

APPELLATE TRIBUNAL

DATE OF HEARING

19.03.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

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-8345/BNG/2021 MP-PMLA-4651/BNG/2018 FPA-PMLA-2414/BNG/2018 | Misc. Stay | 876/2018 | Shri Girish Chour |
| 2 | MP-PMLA-8346/BNG/2021 MP-PMLA-4652/BNG/2018 FPA-PMLA-2415/BNG/2018 | Misc. Stay | 876/2018 | Shri Satish Chour |
| 3 | MP-PMLA-8347/BNG/2021 MP-PMLA-4653/BNG/2018 FPA-PMLA-2416/BNG/2018 | Misc. Stay | 876/2018 | Shri Sumangala Chour |
| 4 | FPA-PMLA-2235/MUM/2018 | | 824/2017 | Mr. Ramesh Nagpal |
| 5 | FPA-PMLA-2557/MUM/2018 | | 824/2017 | Sahil Ramesh Nagpal |
| 6 | FPA-PMLA-2558/MUM/2018 | | 824/2017 | Sagar Surendra Nagpal |
| 7 | FPA-PMLA-2559/MUM/2018 | | 824/2017 | Sunny Ramesh Nagpal |
| 8 | FPA-PMLA-2560/MUM/2018 | | 824/2017 | Praveen Kuma |
| 9 | FPA-PMLA-2561/MUM/2018 | | 824/2017 | Rosy Nagpal |
| 10 | FPA-PMLA-2562/MUM/2018 | | 824/2017 | Vishal Remesh Nagpal |
| 11 | MP-PMLA-14089/MUM/2023 MP-PMLA-4734/MUM/2018 FPA-PMLA-2440/MUM/2018 | Misc. Stay | 883/2018 | Dunar Foods Ltd. |
| 12 | MP-PMLA-12812/MUM/2023 MP-PMLA-4760/MUM/2018 FPA-PMLA-2454/MUM/2018 | Misc. Stay | 883/2018 | Shri Surender Gupta |
| 13 | MP-PMLA-12813/MUM/2023 MP-PMLA-4762/MUM/2018 FPA-PMLA-2455/MUM/2018 | Misc. Stay | 883/2018 | Smt. Kanta Gupta |
| 14 | MP-PMLA-5020/RP/2018 MP-PMLA-5021/RP/2018 FPA-PMLA-2572/RP/2018 | Stay Exem. | 911/2018 | M/s Growth Infinite |
| 15 | MP-PMLA-5023/RP/2018 MP-PMLA-5024/RP/2018 FPA-PMLA-2573/RP/2018 | Stay Exem. | 911/2018 | M/s JLD Yavatmal Energy Ltd. & Ors. |
| 16 | MP-PMLA-4874/KOL/2018 MP-PMLA-4876/KOL/2018 FPA-PMLA-2509/KOL/2018 | Stay Misc | 878/2018 | Sri Rahul Saraff |
| 17 | MP-PMLA-592/KOL/2024 MP-PMLA-591/KOL/2024 FPA-PMLA-2434/KOL/2018 | Misc A.D. | 878/2018 | Bright Commodeal Pvt. Ltd. |
| 18 | MP-PMLA-4239/MUM/2018 FPA-PMLA-2168/MUM/2018 | Stay | 792/2017 | Prem Kothari |
| 19 | MP-PMLA-4240/MUM/2018 FPA-PMLA-2169/MUM/2018 | Stay | 792/2017 | Narendra Kothari |

FERA/FEMA

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> |
|-------------|--|--|-------------------|
| 20 | FPA-FE-40/MUM/2020 | UoI , Mumbai V/s M/s Royal India Corporation Ltd | Mumbai |
| 21 | MP-FE-655/CHD/2020(COD) MP-FE-656/CHD/2020(Exem.) FPA-FE-12/CHD/2020 | Gagandeep Singh | Chandigarh |
| 22 | MP-FE-657/CHD/2020(COD) MP-FE-658/CHD/2020(Exem.) FPA-FE-13/CHD/2020 | Paramdeep Singh | Chandigarh |