

APPELLATE TRIBUNAL

DATE OF HEARING

30.01.2024

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

TIME

11:00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-351/CHN/2023(Exemp.) MP-352/CHN/2023(Stay) FPA-151/CHN/2023	Siddharth A.S.	C.A. Chennai
2	MP-354/CHN/2023(Exemp.) MP-355/CHN/2023(Stay) FPA-152/CHN/2023	C. K. Sathian	C.A. Chennai
3	MP-357/CHN/2023(Exemp.) MP-358/CHN/2023(Stay) FPA-153/CHN/2023	Anitha Sathian	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>
4	MP-PBPT-4524/RP/2023 MP-PBPT-4525/RP/2023 FPA-PBPT-3166/RP/2023	CoD. Stay	R-0210/2022	Shri Sanjay Sancheti
5	MP-PBPT-4538/RP/2023 MP-PBPT-4537/RP/2023 MP-PBPT-4536/RP/2023 FPA-PBPT-3171/RP/2023	COD Exemp. Stay	R-0210/2022	Shri Bhikam Chand Chandak
6	MP-PBPT-3020/DLI/2023 MP-PBPT-3019/DLI/2023 FPA-PBPT-2522/DLI/2023	Exmp. Stay	R-0136/2021	M/s Smart Infracon Pvt. Ltd.
7	MP-PBPT-3030/DLI/2023 MP-PBPT-3029/DLI/2023 FPA-PBPT-2529/DLI/2023	Exmp. Stay	R-0136/2021	Pranjil Batra
8	MP-PBPT-3032/DLI/2023 MP-PBPT-3031/DLI/2023 FPA-PBPT-2530/DLI/2023	Exemp. Stay	R-138/2022	M/s Sunstar Infrabuild Pvt. Ltd.
9	MP-PBPT-3034/DLI/2023 MP-PBPT-3033/DLI/2023 FPA-PBPT-2531/DLI/2023	Exemp. Stay	R-139/2022	M/s Sunvision Advertisting and Market
10	MP-PBPT-3036/DLI/2023 MP-PBPT-3035/DLI/2023 FPA-PBPT-2532/DLI/2023	Exemp. Stay	R-140/2022	M/s Leosign Developers Pvt. Ltd.
11	MP-PBPT-3041/DLI/2023 MP-PBPT-3040/DLI/2023 FPA-PBPT-2534/DLI/2023	Exemp. Stay	R-139/2022	Pranjil Batra
12	MP-PBPT-3043/DLI/2023 MP-PBPT-3042/DLI/2023 FPA-PBPT-2535/DLI/2023	Exemp. Stay	R-138/2022	Pranjil Batra
13	MP-PBPT-3045/DLI/2023 MP-PBPT-3044/DLI/2023 FPA-PBPT-2536/DLI/2023	Exemp. Stay	R-140/2022	Pranjil Batra
14	MP-PBPT-3516/BPL/2023 FPA-PBPT-2607/BPL/2023	Stay	R-0144/2022	Shri Ravi Mewara
15	MP-PBPT-1347/CHD/2021 MP-PBPT-1346/CHD/2021 FPA-PBPT-1459/CHD/2021	CoD Exemp.	R-1318/2019	Satyawan Bhardwaj
16	MP-PBPT-2192/LDH/2022 FPA-PBPT-1009/LDH/2019	Misc.	R-1071/2018	Amit Bahadur
17	MP-PBPT-3157/LDH/2023 FPA-PBPT-2560/LDH/2023	Exemp.	R-1071/2018	Kulvinder Paul Singh
18	MP-PBPT-3158/LDH/2023 FPA-PBPT-2561/LDH/2023	Exemp.	R-1071/2018	Ajitpal Singh Gill

19	MP-PBPT-3159/LDH/2023 FPA-PBPT-2562/LDH/2023	Exemp.	R-1071/2018	Sanjit Singh Randhawa
20	MP-PBPT-3160/LDH/2023 FPA-PBPT-2563/LDH/2023	Exemp.	R-1071/2018	Sahil Singla

