

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**01.04.2024**

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

**HON'BLE MEMBER SHRI RAJESH MALHOTRA**

**TIME**

**11.00 AM**

**PMLA**

<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-3826/COCHIN/2017 FPA-PMLA-1938/COCHIN/2017	Stay	607/2016	State Bank Of India
2	MP-PMLA-3809/MUM/2017 FPA-PMLA-1988/MUM/2017	Stay	726/2017	Satyen Suresh Gathani
3	MP-PMLA-3965/MUM/2017 FPA-PMLA-2047/MUM/2017	Stay	726/2017	Raj Agarwal
4	MP-PMLA-3967/MUM/2017 FPA-PMLA-2048/MUM/2017	Stay	726/2017	Pankaj Agarwal
5	MP-PMLA-3986/MUM/2017 FPA-PMLA-2059/MUM/2017	Stay	726/2017	Kailash Chandan
6	FPA-PMLA-2108/MUM/2017		726/2017	Bharat Rajmal Shah
7	MP-PMLA-3929/MUM/2017 MP-PMLA-3930/MUM/2017 FPA-PMLA-2004/MUM/2017	Stay Exmp.	726/2017	M/s Worldwide Oilfield Machine Pvt. L
8	MP-PMLA-3931/MUM/2017 MP-PMLA-3932/MUM/2017 FPA-PMLA-2005/MUM/2017	Stay Exmp.	726/2017	Mangesh Annachhatara
9	MP-PMLA-3933/MUM/2017 MP-PMLA-3934/MUM/2017 FPA-PMLA-2006/MUM/2017	Stay Exmp.	726/2017	Sudhir Puranik
10	MP-PMLA-3937/MUM/2017 MP-PMLA-3938/MUM/2017 FPA-PMLA-2007/MUM/2017	Stay Exmp.	726/2017	Rahul Ranka
11	MP-PMLA-3935/MUM/2017 MP-PMLA-3936/MUM/2017 FPA-PMLA-2008/MUM/2017	Stay Exmp.	726/2017	Dinesh Mehta
12	FPA-PMLA-2728/AHD/2018		198/2018	Shri Suresh Narain Bhatnagar
13	FPA-PMLA-2729/AHD/2018		198/2018	Amit Suresh Bhatnagar
14	FPA-PMLA-2730/AHD/2018		198/2018	Shri Sumit Suresh Bhatnagar
15	FPA-PMLA-2683/CHD/2018		195/2018	Jai Bhagwan S/o Shiv Kumar
16	MP-PMLA-5261/JP/2018 MP-PMLA-5262/JP/2018 FPA-PMLA-2694/JP/2018	Stay Exem.	951/2018	Rajendra Prasad Kothari & Ors.
17	MP-PMLA-4372/DLI/2018 FPA-PMLA-2207/DLI/2018	A.D.	117/2017	Mr. Balchand Choraria
18	FPA-PMLA-2337/DLI/2018		117/2017	Ms. Mita Choraria
19	FPA-PMLA-2338/DLI/2018		117/2017	Ms. Nikita Choraria
20	FPA-PMLA-2339/DLI/2018		117/2017	Ms. Ankita Choraria
21	FPA-PMLA-2211/DLI/2018		117/2017	Surendra Kumar Choraria
22	FPA-PMLA-2212/DLI/2018		117/2017	Ichu Devi Choraria
23	FPA-PMLA-2213/DLI/2018		117/2017	Babita Choraria
24	FPA-PMLA-2214/DLI/2018		117/2017	Rajendra Kumar Choraria
25	MP-PMLA-8325/BNG/2021 MP-PMLA-4209/BNG/2018 FPA-PMLA-2145/BNG/2018	Misc. Stay	791/2017	Shri J.V. Ramaiah
26	MP-PMLA-4968/LKW/2019 FPA-PMLA-2569/LKW/2018	Stay	954/2018	Directorate of Enforcement, Lucknow
27	InMP-PMLA-46/DLI/2024 MP-PMLA-4541/DLI/2018	Resto. Stay	831/2017	P. Nandini

	FPA-PMLA-2333/DLI/2018			
28	InMP-PMLA-47/DLI/2024 MP-PMLA-4543/DLI/2018 FPA-PMLA-2334/DLI/2018	Resto. Stay	831/2017	M/s Chess Management Services Pvt.
29	InMP-PMLA-48/DLI/2024 MP-PMLA-4545/DLI/2018 FPA-PMLA-2335/DLI/2018	Resto. Stay	831/2017	A. Palaniappan

**FERA/FEMA**

<b><u>Item</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
30	MP-FE-430/CHD/2023(COD) MP-FE-429/CHD/2023(Stay) MP-FE-428/CHD/2023(Exem.) FPA-FE-136/CHD/2023	Shri Pranav Gupta	Chandigarh	
31	MP-FE-433/CHD/2023(COD) MP-FE-432/CHD/2023(Stay) MP-FE-431/CHD/2023(Exem.) FPA-FE-137/CHD/2023	Shri Vineet Gupta	Chandigarh	
32	MP-FE-88/DLI/2024(Misc.) MP-FE-384/DLI/2018(Stay) FPA-FE-112/DLI/2018	Sh. Pradip Burman	Delhi	
33	MP-FE-862/CHN/2020(Exem.) MP-FE-861/CHN/2020(Stay) FPA-FE-122/CHN/2020	Shri Laxmi Narayan Rath	Chennai	
34	FPA-FE-3/BNG/2014	Shri M. Lakshmi Chand Jain	Bangalore	3000000
35	FPA-FE-20/JL/2014	Sh. Som Nath Sikka	Jalandhar	3400000
36	FPA-FE-21/JL/2014	Sh. Ramesh Kumar	Jalandhar	3400000