

APPELLATE TRIBUNAL

DATE OF HEARING

04.12.2023

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

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-5267/KOL/2018 FPA-PMLA-2709/KOL/2018	Stay	879/2018	M/s Prime Pulses Ltd.
2	MP-PMLA-5271/KOL/2018 FPA-PMLA-2711/KOL/2018	Stay	879/2018	M/s Regal Nirman Pvt. Ltd.
3	MP-PMLA-5273/KOL/2018 FPA-PMLA-2712/KOL/2018	Stay	879/2018	M/s Prime Global Pvt. Ltd.
4	MP-PMLA-5275/KOL/2018 FPA-PMLA-2713/KOL/2018	Stay	879/2018	M/s Jhunjhunwala Mercantile Pvt. Ltd.
5	MP-PMLA-5277/KOL/2018 FPA-PMLA-2714/KOL/2018	Stay	879/2018	Mr. Ranjeet Singh Kothari
6	MP-PMLA-5279/KOL/2018 MP-PMLA-5281/KOL/2018 FPA-PMLA-2715/KOL/2018	Stay Exem	879/2018	Shri Anand Kothari
7	MP-PMLA-4776/KOL/2018 FPA-PMLA-2460/KOL/2018	Stay	879/2018	M/s Prime Pulses Ltd. & Others
8	MP-PMLA-6251/DLI/2018 FPA-PMLA-2680/DLI/2018	Stay	966/2018	Sh. R.K. Jain
9	FPA-PMLA-2326/GHY/2018		148/2017	Mr. Rajesh Jalan & Others
10	FPA-PMLA-2265/PTN/2018		133/2017	Shri Paras Kumar Bansal
11	MP-PMLA-4535/PTN/2018 FPA-PMLA-2332/PTN/2018	Stay	133/2017	MTI Cotton Mills Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
12	MP-FE-837/DLI/2020(COD) FPA-FE-111/DLI/2020	Union of india, DLA, ED, Delhi	Delhi
13	FPA-FE-104/HYD/2019	Mohd.Laequddin	Hyderabad 5000000
14	FPA-FE-105/HYD/2019	Mhod. Haseebuddin	Hyderabad 10000000
15	FPA-FE-106/HYD/2019	Mhod. Naseeruddin	Hyderabad 5000000
16	FPA-FE-107/HYD/2019	Mohd. Kaleemuddin	Hyderabad 5000000
17	FPA-FE-108/HYD/2019	Mohd. Ruknuddin	Hyderabad 5000000
18	FPA-FE-110/HYD/2020	Advanced Fluorine Technologies Pvt. Ltd.	Hyderabad 50000000
19	MP-FE-805/CHN/2020(Stay) MP-FE-806/CHN/2020(Misc) FPA-FE-95/CHN/2020	Mr. Ranjan Ghosh	Chennai
20	MP-FE-807/CHN/2020(Stay) MP-FE-808/CHN/2020(Misc) FPA-FE-96/CHN/2020	M/s Standard Chartered Bank	Chennai
21	MP-FE-809/CHN/2020(Misc) MP-FE-810/CHN/2020(Stay) FPA-FE-97/CHN/2020	P. H. Arvind Pandian	Chennai
22	MP-FE-812/CHN/2020(Misc) MP-FE-813/CHN/2020(Stay) FPA-FE-98/CHN/2020	A. Selva Ganesh	Chennai
23	MP-FE-815/CHN/2020(Misc) MP-FE-816/CHN/2020(Stay) FPA-FE-99/CHN/2020	R. Kannan Adityan	Chennai
24	MP-FE-818/CHN/2020(Misc) MP-FE-819/CHN/2020(Stay) FPA-FE-100/CHN/2020	A. Narayanan	Chennai

25	MP-FE-822/CHN/2020(Misc) MP-FE-823/CHN/2020(Stay) FPA-FE-102/CHN/2020	N. Balasubramannian	Chennai	
26	MP-FE-825/CHN/2020(Misc) MP-FE-826/CHN/2020(Stay) FPA-FE-103/CHN/2020	P. Prem Vetty	Chennai	
27	MP-FE-830/CHN/2020(Misc) MP-FE-831/CHN/2020(Stay) FPA-FE-106/CHN/2020	V. Bhaskaran	Chennai	
28	MP-FE-839/CHN/2020(Stay) MP-FE-838/CHN/2020(Misc) FPA-FE-112/CHN/2020	A. Rajagopalan	Chennai	
29	MP-FE-846/CHN/2020(Misc) FPA-FE-115/CHN/2020	EBIXCASH World Money Ltd.	Chennai	7000000
30	MP-FE-848/CHN/2020(Misc) FPA-FE-116/CHN/2020	Jaya Prakash	Chennai	7000000
31	MP-FE-828/CHN/2020(Stay) FPA-FE-104/CHN/2020	Shri Jignesh Arvind Shah	Chennai	
32	MP-FE-655/CHD/2020(COD) MP-FE-656/CHD/2020(Exem.) FPA-FE-12/CHD/2020	Gagandeep Singh	Chandigarh	
33	MP-FE-657/CHD/2020(COD) MP-FE-658/CHD/2020(Exem.) FPA-FE-13/CHD/2020	Paramdeep Singh	Chandigarh	
34	FPA-FE-23/AHD/2013	M/s. Vishal Exports Overseas Ltd.	Ahmedabad	1000000
35	FPA-FE-24/AHD/2013	Sh. Pradeep S. Mehta	Ahmedabad	500000