

APPELLATE TRIBUNAL

DATE OF HEARING

18.03.2025

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

HON'BLE MEMBER SHRI BALESH KUMAR

TIME

11:00 A.M.

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	FPA-PMLA-106/MUM/2025		1274/2024	THROUGH VIDEO CONFERENCING Shri Abhishek Omprakash Jethaliya
2 New	FPA-PMLA-107/MUM/2025		1274/2024	Shri Arun Omprakash Jethaliya
3 New	FPA-PMLA-108/MUM/2025		1274/2024	M/s Texwiz Pvt. Ltd.
4 New	MP-PMLA-218/MUM/2025 FPA-PMLA-101/MUM/2025	Stay	1274/2024	Shri Abhishek S Morarka
5 New	MP-PMLA-845/MUM/2025 MP-PMLA-844/MUM/2025 MP-PMLA-843/MUM/2025 MP-PMLA-842/MUM/2025 PMLA-DIARY No.-376/2025	Exemp. Exemp. Stay CoD	1274/2024	Muskaan Mandhana
6 New	MP-PMLA-871/MUM/2025 MP-PMLA-870/MUM/2025 MP-PMLA-869/MUM/2025 MP-PMLA-867/MUM/2025 PMLA-DIARY No.-377/2025	Exemp. Exemp. Stay CoD	1274/2024	Arnava Mandhana
7 New	MP-PMLA-866/MUM/2025 MP-PMLA-865/MUM/2025 MP-PMLA-864/MUM/2025 MP-PMLA-863/MUM/2025 PMLA-DIARY No.-516/2025	Exemp. Exemp. Stay CoD	1274/2024	M/s Mandhana Retail Ventures Pvt. Ltd. (now Heads UP Ventures Ltd.)
8	FPA-PMLA-2183/RNC/2024		1235/2024	THROUGH VIDEO CONFERENCING Vikash Kumar
9 New	MP-PMLA-236/HYD/2025 MP-PMLA-235/HYD/2025 MP-PMLA-234/HYD/2025 FPA-PMLA-110/HYD/2025	CoD Misc. Stay	2302/2024	THROUGH VIDEO CONFERENCING M/s Andhra Pradesh Mahesh Co-operative Urban Bank
10	MP-PMLA-5127/HYD/2024 MP-PMLA-5125/HYD/2024 FPA-PMLA-2178/HYD/2024	Exemp. Stay	2276/2024	THROUGH VIDEO CONFERENCING M/s Great Hair
11	MP-PMLA-5206/HYD/2024 MP-PMLA-5204/HYD/2024 FPA-PMLA-2191/HYD/2024	Exemp. Stay	2276/2024	M/s Haripriya Inc
12 New	MP-PMLA-321/HYD/2025 FPA-PMLA-158/HYD/2025	Exemp.	2276/2024	M/s Info System, Prop. A. Manikandan

SAFEMA

ITEM	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
13	MP-24/MUM/2024(A.D.) MP-291/MUM/2021 (Exem.) MP-292/MUM/2021 (Exem.) FPA-134/MUM/2021	Rasesh J. Rathod	C.A. Mumbai
14	MP-09/AHD/2024 FPA-157/AHD/2023	Alpine Tradelink Pvt. Ltd.	C.A. Ahmadabad
15	MP-07/AHD/2024 FPA-155/AHD/2023	Jitendra Dhanjibhai Rokad	C.A. Ahmadabad
16	MP-08/AHD/2024 FPA-156/AHD/2023	Manishaben Jitendra Rokad	C.A. Ahmadabad
17	MP-18/MUM/2024(Intervention) MP-06/MUM/2024(Intervention) MP-01/MUM/2024(CoD.) MP-228/MUM/2018(Stay) FPA-108/MUM/2018	Bhavesar Construction company Pvt. Ltd.	C.A. Mumbai

