

APPELLATE TRIBUNAL

DATE OF HEARING

14.09.2023

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

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-9169/COCHIN/2021 FPA-PMLA-4423/COCHIN/2021	Stay	1180/2019	Mr. Santiago Martin
2	MP-PMLA-11112/COCHIN/2023 FPA-PMLA-5582/COCHIN/2023	Stay	1180/2019	Mr. Santiago Martin
3	MP-PMLA-11114/COCHIN/2023 MP-PMLA-11113/COCHIN/2023 FPA-PMLA-5583/COCHIN/2023	Misc. Stay	1180/2019	M/s Future Gaming & Hotels Services
4	MP-PMLA-11116/COCHIN/2023 MP-PMLA-11115/COCHIN/2023 FPA-PMLA-5584/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Builders Pvt. Ltd.
5	MP-PMLA-11118/COCHIN/2023 MP-PMLA-11117/COCHIN/2023 FPA-PMLA-5585/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Realtors Pvt. Ltd.
6	MP-PMLA-11120/COCHIN/2023 MP-PMLA-11119/COCHIN/2023 FPA-PMLA-5586/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Murli Projects Pvt. Ltd.
7	MP-PMLA-11122/COCHIN/2023 MP-PMLA-11121/COCHIN/2023 FPA-PMLA-5587/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Modular Homes Pvt. Ltd.
8	MP-PMLA-11124/COCHIN/2023 MP-PMLA-11123/COCHIN/2023 FPA-PMLA-5588/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Reality Pvt. Ltd.
9	MP-PMLA-11126/COCHIN/2023 MP-PMLA-11125/COCHIN/2023 FPA-PMLA-5589/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Housing Pvt. Ltd.
10	MP-PMLA-11128/COCHIN/2023 MP-PMLA-11127/COCHIN/2023 FPA-PMLA-5590/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Promoters Pvt. Ltd.
11	MP-PMLA-11130/COCHIN/2023 MP-PMLA-11129/COCHIN/2023 FPA-PMLA-5591/COCHIN/2023	Misc. Stay	1180/2019	M/s Daison Construction India Pvt. Ltr
12	MP-PMLA-11132/COCHIN/2023 MP-PMLA-11131/COCHIN/2023 FPA-PMLA-5592/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Dwellers Pvt. Ltd.
13	MP-PMLA-11134/COCHIN/2023 MP-PMLA-11133/COCHIN/2023 FPA-PMLA-5593/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Hi-Tech Constructions Pvt.
14	MP-PMLA-11136/COCHIN/2023 MP-PMLA-11135/COCHIN/2023 FPA-PMLA-5594/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Homes Pvt. Ltd.
15	MP-PMLA-11138/COCHIN/2023 MP-PMLA-11137/COCHIN/2023 FPA-PMLA-5595/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Housing Developers Pvt. L
16	MP-PMLA-11142/COCHIN/2023 MP-PMLA-11141/COCHIN/2023 FPA-PMLA-5596/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Plaza Pvt. Ltd.
17	MP-PMLA-11140/COCHIN/2023 MP-PMLA-11139/COCHIN/2023 FPA-PMLA-5597/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Real Estate Pvt. Ltd.
18	MP-PMLA-11144/COCHIN/2023 MP-PMLA-11143/COCHIN/2023 FPA-PMLA-5598/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Realcon Pvt. Ltd.
19	MP-PMLA-11146/COCHIN/2023 MP-PMLA-11145/COCHIN/2023 FPA-PMLA-5599/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Township Developers Pvt.
20	MP-PMLA-10858/COCHIN/2023 MP-PMLA-10857/COCHIN/2023	Misc. Stay	1780/2022	Shri Santiago Martin

