

**APPELLATE TRIBUNAL**

DATE OF HEARING

08.07.2024

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

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

<b><u>PMLA</u></b>		<b>TIME</b>	<b>11.00 AM</b>	
<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>
1	FPA-PMLA-1077/JL/2015		473/2015	Jagminder Kaur Aulakh
2	MP-PMLA-2219/JL/2016 FPA-PMLA-1158/JL/2015	Stay	473/2015	Maninder Singh @ Bittoo Aulakh
3	MP-PMLA-12350/JL/2023 MP-PMLA-12351/JL/2023 MP-PMLA-13709/JL/2023 MP-PMLA-13710/JL/2023 FPA-PMLA-1157/JL/2015	Mics COD Mics COD	473/2015	Joginder Kaur
4	MP-PMLA-2095/JL/2015 FPA-PMLA-1062/JL/2015	Stay	473/2015	SUKHJIT SINGH @ SUKKHA
5	MP-PMLA-2302/JL/2016 FPA-PMLA-1159/JL/2015	Stay	473/2015	Gurmit Kaur
6	InMP-PMLA-1070/JL/2024 InMP-PMLA-14256/JL/2023 MP-PMLA-2231/JL/2015 FPA-PMLA-1127/JL/2015	CoD Resto. Stay	473/2015	Dalip Singh Mann
7	InMP-PMLA-1071/JL/2024 InMP-PMLA-14257/JL/2023 MP-PMLA-2232/JL/2015 FPA-PMLA-1128/JL/2015	CoD Resto. Stay	473/2015	Gurpreet Kaur
8	InMP-PMLA-1072/JL/2024 InMP-PMLA-14258/JL/2023 MP-PMLA-2233/JL/2015 FPA-PMLA-1129/JL/2015	CoD Resto. Stay	473/2015	Amarjit Kaur
9	InMP-PMLA-1073/JL/2024 InMP-PMLA-14259/JL/2023 InMP-PMLA-14260/JL/2023 MP-PMLA-2234/JL/2015 FPA-PMLA-1130/JL/2015	CoD Resto. Misc. Stay	473/2015	Baltej Kaur
10	InMP-PMLA-1074/JL/2024 InMP-PMLA-14261/JL/2023 MP-PMLA-2235/JL/2015 FPA-PMLA-1131/JL/2015	CoD Resto. Stay	473/2015	Balshinder Singh
11	InMP-PMLA-1075/JL/2024 InMP-PMLA-14262/JL/2023 MP-PMLA-2236/JL/2015 FPA-PMLA-1132/JL/2015	CoD Resto. Stay	473/2015	Jagdish Singh Alias Bhola
12	MP-PMLA-3538/DDN/2017 FPA-PMLA-1807/DDN/2017	Stay	672/2017	Shri Satish kumar sharma
13	MP-PMLA-3177/MUM/2017 FPA-PMLA-1658/MUM/2017	Stay	M.A.-25/2016 466/2015	Aman Sky Rise Pvt. Ltd.
14	MP-PMLA-2093/MUM/2015 FPA-PMLA-1064/MUM/2015	Stay	466/2015	Manoj Sethia
15	MP-PMLA-2542/MUM/2016 MP-PMLA-2089/MUM/2015 FPA-PMLA-1079/MUM/2015	A.D. Stay	466/2015	Manoj Sethia HUF
16	MP-PMLA-2543/MUM/2016 MP-PMLA-2090/MUM/2015 FPA-PMLA-1080/MUM/2015	A.D. Stay	466/2015	Aman High Rise
17	MP-PMLA-2774/DDN/2016 FPA-PMLA-1382/DDN/2016	Stay	546/2016	Shri Satish Kumar Sharma & Anr.

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
18	FPA-FE-1120/BNG/2014	Sh. Umesh Shivaraman Soliyan	<b><u>TO BE MENTIONED</u></b> Banglore
19	FPA-FE-20/JL/2014	Sh. Som Nath Sikka	Jalandhar 3400000

