

APPELLATE TRIBUNAL

DATE OF HEARING

01.09.2021

COURT-I

THERE IS NO CORAM. NEXT DATE WILL BE GIVEN / NOTIFIED

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PMLA-1391/JL/2016		553/2016	Rajesh Anand
2	FPA-PMLA-1596/CHN/2016		519/2015	S. Kavitha
3	MP-PMLA-3022/CHN/2017 FPA-PMLA-1268/CHN/2016	Stay	519/2015	R. Vishwanathan
4	FPA-PMLA-1281/CHN/2016		519/2015	Citi Bank
5	MP-PMLA-3663/AHD/2017 MP-PMLA-1479/AHD/2015 MP-53/PMLA/AHD/2010 (SP) FPA/PMLA/122/AHD/2010	Misc Misc	35/2009	SH. Nikunj Babulal Modi
6	MP-PMLA-1480/AHD/2015 FPA/PMLA/135/AHD/2010	Misc	35/2009	SH.Babulal Shantilal Modi
7	MP-PMLA-1481/AHD/2015 FPA/PMLA/136AHD/2010	Misc	35/2009	MS Madhubala Babulal Modi
8	MP-PMLA-1482/AHD/2015 FPA/PMLA/137/AHD/2010	Misc	35/2009	MS Hetal Nikunj Modi
9	MP-PMLA-1483/AHD/2015 FPA/PMLA/138/AHD/2010	Misc	35/2009	Mrs. Ramilaben Govindbhai khalas
10	MP-PMLA-1484/AHD/2015 FPA/PMLA/139/AHD/2010	Misc	35/2009	Mr. Sandip Govindbhai Khalas
11	MP-PMLA-1485/AHD/2015 FPA/PMLA/140/AHD/2010	Misc	35/2009	Sh.Vijay Govindbhai Khalas
12	MP-PMLA-1486/AHD/2015 FPA/PMLA/141/AHD/2010	Misc	35/2009	Sh. Govindbhai Narandas Khalas
13	MP-PMLA-1487/AHD/2015 FPA/PMLA/142/AHD/2010	Misc	35/2009	Sh. Sanjay Govindbhai Khalas
14	MP-PMLA-2451/AHD/2016 in FPA/PMLA/149/AHD/2011	Recall	19/2008	Sh. Naresh Natwarlal Panchal
15	MP-PMLA-2449/AHD/2016 FPA/PMLA/150/AHD/2011	Recall	19/2008	Smt. Roopal Naresh Panchal
16	MP-PMLA-2450/AHD/2016 FPA/PMLA/156/AHD/2011	Recall	36/2009	Arjav Nareshbhai Panchal
17	FPA/PMLA/146/AHD/2011		19/2008	Narmadaben maneklal Panchal
18	FPA/PMLA/147/AHD/2011		19/2008	Sh Rajesh Kantilal Panchal
19	FPA/PMLA/148/AHD/2011		19/2008	Smt. Samita Rajesh Panchal
20	FPA/PMLA/151/AHD/2011		19/2008	Sh. Deepak Jitmal Shah
21	FPA/PMLA/152/AHD/2011		19/2008	Smt. Pushpa Deepak Shah
22	FPA/PMLA/153/AHD/2011		36/2009	DEEPAK JASVANTLAL PANCHAL
23	FPA/PMLA/154/AHD/2011		36/2009	DEEVANGI DIPAKBHAI PANCHAL
24	FPA/PMLA/155/AHD/2011		36/2009	PRAMILABEN RANCHHODLAL PANCH
25	FPA/PMLA/157/AHD/2011		36/2009	Ranchhodlal Nanalal Panchal
26	FPA-PMLA/562/AHD/2014		81/2011	Devangi D Panchal
27	MP-PMLA /5671/AHD/2019 MP-PMLA /5540/AHD/2019 FPA-PMLA/269/AHD/2011	Misc A.E.	81/2011	Dipak J Panchal
28	MP-PMLA /208/AHD/2010 FPA-PMLA/144/AHD/2010	SP	50/2010	Sh. Dharmesh Rameshchandra Jiwani
29	MP-PMLA /210/AHD/2010 FPA-PMLA/145/AHD/2010	SP	50/2010	Sh. Jitesh Kishorbhai Jiwani
30	MP-PMLA /252/AHD/2010 FPA/PMLA/62/AHD/2010	SP	50/2010	Ramkaran Chotalal Yadav
31	MP-PMLA-6989/DLI/2020 FPA-PMLA-3467/DLI/2020	Stay	1183/2019	M/s Various Properties Ltd.