	FPA-PMLA-5442/COCHIN/2023			
21	MP-PMLA-10860/COCHIN/2023 MP-PMLA-10859/COCHIN/2023 FPA-PMLA-5443/COCHIN/2023	Misc. Stay	1780/2022	M/s Daison Land & Development Pvt.
22	MP-PMLA-10862/COCHIN/2023 MP-PMLA-10861/COCHIN/2023 FPA-PMLA-5444/COCHIN/2023	Misc. Stay	1780/2022	M/s Charles Realtors Pvt. Ltd.
23	MP-PMLA-10864/COCHIN/2023 MP-PMLA-10863/COCHIN/2023 FPA-PMLA-5445/COCHIN/2023	Misc. Stay	1780/2022	M/s Charles Modular Homes Pvt. Ltd.
24	MP-PMLA-10866/COCHIN/2023 MP-PMLA-10865/COCHIN/2023 FPA-PMLA-5446/COCHIN/2023	Misc. Stay	1780/2022	M/s Martin Reality Pvt. Ltd.
25	MP-PMLA-10868/COCHIN/2023 MP-PMLA-10867/COCHIN/2023 FPA-PMLA-5447/COCHIN/2023	Misc. Stay	1780/2022	M/s Dominant Towers & Traders Pvt. L
26	MP-PMLA-10870/COCHIN/2023 MP-PMLA-10869/COCHIN/2023 FPA-PMLA-5448/COCHIN/2023	Misc. Stay	1780/2022	M/s Martin Housing Developers Pvt. L
27	MP-PMLA-9856/COCHIN/2022 FPA-PMLA-4866/COCHIN/2022	Stay	1604/2022	Shri Santiago Martin
28	MP-PMLA-11365/COCHIN/2023 MP-PMLA-11364/COCHIN/2023 FPA-PMLA-5731/COCHIN/2023	Misc. Stay	1604/2022	M/s Daison Land & Development Pvt.
29	MP-PMLA-11367/COCHIN/2023 MP-PMLA-11366/COCHIN/2023 FPA-PMLA-5732/COCHIN/2023	Misc. Stay	1604/2022	M/s Future Gaming and Hotel Services
30	MP-PMLA-11369/COCHIN/2023 MP-PMLA-11368/COCHIN/2023 FPA-PMLA-5733/COCHIN/2023	Misc. Stay	1604/2022	M/s Martin Builders Pvt. Ltd.
31	MP-PMLA-12387/MUM/2023 MP-PMLA-12388/MUM/2023 FPA-PMLA-6182/MUM/2023	COD Exemp.	1533/2021	Mukesh Doshi
32	MP-PMLA-12389/MUM/2023 MP-PMLA-12390/MUM/2023 FPA-PMLA-6189/MUM/2023	COD Exemp.	1533/2021	Aryamaan Developers Pvt. Ltd.
33	MP-PMLA-12391/MUM/2023 MP-PMLA-12392/MUM/2023 FPA-PMLA-6190/MUM/2023	COD Exemp.	1533/2021	Fleabane Builders Pvt. Ltd.
34	MP-PMLA-12393/MUM/2023 MP-PMLA-12394/MUM/2023 FPA-PMLA-6191/MUM/2023	COD Exemp.	1533/2021	Nightshade Developers Pvt. Ltd.
35	MP-PMLA-12395/MUM/2023 MP-PMLA-12396/MUM/2023 FPA-PMLA-6192/MUM/2023	COD Exemp.	1533/2021	Starcluster Realtors Pvt. Ltd.
36	MP-PMLA-12397/MUM/2023 MP-PMLA-12398/MUM/2023 FPA-PMLA-6193/MUM/2023	COD Exemp.	1533/2021	Aquatic Builders Pvt. Ltd.
37	MP-PMLA-12399/MUM/2023 MP-PMLA-12400/MUM/2023 FPA-PMLA-6194/MUM/2023	COD Exemp.	1533/2021	Lakevilla Housing Developers Pvt. Ltd
38	MP-PMLA-12401/MUM/2023 MP-PMLA-12402/MUM/2023 FPA-PMLA-6195/MUM/2023	COD Exemp.	1533/2021	Quiscent Builders Pvt. Ltd.
39	MP-PMLA-11006/CHN/2023 MP-PMLA-11001/CHN/2023 MP-PMLA-11000/CHN/2023 FPA-PMLA-5571/CHN/2023	Exem. COD Stay	1398/2021	Mr. V. Krishnamoorthy
40	MP-PMLA-11007/CHN/2023 MP-PMLA-11003/CHN/2023 MP-PMLA-11002/CHN/2023 FPA-PMLA-5572/CHN/2023	Exem. COD Stay	1398/2021	Smt. Madhurambal Subramanian
41	MP-PMLA-11008/CHN/2023 MP-PMLA-11005/CHN/2023 MP-PMLA-11004/CHN/2023 FPA-PMLA-5573/CHN/2023	Exem. COD Stay	1398/2021	M/s Tripower Properties Ltd.
42	MP-PMLA-10769/CHD/2023 MP-PMLA-10770/CHD/2023 MP-PMLA-10771/CHD/2023 FPA-PMLA-5381/CHD/2023	Stay COD Exemp.	1259/2020	RWA Sec-5 Palwal
43	MP-PMLA-11739/HYD/2023 FPA-PMLA-5880/HYD/2023	Stay	750/2022	M/s Coda Payments India Pvt. Ltd.

