

APPELLATE TRIBUNAL

DATE OF HEARING

06.09.2023

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, MEMBER**

TIME

11:00 AM

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PBPT-3542/SRT/2023 MP-PBPT-3543/SRT/2023 FPA-PBPT-2621/SRT/2023	Stay COD	07/AA/PBPTA/2022	M/s P. Manganlal & Sons
2	MP-PBPT-2899/MUM/2023 FPA-PBPT-1055/MUM/2020	Misc.	R-1125/2018	Sh. Praveen Kumar Ostwal
3	MP-PBPT-627/LKW/2019 FPA-PBPT-698/LKW/2019	Stay	R-752/2018	Shiv Kumar Kakkar
3A	MP-PBPT-1109/AHD/2021 FPA-PBPT-1230/AHD/2021	Exem	R-1314/2019	Tushar Kantilal Shah

PMLA

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
4	MP-PMLA-12465/MUM/2023 FPA-PMLA-6221/MUM/2023	Stay	782/2022	Shri Ravi Prop. R. R. Brothers
5	MP-PMLA-12467/MUM/2023 FPA-PMLA-6222/MUM/2023	Stay	782/2022	Shri Kashif Munaf Khaku Prop. of ARN Enterprises
6	MP-PMLA-12469/MUM/2023 FPA-PMLA-6223/MUM/2023	Stay	782/2022	Mohd. Arif Prop. of Imran Supari Centere
7	MP-PMLA-12471/MUM/2023 FPA-PMLA-6224/MUM/2023	Stay	782/2022	Shri Imran Prop. of M/s Prestige Impex
8	MP-PMLA-12473/MUM/2023 FPA-PMLA-6225/MUM/2023	Stay	782/2022	Shri Munawar Bhai Prop. of Star Impex & M G Traders
9	MP-PMLA-12475/MUM/2023 FPA-PMLA-6226/MUM/2023	Stay	782/2022	Shri Sonu Prop. of S K Traders
10	MP-PMLA-12489/MUM/2023 FPA-PMLA-6231/MUM/2023	Stay	782/2022	Shri Rajesh Pahuja Prop. of BRP Traders
11	MP-PMLA-12547/MUM/2023 MP-PMLA-12546/MUM/2023 FPA-PMLA-6270/MUM/2023	COD Exemp.		M/s Gorgeous Apparels Prop. Vijay Mohan
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-9628/MUM/2022 MP-PMLA-9629/MUM/2022 FPA-PMLA-4741/MUM/2022	COD Exem.	1483/2021	M/s N.B. Components
17	MP-PMLA-9783/GWH/2022 FPA-PMLA-4827/GWH/2022	Stay	611/2021	Ghosh Brothers Motors Pvt. Ltd. & Ors.
18	FPA-PMLA-5037/JM/2022		655/2022	Devi Dayal Khajuria
19	FPA-PMLA-4927/JM/2022		655/2022	Mukesh Bhargav
20	MP-PMLA-10610/JM/2022 FPA-PMLA-4928/JM/2022	Exem.	655/2022	Madan Mohan Bhargav
21	FPA-PMLA-4929/JM/2022		655/2022	Amar Nath Bhargav
22	MP-PMLA-10017/JM/2022 MP-PMLA-10018/JM/2022 FPA-PMLA-4987/JM/2022	Stay Exem.	655/2022	Mohinder Singh Kotwal
23	MP-PMLA-10156/JM/2022 FPA-PMLA-5074/JM/2022	Stay	655/2022	Shri Manohar Singh
24	MP-PMLA-10200/JM/2022	Exem.	655/2022	Itrat Hussain rafiqui

