

APPELLATE TRIBUNAL

DATE OF HEARING

07.03.2024

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

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

TIME

11:00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-28/MDS/2001	M. M. Samsuddin	CA 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-2196/KOL/2022 FPA-PBPT-435/KOL/2019	Misc.	R-445/2018	The Initiating Officer, BPU, Kolkata

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3	FPA-PMLA-6858/CHD/2023		1980/2023	M/s. Gupta Builders and Promoters Pvt. Ltd.
4	MP-PMLA-13959/CHD/2023 FPA-PMLA-6885/CHD/2023	Stay	1980/2023	M/s Edelweiss Asset Renconstruction Company Ltd.
5	FPA-PMLA-6104/COCHIN/2023		785/2022	Shri Aboobacker Pazhedath
6	FPA-PMLA-6105/COCHIN/2023		785/2022	M/s Malabar Jewellery
7	FPA-PMLA-6106/COCHIN/2023		785/2022	M/s Atlas Gold Super Markets
8	FPA-PMLA-6107/COCHIN/2023		785/2022	M/s Fine Gold
9	FPA-PMLA-6108/DLI/2023		780/2022	Chitra Pandey
10	FPA-PMLA-6109/DLI/2023		780/2022	Kumar Pritam
11	MP-PMLA-13971/MUM/2023 FPA-PMLA-6890/MUM/2023	Stay	860/2023	Kumar Lalwani
12	MP-PMLA-11793/AHD/2023 FPA-PMLA-5892/AHD/2023	Stay	1824/2022	Religare Finvest Limited
13	MP-PMLA-11797/AHD/2023 FPA-PMLA-5899/AHD/2023	Stay	1824/2022	IL & FS Financial Services Ltd.
14	FPA-PMLA-5900/AHD/2023		1824/2022	Rajesh Jhunjunwala Liquidator of G. C. Property Pvt. Ltd.
15	MP-PMLA-13642/MUM/2023 MP-PMLA-13643/MUM/2023 FPA-PMLA-6737/MUM/2023	Stay Exemp.	1983/2023	Mr. Nikhil Doshi
16	MP-PMLA-10992/HYD/2023 MP-PMLA-10993/HYD/2023 MP-PMLA-10994/HYD/2023 FPA-PMLA-5518/HYD/2023	Stay Exemp. COD	590/2021	Nischal Sharad Trivedi
17	FPA-PMLA-5934/DLI/2023		743/2022	Vineet Mishra
18	InMP-PMLA-869/CHN/2024 InMP-PMLA-870/CHN/2024 InMP-PMLA-871/CHN/2024 MP-PMLA-14014/CHN/2023 FPA-PMLA-6903/CHN/2023	U.L. Misc. A.D. Stay	875/2023	M/s.South India Corporation Pvt. Ltd.
19	MP-PMLA-9731/HYD/2022 FPA-PMLA-4791/HYD/2022	Stay	1589/2021	Smt. Kodali Nagalakshmi
20	MP-PMLA-9732/HYD/2022 FPA-PMLA-4792/HYD/2022	Stay	1589/2021	Shri Pandiri Rajeshwar Reddy
21	MP-PMLA-9733/HYD/2022 FPA-PMLA-4793/HYD/2022	Stay	1589/2021	Shri Muppalla Sunil
22	MP-PMLA-9734/HYD/2022 FPA-PMLA-4794/HYD/2022	Stay	1589/2021	Shri Muppalla Dharani
23	MP-PMLA-9735/HYD/2022	Stay	1589/2021	Smt. Pandhiri Nagarani