44	MP-PMLA-11777/MUM/2023 MP-PMLA-11776/MUM/2023 MP-PMLA-11775/MUM/2023 FPA-PMLA-5895/MUM/2023	Exem. COD Stay	738/2022	M/s Sanghavi Bullion Pvt. Ltd.
45	MP-PMLA-10658/DLI/2023 FPA-PMLA-5327/DLI/2023	COD	661/2022	M/s Udit Impex Pvt. Ltd.
46	MP-PMLA-12593/JP/2023 MP-PMLA-12594/JP/2023 MP-PMLA-12595/JP/2023 FPA-PMLA-6289/JP/2023	Stay Exemp. COD	1862/2022	Anup Kangtani
47	MP-PMLA-12734/JP/2023 MP-PMLA-12733/JP/2023 FPA-PMLA-6371/JP/2023	Exemp. Stay	1862/2022	Naresh Kumar Agarwal
48	MP-PMLA-12554/RP/2023 FPA-PMLA-6274/RP/2023	Stay	1874/2023	Mr. Anil Agarwal
49	MP-PMLA-10767/GOA/2023 FPA-PMLA-5377/GOA/2023	Stay	1761/2022	Mr. Manish Sharma
50	MP-PMLA-10780/GOA/2023 FPA-PMLA-5391/GOA/2023	Stay	1761/2022	The Manager Jammu & Kashmir Bank
51	MP-PMLA-10823/GOA/2023 MP-PMLA-10822/GOA/2023 MP-PMLA-10821/GOA/2023 FPA-PMLA-5420/GOA/2023	Misc. Exemp. Stay	1761/2022	Mr. Arvind Chadha
52	MP-PMLA-11219/GOA/2023 MP-PMLA-11218/GOA/2023 FPA-PMLA-5644/GOA/2023	COD Stay	1761/2022	Shri Tanmit Singh
53	MP-PMLA-10503/DLI/2022 MP-PMLA-10502/DLI/2022 FPA-PMLA-5247/DLI/2022	Exem. COD	647/2022	Sh. Shankarrao Borkar
54	MP-PMLA-10808/DLI/2023 MP-PMLA-10807/DLI/2023 FPA-PMLA-5403/DLI/2023	Exem. Stay	680/2022	Yogesh Mallik
55	MP-PMLA-10828/DLI/2023 FPA-PMLA-5423/DLI/2023	COD	1766/2022	Shri Sanjeev Kapoor
56	MP-PMLA-10717/DLI/2023 FPA-PMLA-5358/DLI/2023	Stay	1756/2022	Shri Udai Shankar Awasthi
57	MP-PMLA-10652/MUM/2022 FPA-PMLA-5323/MUM/2022	COD	581/2022	A.D, Directorate of Enforcement, Mum
58	MP-PMLA-10420/AHD/2022 MP-PMLA-9242/AHD/2022 FPA-PMLA-4467/AHD/2022	Stay Stay Exemp.	1404/2021	Shri Kalpesh Navinchandra Daftary & .
59	MP-PMLA-9656/JL/2022 FPA-PMLA-4755/JL/2022	COD	538/2021	Arjan Singh
60	MP-PMLA-12857/DLI/2023 MP-PMLA-12009/DLI/2023 MP-PMLA-9842/DLI/2022 FPA-PMLA-4857/DLI/2022	Misc Stay Exem.	1582/2021	HDFC Bank Ltd.
61	MP-PMLA-10532/DLI/2022 MP-PMLA-10533/DLI/2022 FPA-PMLA-5274/DLI/2022	COD Exem.	1582/2021	ICICI Bank Ltd.
62	MP-PMLA-12497/DLI/2023 MP-PMLA-9770/DLI/2022 MP-PMLA-9769/DLI/2022 FPA-PMLA-4818/DLI/2022	Resto. COD Exemp.	582/2021	Mr. Ghanshyam Dass
63	MP-PMLA-12172/PTN/2023 MP-PMLA-10005/PTN/2022 FPA-PMLA-4981/PTN/2022	Resto. Stay	1708/2022	Chandrama Prasad Singh & Ors.
64	MP-PMLA-8862/KOL/2021 FPA-PMLA-4185/KOL/2021	Stay	1293/2020	State Bank of India
65	MP-PMLA-8607/BNG/2021 MP-PMLA-8608/BNG/2021 FPA-PMLA-4045/BNG/2021	Stay Exem.	1348/2020	Mr. K. Ramakrishna & Ors.
66	MP-PMLA-11485/DLI/2023 MP-PMLA-8683/DLI/2021 FPA-PMLA-4090/DLI/2021	A.D. Stay	1357/2020	Mr. Abhinav Shukla
67 New	MP-PMLA-13021/DLI/2023 MP-PMLA-13020/DLI/2023 MP-PMLA-13019/DLI/2023 FPA-PMLA-6470/DLI/2023	Exemp. COD Stay	1357/2020	M/s PAR VISION CONSULATANCY PVT. LT
68	MP-PMLA-8687/DLI/2021 MP-PMLA-8686/DLI/2021 FPA-PMLA-4091/DLI/2021	COD Stay	1357/2020	Mr. Shudhir Shukla

