

APPELLATE TRIBUNAL

DATE OF HEARING

07.08.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-276/DLI/2020(Stay) FPA-125/DLI/2020	M/s Rara Brothers Pvt. Ltd.	C.A. DELHI
2	MP-277/DLI/2020(Stay) FPA-126/DLI/2020	Sandhya Jain	C.A. DELHI
3	MP-278/DLI/2020(Stay) FPA-127/DLI/2020	Narendra Kumar Jain	C.A. DELHI
4	MP-282/DLI/2020(Stay) FPA-129/DLI/2020	Raju Arora	C.A. DELHI
5	MP-283/DLI/2020(Stay) FPA-130/DLI/2020	Shabnam Arora	C.A. DELHI
6	MP-284/DLI/2020(Stay) FPA-131/DLI/2020	Abdul Ahad Siddiqui	C.A. DELHI

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
7	MP-PMLA-3315/CHN/2017 MP-PMLA-3316/CHN/2017 FPA-PMLA-1712/CHN/2017	Stay Exem.	630/2016	M/S ARI Fabrics Limited
8	MP-PMLA-3317/CHN/2017 FPA-PMLA-1713/CHN/2017	Stay	630/2016	Thiru S. K. Karthikeyan
9	FPA-PMLA-1743/CHN/2017		630/2016	Shri P. Velmurugan
10	MP-PMLA-5533/CHN/2019 FPA-PMLA-1744/CHN/2017	Misc	630/2016	K. Velusamy
11	MP-PMLA-3486/CHN/2017 MP-PMLA-3463/CHN/2017 FPA-PMLA-1771/CHN/2017	Misc Stay	630/2016	Tamilnad Mercantile Bank Ltd.
12	MP-PMLA-8780/BBS/2021 MP-PMLA-3969/BBS/2017 MP-PMLA-3954/BBS/2017 FPA-PMLA-2042/BBS/2017	Misc Stay Stay	733/2017	Saroj Kumar Dhal Samanta
13	MP-PMLA-4426/BBS/2018 MP-PMLA-3943/BBS/2017 FPA-PMLA-2035/BBS/2017	Misc Stay	733/2017	Sh. Sangramjit Nath
14	MP-PMLA-3996/CHN/2017 MP-PMLA-3545/CHN/2017 MP-PMLA-3546/CHN/2017 FPA-PMLA-1813/CHN/2017	Misc. Stay Stay	674/2017	Ms. Aiswariya Rock Exports
15	MP-PMLA-3548/CHN/2017 MP-PMLA-3549/CHN/2017 FPA-PMLA-1814/CHN/2017	Stay Stay	674/2017	S. Sankaranarayanan
16	MP-PMLA-3551/CHN/2017 MP-PMLA-3552/CHN/2017 FPA-PMLA-1815/CHN/2017	Stay Stay	674/2017	S. Madsvi Selva Nachiar
17	MP-PMLA-3554/CHN/2017 MP-PMLA-3555/CHN/2017 FPA-PMLA-1816/CHN/2017	Stay Stay	674/2017	P.K. M. Selvam
18	MP-PMLA-3557/CHN/2017 MP-PMLA-3558/CHN/2017 FPA-PMLA-1817/CHN/2017	Stay Stay	674/2017	Smt. Poonguzhali
19	MP-PMLA-7080/CHN/2020 MP-PMLA-7079/CHN/2020 MP-PMLA-7078/CHN/2020 FPA-PMLA-2033/CHN/2017	Misc. Misc. Direction	732/17	M/s RMP Infotech Ltd. & Ors.

20	FPA-PMLA-7137/HYD/2023		732/2017	Dilip Jawaharmal Chandan
21	FPA-PMLA-7138/HYD/2023		732/2017	Rajesh Jawaharmal Chandan
22	FPA-PMLA-7139/HYD/2023		732/2017	Dhawal Jawaharmal Chandan
23	FPA-PMLA-7140/HYD/2023		732/2017	Praveen Jawaharmal Chandan
24	FPA/PMLA/403/LKW/2012		136/2012	Joint Director E.D., Lucknow
25	MP-PMLA-1293/JL/2014 FPA-PMLA-745/JL/2014	U/S 26	331/2014	Shri Baljinder Singh Dhillon
26	MP-PMLA-1294/JL/2014 FPA-PMLA-746/JL/2014	U/S 26	331/2014	Smt. Amerjeet Kaur Dhillon
27	FPA/PMLA/537/LKW/2013		194/2013	State Bank of India
28	MP-PMLA/693/LKW/2013 FPA-PMLA/529/LKW/2013	Stay	194/2013	Ashish Srivastava

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
29	FPA-FE-113/CHN/2020	Union of India Through Deputy Legal Adviser, E	Chennai	
30	MP-FE-179/CHN/2018(Misc) MP-FE-45/CHN/2017 MP-FE-46/CHN/2017 FPA-FE-70/CHN/2017	Shri S. Gowrishankar	Chennai	49574603
31	MP-FE-180/CHN/2018(Stay) MP-FE-181/CHN/2018(Misc) MP-FE-47/CHN/2017 MP-FE-48/CHN/2017 FPA-FE-71/CHN/2017	Shri Dhiraj Gupta	Chennai	1500000
32	MP-FE-182/CHN/2018(Stay) MP-FE-183/CHN/2018(Misc) MP-FE-49/CHN/2017 MP-FE-50/CHN/2017 FPA-FE-72/CHN/2017	M/s Shami Impex	Chennai	300000
33	MP-FE-184/CHN/2018(Stay) MP-FE-185/CHN/2018(Misc) MP-FE-51/CHN/2017 MP-FE-52/CHN/2017 FPA-FE-73/CHN/2017	Shri Kamalesh Gupta	Chennai	1500000
34	MP-FE-186/CHN/2018(Stay) MP-FE-187/CHN/2018(Misc) MP-FE-53/CHN/2017 MP-FE-54/CHN/2017 FPA-FE-74/CHN/2017	Smt. Mamta Gupta	Chennai	100000
35	MP-FE-137/CHN/2018(MISC) FPA-FE-27/CHN/2018	T. Venkatram Reddy	Chennai	5000000
36	MP-FE-138/CHN/2018(MISC) FPA-FE-28/CHN/2018	T. Vinayak Ravi Reddy	Chennai	
37	MP-FE-139/CHN/2018(MISC) FPA-FE-29/CHN/2018	M/s RIR Enterprises	Chennai	100000000
38	MP-FE-590/DLI/2019 (CoD) MP-FE-579/DLI/2019 Misc FPA-FE-85/DLI/2019	Mr. Rajesh Khosla (Ex-Director, MMTc Ltd.)	Delhi	
39	MP-FE-591/DLI/2019 (CoD) MP-FE-580/DLI/2019 Misc FPA-FE-86/DLI/2019	MMTC Ltd.	Delhi	
40	MP-FE-171/BNG/2018(Stay) FPA-FE-17/BNG/2016	M/s. BPL Limited & Ors.	Banglore	5000000
41	MP-FE-170/BNG/2018(Misc) FPA-FE-18/BNG/2016	Shri Ajt G. Nambiar	Banglore	500000
42	MP-FE-528/MUM/2019(Misc) FPA-FE-52/MUM/2019	Ishwar Gidwani	Mumbai	3105000
43	MP-FE-248/MUM/2024 (Resto.) MP-FE-249/MUM/2024 (COD) MP-FE-250/MUM/2024 (Misc) IN FPA-FE-27/MUM/2019	M/s Muktar Minerals Pvt. Ltd. And Ors.	Mumbai	3532000000