

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**14.10.2024**

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA  
HON'BLE MEMBER SHRI V. ANANDARAJAN**

**TIME**

**11.00 AM**

**SAFEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	FPA-112/CHN/2019	Smt. Fathumma	C.A., Chennai

**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
2	MP-ND-431/CHN/2024(A.D.) MP-ND-914/CHN/2023(Misc.) MP-ND-913/CHN/2023(Stay) FPA-ND-597/CHN/2023	Shri Nagaraj & Anr.	C.A. Chennai
3	MP-ND-379/CHN/2024(CoD.) MP-ND-378/CHN/2024(Exemp.) FPA-ND-212/CHN/2024	Bibin Thomas	C.A. Chennai
4	MP-ND-480/MUM/2020(Exem.) MP-ND-481/MUM/2020(Exem.) FPA-ND-315/MUM/2020	Mr. Kais Kuresh Siddiqui @ Kaisuddin	C.A. MUMBAI
5	MP-ND-1116/DLI/2023(Stay) FPA-ND-705/DLI/2023	Shri Sewa Singh	C.A. Delhi
6	MP-ND-217/DLI/2024(Stay) FPA-ND-109/DLI/2024	Simranjit Kaur	C.A. Delhi
7	FPA-ND-106/DLI/2024	Shri Vinay Aggarwal	CA, DELHI
8	MP-ND-299/DLI/2024(CoD) FPA-ND-165/DLI/2024	Shri Gurcharan Singh & Anr.	C.A. Delhi
9	MP-ND-397/DLI/2024(Resto.) IN FPA-ND-642/DLI/2023	Smt. Soma @ Billy @ Soma Devi	C.A. Delhi
10	MP-ND-421/DLI/2024(Resto.) MP-ND-422/DLI/2024(CoD.) IN FPA-ND-386/DLI/2021	Shri Lovejeet kumar	C.A. Delhi
11	MP-ND-423/DLI/2024(Resto.) MP-ND-424/DLI/2024(CoD.) IN FPA-ND-387/DLI/2021	Smt. Bachni	C.A. Delhi
12 New	MP-ND-398/DLI/2024(Exemp.) MP-ND-399/DLI/2024(Stay) FPA-ND-220/DLI/2024	Smt. Gyan Kaur	C.A. Delhi

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
13	FPA-PBPT-1001/LDH/2019		R-1065/2019	Sanjay Geol & Anr.
14	FPA-PBPT-1002/LDH/2019		R-1065/2019	Smt. Shukla Gupta
15	FPA-PBPT-1003/LDH/2019		R-1065/2019	Smt. Shikha Gupta & Anr.

**PMLA**

<b><u>ITEM</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
16	MP-PMLA-6458/MUM/2019 MP-PMLA-6459/MUM/2019 FPA-PMLA-3233/MUM/2019	Stay Exem.	1104/2019	Toyota Financial Services India Ltd.
17	MP-PMLA-2917/MUM/2024 MP-PMLA-6485/MUM/2019 MP-PMLA-6486/MUM/2019	Misc. Stay Exem.	1104/2019	M/s Tata Capital Financial Services Lt