69 New	MP-PMLA-13024/DLI/2023 MP-PMLA-13023/DLI/2023 MP-PMLA-13022/DLI/2023 FPA-PMLA-6471/DLI/2023	Exemp. COD Stay	1357/2020	M/s ARVR Communication Pvt. Ltd.
70	MP-PMLA-7504/JP/2020 FPA-PMLA-3691/JP/2020	Stay	1210/2019	Kanhaya Lal Kumawat
71	MP-PMLA-5502/LKW/2019 FPA-PMLA-2810/LKW/2019	Stay	1002/2018	Sirjuddi Ansari & Ors.
72	MP-PMLA-6489/CHN/2019 MP-PMLA-6490/CHN/2019 MP-PMLA-6491/CHN/2019 FPA-PMLA-3249/CHN/2019	Stay Misc Exem.	1105/2019	M. Thiagarajan
73	MP-PMLA-6080/MUM/2019 FPA-PMLA-3061/MUM/2019	Stay	1062/2018	M/s SRV Polished Diamonds Pvt.Ltd.
74	MP-PMLA-6081/MUM/2019 FPA-PMLA-3062/MUM/2019	Stay	1062/2018	M/s SJR Commodities & Consultancie
75	MP-PMLA-6082/MUM/2019 FPA-PMLA-3063/MUM/2019	Stay	1062/2018	Vishal Mehta
76	MP-PMLA-6083/MUM/2019 FPA-PMLA-3064/MUM/2019	Stay	1062/2018	Suraj Mehta
77	MP-PMLA-6084/MUM/2019 FPA-PMLA-3065/MUM/2019	Stay	1062/2018	Sonia Mehta
78	MP-PMLA-6582/KOL/2019 FPA-PMLA-3298/KOL/2019	Stay	1139/2019	M/s Kaushik Global Logistics Ltd.
79	MP-PMLA-6584/KOL/2019 FPA-PMLA-3299/KOL/2019	Stay	1139/2019	Sanjay & Co.
80	MP-PMLA-6589/KOL/2019 FPA-PMLA-3303/KOL/2019	Stay	1139/2019	Shri Sanjay Singh
81	MP-PMLA-6592/KOL/2019 FPA-PMLA-3304/KOL/2019	Stay	1139/2019	Sri Dhananjay Singh
82	MP-PMLA-6595/KOL/2019 FPA-PMLA-3305/KOL/2019	Stay	1139/2019	M/s SAP Infralogistics Pvt. Ltd.
83	MP-PMLA-6598/KOL/2019 FPA-PMLA-3306/KOL/2019	Stay	1139/2019	M/s Royal Cruiser Hotels and Restaur:
84	MP-PMLA-6601/KOL/2019 FPA-PMLA-3307/KOL/2019	Stay	1139/2019	M/s Shiv Amar Realty Pvt. Ltd.
85	MP-PMLA-6604/KOL/2019 FPA-PMLA-3308/KOL/2019	Stay	1139/2019	M/s Sanjay Distributors Pvt. Ltd.
86	MP-PMLA-6610/KOL/2019 MP-PMLA-6611/KOL/2019 FPA-PMLA-3310/KOL/2019	Stay Exem.	1139/2019	Smt. Priya Singh
87	MP-PMLA-6608/KOL/2019 MP-PMLA-6607/KOL/2019 MP-PMLA-6606/KOL/2019 FPA-PMLA-3309/KOL/2019	Exem Stay Misc.	1139/2019	Smt. Amrita Singh
88	MP-PMLA-6614/KOL/2019 MP-PMLA-6613/KOL/2019 MP-PMLA-6612/KOL/2019 FPA-PMLA-3311/KOL/2019	Exem Stay Misc	1139/2019	Smt. Sujata Singh
89	MP-PMLA-6733/KOL/2019 MP-PMLA-6731/KOL/2019 FPA-PMLA-3368/KOL/2019	Stay Exem	1139/2019	Shri Mritunjay Singh
90	MP-PMLA-11587/LKW/2023 MP-PMLA-6759/LKW/2019 FPA-PMLA-3380/LKW/2019	E.H. Stay	1170/2019	Sh. Vijay Randhar
91	MP-PMLA-5440/PTN/2019 FPA-PMLA-2784/PTN/2019	Stay	991/2018	Sarju Yadav & Others

