

**APPELLATE TRIBUNAL**

DATE OF HEARING

27.02.2024

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

**HON'BLE MR. V. ANANDARAJAN, MEMBER**  
**HON'BLE Mr. BALESH KUMAR, MEMBER**

**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	FPA-PMLA-1809/DLI/2017		O.A-65/2017	Atul Kumar Aggarwal
2	FPA-PMLA-1947/DLI/2017		701/2017	Atul Kumar Aggarwal
3	FPA-PMLA-2265/PTN/2018		133/2017	Shri Paras Kumar Bansal
4	MP-PMLA-4535/PTN/2018 FPA-PMLA-2332/PTN/2018	Stay	133/2017	MTI Cotton Mills Pvt. Ltd.
5	MP-PMLA-4399/BBS/2018 FPA-PMLA-2257/BBS/2018	Stay	848/2017	Krushna Chandra Das
6	MP-PMLA-4400/BBS/2018 FPA-PMLA-2258/BBS/2018	Stay	848/2017	Rasmita Das
7	MP-PMLA-4483/BBS/2018 FPA-PMLA-2314/BBS/2018	Exam.	848/2017	LIC Housing Finance Ltd.
8	MP-PMLA-4496/BBS/2018 MP-PMLA-4497/BBS/2018 FPA-PMLA-2317/BBS/2018	Stay Misc	848/2017	Ms. Rasmita Nath
9	MP-PMLA-4498/BBS/2018 FPA-PMLA-2318/BBS/2018	Stay	848/2017	Shri Sangramjit Nath
10	MP-PMLA-4413/BBS/2018 FPA-PMLA-2272/BBS/2018	Misc Stay	848/2017	Siba Prasad Gocchi & Another
11	MP-PMLA-13161/BBS/2023 MP-PMLA-13160/BBS/2023 FPA-PMLA-6529/BBS/2023	Exemp. Stay	848/2017	Madusmita Gocchi
12	InMP-PMLA-802/RP/2024 MP-PMLA-468/RP/2024 MP-PMLA-09/RP/2024 MP-PMLA-08/RP/2024 FPA-PMLA-04/RP/2024	U.H. Stay CoD Stay	1988/2023	Shri Ram Pratap Singh

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
13	FPA-FE-26/CHN/2018	M.S. Probhu	Chennai	200000
14	MP-FE-643/DLI/2020 Stay MP-FE-642/DLI/2020 Stay FPA-FE-07/DLI/2020	Arun Sogani	Delhi	30000000
15	MP-FE-217/KOL/2023(Resto.) MP-FE-218/KOL/2023(CoD) MP-FE-671/KOL/2020(Misc.) FPA-FE-20/KOL/2020	Sh. Prabhakar Pal	Kolkata	400000
16	MP-FE-672/KOL/2020(Misc.) FPA-FE-21/KOL/2020	Sh Sambhunath Samanta	Kolkata	400000
17	MP-FE-348/MUM/2018(Stay) FPA-FE-96/MUM/2018	Pradip S. Mehta	Mumbai	
18	MP-FE-349/MUM/2018(Stay) FPA-FE-97/MUM/2018	Shri Rinku Kapoor	Mumbai	
19	MP-FE-716/MUM/2020(COD) FPA-FE-46/MUM/2020	Uol Mumbai, vs M/s Trikesh Trade link Pvt ltd &	Mumbai	
20	MP-FE-717/MUM/2020(COD) FPA-FE-47/MUM/2020	Uol Mumbai,vs M/s access Diamonds Pvt Ltd. &	Mumbai	