

**APPELLATE TRIBUNAL**

DATE OF HEARING

18.01.2024

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

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	FPA-PMLA-2171/JP/2018		110/2017	Shankar Lal Khandelwal
2	FPA-PMLA-2229/DLI/2018		825/2017	M/s South Delhi Money Changer Pvt. I
3	FPA-PMLA-2230/DLI/2018		825/2017	M/s Bharat Kumar & Company
4	MP-PMLA-4362/DLI/2018 FPA-PMLA-2236/DLI/2018	Stay	825/2017	Moin Akhtar Qureshi
5	MP-PMLA-5345/CHN/2018 MP-PMLA-5346/CHN/2018 FPA-PMLA-2743/CHN/2018	Exem. Stay	968/2018	The Pondicherry Papers Ltd. & Ors.
6	FPA-PMLA-2637/LKW/2018		955/2018	Sirajuddin Ansari & Ors.
7	MP-PMLA-5118/KOL/2018 MP-PMLA-5119/KOL/2018 FPA-PMLA-2622/KOL/2018	Stay Exem.	910/2018	Manoj Jayaswal & Anr.
8	MP-PMLA-5121/KOL/2018 MP-PMLA-5122/KOL/2018 FPA-PMLA-2623/KOL/2018	Stay Exem.	910/2018	Mrs. Manisha Jayaswal
9	MP-PMLA-5124/KOL/2018 MP-PMLA-5125/KOL/2018 FPA-PMLA-2624/KOL/2018	Stay Exem.	910/2018	Mrs. Sonal Jayaswal
10	MP-PMLA-5127/KOL/2018 MP-PMLA-5128/KOL/2018 FPA-PMLA-2625/KOL/2018	Stay Exem.	910/2018	M/s Growth Infinite
11	MP-PMLA-5130/KOL/2018 MP-PMLA-5131/KOL/2018 FPA-PMLA-2626/KOL/2018	Stay Exem.	910/2018	Shri Chetan Prakash
12	MP-PMLA-5133/KOL/2018 MP-PMLA-5134/KOL/2018 FPA-PMLA-2627/KOL/2018	Stay Exem.	910/2018	M/s Taranhar Constructions Pvt. Ltd.
13	MP-PMLA-6133/JP/2019 MP-PMLA-5393/JP/2018 MP-PMLA-5394/JP/2018 FPA-PMLA-2763/JP/2018	Review Stay Exem.	984/2018	M/s Tirupati Balaji Enterprises Pvt. Ltc
14	MP-PMLA-5396/JP/2018 MP-PMLA-5397/JP/2018 FPA-PMLA-2764/JP/2018	Stay Exem.	984/2018	Shrinathji Business Ventures Pvt. Ltd.
15	MP-PMLA-5399/JP/2018 MP-PMLA-5400/JP/2018 FPA-PMLA-2765/JP/2018	Stay Exem.	984/2018	M/s Royal Star Enterprises Pvt. Ltd.
16	MP-PMLA-5402/JP/2018 MP-PMLA-5403/JP/2018 FPA-PMLA-2766/JP/2018	Stay Exem.	984/2018	Guman Builders And Developers Pvt.
17	MP-PMLA-5405/JP/2018 MP-PMLA-5406/JP/2018 FPA-PMLA-2767/JP/2018	Stay Exem.	984/2018	Sunil Choudhari
18	MP-PMLA-5408/JP/2018 MP-PMLA-5409/JP/2018 FPA-PMLA-2768/JP/2018	Stay Exem.	984/2018	Shri Govind Kripa Buildcon Pvt. Ltd.
19	MP-PMLA-5411/JP/2018 MP-PMLA-5412/JP/2018 FPA-PMLA-2769/JP/2018	Stay Exem.	984/2018	Shri Govind Kripa Buildmart Pvt. Ltd.
20	MP-PMLA-5414/JP/2018 MP-PMLA-5415/JP/2018 FPA-PMLA-2771/JP/2018	Stay Exem.	984/2018	Shrikripa Rolling Mills LLP
21	MP-PMLA-12954/JP/2023	Misc.	984/2018	Meena Gupta