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
21 New	MP-PMLA-56/SRT/2024 MP-PMLA-57/SRT/2024 FPA-PMLA-22/SRT/2024	CoD Stay	873/2023	M/s Nexus Petro Products LLP
22 New	MP-PMLA-77/SRT/2024 MP-PMLA-76/SRT/2024 MP-PMLA-75/SRT/2024 FPA-PMLA-28/SRT/2024	Exemp. CoD Stay	873/2023	M/s Maitri Enterprises
23 New	MP-PMLA-161/SRT/2024 MP-PMLA-160/SRT/2024 MP-PMLA-159/SRT/2024 FPA-PMLA-61/SRT/2024	Exemp. CoD Stay	873/2023	M/s DM Enterprises
24 New	MP-PMLA-171/SRT/2024 MP-PMLA-170/SRT/2024 MP-PMLA-169/SRT/2024 FPA-PMLA-65/SRT/2024	Exemp. CoD Stay	873/2023	M/s Maitalia Enterprises
25 New	MP-PMLA-174/SRT/2024 MP-PMLA-173/SRT/2024 MP-PMLA-172/SRT/2024 FPA-PMLA-66/SRT/2024	Exemp. CoD Stay	873/2023	M/s Kreeva Enterprises
26 New	MP-PMLA-177/SRT/2024 MP-PMLA-176/SRT/2024 MP-PMLA-175/SRT/2024 FPA-PMLA-67/SRT/2024	Exemp. CoD Stay	873/2023	M/s RM Enterprises
27 New	MP-PMLA-180/SRT/2024 MP-PMLA-179/SRT/2024 MP-PMLA-178/SRT/2024 FPA-PMLA-68/SRT/2024	Exemp. CoD Stay	873/2023	M/s Shree Krishna Enterprises
28 New	MP-PMLA-55/LKW/2024 MP-PMLA-54/LKW/2024 MP-PMLA-53/LKW/2024 MP-PMLA-52/LKW/2024 FPA-PMLA-21/LKW/2024	Misc. Exemp. COD Stay	923/2018	Chandralekha Tandon
29 New	MP-PMLA-59/KOL/2024 MP-PMLA-58/KOL/2024 FPA-PMLA-23/KOL/2024	Exemp. Stay	921/2023	Shri Tridip Pal
30 New	MP-PMLA-61/KOL/2024 MP-PMLA-60/KOL/2024 FPA-PMLA-24/KOL/2024	Exemp. Stay	921/2023	Shri Suraj Khan
31 New	MP-PMLA-63/CHN/2024 MP-PMLA-62/CHN/2024 FPA-PMLA-25/CHN/2024	Exemp. Stay	2003/2023	M/s Sakthi Foundation Pvt. Ltd.
32 New	MP-PMLA-79/JP/2024 MP-PMLA-78/JP/2024 FPA-PMLA-29/JP/2024	CoD Exemp.	1402/2021	Murlidhar Birla
33 New	MP-PMLA-81/JP/2024 MP-PMLA-80/JP/2024 FPA-PMLA-30/JP/2024	CoD Exemp.	1402/2021	Anil Birla
34 New	MP-PMLA-120/JP/2024 MP-PMLA-119/JP/2024 FPA-PMLA-51/JP/2024	CoD Exemp.	1402/2021	M/s Abhinav Gold International Marketing Pvt. Ltd.
35 New	FPA-PMLA-45/ALD/2024		929/2023	Sharad Gupta
36 New	FPA-PMLA-46/ALD/2024		929/2023	Sangeet Gupta
37 New	FPA-PMLA-49/COCHIN/2024		2013/2023	Shri Nandu @Nadagopal
38 New	FPA-PMLA-50/COCHIN/2024		2013/2023	Shri Saidalavi E
39 New	MP-PMLA-130/CHN/2024 MP-PMLA-129/CHN/2024 FPA-PMLA-54/CHN/2024	COD Exemp.	924/2023	Shri V. Senthil Balaji
40 New	MP-PMLA-132/KOL/2024 MP-PMLA-131/KOL/2024	COD Exemp.	842/2023	The Director, M/s Gulf Forex & Travels

