi Mukherejee
21	MP-PMLA-9106/KOL/2021 FPA-PMLA-4361/KOL/2021	Stay	1299/2020	State Bank of India
22	MP-PMLA-12592/MUM/2023 MP-PMLA-12591/MUM/2023 MP-PMLA-12590/MUM/2023 FPA-PMLA-6288/MUM/2023	CoD Exemp. Stay	1794/2022	M/s J. C. Flowers Asset Reconstruction Company Private
23	FPA-PMLA-5496/MUM/2023		678/2022	Vijay Singh
24	MP-PMLA-14291/DLI/2023 MP-PMLA-14290/DLI/2023 MP-PMLA-14289/DLI/2023 FPA-PMLA-7040/DLI/2023	Exemp. COD Stay	1905/2023	Devinder Gupta & Sons (HUF)
25	MP-PMLA-12438/KOL/2023 MP-PMLA-12437/KOL/2023 FPA-PMLA-6211/KOL/2023	COD Exem.	1787/2022	M/s Haltrip Technology Pvt. Ltd.
26	MP-PMLA-12237/DLI/2023 FPA-PMLA-6120/DLI/2023	CoD	717/2022	Pramaod Pandey
27	MP-PMLA-14017/DLI/2023 FPA-PMLA-6905/DLI/2023	Exemp.	887/2023	Jai Prakash Singhal
28	MP-PMLA-12381/MUM/2023 MP-PMLA-12380/MUM/2023 FPA-PMLA-6185/MUM/2023	Exemp. Stay	1886/2023	Bimla Devi
29	MP-PMLA-9628/MUM/2022 MP-PMLA-9629/MUM/2022 FPA-PMLA-4741/MUM/2022	COD Exem.	1483/2021	M/s N.B. Components
30	MP-PMLA-10308/DLI/2022 FPA-PMLA-5169/DLI/2022	Stay	658/2022	M/s Pace Stock Broking Services Private Limited
31	MP-PMLA-10309/DLI/2022 FPA-PMLA-5170/DLI/2022	Stay	658/2022	Shri Amit Goyal
32	FPA-PMLA-5183/DLI/2022		658/2022	M/s Tower Research Capital Markets India Private Limited
33	InMP-PMLA-14302/DLI/2023 InMP-PMLA-14303/DLI/2023 MP-PMLA-10297/DLI/2022 FPA-PMLA-5163/DLI/2022	Resto COD Exemp.	1746/2022	Mr. Ilya Rana @ Rana Ilya Bharatovici
34	MP-PMLA-12956/JP/2023 MP-PMLA-12958/JP/2023 MP-PMLA-8390/JP/2021 FPA-PMLA-3950/JP/2021	Resto. CoD Stay	410/2020	Mahesh Chand Sharma
35	MP-PMLA-8871/LKW/2021 FPA-PMLA-4189/LKW/2021	Stay	1362/2020	Shri Ram Bahadur Shukla
36	MP-PMLA-8873/LKW/2021 FPA-PMLA-4190/LKW/2021	Stay	1362/2020	Smt. Sarojesh Shukla
37	InMP-PMLA-263/LKW/2024 InMP-PMLA-264/LKW/2024 MP-PMLA-8620/LKW/2021 MP-PMLA-8621/LKW/2021 FPA-PMLA-4050/LKW/2021	Resto. COD COD Stay	1164/2019	Rajesh Kumar Singh
38	MP-PMLA-13767/DLI/2023 IN FPA-PMLA-4028/DLI/2021	Resto.	1340/2020	M/s Capital Impex & Ors.
39	MP-PMLA-8038/JP/2021 FPA-PMLA-3856/JP/2021	Exem.	1237/2019	Aditya Birla Finance Ltd.
40	MP-PMLA-7939/JP/2020 FPA-PMLA-3816/JP/2020	Stay	1237/2019	Ajay Jaidka
41	MP-PMLA-7989/JP/2020 FPA-PMLA-3834/JP/2020	Misc	1237/2019	M/s Maa Shakti Enterprises
42	MP-PMLA-8177/DLI/2021 MP-PMLA-7933/DLI/2020 FPA-PMLA-3814/DLI/2020	Misc Stay	1237/2019	Pyramid IT Consulting Pvt. Ltd.

