

APPELLATE TRIBUNAL

DATE OF HEARING

20.09.2023

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 New	MP-349/CHN/2023(Stay) FPA-150/CHN/2023	Mohammed Ismail	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	MP-PBPT-2888/BBS/2023 FPA-PBPT-2487/BBS/2023	Stay	R-57/2022	ACIT , Bhubaneshwar v/s Smt. Buli Be
3	MP-PBPT-3088/JP/2023 MP-PBPT-3089/JP/2023 FPA-PBPT-2544/JP/2023	Stay COD	R-1047/2018	Smt. Sita Devi
4	MP-PBPT-1990/CHD/2022 FPA-PBPT-2187/CHD/2022	Stay	R-0125/2021	M/s Maple Destination and Dream Buil
5	MP-PBPT-1992/CHD/2022 FPA-PBPT-2188/CHD/2022	Stay	R-0125/2021	Shri Vikramaditya Singh
6	MP-PBPT-1849/AHD/2022 FPA-PBPT-1998/AHD/2022	Stay	R-1690/2019	Shri Sanjay M. Soni
7	FPA-PBPT-223/AHD/2019		R-134/2017	Shri Sanjay M. Soni
8	FPA-PBPT-224/AHD/2019		R-138/2017	Shri Sanjay M. Soni
8A	MP-PBPT-1567/CHN/2021 FPA-PBPT-1706/CHN/2021	Exemp.	R-1921/2020	Shri O Arumugasamy
9	MP-PBPT-1568/CHN/2021 FPA-PBPT-1707/CHN/2021	Exemp.	R-1922/2020	Shri M Palanisamy
10	MP-PBPT-1569/CHN/2021 FPA-PBPT-1708/CHN/2021	Exemp.	R-1923/2020	Shri T. N. Vetrivel
11	MP-PBPT-1570/CHN/2021 FPA-PBPT-1709/CHN/2021	Exemp.	R-1924/2020	Shri T. N. Mariaya Gowder
12	MP-PBPT-1571/CHN/2021 FPA-PBPT-1710/CHN/2021	Exemp.	R-1926/2020	Shri M Palanisamy
13	MP-PBPT-1572/CHN/2021 FPA-PBPT-1711/CHN/2021	Exemp.	R-1920/2020	Shri A Senthil Kumar
14	MP-PBPT-1573/CHN/2021 FPA-PBPT-1712/CHN/2021	Exemp.	R-1925/2020	Shri A Senthil Kumar

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
15 New	MP-PMLA-13098/DLI/2023 MP-PMLA-13099/DLI/2023 MP-PMLA-13100/DLI/2023 FPA-PMLA-6496/DLI/2023	U.A. Stay Exemp.	1923/2023	M/s Rathi Steel and Power Limited
16 New	MP-PMLA-13101/HYD/2023 FPA-PMLA-6497/HYD/2023	Stay	1902/2023	M/s Star Finserv India Limited
17 New	MP-PMLA-13103/HYD/2023 FPA-PMLA-6499/HYD/2023	Stay	1902/2023	M/s Credit Gate Pvt. Limited
18 New	MP-PMLA-13114/HYD/2023 MP-PMLA-13115/HYD/2023 FPA-PMLA-6503/HYD/2023	Misc. Stay	1902/2023	M/s Kalpavita Finance Private Limited
19 New	MP-PMLA-13106/JL/2023 MP-PMLA-13105/JL/2023 FPA-PMLA-6501/JL/2023	CoD Stay	796/2023	Smt. Gurdeep Kaur
20 New	FPA-PMLA-6504/MUM/2023		810/2023	Shri Ashok Sadhuram Mulchandani
21 New	FPA-PMLA-6505/MUM/2023		810/2023	Shri Manohar Sadhuram Mulchandani
22 New	FPA-PMLA-6506/MUM/2023		810/2023	Smt. Daya Ashok Mulchandani

