

APPELLATE TRIBUNAL**DATE OF HEARING****06.09.2023****COURT-III (New Premises at 4th Floor,'C' Wing)****HON'BLE Mr. BALESH KUMAR, MEMBER**

<u>PMLA</u>		TIME	11.00 AM	
<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-2203/RP/2018		849/2017	Raju Khan
2	MP-PMLA-6342/DLI/2019 FPA-PMLA-2383/DLI/2018	Review	155/2018	Sh. Sanjiv Mahajan
3	FPA-PMLA-2384/DLI/2018		160/2018	Sh. Sanjiv Mahajan
4	MP-PMLA-6343/DLI/2019 FPA-PMLA-2231/DLI/2018	Review	124/2017	Sh. Kapoor Chand Galbaji Prajapati
5	FPA-PMLA-2232/DLI/2018		127/2017	M/s Purnima Angadia Service
6	FPA-PMLA-2233/DLI/2018		122/2017	M/s Purnima Angadia Service
7	FPA-PMLA-2234/DLI/2018		125/2017	M/s Purnima Angadia Service
8	MP-PMLA-6340/DLI/2019 FPA-PMLA-2215/DLI/2018	Review	121/2017	Shri R B. Prajapati
9	FPA-PMLA-2216/DLI/2018		132/2017	H. Rameshchandra & Company
10	FPA-PMLA-2217/DLI/2018		126/2017	H. Rameshchandra & Company
11	FPA-PMLA-2218/DLI/2018		123/2017	H. Rameshchandra & Company
12	MP-PMLA-5488/CHD/2019 MP-PMLA-4749/CHD/2018 FPA-PMLA-2447/CHD/2018	Misc Stay	884/2018	Arvind Kumar Singh
13	MP-PMLA-5489/CHD/2019 MP-PMLA-4751/CHD/2018 FPA-PMLA-2448/CHD/2018	Misc Stay	884/2018	Rita Singh
14	MP-PMLA-5490/CHD/2019 MP-PMLA-4753/CHD/2018 FPA-PMLA-2449/CHD/2018	Misc Stay	884/2018	Yogendra Pratap Singh
15	MP-PMLA-4754/CHD/2018 FPA-PMLA-2450/CHD/2018	Stay	884/2018	Nikhil Singh
16	MP-PMLA-4756/CHD/2018 FPA-PMLA-2451/CHD/2018	Stay	884/2018	Parasnath Singh
17	MP-PMLA-4768/CHD/2018 MP-PMLA-4769/CHD/2018 MP-PMLA-4770/CHD/2018 FPA-PMLA-2458/CHD/2018	Stay Exem. COD	884/2018	Tejendra Singh
18	MP-PMLA-4670/CHD/2018 FPA-PMLA-2424/CHD/2018	Stay	884/2018	Shamsher Singh
19	MP-PMLA-9755/PTN/2022 MP-PMLA-4939/PTN/2018 FPA-PMLA-2543/PTN/2018	Misc Stay	901/2018	Shri Rajendra Kumar
20	MP-PMLA-4940/PTN/2018 FPA-PMLA-2544/PTN/2018	Stay	901/2018	Nand Lal HUF
21	MP-PMLA-5017/PTN/2018 MP-PMLA-4943/PTN/2018 FPA-PMLA-2547/PTN/2018	Misc Stay	901/2018	Shri Shyamal Chakravarty
22	MP-PMLA-9753/PTN/2022 MP-PMLA-5069/PTN/2018 MP-PMLA-4938/PTN/2018 FPA-PMLA-2542/PTN/2018	Misc Misc Stay	901/2018	Dr.Pradeep Kumar
23	MP-PMLA-5202/GWH/2018 MP-PMLA-5203/GWH/2018 FPA-PMLA-2672/GWH/2018	Stay Exem.	944/2018	M/s Meghalaya Cement Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
24	FPA-FE-45/DLI/2017	M/s. Duggal Forex (P) Ltd.	Delhi 1500000
25	FPA-FE-46/DLI/2017	Sh Sumesh Duggal	Delhi 500000

26	MP-FE-131/CHN/2018(Stay) FPA-FE-22/CHN/2018	Google India Private Ltd.	Chennai	5000000
27	MP-FE-133/CHN/2018(Misc) FPA-FE-24/CHN/2018	Kent Walker	Chennai	2000000
28	MP-FE-134/CHN/2018(Misc) FPA-FE-25/CHN/2018	Hari Raju Mahadevu	Chennai	500000
29	MP-FE-132/CHN/2018(Misc) FPA-FE-23/CHN/2018	Lloyd Hartley Martin	Chennai	2000000
30	FPA-FE-26/BNG/2013	M/s Woodtech Consultants (P) Ltd.	Bangalore	13000000
31	FPA-FE-27/BNG/2013	Sh. N. Venkkrishnan	Bangalore	2500000
32	FPA-FE-28/BNG/2013	Sh. T. Gopi	Bangalore	2500000
33	FPA-FE-29/BNG/2013	Sh. D. Madanraj	Bangalore	2500000
34	FPA-FE-30/BNG/2013	Sh. S. Murugadoss	Bangalore	2500000
35	FPA-FE-129/HYD/2010	M/s. Connor Information Tec.	Hyderabad	130000000
36	FPA-FE-130/HYD/2010	Sh A. Janaki Ram	Hyderabad	20000000
37	FPA-FE-131/HYD/2010	Sh A. Surendra Kumar	Hyderabad	10000000
38	FPA-FE-132/HYD/2010	Sh. A. S. Sheshagiri Rao	Hyderabad	10000000
39	FPA-FE-133/HYD/2010	Sh A. S. Murthy	Hyderabad	10000000
40	MP-FE-166/KOL/2018(Recall) FPA-FE-1/KOL/2015	Sh Abhijit Chowdhury & Ors.	Kolkata	2400000
41	FPA-FE-17/KOL/2017	Mr. Mohammad Iqbal Siddiqi	Kolkata	1500000
42	FPA-FE-15/LKW/2017	Sh. Pradeep Mishra	Lucknow	800000