	FPA-PMLA-4795/HYD/2022			
24	MP-PMLA-9869/HYD/2022 MP-PMLA-9868/HYD/2022 FPA-PMLA-4876/HYD/2022	Exem. Stay	1589/2021	Shri K. Srihari Babu
25	MP-PMLA-9880/HYD/2022 MP-PMLA-9879/HYD/2022 FPA-PMLA-4887/HYD/2022	Exem. Stay	1589/2021	Shri K. Sujatha
26	MP-PMLA-9887/HYD/2022 MP-PMLA-9886/HYD/2022 FPA-PMLA-4891/HYD/2022	Exem. Stay	1589/2021	Dr. K. Padma
27	MP-PMLA-9889/HYD/2022 MP-PMLA-9888/HYD/2022 FPA-PMLA-4892/HYD/2022	Exem. Stay	1589/2021	K. Sai Charan
28	MP-PMLA-9757/LKW/2022 MP-PMLA-9758/LKW/2022 FPA-PMLA-4807/LKW/2022	Stay Exemp.	1580/2021	Bhola Singh
29	MP-PMLA-9759/LKW/2022 MP-PMLA-9760/LKW/2022 FPA-PMLA-4808/LKW/2022	Stay Exemp.	1580/2021	Lalita Devi
30	FPA-PMLA-4580/DLI/2022		1493/2021	Mohammed Mansoor Khan
31	MP-PMLA-9371/DLI/2022 MP-PMLA-9370/DLI/2022 FPA-PMLA-4586/DLI/2022	Exemp. Stay	1493/2021	Shaif Khan & Ors.
32	MP-PMLA-9390/DLI/2022 MP-PMLA-9389/DLI/2022 FPA-PMLA-4592/DLI/2022	Exemp. Stay	1493/2021	Farid Chaudhary
33	MP-PMLA-9442/DLI/2022 MP-PMLA-9443/DLI/2022 MP-PMLA-9499/DLI/2022 FPA-PMLA-4619/DLI/2022	Stay Exemp. COD	1493/2021	Mohammed Haneef Afsar Azeez
34	MP-PMLA-14064/AHD/2023 MP-PMLA-10420/AHD/2022 MP-PMLA-9242/AHD/2022 FPA-PMLA-4467/AHD/2022	Misc. Stay Stay	1404/2021	Shri Kalpesh Navinchandra Daftary & Anr.
35	FPA-PMLA-5031/DDN/2022		1690/2022	Rajpal Walia
36	MP-PMLA-11586/DDN/2023 FPA-PMLA-5032/DDN/2022	Misc.	1690/2022	Shefali Walia
37	MP-PMLA-10227/DDN/2022 FPA-PMLA-5141/DDN/2022	Stay	1690/2022	Punjab National Bank
38	MP-PMLA-8584/AHD/2021 FPA-PMLA-4021/AHD/2021	Stay	977/2018	State Bank of India
39	MP-PMLA-10453/NGP/2022 MP-PMLA-9089/NGP/2021 MP-PMLA-9070/NGP/2021 FPA-PMLA-4331/NGP/2021	Stay Stay Misc.	1280/2020	Shri Anand Vithobaji Pardikar
40	FPA-PMLA-3972/KOL/2021		1334/2020	Shri Govind Agarwal & Ors.
41	MP-PMLA-9907/MUM/2022 MP-PMLA-8693/MUM/2021 FPA-PMLA-4094/MUM/2021	Misc Stay	1327/2020	Indiabulls Housing Finance Ltd.
42	MP-PMLA-8697/MUM/2021 FPA-PMLA-4098/MUM/2021	Stay	1327/2020	M/s Bliss Apartment (Mumbai) Pvt. Ltc
43	MP-PMLA-9908/MUM/2022 MP-PMLA-8782/MUM/2021 MP-PMLA-8783/MUM/2021 FPA-PMLA-4135/MUM/2021	Misc Stay Exem.	1327/2020	Indiabulls Commercial Credit Ltd.
44	MP-PMLA-8798/MUM/2021 FPA-PMLA-4138/MUM/2021	Stay	1327/2020	M/s Imagine Estate Pvt. Ltd.
45	MP-PMLA-8799/MUM/2021 FPA-PMLA-4139/MUM/2021	Stay	1327/2020	M/s Imagine Residence Pvt. Ltd
46	MP-PMLA-8800/MUM/2021 FPA-PMLA-4140/MUM/2021	Stay	1327/2020	M/s Imagine Home Pvt. Ltd
47	MP-PMLA-8801/MUM/2021 FPA-PMLA-4141/MUM/2021	Stay	1327/2020	M/s Imagine Habitat Pvt. Ltd
48	MP-PMLA-8815/MUM/2021 FPA-PMLA-4150/MUM/2021	Exem.	1327/2020	M/s Rab Enterprises India Pvt Ltd.
49	MP-PMLA-8616/MUM/2021	Stay	1327/2020	M/s Ravi Renewable Energy & Lightin

