

**APPELLATE TRIBUNAL**

DATE OF HEARING

01.05.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

( After completion of the work of division Bench in Court No.- II )

**SAFEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-06/MUM/2024(Intervention) MP-01/MUM/2024(CoD.) MP-228/MUM/2018(Stay) FPA-108/MUM/2018	Bhavesar Construction company Pvt. Ltd.	C.A. Mumbai

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	FPA-PMLA-1944/KOL/2017		687/2017	Vardhman Financial Services Ltd.
3	MP-PMLA-4488/KOL/2018 FPA-PMLA-2307/KOL/2018	Stay	687/2017	Real Worth India Pvt. Ltd.
4	MP-PMLA-4489/KOL/2018 FPA-PMLA-2308/KOL/2018	COD	687/2017	Indian Institute Of Film & Visual Media Pvt Ltd.
5	MP-PMLA-4490/KOL/2018 FPA-PMLA-2309/KOL/2018	COD	687/2017	Matang Sinh
6	MP-PMLA-4491/KOL/2018 FPA-PMLA-2310/KOL/2018	COD	687/2017	Veracious Magnets Infotech Pvt. Ltd.
7	MP-PMLA-4492/KOL/2018 MP-PMLA-4493/KOL/2018 FPA-PMLA-2311/KOL/2018	COD Stay	687/2017	Piyooosh Leasing & Finance Ltd.
8	MP-PMLA-3962/NGP/2017 FPA-PMLA-2045/NGP/2017	Stay	761/2017	Shri Vijay
9	FPA-PMLA-2079/NGP/2017		761/2017	Shri Ashok Kashiram Potbhare
10	FPA-PMLA-2080/NGP/2017		761/2017	Shri Bhushan thakurdas Vidyarthi
11	FPA-PMLA-2105/NGP/2017		761/2017	Naval Gokul Prasad Harsh
12	MP-PMLA-5314/COCHIN/2018 MP-PMLA-4257/COCHIN/2018 FPA-PMLA-1890/COCHIN/2017	A.D. Misc	694/2017	Trade International & Ors.
13	MP-PMLA-5110/RNC/2018 MP-PMLA-3862/RNC/2017 FPA-PMLA-1965/RNC/2017	Stay Stay	759/2017	Dilip Kumar Singh
14	MP-PMLA-606/RNC/2024 MP-PMLA-8495/RNC/2021 MP-PMLA-7942/RNC/2020 MP-PMLA-5264/RNC/2018 MP-PMLA-5238/RNC/2018 MP-PMLA-4306/RNC/2018 MP-PMLA-3863/RNC/2017 FPA-PMLA-1966/RNC/2017	A.D. Misc Misc Misc Stay Stay Stay	759/2017	M/s Classic Coal Construction Pvt. Ltd. & Ors.
15	FPA-PMLA-3823/RNC/2020		759/2017	HDFC Bank Ltd.
16	MP-PMLA-3481/LKW/2017 FPA-PMLA-1780/LKW/2017	Stay	661/2016	Shri Rishi Mohan
17	MP-PMLA-5661/JP/2019 MP-PMLA-5423/JP/2018 MP-PMLA-5424/JP/2018 FPA-PMLA-2774/JP/2018	Misc Stay Exem.	984/2018	Shankar Khandelwal & Anr.
18	MP-PMLA-5660/JP/2019 MP-PMLA-5383/JP/2018 MP-PMLA-5384/JP/2018 FPA-PMLA-2758/JP/2018	Misc Stay Exem.	984/2018	SNB Builders LLP
19	MP-PMLA-13730/CHN/2023 MP-PMLA-4523/CHN/2018 MP-PMLA-4335/CHN/2018 MP-PMLA-4336/CHN/2018 FPA-PMLA-2223/CHN/2018	A.D. Misc Stay Exam.	817/2017	Ms. Dhanalakshmi & Ors.

