

APPELLATE TRIBUNAL

DATE OF HEARING

24.09.2024

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-13991/COCHIN/2023 MP-PMLA-3207/COCHIN/2017 FPA-PMLA-1667/COCHIN/2017	CoD. Stay	617/16	Rajesh K
2	MP-PMLA-13992/COCHIN/2023 MP-PMLA-3209/COCHIN/2017 FPA-PMLA-1668/COCHIN/2017	CoD. Stay	617/16	Vinaya R. Alva
3	MP-PMLA-13993/COCHIN/2023 MP-PMLA-3105/COCHIN/2017 FPA-PMLA-1623/COCHIN/2017	CoD. Stay	617/2016	Pandurangabhat
4	FPA-PMLA-1904/LKW/2017		684/2017	Vinod Kumar Goel
5	MP-PMLA-429/LKW/2024 FPA-PMLA-1905/LKW/2017	Misc.	684/2017	Tirupati Construction
6	MP-PMLA-1654/KOL/2015 FPA-PMLA-867/KOL/2015	Stay	380/2014	Kingfisher East Bengal Football Team Pvt. Ltd.
7	MP-PMLA-12959/DLI/2023 FPA-PMLA-1602/DLI/2017	Misc	59/2016	Mrs. C. L. Poddar
8	MP-PMLA-3254/CHN/2017 MP-PMLA-1831/CHN/2015 MP-PMLA-1832/CHN/2015 FPA-PMLA/651/CHN/2014	MICS MICS Stay	73/2010	Lanco Tanjore Power Company Limite
9	FPA-PMLA-836/IDR/2015		364/2014	Simmant Kohli
10	FPA-PMLA-837/IDR/2015		364/2014	Harsh Kohli
11	MP-PMLA-646/IDR/2024 MP-PMLA-3762/IDR/2017 FPA-PMLA-838/IDR/2015	CoD MISC	364/2014	Arvind Joshi
12	MP-PMLA-3763/IDR/2017 FPA-PMLA-839/IDR/2015	MISC	364/2014	Tinoo Joshi
13	MP-PMLA-3764/IDR/2017 FPA-PMLA-840/IDR/2015	MISC	364/2014	Ethos Export Pvt. Ltd.
14	MP-PMLA-647/IDR/2024 MP-PMLA-4324/AHD/2018 MP-PMLA-4672/AHD/2018 MP-PMLA-3759/AHD/2017 FPA-PMLA/315/AHD/2011	CoD Misc Review MISC	104/2011	Shri Arvind Joshi
15	MP-PMLA-6243/AHD/2019 MP-PMLA-4325/AHD/2018 MP-PMLA-4673/AHD/2018 MP-PMLA-3758/AHD/2017 FPA/PMLA/500/AHD/2013	Review Misc Review MISC	104/2011	Smt.Nirmala Joshi
16	MP-PMLA-4326/AHD/2018 MP-PMLA-4674/AHD/2018 MP-PMLA-3760/AHD/2017 FPA/PMLA/501/AHD/2013	Misc Review MISC	104/2011	Smt Tinoo Joshi
17	MP-PMLA-4327/AHD/2018 MP-PMLA-4675/AHD/2018 MP-PMLA-3761/AHD/2017 FPA/PMLA/502/AHD/2013	Misc Review MISC	104/2011	H. M.Joshi
18	MP-PMLA-2790/LKW/2016 MP-PMLA-2031/LKW/2015 FPA-PMLA/541/LKW/2013	Misc.	195/2013	Shyam Sunder Jaiswal
19	MP-PMLA-2791/LKW/2016 FPA-PMLA/544/LKW/2013	Misc.	195/2013	Ram Prasad Jaiswal
20	MP-PMLA-1409/LKW/2015 FPA-PMLA-779/LKW/2014	Stay	317/2014	Shyam Sunder Jaiswal

21	MP-PMLA-1412/LKW/2015 FPA-PMLA-780/LKW/2014	Stay	317/2014	Shyam Ganga Builders Pvt. Ltd.
22	MP-PMLA-1415/LKW/2015 FPA-PMLA-781/LKW/2014	Stay	317/2014	Sh. Murli Manohar Jaiswal
23	MP-PMLA-1418/LKW/2015 FPA-PMLA-782/LKW/2014	Stay	317/2014	Sh. Pritam Jaiswal
24	MP-PMLA-3570/LKW/2017 MP-PMLA-1422/LKW/2015 FPA-PMLA-773/LKW/2014	Misc Intrim Ord	317/2014	Ram Prasad Jaiswal