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
18 New	MP-PMLA-218/LKW/2025 FPA-PMLA-99/LKW/2025	Stay	2368/2024	Krishna Kumar Singh
19 New	MP-PMLA-218/LKW/2025 FPA-PMLA-100/LKW/2025	Stay	2368/2024	Azhar Siddiqui
20 New	MP-PMLA-237/LKW/2025 FPA-PMLA-120/LKW/2025	Exemp.	2368/2024	Shraddha Singh
21 New	FPA-PMLA-189/LKW/2025		2368/2024	Sultan Educational Society
22 New	FPA-PMLA-109/RNC/2025		2366/2024	Mohd. Ezhar Ansari
23 New	FPA-PMLA-111/DLI/2025		1283/2024	Nagendra Yadav
24 New	FPA-PMLA-112/DLI/2025		1283/2024	Nagendra Yadav, Prop. Of M/s A. N. Er
25 New	FPA-PMLA-113/RP/2025		2369/2024	Chanrapal Chandrakar
26 New	FPA-PMLA-114/RP/2025		2369/2024	Rupesh Chandrakar
27 New	FPA-PMLA-115/RP/2025		2369/2024	Alka Chandrakar
28 New	FPA-PMLA-116/RP/2025		2369/2024	Devbati Chandrakar
29 New	FPA-PMLA-117/RP/2025		2369/2024	Seema Chandrakar
30 New	FPA-PMLA-118/RP/2025		2369/2024	Deepali Chandrakar
31 New	FPA-PMLA-119/RP/2025		2369/2024	Roshan Chandrakar
32 New	FPA-PMLA-131/RP/2025		2369/2024	M/s Maa Pitambara paddy Perboiling
33 New	FPA-PMLA-142/RP/2025		2369/2024	M/s Mahamaya Food
34 New	FPA-PMLA-143/RP/2025		2369/2024	M/s Maa Chandi Rice Industries
35	MP-PMLA-05/GWH/2025 MP-PMLA-04/GWH/2025 MP-PMLA-03/GWH/2025 FPA-PMLA-04/GWH/2025	Exemp. CoD Stay	2150/2024	M/s Runner Technology Pvt. Ltd.
36	MP-PMLA-3778/PTN/2024 FPA-PMLA-1651/PTN/2024	Stay	2196/2024	Kamla Aggarwal Educational Society
37	MP-PMLA-3779/PTN/2024 FPA-PMLA-1652/PTN/2024	Stay	2196/2024	M/s Intercontinental Resort Pvt. Ltd
38	MP-PMLA-2667/KOL/2024 FPA-PMLA-1224/KOL/2024	Exemp.	2096/2023	Manik Lal Das
39	MP-PMLA-2978/JL/2024 MP-PMLA-2977/JL/2024 FPA-PMLA-1344/JL/2024	Exemp. Stay	2147/2024	Teena Vohra
40	MP-PMLA-2980/JL/2024 MP-PMLA-2979/JL/2024 FPA-PMLA-1345/JL/2024	Exemp. Stay	2147/2024	Renu Vohra
41	FPA-PMLA-1822/CHN/2024		2194/2024	Indian Overseas Bank
42	MP-PMLA-3783/MUM/2024 MP-PMLA-3782/MUM/2024 FPA-PMLA-1655/MUM/2024	Exemp. Stay	1158/2024	Rajesh Devendra Upadhyaya
43	MP-PMLA-3586/HYD/2024 MP-PMLA-3585/HYD/2024 FPA-PMLA-1568/HYD/2024	Exemp. Stay	2189/2024	M/s AL Kabeer Exports Pvt. Ltd.
44	MP-PMLA-3588/HYD/2024 MP-PMLA-3587/HYD/2024 FPA-PMLA-1569/HYD/2024	Exemp. Stay	2189/2024	Arshad Siddiqui
45	MP-PMLA-3488/JP/2024 FPA-PMLA-1529/JP/2024	Stay	1133/2024	Shri Murari Sethi

