

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**28.11.2024**

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN**

**TIME**

**11.00 AM**

**SAFEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-345/MUM/2023(Stay) FPA-148MUM/2023	Smt. Shaila Bangera	C.A. Mumbai
2	MP-17/MUM/2024 (A.D.) MP-301/MUM/2023(Stay) MP-298/MUM/2022(Stay) FPA-137/MUM/2022	Shri Ravindra Sheena Kotian & Anr.	C.A. Mumbai
3	MP-299/MUM/2022(Stay) FPA-138/MUM/2022	Shri Girish Bangera & Anr.	C.A. Mumbai

**PMLA**

<b><u>ITEM</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
4	MP-PMLA-6510/LKW/2019 MP-PMLA-6115/LKW/2019 MP-PMLA-2040/LKW/2015 MP-PMLA-2037/LKW/2015 MP-PMLA-1346/LKW/2014 FPA/PMLA/699/LKW/2014	Misc A.D. Implead. A.D. Stay	317/2014	M/s Axis Education Society
5	MP-PMLA-6511/LKW/2019 MP-PMLA-6116/LKW/2019 MP-PMLA-2038/LKW/2015 MP-PMLA-1323/LKW/2014 MP-PMLA-1274/LKW/2014 FPA-PMLA-708/LKW/2014	Misc A.D. A.D. Stay Stay	317/2014	Tathagat Shiksha Samiti
6	MP-PMLA-6512/LKW/2019 MP-PMLA-6117/LKW/2019 MP-PMLA-2039/LKW/2015 MP-PMLA-1324/LKW/2014 MP-PMLA-1275/LKW/2014 FPA-PMLA-709/LKW/2014	Misc A.D. A.D. Stay Stay	317/2014	Bhagwat Prasad Education & Welfare Trust
7	MP-PMLA-5362/LKW/2019 FPA-PMLA-712/LKW/2014	Misc	317/2014	M/s Blooms Realtors & Hospitality Pvt. Ltd.
8	MP-PMLA-5363/LKW/2019 FPA-PMLA-715/LKW/2014	Misc	317/2014	M/s Anujay Exim Pvt. Ltd.
9	MP-PMLA-5364/LKW/2019 FPA-PMLA-716/LKW/2014	Misc	317/2014	M/s Vindhya shakti cement p.Ltd.
10	MP-PMLA-5365/LKW/2019 FPA-PMLA-717/LKW/2014	Misc	317/2014	Sh. Gaya prasad Kushwaha
11	MP-PMLA-6513/LKW/2019 MP-PMLA-6160/LKW/2019 FPA/PMLA/700/LKW/2014	Misc A.D.	317/2014	M/s Axis institute of learning pvt. Ltd.
12	MP-PMLA-6514/LKW/2019 MP-PMLA-6161/LKW/2019 FPA/PMLA/701/LKW/2014	Misc A.D.	317/2014	M/s Quad Fashions Pvt. Ltd.
13	MP-PMLA-6515/LKW/2019 MP-PMLA-6162/LKW/2019 FPA/PMLA/702/LKW/2014	Misc A.D.	317/2014	M/s Sanghi Distributors Pvt. Ltd.
14	FPA-PMLA-711/LKW/2014		317/2014	Smt. Suman Gupta
15	MP-PMLA-1409/LKW/2015 FPA-PMLA-779/LKW/2014	Stay	317/2014	Shyam Sunder Jaiswal
16	MP-PMLA-1412/LKW/2015 FPA-PMLA-780/LKW/2014	Stay	317/2014	Shyam Ganga Builders Pvt. Ltd.
17	MP-PMLA-1415/LKW/2015 FPA-PMLA-781/LKW/2014	Stay	317/2014	Sh. Murli Manohar Jaiswal
18	MP-PMLA-1418/LKW/2015 FPA-PMLA-782/LKW/2014	Stay	317/2014	Sh. Pritam Jaiswal

