

APPELLATE TRIBUNAL

DATE OF HEARING

30.07.2024

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

TIME

11.00 AM

PMLA

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1 New	MP-PMLA-2609/MUM/2024 MP-PMLA-2608/MUM/2024 FPA-PMLA-1190/MUM/2024	Exemp. Stay	2109/2023	Mr. Kapil Wadhawan
2 New	MP-PMLA-2611/MUM/2024 MP-PMLA-2610/MUM/2024 FPA-PMLA-1191/MUM/2024	Exemp. Stay	2109/2023	Mr. Dheeraj Wadhawan
3 New	MP-PMLA-2642/MUM/2024 MP-PMLA-2642/MUM/2024 FPA-PMLA-1202/MUM/2024	Exemp. Stay	2109/2023	M/s JVPD One Builder LLP
4 New	MP-PMLA-2633/DLI/2024 FPA-PMLA-1201/DLI/2024	CoD	780/2023	Mr. Rahul Kumar
5 New	FPA-PMLA-1225/RP/2024		1081/2024	Smt. Shefali Dhawan
6 New	FPA-PMLA-1226/RP/2024		1081/2024	Smt. Renu Dhawan
7 New	FPA-PMLA-1249/RP/2024		1081/2024	Shri Ashok Kumar Dhawan
8 New	MP-PMLA-2669/HYD/2024 MP-PMLA-2670/HYD/2024 MP-PMLA-2671/HYD/2024 FPA-PMLA-1227/HYD/2024	COD Exemp. Stay	1799/2022	M/s KPCL Consultancy Services Pvt. l
9 New	MP-PMLA-2672/HYD/2024 MP-PMLA-2673/HYD/2024 MP-PMLA-2674/HYD/2024 FPA-PMLA-1228/HYD/2024	COD Exemp. Stay	1799/2022	M/s Karvy Investor Services Ltd.
10 New	MP-PMLA-2711/HYD/2024 MP-PMLA-2712/HYD/2024 MP-PMLA-2713/HYD/2024 FPA-PMLA-1238/HYD/2024	COD Exemp. Stay	1799/2022	M/s Karvy Investment Advisory Services Ltd.
11 New	MP-PMLA-2714/HYD/2024 MP-PMLA-2714/HYD/2024 MP-PMLA-2714/HYD/2024 FPA-PMLA-1239/HYD/2024	COD Exemp. Stay	1799/2022	M/s Karvy Global Services Ltd.
12 New	MP-PMLA-2728/HYD/2024 MP-PMLA-2729/HYD/2024 MP-PMLA-2730/HYD/2024 FPA-PMLA-1253/HYD/2024	COD Exemp. Stay	1799/2022	M/s Blueplanet Infrastructure Pvt Ltd.
13 New	MP-PMLA-2731/HYD/2024 MP-PMLA-2732/HYD/2024 MP-PMLA-2733/HYD/2024 FPA-PMLA-1254/HYD/2024	COD Exemp. Stay	1799/2022	M/s Meteor Infrastructure and Projects Pvt Ltd.
14 New	MP-PMLA-2805/HYD/2024 MP-PMLA-2806/HYD/2024 MP-PMLA-2807/HYD/2024 FPA-PMLA-1282/HYD/2024	COD Exemp. Stay	1799/2022	M/s Karvy Capital Limited
15 New	MP-PMLA-2860/HYD/2024 MP-PMLA-2861/HYD/2024 MP-PMLA-2862/HYD/2024 FPA-PMLA-1300/HYD/2024	COD Exemp. Stay	1799/2022	M/s Karvy Infrastructure Resources P
16 New	MP-PMLA-2863/HYD/2024 MP-PMLA-2864/HYD/2024 MP-PMLA-2865/HYD/2024 FPA-PMLA-1301/HYD/2024	COD Exemp. Stay	1799/2022	M/s Urjasvala Solar Power Ltd.
17 New	MP-PMLA-2866/HYD/2024 MP-PMLA-2867/HYD/2024 MP-PMLA-2868/HYD/2024	COD Exemp. Stay	1799/2022	M/s Lotus Shielders (India) Pvt. Ltd.

