

**APPELLATE TRIBUNAL**

DATE OF HEARING

04.03.2024

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

HON'BLE Mr. RAJESH MALHOTRA, MEMBER

TIME

11.00 AM

**SAFEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-371/DLI/2023(Misc.) MP-347/DLI/2023(Misc.) MP-280/DLI/2020(COD) MP-279/DLI/2020(Stay) FPA-128/DLI/2020	Sita Ram Aggarwal & Anr.	CA, DELHI

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PMLA-8103/KOL/2021 MP-PMLA-4229/KOL/2018 FPA-PMLA-2160/KOL/2018	Misc. Stay	804/2017	Louis Dreyfus Company India Pvt. Ltd
3	MP-PMLA-8795/RNC/2021 MP-PMLA-5437/RNC/2019 MP-PMLA-5026/RNC/2018 FPA-PMLA-2575/RNC/2018	Misc. Stay Stay	964/2018	Binay Prakash
4	MP-PMLA-8796/RNC/2021 MP-PMLA-5438/RNC/2019 MP-PMLA-5027/RNC/2018 FPA-PMLA-2576/RNC/2018	Misc. Stay Stay	964/2018	Rita Prakash
5	MP-PMLA-8797/RNC/2021 MP-PMLA-5439/RNC/2019 MP-PMLA-5028/RNC/2018 FPA-PMLA-2577/RNC/2018	Misc. Stay Stay	964/2018	M/s Ashlesha Corporation Ltd.
6	MP-PMLA-3952/KOL/2017 MP-PMLA-3857/KOL/2017 FPA-PMLA-1960/KOL/2017	Misc. Stay	741/2017	Mr. Putul Gagoi

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
7	MP-FE-219/KOL/2018(Misc) FPA-FE-31/KOL/2015	M/s. PKS. (P) Ltd.	Kolkata	300000
8	MP-FE-220/KOL/2018(Misc) FPA-FE-32/KOL/2015	M/s. Orient Exports (P) Ltd.	Kolkata	300000
9	MP-FE-221/KOL/2018(Misc) FPA-FE-33/KOL/2015	M/s. PKS Ltd.	Kolkata	300000
10	MP-FE-222/KOL/2018(Misc) FPA-FE-34/KOL/2015	Sh Swapan Kumar Saha	Kolkata	1100000
11	MP-FE-223/KOL/2018(Misc) FPA-FE-35/KOL/2015	Sh Daba Prasad Chakrabaty	Kolkata	50000
12	MP-FE-137/CHN/2018(MISC) FPA-FE-27/CHN/2018	T. Venkatram Reddy	Chennai	5000000
13	MP-FE-138/CHN/2018(MISC) FPA-FE-28/CHN/2018	T. Vinayak Ravi Reddy	Chennai	
14	MP-FE-139/CHN/2018(MISC) FPA-FE-29/CHN/2018	M/s RIR Enterprises	Chennai	10000000
15	MP-FE-574/CHN/2019 Stay FPA-FE-81/CHN/2019	Kunhi Mohammed	Chennai	
16	MP-FE-157/CHN/2022(Pre-Deposit) MP-FE-751/CHN/2020(Stay) FPA-FE-64/CHN/2020	Shri Sashank Srivastava	Chennai	7400000
17	MP-FE-753/CHN/2020(Stay) FPA-FE-65/CHN/2020	Shri Dalip Srivastava	Chennai	7200000
18	MP-FE-156/CHN/2022(Pre-Deposit) MP-FE-755/CHN/2020(Stay) FPA-FE-66/CHN/2020	Shri Pankaj Gupta	Chennai	4200000

19	MP-FE-855/CHN/2020(COD) MP-FE-685/CHN/2020(COD) FPA-FE-30/CHN/2020	Union of India vs Ms. V. Sundari & Ors.	Chennai	
20	MP-FE-372/Cochin/2018(Stay) FPA-FE-103/Cochin/2018	Thomas Mathew	Cochin	50,00,000/1,51,00,000
21	MP-FE-373/Cochin/2018(Stay) FPA-FE-104/Cochin/2018	Jessy Mathew	Cochin	1,01,00,000/1,51,00,000
22	MP-FE-393/DLI/2023(A.D.) FPA-FE-92/DLI/2019	Ashok Kriplani	Delhi	
23	MP-FE-837/DLI/2020(COD) FPA-FE-111/DLI/2020	Union of india, DLA, ED, Delhi	Delhi	
24	FPA-FE-68/DLI/2015	Sh. Joginder Singh	Delhi	2500000