43	InMP-PMLA-13112/JP/2023 MP-PMLA-7994/JP/2020 FPA-PMLA-3836/JP/2020	Resto. Stay	1237/2019	M/s MICRO Info Solution New Delhi
44	MP-PMLA-14338/HYD/2023 MP-PMLA-14337/HYD/2023 FPA-PMLA-7065/HYD/2023	COD Stay	1190/2019	M/s Mind is King, Rep.by Shri Deepak Sharma
45	MP-PMLA-7069/CHD/2020 FPA-PMLA-3510/CHD/2020	Stay	1190/2019	Deepak Sakharama And Others
46	FPA-PMLA-3511/CHD/2020		1190/2019	Smt. Sunil Sharma
47	MP-PMLA-7070/CHD/2020 FPA-PMLA-3512/CHD/2020	Stay	1190/2019	Manish Grover
48	MP-PMLA-13497/DLI/2023 MP-PMLA-13498/DLI/2023 IN FPA-PMLA/3411/DLI/2020	Resto. COD	FIU	Nagarik Sahakari Bank Ltd.
49	MP-PMLA-6896/GOA/2020 MP-PMLA-6894/GOA/2020 FPA/PMLA-3421/GOA/2020	Exem. Stay	1165/2019	Mrs. Maya Dalvi & Anr.
50	MP-PMLA-8448/DLI/2021 MP-PMLA-8287/DLI/2021 MP-PMLA-6204/DLI/2019 FPA-PMLA-3121/DLI/2019	Stay Misc. Stay	1074/2019	Shri Sandeep Tyagi
51	MP-PMLA-6207/DLI/2019 FPA-PMLA-3124/DLI/2019	Stay	1074/2019	M/s Mainak Agency Pvt. Ltd.
52	MP-PMLA-6205/DLI/2019 FPA-PMLA-3122/DLI/2019	Stay	1074/2019	Smt. Punam Tyagi
53	MP-PMLA-6206/DLI/2019 FPA-PMLA-3123/DLI/2019	Stay	1074/2019	M/s Neel Madhav Consultants LLP
54	MP-PMLA-8450/DLI/2021 MP-PMLA-6208/DLI/2019 FPA-PMLA-3125/DLI/2019	Stay Stay	1074/2019	Shri Sanjeev Tyagi
55	MP-PMLA-8452/DLI/2021 MP-PMLA-6209/DLI/2019 FPA-PMLA-3126/DLI/2019	Stay Stay	1074/2019	Shri Rajiv Tyagi
56	MP-PMLA-6210/DLI/2019 FPA-PMLA-3127/DLI/2019	Stay	1074/2019	Smt. Sangeeta Tyagi
57	MP-PMLA-305/AHD/2024 MP-PMLA-306/AHD/2024 IN FPA-PMLA-2997/AHD/2019	Resto. CoD	1009/2018	Jaysukh @ Jayesh Muljibhai Ranpariya Patel
58	MP-PMLA-9017/MUM/2021 FPA-PMLA-3034/MUM/2019	Misc.	1035/2018	Hemant Chandrakant Bhope & Ors.
59	MP-PMLA-13988/MUM/2023 MP-PMLA-13987/MUM/2023 MP-PMLA-13986/MUM/2023 FPA-PMLA-6899/MUM/2023	COD Exemp. Stay	1035/2018	Lata Hemant Bhope

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
60	MP-FE-11/CHN/2024 (Pre-deposit) MP-FE-12/CHN/2024 (CoD) FPA-FE-06/CHN/2024	Shri P. Hamsakutty Poyiil	Chennai	
61	MP-FE-02/MUM/2022(Misc.) MP-FE-01/MUM/2022(Stay) FPA-FE-01/MUM/2022	Shri Sunil Kumar	Mumbai	
62	MP-FE-98/JP/2022(COD) FPA-FE-61/JP/2022	The A.D., E.D. - Jaipur v/s Shri Ram Kumar	Jaipur	
63	MP-FE-143/DLI/2021(Stay) FPA-FE-73/DLI/2021	HDFC BANK LTD.	Delhi	
64	MP-FE-344/MUM/2023(Misc.) FPA-FE-101/MUM/2010	M/s. U.K. Paints (India) Ltd.	Mumbai	1125000
65	MP-FE-345/MUM/2023(Misc.) FPA-FE-102/MUM/2010	Sh K.S. Dhingra	Mumbai	1125000
66	MP-FE-346/MUM/2023(Misc.) FPA-FE-103/MUM/2010	Sh. G. S. Dhingra	Mumbai	1125000
67	FPA-FE-104/MUM/2010	Sh. P.M. Kapoor	Mumbai	1600000