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
92	MP-FE-58/MUM/2022(Exemp.) MP-FE-57/MUM/2022(Stay) FPA-FE-38/MUM/2022	M/s Artnico Hand Crafts and Design Pvt. Ltd	Mumbai
93	MP-FE-60/MUM/2022(Exemp.) MP-FE-59/MUM/2022(Stay)	M/s Moana Eco Lifestyle & Hospitality Pvt. Ltd.	Mumbai

	FPA-FE-39/MUM/2022		
94	MP-FE-62/MUM/2022(Exemp.) MP-FE-61/MUM/2022(Stay) FPA-FE-40/MUM/2022	Raphael Moshe Inbar	Mumbai
95	MP-FE-08/CHN/2021(Stay) MP-FE-09/CHN/2021(Exem.) FPA-FE-04/CHN/2021	M/s IGNIS Technology Solutions Pvt. Ltd.	Chennai
96	MP-FE-11/CHN/2021(Stay) FPA-FE-05/CHN/2021	Sh. Nihar Ranjan Samantara	Chennai
97	MP-FE-52/CHN/2021(Stay) FPA-FE-29/CHN/2021	P. Shanavas & Anr.	Chennai
98	MP-FE-53/CHN/2021(Stay) FPA-FE-30/CHN/2021	Anil S.	Chennai
99	MP-FE-48/DLI/2021(Stay) FPA-FE-27/DLI/2021	Vivek Goyal	Delhi