32	MP-PMLA-6990/DLI/2020 FPA-PMLA-3468/DLI/2020	Stay	1183/2019	Sangita Jhunjhunwala & Ors.
33	MP-PMLA-6997/DLI/2020 FPA-PMLA-3469/DLI/2020	Stay	1183/2019	Vishwam Infra Developers pvt. Ltd.
34	MP-PMLA-6998/DLI/2020 FPA-PMLA-3470/DLI/2020	Stay	1183/2019	Barasat Developers pvt. Ltd.
35	MP-PMLA-7064/GWH/2020 MP-PMLA-7063/GWH/2020 FPA-PMLA-3503/GWH/2020	COD Stay	1178/2019	M/s Joydeep Majumdar & Co.
36	MP-PMLA-7056/GWH/2020 FPA-PMLA-3506/GWH/2020	Stay	1178/2019	M/s Basil International Limited
37	MP-PMLA-7140/KOL/2020 MP-PMLA-7134/KOL/2020 MP-PMLA-7133/KOL/2020 in FPA-PMLA-3551/KOL/2020	U.D. U.D. Stay	1203/2019	M/s. Darks Security Consultants Pvt. Ltd
38	MP-PMLA/7672/JP/2020 MP-PMLA/7461/JP/2020 MP-PMLA/7293/JP/2020 FPA-PMLA/3619/JP/2020	A.D. A.D. Stay	1219/2019	Park Regency Wefare Society
39	MP-PMLA/8145/DDN/2021 MP-PMLA/7332/DDN/2020 FPA-PMLA/3631/DDN/2020	Misc. Stay	1229/2019	Dinesh Pratap Singh
40	MP-PMLA/8146/DDN/2021 MP-PMLA/7334/DDN/2020 FPA-PMLA/3632/DDN/2020	Misc. Stay	1229/2019	Alka Singh
41	MP-PMLA/8142/DDN/2021 MP-PMLA/7336/DDN/2020 FPA-PMLA/3633/DDN/2020	Misc. Stay	1229/2019	Narendra Singh
42	MP-PMLA/8144/DDN/2021 MP-PMLA/7457/DDN/2020 FPA-PMLA/3670/DDN/2020	Misc. Stay	1229/2019	Arpan Kumar
43	MP-PMLA/8144/DDN/2021 MP-PMLA/7459/DDN/2020 FPA-PMLA/3671/DDN/2020	Misc. Stay	1229/2019	Sachin Kumar
44	MP-PMLA-7896/DLI/2020 in MP-PMLA-6114/DLI/2019 MP-PMLA-4944/DLI/2018 FPA-PMLA-2549/DLI/2018	U.H. A.G. COD	150/2017	Sh. Anup Prakash Garg
45	MP-PMLA-7667/MUM/2020 MP-PMLA-7668/MUM/2020 MP-PMLA-7669/MUM/2020 FPA-PMLA-3828/MUM/2020	E.H. Stay Exem.	1241/2020	Ms. Preeti M Dubey (Alias Preeti Bajpai)
46	MP-PMLA-8062/JP/2021 MP-PMLA-8063/JP/2021 MP-PMLA-8064/JP/2021 FPA-PMLA-3865/JP/2021	Stay Exem. E.H.	1219/2019	Jiya Nirman Pvt. Ltd.
47	MP-PMLA-8065/JP/2021 MP-PMLA-8066/JP/2021 MP-PMLA-8067/JP/2021 FPA-PMLA-3866/JP/2021	Stay Exem. E.H.	1219/2019	Kamal Kumar Bhaiya
48	MP-PMLA-8068/JP/2021 MP-PMLA-8069/JP/2021 MP-PMLA-8070/JP/2021 FPA-PMLA-3867/JP/2021	Stay Exem. E.H.	1219/2019	Tarun Soni & Anr.
49	MP-PMLA-8071/JP/2021 MP-PMLA-8072/JP/2021 MP-PMLA-8073/JP/2021 FPA-PMLA-3868/JP/2021	Stay Exem. E.H.	1219/2019	Kanchan Kanwar
50	MP-PMLA-8074/JP/2021 MP-PMLA-8075/JP/2021 MP-PMLA-8076/JP/2021 FPA-PMLA-3869/JP/2021	Stay Exem. E.H.	1219/2019	Vishnu Kumar Lodha & Anr.
51	MP-PMLA-8077/JP/2021 MP-PMLA-8078/JP/2021 MP-PMLA-8079/JP/2021 FPA-PMLA-3870/JP/2021	Stay Exem. E.H.	1219/2019	Manju
52	MP-PMLA-8080/JP/2021 MP-PMLA-8081/JP/2021 MP-PMLA-8082/JP/2021 FPA-PMLA-3871/JP/2021	Stay Exem. E.H.	1219/2019	Nisha Tak
53	MP-PMLA-8083/JP/2021 MP-PMLA-8084/JP/2021 MP-PMLA-8085/JP/2021 FPA-PMLA-3872/JP/2021	Stay Exem. E.H.	1219/2019	Kavita Gupta
54	MP-PMLA-8086/JP/2021	Stay	1219/2019	Rajesh Sikaria