20	MP-PMLA-4514/KOL/2018 FPA-PMLA-2270/KOL/2018	Misc	834/2017	Chandra Sekhar Jaiswal
21	MP-PMLA-4945/PTN/2018 MP-PMLA-4946/PTN/2018 FPA-PMLA-2550/PTN/2018	Stay Exem.	918/2018	Pramod Sharma & Ors.
22	MP-PMLA-592/KOL/2024 MP-PMLA-591/KOL/2024 FPA-PMLA-2434/KOL/2018	Misc A.D.	878/2018	Bright Commodeal Pvt. Ltd.
23	MP-PMLA-5997/KOL/2019 MP-PMLA-5050/KOL/2018 MP-PMLA-5051/KOL/2018 FPA-PMLA-2587/KOL/2018	COD Stay Exem.	91/2011	Liril Kumar Gupta
24	MP-PMLA-13382/KOL/2023 MP-PMLA-13381/KOL/2023 FPA-PMLA-6619/KOL/2023	Exemp. Stay	91/2011	Smt. Sunita Gupta
25	MP-PMLA-4022/MUM/2017 FPA-PMLA-2074/MUM/2017	Stay	776/2017	Shri Riyaz Razak Memon
26	MP-PMLA-4024/MUM/2017 FPA-PMLA-2075/MUM/2017	Stay	776/2017	Sana Riyaz Razak Memon
27	MP-PMLA-3999/BNG/2017 MP-PMLA-3804/BNG/2017 MP-PMLA-3803/BNG/2017 FPA-PMLA-1941/BNG/2017	Stay Exm. Stay	686/2017	Smt. Bharthi Jayachandra
28	MP-PMLA-8580/BNG/2021 MP-PMLA-4000/BNG/2017 MP-PMLA-3806/BNG/2017 MP-PMLA-3805/BNG/2017 FPA-PMLA-1926/BNG/2017	Misc. Stay Exm. Stay	686/2017	Prashanth Govindraju
29	MP-PMLA-4001/BNG/2017 MP-PMLA-3808/BNG/2017 MP-PMLA-3807/BNG/2017 FPA-PMLA-1927/BNG/2017	Stay Exm. Stay	686/2017	Smt. Sulochanamma D.

#### **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	FPA-FE-57/DLI/2017	Neel Kamal	Delhi	29440000
31	MP-FE-182/DLI/2023(Stay) MP-FE-182/DLI/2023(Exemp.) FPA-FE-66/DLI/2023	M/s R. N. Bros Forex (P) Ltd.	Delhi	
32	FPA-FE-28/DLI/2019	M/s Goyal Gases P. Ltd.	Delhi	
33	MP-FE-99/MUM/2024(Misc.) FPA-FE-136/MUM/2011	M/s. J. B. Diamonds Ltd.	Mumbai	50000000
34	MP-FE-775/CHN/2020(Stay) FPA-FE-77/CHN/2020	M/s Thomas Cook India Ltd	Chennai	
35	MP-FE-776/CHN/2020(Stay) FPA-FE-78/CHN/2020	Shri Amit Bhatia	Chennai	
36	MP-FE-777/CHN/2020(Stay) FPA-FE-79/CHN/2020	M/s Tata Capital Forex Ltd.	Chennai	
37	MP-FE-778/CHN/2020(Stay) FPA-FE-80/CHN/2020	Shri Ashwin Savoor	Chennai	
38	MP-FE-131/CHN/2018(Stay) FPA-FE-22/CHN/2018	Google India Private Ltd.	Chennai	50000000
39	MP-FE-133/CHN/2018(Misc) FPA-FE-24/CHN/2018	Kent Walker	Chennai	2000000
40	MP-FE-134/CHN/2018(Misc) FPA-FE-25/CHN/2018	Hari Raju Mahadevu	Chennai	500000
41	MP-FE-132/CHN/2018(Misc) FPA-FE-23/CHN/2018	Lloyd Hartley Martin	Chennai	2000000
42	FPA-FE-82/CHN/2018	Sh. Shanmugamoorthi	Chennai	
43	MP-FE-20/CHN/2023(Impleadment) MP-FE-75/CHN/2017(MISC) FPA-FE-85/CHN/2017	M/s Naga Investments Pvt. Ltd.	Chennai	1100000
44	MP-FE-76/CHN/2017(MISC) FPA-FE-86/CHN/2017	Shri. A. Shankar	Chennai	100000
45	MP-FE-83/CHN/2017(MISC)	M/s Ratnam Nithyananthan	Chennai	910000

	FPA-FE-89/CHN/2017			
46	MP-FE-85/CHN/2017(MISC) FPA-FE-90/CHN/2017	Shri Kannan Nithyananthan	Chennai	910000
47	MP-FE-426/CHN/2019(COD) FPA-FE-13/CHN/2019	Valaiypathi & Anr.	Chennai	2230000
48	MP-FE-746/CHN/2020(COD) FPA-FE-61/CHN/2020	Union of india, DLA, ED, Chennai	Chennai	

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**01.05.2024**

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

**HON'BLE MEMBER SHRI RAJESH MALHOTRA**

**TIME**

**02:30 P.M.**

**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-4292/AHD/2018 FPA-PMLA-2198/AHD/2018	Stay	810/2017	Deputy Director, E.D.,Surat