68	MP-FE-100/MUM/2023(Pre-deposit) FPA-FE-90/MUM/2010	Sh. Ravi Singhal	Mumbai	2400000
69	MP-FE-104/MUM/2023(Pre-deposit) FPA-FE-177/MUM/2010	Sh Ravi Singhal	Mumbai	69500000
70	MP-FE-115/MUM/2023(Pre-deposit) FPA-FE-178/MUM/2010	Sh G.D. Bhargava	Mumbai	12000000
71	FPA-FE-143/DLI/2010	M/s Standard Chartered Bank	DELHI	6500000
72	FPA-FE-144/DLI/2010	Sh. J. N. Khanna	DELHI	1000000
73	MP-FE-72/DLI/2018(U/S-35) FPA-FE-145/DLI/2010	Sh. K. K. Kuda	DELHI	1000000
74	MP-FE-271/BNG/2018(Stay) FPA-FE-134/BNG/2010	Shri B. Shivaprasad	Bangalore	
75	MP-FE-273/BNG/2018(Stay) FPA-FE-135/BNG/2010	Sh Bala Ravi Kishore	Bangalore	
76	FPA-FE-179/MUM/2010	Sh Pradeep Gupta	Mumbai	20000000
77	FPA-FE-105/MUM/2010	Sh Pradeep Gupta	Mumbai	10000
78	FPA-FE-192/MUM/2008	M/s. Alliance Leicester Plc Ltd.	Mumbai	132832000
79	FPA-FE-195/MUM/2008	Mr. John Baden	Mumbai	66441000
80	MP-FE-396/DLI/2019(Misc) FPA-FE-59/DLI/2008	M/s. Subba Microsystems Ltd.	DELHI	7000000
81	MP-FE-397/DLI/2019(Misc) FPA-FE-60/DLI/2008	Sh. S. R. Subba	DELHI	4000000
82	MP-FE-398/DLI/2019(Misc) FPA-FE-61/DLI/2008	Sh. M. K. Subba	DELHI	2500000
83	RP-FE-78/DLI/2009®	Enforcement Directorate New Delhi	DELHI	
84	MP-FE-97/DLI/2024(Misc) MP-FE-424/DLI/2023(Misc) MP-FE-125/DLI/2023(Misc) FPA-FE-17/DLI/2007	M/s. Hongkong & Shanghai Banking Corp.	Delhi	1,00,000
85	FPA-FE-656/MUM/2005	Ms. Kirab Khubchandani	Mumbai	
86	FE-03/MUM/2024 (Resto.) FE-04/MUM/2024 (CoD.) IN FPA-FE-760/MUM/2003	Shri Rajiv Khanna	Mumbai	7000000
87	FPA-FE-188/MUM/2010	Sh. Keith Fairbrother	Mumbai	50000000
88	FPA-FE-99/MUM/2010	Sh. Keith Fairbrother	Mumbai	2000
89	FPA-FE-109/MUM/2010	M/s. Indo International Ltd.	Mumbai	200000
90	FPA-FE-100/MUM/2010	Sh Keith Fairbrother	Mumbai	400000

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

02.04.2024

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

PBPT

ITEM

FPA-PBPT- NO

MP

O.C./O.A./M.A.

APPELLANT

1 MP-PBPT-4525/RP/2023
FPA-PBPT-3166/RP/2023

Stay

R-0210/2022

 Shri Sanjay Sancheti

2 MP-PBPT-4537/RP/2023
MP-PBPT-4536/RP/2023
FPA-PBPT-3171/RP/2023

Exemp.

R-0210/2022

 Shri Bhikam Chand Chandak
Stay