

APPELLATE TRIBUNAL

DATE OF HEARING

06.03.2024

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

HON'BLE Mr. RAJESH MALHOTRA, 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-3603/BNG/2017 MP-PMLA-3605/BNG/2017 FPA-PMLA-1835/BNG/2017 | Misc. I. R. | 682/2017 | Namita Samantara |
| 2 | MP-PMLA-3395/DLI/2017 FPA-PMLA-1714/DLI/2017 | Stay | 664/2016 | M/s Tejel Construction Pvt. Ltd. |
| 3 | MP-PMLA-3408/DLI/2017 FPA-PMLA-1757/DLI/2017 | Stay | 664/2016 | Shri Sant Lal Aggarwal |
| 4 | MP-PMLA-3409/DLI/2017 FPA-PMLA-1758/DLI/2017 | Stay | 664/2016 | Jagat Overseas Pvt. Ltd. |
| 5 | MP-PMLA-3410/DLI/2017 FPA-PMLA-1759/DLI/2017 | Stay | 664/2016 | Divine Infracon Private Ltd. |
| 6 | MP-PMLA-3902/DLI/2017 MP-PMLA-3903/DLI/2017 FPA-PMLA-1984/DLI/2017 | Stay Exm. | 713/2017 | Shri Sant Lal Aggarwal |
| 7 | MP-PMLA-3905/DLI/2017 FPA-PMLA-1985/DLI/2017 | Stay | 713/2017 | M/s Index Securities & Research Pvt. |
| 8 | MP-PMLA-5624/DLI/2019 MP-PMLA-3906/DLI/2017 FPA-PMLA-1986/DLI/2017 | E.H. Stay | 713/2017 | Divine Infracon Pvt. Ltd. |
| 9 | MP-PMLA-3907/DLI/2017 FPA-PMLA-1987/DLI/2017 | Stay | 713/2017 | Jagat Projects Ltd. |
| 10 | MP-PMLA-14221/KOL/2023 In FPA-PMLA-1756/KOL/2017 | Misc | 651/2016 | Aditya Birla Finance Ltd. |
| 11 | MP-PMLA-5317/SNAR/2018 FPA-PMLA-2734/SNAR/2018 | Stay | 931/2018 | The Senior Manager, Punjab National |
| 12 | MP-PMLA-5267/KOL/2018 FPA-PMLA-2709/KOL/2018 | Stay | 879/2018 | M/s Prime Pulses Ltd. |
| 13 | MP-PMLA-5271/KOL/2018 FPA-PMLA-2711/KOL/2018 | Stay | 879/2018 | M/s Regal Nirman Pvt. Ltd. |
| 14 | MP-PMLA-5273/KOL/2018 FPA-PMLA-2712/KOL/2018 | Stay | 879/2018 | M/s Prime Global Pvt. Ltd. |
| 15 | MP-PMLA-5275/KOL/2018 FPA-PMLA-2713/KOL/2018 | Stay | 879/2018 | M/s Jhunjhunwala Mercantile Pvt. Ltd. |
| 16 | MP-PMLA-5277/KOL/2018 FPA-PMLA-2714/KOL/2018 | Stay | 879/2018 | Mr. Ranjeet Singh Kothari |
| 17 | MP-PMLA-5279/KOL/2018 MP-PMLA-5281/KOL/2018 FPA-PMLA-2715/KOL/2018 | Stay Exem | 879/2018 | Shri Anand Kothari |
| 18 | MP-PMLA-4776/KOL/2018 FPA-PMLA-2460/KOL/2018 | Stay | 879/2018 | M/s Prime Pulses Ltd. & Others |
| 19 | MP-PMLA-4643/JL/2018 FPA-PMLA-2411/JL/2018 | Stay | 872/2018 | Navjoot Singh |
| 20 | MP-PMLA-8802/JL/2021 MP-PMLA-4696/JL/2018 FPA-PMLA-2429/JL/2018 | Review Stay | 872/2018 | Mandeep Singh |
| 21 | MP-PMLA-8173/JL/2021 FPA-PMLA-3889/JL/2021 | Stay | 1323/2020 | Mandeep Singh |
| 22 | MP-PMLA-4746/JL/2018 FPA-PMLA-2446/JL/2018 | U.H./Stay | 872/2018 | Gursharandeep Singh |
| 23 | FPA-PMLA-2441/JL/2018 | | 872/2018 | M/s Ashiana Inn Ltd. & Ors. |
| 24 | MP-PMLA-4790/JL/2018 | Stay | 872/2018 | Maya Devi |

FPA-PMLA-2464/JL/2018

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| 25 | MP-PMLA-6169/JL/2019 MP-PMLA-4713/JL/2018 FPA-PMLA-2435/JL/2018 | Misc Stay | 872/2018 | Panjab & Sind Bank |
| 26 | MP-PMLA-4279/KOL/2018 FPA-PMLA-2192/KOL/2018 | Stay | 391/2014 | Sh. Prashanta Kumar Dash |
| 27 | MP-PMLA-4281/KOL/2018 FPA-PMLA-2193/KOL/2018 | Stay | 411/2015 | Sh. Prashanta Kumar Dass |
| 28 | MP-PMLA-4283/BBS/2018 FPA-PMLA-2194/BBS/2018 | Stay | 649/2016 | Sh. Prashanta Kumar Dass |
| 29 | MP-PMLA-4514/KOL/2018 FPA-PMLA-2270/KOL/2018 | Misc | 834/2017 | Chandra Sekhar Jaiswal |
| 30 | InMP-PMLA-584/MUM/2024 MP-PMLA-7888/MUM/2020 MP-PMLA-5141/MUM/2018 FPA-PMLA-2630/MUM/2018 | Resto. Review Stay | 916/2018 | Dr. Vivek Arun Limaye |

FERA/FEMA

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> | |
|--------------------|--|------------------------------|--------------------------|--------------|
| 31 | MP-FE-601/CHN/2019 (Misc.) FPA-FE-97/CHN/2019 | G. Dhananjaya Reddy | Chennai | 3,00,00,000/ |
| 32 | MP-FE-599/CHN/2019 (Misc.) FPA-FE-96/CHN/2019 | M/s AGS Infotech Ltd. | Chennai | 1,90,00,000/ |
| 33 | FPA-FE-02/BNG/2017 | M/s. Amisha International | Bangalore | 1200000 |
| 34 | MP-FE-219/KOL/2018(Misc) FPA-FE-31/KOL/2015 | M/s. PKS. (P) Ltd. | Kolkata | 300000 |
| 35 | MP-FE-220/KOL/2018(Misc) FPA-FE-32/KOL/2015 | M/s. Orient Exports (P) Ltd. | Kolkata | 300000 |
| 36 | MP-FE-221/KOL/2018(Misc) FPA-FE-33/KOL/2015 | M/s. PKS Ltd. | Kolkata | 300000 |
| 37 | MP-FE-222/KOL/2018(Misc) FPA-FE-34/KOL/2015 | Sh Swapan Kumar Saha | Kolkata | 1100000 |
| 38 | MP-FE-223/KOL/2018(Misc) FPA-FE-35/KOL/2015 | Sh Daba Prasad Chakrabaty | Kolkata | 50000 |