

APPELLATE TRIBUNAL

DATE OF HEARING

20.11.2023

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-4632/DLI/2018 FPA-PMLA-2405/DLI/2018	Stay	865/2018	Sukhbir Shokeen
2	InMP-PMLA-13758/CHN/2023 MP-PMLA-4384/CHN/2018 FPA-PMLA-2175/CHN/2018	Resto. Stay	795/2017	Shri S. Madhan

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
3	MP-FE-125/DLI/2023(Misc) FPA-FE-17/DLI/2007	M/s. Hongkong & Shanghai Banking Corp.	Delhi	1,00,000
4	MP-FE-482/DLI/2019(Misc) FPA-FE-29/DLI/2019	Harshvardhan Johari	Delhi	520000
5	MP-FE-393/DLI/2023(A.D.) FPA-FE-92/DLI/2019	Ashok Kriplani	Delhi	
6	MP-FE-844/DLI/2020(Intrim Dir.) FPA-FE-114/DLI/2020	Sukhwinder singh Lally	Delhi	
7	MP-FE-715/MUM/2020(Exem.) FPA-FE-45/MUM/2020	Shri Devendra N. Desai	Mumbai	
8	FPA-FE-101/CHN/2020	UoI Through DLA, E.D.CHN / M/s Shriram Trans	Chennai	
9	MP-FE-352/CHN/2018(Stay) FPA-FE-98/CHN/2018	R. Viswanathan	Chennai	
10	MP-FE-879/HYD/2020(Stay) FPA-FE-135/HYD/2020	G. Yugendhar Rao	Hyderabad	20000000
11	MP-FE-880/HYD/2020(Stay) FPA-FE-136/HYD/2020	Osho Organics	Hyderabad	20000000
12	MP-FE-881/HYD/2020(Stay) FPA-FE-137/HYD/2020	Rajasekhar	Hyderabad	
13	MP-FE-884/HYD/2020(Stay) FPA-FE-139/HYD/2020	Shri P V Sambasiva Rao	Hyderabad	20000000
14	MP-FE-523/HYD/2019(Stay) FPA-FE-49/HYD/2019	Sh. Samuel Rajkumar Patta	Hydrabad	110000
15	MP-FE-316/HYD/2023(A.D.) MP-FE-886/HYD/2020(Stay) FPA-FE-140/HYD/2020	R.A. Chem Pharma Ltd.	Hyderabad	
16	MP-FE-888/HYD/2020(Stay) FPA-FE-141/HYD/2020	J. Rajender Rao	Hyderabad	
17	FPA-FE-72/COCHIN/2014	M/s. Royal Golf Hotels India (P) Ltd.	Cochin	2500000
18	FPA-FE-73/COCHIN/2014	Sh. P. K. Varghese	Cochin	100000
19	FPA-FE-74/COCHIN/2014	Sh Sabu	Cochin	1500000
FOR PRONOUNCEMENT				
20	MP-FE-128/CHN/2018(Stay) FPA-FE-20/CHN/2018	Vijay Kumar Surana	Chennai	100000