

APPELLATE TRIBUNAL

DATE OF HEARING

10.09.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-3411/JP/2024 IN FPA-PMLA-2062/JP/2017	Resto.	752/2017	Smt. Raju Devi
2	MP-PMLA-3412/JP/2024 IN FPA-PMLA-2073/JP/2017	Resto.	752/2017	Shri Jai Prakash Bagarwa
3	MP-PMLA-3174/DLI/2024 MP-PMLA-3462/DLI/2024 IN FPA-PMLA-1040/DLI/2015	Resto. CoD	460/2015	Sayed Mohd. Ahmad Kazmi
4	MP-PMLA/250/AHD/2012 FPA-PMLA/386/AHD/2012	(SP)	133/12	M/s Alive Hospitality & Foods Pvt Ltd
5	FPA/PMLA/512/MUM/2013		176/2013	Sanjeev Ganpat prasad Bangad
6	FPA/PMLA/514/MUM/2013		176/2013	Rashmi Sanjeev Banagad
7	FPA/PMLA/515/MUM/2013		176/2013	Sharda Krishi Farm
8	FPA-PMLA-1391/JL/2016		553/2016	Rajesh Anand
9	MP-PMLA-3487/CHN/2017 FPA-PMLA-1432/CHN/2016	MISC	17/2015	Central Bank Of India
10	MP-PMLA-3488/CHN/2017 FPA-PMLA-1433/CHN/2016	MISC	18/2015	Central Bank Of India
11	MP-PMLA-3489/CHN/2017 FPA-PMLA-1434/CHN/2016	MISC	15/2015	Central Bank Of India
12	FPA-PMLA/295/CHN/2011		102/2011	Central Bank of India

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
13	FPA-FE-80/CHN/2019	M/s. Rithwik Projects Pvt. Ltd.	Chennai	12000000
14	MP-FE-703/GOA/2020 (STAY) FPA-FE-41/GOA/2020	M/s Sociedade De Formento Industrial pvt Ltd	GOA	
15	MP-FE-704/GOA/2020 (STAY) FPA-FE-42/GOA/2020	M/s Formento Resources Pvt Ltd	GOA	
16	MP-FE-728/GOA/2020(Stay) FPA-FE-51/GOA/2020	Shri Auduth Timblo M.D.	GOA	
17	MP-FE-729/GOA/2020(Stay) FPA-FE-52/GOA/2020	M/s Formento Resources Pvt Ltd/Prime minerals	GOA	
18	MP-FE-730/GOA/2020(Stay) FPA-FE-53/GOA/2020	Shri Ambar Timblo Director	GOA	
19	MP-FE-731/GOA/2020(Stay) FPA-FE-54/GOA/2020	Shri Apoorva Misra Director	GOA	
20	MP-FE-323/MUM/2023(A.D.) MP-FE-714/MUM/2020(MISC) FPA-FE-91/MUM/2014	M/s. S.K. Universal (P) Ltd.	Mumbai	61000000
21	MP-FE-324/MUM/2023(A.D.) FPA-FE-92/MUM/2014	Sh. Sunil J. Kothari	Mumbai	1100000
22	MP-FE-325/MUM/2023(A.D.) FPA-FE-93/MUM/2014	Sh Lalit Kothari	Mumbai	1100000
23	MP-FE-326/MUM/2023(A.D.) FPA-FE-94/MUM/2014	M/s. S.K. Universal (P) Ltd.	Mumbai	61000000
24	MP-FE-327/MUM/2023(A.D.) FPA-FE-95/MUM/2014	Sh. Sunil J. Kothari	Mumbai	1100000

25	MP-FE-328/MUM/2023(A.D.) FPA-FE-96/MUM/2014	Sh Lalit J. Kothari	Mumbai	1100000
26	MP-FE-775/CHN/2020(Stay) FPA-FE-77/CHN/2020	M/s Thomas Cook India Ltd	Chennai	
27	MP-FE-776/CHN/2020(Stay) FPA-FE-78/CHN/2020	Shri Amit Bhatia	Chennai	
28	MP-FE-777/CHN/2020(Stay) FPA-FE-79/CHN/2020	M/s Tata Capital Forex Ltd.	Chennai	
29	MP-FE-778/CHN/2020(Stay) FPA-FE-80/CHN/2020	Shri Ashwin Savoor	Chennai	

FOR PRONOUNCEMENT

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<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	FPA-FE-40/MUM/2014	Sh. B. K. Goenka	Mumbai	2 Crore
2	FPA-FE-41/MUM/2014	M/s. Welspun Corp. Ltd.	Mumbai	7,50 Crore
3	FPA-FE-42/MUM/2014	M/s. Krishiraj Trading Ltd.	Mumbai	28, Crore
4	FPA-FE-43/MUM/2014	M/s. Welspun Wintex Ltd.	Mumbai	14, Crore
5	FPA-FE-44/MUM/2014	Sh. Balkrishna Goenka	Mumbai	1, Crore
6	FPA-FE-45/MUM/2014	Sh Rajesh Mandawela	Mumbai	7500000
7	FPA-FE-46/MUM/2014	Sh Lal T. Hotwani	Mumbai	2500000
8	FPA-FE-47/MUM/2014	Sh Murarilal Mittal	Mumbai	2500000
9	FPA-FE-48/MUM/2014	Sh B.K. Mishra	Mumbai	2500000
10	FPA-FE-49/MUM/2014	Sh K.H. Vishwanathan	Mumbai	2500000
11	FPA-FE-50/MUM/2014	Sh Raj Kumar Jain	Mumbai	2500000
12	FPA-FE-51/MUM/2014	Sh Nirmal Gangwal	Mumbai	2500000
13	FPA-FE-52/MUM/2014	Sh. Asim Chakraborty	Mumbai	2500000
14	FPA-FE-53/MUM/2014	Sh Ashok Jain	Mumbai	2500000