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
25	FPA-FE-1120/BNG/2014	Sh. Umesh Shivaraman Soliyan	Banglore	
26	MP-FE-805/CHN/2020(Stay) MP-FE-806/CHN/2020(Misc) FPA-FE-95/CHN/2020	Mr. Ranjan Ghosh	Chennai	
27	MP-FE-87/CHN/2024(Misc) MP-FE-807/CHN/2020(Stay) MP-FE-808/CHN/2020(Misc) FPA-FE-96/CHN/2020	M/s Standard Chartered Bank	Chennai	
28	MP-FE-809/CHN/2020(Misc) MP-FE-810/CHN/2020(Stay) FPA-FE-97/CHN/2020	P. H. Arvind Pandian	Chennai	
29	MP-FE-812/CHN/2020(Misc) MP-FE-813/CHN/2020(Stay) FPA-FE-98/CHN/2020	A. Selva Ganesh	Chennai	
30	MP-FE-815/CHN/2020(Misc) MP-FE-816/CHN/2020(Stay) FPA-FE-99/CHN/2020	R. Kannan Adityan	Chennai	
31	MP-FE-818/CHN/2020(Misc) MP-FE-819/CHN/2020(Stay) FPA-FE-100/CHN/2020	A. Narayanan	Chennai	
32	MP-FE-150/CHN/2024(A.D.) MP-FE-822/CHN/2020(Misc) MP-FE-823/CHN/2020(Stay) FPA-FE-102/CHN/2020	N. Balasubramannian	Chennai	
33	MP-FE-825/CHN/2020(Misc) MP-FE-826/CHN/2020(Stay) FPA-FE-103/CHN/2020	P. Prem Vetty	Chennai	
34	MP-FE-830/CHN/2020(Misc) MP-FE-831/CHN/2020(Stay) FPA-FE-106/CHN/2020	V. Bhaskaran	Chennai	
35	MP-FE-839/CHN/2020(Stay) MP-FE-838/CHN/2020(Misc) FPA-FE-112/CHN/2020	A. Rajagopalan	Chennai	
36	MP-FE-159/CHN/2024(Pre-deposit.) MP-FE-84/CHN/2021(Stay) FPA-FE-39/CHN/2021	Mr.G. Nararyana Moothy	Chennai	5000000
37	MP-FE-160/CHN/2024(Pre-deposit.) MP-FE-86/CHN/2021(Stay) FPA-FE-40/CHN/2021	Mr. K.K. Sharma	Chennai	1000000
38	MP-FE-161/CHN/2024(Pre-deposit.) MP-FE-88/CHN/2021(Stay) FPA-FE-41/CHN/2021	Mr. A Shidabaranathan	Chennai	1000000
39	MP-FE-162/CHN/2024(Pre-deposit.) MP-FE-90/CHN/2021(Stay) FPA-FE-42/CHN/2021	Mr. S. Sundar	Chennai	1000000
40	MP-FE-163/CHN/2024(Pre-deposit.) MP-FE-92/CHN/2021(Stay) FPA-FE-43/CHN/2021	Mr. K.V Rajan	Chennai	1000000
41	MP-FE-164/CHN/2024(Pre-deposit.) MP-FE-94/CHN/2021(Stay) FPA-FE-44/CHN/2021	Deepak C S	Chennai	1000000
42	MP-FE-165/CHN/2024(Pre-deposit.) MP-FE-96/CHN/2021(Stay) FPA-FE-45/CHN/2021	A.K. Jagannathan	Chennai	5000000

43	MP-FE-166/CHN/2024(Misc.) MP-FE-98/CHN/2021(Stay) FPA-FE-46/CHN/2021	P.Yesuthasen	Chennai	1000000
44	MP-FE-167/CHN/2024(Pre-deposit.) MP-FE-100/CHN/2021(Stay) FPA-FE-47/CHN/2021	S.T. Kannan	Chennai	500000
45	MP-FE-168/CHN/2024(Pre-deposit.) MP-FE-102/CHN/2021(Stay) FPA-FE-48/CHN/2021	B. Prabakaran	Chennai	5000000
46	MP-FE-169/CHN/2024(Pre-deposit.) MP-FE-104/CHN/2021(Stay) FPA-FE-49/CHN/2021	K.N Rajan	Chennai	1000000
47	FPA-FE-28/CHN/2021	UoI Through DLA, Chennai	Chennai	
48	MP-FE-267/CHN/2024 (A.D.) MP-FE-138/CHN/2022(Misc.) MP-FE-137/CHN/2022(Pre-Deposit) MP-FE-135/CHN/2022(Stay) FPA-FE-83/CHN/2022	Tamilnadu Mercantile Bank Ltd.	Chennai	16,99,82,532
49	MP-FE-716/MUM/2020(COD) FPA-FE-46/MUM/2020	UoI Mumbai, vs M/s Trikesh Trade link Pvt ltd &	Mumbai	