	MP-PMLA-10199/JM/2022 FPA-PMLA-5134/JM/2022	Stay		
25	MP-PMLA-12581/LKW/2023 MP-PMLA-9214/LKW/2022 FPA-PMLA-4447/LKW/2022	Misc Stay	1470/2021	Rakesh Kumar Tandon
26	MP-PMLA-12583/LKW/2023 MP-PMLA-9215/LKW/2022 FPA-PMLA-4448/LKW/2022	Misc Stay	1470/2021	Pradeep Kumar Tandon
27	MP-PMLA-12585/LKW/2023 MP-PMLA-9216/LKW/2022 FPA-PMLA-4449/LKW/2022	Misc Stay	1470/2021	Anoop Kumar Tandon
28	FPA-PMLA-4661/HYD/2022		1482/2021	M/s eBIZ.com Pvt. Ltd.
29	FPA-PMLA-4662/HYD/2022		1482/2021	Pawan Malhan
30	FPA-PMLA-4663/HYD/2022		1482/2021	Hitik Malhan
31	MP-PMLA-8751/MUM/2021 MP-PMLA-8752/MUM/2021 MP-PMLA-8753/MUM/2021 FPA-PMLA-4123/MUM/2021	Stay Exem. Exem.	1242/2020	Hajra Iqbal Memon
32	MP-PMLA-8754/MUM/2021 MP-PMLA-8755/MUM/2021 MP-PMLA-8756/MUM/2021 FPA-PMLA-4124/MUM/2021	Stay Exem. Exem.	1242/2020	Junaid Iqbal Memon
33	MP-PMLA-8757/MUM/2021 MP-PMLA-8758/MUM/2021 MP-PMLA-8759/MUM/2021 FPA-PMLA-4125/MUM/2021	Stay Exem. Exem.	1242/2020	Asif Iqbal Memon
34	MP-PMLA-8760/MUM/2021 MP-PMLA-8761/MUM/2021 MP-PMLA-8762/MUM/2021 FPA-PMLA-4126/MUM/2021	Stay Exem. Exem.	1242/2020	M/s H I Memon & Company
35	MP-PMLA-8763/MUM/2021 MP-PMLA-8764/MUM/2021 MP-PMLA-8765/MUM/2021 FPA-PMLA-4127/MUM/2021	Stay Exem. Exem.	1242/2020	M.s White Water Developers Pvt. Ltd.
36	MP-PMLA-8805/MUM/2021 FPA-PMLA-4143/MUM/2021	Stay	1242/2020	Arshiya Limited & Anr.
37	MP-PMLA-8880/CHN/2021 MP-PMLA-8881/CHN/2021 FPA-PMLA-4194/CHN/2021	Stay COD	1336/2020	Shri K. Athinarayanan & Ors.
38	MP-PMLA-8794/LKW/2021 FPA-PMLA-4137/LKW/2021	COD	1363/2020	Rajiv Ranjan Srivastava
39	MP-PMLA-8804/BNG/2021 FPA-PMLA-4142/BNG/2021	Exem.	1351/2020	Branch Manager Bank of Baroda & Anr
40	MP-PMLA-8606/AHD/2021 FPA-PMLA-4043/AHD/2021	Exemp.	429/2020	The Deputy Director ED (AHD) Vs Sameer Maheshwari & Ors
41	FPA-PMLA-4044/AHD/2021		1342/2020	The Deputy Director ED (AHD) Vs Raj Kumar Goyal
42	MP-PMLA-9523/CHN/2022 MP-PMLA-9524/CHN/2022 FPA-PMLA-4672/CHN/2022	Stay Exemp.	1182/2019	Tata Capital Housing Finance Ltd.
43	MP-PMLA-7023/CHN/2020 FPA-PMLA-3483/CHN/2020	Exemp.	1182/2019	M/s Karur Vysya Bank Ltd.
44	MP-PMLA-7026/CHN/2020 FPA-PMLA-3484/CHN/2020	Stay	1182/2019	Medha Diary Pvt. Ltd.
45	MP-PMLA-7027/CHN/2020 FPA-PMLA-3485/CHN/2020	Stay	1182/2019	Smt. Tallam Laxmi Padma Anjani Dev
46	MP-PMLA-7028/CHN/2020 FPA-PMLA-3486/CHN/2020	Stay	1182/2019	Sh. Tallam Uma Shankar Gupta
47	MP-PMLA-7029/CHN/2020 FPA-PMLA-3487/CHN/2020	Stay	1182/2019	Sh. Preumalla Seshagiri Rao
48	MP-PMLA-7030/CHN/2020 FPA-PMLA-3488/CHN/2020	Stay	1182/2019	Sh. Majety Durga Veera Hanuman
49	MP-PMLA-7031/CHN/2020 FPA-PMLA-3489/CHN/2020	Stay	1182/2019	Vijaynathi Spinners
50	MP-PMLA-7032/CHN/2020 FPA-PMLA-3490/CHN/2020	Stay	1182/2019	Kubera industries
51	MP-PMLA-7033/CHN/2020 FPA-PMLA-3491/CHN/2020	Stay	1182/2019	M/s Gayathri Realtors

