

APPELLATE TRIBUNAL

DATE OF HEARING

24.04.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

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-4533/CHD/2018 MP-PMLA-4532/CHD/2018 FPA-PMLA-2331/CHD/2018	Stay Exem.	93/2017	Smt. Leela Kirpal
2	MP-PMLA-8546/CHD/2021 MP-PMLA-7990/CHD/2020 FPA-PMLA-2205/CHD/2018	U.H. U.H.	93/2017	Dinesh Kumar
3	MP-PMLA-4044/CHD/2017 MP-PMLA-4045/CHD/2017 FPA-PMLA-2085/CHD/2017	Exm. Stay	93/2017	M/s G B Creative Live
4	MP-PMLA-4047/CHD/2017 MP-PMLA-4048/CHD/2017 FPA-PMLA-2086/CHD/2017	Exm. Stay	93/2017	M/s Sai Bhakti Impex
5	MP-PMLA-4050/CHD/2017 MP-PMLA-4051/CHD/2017 FPA-PMLA-2087/CHD/2017	Exm. Stay	93/2017	Gaurav Kirapal
6	MP-PMLA-4054/CHD/2017 FPA-PMLA-2088/CHD/2017	Stay	93/2017	M/s Golden Processors
7	MP-PMLA-4055/CHD/2017 MP-PMLA-4056/CHD/2017 FPA-PMLA-2089/CHD/2017	Exm. Stay	93/2017	M/s Bhawna Kirpal
8	MP-PMLA-4058/CHD/2017 MP-PMLA-4059/CHD/2017 FPA-PMLA-2090/CHD/2017	Exm. Stay	93/2017	M/S RAP Events
9	MP-PMLA-4061/CHD/2017 MP-PMLA-4062/CHD/2017 FPA-PMLA-2091/CHD/2017	Exm. Stay	93/2017	Anish Palta
10	MP-PMLA-4064/CHD/2017 MP-PMLA-4065/CHD/2017 FPA-PMLA-2092/CHD/2017	Exm. Stay	93/2017	Vandana Johar
11	MP-PMLA-4067/CHD/2017 MP-PMLA-4068/CHD/2017 FPA-PMLA-2093/CHD/2017	Exm. Stay	93/2017	M/S Omkara Worldwide
12	MP-PMLA-4070/CHD/2017 MP-PMLA-4071/CHD/2017 FPA-PMLA-2094/CHD/2017	Exm. Stay	93/2017	Surinder Kumar Palta
13	MP-PMLA-4073/CHD/2017 MP-PMLA-4074/CHD/2017 FPA-PMLA-2095/CHD/2017	Exm. Stay	93/2017	M/s Keshav International
14	MP-PMLA-4076/CHD/2017 MP-PMLA-4077/CHD/2017 FPA-PMLA-2097/CHD/2017	Exm. Stay	93/2017	M/s Pioneer Knitting
15	MP-PMLA-4079/CHD/2017 MP-PMLA-4080/CHD/2017 FPA-PMLA-2098/CHD/2017	Exm. Stay	93/2017	M/s Best Exports
16	MP-PMLA-4082/CHD/2017 MP-PMLA-4083/CHD/2017 FPA-PMLA-2099/CHD/2017	Exm. Stay	93/2017	Sanyokta Palta
17	MP-PMLA-4085/CHD/2017 MP-PMLA-4086/CHD/2017 FPA-PMLA-2100/CHD/2017	Exm. Stay	93/2017	Aman Kirpal
18	MP-PMLA-4088/CHD/2017 MP-PMLA-4089/CHD/2017 FPA-PMLA-2101/CHD/2017	Exm. Stay	93/2017	Ms. Ashna Kirpal
19	MP-PMLA-4091/CHD/2017 MP-PMLA-4092/CHD/2017 FPA-PMLA-2102/CHD/2017	Exm. Stay	93/2017	M/s Parenda Creations Pvt. Ltd.

