

APPELLATE TRIBUNAL

DATE OF HEARING

11.03.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR**

TIME

11:00 AM

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PBPT-1904/JP/2022		R-2203/2021	Shri Ramniwas Meena
2	FPA-PBPT-1905/JP/2022		R-2203/2021	Shri Sitaram Agarwal
3	FPA-PBPT-1906/JP/2022		R-2202/2021	Shri Sitaram Agarwal
4	FPA-PBPT-1907/JP/2022		R-2202/2021	Shri Ranjeet Meena
5	FPA-PBPT-2008/GWH/2022		1720/2019	Shri Sanjit kumar Saha
6	MP-PBPT-1631/DLI/2021 FPA-PBPT-1801/DLI/2021	Stay	R-1163/2018	Satyendra Kumar Jain
7	FPA-PBPT-1419/DLI/2021		R-1163/2018	Shri Vaibhav Jain
8	InMP-PBPT-155/RP/2024 MP-PBPT-911/RP/2020 MP-PBPT-910/RP/2020 FPA-PBPT-1041/RP/2020	Resto. Misc. Stay	R-1082/2018	Sh. Rameshwar Singh

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
9	MP-PMLA-11889/DLI/2023 FPA-PMLA-5948/DLI/2023	COD	716/2022	M/s Shivah Global Pvt. Ltd. & Lamore Hotels Pvt. Ltd.
10	MP-PMLA-11890/DLI/2023 FPA-PMLA-5949/DLI/2023	COD	716/2022	M/s Lamore Hotels Pvt. Ltd. & Logic Construction Pvt. Ltd
11	FPA-PMLA-6309/IPL/2023		1844/2022	Smt. T. Sangita
12	MP-PMLA-12512/JP/2023 FPA-PMLA-6247/JP/2023	Stay	1862/2022	Laksha Rajpurohit
13	MP-PMLA-9891/DLI/2022 MP-PMLA-9890/DLI/2022 FPA-PMLA-4893/DLI/2022	Exem. Stay	1578/2021	FNM Property Services Private Ltd.
14	MP-PMLA-12817/DLI/2023 MP-PMLA-12816/DLI/2023 FPA-PMLA-6393/DLI/2023	Exem. Stay	1578/2021	Shri Manish Kochhar
15	MP-PMLA-12820/DLI/2023 MP-PMLA-12819/DLI/2023 FPA-PMLA-6394/DLI/2023	Exem. Stay	1578/2021	Shri Devinder Kumar Gupta
16	MP-PMLA-11741/HYD/2023 MP-PMLA-11521/HYD/2023 MP-PMLA-11520/HYD/2023 MP-PMLA-11519/HYD/2023 FPA-PMLA-5793/HYD/2023	Misc. Exemp. Exemp. Stay	1816/2022	RBL Bank Ltd.
17	FPA-PMLA-6389/CHN/2023		1887/2023	Smt. Chandanbala Surana
18	FPA-PMLA-6112/KOL/2023		776/2022	Shri Manish Rishi
19	MP-PMLA-11983/AHD/2023 FPA-PMLA-5986/AHD/2023	Stay	1830/2022	Anil Malkani
20	MP-PMLA-13901/MUM/2023 MP-PMLA-13900/MUM/2023 FPA-PMLA-6856/MUM/2023	COD Stay	1915/2023	Shri Anil Shivajirao Bhosale
21	MP-PMLA-13905/MUM/2023 MP-PMLA-13904/MUM/2023 MP-PMLA-13903/MUM/2023 MP-PMLA-13902/MUM/2023 FPA-PMLA-6857/MUM/2023	Exemp. Exemp. COD Stay	1915/2023	Mrs. Reshma Shivajirao Bhosale