FPA-PMLA-55/KOL/2024

41	MP-PMLA-144/CHN/2024 MP-PMLA-145/CHN/2024 MP-PMLA-146/CHN/2024 MP-PMLA-8880/CHN/2021 MP-PMLA-8881/CHN/2021 FPA-PMLA-4194/CHN/2021	Resto. COD Exemp. Stay COD	1336/2020	Shri K. Athinarayanan & Ors.
42 New	MP-PMLA-124/CHN/2024 MP-PMLA-123/CHN/2024 MP-PMLA-122/CHN/2024 MP-PMLA-121/CHN/2024 FPA-PMLA-52/CHN/2024	COD Exemp. COD Stay	1336/2020	Shri G. Dhanasekar
43 New	MP-PMLA-128/CHN/2024 MP-PMLA-127/CHN/2024 MP-PMLA-126/CHN/2024 MP-PMLA-125/CHN/2024 FPA-PMLA-53/CHN/2024	COD Exemp. COD Stay	1336/2020	Smt. R. Dhanalakshmi
44 New	MP-PMLA-297/CHD/2024 MP-PMLA-261/CHD/2024 FPA-PMLA-99/CHD/2024	E.H. Exemp.	1259/2020	Shri Dileep Singh
45	InMP-PMLA-300/CHN/2024 InMP-PMLA-279/CHN/2024 MP-PMLA-13973/CHN/2023 MP-PMLA-13972/CHN/2023 FPA-PMLA-6891/CHN/2023	E.H. Stay Exemp. Stay	1975/2023	R. S. Ramani
46	InMP-PMLA-301/CHN/2024 InMP-PMLA-280/CHN/2024 MP-PMLA-13975/CHN/2023 MP-PMLA-13974/CHN/2023 FPA-PMLA-6892/CHN/2023	E.H. Stay Exemp. Stay	1975/2023	Chandra Ramani
47	MP-PMLA-10910/BBS/2023 FPA-PMLA-5466/BBS/2023	Exemp.	686/2022	Shri Karata Nandan Dasmahapatra
48	MP-PMLA-10911/BBS/2023 FPA-PMLA-5467/BBS/2023	Exemp.	686/2022	M/s Unicohub Pvt. Ltd.
49	MP-PMLA-10912/BBS/2023 FPA-PMLA-5468/BBS/2023	Exemp.	686/2022	Smt. Shivani Dasmahapatra
50	MP-PMLA-10939/BBS/2023 FPA-PMLA-5477/BBS/2023	Exemp.	686/2022	Shri Soumendra Nandan Dasmahapat
51	MP-PMLA-10940/BBS/2023 FPA-PMLA-5478/BBS/2023	Exemp.	686/2022	Shri Srijoy Nandan Dasmahapatra
52	FPA-PMLA-6574/HYD/2023		834/2023	Vikas V. Khanvelkar
53	MP-PMLA-13260/CHN/2023 FPA-PMLA-6578/CHN/2023	Stay	1899/2023	Shri R. M. Subramanian
54	MP-PMLA-13261/CHN/2023 FPA-PMLA-6579/CHN/2023	Stay	1899/2023	Smt Uma Maheswari
55	MP-PMLA-13262/CHN/2023 FPA-PMLA-6580/CHN/2023	Stay	1926/2023	Shri G. Sevakumaran
56	MP-PMLA-13263/CHN/2023 FPA-PMLA-6581/CHN/2023	Stay	1926/2023	Smt. R. Jayanthi
57	MP-PMLA-13268/DLI/2023 MP-PMLA-13269/DLI/2023 FPA-PMLA-6584/DLI/2023	COD Stay	1901/2033	Amit Arora
58	MP-PMLA-12693/KOL/2023 MP-PMLA-12692KOL/2023 FPA-PMLA-6352/KOL/2023	Exemp. Stay	763/2022	Shri Suresh Kumar Banthia
59	MP-PMLA-12694/KOL/2023 MP-PMLA-12695KOL/2023 FPA-PMLA-6353/KOL/2023	CoD CoD	763/2022	Shri Jitesh Kumar Banthia
60	MP-PMLA-12511/HYD/2023 MP-PMLA-12510/HYD/2023 MP-PMLA-12509/HYD/2023 FPA-PMLA-6246/HYD/2023	Exemp. Stay CoD	1484/2021	Shri Seemakurthi Narasimha Rao
61	MP-PMLA-10952/COCHIN/2023 MP-PMLA-10951/COCHIN/2023 FPA-PMLA-5489/COCHIN/2023	CoD Stay	1442/2021	Mr. James George
62	FPA-PMLA-5488/DLI/2023		1782/2022	Mrs. Tonton Muivah
63	MP-PMLA-11316/CHN/2023 FPA-PMLA-5690/CHN/2023	Stay	1779/2022	Indian Bank