19	MP-PMLA-4390/LKW/2024 MP-PMLA-3570/LKW/2017 MP-PMLA-1422/LKW/2015 FPA-PMLA-773/LKW/2014	Misc Misc Intrim Ord	317/2014	Ram Prasad Jaiswal
20	MP-PMLA-2790/LKW/2016 MP-PMLA-2031/LKW/2015 FPA-PMLA/541/LKW/2013	Misc.	195/2013	Shyam Sunder Jaiswal
21	MP-PMLA-4389/LKW/2024 MP-PMLA-2791/LKW/2016 FPA-PMLA/544/LKW/2013	Misc Misc.	195/2013	Ram Prasad Jaiswal
22	MP-PMLA-2285/SRT/2024 MP-PMLA-2284/SRT/2024 FPA-PMLA-1024/SRT/2024	CoD Stay	2088/2023	Vijen Girishchandra Jhaveri
23	MP-PMLA-2287/SRT/2024 MP-PMLA-2286/SRT/2024 FPA-PMLA-1025/SRT/2024	CoD Stay	2088/2023	Pallavi Vijen Jhaveri
24	MP-PMLA-2289/SRT/2024 MP-PMLA-2288/SRT/2024 FPA-PMLA-1026/SRT/2024	CoD Stay	2088/2023	Jinal Vijen Jhaveri
25	MP-PMLA-3785/JP/2024 MP-PMLA-3784/JP/2024 FPA-PMLA-1657/JP/2024	CoD Stay	2176/2024	Shri Madan Kanwar
26	MP-PMLA-3787/JP/2024 MP-PMLA-3786/JP/2024 FPA-PMLA-1658/JP/2024	CoD Stay	2176/2024	Girdhar Singh Sodha
27	MP-PMLA-3955/DLI/2024 MP-PMLA-3954/DLI/2024 FPA-PMLA-1724/DLI/2024	Exemp. Stay	2206/2024	M/s ACE Infracity Developers Pvt. Ltd
28	MP-PMLA-3957/DLI/2024 MP-PMLA-3956/DLI/2024 FPA-PMLA-1725/DLI/2024	Exemp. Stay	2206/2024	M/s ACE Mega Structures Pvt. Ltd.
29	MP-PMLA-3959/DLI/2024 MP-PMLA-3958/DLI/2024 FPA-PMLA-1726/DLI/2024	Exemp. Stay	2206/2024	M/s Starcity Real Estate Pvt. Ltd.
30	MP-PMLA-3961/DLI/2024 MP-PMLA-3960/DLI/2024 FPA-PMLA-1727/DLI/2024	Exemp. Stay	2206/2024	M/s Ajay Real Tech Pvt. Ltd.( Fully merged with Star Landcraft Pvt. Ltd.
31	MP-PMLA-2493/DLI/2024 MP-PMLA-2492/DLI/2024 FPA-PMLA-1350/DLI/2024	Exemp. Stay	2153/2023	M/s ACE Infracity Developers Pvt. Ltd
32	MP-PMLA-2495/DLI/2024 MP-PMLA-2494/DLI/2024 FPA-PMLA-1351/DLI/2024	Exemp. Stay	2153/2023	M/s ACE Mega Structures Pvt. Ltd.
33	MP-PMLA-2497/DLI/2024 MP-PMLA-2496/DLI/2024 FPA-PMLA-1352/DLI/2024	Exemp. Stay	2153/2023	M/s Starcity Real Estate Pvt. Ltd.
34	MP-PMLA-2499/DLI/2024 MP-PMLA-2498/DLI/2024 FPA-PMLA-1353/DLI/2024	Exemp. Stay	2153/2023	M/s Ajay Real Tech Pvt. Ltd.
35	MP-PMLA-2685/DLI/2024 FPA-PMLA-1119/DLI/2024	Stay	1032/2023	Guangwen Kuang @ Andrew
36	MP-PMLA-1688/DLI/2024 FPA-PMLA-777/DLI/2024	Exemp.	1032/2023	Hari Om Rai
37	FPA-PMLA-171/HYD/2024		933/2023	Shri T Bhaskar Reddy HR Head, Dr. P M Reddy Institute of Medical
38	FPA-PMLA-172/HYD/2024		933/2023	Shri Malla Reddy Institute of Medical Sciences
39	FPA-PMLA-445/MUM/2024		969/2023	Shri Gaurav Kundaliya
40	FPA-PMLA-515/MUM/2024		969/2023	Shri Chanchal Kundaliya
41	FPA-PMLA-452/CHD/2024		988/2023	Manju Gupta
42	FPA-PMLA-453/CHD/2024		988/2023	Sanjeev Gupta
43	FPA-PMLA-446/ALD/2024		2030/2023	Oregan Educational Society
44	FPA-PMLA-447/ALD/2024		2030/2023	Ali Abbas Jafri