20	MP-PMLA-6473/CHD/2019 MP-PMLA-4315/CHD/2018 FPA-PMLA-2049/CHD/2017	Review Stay	93/2017	Ashu Mehra & Ors
21	FPA-PMLA-2050/CHD/2017		93/2017	Mrs. Ranjit Kaur
22	MP-PMLA-6474/CHD/2019 FPA-PMLA-2052/CHD/2017	Review	93/2017	Brigadier (Retd.) Sh. M. S. Dullat
23	FPA-PMLA-2053/CHD/2017		93/2017	Mrs. Tina Yashdeep Mehra
24	MP-PMLA-7011/CHD/2020 MP-PMLA-7010/CHD/2020 FPA-PMLA-3475/CHD/2020	Exm. Stay	93/2017	Mahavir Singh Saini
25	MP-PMLA-7593/CHD/2020 FPA-PMLA-3725/CHD/2020	Stay	93/2017	Utkarsh Pahwa
26	MP-PMLA-11613/CHD/2023 MP-PMLA-11612/CHD/2023 MP-PMLA-11611/CHD/2023 FPA-PMLA-5838/CHD/2023	Exemp. Exemp. Stay	93/2017	M/s Spectrum Credit & Investment Pri
27	MP-PMLA-13505/CHD/2023 FPA-PMLA-4158/CHD/2021	Misc.	93/2017	Anil Kumar
28	FPA-PMLA-1764/COCHIN/2017		549/2016	Sh. Suresh
29	MP-PMLA-13991/COCHIN/2023 MP-PMLA-12714/COCHIN/2023 MP-PMLA-3207/COCHIN/2017 FPA-PMLA-1667/COCHIN/2017	CoD. Resto. Stay	617/16	Rajesh K
30	MP-PMLA-13992/COCHIN/2023 MP-PMLA-12747/COCHIN/2023 MP-PMLA-3209/COCHIN/2017 FPA-PMLA-1668/COCHIN/2017	CoD. Resto. Stay	617/16	Vinaya R. Alva
31	MP-PMLA-13993/COCHIN/2023 MP-PMLA-12748/COCHIN/2023 MP-PMLA-3105/COCHIN/2017 FPA-PMLA-1623/COCHIN/2017	CoD. Resto. Stay	617/2016	Pandurangabhat
32	MP-PMLA-8328/JP/2021 MP-PMLA-3867/JP/2017 MP-PMLA-3868/JP/2017 FPA-PMLA-1971/JP/2017	Misc. Stay Exm.	734/2017	Shri Shiv Charan Heda & Sons & Anr.
33	MP-PMLA-38/BBS/2024 MP-PMLA-4198/BBS/2018 MP-PMLA-3878/BBS/2017 FPA-PMLA-1977/BBS/2017	Misc. Stay Stay	744/2017	Sri Tarakanta Panda & Ors.
34	MP-PMLA-4722/PTN/2018 FPA-PMLA-2439/PTN/2018	Stay	893/2018	Gajendra Naryan
35	MP-PMLA-4748/PTN/2018 FPA-PMLA-2452/PTN/2018	Stay	893/2018	Dhanik Lal Mandal @ Bhutali
36	MP-PMLA-4759/PTN/2018 FPA-PMLA-2453/PTN/2018	Stay	893/2018	Gudiya Devi
37	MP-PMLA-6164/PTN/2019 MP-PMLA-4765/PTN/2018 FPA-PMLA-2456/PTN/2018	Misc Stay	893/2018	Smt. Rajanti Devi @ Rajanti Kumari & Others
38	MP-PMLA-5011/PTN/2018 FPA-PMLA-2535/PTN/2018	Stay	893/2018	Punjab National Bank
39	MP-PMLA-4455/MUM/2018 FPA-PMLA-2295/MUM/2018	Stay	786/2017	Hill Town Construction & Ors.
40	MP-PMLA-1096/MUM/2024 MP-PMLA-1095/MUM/2024 MP-PMLA-1094/MUM/2024 FPA-PMLA-467/MUM/2024	Exemp. COD Stay	786/2017	Mrs. Kalpana Hanumant Kemdhare
41	MP-PMLA-1099/MUM/2024 MP-PMLA-1098/MUM/2024 MP-PMLA-1097/MUM/2024 FPA-PMLA-468/MUM/2024	Exemp. COD Stay	786/2017	Mr. Rajjak Ahmad Mulani
42	MP-PMLA-1102/MUM/2024 MP-PMLA-1101/MUM/2024 MP-PMLA-1100/MUM/2024 FPA-PMLA-469/MUM/2024	Exemp. COD Stay	786/2017	Mr. Sohail Rajjak Mulani
43	MP-PMLA-8124/NGP/2021 MP-PMLA-4772/NGP/2018 MP-PMLA-4774/NGP/2018 FPA-PMLA-2459/NGP/2018	Misc. COD Exem.	761/2017	Smt. Sukhvinder Kaur Marwah

44	FPA-PMLA-2591/MUM/2018		912/2018	Rohan Choksi
45	MP-PMLA-1801/RP/2024 MP-PMLA-5924/RP/2019 FPA-PMLA-2135/RP/2018	Withdrawal Misc	790/2017	M/s Asset Care & Reconstruction Enterprise Ltd.
46	MP-PMLA-1800/RP/2024 FPA-PMLA-3015/GOA/2019	Withdrawal	1011/2018	M/s Asset Care & Reconstruction Enterprise Ltd.
47	MP-PMLA-3056/COCHIN/2017 FPA-PMLA-1599/COCHIN/2017	Stay	607/2016	Hameed Pandarathil
48	MP-PMLA-3060/COCHIN/2017 FPA-PMLA-1601/COCHIN/2017	Stay	607/2016	Sulaikha