FPA-PMLA-1302/HYD/2024

18 New	MP-PMLA-2632/MUM/2024 MP-PMLA-2631/MUM/2024 FPA-PMLA-1199/MUM/2024	CoD Stay	2061/2023	Alka Balasaheb Sawant
19 New	MP-PMLA-2846/MUM/2024 MP-PMLA-2845/MUM/2024 MP-PMLA-2844/MUM/2024 FPA-PMLA-1295/MUM/2024	Exemp. CoD Stay	2061/2023	Archana Sandeep Sawant
20 New	MP-PMLA-2849/MUM/2024 MP-PMLA-2848/MUM/2024 MP-PMLA-2847/MUM/2024 FPA-PMLA-1296/MUM/2024	Exemp. CoD Stay	2061/2023	Sandeep Balsaheb Sawant
21 New	MP-PMLA-2856/MUM/2024 MP-PMLA-2855/MUM/2024 MP-PMLA-2854/MUM/2024 FPA-PMLA-1297/MUM/2024	Exemp. CoD Stay	2061/2023	Sagar Thakur
22	FPA-PMLA-366/CHN/2024		973/2023	Shri S. T. Saminathan
23	FPA-PMLA-367/CHN/2024		974/2023	Smt. K. Shanthi
24	MP-PMLA-1506/DLI/2024 MP-PMLA-1507/DLI/2024 FPA-PMLA-662/DLI/2024	Exemp. CoD	936/2023	Director of South Delhi Money Changer Pvt. Ltd. (Damini Forex)
25	FPA-PMLA-803/COCHIN/2024		1037/2023	M/s KMC Construction Ltd.
26	MP-PMLA-2113/BPL/2024 MP-PMLA-628/BPL/2024 MP-PMLA-626/BPL/2024 FPA-PMLA-242/BPL/2024	Misc. Exemp. Stay	2019/2023	Piyush Paul Singh
27	MP-PMLA-631/BPL/2024 MP-PMLA-629/BPL/2024 FPA-PMLA-243/BPL/2024	Exemp. Stay	2019/2023	Priyanka Rebecca Singh
28	MP-PMLA-2114/BPL/2024 MP-PMLA-634/BPL/2024 MP-PMLA-632/BPL/2024 FPA-PMLA-244/BPL/2024	Misc. Exemp. Stay	2019/2023	Smt. Nora Singh
29	MP-PMLA-6133/JP/2019 MP-PMLA-5393/JP/2018 MP-PMLA-5394/JP/2018 FPA-PMLA-2763/JP/2018	Review Stay Exem.	984/2018	M/s Tirupati Balaji Enterprises Pvt. Ltd
30	MP-PMLA-5402/JP/2018 MP-PMLA-5403/JP/2018 FPA-PMLA-2766/JP/2018	Stay Exem.	984/2018	Guman Builders And Developers Pvt.
31	MP-PMLA-1534/JP/2024 MP-PMLA-6130/JP/2019 MP-PMLA-5366/JP/2018 MP-PMLA-5367/JP/2018 FPA-PMLA-2752/JP/2018	Misc Review Stay Exem.	984/2019	Pavitra Kothari And Ors
32	MP-PMLA-5448/JP/2019 MP-PMLA-5449/JP/2019 FPA-PMLA-2786/JP/2019	Stay Exem.	984/2018	Shweta Badaya
33	MP-PMLA-5918/JP/2019 MP-PMLA-5450/JP/2019 MP-PMLA-5451/JP/2019 MP-PMLA-5452/JP/2019 FPA-PMLA-2787/JP/2019	A.D. Stay Stay Exem.	984/2018	Usha Gupta
34	MP-PMLA-13749/JP/2023 MP-PMLA-13750/JP/2023 FPA-PMLA-6785/JP/2023	Misc. Exem.	984/2018	Shri Daulatraj Kothari
35	MP-PMLA-13752/JP/2023 MP-PMLA-13753/JP/2023 MP-PMLA-13754/JP/2023 FPA-PMLA-6786/JP/2023	Misc. Exem. CoD	984/2018	Priya Kothari
36	MP-PMLA-5917/JP/2019 MP-PMLA-5436/JP/2019 MP-PMLA-5337/JP/2018 MP-PMLA-5336/JP/2018 FPA-PMLA-2740/JP/2018	A.D. Stay Stay Exem.	984/2018	Santosh Kumar Gupta
37	MP-PMLA-6133/JP/2019 MP-PMLA-5338/JP/2018 MP-PMLA-5339/JP/2018 FPA-PMLA-2741/JP/2018	Review Stay Exem.	984/2018	Yogesh Badaya
38	FPA-PMLA-1172/HYD/2016		505/2015	M/s Gem Cables & Conductors Ltd.