22	MP-PMLA-12902/MUM/2023 FPA-PMLA-6414/MUM/2023	Stay	807/2023	M/s Transview Enterprise India Pvt. Lt
23	MP-PMLA-13745/CHN/2023 MP-PMLA-12371/CHN/2023 MP-PMLA-11942/CHN/2023 MP-PMLA-11941/CHN/2023 FPA-PMLA-5976/CHN/2023	Misc. Misc. Exemp. Stay	1847/2022	M/s True Star Homes Pvt. Ltd.
24	MP-PMLA-13744/CHN/2023 MP-PMLA-11853/CHN/2023 MP-PMLA-11852/CHN/2023 FPA-PMLA-5933/CHN/2023	Misc. Exem. Stay	1847/2022	Mr. T. Udayakumar
25	MP-PMLA-11930/HYD/2023 MP-PMLA-11929/HYD/2023 FPA-PMLA-5964/HYD/2023	COD Stay	1801/2022	M/s Conroy Financial Private Limited
26	MP-PMLA-12099/HYD/2023 MP-PMLA-12098/HYD/2023 FPA-PMLA-6041/HYD/2023	COD Stay	1801/2022	M/s Diversity Weekday Technology India Pvt. Ltd.
27	MP-PMLA-12384/HYD/2023 MP-PMLA-12383/HYD/2023 FPA-PMLA-6186/HYD/2023	COD Stay	1801/2022	M/s Constant Blue Fintech Private Ltd
28	MP-PMLA-12386/HYD/2023 MP-PMLA-12385/HYD/2023 FPA-PMLA-6187/HYD/2023	COD Stay	1801/2022	M/s Microcard India Technology Consulting Service Pvt. Ltd.
29	MP-PMLA-14096/KOL/2023 MP-PMLA-14095/KOL/2023 MP-PMLA-14094/KOL/2023 FPA-PMLA-6941/KOL/2023	CoD Exemp. Stay	842/2023	Farmedics Enterprises
30	MP-PMLA-14099/KOL/2023 MP-PMLA-14098/KOL/2023 MP-PMLA-14097/KOL/2023 FPA-PMLA-6942/KOL/2023	CoD Exemp. Stay	842/2023	Angel Markets
31	MP-PMLA-14102/KOL/2023 MP-PMLA-14101/KOL/2023 MP-PMLA-14100/KOL/2023 FPA-PMLA-6943/KOL/2023	CoD Exemp. Stay	842/2023	Prasenjit Das
32	MP-PMLA-14105/KOL/2023 MP-PMLA-14104/KOL/2023 MP-PMLA-14103/KOL/2023 FPA-PMLA-6944/KOL/2023	CoD Exemp. Stay	842/2023	The Proprietor, TPG Techno Services
33	FPA-PMLA-5100/AHD/2022		1636/2022	Shri Ashish Prafulbhai Patel
34	FPA-PMLA-4809/DLI/2022		587/2021	Harish Gupta
35	FPA-PMLA-4810/DLI/2022		587/2021	M/s Hariom Traders
36	MP-PMLA-10342/MUM/2022 MP-PMLA-10082/MUM/2022 FPA-PMLA-5033/MUM/2022	A.D. Stay	1735/2022	Mrs. Mehjabeen Nawab Malik
37	MP-PMLA-10084/MUM/2022 FPA-PMLA-5034/MUM/2022	Stay	1735/2022	Mohd. Aamir Nawab Malik
38	MP-PMLA-10086/MUM/2022 FPA-PMLA-5035/MUM/2022	Stay	1735/2022	Mohd. Faraz Nawab Malik
39	MP-PMLA-10280/MUM/2022 MP-PMLA-10088/MUM/2022 FPA-PMLA-5036/MUM/2022	Misc. Stay	1735/2022	M/s Solidus Investments Pvt. Ltd.
40	FPA-PMLA-5178/MUM/2022		1735/2022	M/s Malik Infrastructure
41	FPA-PMLA-5179/MUM/2022		1735/2022	Mr. Mohd. Nawab Mohammed Islam Malik @ Nawab Malik
42	MP-PMLA-9741/BNG/2022 FPA-PMLA-4797BNG/2022	Stay	1509/2021	The Branch Manager Canara Bank
43	MP-PMLA-9623/DLI/2022 FPA-PMLA-4726/DLI/2022	Stay	533/2021	Shri Manoj Godha
44	FPA-PMLA-4748/DLI/2022		534/2021	M/s Shantivijay Adornments Pvt. Ltd.
45	MP-PMLA-9875/DLI/2022 FPA-PMLA-4883/DLI/2022	Stay	1599/2022	Mrs. Alema Jamir
46	MP-PMLA-9876/DLI/2022 FPA-PMLA-4884/DLI/2022	Stay	1599/2022	Mr. Massasosang Ao
47	MP-PMLA-9877/AHD/2022 MP-PMLA-9878/AHD/2022 FPA-PMLA-4886/AHD/2022	Stay Exem.	643/2022	Mr. Ashok Khemani