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
49	MP-FE-219/KOL/2018(Misc) FPA-FE-31/KOL/2015	M/s. PKS. (P) Ltd.	Kolkata	300000
50	MP-FE-220/KOL/2018(Misc) FPA-FE-32/KOL/2015	M/s. Orient Exports (P) Ltd.	Kolkata	300000
51	MP-FE-221/KOL/2018(Misc) FPA-FE-33/KOL/2015	M/s. PKS Ltd.	Kolkata	300000
52	MP-FE-222/KOL/2018(Misc) FPA-FE-34/KOL/2015	Sh Swapan Kumar Saha	Kolkata	1100000
53	MP-FE-223/KOL/2018(Misc) FPA-FE-35/KOL/2015	Sh Daba Prasad Chakrabaty	Kolkata	50000
54	MP-FE-868/CHN/2020(COD) FPA-FE-126/CHN/2020	Neeraj Sinha	Chennai	
55	MP-FE-869/CHN/2020(COD) FPA-FE-127/CHN/2020	Axis Bank Ltd.	Chennai	
56	MP-FE-718/CHN/2020(Stay) MP-FE-720/CHN/2020(Exem.) MP-FE-721/CHN/2020(Exem.) FPA-FE-48/CHN/2020	ICICI Bank ltd.	Chennai	885000
57	MP-FE-722/CHN/2020(Stay) FPA-FE-49/CHN/2020	Swapnil Kurdekar	Chennai	810000
58	MP-FE-66/CHN/2021(Stay) MP-FE-739/CHN/2020(Stay) MP-FE-740/CHN/2020(COD) MP-FE-741/CHN/2020(Exem.) FPA-FE-59/CHN/2020	ICICI Bank ltd.	Chennai	
59	MP-FE-742/CHN/2020(Stay) MP-FE-743/CHN/2020(COD) MP-FE-744/CHN/2020(Exem.) MP-FE-745/CHN/2020(Exem.) FPA-FE-60/CHN/2020	Shri Swapnil Kurdekar	Chennai	
60	MP-FE-898/CHN/2020(Misc) FPA-FE-146/CHN/2020	Neeraj Sinha	Chennai	
61	MP-FE-899/CHN/2020(Misc) FPA-FE-147/CHN/2020	Axis Bank Ltd.	Chennai	
62	MP-FE-67/CHN/2021(Stay) MP-FE-895/CHN/2020(Stay) MP-FE-896/CHN/2020(Exem.) MP-FE-897/CHN/2020(Exem.) FPA-FE-145/CHN/2020	ICICI Bank ltd.	Chennai	
63	MP-FE-01/CHN/2021(Misc) MP-FE-02/CHN/2021(COD) MP-FE-03/CHN/2021(Exem.) MP-FE-04/CHN/2021(Exem.) FPA-FE-01/CHN/2021	Swapnil Kurdekar	Chennai	
64	MP-FE-747/CHN/2020(Stay) FPA-FE-62/CHN/2020	Axis Bank Ltd.	Chennai	
65	MP-FE-750/CHN/2020(Stay) FPA-FE-63/CHN/2020	Axis Bank Ltd.	Chennai	
66	MP-FE-759/CHN/2020(Misc) FPA-FE-68/CHN/2020	Neeraj Sinha	Chennai	
67	MP-FE-761/CHN/2020(Misc) FPA-FE-69/CHN/2020	Neeraj Sinha	Chennai	

68	MP-FE-30/CHN/2021(Misc.) MP-FE-31/CHN/2021(Pre-deposit) MP-FE-635/CHN/2020(Misc.) MP-FE-634/CHN/2020(Stay) FPA-FE-02/CHN/2020	Sh. Martin @ Santiago Martin	Chennai	13200000
69	MP-FE-781/CHN/2020(Misc) MP-FE-782/CHN/2020(Stay) FPA-FE-83/CHN/2020	M/s Orchid Pharma Ltd.	Chennai	
70	MP-FE-737/MUM/2020(COD) FPA-FE-58/MUM/2020	Through DLA, E.D. MUM V/s M/s Minescape Min	Mumbai	
71	MP-FE-01/BNG/2019(COD) RP-FE-01/BNG/2019	Union of India DLA(HO) ED, New Delhi	Bangalore	
72	MP-FE-02/BNG/2019(COD) RP-FE-02/BNG/2019	Union of India DLA(HO) ED, New Delhi	Bangalore	
73	FPA-FE-105/JL/2018	Gurmeet Singh	Jalandhar	
74	FPA-FE-106/JL/2018	Gurpreet Singh @ Sunny	Jalandhar	
75	FPA-FE-108/DLI/2018	Union of India DLA(HO) ED, New Delhi	Delhi	
76	MP-FE-78/DLI/2024(Pre-deposit) MP-FE-325/DLI/2018(Stay) FPA-FE-91/DLI/2018	M/S Kamal Traders	DELHI	
77	MP-FE-76/DLI/2024(Pre-deposit) MP-FE-312/DLI/2018(Stay) FPA-FE-84/DLI/2018	M/s Ram Mohan & Sons (HUF)	DELHI	
78	MP-FE-77/DLI/2024(Pre-deposit) MP-FE-313/DLI/2018(Stay) FPA-FE-85/DLI/2018	M/s Priya International	DELHI	