20	FPA-FE-21/JL/2014	Sh. Ramesh Kumar	Jalandhar	3400000
21	MP-FE-790/DLI/2020(Misc) MP-FE-791/DLI/2020(Stay) MP-FE-792/DLI/2020(COD) FPA-FE-88/DLI/2020	M/s King Forex Pvt. Ltd.	Delhi	
22	MP-FE-793/DLI/2020(Misc) MP-FE-794/DLI/2020(Stay) MP-FE-795/DLI/2020(COD) FPA-FE-89/DLI/2020	Om Prakash Manchanda	Delhi	
23	MP-FE-690/DLI/2020(Stay) FPA-FE-33/DLI/2020	Suresh Ashrani	DELHI	
24	MP-FE-692/DLI/2020(Misc.) MP-FE-693/DLI/2020(Stay) FPA-FE-34/DLI/2020	Priyanka Money Exchange Bureau Pvt. Ltd.	Delhi	
25	MP-FE-695/DLI/2020(Misc.) MP-FE-694/DLI/2020(Stay) FPA-FE-35/DLI/2020	Harpreet Singh Narula	Delhi	
26	MP-FE-697/DLI/2020(Misc.) MP-FE-696/DLI/2020(Stay) FPA-FE-36/DLI/2020	Rohit Arora	Delhi	
27	MP-FE-700/DLI/2020 (Misc.) MP-FE-699/DLI/2020 (STAY) FPA-FE-38/DLI/2020	Harvinder Singh	Delhi	
28	FPA-FE-108/DLI/2018	Union of India DLA(HO) ED, New Delhi	Delhi	
29	FPA-FE-111/DLI/2018	Union of India DLA(HO) ED, New Delhi	Delhi	
30	MP-FE-774/CHN/2020(Stay) FPA-FE-76/CHN/2020	Henry Amalaraj	Chennai	
31	FPA-FE-105/CHN/2020	UoI DLA, ED, Chennai Sh. Nihar Ranjan Samant	Chennai	
32	MP-FE-08/CHN/2021(Stay) MP-FE-09/CHN/2021(Exem.) FPA-FE-04/CHN/2021	M/s IGNIS Technology Solutions Pvt. Ltd.	Chennai	
33	MP-FE-11/CHN/2021(Stay) FPA-FE-05/CHN/2021	Sh. Nihar Ranjan Samantara	Chennai	
34	MP-FE-111/CHN/2022(A.D.) MP-FE-797/CHN/2020(Stay) FPA-FE-92/CHN/2020	Shri M.G.M. Maran @ Nesamanimaran	Chennai	
35	FPA-FE-70/KOL/2011	Ms. S. R. Ramamani	KOLKATA	2500000
36	MP-FE-448/MUM/2019(Stay) FPA-FE-17/MUM/2019	The Indian Hotel Company Ltd.	Mumbai	
37	MP-FE-449/MUM/2019(Stay) FPA-FE-18/MUM/2019	The Indian Hotel Company Ltd.	Mumbai	
38	MP-FE-450/MUM/2018(Stay) FPA-FE-19/MUM/2019	The Indian Hotel Company Ltd.	Mumbai	

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**DATE OF HEARING**

**08.07.2024**

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

HON'BLE Mr. RAJESH MALHOTRA, MEMBER

TIME

02:45 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-4022/MUM/2017 FPA-PMLA-2074/MUM/2017	Stay	776/2017	Shri Riyaz Razak Memon
2	MP-PMLA-4024/MUM/2017 FPA-PMLA-2075/MUM/2017	Stay	776/2017	Sana Riyaz Razak Memon
3	MP-PMLA-5537/JP/2019 MP-PMLA-5538/JP/2019 FPA-PMLA-2828/JP/2019	Stay Exem.	984/2018	ICICI Home Finance Company Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
4	MP-FE-369/KOL/2018(Misc) MP-FE-142/KOL/2018(Stay) FPA-FE-32/KOL/2018	Sri Sanjay Mukherjee	Kolkata 1000000
5	MP-FE-370/KOL/2018(Misc) MP-FE-143/KOL/2018(Stay) FPA-FE-33/KOL/2018	Sri Faiyaz Shamim	Kolkata 1000000

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HON'BLE MEMBER SHRI V. ANANDARAJAN  
HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

03.00 P.M

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-18/BOM/2012(Stay) FPA-ND-13/BOM/2011	Mitaben P. Patel	CA, Bombay
2	MP-ND-1264/BOM/2012(A.D.) MP-ND-19/BOM/2012(Stay) FPA-ND-14/BOM/2011	M/s T.M. Shroff	CA, Bombay
3	MP-ND-1265/BOM/2012(A.D.) MP-ND-20/BOM/2012(Stay) FPA-ND-15/BOM/2011	M/s Maganlal Chaturbhai & Co.	CA, Bombay