39	MP-PMLA-1309/AHD/2024 MP-PMLA-3271/AHD/2017 MP-PMLA-3245/AHD/2017 MP-PMLA-2498/AHD/2016 FPA-PMLA-993/AHD/2015	Misc. A.D. A.D. A.D.	454/2015	Achintya Infracon Pvt. Ltd.
40	MP-PMLA-1756/GOA/2015 FPA-PMLA-905/GOA/2015	Stay	388/2014	M/S PANKAJ ISPAT LTD.
41	MP-PMLA-1311/GOA/2024 MP-PMLA-1763/GOA/2015 FPA-PMLA-908/GOA/2015	Misc. Stay	387/2014	M/S ALANKAR ALLOYS PVT. LTD.
42	MP-PMLA-1248/GOA/2014 FPA/PMLA/680/GOA/2014	Stay	302/2014	Shri Pankaj Aggrawal
43	MP-PMLA-1249/GOA/2014 FPA/PMLA/681/GOA/2014	Stay	302/2014	Ku. Ankita Agarwal.
44	MP-PMLA-1250/GOA/2014 FPA/PMLA/682/GOA/2014	Stay	302/2014	Sh. Lalit Kumar Agarwal
45	MP-PMLA-1310/GOA/2024 MP-PMLA-1244/GOA/2014 FPA/PMLA/676/GOA/2014	Misc. Stay	302/2014	M/s Alankar Alloys Pvt. Ltd
46	MP-PMLA-1247/GOA/2014 FPA/PMLA/679/GOA/2014	Stay	302/2014	M/s Pankaj Ispat Ltd.
47	MP-PMLA-1245/GOA/2014 FPA/PMLA/677/GOA/2014	Stay	301/2014	Shri Akash Agrawal (Director)
48	MP-PMLA-3227/AHD/2017 MP-PMLA-2490/AHD/2016 MP-PMLA-1878/AHD/2015 MP-PMLA-1237/AHD/2014 FPA-PMAL/667/AHD/2014	Stay A.D. A.D. Stay	297/2014	Achintya Infracon Pvt. Ltd.
49	MP-PMLA-3056/COCHIN/2017 FPA-PMLA-1599/COCHIN/2017	Stay	607/2016	Hameed Pandarathil
50	MP-PMLA-3060/COCHIN/2017 FPA-PMLA-1601/COCHIN/2017	Stay	607/2016	Sulaikha
51	MP-PMLA-3393/COCHIN/2018 MP-PMLA-3297/COCHIN/2017 MP-PMLA-2966/COCHIN/2016 FPA-PMLA-1567/COCHIN/2016	A.G. Misc Stay	607/2016	Khadeeja
52	MP-PMLA-2968/COCHIN/2016 FPA-PMLA-1568/COCHIN/2016	Stay	607/2016	Hydrose N
53	MP-PMLA-2972/COCHIN/2016 FPA-PMLA-1572/COCHIN/2016	Stay	607/2016	Hassan A A
54	MP-PMLA-2984/COCHIN/2016 FPA-PMLA-1580/COCHIN/2016	Stay	607/2016	Sabira M.
55	MP-PMLA-4259/JP/2018 MP-PMLA-2388/JP/2016 FPA-PMLA-1219/JP/2016	Misc Stay	516/2015	Muthoot Finance Ltd.
56	MP-PMLA /232/MUM/2011 FPA-PMLA/314/MUM/2011	Stay	111/2011	R.M.Investments & Trading Co. (P) Lt
57	MP-PMLA-3705/NGP/2017 MP-PMLA-3707/NGP/2017 FPA-PMLA-1887/NGP/2017	Stay A.D.	704/2017	M/s Vinayak Extrusion Ltd. & Anr.
58	FPA-PMLA-1866/NGP/2017		704/2017	M/s Central Collieries Company (P) Lt
59	MP-PMLA-13848/NGP/2023 FPA-PMLA-6826/NGP/2023	A.D.	704/2017	Sunil Kumar Mall
60	MP-PMLA-2628/COCHIN/2024 IN FPA-PMLA-1786/COCHIN/2017	Resto.	667/2016	Abdul Majeed
61	MP-PMLA-2629/COCHIN/2024 IN FPA-PMLA-1787/COCHIN/2017	Resto.	667/2016	Ali Sathar Haji
62	MP-PMLA-2630/COCHIN/2024 IN FPA-PMLA-1788/COCHIN/2017	Resto.	667/2016	Shakkeela T.
63	MP-PMLA-38/BBS/2024 MP-PMLA-4198/BBS/2018 MP-PMLA-3878/BBS/2017 FPA-PMLA-1977/BBS/2017	Misc. Stay Stay	744/2017	Sri Tarakanta Panda & Ors.
64	MP-PMLA-229/BBS/2024	CoD	744/2017	Shri Chandan Panda