	MP-PMLA-5417/JP/2018 MP-PMLA-5418/JP/2018 FPA-PMLA-2772/JP/2018	Stay Exem.		
22	MP-PMLA-5420/JP/2018 MP-PMLA-5421/JP/2018 FPA-PMLA-2773/JP/2018	Stay Exem.	984/2018	Shrikripa Steel Industries LLP
23	MP-PMLA-6135/JP/2019 MP-PMLA-5369/JP/2018 MP-PMLA-5370/JP/2018 FPA-PMLA-2753/JP/2018	Review Stay Exem.	984/2018	Renu Khandel wal
24	MP-PMLA-5372/JP/2018 MP-PMLA-5373/JP/2018 FPA-PMLA-2754/JP/2018	Stay Exem.	984/2018	Sanwariyaji Business Ventures Pvt. Lt
25	MP-PMLA-5375/JP/2018 MP-PMLA-5376/JP/2018 FPA-PMLA-2755/JP/2018	Stay Exem.	984/2018	Govardhan Khandelwal
26	MP-PMLA-5386/JP/2018 MP-PMLA-5387/JP/2018 FPA-PMLA-2759/JP/2018	Stay Exem.	984/2018	Guman Khandelwal
27	MP-PMLA-6303/JP/2019 MP-PMLA-5388/JP/2018 FPA-PMLA-2760/JP/2018	Misc Stay	984/2018	Himanshu Verma and Other
28	MP-PMLA-6302/JP/2019 MP-PMLA-5390/JP/2018 FPA-PMLA-2761/JP/2018	Misc Stay	984/2018	Chander Kanta Verma
29	MP-PMLA-6130/JP/2019 MP-PMLA-5366/JP/2018 MP-PMLA-5367/JP/2018 FPA-PMLA-2752/JP/2018	Review Stay Exem.	984/2019	Pavitra Kothari And Ors

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
30	MP-FE-315/SRT/2023(Misc) MP-FE-422/SRT/2019(Misc) FPA-FE-103/SRT/2002	Shri Mustaq Mohd. Palel	Surat	13500000
31	FPA-FE-104/SRT/2002	Shri Mohammed Rafiqali Patel	Surat	13500000
32	FPA-FE-23/KOL/2016	Sh Satya @ Subendy Majumdar	Kolkata	1000000
33	FPA-FE-55/KOL/2015	Sh Nitya Mazumdar	Kolkata	200000
34	FPA-FE-9/KOL/2016 @	UOI Vs. M/s G.R. Magnets Ltd & Ors.	Kolkata	900000
35	MP-FE-690/DLI/2020(stay) FPA-FE-33/DLI/2020	Suresh Ashrani	DELHI	
36	MP-FE-325/DLI/2018(Stay) FPA-FE-91/DLI/2018	M/S Kamal Traders	DELHI	
37	MP-FE-312/DLI/2018(Stay) FPA-FE-84/DLI/2018	M/s Ram Mohan & Sons (HUF)	DELHI	
38	MP-FE-313/DLI/2018(Stay) FPA-FE-85/DLI/2018	M/s Priya International	DELHI	
39	FPA-FE-19/CHD/2016	Sh Subhash Bajaj	Chandigarh	5000000
40	FPA-FE-116/MUM/2011	M/s. Avantha Holdings Ltd.	Mumbai	100000000
41	FPA-FE-117/MUM/2011	B. Hariharan	Mumbai	10000000
42	FPA-FE-118/MUM/2011	V.K. Sablok	Mumbai	10000000
43	FPA-FE-16/MUM/2016	Union Of India Vs. Mr. Aroperit Lawrence	Mumbai	
44	MP-PMLA-154/MUM/2018(Resto.) FPA-FE-738/MUM/2000	M/s Shobhraj Jewellers	Mumbai	
45	MP-PMLA-155/MUM/2018(Resto.) FPA-FE-739/MUM/2000	Sh. Jagadish R. Pahuja	Mumbai	
46	MP-PMLA-156/MUM/2018(Resto.) FPA-FE-740/MUM/2000	Smt. Jaywanti R. Pahuja	Mumbai	