45	MP-PMLA-2706/JM/2024 MP-PMLA-2705/JM/2024 FPA-PMLA-1235/JM/2024	Exemp. Stay	2127/2023	Smt. Kanta Andotra
46	FPA-PMLA-1236/PTN/2024		2132/2024	Ashok Kumar
47	FPA-PMLA-1237/PTN/2024		2132/2024	Awadhesh Prasad
48	FPA--PMLA-1917/PTN/2024		2132/2024	Pyari Devi Memorial Welfare Trust
49	MP-PMLA-2060/RP/2024 MP-PMLA-2059/RP/2024 FPA-PMLA-946/RP/2024	Exemp. Stay	PAO No.-03/2020	M/s Prime Ispat Limited
50	MP-PMLA-10805/HYD/2023 MP-PMLA-10777/HYD/2023 FPA-PMLA-5386/HYD/2023	Exemp. Stay	1680/2022	Axis Bank Ltd.
51	MP-PMLA-10785/HYD/2023 MP-PMLA-10784/HYD/2023 FPA-PMLA-5395/HYD/2023	Exemp. Stay	1680/2022	HDFC Bank Ltd.
52	FPA-PMLA-5409/HYD/2023		1680/2022	M/s ICICI Bank
53	MP-PMLA-10814/HYD/2023 FPA-PMLA-5410/HYD/2023	Stay	1680/2022	Shri Adhiraj Parthasarathy
54	FPA-PMLA-5424/HYD/2023		1680/2022	Bajaj Finance Ltd.
55	MP-PMLA-11210/HYD/2023 MP-PMLA-11208/HYD/2023 FPA-PMLA-5638/HYD/2023	Exemp. Stay	1680/2022	Aditya Birla Finance Limited
56	FPA-PMLA-5795/RNC/2023		733/2022	Shri Jaishankar Jaipuria
57	MP-PMLA-1735/CHN/2024 MP-PMLA-1394/CHN/2024 MP-PMLA-870/CHN/2024 MP-PMLA-871/CHN/2024 MP-PMLA-14014/CHN/2023 FPA-PMLA-6903/CHN/2023	Misc. Misc. Misc. A.D. Stay	875/2023	M/s.South India Corporation Pvt. Ltd.
58	MP-PMLA-14012/CHN/2023 FPA-PMLA-6901/CHN/2023	Stay	875/2023	M/s.Chettinad Coal Washerise Pvt. Ltr
59	MP-PMLA-14013/CHN/2023 FPA-PMLA-6902/CHN/2023	Stay	875/2023	Shri R. M. Palaniappan
60	MP-PMLA-12967/MUM/2023 FPA-PMLA-6448/MUM/2023	Exemp.	1903/2023	Smt. Kriti Verma
61	MP-PMLA-356/DLI/2024 FPA-PMLA-5325/DLI/2023	Stay	FIU	Vikramaditya Nagrik Sahakari Bank Maryadit
62	MP-PMLA-12579/BBS/2023 FPA-PMLA-6283/BBS/2023	STAY	1832/2022	Shri Bedabyas Barik
63	MP-PMLA-12827/BBS/2023 MP-PMLA-12826/BBS/2023 MP-PMLA-12825/BBS/2023 FPA-PMLA-6397/BBS/2023	COD COD Stay	1832/2022	Smt. Sarmila Panda
64	MP-PMLA-13111/IDR/2023 MP-PMLA-13109/IDR/2023 FPA-PMLA-6502/IDR/2023	Exemp. Stay	1412/2021	Smt. Manjri Choudhary
65	MP-PMLA-504/IDR/2024 MP-PMLA-13189/IDR/2023 MP-PMLA-10640/IDR/2022 FPA-PMLA-5317/IDR/2022	A.D. Misc. Exemp.	1412/2021	Vijay Choudhary
66	MP-PMLA-10646/IDR/2022 FPA-PMLA-5319/IDR/2022	Exemp.	1412/2021	M/s Zoom Realty Projects Pvt. Ltd.
67	FPA-PMLA-4658/IDR/2022		1412/2021	IDBI Bank Ltd.
68	MP-PMLA-14337/HYD/2023 FPA-PMLA-7065/HYD/2023	Stay	1190/2019	M/s Mind is King, Rep.by Shri Deepak Sharma
69	MP-PMLA-7069/CHD/2020 FPA-PMLA-3510/CHD/2020	Stay	1190/2019	Deepak Sharma
70	FPA-PMLA-3511/CHD/2020		1190/2019	Smt. Sunil Sharma
71	MP-PMLA-7070/CHD/2020 FPA-PMLA-3512/CHD/2020	Stay	1190/2019	Manish Grover
72	FPA-PMLA-6858/CHD/2023		1980/2023	M/s. Gupta Builders and Promoters Pvt. Ltd.

