

APPELLATE TRIBUNAL

DATE OF HEARING

31.01.2024

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-2382/IDR/2018		858/2017	M/s Nirnidhi Marketing Pvt. Ltd.
2	MP-PMLA-4643/JL/2018 FPA-PMLA-2411/JL/2018	Stay	872/2018	Navjoot Singh
3	MP-PMLA-8802/JL/2021 MP-PMLA-4696/JL/2018 FPA-PMLA-2429/JL/2018	Review Stay	872/2018	Mandeep Singh
4	MP-PMLA-8173/JL/2021 FPA-PMLA-3889/JL/2021	Stay	1323/2020	Mandeep Singh
5	MP-PMLA-4746/JL/2018 FPA-PMLA-2446/JL/2018	U.H./Stay	872/2018	Gursharandeep Singh
6	FPA-PMLA-2441/JL/2018		872/2018	M/s Ashiana Inn Ltd. & Ors.
7	MP-PMLA-4790/JL/2018 FPA-PMLA-2464/JL/2018	Stay	872/2018	Maya Devi
8	MP-PMLA-6169/JL/2019 MP-PMLA-4713/JL/2018 FPA-PMLA-2435/JL/2018	Misc Stay	872/2018	Panjab & Sind Bank
9	MP-PMLA-4816/DLI/2018 MP-PMLA-4817/DLI/2018 FPA-PMLA-2475/DLI/2018	Stay Exem.	891/2018	Mrs. Mamta Jain
10	MP-PMLA-4818/DLI/2018 FPA-PMLA-2476/DLI/2018	Stay	891/2018	Rajeev Wadhwa
11	MP-PMLA-4819/DLI/2018 MP-PMLA-4820/DLI/2018 FPA-PMLA-2477/DLI/2018	Stay Exem.	891/2018	Mrs. Bimla Wadhwa
12	MP-PMLA-4821/DLI/2018 MP-PMLA-4822/DLI/2018 FPA-PMLA-2478/DLI/2018	Stay Exem.	891/2018	Mrs. Bhawana Wadhwa
13	MP-PMLA-4823/DLI/2018 MP-PMLA-4824/DLI/2018 FPA-PMLA-2479/DLI/2018	Stay Exem.	891/2018	Sanjeev Wadhwa
14	MP-PMLA-4825/DLI/2018 MP-PMLA-4826/DLI/2018 FPA-PMLA-2480/DLI/2018	Stay Exem.	891/2018	Kamakhya Forex Pvt. Ltd.
15	MP-PMLA-4827/DLI/2018 MP-PMLA-4828/DLI/2018 FPA-PMLA-2481/DLI/2018	Stay Exem.	891/2018	M/s P. R. Forex Pvt. Ltd.
16	MP-PMLA-4829/DLI/2018 FPA-PMLA-2482/DLI/2018	Stay	891/2018	Paresh Kumar Gujral
17	MP-PMLA-4830/DLI/2018 MP-PMLA-4831/DLI/2018 FPA-PMLA-2483/DLI/2018	Stay Exem.	891/2018	Gurdeep Kumar Gujral & Sons
18	MP-PMLA-4832/DLI/2018 MP-PMLA-4833/DLI/2018 FPA-PMLA-2484/DLI/2018	Stay Exem.	891/2018	Mrs. Sushila Gujral
19	MP-PMLA-4834/DLI/2018 MP-PMLA-4835/DLI/2018 FPA-PMLA-2485/DLI/2018	Stay Exem.	891/2018	Mrs. Seema Gujral
20	MP-PMLA-4836/DLI/2018 MP-PMLA-4837/DLI/2018 FPA-PMLA-2486/DLI/2018	Stay Exem.	891/2018	Subhash Arora
21	MP-PMLA-4838/DLI/2018 MP-PMLA-4839/DLI/2018 FPA-PMLA-2487/DLI/2018	Stay Exem.	891/2018	Mrs. Kajal Arora
22	MP-PMLA-4840/DLI/2018 MP-PMLA-4841/DLI/2018	Stay Exem.	891/2018	Parvesh Kumar Gujral & Sons

	FPA-PMLA-2488/DLI/2018			
23	MP-PMLA-4842/DLI/2018 MP-PMLA-4843/DLI/2018 FPA-PMLA-2489/DLI/2018	Stay Exem.	891/2018	Gurdeep Kumar Gujral
24	MP-PMLA-4881/DLI/2018 FPA-PMLA-2512/DLI/2018	Stay	891/2018	Ms. Soumya Jain (Minor)
25	MP-PMLA-4883/DLI/2018 FPA-PMLA-2513/DLI/2018	Stay	891/2018	Mrs. Swaran Lata Jain
26	MP-PMLA-4885/DLI/2018 FPA-PMLA-2514/DLI/2018	Stay	891/2018	M/s Swaran Overseas Pvt. Ltd.
27	MP-PMLA-4887/DLI/2018 FPA-PMLA-2515/DLI/2018	Stay	891/2018	Vinita Jain
28	MP-PMLA-4889/DLI/2018 FPA-PMLA-2516/DLI/2018	Stay	891/2018	Rakesh Jain
29	FPA-PMLA-2653/CHN/2018		969/2018	Custodial Services India Ltd.

