

APPELLATE TRIBUNAL

DATE OF HEARING

13.12.2023

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

HON'BLE MR. V. ANANDARAJAN, 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-5330/BNG/2018 FPA-PMLA-2738/BNG/2018	COD	965/2018	State Bank of india
2	MP-PMLA-8124/NGP/2021 MP-PMLA-4772/NGP/2018 MP-PMLA-4774/NGP/2018 FPA-PMLA-2459/NGP/2018	Misc. COD Exem.	761/2017	Smt. Sukhvinder Kaur Marwah
3	MP-PMLA-4697/GWY/2018 FPA-PMLA-2430/GWY/2018	Stay	877/2018	M/s Universal Infracore Pvt. Ltd.
4	MP-PMLA-4698/GWY/2018 FPA-PMLA-2431/GWY/2018	Stay	877/2018	Shri Vipin Gupta @ Vipinsinghal
5	MP-PMLA-4699/GWY/2018 FPA-PMLA-2432/GWY/2018	Stay	877/2018	Smti Sapna Singhal
6	MP-PMLA-4700/GWY/2018 FPA-PMLA-2433/GWY/2018	Stay	877/2018	Shri Naveen Kumar Gupta
7	MP-PMLA-7052/DLI/2020 MP-PMLA-4478/DLI/2018 FPA-PMLA-2305/DLI/2018	Misc Stay	FIU	Bank of Baroda

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
8	FPA-FE-22/MUM/2020	Union of India Vs. Sh Dattoraj Salgokar	Mumbai	
9	FPA-FE-83/MUM/2003	Sh. Amit Shah	Mumbai	300000
10	MP-FE-391/HYD/2023(Pre-deposit) MP-FE-592/HYD/2019 (Misc.) MP-FE-583/HYD/2019 (Exemp.) MP-FE-582/HYD/2019 (A. D.) MP-FE-581/HYD/2019 (Misc.) FPA-FE-87/HYD/2019	M/s Dove Marine Exports Pvt. Ltd. & Anr.	Hyderabad	12300000
11	MP-FE-392/HYD/2023(Pre-deposit) MP-FE-593/HYD/2019 (Misc.) MP-FE-586/HYD/2019(Exemp.) MP-FE-585/HYD/2019 (A. D.) MP-FE-584/HYD/2019 (Misc.) FPA-FE-88/HYD/2019	M/s Siri Sea Products Pvt. Ltd.	Hyderabad	899000
12	MP-FE-389/HYD/2023(Pre-deposit) MP-FE-146/HYD/2023(Exemp.) MP-FE-145/HYD/2023(Misc.) MP-FE-144/HYD/2023(Pre- Deposit) FPA-FE-55/HYD/2023	Pentapati Lakshman Swamy	Hyderabad	12300000
13	MP-FE-390/HYD/2023(Pre-deposit) MP-FE-150/HYD/2023(Exemp.) MP-FE-149/HYD/2023(Misc.) MP-FE-148/HYD/2023(Pre- Deposit) FPA-FE-56/HYD/2023	Pentapati Lakshman Swamy	Hyderabad	899000
14	MP-FE-105/CHD/2018(Stay) FPA-FE-11/CHD/2018	Suresh Saluja @ Pappy Saluja	Chandigarh	
15	FPA-FE-57/DLI/2017	Neel Kamal	Delhi	29440000
16	MP-FE-538/DLI/2019(Misc) MP-FE-539/DLI/2019(Stay) FPA-FE-55/DLI/2019	Shri Hari Prakash Agrawal	Delhi	2000000
17	MP-FE-182/DLI/2023(Stay) MP-FE-182/DLI/2023(Exemp.) FPA-FE-66/DLI/2023	M/s R. N. Bros Forex (P) Ltd.	Delhi	
18	MP-FE-645/BNG/2017 (Stay) FPA-FE-29/BNG/2017	M/s Sivam Forex Pvt. Ltd.	Bangalore	900000
19	FPA-FE-30/BNG/2017	Shri Sanjeev Yadav	Bangalore	300000

20	FPA-FE-3/BNG/2014	Shri M. Lakshmi Chand Jain	Bangalore	3000000
21	FPA-FE-50/BNG/2013	Shri Nirmal Kumar Singhania	Bangalore	
22	MP-FE-746/CHN/2020(COD) FPA-FE-61/CHN/2020	Union of india, DLA, ED, Chennai	Chennai	