	FPA-PMLA-3250/MUM/2019			
18	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.
19	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.
20	MP-PMLA-6516/MUM/2019 MP-PMLA-6518/MUM/2019 FPA-PMLA-3260/MUM/2019	Stay Exem.	1104/2019	ICICI Home Finance Company Ltd.
21	MP-PMLA-6471/MUM/2019 MP-PMLA-6442/MUM/2019 FPA-PMLA-3240/MUM/2019	Stay Stay	1104/2019	Axis Bank Ltd.
22	MP-PMLA-6571/MUM/2019 FPA-PMLA-3289/MUM/2019	Stay	1104/2019	The Lakshmi Vilas Bank Ltd.
23	MP-PMLA-6640/MUM/2019 MP-PMLA-6639/MUM/2019 FPA-PMLA-3328/MUM/2019	Exem. Stay	1104/2019	Indian Overseas Bank
24	MP-PMLA-6648/MUM/2019 MP-PMLA-6647/MUM/2019 FPA-PMLA-3335/MUM/2019	Exem. Stay	1104/2019	Central Bank Of India
25	FPA-PMLA-3280/MUM/2019		1104/2019	M/s DSK Motors Pvt. Ltd.
26	MP-PMLA-8261/COCHIN/2021 MP-PMLA-6088/COCHIN/2019 FPA-PMLA-3066/COCHIN/2019	Review Stay	1063/2018	M/s Rishil Techtex Ltd.
27	MP-PMLA-6167/COCHIN/2019 FPA-PMLA-3105/COCHIN/2019	Stay	1063/2018	The Manager, Canara Bank, Tamarind Lane Branch, Mumbai
28	MP-PMLA-4984/MUM/2018 FPA-PMLA-2567/MUM/2018	Exem.	356/2014	Punjab National Bank
29	MP-PMLA-4983/MUM/2018 FPA-PMLA-2566/MUM/2018	Exem.	356/2014	Indian Overseas Bank
30	MP-PMLA-7883/MUM/2020 MP-PMLA-5058/MUM/2018 FPA-PMLA-2592/MUM/2018	Review Stay	916/2018	Mr. Sandeep Babanrao Landge
31	MP-PMLA-7870/MUM/2020 MP-PMLA-5158/MUM/2018 FPA-PMLA-2641/MUM/2018	Review Stay	916/2018	M/s Samruddha Jeevan Foods India L
32	MP-PMLA-4233/MUM/2018 MP-PMLA-4234/MUM/2018 FPA-PMLA-2162/MUM/2018	Stay Exemp.	786/2017	M/s Prosperity Agro India Ltd.
33	MP-PMLA-4235/MUM/2018 FPA-PMLA-2166/MUM/2018	Stay	786/2017	M/s Samruddha Jeevan Multi-State
34	MP-PMLA-4214/MUM/2018 FPA-PMLA-2150/MUM/2018	Stay	786/2017	Mr. Milind Nensukh Desarda
35	MP-PMLA-4217/MUM/2018 FPA-PMLA-2152/MUM/2018	Stay	786/2017	Suvarnamudra Promoters And Develo
36	MP-PMLA-8500/MUM/2021 MP-PMLA-5425/MUM/2018 MP-PMLA-4231/MUM/2018 MP-PMLA-4232/MUM/2018 FPA-PMLA-2161/MUM/2018	Misc. Stay Stay Exem.	786/2017	M/s Samruddha Jeevan Foods India L
37	MP-PMLA-499/BNG/2024 MP-PMLA-4296/BNG/2018 FPA-PMLA-2201/BNG/2018	A.D. Stay	822/2017	Shri M.T.V. Reddy
38	MP-PMLA-3754/JP/2024 MP-PMLA-12924/JP/2023 MP-PMLA-6259/JP/2019 MP-PMLA-3958/JP/2017 FPA-PMLA-2043/JP/2017	Modification Misc A.G. Stay	752/2017	Uma Charan Sharma & Ors.
39	MP-PMLA-12925/JP/2023 MP-PMLA-6270/JP/2019 MP-PMLA-3961/JP/2017 FPA-PMLA-2044/JP/2017	Misc A.G. Stay	752/2017	Mahaveer Prasad Swami & Ors.
40	MP-PMLA-3755/JP/2024 FPA-PMLA-6968/JP/2023	Modification	752/2017	Manish Sharma
41	MP-PMLA-3756/JP/2024 FPA-PMLA-6969/JP/2023	Modification	752/2017	Meena Sharma