	MP-PMLA-8618/MUM/2021 FPA-PMLA-4049/MUM/2021	Exem.		
50	MP-PMLA-8865/MUM/2021 FPA-PMLA-4187/MUM/2021	Exemp.	1327/2020	M/s Morgan Credit Pvt. Ltd.
51	MP-PMLA-8178/MUM/2021 MP-PMLA-8179/MUM/2021 FPA-PMLA-3895/MUM/2021	Stay COD	786/2017	Humy Construction Pvt. Ltd.
52	MP-PMLA-12731/KOL/2023 MP-PMLA-7131/KOL/2020 FPA-PMLA-3549/KOL/2020	A.D. Stay	1203/2019	Neeraj Estate Pvt. Ltd.
53	MP-PMLA-6546/JP/2019 MP-PMLA-6547/JP/2019 FPA-PMLA-3274/JP/2019	Stay Exem.	1138/2019	Hriday Credit Co-operative Society Ltd
54	MP-PMLA-8127/JP/2021 MP-PMLA-6497/JP/2019 FPA-PMLA-3255/JP/2019	Review Stay	1138/2019	Mr. Naresh Jain & Anr.
55	MP-PMLA-6503/JP/2019 FPA-PMLA-3257/JP/2019	Stay	1138/2019	Pooja Bomb
56	MP-PMLA-8497/CHD/2021 MP-PMLA-6768/CHD/2019 MP-PMLA-6769/CHD/2019 FPA-PMLA-3382/CHD/2019	Review Exem. Stay	1151/2019	Om Prakash Chautala
57	MP-PMLA-1115/MUM/2024 MP-PMLA-6656/MUM/2019 FPA-PMLA-3340/MUM/2019	Implement Stay	1126/2019	M/s Positive Global Services & Consultancy Pvt. Ltd.
58	MP-PMLA-1115/MUM/2024 MP-PMLA-6657/MUM/2019 FPA-PMLA-3341/MUM/2019	Implement Stay	1126/2019	M/s Trade Connect, Through Mr. Kunal Kashyap
59	MP-PMLA-8318/DDN/2021 MP-PMLA-8132/DDN/2021 MP-PMLA-6879/DDN/2020 FPA-PMLA-3413/DDN/2020	Misc Review Stay	1193/2019	Shri Rohit Singh Chauhan
60	MP-PMLA-6881/DDN/2020 FPA-PMLA-3414/DDN/2020	Stay	1193/2019	Shri Rajendra Singh
61	MP-PMLA-6883/DDN/2020 FPA-PMLA-3415/DDN/2020	Stay	1193/2019	Smt. Kusum Chauhan
62	MP-PMLA-8834/DLI/2021 MP-PMLA-6287/DLI/2019 MP-PMLA-5956/DLI/2019 FPA-PMLA-3000/DLI/2019	Misc Stay Stay	1045/2018	Karti P. Chidambaram
63	MP-PMLA-6288/DLI/2019 MP-PMLA-5976/DLI/2019 FPA-PMLA-3006/DLI/2019	Stay Exmp.	1045/2018	M/s. Advantage Strategic Consulting F
64	MP-PMLA-5950/JP/2019 MP-PMLA-5952/JP/2019 FPA-PMLA-2998/JP/2019	Stay Exem.	984/2018	M/s Charlie Tradelink Pvt. Ltd.
65	MP-PMLA-1234/JP/2024 MP-PMLA-5492/JP/2019 FPA-PMLA-2805/JP/2019	Misc. Stay	984/2018	Adarsh Co-operative Bank Ltd.
66	InMP-PMLA-1117/CHN/2024 MP-PMLA-1076/CHN/2024 MP-PMLA-456/CHN/2024 MP-PMLA-12504/CHN/2023 MP-PMLA-12503/CHN/2023 MP-PMLA-6568/CHN/2019 FPA-PMLA-3286/CHN/2019	E.H. Misc A.D. A.D. Misc Stay	1135/2019	Smt. D. Vasanthamani
67	MP-PMLA-1118/MUM/2024 MP-PMLA-9358/MUM/2022 FPA-PMLA-4572/MUM/2022	Misc. Stay	1477/2021	Mack Star Marketing Pvt. Ltd.

