

APPELLATE TRIBUNAL

DATE OF HEARING

25.03.2025

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

HON'BLE MEMBER SHRI BALESH KUMAR

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

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	MP-PMLA-327/SLG/2025 MP-PMLA-326/SLG/2025 FPA-PMLA-163/SLG/2025	Exemp. Stay	OC-2383/2024	Chandra Mohan Jha
2 New	MP-PMLA-330/SLG/2025 MP-PMLA-329/SLG/2025 MP-PMLA-328/SLG/2025 FPA-PMLA-164/SLG/2025	Exemp. Exemp. Stay	OC-2383/2024	Govind Jha
3 New	MP-PMLA-333/SLG/2025 MP-PMLA-332/SLG/2025 MP-PMLA-331/SLG/2025 FPA-PMLA-165/SLG/2025	Exemp. Exemp. Stay	OC-2383/2024	Gopal Jha
4 New	MP-PMLA-336/SLG/2025 MP-PMLA-335/SLG/2025 MP-PMLA-334/SLG/2025 FPA-PMLA-166/SLG/2025	Exemp. Exemp. Stay	OC-2383/2024	Indu Rani Jha
5 New	MP-PMLA-730/SLG/2025 MP-PMLA-729/SLG/2025 MP-PMLA-728/SLG/2025 PMLA-DIARY No.-302/2025	Exemp. Exemp. Stay	OC-2383/2024	CMJ Foundation
6 New	MP-PMLA-733/SLG/2025 MP-PMLA-732/SLG/2025 MP-PMLA-731/SLG/2025 PMLA-DIARY No.-305/2025	Exemp. Exemp. Stay	OC-2383/2024	The Chancellor, CMJ University
7 New	MP-PMLA-339/HYD/2025 MP-PMLA-338/HYD/2025 FPA-PMLA-167/HYD/2025	Exemp. Stay	OA-1267/2024	M/s Om Book Foundation
8 New	MP-PMLA-341/HYD/2025 MP-PMLA-340/HYD/2025 FPA-PMLA-168/HYD/2025	Exemp. Stay	OA-1267/2024	Ms. Gunti Azra Mayam
9 New	MP-PMLA-343/HYD/2025 MP-PMLA-342/HYD/2025 FPA-PMLA-169/HYD/2025	Exemp. Stay	OA-1267/2024	Mr. Joseph D'Souza
10 New	MP-PMLA-735/HYD/2025 MP-PMLA-734/HYD/2025 FPA-PMLA-414/HYD/2025	Exemp. Stay	OA-1267/2024	Jayaraj Solomon Raja
11 New	MP-PMLA-737/HYD/2025 MP-PMLA-736/HYD/2025 FPA-PMLA-415/HYD/2025	Exemp. Stay	OA-1267/2024	Johny John Kulamakattu
12 New	MP-PMLA-739/HYD/2025 MP-PMLA-738/HYD/2025 FPA-PMLA-416/HYD/2025	Exemp. Stay	OA-1267/2024	Mrs. Ezhil Mary Solomon
13 New	MP-PMLA-745/HYD/2025 MP-PMLA-744/HYD/2025 FPA-PMLA-419/HYD/2025	Exemp. Stay	OA-1267/2024	M/s Operation Mercy India Foundation
14 New	MP-PMLA-747/HYD/2025 MP-PMLA-746/HYD/2025 FPA-PMLA-420/HYD/2025	Exemp. Stay	OA-1267/2024	Haokip Mangvung Paothang
15 New	MP-PMLA-749/HYD/2025 MP-PMLA-748/HYD/2025 FPA-PMLA-421/HYD/2025	Exemp. Stay	OA-1267/2024	M/s Operation Mobilization India
16 New	MP-PMLA-741/HYD/2025 MP-PMLA-740/HYD/2025 PMLA-DIARY No.-227/2025	Exemp. Stay	OA-1267/2024	Mr. Kumar Doraiswamy
17 New	MP-PMLA-743/HYD/2025 MP-PMLA-742/HYD/2025 PMLA-DIARY No.-228/2025	Exemp. Stay	OA-1267/2024	Mr. Josh Lawrence D'Souza
18	MP-PMLA-344/NGP/2025	CoD	OC-2351/2024	Shri Dilip Madhukar Zade