46	MP-PMLA-3463/DLI/2024 FPA-PMLA-1517/DLI/2024	Stay	1139/2024	M/s Shivakriti Agro Pvt. Ltd.
47	MP-PMLA-2846/MUM/2024 MP-PMLA-2844/MUM/2024 FPA-PMLA-1295/MUM/2024	Exemp. Stay	2061/2023	Archana Sandeep Sawant
48	MP-PMLA-2849/MUM/2024 MP-PMLA-2847/MUM/2024 FPA-PMLA-1296/MUM/2024	Exemp. Stay	2061/2023	Sandeep Balsaheb Sawant
49	MP-PMLA-2856/MUM/2024 MP-PMLA-2854/MUM/2024 FPA-PMLA-1297/MUM/2024	Exemp. Stay	2061/2023	Sagar Thakur
50	MP-PMLA-3519/HYD/2024 MP-PMLA-3517/HYD/2024 FPA-PMLA-1544/HYD/2024	Exemp. Stay	1367/2020	M/s Meliora Asset Reconstruction Company Ltd.
51	MP-PMLA-3583/JP/2024 FPA-PMLA-1567/JP/2024	Stay	2176/2024	M/s Ginni Gold Pvt. Ltd.
52	MP-PMLA-3546/JP/2024 FPA-PMLA-1553/JP/2024	Stay	2176/2024	Smt. Reena Goel
53	MP-PMLA-3548/JP/2024 FPA-PMLA-1554/JP/2024	Stay	2176/2024	Smt. Ginni Devi
54	MP-PMLA-5752/GWH/2024 MP-PMLA-5753/GWH/2024 FPA-PMLA-2424/GWH/2024	CoD Stay	2312/2024	Gita Chakraborty
55	MP-PMLA-5754/GWH/2024 MP-PMLA-5755/GWH/2024 FPA-PMLA-2425/GWH/2024	CoD Stay	2312/2024	Meghali Chakraborty
56	MP-PMLA-3081/BBS/2024 FPA-PMLA-1385/BBS/2024	Stay	2138/2024	M/s JM Mining & Trading Pvt. Ltd.
57	MP-PMLA-3083/BBS/2024 FPA-PMLA-1386/BBS/2024	Stay	2138/2024	Shri Srijoy Nandan Dasmahapatra
58	MP-PMLA-5000/NGP/2024 FPA-PMLA-2152/NGP/2024	Stay	2317/2024	M/s Indira Sahakari Sootgirmi Maryadit
59	MP-PMLA-5324/NGP/2024 FPA-PMLA-2230/NGP/2024	CoD	2317/2024	M/s Fame Lifestyle Pvt. Ltd.
60	MP-PMLA-56611/GWH/2024 MP-PMLA-5660/GWH/2024 FPA-PMLA-2391/GWH/2024	Exemp. CoD	2317/2024	Sanjoy Chakraborty
61	FPA-PMLA-1809/BBS/2024		1183/2024	Shri Jagdish Mishra
62	MP-PMLA-5092/LKW/2024 FPA-PMLA-2164/LKW/2024	Exemp.	2320/2024	M/s The Cooperative Company Limited
63	FPA-PMLA/555/LKW/2014		204/2013	Vivek Prasad
64	FPA-PMLA/554/LKW/2014		204/2013	Kamalesh Kumar Singh & Anr.
65	FPA-PMLA/560/LKW/2014		204/2013	Mrs. Madhu Singh
66	MP-PMLA-12374/RNC/2023 MP-PMLA-6643/RNC/2019 FPA-PMLA-3334/RNC/2019	Misc. Exem.	204/2013	Smt. Aanchan Sehgal
67	MP-PMLA-12376/RNC/2023 FPA-PMLA-6183/RNC/2023	Exem.	204/2013	Shri Rajat Gupta
68	MP-PMLA-5444/PTN/2024 IN FPA-PMLA-801/PTN/2015	Resto.	349/2014	Krishna Kumar @ Krishna Rai
69	MP-PMLA-5445/PTN/2024 IN FPA-PMLA-803/PTN/2015	Resto.	349/2014	Girdhari Rai
70	MP-PMLA-5446/PTN/2024 IN FPA-PMLA-802/PTN/2015	Resto.	349/2014	Manorama Devi
71	MP-PMLA-1956/MUM/2015 FPA-PMLA-978/MUM/2015	Stay	406/2015	Sandeep Arora
72	MP-PMLA-1957/MUM/2015 FPA-PMLA-859/MUM/2015	Stay	371/2014	Sandeep Arora
73	MP-PMLA-2740/GOA/2016 FPA-PMLA-1379/GOA/2016	Stay	537/2016	Mukesh Gupta
74	MP-PMLA-2943/GOA/2016 MP-PMLA-2741/GOA/2016	Stay Stay	537/2016	Seema Gupta