48	MP-PMLA-9893/AHD/2022 FPA-PMLA-4894/AHD/2022	Stay	643/2022	Shri Suresh Khemani
49	MP-PMLA-9970/HYD/2022 FPA-PMLA-4956/HYD/2022	Stay	1681/2022	Mr. K. Raju Paranthaman
50	MP-PMLA-9971/HYD/2022 FPA-PMLA-4957/HYD/2022	Stay	1681/2022	Mrs P. Saraswathi
51	MP-PMLA-9551/DLI/2022 MP-PMLA-9552/DLI/2022 FPA-PMLA-4686/DLI/2022	Stay COD	1511/2021	Deepak Talwar
52	MP-PMLA-9560/DLI/2022 MP-PMLA-9553/DLI/2022 MP-PMLA-9554/DLI/2022 FPA-PMLA-4687/DLI/2022	Exem. Stay COD	1511/2021	Aditya Talwar
53	MP-PMLA-9555/DLI/2022 MP-PMLA-9556/DLI/2022 FPA-PMLA-4688/DLI/2022	Stay COD	1511/2021	Deepa Talwar
54	FPA-PMLA-4657/PTN/2022		1498/2021	Shri Himanshu Shekhar Jha
55	FPA-PMLA-4678/PTN/2022		1498/2021	Smt. Meenakshi Jha
56	MP-PMLA-9678/DLI/2022 MP-PMLA-9679/DLI/2022 FPA-PMLA-4763/DLI/2022	COD Exemp.	437/2021	Mubashir
57	MP-PMLA-8808/DLI/2021 MP-PMLA-8809/DLI/2021 FPA-PMLA-4145/DLI/2021	Stay Exem.	1288/2020	Shri B.L. Bengani
58	MP-PMLA-8813/DLI/2021 FPA-PMLA-4148/DLI/2021	Stay	1288/2020	M/s Global Interiors Ltd.
59	MP-PMLA-8536/DLI/2021 FPA/PMLA/3998/DLI/2021	STAY	1349/2020	Arti sharma
60	MP-PMLA-8537/DLI/2021 FPA/PMLA/3999/DLI/2021	STAY	1349/2020	Ragini sharma
61	MP-PMLA-8632/CHN/2021 FPA-PMLA-4063/CHN/2021	Stay	1364/2020	Smt. Sunita Ojha
62	MP-PMLA-8634/CHN/2021 FPA-PMLA-4064/CHN/2021	Stay	1364/2020	Smt. Mamta Sharma
63	MP-PMLA-8655/CHN/2021 FPA-PMLA-4075/CHN/2021	Stay	1364/2020	M/s SLO Buildcon Pvt Limited
64	MP-PMLA-8657/CHN/2021 FPA-PMLA-4076/CHN/2021	Stay	1364/2020	M/s Mahalakshmi Metal & Scrap Processing Pvt Ltd
65	MP-PMLA-8666/CHN/2021 FPA-PMLA-4081/CHN/2021	Stay	1364/2020	Ashok Kumar Sharma
66	MP-PMLA-8668/CHN/2021 FPA-PMLA-4082/CHN/2021	Stay	1364/2020	Arun Kumar Sharma
67	MP-PMLA-8679/CHN/2021 FPA-PMLA-4088/CHN/2021	Stay	1364/2020	M/s SLO Steel Ltd.
68	MP-PMLA-8681/CHN/2021 FPA-PMLA-4089/CHN/2021	Stay	1364/2020	Anil Kumar Ojha
69	MP-PMLA-12735/CHN/2023 MP-PMLA-8707/CHN/2021 FPA-PMLA-4105/CHN/2021	A.D. STAY	1364/2020	M/s SLO Industries Ltd
70	MP-PMLA-7871/DLI/2020 MP-PMLA-7872/DLI/2020 FPA-PMLA-3794/DLI/2020	Stay A.D.	FIU	Sarva Haryana Gramin Bank
71	MP-PMLA-7630/LKW/2020 MP-PMLA-7632/LKW/2020 FPA-PMLA-3738/LKW/2020	Stay Exem.	1171/2019	Mohd Shahid

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
72 New	MP-FE-62/CHN/2024(Pre-deposit) MP-FE-63/CHN/2024(Exemp.) MP-FE-64/CHN/2024(COD) FPA-FE-25/CHN/2024	J. Mohammed Rafi	Chennai
73 New	MP-FE-65/CHN/2024(Pre-deposit) FPA-FE-26/CHN/2024	A. Thasthahir	Chennai

74 New	MP-FE-66/CHN/2024(Pre-deposit) MP-FE-67/CHN/2024(Exemp.) MP-FE-68/CHN/2024(COD) FPA-FE-27/CHN/2024	Hasan	Chennai	
75 New	MP-FE-69/CHN/2024(Pre-deposit) MP-FE-70/CHN/2024(Exemp.) MP-FE-71/CHN/2024(COD) FPA-FE-28/CHN/2024	Nasheer Ahmed	Chennai	
76 New	MP-FE-72/CHN/2024(Pre-deposit) MP-FE-73/CHN/2024(Exemp.) MP-FE-74/CHN/2024(COD) FPA-FE-29/CHN/2024	J. Nijamuddin	Chennai	
77	MP-FE-402/DLI/2023(Pre-deposit) MP-FE-401/DLI/2023(Exemp.) MP-FE-400/DLI/2023(CoD) FPA-FE-129/DLI/2023	M/s Weizmann Forex Limited (now taken over by M/s Ebix Cash World Money Ltd.)	Delhi	
78	MP-FE-405/DLI/2023(Pre-deposit) MP-FE-404/DLI/2023(Exemp.) MP-FE-403/DLI/2023(CoD) FPA-FE-130/DLI/2023	Shri Harvinder Singh	Delhi	
79	MP-FE-73/CHN/2022(Pre-deposit) MP-FE-74/CHN/2022(COD) MP-FE-75/CHN/2022(Exemp.) FPA-FE-48/CHN/2022	Shri C. R. Jayashankar	Chennai	11000000
80	MP-FE-24/CHN/2022(Stay) FPA-FE-11/CHN/2022	Shri M. Srikandh	Chennai	
81	MP-FE-23/CHN/2021(Misc) FPA-FE-14/CHN/2021	M/s TDM Infrastructure Pvt. Ltd.	Chennai	
82	MP-FE-38/CHN/2021(Pre- Deposit) FPA-FE-20/CHN/2021	Subramaniam S. Pillai	Chennai	