APPEALS WITH DEFECTS

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
68 New	DIARY No.-2182/2023		1984/2023	M/s Jagatdhan Plaza Pvt. Limited
69 New	DIARY No.-2183/2023		1984/2023	M/s Shallot Vanjiya Pvt. Limited
70 New	DIARY No.-2184/2023		1984/2023	M/s Modern Investment & Traders Pvt

ERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
71 New	MP-FE-59/GOA/2024(Stay) FPA-FE-24/GOA/2024	Smt. Lakshmi Salgocar	GOA	
72	MP-FE-338/DLI/2023(Exemp.) FPA-FE-112/DLI/2023	M/s Jindal Steel and Power Limited	Delhi	
73	MP-FE-139/CHN/2022(Exmp.) MP-FE-140/CHN/2022(Pre-deposit) FPA-FE-84/CHN/2022	Mr. Ajay Kumar Dalmia	Chennai	4,61,40,000
74	MP-FE-106/CHN/2021(Stay) FPA-FE-50/CHN/2021	UoI Through AD, E.D. v/s P. Gautam Sigamani	Chennai	5000000
75	FPA-FE-67/CHN/2021	Pon. GauthamSigamani	Chennai	
76	InMP-FE-49/DLI/2024(Stay) MP-FE-16/DLI/2024(Withdrawal) MP-FE-267/DLI/2023(Exemp.) MP-FE-268/DLI/2023(Stay) MP-FE-269/DLI/2023(CoD) MP-FE-255/DLI/2023(Exemp.) MP-FE-256/DLI/2023(Stay) MP-FE-257/DLI/2023(Exemp) FPA-FE-91/DLI/2023	M/s Shiipi Modes Through Arvind Aggarwal	Delhi	
77	MP-FE-231/DLI/2023(A.D.) MP-FE-215/DLI/2023(Misc.) MP-FE-70/DLI/2021(Stay) MP-FE-71/DLI/2021(Pre-Deposit) MP-FE-72/DLI/2021(Exem.) FPA-FE-34/DLI/2021	Radiant Life Care Pvt Ltd	Delhi	
78	MP-FE-232/DLI/2023(A.D.) MP-FE-216/DLI/2023(Misc.) MP-FE-74/DLI/2021(Stay) MP-FE-75/DLI/2021(Pre-Deposit) MP-FE-76/DLI/2021(Exem.) FPA-FE-35/DLI/2021	M/s Integrated Health & Healthcare Service India	Delhi	
79	MP-FE-230/DLI/2023(Pre-Deposit) MP-FE-77/DLI/2021(Stay) MP-FE-78/DLI/2021(Exem.) FPA-FE-36/DLI/2021	Abhay Soi	Delhi	
80	MP-FE-168/DLI/2021(Pre-deposit) MP-FE-167/DLI/2021(Stay) FPA-FE-87/DLI/2021	Chandan Kumar	Delhi	
81	MP-FE-170/DLI/2021(Pre-deposit) MP-FE-169/DLI/2021(Stay) FPA-FE-88/DLI/2021	Shri Vivek Mittal	Delhi	
82	MP-FE-152/DLI/2021(Pre-deposit) MP-FE-153/DLI/2021(Stay) FPA-FE-77/DLI/2021	Shri Atul Mittal	Delhi	
83	FPA-FE-408/KOL/2005	M/s. Tata Korf Engineering Services Ltd.	Kolkata	
84	FPA-FE-409/KOL/2005	Sh. Ishaat Hussain	Kolkata	
85	FPA-FE-410/KOL/2005	Dr. J.J. Irani	Kolkata	
86	InMP-FE-427/DLI/2023(Resto.) FPA-FE-394/AHD/1990	Sh. Vijay Patel	Ahmedabad	<u>With Defect</u>

FOR PRONOUNCEMENT**APPELLATE TRIBUNAL**

DATE OF HEARING

07.03.2024

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

HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN

HON'BLE Mr. RAJESH MALHOTRA, MEMBER

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-100/GOA/2022(Stay.) FPA-FE-62/GOA/2022	Mr. Richard Mark Benjamin Bell	GOA 4,80,000