64	MP-PMLA-13264/HYD/2023 FPA-PMLA-6582/HYD/2023	Stay	834/2023	Mukul Chandra Agarwal
65	MP-PMLA-12179/BNG/2023 MP-PMLA-12180/BNG/2023 FPA-PMLA-6085/BNG/2023	Exemp. Stay	762/2022	M/s Pradakshana Fintech Pvt. Ltd.
66	MP-PMLA-11439/CHN/2023 MP-PMLA-11438/CHN/2023 FPA-PMLA-5766/CHN/2023	COD Exemp.	898/2018	Karnatka State Treasury Department Employees House Building Co-opretive
67	MP-PMLA-13335/BBS/2023 MP-PMLA-13334/BBS/2023 FPA-PMLA-6607/BBS/2023	Exemp. Stay	853/2023	Shri Akshay Kumar Choudhury
68	MP-PMLA-11301/DLI/2023 MP-PMLA-11302/DLI/2023 FPA-PMLA-5679/DLI/2023	Stay Exemp.	1793/2022	Avinash Bhosale
69	MP-PMLA-11355/DLI/2023 MP-PMLA-11356/DLI/2023 FPA-PMLA-5722/DLI/2023	Stay Exemp.	1793/2022	M/s Samit Realty Pvt. Ltd.
70	MP-PMLA-11357/DLI/2023 MP-PMLA-11358/DLI/2023 FPA-PMLA-5723/DLI/2023	Stay Exemp.	1793/2022	Mrs Gauri Avinash Bhosale
71	MP-PMLA-11359/DLI/2023 MP-PMLA-11360/DLI/2023 FPA-PMLA-5724/DLI/2023	Stay Exemp.	1793/2022	Abbeys Realcon LLP
72	MP-PMLA-10620/DLI/2022 MP-PMLA-10619/DLI/2022 FPA-PMLA-5310/DLI/2022	Exemp. COD	1595/2022	A. K. Bajpai
73	MP-PMLA-10648/HYD/2022 FPA-PMLA-5321/HYD/2022	COD	644/2022	Mr. Bijan Baral
74	MP-PMLA-9580/CHN/2022 MP-PMLA-9581/CHN/2022 MP-PMLA-9582/CHN/2022 FPA-PMLA-4705/CHN/2022	COD Stay Exem.	1447/2021	Smt. Sadhana Jayaraman
75	MP-PMLA-9237/MUM/2022 FPA-PMLA-4462/MUM/2022	Stay	1481/2021	M/s SKS Ispat & Power Limited
76	MP-PMLA-11662/HYD/2022 MP-PMLA-11661/HYD/2022 MP-PMLA-11660/HYD/2022 FPA-PMLA-5852/HYD/2023	Exem. COD Stay	1672/2022	Gollapalli Krishna Rao
77	MP-PMLA-10495/HYD/2022 MP-PMLA-10496/HYD/2022 MP-PMLA-10497/HYD/2022 FPA-PMLA-5244/HYD/2022	Stay COD Exemp.	1672/2022	Bhogi Santhi
78	MP-PMLA-9557/KOL/2022 MP-PMLA-9558/KOL/2022 FPA-PMLA-4689/KOL/2022	Stay Exem.	1527/2021	Taj Constructions & Ors.
79	MP-PMLA-9464/KOL/2022 FPA-PMLA-4632/KOL/2022	Stay	1527/2021	Wasim Rahaman
80	MP-PMLA-9465/KOL/2022 FPA-PMLA-4633/KOL/2022	Stay	1527/2021	Md. Imran
81	MP-PMLA-9466/KOL/2022 FPA-PMLA-4634/KOL/2022	Stay	1527/2021	Saba Khan
82	MP-PMLA-8207/GWT/2021 MP-PMLA-8208/GWT/2021 FPA-PMLA-3907/GWT/2021	Stay Exem	1317/2020	Ekta Kathotia
83	MP-PMLA-8864/KOL/2021 FPA-PMLA-4186/KOL/2021	Stay	1299/2020	Shri Partha Sarathi Ghosh & Ors
84	InMP-PMLA-13313/PTN/2023 MP-PMLA-13314/PTN/2023 MP-PMLA-9457/PTN/2022 MP-PMLA-9456/PTN/2022 FPA-PMLA-4626/PTN/2022	Resto. CoD Stay Exemp.	1498/2021	Legal Heir of Late Manorma Devi & Or
85	InMP-PMLA-13311/PTN/2023 MP-PMLA-13312/PTN/2023 MP-PMLA-8850/PTN/2021 MP-PMLA-8851/PTN/2021 FPA-PMLA-4179/PTN/2021	Resto. CoD Exem. Stay	1313/2020	Manorma Devi
86	InMP-PMLA-13309/PTN/2023 MP-PMLA-13310/PTN/2023 MP-PMLA-8852/PTN/2021 MP-PMLA-8853/PTN/2021 FPA-PMLA-4180/PTN/2021	Resto. CoD Exem. Stay	1313/2020	Smt. Archana Lal

