

APPELLATE TRIBUNAL

DATE OF HEARING

26.02.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE Mr. BALESH KUMAR, MEMBER

TIME

11.00 AM

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-4223/DLI/2018 FPA-PMLA-2154/DLI/2018	Stay	809/2017	Chief Manager, State Bank of India
2	MP-PMLA-4794/DLI/2018 FPA-PMLA-2158/DLI/2018	Stay	809/2017	Sh. Arun Suri
3	MP-PMLA-4211/DLI/2018 FPA-PMLA-2147/DLI/2018	Stay	809/2017	IDBI Bank Ltd
4	MP-PMLA-8503/AHD/2021 MP-PMLA-6046/AHD/2019 MP-PMLA-5211/AHD/2018 FPA-PMLA-2690/AHD/2018	Misc Misc Stay	977/2018	Bank of India, Ahmedabad(Large Corp)

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
5	MP-FE-443/DLI/2019(Stay) FPA-FE-16/DLI/2019	Rajbir Singh	Delhi 1600000
6	MP-FE-520/DLI/2019(Stay) FPA-FE-47/DLI/2019	Gautam Jain	Delhi 1000000000
7	MP-FE-646/DLI/2020 (Stay) FPA-FE-08/DLI/2020	Harish Gahlot	Delhi
8	FPA-FE-60/KOL/2015	M/s. T.T. Forex	Kolkata
9	FPA-FE-35/KOL/2019	UoI DLA, ED, Kolkata vs M/s Arjun Impex Pvt. Lt	Kolkata
10	MP-FE-865/CHN/2020(Stay) MP-FE-866/CHN/2020(Misc) FPA-FE-125/CHN/2020	M/s Lords Polymer (I) Pvt. Ltd. & Ors.	Chennai
11	MP-FE-264/CHN/2023(Stay) MP-FE-04/CHN/2023(CoD) MP-FE-03/CHN/2023(Pre-deposit) FPA-FE-01/CHN/2023	M/s Lords Polymer (I) Pvt. Ltd.	Chennai 22,00,00,000
12	MP-FE-266/CHN/2023(Stay) MP-FE-06/CHN/2023(CoD) MP-FE-05/CHN/2023(Pre-deposit) FPA-FE-02/CHN/2023	Shri Amit Saha	Chennai 2,20,00,000
13	MP-FE-703/GOA/2020 (STAY) FPA-FE-41/GOA/2020	M/s Sociedade De Formento Industrial pvt Ltd	GOA
14	MP-FE-704/GOA/2020 (STAY) FPA-FE-42/GOA/2020	M/s Formento Resources Pvt Ltd	GOA
15	MP-FE-728/GOA/2020(Stay) FPA-FE-51/GOA/2020	Shri Auduth Timblo M.D.	GOA
16	MP-FE-729/GOA/2020(Stay) FPA-FE-52/GOA/2020	M/s Formento Resources Pvt Ltd/Prime minerals	GOA
17	MP-FE-730/GOA/2020(Stay) FPA-FE-53/GOA/2020	Shri Ambar Timblo Director	GOA
18	MP-FE-731/GOA/2020(Stay) FPA-FE-54/GOA/2020	Shri Apoorva Misra Director	GOA
19	MP-FE-576/DLI/2019 Misc. FPA-FE-83/DLI/2019	Anoop Bishnoi	Delhi