52	MP-PMLA-7042/CHN/2020 MP-PMLA-7041/CHN/2020 FPA-PMLA-3497/CHN/2020	COD Exem.	1182/2019	PNB Housing Finance Ltd.
53	MP-PMLA-6987/CHN/2020 FPA-PMLA-3465/CHN/2020	Stay	1182/2019	Andhra Pradesh Mahesh Co-operative Urban Bank
54	FPA-PMLA-3518/CHN/2020		1182/2019	Indian Overseas Bank
55	MP-PMLA-7123/CHN/2020 FPA-PMLA-3541/CHN/2020	COD	1182/2019	A V Madhava Rao & Ors.
56	MP-PMLA-7124/CHN/2020 FPA-PMLA-3542/CHN/2020	COD	1182/2019	A Manohar
57	MP-PMLA-7125/CHN/2020 FPA-PMLA-3543/CHN/2020	COD	1182/2019	Arvapalli Krishna Sumanth
58	MP-PMLA-7126/CHN/2020 FPA-PMLA-3544/CHN/2020	COD	1182/2019	T Sethuligam
59	MP-PMLA-7127/CHN/2020 FPA-PMLA-3545/CHN/2020	COD	1182/2019	Mrs Macheria Indumati & Ors.
60	MP-PMLA-7128/CHN/2020 FPA-PMLA-3546/CHN/2020	COD	1182/2019	V Srinivasa Roa Pollisetty & Ors.
61	MP-PMLA-7521/CHN/2020 FPA-PMLA-3500/CHN/2020	Stay	1182/2019	Indiabulls Housing Finance Ltd.
62	MP-PMLA-7379/LKW/2020 MP-PMLA-6877/LKW/2020 FPA-PMLA-3412/LKW/2020	Misc. Stay	1172/2019	State Bank Of India
63	MP-PMLA-7456/LKW/2020 MP-PMLA-6922/LKW/2020 FPA-PMLA-3431/LKW/2020	A.D. Stay	1172/2019	M/s Simbhaoli Sugars Ltd.
64	MP-PMLA-12935/LKW/2023 MP-PMLA-12936/LKW/2023 MP-PMLA-12937/LKW/2023 FPA-PMLA-6433/LKW/2023	U.A. Exem. Stay	1172/2019	Shri Gurmit Singh Mann
65	MP-PMLA/7303/HYD/2020 MP-PMLA/7304/HYD/2020 MP-PMLA/7247/HYD/2020 MP-PMLA/7246/HYD/2020 FPA-PMLA/3604/HYD/2020	Stay Exem. Exem. Stay	1207/2019	M/s Wave Megacity Centre Pvt. Ltd.
66	MP-PMLA-10117/HYD/2022 MP-PMLA-7609/HYD/2020 MP-PMLA-7139/HYD/2020 FPA-PMLA-3554/HYD/2020	Misc Misc Stay	1207/2019	M/s EBIZ.COM Pvt. Ltd.
67	MP-PMLA-10118/HYD/2022 MP-PMLA-7610/HYD/2020 FPA-PMLA-3675/HYD/2020	Misc Misc	1207/2019	Pawan Malhan
68	MP-PMLA-7611/HYD/2020 FPA-PMLA-3676/HYD/2020	Misc	1207/2019	Anita Malhan
69	MP-PMLA-10119/HYD/2022 MP-PMLA-7612/HYD/2020 FPA-PMLA-3677/HYD/2020	Misc Misc	1207/2019	Hitik Malhan
70	MP-PMLA-10120/HYD/2022 MP-PMLA-7613/HYD/2020 FPA-PMLA-3679/HYD/2020	Misc Misc	1207/2019	Rajinder Kaur
71	FPA-PMLA-3678/HYD/2020		1207/2019	Kanika Malhan
72	MP-PMLA-12490/HYD/2023 MP-PMLA-10116/HYD/2022 MP-PMLA-7071/HYD/2020 FPA-PMLA-3513/HYD/2020	Withdrawal Misc Stay	322/2019	M/s EBIZ.COM Pvt. Ltd.
73	FPA-PMLA-3729/CHD/2020		374/2020	Shri Naresh Gugnani & Another
74	FPA-PMLA-3730/CHD/2020		374/2020	Shri Harish Singla
75	FPA-PMLA-2966/CHN/2019		939/2018	Uttam Chand Bohra
76	MP-PMLA-11876/GWH/2023 MP-PMLA-6240/GWH/2019 FPA-PMLA-3143/GWH/2019	Resto. COD	1069/2018	Rajesh kumar Jalan & Ors.
77	MP-PMLA-9105/MUM/2021 MP-PMLA-9104/MUM/2021 FPA-PMLA-4360/MUM/2021	Stay Exemp.	47/2020 r/w	Phoenix ARC Pvt. Ltd.
78	MP-PMLA-8323/AHD/2021 FPA-PMLA-3932/AHD/2021	Stay	1330/2020	Bank of India
79	MP-PMLA-6452/MUM/2019 MP-PMLA-6453/MUM/2019 FPA-PMLA-3230/MUM/2019	Stay Exem.	1104/2019	Tata Capital Housing Finance Ltd.

