

APPELLATE TRIBUNAL

DATE OF HEARING

05.09.2024

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-346/DLI/2023(Exemp.) FPA-149/DLI/2023	Smt. Sreet Saini	C.A. Delhi
2	FPA-124/DLI/2020	Pardeep Saini & Ors.	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>
3	MP-PMLA-2884/GHY/2016 FPA-PMLA-1539/GHY/2016	A.D.	585/2016	Sh. Charanjit Singh Gandhi
4	MP-PMLA-2886/GHY/2016 MP-PMLA-2888/GHY/2016 FPA-PMLA-1540/GHY/2016	Exmp. A.D.	585/2016	Sh. Randir Singh Gandhi
5	MP-PMLA-11772/GWH/2023 MP-PMLA-2906/GHY/2016 FPA-PMLA-1544/GHY/2016	Misc Stay	585/2016	Shri Jayanta Kumar Ghosh
6	MP-PMLA-6550/GHY/2019 MP-PMLA-3695/GHY/2017 FPA-PMLA-1876/GHY/2017	Modi. Stay	585/2016	Shri Dabiruz Jaman
7	MP-PMLA-6504/IDR/2019 FPA-PMLA-1037/IDR/2015	Misc	482/2015	DR. Jagdeesh Sagar
8	MP-PMLA-364/IDR/2024 FPA-PMLA-133/IDR/2024	Misc	482/2015	Sunita Sagar
9	MP-PMLA-3322/IDR/2017 FPA-PMLA-1703/IDR/2017	Stay	589/2016	Dr. Jagdish Singh Sagar
10	MP-PMLA-3447/IDR/2017 FPA-PMLA-1762/IDR/2017	Stay	589/2016	Ms. Sunita Sagar
11	FPA-PMLA-1480/CHN/2016		594/2016	M/s Sangam Organics And Chemicals
12	FPA-PMLA-1644/CHN/2017		594/2016	G. ranuka
13	FPA-PMLA-1645/CHN/2017		594/2016	K. Prakash
14	FPA-PMLA-1646/CHN/2017		594/2016	M. Hema
15	FPA-PMLA-1647/CHN/2017		594/2016	S. Gauthaman
16	FPA-PMLA-1648/CHN/2017		594/2016	S. Mahendran
17	MP-PMLA-2009/JL/2016 FPA-PMLA-1056/JL/2015	Stay	473/2015	Hardhir Singh
18	FPA-PMLA-1077/JL/2015		473/2015	Jagminder Kaur Aulakh
19	MP-PMLA-2219/JL/2016 FPA-PMLA-1158/JL/2015	Stay	473/2015	Maninder Singh @ Bittoo Aulakh
20	MP-PMLA-12350/JL/2023 MP-PMLA-12351/JL/2023 MP-PMLA-13709/JL/2023 MP-PMLA-13710/JL/2023 FPA-PMLA-1157/JL/2015	Mics COD Mics COD	473/2015	Joginder Kaur
21	MP-PMLA-2095/JL/2015 FPA-PMLA-1062/JL/2015	Stay	473/2015	SUKHJIT SINGH @ SUKSHA
22	MP-PMLA-2302/JL/2016 FPA-PMLA-1159/JL/2015	Stay	473/2015	Gurmit Kaur
23	MP-PMLA-2231/JL/2015 FPA-PMLA-1127/JL/2015	Stay	473/2015	Dalip Singh Mann
24	MP-PMLA-2232/JL/2015 FPA-PMLA-1128/JL/2015	Stay	473/2015	Gurpreet Kaur

25	MP-PMLA-2233/JL/2015 FPA-PMLA-1129/JL/2015	Stay	473/2015	Amarjit Kaur
26	MP-PMLA-14260/JL/2023 MP-PMLA-2234/JL/2015 FPA-PMLA-1130/JL/2015	Misc. Stay	473/2015	Baltej Kaur
27	MP-PMLA-2235/JL/2015 FPA-PMLA-1131/JL/2015	Stay	473/2015	Balshinder Singh
28	MP-PMLA-2236/JL/2015 FPA-PMLA-1132/JL/2015	Stay	473/2015	Jagdish Singh Alias Bhola

