

**APPELLATE TRIBUNAL**

DATE OF HEARING

30.10.2023

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

**SAFEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-124/DLI/2020	Pardeep Saini & Ors.	C. A. 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-4233/MUM/2018 MP-PMLA-4234/MUM/2018 FPA-PMLA-2162/MUM/2018	Stay Exm.	786/2017	M/s Prosperity Agro India Ltd.
3	MP-PMLA-4235/MUM/2018 FPA-PMLA-2166/MUM/2018	Stay	786/2017	M/s Samruddha Jeevan Multi-State
4	MP-PMLA-4214/MUM/2018 FPA-PMLA-2150/MUM/2018	Stay	786/2017	Mr. Milind Nensukh Desarda
5	MP-PMLA-4217/MUM/2018 FPA-PMLA-2152/MUM/2018	Stay	786/2017	Suvarnamudra Promoters And Develo
6	MP-PMLA-12953/JP/2023 MP-PMLA-5662/JP/2019 MP-PMLA-5390/JP/2018 MP-PMLA-5391/JP/2018 FPA-PMLA-2762/JP/2018	Misc Misc Stay Exem.	984/2018	Rakesh Gupta
7	MP-PMLA-5661/JP/2019 MP-PMLA-5423/JP/2018 MP-PMLA-5424/JP/2018 FPA-PMLA-2774/JP/2018	Misc Stay Exem.	984/2018	Shankar Khandelwal & Anr.
8	MP-PMLA-5660/JP/2019 MP-PMLA-5383/JP/2018 MP-PMLA-5384/JP/2018 FPA-PMLA-2758/JP/2018	Misc Stay Exem.	984/2018	SNB Builders LLP
9	MP-PMLA-5537/JP/2019 MP-PMLA-5538/JP/2019 FPA-PMLA-2828/JP/2019	Stay Exem.	984/2018	ICICI Home Finance Company Ltd.
10	FPA-PMLA-2386/IDR/2018		858/2017	Shri. Satish Saraogi
11	FPA-PMLA-2387/IDR/2018		858/2017	Smt. Hemalata Saraogi
12	FPA-PMLA-2388/IDR/2018		858/2017	Manish Saraogi
13	FPA-PMLA-2389/IDR/2018		858/2017	Smt. Reeta Mistry
14	FPA-PMLA-2390/IDR/2018		858/2017	Shri Manvendra Mistry

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
15	MP-FE-576/DLI/2019 Misc. FPA-FE-83/DLI/2019	Anoop Bishnoi	Delhi
16	FPA-FE-111/DLI/2018	Union of India DLA(HO) ED, New Delhi	Delhi
17	FPA-FE-4/CHN/2017	M/s. Safa Sea Food	Chennai
18	MP-FE-870/HYD/2020(Stay) MP-FE-871/HYD/2020(Pre-Deposit) MP-FE-872/HYD/2020(Exem.) FPA-FE-128/HYD/2020	Mr. G. Sandeep & Anr.	Hyderabad
19	FPA-FE-40/MUM/2014	Sh. B. K. Goenka	Mumbai
20	FPA-FE-41/MUM/2014	M/s. Welspun Corp. Ltd.	Mumbai
21	FPA-FE-42/MUM/2014	M/s. Krishiraj Trading Ltd.	Mumbai
22	FPA-FE-43/MUM/2014	M/s. Welspun Wintex Ltd.	Mumbai
23	FPA-FE-44/MUM/2014	Sh. Balkrishna Goenka	Mumbai

24	FPA-FE-45/MUM/2014	Sh Rajesh Mandawela	Mumbai	7500000
25	FPA-FE-46/MUM/2014	Sh Lal T. Hotwani	Mumbai	2500000
26	FPA-FE-47/MUM/2014	Sh Murarilal Mittal	Mumbai	2500000
27	FPA-FE-48/MUM/2014	Sh B.K. Mishra	Mumbai	2500000
28	FPA-FE-49/MUM/2014	Sh K.H. Vishwanathan	Mumbai	2500000
29	FPA-FE-50/MUM/2014	Sh Raj Kumar Jain	Mumbai	2500000
30	FPA-FE-51/MUM/2014	Sh Nirmal Gangwal	Mumbai	2500000
31	FPA-FE-52/MUM/2014	Sh. Asim Chakraborty	Mumbai	2500000
32	FPA-FE-53/MUM/2014	Sh Ashok Jain	Mumbai	2500000
33	MP-FE-614/HYD/2019 Misc. FPA-FE-101/HYD/2019	M/s Emaar Hills Township Pvt. Ltd.	Hyderabad	
34	MP-FE-873/HYD/2020(Stay) MP-FE-874/HYD/2020(COD) MP-FE-875/HYD/2020(Exem.) FPA-FE-129/HYD/2020	Shri Beeravelli Ranjith Kumar	Hyderabad	
35	MP-FE-385/DLI/2019(Resto.) FPA-FE-10/DLI/2014	Sh Rajender K. Aggarwal	Delhi	
36	MP-FE-318/CHN/2023(Pre-deposit) MP-FE-303/CHN/2023(Misc.) MP-FE-304/CHN/2023(Exemp.) MP-FE-305/CHN/2023(Exemp.) FPA-FE-105/CHN/2023	Syed Nadeem Ahmed	Chennai	
37	MP-FE-306/CHN/2023(Pre-deposit) MP-FE-307/CHN/2023(Exemp.) MP-FE-308/CHN/2023(Exemp.) FPA-FE-106/CHN/2023	Ashwin Gowrisetti	Chennai	