

**APPELLATE TRIBUNAL**

DATE OF HEARING

26.10.2023

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-5426/SRT/2018 MP-PMLA-5427/SRT/2018 FPA-PMLA-2775/SRT/2018	Misc Stay	108/2017	Ramesh jagubhai Patel @ Michael
2	MP-PMLA-5428/SRT/2018 MP-PMLA-5429/SRT/2018 FPA-PMLA-2776/SRT/2018	Misc Stay	108/2017	Ajay Kumar Bhulabhai Patel
3	MP-PMLA-5430/SRT/2018 MP-PMLA-5431/SRT/2018 FPA-PMLA-2777/SRT/2018	Misc Stay	108/2017	Alka Thakorbbhai Patel
4	MP-PMLA-4779/SRT/2018 MP-PMLA-4780/SRT/2018 FPA-PMLA-2461/SRT/2018	Stay Exem.	104/2017	Ramesh Jagubhai Patel @ Michael
5	MP-PMLA-4782/SRT/2018 MP-PMLA-4783/SRT/2018 FPA-PMLA-2462/SRT/2018	Stay Exem.	104/2017	Damania Enterprises
6	MP-PMLA-4785/SRT/2018 MP-PMLA-4786/SRT/2018 FPA-PMLA-2463/SRT/2018	Stay Exem.	104/2017	Bhanuben Ramesh Patel
7	MP-PMLA-4437/AHD/2018 MP-PMLA-4438/AHD/2018 FPA-PMLA-2289/AHD/2018	Stay Exem.	805/2017	Ramesh Jagubhai Patel @ Michael
8	MP-PMLA-4440/AHD/2018 MP-PMLA-4441/AHD/2018 FPA-PMLA-2290/AHD/2018	Stay Exem.	805/2017	Damania Enterprises
9	MP-PMLA-4443/AHD/2018 MP-PMLA-4444/AHD/2018 FPA-PMLA-2291/AHD/2018	Stay Exem.	805/2017	Sai Enterprises
10	MP-PMLA-4446/AHD/2018 MP-PMLA-4447/AHD/2018 FPA-PMLA-2292/AHD/2018	Stay Exem.	805/2017	Bhanuben Ramesh Patel
11	MP-PMLA-4449/AHD/2018 MP-PMLA-4450/AHD/2018 FPA-PMLA-2293/AHD/2018	Stay Exem.	805/2017	Sai Bar & Restaurant
12	MP-PMLA-4452/AHD/2018 MP-PMLA-4453/AHD/2018 FPA-PMLA-2294/AHD/2018	Stay Exem.	805/2017	Sai Wines
12	MP-PMLA-4401/BBS/2018 FPA-PMLA-2266/BBS/2018	Stay	835/2017	Rajat Choudhury & Anr.
14	MP-PMLA-5317/SNAR/2018 FPA-PMLA-2734/SNAR/2018	Stay	931/2018	The Senior Manager, Punjab National
15	MP-PMLA-4265/AHD/2018 FPA-PMLA-2182/AHD/2018	Stay	803/2017	Shri Jignesh Kishorebbhai Bhajjiawala
16	MP-PMLA-4968/SRT/2018 FPA-PMLA-2555/SRT/2018	Stay	179/2018	M/s Nakoda Ltd. & Ors.

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
17	FPA-FE-91/CHN/2020	The Deputy Legal Adviser, Union of India, ED, C	Chennai 21200000
18	FPA-FE-113/CHN/2020	Union of India Through Deputy Legal Adviser, E	Chennai
19	MP-FE-427/CHN/2019(A.D.) MP-FE-407/CHN/2019(Misc) MP-FE-408/CHN/2019(Stay) MP-FE-409/CHN/2019(Exem.) FPA-FE-07/CHN/2019	M/s Om Shakthi Sea Foods & Anr.	Chennai 6700000
20	MP-FE-550/CHN/2019(Misc) MP-FE-551/CHN/2019(Misc) MP-FE-552/CHN/2019(Misc) FPA-FE-62/CHN/2019	M/s Vijeta Marines Pvt. Ltd. & Anr.	Chennai

21	MP-FE-530/CHN/2019(Misc) MP-FE-531/CHN/2019(Stay) MP-FE-532/CHN/2019(Exem.) FPA-FE-53/CHN/2019	M/s Neela Deep Sea Fisheries & Anr.	Chennai	6600000
22	MP-FE-378/CHN/2018(Misc) MP-FE-379/CHN/2018(Misc) MP-FE-380/CHN/2018(Misc) MP-FE-381/CHN/2018(Stay) MP-FE-382/CHN/2018(Exem.) FPA-FE-110/CHN/2018	M/s Skanda Marines Pvt. Ltd.	Chennai	
23	MP-FE-286/CHN/2023(Pre-deposit) MP-FE-287/CHN/2023(Misc.) MP-FE-288/CHN/2023(Exemp.) FPA-FE-98/CHN/2023	Shri N. Sreenivas	Chennai	
24	MP-FE-289/CHN/2023(Pre-deposit) MP-FE-290/CHN/2023(Misc.) MP-FE-291/CHN/2023(Exemp.) FPA-FE-99/CHN/2023	Smt. N. Sunitha	Chennai	
25	MP-FE-292/CHN/2023(Pre-deposit) MP-FE-293/CHN/2023(Misc.) MP-FE-294/CHN/2023(Exemp.) FPA-FE-100/CHN/2023	Shri N. Sreenivas	Chennai	
26	MP-FE-295/CHN/2023(Pre-deposit) MP-FE-296/CHN/2023(Misc.) MP-FE-297/CHN/2023(Exemp.) FPA-FE-101/CHN/2023	Shri T Chandra Sekhar	Chennai	
27	MP-FE-299/CHN/2023(Pre-deposit) MP-FE-300/CHN/2023(Misc.) MP-FE-301/CHN/2023(Exemp.) FPA-FE-103/CHN/2023	Syed Nadeem Ahmed	Chennai	
28	FPA-FE-48/CHN/2011	Sh V. Ramachandran	Chennai	500000
29	MP-FE-512/KOL/2019(COD) FPA-FE-48/KOL/2019	Union Of India, DLA, ED, Delhi	Kolkata	400000
30	FPA-FE-408/MUM/2001	Sh. Sailesh V. Shah & Ors	Mumbai	5079500
31	FPA-FE-365/MUM/1997	Shallesh V. Shah	Mumbai	850000