

**APPELLATE TRIBUNAL**

DATE OF HEARING

03.07.2024

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN**

<b><u>PMLA</u></b>		<b>TIME</b>	<b>11.00 AM</b>	
<b><u>ITEM</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	MP-PMLA-6532/DLI/2019 MP-PMLA-6104/DLI/2019 FPA/PMLA/482/DLI/2013	Misc Misc	163/12	Archana Gupta
2	FPA-PMLA-1635/MUM/2017		627/2016	M/s D B Jajodia (HUF)
3	FPA-PMLA-1638/CHN/2017		614/2016	Smt. R. Booma
4	MP-PMLA-3216/CHN/2017 FPA-PMLA-1632/CHN/2017	A.G.	614/2016	Shri S. P. Rajendran
5	MP-PMLA-2572/COCHIN/2024 IN FPA-PMLA-1600/COCHIN/2017	Resto.	607/2016	Smt. Laila Siddique
6	MP-PMLA-2573/COCHIN/2024 IN FPA-PMLA-1609/COCHIN/2017	Resto.	607/2016	Ummer Pandarathil
7	MP-PMLA-2574/COCHIN/2024 IN FPA-PMLA-1610/COCHIN/2017	Resto.	607/2016	Abdulla Pandarathil
8	MP-PMLA-2575/COCHIN/2024 IN FPA-PMLA-1611/COCHIN/2017	Resto.	607/2016	Sri Ashraf C. V.
9	MP-PMLA-2576/COCHIN/2024 IN FPA-PMLA-1612/COCHIN/2017	Resto.	607/2016	Amina Panadarathil
<b><u>FERA/FEMA</u></b>		<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
10	MP-FE-676/CHN/2020 Exemp. MP-FE-675/CHN/2020 Stay FPA-FE-23/CHN/2020	M/s Vsoft Technology pvt. Ltd. & Anr	Chennai	
11	MP-FE-417/CHN/2023 CoD MP-FE-416/CHN/2023 Exemp. MP-FE-415/CHN/2023 Stay MP-FE-414/CHN/2023 Exemp. FPA-FE-133/CHN/2023	Shri Lakshmi Narasimha Murthy Veeraghanta	Chennai	
12	MP-FE-763/CHN/2020(Stay) FPA-FE-71/CHN/2020	Dr. C. Manoharan	Chennai	
13	MP-FE-764/CHN/2020(Stay) FPA-FE-72/CHN/2020	M/s. Nitish Tools Pvt. Ltd.	Chennai	
14	MP-FE-765/CHN/2020(Stay) FPA-FE-73/CHN/2020	Smt. M. Thenmozhi	Chennai	
15	MP-FE-766/CHN/2020(Stay) FPA-FE-74/CHN/2020	Smt. C Lakshmi	Chennai	
16	MP-FE-41/BNG/2024(Pre-deposit) FPA-FE-19/BNG/2018	Ramakrishna Setty	Bangalore	2000000
17	MP-FE-114/HYD/2021(Misc.) MP-FE-889/HYD/2020(Stay) FPA-FE-142/HYD/2020	M/s Powertex Tools Co. Pvt. Ltd.	Hyderabad	35600000
18	MP-FE-891/HYD/2020(Stay) FPA-FE-143/HYD/2020	M/s M.L. Tools Industries	Hyderabad	1605852
19	MP-FE-893/HYD/2020(Stay) FPA-FE-144/HYD/2020	Shri Laxmi Narayan Gupta	Hyderabad	35600000
20	MP-FE-200/MUM/2024(A.D.) FPA-FE-25/MUM/2011	Sh. Kamal Singh	Mumbai	2500000

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**HON'BLE MEMBER SHRI V. ANANDARAJAN**

<b><u>PMLA</u></b>		<b>TIME</b>	<b>02.30 P.M.</b>	
<b>ITEM</b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	MP-PMLA-2606/LKW/2016 FPA-PMLA-1282/LKW/2016	Stay	525/2015	Sourabh Jain
2	MP-PMLA-2546/LKW/2016 FPA-PMLA-1283/LKW/2016	Stay	525/2015	Smt. Rajni Jain
3	MP-PMLA-2607/LKW/2016 FPA-PMLA-1284/LKW/2016	Stay	525/2015	Renu Construction Pvt. Ltd.
4	MP-PMLA-2608/LKW/2016 MP-PMLA-2511/LKW/2016 FPA-PMLA-1285/LKW/2016	Stay Exemp.	525/2015	Shivali Constructions Pvt. Ltd.
5	MP-PMLA-2609/LKW/2016 MP-PMLA-2513/LKW/2016 FPA-PMLA-1286/LKW/2016	Stay Exemp.	525/2015	B A Properties Pvt. Ltd.