New	MP-PMLA-345/NGP/2025 FPA-PMLA-170/NGP/2025	Stay		
19 New	MP-PMLA-323/MUM/2025 MP-PMLA-322/MUM/2025 FPA-PMLA-162/MUM/2025	Exemp. Stay	OA-1266/2024	Vijay Gopal Bhatia
20	MP-PMLA-274/MUM/2025 MP-PMLA-275/MUM/2025 FPA-PMLA-367/MUM/2025	Exemp. CoD	OA-1239/2024	Purushottam Chavan
21	MP-PMLA-270/CHD/2025 FPA-PMLA-144/CHD/2025	Stay	OC-2406/2024	M/s Amarsons Trading Pvt. Ltd.
22	MP-PMLA-5723/RNC/2024 FPA-PMLA-2387/RNC/2024	CoD	OA-1235/2024	Jahangir Alam
23	MP-PMLA-5724/RNC/2024 MP-PMLA-5725/RNC/2024 FPA-PMLA-2388/RNC/2024	Exemp. CoD	OA-1235/2024	Sanjeev Kumar Lal
24	MP-PMLA-5727/BBS/2024 MP-PMLA-5726/BBS/2024 FPA-PMLA-2389/BBS/2024	Stay CoD	OC-2324/2024	HDFC Bank Ltd.
25	MP-PMLA-4420/MUM/2024 MP-PMLA-4419/MUM/2024 MP-PMLA-4418/MUM/2024 FPA-PMLA-1915/MUM/2024	Exemp. CoD Stay	OC-2152/2024	Rajeev Salunkhe
26	MP-PMLA-2894HYD/2024 FPA-PMLA-1320/HYD/2024	Stay	OC-2145/2024	M/s Omics International Pvt. Ltd.
27	MP-PMLA-3605/HYD/2024 MP-PMLA-3603/HYD/2024 FPA-PMLA-1573/HYD/2024	Exemp. Stay	OC-2130/2024	Kishore Taparia
28	MP-PMLA-3608/HYD/2024 MP-PMLA-3606/HYD/2024 FPA-PMLA-1574/HYD/2024	Exemp. Stay	OC-2130/2024	Sharad Taparia
29	MP-PMLA-269/CHD/2025 IN FPA-PMLA-1632/CHD/2024	Resto.	OC-1080/2019	M/s Krish Realtech Pvt. Ltd.
30	MP-PMLA-5564/CHD/2024 MP-PMLA-5563/CHD/2024 FPA-PMLA-2310/CHD/2024	Exemp. CoD	OA-93/2017	M/s Cholamandalam Investment And Finance Co. Ltd.
31	MP-PMLA-5633/DLI/2024 MP-PMLA-5632/DLI/2024 FPA-PMLA-2325/DLI/2024	Exemp. CoD	OA-977/2023	Shri Vedpal Singh Tanwar
32	MP-PMLA-5732/CHN/2024 FPA-PMLA-2427/CHN/2024	Stay	OC-2341/2024	Mrs. Sumanthi Padmanaban
33	MP-PMLA-5733/CHN/2024 FPA-PMLA-2428/CHN/2024	Stay	OC-2341/2024	Mr. Padmanaban Achaya Naydu
34	MP-PMLA-5734/CHN/2024 FPA-PMLA-2429/CHN/2024	Stay	OC-2341/2024	Mr. Jayaprakash R.P.
35	MP-PMLA-4047/PTN/2024 MP-PMLA-4046/PTN/2024 MP-PMLA-4045/PTN/2024 MP-PMLA-4044/PTN/2024 FPA-PMLA-1755/PTN/2024	Exemp. Exemp. CoD Stay	OC-2131/2024	Punjab National Bank
36	MP-PMLA-5748/KOL/2024 MP-PMLA-5749/KOL/2024 FPA-PMLA-2408/KOL/2024	CoD Stay	OA-1222/2024	Shri Jayanta Das
37	MP-PMLA-1796/BNG/2024 MP-PMLA-1698/BNG/2015 MP-PMLA-1690/BNG/2015 FPA-PMLA-892/BNG/2015	A.D. Stay Stay	OC-351/2014	Oli Jagadeesha
38	MP-PMLA-1797/BNG/2024 MP-PMLA-1699/BNG/2015 MP-PMLA-1691/BNG/2015 FPA-PMLA-893/BNG/2015	A.D. Stay Stay	OC-351/2014	Dodda Sidappa
39	MP-PMLA-1798/BNG/2024 MP-PMLA-1700/BNG/2015 MP-PMLA-1693/BNG/2015 FPA-PMLA-894/BNG/2015	A.D. Stay Stay	OC-351/2014	Smt. Oli Nirmala
40	MP-PMLA-4619/IDR/2024 MP-PMLA-3580/IDR/2024 MP-PMLA-3581/IDR/2024 FPA-PMLA-946/IDR/2015	COD Resto. Exemp.	OC-398/2014	Infra House Pvt. Ltd.
41	MP-PMLA-2093/MUM/2015	Stay	OC-466/2015	Manoj Sethia

	FPA-PMLA-1064/MUM/2015			
42	MP-PMLA-2542/MUM/2016 MP-PMLA-2089/MUM/2015 FPA-PMLA-1079/MUM/2015	A.D. Stay	OC-466/2015	Manoj Sethia HUF
43	MP-PMLA-2543/MUM/2016 MP-PMLA-2090/MUM/2015 FPA-PMLA-1080/MUM/2015	A.D. Stay	OC-466/2015	Aman High Rise

APPELLATE TRIBUNAL

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

**HON'BLE MEMBER SHRI RAJESH MALHOTRA
(AFTER LUNCH)**

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PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PMLA-1040/DLI/2015		460/2015	Sayed Mohd. Ahmad Kazmi

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
2	MP-FE-01/MUM/2023(Pre-deposit.) MP-FE-537/MUM/2019(Modifi.) MP-FE-285/MUM/2018(Misc) MP-FE-286/MUM/2018(Exem.) FPA-FE-67/MUM/2018	M/s Phillips Carbon Black Ltd & Ors.	Mumbai 75000000
3	MP-FE-37/MUM/2024(Exemp.) FPA-FE-16/MUM/2024	Ashok Goyal	Mumbai
4	MP-FE-39/MUM/2024(Exemp.) FPA-FE-17/MUM/2024	Altaf Jiwani	Mumbai

FOR CLARIFICATION

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HON'BLE MEMBER SHRI V. ANANDARAJAN

PMLA

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1	MP-PMLA-3088/MUM/2017 MP-PMLA-3089/MUM/2017 FPA-PMLA-1617/MUM/2017	Stay Misc	OC-358/2014	Edelweiss Housing Finance Ltd.