

APPELLATE TRIBUNAL

DATE OF HEARING

07.12.2023

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11:00 AM

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-5301/MUM/2018 MP-PMLA-5303/MUM/2018 FPA-PMLA-2726/MUM/2018	Stay Stay	612/2016	BMM Construction And Projects Pvt. L
2	MP-PMLA-5283/MUM/2018 MP-PMLA-5285/MUM/2018 FPA-PMLA-2716/MUM/2018	Stay Stay	612/2016	M/s United Breweries Ltd.
3	MP-PMLA-14091/RP/2023 MP-PMLA-14062/RP/2023 MP-PMLA-4603/RP/2018 FPA-PMLA-2377/RP/2018	Misc. Misc. Stay	771/2017	Deputy Director, E.D.,Raipur
4	MP-PMLA-14092/RP/2023 MP-PMLA-14063/RP/2023 MP-PMLA-4809/RP/2018 FPA-PMLA-2472/RP/2018	Misc. Misc. Stay	771/2017	Deputy Director, ED, Raipur
5	MP-PMLA-4981/KOL/2018 FPA-PMLA-2564/KOL/2018	Stay	942/2018	Shibaji Panja

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
6	MP-FE-478/MUM/2019 (COD) MP-FE-479/MUM/2019 (Misc) MP-FE-480/MUM/2019 (Stay) FPA-FE-27/MUM/2019	M/s Muktar Minerals Pvt. Ltd. And Ors.	Mumbai	3532000000
7	MP-FE-737/MUM/2020(COD) FPA-FE-58/MUM/2020	Through DLA, E.D. MUM V/s M/s Minescape Min	Mumbai	
8	FPA-FE-185/HYD/2010	M/s. Sri Jayalakshmi Tobacco Co. Ltd.	Hyderabad	7500000
9	FPA-FE-186/HYD/2010	Shri Rayapati Sambasiva Rao	Hyderabad	2500000
10	FPA-FE-187/HYD/2010	Shri Y.V. Surya Prakasan	Hyderabad	10000
11	FPA-FE-64/CHD/2014	Sh. Basant Singh	Chandigarh	2010000
12	FPA-FE-65/CHD/2014	Sh. Jagdeep Singh @ Giani	Chandigarh	2000000
13	FPA-FE-66/CHD/2014	Sh. Sukhwinder Singh	Chandigarh	2000000
14	FPA-FE-80/CHN/2019	M/s. Rithwik Projects Pvt. Ltd.	Chennai	12000000
15	FPA-FE-171/BNG/2010	M/s. Tamori Testiles (P) Ltd.	Bangalore	
16	FPA-FE-172/BNG/2010	Sh. Lokesh	Bangalore	
17	FPA-FE-173/BNG/2010	Sh Ramesh N	Bangalore	
18	FPA-FE-174/BNG/2010	Sh S.C. Subramanian	Bangalore	
19	FPA-FE-43/CHN/2017	Sh. P. A. Naushad	Chennai	400000
20	MP-FE-781/CHN/2020(Misc) MP-FE-782/CHN/2020(Stay) FPA-FE-83/CHN/2020	M/s Orchid Pharma Ltd.	Chennai	