

APPELLATE TRIBUNAL

DATE OF HEARING

04.09.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

PMLA

| ITEM | FPA/PMLA NO | MP | O.C./O.A./M.A. | APPELLANT |
|-------------|---|------------------------------|-----------------------|-------------------------------------|
| 1 | MP-PMLA-3840/MUM/2017 FPA-PMLA-1945/MUM/2017 | Exm. | 717/2017 | ISLAMIC RESEARCH FOUNDATION |
| 2 | FPA-PMLA-1967/MUM/2017 | | 717/2017 | Shri T.H. Mohammed Farook |
| 3 | MP-PMLA-4176/BBS/2017 FPA-PMLA-2129/BBS/2017 | Stay | 743/2017 | Sh. RudraPrasanna Sahu |
| 4 | FPA-PMLA-1506/CHN/2016 | | 559/2016 | Shri Augustine & others |
| 5 | FPA-PMLA-3027/CHN/2019 | | 559/2016 | Smt. Srividhya Subramaniam |
| 6 | MP-PMLA-150/DLI/2012 MP-PMLA-151/DLI/2012 MP-PMLA/779/DLI/2014 FPA/PMLA/329/DLI/2012 | Stay IR Misc | 116/2011 | Dynamix Reality |
| 7 | MP-PMLA/780/DLI/2014 FPA/PMLA/330/DLI/2012 | Misc | 116/2011 | Conwood Construction & Developers I |
| 8 | MP-PMLA/153/DLI/2012 MP-PMLA/154/DLI/2012 MP-PMLA/781/DLI/2014 MP-PMLA/843/DLI/2014 MP-PMLA/844/DLI/2014 FPA-PMLA/331/DLI/2012 | Stay Misc Misc Stay | 116/2011 | EversmileConstructions Co. Pvt. Ltd |
| 9 | MP-PMLA/1344/DLI/2014 MP-PMLA/782/DLI/2014 FPA/PMLA/332/DLI/2012 | Misc Misc | 116/2011 | Nihar Constructions Pvt. Ltd. |
| 10 | MP-PMLA/783/DLI/2014 FPA/PMLA/333/DLI/2012 | Misc | 116/2011 | D.B Reality Ltd |
| 11 | MP-PMLA-3624/LKW/2017 MP-PMLA-4484/LKW/2018 FPA-PMLA-76/LKW/2011 | Misc Misc | 76/2010 | State Bank Of India |
| 12 | MP-PMLA-2229/DLI/2015 FPA-PMLA-1126/DLI/2015 | STAY | 497/2015 | Smt. Chanda Devi |
| 13 | MP-PMLA-1881/MUM/2015 FPA-PMLA-982/MUM/2015 | Stay | 407/2015 | Narain Garh Sugar Mills Ltd. |
| 14 | MP-PMLA-3097/KOL/2016 MP-PMLA-2439/KOL/2016 FPA-PMLA-1242/KOL/2016 | Misc STAY | 499/2015 | Indian Bank |

FERA/FEMA

| ITEM | Appeal No. | Appellant Name | Respondent |
|-------------|---|-------------------------------|-------------------|
| 15 | MP-FE-41/BNG/2024(Pre-deposit) FPA-FE-19/BNG/2018 | Ramakrishna Setty | Bangalore 2000000 |
| 16 | FPA-FE-81/CHN/2020 | Union of India DLA ED Chennai | Chennai |
| 17 | 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 |
| 18 | MP-FE-80/CHN/2024(A.D.) FPA-FE-4/CHN/2017 | M/s. Safa Sea Food | Chennai |