80	MP-PMLA-6454/MUM/2019 FPA-PMLA-3231/MUM/2019	Stay	1104/2019	STCL Finance Ltd.
81	MP-PMLA-6458/MUM/2019 MP-PMLA-6459/MUM/2019 FPA-PMLA-3233/MUM/2019	Stay Exem.	1104/2019	Toyota Financial Services India Ltd.
82	MP-PMLA-6485/MUM/2019 MP-PMLA-6486/MUM/2019 FPA-PMLA-3250/MUM/2019	Stay Exem.	1104/2019	M/s Tata Capital Financial Services Ltr
83	MP-PMLA-6493/MUM/2019 MP-PMLA-6494/MUM/2019 FPA-PMLA-3251/MUM/2019	Stay Exem.	1104/2019	M/s. Mantri Developers Pvt. Ltd.
84	MP-PMLA-6495/MUM/2019 FPA-PMLA-3252/MUM/2019	Stay	1104/2019	State Bank Of India
85	MP-PMLA-6499/MUM/2019 MP-PMLA-6501/MUM/2019 FPA-PMLA-3256/MUM/2019	Stay Exem.	1104/2019	M/s Religare Fininvest Pvt. Ltd.
86	MP-PMLA-6516/MUM/2019 MP-PMLA-6518/MUM/2019 FPA-PMLA-3260/MUM/2019	Stay Exem.	1104/2019	ICICI Home Finance Company Ltd.
87	FPA-PMLA-3239/MUM/2019		1104/2019	Indiabulls Asset Reconstrution Ltd.
88	MP-PMLA-6471/MUM/2019 MP-PMLA-6442/MUM/2019 FPA-PMLA-3240/MUM/2019	Stay Stay	1104/2019	Axis Bank Ltd.
89	MP-PMLA-6487/MUM/2019 FPA-PMLA-3235/MUM/2019	Exem.	1104/2019	ICICI Bank Ltd.
90	MP-PMLA-6541/MUM/2019 MP-PMLA-6540/MUM/2019 FPA-PMLA-3270/MUM/2019	Exem. Stay	1104/2019	Magma Fincorp Ltd.
91	MP-PMLA-6571/MUM/2019 FPA-PMLA-3289/MUM/2019	Stay	1104/2019	The Lakshmi Vilas Bank Ltd.
92	MP-PMLA-12831/MUM/2023 MP-PMLA-12830/MUM/2023 MP-PMLA-9778/MUM/2022 MP-PMLA-6393/MUM/2019 FPA-PMLA-3202/MUM/2019	Misc. Implead. Stay Stay	1104/2019	M/s Aditya Birla Finance Ltd.
93	MP-PMLA-9798/MUM/2022 MP-PMLA-6435/MUM/2019 FPA-PMLA-3222/MUM/2019	Stay Exem.	1104/2019	Sangli Urban Co-Operative Bank Ltd.
94	FPA-PMLA-3217/MUM/2019		1104/2019	The Kalyan Janata Sahakari Bank Ltd.
95	MP-PMLA-6641/MUM/2019 MP-PMLA-6640/MUM/2019 MP-PMLA-6639/MUM/2019 FPA-PMLA-3328/MUM/2019	COD Exem. Stay	1104/2019	Indian Overseas Bank
96	MP-PMLA-6649/MUM/2019 MP-PMLA-6648/MUM/2019 MP-PMLA-6647/MUM/2019 FPA-PMLA-3335/MUM/2019	COD Exem. Stay	1104/2019	Central Bank Of India
97	FPA-PMLA-3258/MUM/2019		1104/2019	Encore Asset Reconstruction Compan
98	FPA-PMLA-3280/MUM/2019		1104/2019	M/s DSK Motors Pvt. Ltd.
99	MP-PMLA-6761/MUM/2019 FPA-PMLA-3381/MUM/2019	Stay	1104/2019	M/s D S Kulkarni Devlopers Ltd.
100	MP-PMLA-6361/MUM/2019 MP-PMLA-6362/MUM/2019 FPA-PMLA-3187/MUM/2019	Stay Exem.	1104/2019	DSK Digital Technologies Pvt. Ltd.
101	MP-PMLA-8320/CHN/2021 MP-PMLA-6429/CHN/2019 FPA-PMLA-3220/CHN/2019	Misc. Stay	1107/2019	Smt. Sadhana Jayaraman
102	MP-PMLA-6472/CHN/2019 in MP-PMLA-6442/CHN/2019 FPA-PMLA-3224/CHN/2019	Resto. Stay	1107/2019	Smt. Madhangi Ramaswamy
103	MP-PMLA-6229/LKW/2019 FPA-PMLA-3136/LKW/2019	Stay	249/2018	Sh. Rajesh Kumar Singh
104	MP-PMLA-5878/DLI/2019 FPA-PMLA-2770/DLI/2019	COD	20-23/2008	Standard Chartered Bank