	FPA-PMLA-1380/GOA/2016			
75	MP-PMLA-2742/GOA/2016 FPA-PMLA-1381/GOA/2016	Stay	537/2016	Gupta International Industries Ltd.
76 New	MP-PMLA-230/GGM/2025 FPA-PMLA-103/GGM/2025	Stay	1261/2024	Sana Khanijo
77 New	MP-PMLA-231/GGM/2025 FPA-PMLA-104/GGM/2025	Stay	1261/2024	Saurabh Khanijo
78 New	MP-PMLA-273/GGM/2025 MP-PMLA-272/GGM/2025 FPA-PMLA-145/GGM/2025	Exemp. Stay	1261/2024	Radhika Khanijo
79 New	MP-PMLA-233/GGM/2025 MP-PMLA-232/GGM/2025 FPA-PMLA-105/GGM/2025	Exemp. Stay	1261/2024	Shri Prabhjot Singh Ahluwalia
80 New	MP-PMLA-303/GGM/2025 MP-PMLA-302/GGM/2025 FPA-PMLA-152/GGM/2025	Exemp. Stay	1261/2024	M/s Harjot Constructions Pvt. Ltd.
81 New	MP-PMLA-305/GGM/2025 MP-PMLA-304/GGM/2025 FPA-PMLA-153/GGM/2025	Exemp. Stay	1261/2024	M/s Raunaq Advisors Pvt. Ltd.
82 New	MP-PMLA-307/GGM/2025 MP-PMLA-306/GGM/2025 FPA-PMLA-154/GGM/2025	Exemp. Stay	1261/2024	M/s Mac Infodot Pvt. Ltd.
83 New	MP-PMLA-309/GGM/2025 MP-PMLA-308/GGM/2025 FPA-PMLA-155/GGM/2025	Exemp. Stay	1261/2024	Shri Raunaq Singh Ahluwalia
84 New	MP-PMLA-311/GGM/2025 MP-PMLA-310/GGM/2025 FPA-PMLA-156/GGM/2025	Exemp. Stay	1261/2024	Smt. Rupinder Kaur
85 New	MP-PMLA-313/GGM/2025 MP-PMLA-312/GGM/2025 FPA-PMLA-157/GGM/2025	Exemp. Stay	1261/2024	Smt. Navneet Kaur
86 New	MP-PMLA-368/GGM/2025 MP-PMLA-367/GGM/2025 MP-PMLA-366/GGM/2025 FPA-PMLA-179/GGM/2025	CoD Exemp. Stay	1261/2024	Shri Manjit Singh Ahluwalia
87 New	MP-PMLA-370/GGM/2025 MP-PMLA-369/GGM/2025 FPA-PMLA-180/GGM/2025	Exemp. Stay	1261/2024	Shri Harjot Singh Ahluwalia
88 New	MP-PMLA-614/GGM/2025 FPA-PMLA-335/GGM/2025	Stay	1261/2024	Anubhav Dham
89 New	MP-PMLA-615/GGM/2025 FPA-PMLA-336/GGM/2025	Stay	1261/2024	Anamika Dham
90 New	MP-PMLA-616/GGM/2025 FPA-PMLA-337/GGM/2025	Stay	1261/2024	Gautam Malhotra
91 New	MP-PMLA-617/GGM/2025 FPA-PMLA-338/GGM/2025	Stay	1261/2024	Anjali Malhotra
92 New	MP-PMLA-618/GGM/2025 FPA-PMLA-339/GGM/2025	Stay	1261/2024	Ashish Pandit
93 New	MP-PMLA-620/GGM/2025 FPA-PMLA-340/GGM/2025	Stay	1261/2024	Aarit Malhotra
94 New	MP-PMLA-635/GGM/2025 FPA-PMLA-350/GGM/2025	Stay	1261/2024	M/s Horizon Realcon Pvt. Ltd.
95 New	MP-PMLA-688/GGM/2025 FPA-PMLA-373/GGM/2025	CoD	1261/2024	M/s Supagi Engineers Pvt. Ltd.
96 New	MP-PMLA-689/GGM/2025 FPA-PMLA-374/GGM/2025	CoD	1261/2024	M/s W.A. Holding Pvt. Ltd.