87	InMP-PMLA-13307/PTN/2023 MP-PMLA-13308/PTN/2023 MP-PMLA-8854/PTN/2021 MP-PMLA-8855/PTN/2021 FPA-PMLA-4181/PTN/2021	Resto. CoD Exem. Stay	1313/2020	Kalpana Karn
88	InMP-PMLA-13305/PTN/2023 MP-PMLA-13306/PTN/2023 MP-PMLA-8856/PTN/2021 MP-PMLA-8857/PTN/2021 FPA-PMLA-4182/PTN/2021	Resto. CoD Exem. Stay	1313/2020	Dr. Aseem Kumar
89	InMP-PMLA-13303/PTN/2023 MP-PMLA-13304/PTN/2023 MP-PMLA-8931/PTN/2021 MP-PMLA-8930/PTN/2021 MP-PMLA-8929/PTN/2021 FPA-PMLA-4227/PTN/2021	Resto. CoD Exemp. Stay Exemp.	1313/2020	Dr. Pranav Kumar & Anr.
90	MP-PMLA-9060/COCHIN/2021 FPA-PMLA-4321/COCHIN/2021	Stay	1442/2021	Dr .Anju Raj
91	MP-PMLA-7637/BNG/2020 FPA-PMLA-3603/BNG/2020	Stay	1156/2019	Shri Abbas Mohammed Khan
92	MP-PMLA-7659/HYD/2020 FPA-PMLA-3747/HYD/2020	Stay	332/2019	Deccan Chronicle Holdings Ltd.
93	MP-PMLA/7470/JP/2020 FPA-PMLA/3681/JP/2020	Stay	1219/2019	M/s Nakoda Buildstructure Pvt Ltd.
94	MP-PMLA/7473/JP/2020 FPA-PMLA/3682/JP/2020	Stay	1219/2019	Vinayak Build Creation Pvt. Ltd.
95	MP-PMLA/8344/JP/2021 MP-PMLA/7476/JP/2020 FPA-PMLA/3683/JP/2020	Stay Stay	1219/2019	M/s Vasu Infra Sky Pvt. Ltd.
96	MP-PMLA-6456/DLI/2019 FPA-PMLA-3232/DLI/2019	Stay	1133/2019	Dr. Bilquis Shah
97	FPA-PMLA-3272/DLI/2019		1133/2019	Sehar Shabir
98	MP-PMLA-5629/BNG/2019 FPA-PMLA-2898/BNG/2019	Stay	997/2018	M/s Karnataka Emta Coal Mines Ltd.
99	MP-PMLA-5657/CHD/2019 FPA-PMLA-2909/CHD/2019	Stay	1003/2018	M/s Besco International FZE

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
100 New	MP-FE-11/CHN/2024 (Pre-deposit) MP-FE-12/CHN/2024 (CoD) FPA-FE-06/CHN/2024	Shri P. Hamsakutty Poyilil	Chennai	
101 New	MP-FE-05/BNG/2024(Exemp.) FPA-FE-03/BNG/2024	M/s Pigeon Education Technology India Pvt. Ltd.	Bangalore	
102	MP-FE-32/CHN/2023(Pre-deposit) MP-FE-33/CHN/2023(CoD) FPA-FE-13/CHN/2023	G. K. Sriram	Chennai	26,50,000
103	MP-FE-34/CHN/2023(Pre-deposit) FPA-FE-14/CHN/2023	M/s United Infrastructure Resources Pvt. Ltd.	Chennai	1,87,00,000
104	MP-FE-35/CHN/2023(Pre-deposit) MP-FE-36/CHN/2023(Exmp.) FPA-FE-15/CHN/2023	Shri G. Gnanalingam	Chennai	26,50,000
105	MP-FE-117/BNG/2023(Stay) MP-FE-118/BNG/2023(Pre-deposit) FPA-FE-43/BNG/2023	M/s Shell India Markets Pvt. Ltd.	Bangalore	
106	MP-FE-119/BNG/2023(Stay) MP-FE-120/BNG/2023(Pre-deposit) FPA-FE-44/BNG/2023	Shri Nitin Prasad	Bangalore	
107	MP-FE-253/BBS/2023(CoD) MP-FE-252/BBS/2023(Stay) MP-FE-251/BBS/2023(Pre-deposit) MP-FE-250/BBS/2023(Exemp) FPA-FE-90/BBS/2023	Ms. Himangini Singh, Prop. M/s K.J.S. Ahluwalia	Bhubaneshwar	
108	MP-FE-219/BBS/2023(CoD) MP-FE-218/BBS/2023(Exemp.) FPA-FE-81/BBS/2023	Uoi A.D. ED. BBS Vs Ms. Himangini Singh, Prop. M/s K.J.	Bhubaneshwar	