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent
105	MP-FE-110/CHN/2021(Stay) MP-FE-111/CHN/2021(Exem.)	M/s Wall Street Finance Ltd.	Chennai

	FPA-FE-55/CHN/2021		
106	MP-FE-65/CHN/2021(Stay.) FPA-FE-33/CHN/2021	Union of India Through AD, E.D. - Chennai	Chennai
107	MP-FE-83/AHD/2023(Stay) MP-FE-82/AHD/2023(CoD) FPA-FE-27/AHD/2023	Shekhar G. Patel	Ahmedabad
108	MP-FE-63/MUM/2022(CoD) FPA-FE-41/MUM/2022	The Assistant Director, E.D. - Mumbai v/s Shri M	Mumbai
109	MP-FE-121/BNG/2023(Stay) MP-FE-122/BNG/2023(Pre-deposit) FPA-FE-45/BNG/2023	Shri V.R.S. Natarajan	Bangalore
110	MP-FE-138/BNG/2023(Exmp.) MP-FE-139/BNG/2023(Stay) FPA-FE-46/BNG/2023	Shri T. K. Sreekumar Varma	Bangalore
111	MP-FE-141/BNG/2023(Stay) FPA-FE-47/BNG/2023	M/s BEML Ltd.	Bangalore

APPELLATE TRIBUNAL

DATE OF HEARING

06.09.2023

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

After the completion of the work of Court No.- 1 & Court No.- 3, the following matters will be taken up for hearing by the bench comprising of :-

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. BALES KUMAR, MEMBER**

FERA/FEMA

ITEM	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-102/CHN/2022(Pre- Deposit) MP-FE-101/CHN/2022(Stay) FPA-FE-67/CHN/2022	Shri M G Chandrasekhar	Chennai
2	MP-FE-233/CHN/2023(A.D.) MP-FE-104/CHN/2022(Pre- Deposit) MP-FE-103/CHN/2022(Stay) FPA-FE-68/CHN/2022	Shri Desaraju Venugopal	Chennai
3	MP-FE-106/CHN/2022(Pre- Deposit) MP-FE-105/CHN/2022(Stay) FPA-FE-69/CHN/2022	Shri Nataraj Dakshinamurty	Chennai
4	MP-FE-234/CHN/2023(A.D.) MP-FE-108/CHN/2022(Pre- Deposit) MP-FE-107/CHN/2022(Stay) FPA-FE-70/CHN/2022	Shri Ranganathan Mohan	Chennai
5	MP-FE-110/CHN/2022(Pre-deposit) MP-FE-109/CHN/2022(Stay.) FPA-FE-72/CHN/2022	M/s Devas Multimedia Pvt. Ltd.	Chennai
6	MP-FE-235/CHN/2023(A.D.) MP-FE-05/CHN/2022(Exmp.) MP-FE-06/CHN/2022(Stay) MP-FE-08/CHN/2022(Pre-deposit) FPA-FE-03/CHN/2022	Shri Sameer Ramkaran Karwa	Chennai
7	MP-FE-09/CHN/2022(Exmp.) MP-FE-10/CHN/2022(Stay) MP-FE-12/CHN/2022(Pre-deposit) FPA-FE-04/CHN/2022	Shri Kiran Sharadchandra Karnik	Chennai
8	MP-FE-20/CHN/2022(Exemp.) MP-FE-21/CHN/2022(Stay) MP-FE-23/CHN/2022(Pre-deposit) FPA-FE-10/CHN/2022	Shri M. G. Chandrasekhar	Chennai
9	MP-FE-125/BNG/2021(Exem.) MP-FE-126/BNG/2021(Pre-Deposit) MP-FE-127/BNG/2021(Stay) FPA-FE-63/BNG/2021	Shri D. venugopal	Bengaluru
10	MP-FE-128/BNG/2021(Exem.) MP-FE-129/BNG/2021(Stay) FPA-FE-64/BNG/2021	Shri M. Umesh	Bengaluru