

APPELLATE TRIBUNAL

DATE OF HEARING

07.02.2024

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-5086/LKW/2018 FPA-PMLA-2608/LKW/2018	Stay	924/2018	Pankaj Saxena
2	MP-PMLA-5053/LKW/2018 FPA-PMLA-2589/LKW/2018	Stay	924/2018	Prem Shankar Upadhayay
3	MP-PMLA-5054/LKW/2018 FPA-PMLA-2590/LKW/2018	Stay	924/2018	Krishna Kant Agnihotri
4	MP-PMLA-5077/LKW/2018 FPA-PMLA-2603/LKW/2018	Stay	924/2018	Manish Saxena
5	MP-PMLA-5150/LKW/2018 FPA-PMLA-2636/LKW/2018	Exem.	924/2018	LIC Housing Finance Ltd.
6	MP-PMLA-6904/DLI/2020 MP-PMLA-6025/DLI/2019 MP-PMLA-5017/DLI/2018 FPA-PMLA-2571/DLI/2018	Misc Misc Stay	904/2018	Rei Agro Ltd. Through Mr. Anil Goel ,
7	MP-PMLA-6244/DLI/2019 MP-PMLA-4892/DLI/2018 FPA-PMLA-2521/DLI/2018	Review Stay	904/2018	Smt. Suruchi Jhunjunwala & Anr.
8	MP-PMLA-6245/DLI/2019 MP-PMLA-4958/DLI/2018 MP-PMLA-4893/DLI/2018 FPA-PMLA-2522/DLI/2018	Review Misc Stay	904/2018	Smt. Sangita Jhunjunwal
9	MP-PMLA-6246/DLI/2019 MP-PMLA-4959/DLI/2018 MP-PMLA-4894/DLI/2018 FPA-PMLA-2523/DLI/2018	Review Misc Stay	904/2018	M/s J Wind Power Ltd. & Ors.
10	MP-PMLA-4401/BBS/2018 FPA-PMLA-2266/BBS/2018	Stay	835/2017	Rajat Choudhury & Anr.
11	MP-PMLA-4265/AHD/2018 FPA-PMLA-2182/AHD/2018	Stay	803/2017	Shri Jignesh Kishorebhai Bhajiawala
12	MP-PMLA-4968/SRT/2018 FPA-PMLA-2555/SRT/2018	Stay	179/2018	M/s Nakoda Ltd. & Ors.
13	InMP-PMLA-12953/JP/2023 MP-PMLA-5662/JP/2019 MP-PMLA-5390/JP/2018 MP-PMLA-5391/JP/2018 FPA-PMLA-2762/JP/2018	Misc Misc Stay Exem.	984/2018	Rakesh Gupta

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
14	MP-FE-613/DLI/2019 COD. MP-FE-612/DLI/2019 Stay FPA-FE-99/DLI/2019	Late Sh. Vasudev Bhatia Through Smt. Sarla Bha	Delhi	200000
15	FPA-FE-108/DLI/2018	Union of India DLA(HO) ED, New Delhi	Delhi	
16	MP-FE-192/DLI/2023(Pre-deposit) MP-FE-572/DLI/2019 Stay FPA-FE-78/DLI/2019	Jammu & Kashmir Bank Ltd.	Delhi	
17	MP-FE-375/KOL/2018(Stay) FPA-FE-107/KOL/2018	Sri Rijaul Biswas	Kolkata	
18	MP-FE-330/KOL/2023(A.D.) MP-FE-389/KOL/2019(COD) FPA-FE-02/KOL/2019	Shri Santosh Kuamar Patria	Kolkata	220000000
19	FPA-FE-21/KOL/2012	M/s. Hindustan National Glass	Kolkata	20000000
20	RP-FE-09/HYD/2015(Misc) MP-FE-144/HYD/2018(COD) FPA-FE-218/HYD/2015	Smt. P. Venitha	Hyderabad	

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

07.02.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	InMP-FE-698/MUM/2020(COD) FPA-FE-37/MUM/2020	Union of India vs Mr. Dilip Dalpat Lal Mehta	Mumbai	
2	FPA-FE-144/MUM/2007	Sh. Mukesh Himatlal	Mumbai	1500000
3	FPA-FE-145/MUM/2007	Sh. Rejesh Himatlal	Mumbai	1500000
4	FPA-FE-146/MUM/2007	M/s.Nahalchand Laloochand	Mumbai	15000000
5	FPA-FE-147/MUM/2007	M/s. Nucleus Netsoft & GIS (I) Ltd.	Mumbai	10000000
6	FPA-FE-148/MUM/2007	Sh Asit C. Mehta	Mumbai	1000000
7	FPA-FE-149/MUM/2007	Sh Kirit H. Vora	Mumbai	1000000
8	FPA-FE-150/MUM/2007	Sh. N. Venkiteswaran	Mumbai	500000
9	FPA-FE-151/MUM/2007	Sh. Deena A Mehta	Mumbai	1000000