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
30	FPA-FE-52/MUM/2011	M/s. Splendour Gems Ltd.	Mumbai	7000000
31	FPA-FE-53/MUM/2011	Sh. Kishor K. Mehta	Mumbai	1000000
32	FPA-FE-54/MUM/2011	Sh. Govindbhai J. Patel	Mumbai	1000000
33	FPA-FE-95/MUM/2010	M/s. Beautiful Diamonds	Mumbai	5500000
34	FPA-FE-96/MUM/2010	Sh. Kishore Mehta	Mumbai	1200000
35	FPA-FE-97/MUM/2010	Sh. Rajesh Kishore Mehta	Mumbai	1200000
36	FPA-FE-98/MUM/2010	Sh. Govindbhai J. Patel	Mumbai	1200000
37	FPA-FE-199/MUM/2010	M/s. Fabrigem Creation (P) Ltd.	Mumbai	7000000
38	FPA-FE-200/MUM/2010	Sh. Prashant K. Mehta	Mumbai	1000000
39	FPA-FE-201/MUM/2010	Sh. Rajesh Kishore Mehta	Mumbai	1000000
40	FPA-FE-202/MUM/2010	Sh. Bharat R. Kapadia	Mumbai	1000000
41	FPA-FE-153/MUM/2010	M/s. Tirumala Impex	Mumbai	70000000
42	FPA-FE-154/MUM/2010	Sh. Rais Ahmed	Mumbai	70000000
43	FPA-FE-155/MUM/2010	Sh. Ravindra B. Wadher	Mumbai	70000000
44	FPA-FE-215/MUM/2010	Sh. Rajat Gupta	Mumbai	300000
45	FPA-FE-216/MUM/2010	M/s. Geekay Exim (I) Ltd.	Mumbai	300000
46	FPA-FE-217/MUM/2010	Sh. Rais Ahmed	Mumbai	300000
47	FPA-FE-218/MUM/2010	Sh. G. K. Rathi	Mumbai	300000
48	FPA-FE-148/MUM/2010	M/s. Murugank Investments Ltd.	Mumbai	4000000
49	FPA-FE-149/MUM/2010	R. K. T. Dass	Mumbai	400000
50	FPA-FE-150/MUM/2010	Sh. Rais Ahmed	Mumbai	4000000
51	FPA-FE-151/MUM/2010	Sh. Abdul Sagir Khan	Mumbai	4000000
52	FPA-FE-152/MUM/2010	Sh. Ravindra B. Wadher	Mumbai	4000000
53	FPA-FE-156/MUM/2010	M/s. Viplav Trading Ltd.	Mumbai	16000000
54	FPA-FE-158/MUM/2010	Sh. Ravindra B. Wadher	Mumbai	1600000
55	FPA-FE-159/MUM/2010	Sh. Rais Ahmed	Mumbai	1600000
56	FPA-FE-160/MUM/2010	Sh. Abdul Sagir Khan	Mumbai	
57	FPA-FE-161/MUM/2010	M/s. Sabara Impex Ltd.	Mumbai	70000000
58	FPA-FE-162/MUM/2010	Sh. Ravindra B. Wadher	Mumbai	7000000
59	FPA-FE-163/MUM/2010	R. K. T. Dass	Mumbai	7000000
60	FPA-FE-164/MUM/2010	Sh. Rais Ahmed	Mumbai	7000000
61	FPA-FE-165/MUM/2010	Sh. Abdul Sagir Khan	Mumbai	7000000
62	FPA-FE-180/MUM/2010	M/s. Sashank Noble Metals Ltd.	Mumbai	17000000

63	FPA-FE-181/MUM/2010	Sh. Ravindra B. Wadher	Mumbai	1700000
64	FPA-FE-182/MUM/2010	Sh. Rais Ahmed	Mumbai	1700000
65	FPA-FE-184/MUM/2010	Sh. Yezdi H. Khambata	Mumbai	1700000
66	FPA-FE-183/MUM/2010	Sh. Rais Ahmed	Mumbai	1700000
67	FPA-FE-191/MUM/2010	M/s. Aviquipo of India Ltd.	Mumbai	20000000
68	FPA-FE-192/MUM/2010	Sh. Rajat Gupta	Mumbai	2000000
69	FPA-FE-194/MUM/2010	Sh. V. K. Rathi	Mumbai	2000000
70	MP-FE-69/MUM/2022(Misc) MP-FE-768/MUM/2020(Stay) MP-FE-769/MUM/2020(Misc) FPA-FE-75/MUM/2020	Smt. Jaya Patel	Mumbai	

FOR RECTIFICATION

APPELLATE TRIBUNAL

DATE OF HEARING

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	MP-FE-512/KOL/2019(COD) FPA-FE-48/KOL/2019	Union Of India, DLA, ED, Delhi	Kolkata	400000