42	MP-PMLA-3757/JP/2024 FPA-PMLA-6970/JP/2023	Modification	752/2017	Suresh Kumar
43	MP-PMLA-3758/JP/2024 FPA-PMLA-6971/JP/2023	Modification	752/2017	Bhagwati Devi
44	MP-PMLA-2492/JP/2024 MP-PMLA-4041/JP/2017 FPA-PMLA-2083/JP/2017	IMPLEAD. Exemp.	752/2017	PNB Housing Finance Ltd.
45	MP-PMLA-3411/JP/2024 IN FPA-PMLA-2062/JP/2017	Resto.	752/2017	Smt. Raju Devi
46	MP-PMLA-3412/JP/2024 IN FPA-PMLA-2073/JP/2017	Resto.	752/2017	Shri Jai Prakash Bagarwa
47	MP-PMLA-4970/DLI/2018 MP-PMLA-4368/DLI/2018 MP-PMLA-3751/DLI/2017 FPA-PMLA-1873/DLI/2017	Misc Misc Stay	702/2017	Smt. Abhilasha Agarwal
48	MP-PMLA-2413/MUM/2024 FPA-PMLA-1740/MUM/2017	A.D.	639/2016	DIAGEO Holdings Netherlands B.V.
49	MP-PMLA-3471/MUM/2017 FPA-PMLA-1773/MUM/2017	Stay	639/2016	ECL Finance Ltd.
50	MP-PMLA-3000/NGP/2024 MP-PMLA-3001/NGP/2024 IN FPA-PMLA-2060/NGP/2017	Resto. CoD	761/2017	Praful Shridhar Vaidya
51	MP-PMLA-4383/COCHIN/2017 MP-PMLA-3820/COCHIN/2017 FPA-PMLA-1932/COCHIN/2017	Misc STAY	712/2017	M/s. Rishi Techtex Ltd.
52	MP-PMLA-2951/BNG/2024 MP-PMLA-2950/BNG/2024 MP-PMLA-2414/BNG/2024 IN FPA-PMLA-1940/BNG/2017	CoD Misc. Resto.	686/2017	Shri S. C. Jayachandra
53	MP-PMLA-2572/COCHIN/2024 IN FPA-PMLA-1600/COCHIN/2017	Resto.	607/2016	Smt. Laila Siddique
54	MP-PMLA-2573/COCHIN/2024 IN FPA-PMLA-1609/COCHIN/2017	Resto.	607/2016	Ummer Pandarathil
55	MP-PMLA-2574/COCHIN/2024 IN FPA-PMLA-1610/COCHIN/2017	Resto.	607/2016	Abdulla Pandarathil
56	MP-PMLA-2575/COCHIN/2024 IN FPA-PMLA-1611/COCHIN/2017	Resto.	607/2016	Sri Ashraf C. V.
57	MP-PMLA-2576/COCHIN/2024 IN FPA-PMLA-1612/COCHIN/2017	Resto.	607/2016	Amina Panadarathil
58	MP-PMLA-3457/JL/2017 FPA-PMLA-1766/JL/2017	Stay	M.A. 01/2015, 228/2013	Amanpreet Singh Gandhi@jaggu
59	MP-PMLA-2634/PTN/2024 MP-PMLA-2635/PTN/2024 IN FPA/PMLA/646/PTN/2014	Resto. CoD.	319/2014	Mantu Yadav @ Raj Kumar Yadav
60	MP-PMLA-2636/PTN/2024 MP-PMLA-2637/PTN/2024 IN FPA/PMLA/688/PTN/2014	Resto. CoD.	319/2014	Bindi Devi
61	MP-PMLA-10011/CHN/2022 MP-PMLA-10012/CHN/2022 FPA-PMLA-992/CHN/2015	Misc CoD	433/2015	M.S ASREC(INDIA) LTD.
62	MP-PMLA-8285/DLI/2021 MP-PMLA-3539/DLI/2017 MP-PMLA-1521/DLI/2015 FPA/PMLA/808/DLI/2015	Misc. STAY	342/2014	Om Prakash Nahar
63	MP-PMLA-3810/COCHIN/2024 MP-PMLA-3811/COCHIN/2024 IN FPA-PMLA-1437/COCHIN/2016	Resto. CoD.	27/2015	Neduvanpurath Zainudheen

64	MP-PMLA-3812/COCHIN/2024 MP-PMLA-3813/COCHIN/2024 IN FPA-PMLA-1438/COCHIN/2016	Resto. CoD.		Ramla
65	MP-PMLA-3806/COCHIN/2024 MP-PMLA-3807/COCHIN/2024 IN FPA-PMLA-1181/COCHIN/2016	Resto. CoD.	27/2015	Riyas K.P.
66	MP-PMLA-3808/COCHIN/2024 MP-PMLA-3809/COCHIN/2024 IN FPA-PMLA-1183/COCHIN/2016	Resto. CoD.	27/2015	K C Abdul Nazar
67	MP-PMLA-2976/AHD/2024 MP-PMLA-2637/AHD/2016 FPA-PMLA-1356/AHD/2016	Misc. Stay	453/2015	Gujarat Enviro Protection and Infrastructure Ltd.

**FERA/FEMA**

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
68	MP-FE-484/DLI/2019(COD) FPA-FE-32/DLI/2019	Sh. Sharvan Gupta	Delhi	
69	MP-FE-643/DLI/2020 Stay MP-FE-642/DLI/2020 Stay FPA-FE-07/DLI/2020	Arun Sogani	Delhi	30000000
70	MP-FE-429/CHD/2023(Stay) MP-FE-428/CHD/2023(Exem.) FPA-FE-136/CHD/2023	Shri Pranav Gupta	Chandigarh	
71	MP-FE-432/CHD/2023(Stay) MP-FE-431/CHD/2023(Exem.) FPA-FE-137/CHD/2023	Shri Vineet Gupta	Chandigarh	
72	FPA-FE-19/CHD/2016	Sh Subhash Bajaj	Chandigarh	5000000
73	MP-FE-138/CHN/2024(Misc.) MP-FE-636/CHN/2020(Misc.) FPA-FE-03/CHN/2020	A. M. Abutty	Chennai	
74	MP-FE-58/CHN/2020(A.G.) MP-FE-57/CHN/2020(A.D.) MP-FE-637/CHN/2020(Misc.) FPA-FE-04/CHN/2020	Babu M.V.	Chennai	

**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**14.10.2024**

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

**HON'BLE MEMBER SHRI RAJESH MALHOTRA**

**TIME**

**03:30 P.M**

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-854/CHN/2020(COD) MP-FE-684/CHN/2020(COD) FPA-FE-29/CHN/2020	Union of India Vs Questnet Enterprises India P L	Chennai