

**APPELLATE TRIBUNAL**

DATE OF HEARING

08.08.2024

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

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

TIME

11.00 AM

**SAFEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-06/MUM/2024(Intervention) MP-01/MUM/2024(CoD.) MP-228/MUM/2018(Stay) FPA-108/MUM/2018	Bhavesar Construction company Pvt. Ltd.	C.A. Mumbai

**PMLA**

<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>
2	FPA-PMLA-1039/DLI/2015		438/2015	J. B. Subramaniyam
3	FPA-PMLA-1066/DLI/2015		438/2015	R.K. Nanda
4	FPA-PMLA-1067/DLI/2015		438/2015	Bhanu Nanda
5	MP-PMLA-1937/DLI/2015 FPA-PMLA-1033/DLI/2015	U/S 35	438/2015	Media Exim Pvt. Ltd.
6	FPA-PMLA-437/DLI/2013		156/2012	Rinku Devi
7	MP-PMLA-13996/DLI/2023 MP-PMLA-619/DLI/2013 FPA-PMLA/438/DLI/2013	Misc. Stay	156/2012	Rit Lal
8	MP-PMLA-3855/CHN/2017 FPA-PMLA-1959/CHN/2017	Stay	738/2017	Sh. B. Pugazhernti
9	MP-PMLA-3848/CHN/2017 FPA-PMLA-1954/CHN/2017	Stay	738/2017	R. Namasivayam
10	FPA-PMLA-1690/KOL/2017		411/2015	Indian Bank
11	MP-PMLA-11950/CHD/2023 FPA-PMLA-764/CHD/2014	Misc.	335/2014	South Indian Bank
12	MP-PMLA-12615/CHD/2023 MP-PMLA-1358/CHD/2015 FPA-PMLA-769/CHD/2014	Misc. U/S 151	335/2014	UCO Bank
13	MP-PMLA-1441/CHD/2015 FPA-PMLA-761/CHD/2014	Misc.	335/2014	Punjab National Bank
14	MP-PMLA-12196/CHD/2023 FPA-PMLA-766/CHD/2014	Misc.	335/2014	Bank Of Baroda
15	MP-PMLA-12195/CHD/2023 MP-PMLA-11951/CHD/2023 FPA-PMLA-1737/CHD/2017	Misc. Misc.	660/2016	The Branch Mnager, The South Indian Bank Ltd

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
16	FPA-FE-40/MUM/2014	Sh. B. K. Goenka	Mumbai 2 Crore
17	FPA-FE-41/MUM/2014	M/s. Welspun Corp. Ltd.	Mumbai 7,50 Crore
18	FPA-FE-42/MUM/2014	M/s. Krishiraj Trading Ltd.	Mumbai 28, Crore
19	FPA-FE-43/MUM/2014	M/s. Welspun Wintex Ltd.	Mumbai 14, Crore
20	FPA-FE-44/MUM/2014	Sh. Balkrishna Goenka	Mumbai 1, Crore
21	FPA-FE-45/MUM/2014	Sh Rajesh Mandawela	Mumbai 750000
22	FPA-FE-46/MUM/2014	Sh Lal T. Hotwani	Mumbai 250000
23	FPA-FE-47/MUM/2014	Sh Murarilal Mittal	Mumbai 250000
24	FPA-FE-48/MUM/2014	Sh B.K. Mishra	Mumbai 250000
25	FPA-FE-49/MUM/2014	Sh K.H. Vishwanathan	Mumbai 250000

26	FPA-FE-50/MUM/2014	Sh Raj Kumar Jain	Mumbai	2500000
27	FPA-FE-51/MUM/2014	Sh Nirmal Gangwal	Mumbai	2500000
28	FPA-FE-52/MUM/2014	Sh. Asim Chakraborty	Mumbai	2500000
29	FPA-FE-53/MUM/2014	Sh Ashok Jain	Mumbai	2500000
30	FPA-FE-28/DLI/2019	M/s Goyal Gases P. Ltd.	Delhi	
31	MP-FE-158/2024(Pre-deposit) MP-FE-608/CHN/2019(Misc.) MP-FE-607/CHN/2019(Stay) FPA-FE-95/CHN/2019	Sh. Mallikarjunan @ Arjun Nair & Ors	Chennai	10,40,30,000/
32	MP-FE-83/CHN/2021 (Preponment) FPA-FE-7/CHN/2016	Sh K. V. Abdul Khader	Chennai	
33	FPA-FE-90/BBS/2019	Dy. Director, ED, BBS V/s M/s Ultra Modern Expo	Bhubaneshwar	
34	MP-FE-188/KOL/2024 (Recall) IN FPA-FE-48/KOL/2019	Union Of India, DLA, ED, Delhi	Kolkata	400000
35	MP-FE-251/BNG/2024 (Recall) IN FPA-FE-29/BNG/2017	M/s Sivam Forex Pvt. Ltd.	Bangalore	900000
36	FPA-FE-30/BNG/2017	Shri Sanjeev Yadav	Bangalore	300000
37	FPA-FE-34/BNG/2014	Shri Nemi Chand	Bangalore	