	MP-PMLA-228/BBS/2024 MP-PMLA-227/BBS/2024 MP-PMLA-226/BBS/2024 FPA-PMLA-84/BBS/2024	Exemp. Exemp. Stay		
65	MP-PMLA-233/BBS/2024 MP-PMLA-232/BBS/2024 MP-PMLA-231/BBS/2024 MP-PMLA-230/BBS/2024 FPA-PMLA-85/BBS/2024	CoD Exemp. Exemp. Stay	744/2017	Smt. Pramila Panda
66	MP-PMLA-237/BBS/2024 MP-PMLA-236/BBS/2024 MP-PMLA-235/BBS/2024 MP-PMLA-234/BBS/2024 FPA-PMLA-86/BBS/2024	CoD Exemp. Exemp. Stay	744/2017	Smt. Shaswati Panda
67	MP-PMLA-2951/BNG/2024 MP-PMLA-2950/BNG/2024 MP-PMLA-2414/BNG/2024 IN FPA-PMLA-1940/BNG/2017	CoD Misc. Resto.	686/2017	Shri S. C. Jayachandra

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
68	FPA-FE-81/MUM/2014	M/s. Surat Melton (P) Ltd.	Mumbai	
69	FPA-FE-82/MUM/2014	Sh. Pragnesh I. Jariwala	Mumbai	
70	FPA-FE-83/MUM/2014	Sh. Ishwarlal S. Jariwala	Mumbai	
71	FPA-FE-113/CHN/2020	Union of India Through Deputy Legal Adviser, ED	Chennai	
72	FPA-FE-82/DLI/2019	M/s Onkar Travels Pvt. Ltd.	Delhi	
73	MP-FE-443/DLI/2019(Stay) FPA-FE-16/DLI/2019	Rajbir Singh	Delhi	1600000
74	MP-FE-321/KOL/2018(COD) FPA-FE-88/KOL/2018	Md. Asif Anwar	Kolkata	250000
75	MP-FE-322/KOL/2018(COD) FPA-FE-89/KOL/2018	Md. Nasir Ahmed	Kolkata	250000
76	FPA-FE-90/KOL/2018	Sri Anwar Ahmed	Kolkata	250000
77	MP-FE-837/DLI/2020(COD) FPA-FE-111/DLI/2020	Union of india, DLA, ED, Delhi	Delhi	

For CLARIFICATION

APPELLATE TRIBUNAL

DATE OF HEARING

30.07.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN**

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	MP/PMLA/985/KOL/2014 MP/PMLA/496/KOL/2013 FPA-PMLA-293/KOL/2011	AD	82/2011	AXIS Bank