23 New	FPA-PMLA-6507/MUM/2023		810/2023	Shri Sagar Manohar Mulchandani
24 New	MP-PMLA-13116/MUM/2023 FPA-PMLA-6508/MUM/2023	Exemp.	807/2023	M/s FC Watches Pvt. Ltd.
25 New	MP-PMLA-13117/MUM/2023 FPA-PMLA-6509/MUM/2023	Exemp.	807/2023	M/s FO Industries Pvt. Ltd
26 New	MP-PMLA-13118/MUM/2023 FPA-PMLA-6510/MUM/2023	Exemp.	807/2023	M/s R.B. Industries Pvt. Ltd
27 New	MP-PMLA-13119/MUM/2023 FPA-PMLA-6511/MUM/2023	Exemp.	807/2023	M/s FOCE Realty Solutions Pvt. Ltd
28 New	MP-PMLA-13120/MUM/2023 FPA-PMLA-6512/MUM/2023	Exemp.	807/2023	M/s FOCE India Pvt. Ltd
29 New	MP-PMLA-13121/MUM/2023 FPA-PMLA-6513/MUM/2023	Exemp.	807/2023	M/s Force Industries Pvt. Ltd.
30	MP-PMLA-11892/DLI/2023 MP-PMLA-11893/DLI/2023 MP-PMLA-11894/DLI/2023 FPA-PMLA-5951/DLI/2023	Exem. COD Stay	754/2022	Devinder Kumar Diwan
31	MP-PMLA-11895/DLI/2023 MP-PMLA-11896/DLI/2023 MP-PMLA-11897/DLI/2023 FPA-PMLA-5952/DLI/2023	Exem. COD Stay	754/2022	Alka Diwan
32	MP-PMLA-11898/DLI/2023 MP-PMLA-11899/DLI/2023 MP-PMLA-11900/DLI/2023 FPA-PMLA-5953/DLI/2023	Exem. COD Stay	754/2022	Dimple Grover
33	MP-PMLA-11901/DLI/2023 MP-PMLA-11902/DLI/2023 MP-PMLA-11903/DLI/2023 FPA-PMLA-5954/DLI/2023	Exem. COD Stay	754/2022	Pulkit Diwan
34	MP-PMLA-11904/DLI/2023 MP-PMLA-11905/DLI/2023 MP-PMLA-11906/DLI/2023 FPA-PMLA-5955/DLI/2023	Exem. COD Stay	754/2022	Ridhima Khanna Diwan
35	MP-PMLA-11907/DLI/2023 MP-PMLA-11908/DLI/2023 MP-PMLA-11909/DLI/2023 FPA-PMLA-5956/DLI/2023	Exem. COD Stay	754/2022	Piyush Diwan
36	MP-PMLA-11803/HYD/2023 MP-PMLA-11802/HYD/2023 FPA-PMLA-5907/HYD/2023	COD Stay	1803/2022	M/s Credfox Technologies Pvt. Ltd.
37	MP-PMLA-12514/MUM/2023 FPA-PMLA-6249/MUM/2023	CoD	1853/2022	Haarish Khan
38	MP-PMLA-12521/DLI/2023 MP-PMLA-12520/DLI/2023 FPA-PMLA-6256/DLI/2023	Exemp. Stay	900/2018	Shri Gaurav Rathi
39	MP-PMLA-10007/PTN/2022 MP-PMLA-10006/PTN/2022 FPA-PMLA-4982/PTN/2022	Exem. COD	1537/2021	Shri Chadeshwar Prasad Yadav Ors.
40	MP-PMLA-9450/KOL/2022 MP-PMLA-9451/KOL/2022 FPA-PMLA-4623/KOL/2022	COD Exemp.	1464/2021	Smt. Sweta Baid
41	MP-PMLA-10543/CHN/2022 MP-PMLA-10544/CHN/2022 MP-PMLA-10545/CHN/2022 FPA-PMLA-5282/CHN/2022	Stay Exemp. COD	1627/2022	M/s Cranio Facial Cilinic Pvt. Ltd.
42	MP-PMLA-8888/BNG/2021 FPA-PMLA-4201/BNG/2021	Stay	619/2016	Mr. Dyani Antony Paul
43	MP-PMLA-8911/BNG/2021 MP-PMLA-8912/BNG/2021 FPA-PMLA-4217/BNG/2021	Stay Exemp.	619/2016	Mr. Lawrence Paul
44	MP-PMLA-8914/BNG/2021 MP-PMLA-8915/BNG/2021 FPA-PMLA-4218/BNG/2021	Stay Exemp.	619/2016	Smt. Anita Dorine Fernandes
45	MP-PMLA-8847/DLI/2021 FPA-PMLA-4176/DLI/2021	Exem.	1239/2019	M/s Sareen Estate Pvt. Ltd.
46	MP-PMLA-8848/DLI/2021 FPA-PMLA-4177/DLI/2021	Exem.	1239/2019	Siddharth Sareen
47	MP-PMLA-8592/DLI/2021 FPA-PMLA-4035/DLI/2021	Stay	1345/2020	Shri A.K. Madan
48	MP-PMLA-8594/DLI/2021 FPA-PMLA-4036/DLI/2021	Stay	1345/2020	Shri P.D. Arya