MP-PMLA-8087/JP/2021
MP-PMLA-8088/JP/2021
FPA-PMLA-3873/JP/2021

Exem.
E.H.

55 MP-PMLA-5876/DLI/2019
FPA-PMLA-2971/DLI/2019

Stay Ranjit Malik

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
56	FPA-FE-408/KOL/2005	<input type="text" value="M/s. Tata Korf Engineering Services Ltd."/>	Kolkata	2,25,00,000
57	FPA-FE-409/KOL/2005	<input type="text" value="Sh. Ishaat Hussain"/>	Kolkata	7,00,000
58	FPA-FE-410/KOL/2005	<input type="text" value="Dr. J.J. Irani"/>	Kolkata	7,00,000
59	MP-FE-306/CHD/2018(Stay) MP-FE-307/CHD/2018(Misc) FPA-FE-78/CHD/2018	<input type="text" value="Shri Balwinder Kumar Verma"/>	Chandigarh	8,35,000
60	MP-FE-308/CHD/2018(Stay) MP-FE-309/CHD/2018(Misc) FPA-FE-79/CHD/2018	<input type="text" value="Shri Anil Thapar"/>	Chandigarh	2,40,000
61	MP-FE-310/CHD/2018(Stay) MP-FE-311/CHD/2018(Misc) FPA-FE-83/CHD/2018	<input type="text" value="Balwan Thapar"/>	Chandigarh	2,20,000
62	MP-FE-83/CHN/2021 (Preponent) FPA-FE-7/CHN/2016	<input type="text" value="Sh K. V. Abdul Khader"/>	Chennai	10,05,000
63	MP-FE-574/CHN/2019 Stay FPA-FE-81/CHN/2019	<input type="text" value="Kunhi Mohammed"/>	Chennai	
64	FPA-FE-77/MUM/2011	<input type="text" value="M/s. Free Space Resorts (P) Ltd."/>	Mumbai	20,40,000
65	MP-FE-440/MUM/2019(Misc) MP-FE-344/MUM/2018(Stay) FPA-FE-957/MUM/2008	<input type="text" value="M/s. Vedanta Ltd."/>	Mumbai	20,00,000
66	MP-FE-345/MUM/2018(Stay) FPA-FE-958/MUM/2008	<input type="text" value="Shri Anil Agarwal"/>	Mumbai	5,00,00,000
67	MP-FE-346/MUM/2018(Stay) FPA-FE-959/MUM/2008	<input type="text" value="Shri Navin Agarwal"/>	Mumbai	5,00,00,000
68	MP-FE-347/MUM/2018(Stay) FPA-FE-960/MUM/2008	<input type="text" value="Shri D.P. Agarwal"/>	Mumbai	5,00,00,000
69	FPA-FE-04/DLI/2019	<input type="text" value="M/s G. S. Pharambutor Pvt. Ltd."/>	Delhi	
70	MP-FE-23/CHN/2021(Misc) FPA-FE-14/CHN/2021	<input type="text" value="M/s TDM Infrastructure Pvt. Ltd."/>	Chennai	
71	MP-FE-38/CHN/2021(Pre- Deposit) FPA-FE-20/CHN/2021	<input type="text" value="Subramaniam S. Pillai"/>	Chennai	
72	MP-FE-49/DLI/2021 (U.A.) MP-FE-48/DLI/2021(Stay) FPA-FE-27/DLI/2021	<input type="text" value="Vivek Goyal"/>	Delhi	