

APPELLATE TRIBUNAL

DATE OF HEARING

18.09.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-3159/HYD/2017 MP-PMLA-3160/HYD/2017 FPA-PMLA-1650/HYD/2017	Stay A.D.	622/2016	Ms. Saloni Agrawal
2	MP-PMLA-3161/HYD/2017 MP-PMLA-3162/HYD/2017 FPA-PMLA-1651/HYD/2017	Stay A.D.	622/2016	Ms. Suhani agarwal
3	MP-PMLA-3170/HYD/2017 MP-PMLA-3171/HYD/2017 FPA-PMLA-1652/HYD/2017	Stay A.D.	622/2016	Sheetal Refineries Limited
4	MP-PMLA-3172/HYD/2017 MP-PMLA-3173/HYD/2017 FPA-PMLA-1653/HYD/2017	Stay A.D.	622/2016	Sri Thirupathi Balaji Oils
5	MP-PMLA-3174/HYD/2017 MP-PMLA-3175/HYD/2017 FPA-PMLA-1654/HYD/2017	Stay A.D.	622/2016	Jitender Kumar Agarwal
6	MP-PMLA-3176/HYD/2017 MP-PMLA-3177/HYD/2017 FPA-PMLA-1655/HYD/2017	Stay A.D.	622/2016	Jugal Kishore Agarwal
7	MP-PMLA-3197/HYD/2017 MP-PMLA-3198/HYD/2017 FPA-PMLA-1672/HYD/2017	Stay A.D.	622/2016	Nidhi Agencies
8	MP-PMLA-49/CHD/2024 MP-PMLA-8547/CHD/2021 MP-PMLA-3370/CHD/2017 FPA-PMLA-1742/CHD/2017	Direction Misc STAY	660/2016	Vijay Kumar Kushwaha & Ors.
9	MP-PMLA-50/CHD/2024 MP-PMLA-13633/CHD/2023 MP-PMLA-13632/CHD/2023 FPA-PMLA-6731/CHD/2023	Direction Exemp. Stay	660/2016	Vimlesh Kumar
10	MP-PMLA-51/CHD/2024 MP-PMLA-13635/CHD/2023 MP-PMLA-13634/CHD/2023 FPA-PMLA-6732/CHD/2023	Direction Exemp. Stay	660/2016	Rekha Kushwaha
11	FPA-PMLA-994/PTN/2015		412/2015	Surendra Tiwary & Anr
12	FPA-PMLA-1101/PTN/2015		412/2015	Smt. Savitri Devi
13	MP-PMLA-2536/MUM/2016 MP-PMLA-2004/MUM/2015 MP-PMLA-2005/MUM/2015 FPA-PMLA-1031/MUM/2015	Stay Stay Exmption	429/2015	Bharat Foods & Agro Products
14	MP-PMLA-2909/LKW/2016 MP-PMLA-2910/LKW/2016 MP-PMLA-2094/LKW/2015 MP-PMLA-1987/LKW/2015 MP-PMLA-1404/LKW/2015 MP-PMLA-1120/LKW/2014 FPA-PMLA-696/LKW/2014	COD COD Misc Misc U/S 35 Stay	318/2014	SHRI Chandan Kumar & Others
15	MP-PMLA-2628/COCHIN/2024 IN FPA-PMLA-1786/COCHIN/2017	Resto.	667/2016	Abdul Majeed
16	MP-PMLA-2629/COCHIN/2024 IN FPA-PMLA-1787/COCHIN/2017	Resto.	667/2016	Ali Sathar Haji
17	MP-PMLA-2630/COCHIN/2024 IN FPA-PMLA-1788/COCHIN/2017	Resto.	667/2016	Shakkeela T.
18	MP-PMLA-3596/CHN/2024	Resto.	513/2015	Union Bank of India

	IN FPA-PMLA-1264/CHN/2016		
19	MP-PMLA-3597/CHN/2024 IN FPA-PMLA-1265/CHN/2016	Resto.	<input type="text" value="33/2015"/> Union Bank of India
20	MP-PMLA-3598/CHN/2024 IN FPA-PMLA-1201/CHN/2016	Resto.	<input type="text" value="513/2015"/> Andhra Bank & Another
21	MP-PMLA-3599/CHN/2024 IN FPA-PMLA-1202/CHN/2016	Resto.	<input type="text" value="33/2015"/> Andhra Bank & Another

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
22	MP-FE-200/MUM/2024(A.D.) FPA-FE-25/MUM/2011	<input type="text" value="Sh. Kamal Singh"/>	Mumbai 2500000
23	MP-FE-149/KOL/2018(Misc) FPA-FE-35/KOL/2018	<input type="text" value="M/s Anirox Pigments Ltd. & Anr."/>	Kolkata 2200000
24	MP-FE-351/KOL/2023(Exemp.) MP-FE-350/KOL/2023(Pre-deposit) FPA-FE-114/KOL/2023	<input type="text" value="Mr. Santosh Kumar Bhawania"/>	KOLKATA

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TIME

02:30 P.M.

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-11950/CHD/2023 FPA-PMLA-764/CHD/2014	Misc.	<input type="text" value="335/2014"/>	South Indian Bank
2	MP-PMLA-12615/CHD/2023 MP-PMLA-1358/CHD/2015 FPA-PMLA-769/CHD/2014	Misc. U/S 151	<input type="text" value="335/2014"/>	UCO Bank
3	MP-PMLA-1441/CHD/2015 FPA-PMLA-761/CHD/2014	Misc.	<input type="text" value="335/2014"/>	Punjab National Bank
4	MP-PMLA-12196/CHD/2023 FPA-PMLA-766/CHD/2014	Misc.	<input type="text" value="335/2014"/>	Bank Of Baroda
5	MP-PMLA-12195/CHD/2023 MP-PMLA-11951/CHD/2023 FPA-PMLA-1737/CHD/2017	Misc. Misc.	<input type="text" value="660/2016"/>	The Branch Mnager, The South Indian Bank Ltd
6	MP-PMLA-11295/LKW/2023 MP-PMLA-6394/LKW/2019 MP-PMLA/1004/LKW/2014 MP-PMLA/1003/LKW/2014 MP-PMLA/826/LKW/2014 MP-PMLA/835/LKW/2014 FPA-PMLA/527/LKW/2013	Misc A.D. Stay Misc Stay Stay	<input type="text" value="181/2013"/>	Balaji Lifestyle Pvt. Ltd.
7	MP-PMLA-6395/LKW/2019 MP-PMLA/828/LKW/2014 MP-PMLA/836/LKW/2014 FPA-PMLA/548/LKW/2013	A.D. Stay Stay	<input type="text" value="181/2013"/>	Balaji Universal Tradelink (P) Ltd
8	FPA-PMLA-523/LKW/2013		<input type="text" value="181/2013"/>	Union Bank of India