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
29	FPA-FE-02/BNG/2017	M/s. Amisha International	Bangalore	1200000
30	MP-FE-427/CHN/2019(A.D.) MP-FE-407/CHN/2019(Misc) MP-FE-408/CHN/2019(Stay) MP-FE-409/CHN/2019(Exem.) FPA-FE-07/CHN/2019	M/s Om Shakthi Sea Foods & Anr.	Chennai	
31	MP-FE-292/CHN/2023(Pre-deposit) MP-FE-293/CHN/2023(Misc.) MP-FE-294/CHN/2023(Exemp.) FPA-FE-100/CHN/2023	Shri N. Sreenivas	Chennai	
32	MP-FE-550/CHN/2019(Misc) MP-FE-551/CHN/2019(Misc) MP-FE-552/CHN/2019(Misc) FPA-FE-62/CHN/2019	M/s Vijeta Marines Pvt. Ltd. & Anr.	Chennai	
33	MP-FE-530/CHN/2019(Misc) MP-FE-531/CHN/2019(Stay) MP-FE-532/CHN/2019(Exem.) FPA-FE-53/CHN/2019	M/s Neela Deep Sea Fisheries & Anr.	Chennai	
34	MP-FE-378/CHN/2018(Misc) MP-FE-379/CHN/2018(Misc) MP-FE-380/CHN/2018(Misc) MP-FE-381/CHN/2018(Stay) MP-FE-382/CHN/2018(Exem.) FPA-FE-110/CHN/2018	M/s Skanda Marines Pvt. Ltd.	Chennai	
35	MP-FE-286/CHN/2023(Pre-deposit) MP-FE-287/CHN/2023(Misc.) MP-FE-288/CHN/2023(Exemp.) FPA-FE-98/CHN/2023	Shri N. Sreenivas	Chennai	
36	MP-FE-289/CHN/2023(Pre-deposit) MP-FE-290/CHN/2023(Misc.) MP-FE-291/CHN/2023(Exemp.) FPA-FE-99/CHN/2023	Smt. N. Sunitha	Chennai	
37	MP-FE-295/CHN/2023(Pre-deposit) MP-FE-296/CHN/2023(Misc.) MP-FE-297/CHN/2023(Exemp.) FPA-FE-101/CHN/2023	Shri N. Sreenivas	Chennai	
38	MP-FE-299/CHN/2023(Pre-deposit) MP-FE-300/CHN/2023(Misc.) MP-FE-301/CHN/2023(Exemp.) FPA-FE-103/CHN/2023	Syed Nadeem Ahmed	Chennai	
39	MP-FE-306/CHN/2023(Pre-deposit) MP-FE-307/CHN/2023(Exemp.) MP-FE-308/CHN/2023(Exemp.) FPA-FE-106/CHN/2023	Ashwin Gowrisetti	Chennai	
40	MP-FE-870/HYD/2020(Stay) MP-FE-871/HYD/2020(Pre-Deposit) MP-FE-872/HYD/2020(Exem.) FPA-FE-128/HYD/2020	Mr. G. Sandeep & Anr.	Hyderabad	
41	MP-FE-618/HYD/2019 Exemp. MP-FE-617/HYD/2019 Stay FPA-FE-109/HYD/2019	M/s Krish Technologies	Hyderabad	
42	MP-FE-620/HYD/2019 Exemp. MP-FE-619/HYD/2019 Stay FPA-FE-110/HYD/2019	M/s MRS Infotech & Ors	Hyderabad	
43	MP-FE-622/HYD/2019 Exemp. MP-FE-621/HYD/2019 Stay FPA-FE-111/HYD/2019	G. Suresh & Ors.	Hyderabad	
44	MP-FE-624/HYD/2019 Exemp.	Y. Srinivasul Reddy,	Hyderabad	

	MP-FE-623/HYD/2019 Stay FPA-FE-112/HYD/2019		
45	MP-FE-627/HYD/2019 Exemp. MP-FE-626/HYD/2019 Stay FPA-FE-114/HYD/2019	N. Srikanth	Hyderabad
46	FPA-FE-109/HYD/2020	Uol (D.L.A.) ED, Chennai v/s M/s Krish Technolo	Hyderabad
47	MP-FE-882/HYD/2020(Exem.) FPA-FE-138/HYD/2020	Union of India Through The Deputy Legal Adviso	Hyderabad
48	MP-FE-625/HYD/2019 Stay FPA-FE-113/HYD/2019	Union of India , A.D., ED. Hyderabad	Hyderabad
49	FPA-FE-76/HYD/2017	Y. Srinivasulu Reddy & N. Srikanth, Partner M/s Megha Technologies	Hyderabad
50	FPA-FE-77/HYD/2017	G. Suresh Kumar Reddy & Y. Srinivasulu Reddy, S.S. Technologies	Hyderabad
51	FPA-FE-78/HYD/2017	G. Suresh Kumar Reddy, Priprietor: GM Infotech	Hyderabad