APPEALS WITH DEFECTS

97 New	MP-PMLA-765/GGM/2025 PMLA--DIARY No.-266/2025	Stay	1261/2024	Kapil Dev
98 New	MP-PMLA-766/GGM/2025 PMLA--DIARY No.-268/2025	Stay	1261/2024	M/s Gateway Impex Pvt. Ltd.
99 New	MP-PMLA-760/GGM/2025 PMLA--DIARY No.-273/2025	Stay	1261/2024	Vinod Kumar Uppal
100 New	MP-PMLA-761/GGM/2025 PMLA--DIARY No.-274/2025	Stay	1261/2024	Vinod Kumar Uppal

101 New	MP-PMLA-816/MUM/2025 PMLA--DIARY No.-332/2025	CoD	<input type="text" value="1258/2024"/>	M/s Medec Medicare Ltd.
102 New	MP-PMLA-817/MUM/2025 PMLA--DIARY No.-334/2025	CoD	<input type="text" value="1258/2024"/>	M/s DBS Tradelink and Advisor Pvt. Ltd
103 New	MP-PMLA-818/MUM/2025 PMLA--DIARY No.-335/2025	CoD	<input type="text" value="1258/2024"/>	Mr. Venkatesh Bhaskar Shenoy
104 New	MP-PMLA-819/MUM/2025 PMLA--DIARY No.-337/2025	CoD	<input type="text" value="1258/2024"/>	Mr. Sudhindra Nayak Uppinangady
105 New	MP-PMLA-820/MUM/2025 PMLA--DIARY No.-333/2025	CoD	<input type="text" value="1258/2024"/>	Mrs. Jyotika Deepak Shenoy
106 New	MP-PMLA-847/DLI/2025 MP-PMLA-846/DLI/2025 PMLA--DIARY No.-381/2025	Exemp. Stay	<input type="text" value="1269/2024"/>	Shri Aditya Sarda
107	PMLA-Diary No.-2475/2024		<input type="text" value="984/2018"/>	M/s Navrattan Cement Industries LLP
108	PMLA-Dairy No.-3306/2024		<input type="text" value="2331/2024"/>	Smt. Lakshmi P.

APPELLATE TRIBUNAL

DATE OF HEARING

18.03.2025

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

(After discharge of the work of division Bench in Court No.- II)

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	MP-FE-175/CHN/2024(Review) FPA-FE-4/CHN/2016	<input type="text" value="Sh Mukesh A Shah"/>	Chennai	7500000
2	MP-FE-173/CHN/2024(Review) FPA-FE-1/CHN/2016	<input type="text" value="Sh Ketan A Shah"/>	Chennai	1 Crore
3	MP-FE-174/CHN/2024(Review) FPA-FE-3/CHN/2016	<input type="text" value="M/s. Rosecut Diamonds"/>	Chennai	1,50 Crore