49	MP-PMLA-8989/BBS/2021 FPA-PMLA-4267/BBS/2021	Stay	1428/2020	Sarat Chandra Panda
50	MP-PMLA-8990/BBS/2021 FPA-PMLA-4268/BBS/2021	Stay	1428/2020	Smt. Babita Panda
51	MP-PMLA-8991/BBS/2021 FPA-PMLA-4269/BBS/2021	Stay	1428/2020	Sridhar Panda
52	MP-PMLA-9115/DLI/2021 MP-PMLA-9116/DLI/2021 FPA-PMLA-4368/DLI/2021	Stay Exemp.	1357/2020	Sanjay Jain & Anr.
53	FPA-PMLA-4399/DLI/2021		458/2021	Vikash Bansal
54	MP-PMLA-8820/JP/2021 FPA-PMLA-4156/JP/2021	Stay	1267/2020	Dinesh Kumar Verma
55	MP-PMLA-8459/DLI/2021 MP-PMLA-8458/DLI/2021 FPA-PMLA-3974/DLI/2021	Exem. Stay	1340/2020	Deepak Talwar & Sons (HUF)
56	MP-PMLA-8519/DLI/2021 MP-PMLA-8518/DLI/2021 FPA-PMLA-3993/DLI/2021	Exem. Stay	1340/2020	Deepak Talwar
57	MP-PMLA-8545/DLI/2021 MP-PMLA-8544/DLI/2021 FPA-PMLA-4002/DLI/2021	Exem. Stay	1340/2020	M/s Wave impex pvt. Ltd.
58	MP-PMLA-12956/JP/2023 MP-PMLA-12957/JP/2023 MP-PMLA-12958/JP/2023 MP-PMLA-8390/JP/2021 FPA-PMLA-3950/JP/2021	Resto. E.H. CoD Stay	410/2020	Mahesh Chand Sharma
59	MP-PMLA-12949LKW/2023 MP-PMLA-6891/LKW/2020 FPA-PMLA-3419/LKW/2020	Resto. Stay	1168/2019	Sh. Sunny Yadav
60	MP-PMLA-7606/DLI/2020 FPA-PMLA-3732/DLI/2020	Misc	354/2019	Mohit Garg
61	MP-PMLA-7824/HYD/2020 FPA-PMLA-3786/HYD/2020	COD	1188/2019	Smt. Nowhera Shaik & Ors
62	MP-PMLA-5520/NGP/2019 FPA-PMLA-2820/NGP/2019	I.R.	995/2018	M/s Jas Intrastructure & Power Ltd.
63	MP-PMLA-5736/NGP/2019 MP-PMLA-5738/NGP/2019 FPA-PMLA-2923/NGP/2019	Stay Exem.	995/2018	M/s Arrisan Infrastructure Pvt. Ltd.
64	MP-PMLA-5739/NGP/2019 MP-PMLA-5741/NGP/2019 FPA-PMLA-2924/NGP/2019	Stay Exem.	995/2018	Hanurang Projects Pvt. Ltd.
65	MP-PMLA-6412/NGP/2019 MP-PMLA-5945/NGP/2019 MP-PMLA-5925/NGP/2019 MP-PMLA-5926/NGP/2019 FPA-PMLA-2987/NGP/2019	Recall Exem. Stay Misc	995/2018	Asset Care & Reconstruction Enterpris
66	MP-PMLA-8417/KOL/2021 FPA-PMLA-3330/KOL/2019	Stay	1142/2019	Indiabulls Housing Finance Ltd.
67	MP-PMLA-6217/MUM/2019 FPA-PMLA-3129/MUM/2019	Stay	37/2017, 632/2016	The Dy. Director, ED. Mumbai
68	FPA-PMLA-3203/DLI/2019		283/2019	M/s Wave Impex Pvt. Ltd.
69	MP-PMLA-6569/DLI/2019 FPA-PMLA-3287/DLI/2019	Stay	1134/2019	Deepak Talwar
70	MP-PMLA-6331/DLI/2019 FPA-PMLA-3267/DLI/2019	Stay	1134/2019	Yes Bank Ltd.
71	FPA-PMLA-3296/DLI/2019		1134/2019	Delhi Internatioal Airport Ltd.(DIAL)
72	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.
73	MP-PMLA-12978/PTN/2023 MP-PMLA-6138/PTN/2019 FPA-PMLA-3086/PTN/2019	Resto. Stay	1064/2018	M/s Namokar Traders, Miraj
74	MP-PMLA-8134/KOL/2021 MP-PMLA-6636/KOL/2019 FPA-PMLA-3332/KOL/2019	Review Stay	1146/2019	Directrate of Enforcement, Through Assistant Director Kolkata

FERA/FEMA

ITEM **Appeal No.** **Appellant Name** **Respondent**

75	MP-FE-151/MUM/2021(Exmp.) MP-FE-150/MUM/2021(Stay) FPA-FE-76/MUM/2021	The South Ind The South Indian Bank Limited	Mumbai	
76	MP-FE-173/CHD/2023(Pre-deposit) FPA-FE-60/CHD/2023	M/s Shital Fibers Ltd.	Chandigarh	16.50 Cr.
77	MP-FE-174/CHD/2023(Pre-deposit) FPA-FE-61/CHD/2023	Shri Shital Kumar Vji, Director, M/s Shital Fibers	Chandigarh	22.46 Cr.
78	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
79	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
80	MP-FE-181/CHD/2023(Pre-deposit) FPA-FE-65/CHD/2023	Dr. Naginder Khera,	Chandigarh	30,00,00,000
81	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
82	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
83	MP-FE-199/CHD/2023(Pre-deposit) FPA-FE-69/CHD/2023	Shri Vishal Puri, Prop. M/s K. M. V. Exports	Chandigarh	
84	MP-FE-202/CHD/2023(CoD.) MP-FE-201/CHD/2023(Exemp.) MP-FE-200/CHD/2023(Pre-deposit) FPA-FE-73/CHD/2023	Shri Murli Manohar	Chandigarh	