73	MP-PMLA-13959/CHD/2023 FPA-PMLA-6885/CHD/2023	Stay	1980/2023	M/s Edelweiss Asset Renconstruction Company Ltd.
74	MP-PMLA-12053/BNG/2023 MP-PMLA-12052/BNG/2023 FPA-PMLA-6010/BNG/2023	Exemp. Stay	762/2022	M/s Credime E Services Pvt. Ltd.
75	MP-PMLA-13675/DDN/2023 FPA-PMLA-6750/DDN/2023	Exemp.	1946/2023	Shri Pradeep Agarwal, Chairman of
76	MP-PMLA-13679/DDN/2023 FPA-PMLA-6752/DDN/2023	Exemp.	1946/2023	Shri Sanjay Bansal, Secretary of Wali Gram Udhog Vikas Sansthan
77	MP-PMLA-13682/DDN/2023 FPA-PMLA-6753/DDN/2023	Exemp.	1946/2023	Md. Nooruddin Gazi, Treasuer Wali Gram Udhog Vikas Sansthan
78	MP-PMLA-12201/DLI/2023 FPA-PMLA-6092/DLI/2023	Stay	768/2022	M/s Prenod Ricard India Pvt. Ltd.
79	MP-PMLA-5093/KOL/2024 MP-PMLA-5094/KOL/2024 FPA-PMLA-2166/KOL/2024	CoD STAY	2096/2023	Shri Jayanta Das
80	MP-PMLA-5174/KOL/2024 MP-PMLA-5175/KOL/2024 FPA-PMLA-2046/KOL/2024	E.H. STAY	2213/2024	Smt. Sarmila Mitra
81	MP-PMLA-5176/KOL/2024 MP-PMLA-5177/KOL/2024 MP-PMLA-5178/KOL/2024 <b>PMLA-Diary No.-2869/2024</b>	E.H. STAY CoD	2213/2024	<b><u>TO BE MENTIONED</u></b> M/s Indian Structural Engineering Company Pvt. Ltd.

**APPEAL WITH DEFECTS**

82	MP-PMLA-3976/RP/2024 IN PMLA-DIARY No.-1291/2024	Resto.	2107/2023	Harpreet Singh Rekhi
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**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

**DATE OF HEARING** **28.11.2024**

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN**

**TIME** **11.00 AM**

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-FE-737/MUM/2020(COD) FPA-FE-58/MUM/2020	Through DLA, E.D. MUM V/s M/s Minescape Min	Mumbai

**APPELLATE TRIBUNAL**

**DATE OF HEARING** **28.11.2024**

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

02:30 P.M.

PMLA

ITEM

FPA/PMLA NO

MP

O.C./O.A./M.A.

APPELLANT

1

MP-PMLA-2976/AHD/2024  
MP-PMLA-2637/AHD/2016  
FPA-PMLA-1356/AHD/2016

Misc.  
Stay

453/2015

Gujarat Enviro Protection and  
Infrastructure Ltd.