

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**18.10.2023**

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

**HON'BLE MR. V. ANANDARAJAN, MEMBER**

**TIME**

**11.00 AM**

**SAFEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-322/DLI/2023 (Resto.) MP-254/DLI/2019(Stay) FPA-114/DLI/2019	Deepak Verma	C. A. Delhi
2	MP-323/DLI/2023 (Resto.) MP-255/DLI/2019(Stay) FPA-115/DLI/2019	Shubham Verma	C. A. Delhi
3	MP-324/DLI/2023 (Resto.) MP-256/DLI/2019(Stay) FPA-116/DLI/2019	Sushma Verma	C. A. Delhi
4	MP-325/DLI/2023 (Resto.) MP-257/DLI/2019(Stay) MP-258/DLI/2019(COD) MP-262/DLI/2019(Exem.) FPA-117/DLI/2019	Bhawani Verma	C. A. Delhi
5	MP-326/DLI/2023 (Resto.) MP-259/DLI/2019(Stay) MP-260/DLI/2019(COD) MP-261/DLI/2019(Exem.) FPA-118/DLI/2019	Deepak Verma	C. A. Delhi
6	MP-286/DLI/2020(Exem.) MP-287/DLI/2020(Stay.) FPA-132/DLI/2020	Smt. Indu Aggarwal	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>
7	MP-PMLA-4292/AHD/2018 FPA-PMLA-2198/AHD/2018	Stay	810/2017	Deputy Director, Enforcement Director
8	MP-PMLA-8340/DLI/2021 MP-PMLA-7722/DLI/2020 MP-PMLA-4615/DLI/2018 FPA-PMLA-2391/DLI/2018	Misc Misc Stay	887/2018	Axis Bank Ltd.
9	MP-PMLA-8342/DLI/2021 MP-PMLA-7723/DLI/2020 MP-PMLA-4633/DLI/2018 MP-PMLA-4634/DLI/2018 FPA-PMLA-2406/DLI/2018	Misc Misc Stay U/S-151	887/2018	Bank of Baroda
10	MP-PMLA-8535/DLI/2021 MP-PMLA-7724/DLI/2020 MP-PMLA-4628/DLI/2018 FPA-PMLA-2395/DLI/2018	Stay Misc Stay	887/2018	Kotak Mahindra Bank Ltd.
11	MP-PMLA-8533/DLI/2021 MP-PMLA-4547/DLI/2018 FPA-PMLA-2336/DLI/2018	Stay Stay	887/2018	M/s. AKR Constructions Ltd. & Ors.
12	MP-PMLA-4552/CHN/2018 FPA-PMLA-2344/CHN/2018	Stay	852/2017	Shri P. Senthil Kumar & Anr.
13	MP-PMLA-4553/CHN/2018 FPA-PMLA-2345/CHN/2018	Stay	852/2017	Shri K. Murugesan
14	MP-PMLA-4723/CHN/2018 MP-PMLA-4555/CHN/2018 MP-PMLA-4556/CHN/2018 MP-PMLA-4563/CHN/2018 FPA-PMLA-2347/CHN/2018	A.D. Stay Stay Stay	852/2017	C. Rabeek Raja
15	MP-PMLA-4724/CHN/2018 MP-PMLA-4557/CHN/2018 MP-PMLA-4558/CHN/2018 FPA-PMLA-2348/CHN/2018	A.D. Stay Stay	852/2017	R. Yasar Arabath
16	MP-PMLA-4725/CHN/2018 MP-PMLA-4559/CHN/2018 MP-PMLA-4560/CHN/2018 FPA-PMLA-2349/CHN/2018	A.D. Stay Stay	852/2017	R. Rahuman
17	MP-PMLA-4726/CHN/2018 MP-PMLA-4561/CHN/2018	A.D. Stay	852/2017	C. Panneer Mohamed

	MP-PMLA-4562/CHN/2018 FPA-PMLA-2350/CHN/2018	Stay		
18	MP-PMLA-4727/CHN/2018 MP-PMLA-4564/CHN/2018 MP-PMLA-4565/CHN/2018 FPA-PMLA-2351/CHN/2018	A.D. Stay Stay	852/2017	C. Anwar Ali
19	MP-PMLA-4728/CHN/2018 MP-PMLA-4566/CHN/2018 MP-PMLA-4567/CHN/2018 FPA-PMLA-2352/CHN/2018	A.D. Stay Stay	852/2017	C. Raj Kapoor
20	MP-PMLA-4729/CHN/2018 MP-PMLA-4568/CHN/2018 MP-PMLA-4569/CHN/2018 FPA-PMLA-2353/CHN/2018	A.D. Stay Stay	852/2017	C. Nagoor Hanifa
21	MP-PMLA-4730/CHN/2018 MP-PMLA-4570/CHN/2018 MP-PMLA-4571/CHN/2018 MP-PMLA-4572/CHN/2018 FPA-PMLA-2354/CHN/2018	A.D. Stay Stay Stay	852/2017	R. Kasaniya Bagum
22	MP-PMLA-4731/CHN/2018 MP-PMLA-4573/CHN/2018 MP-PMLA-4574/CHN/2018 FPA-PMLA-2355/CHN/2018	A.D. Stay Stay	852/2017	C. Azad Mohamed
23	MP-PMLA-4732/CHN/2018 MP-PMLA-4575/CHN/2018 MP-PMLA-4576/CHN/2018 FPA-PMLA-2356/CHN/2018	A.D. Stay Stay	852/2017	K. Heeralal
24	MP-PMLA-4733/CHN/2018 MP-PMLA-4577/CHN/2018 MP-PMLA-4578/CHN/2018 FPA-PMLA-2357/CHN/2018	A.D. Stay Stay	852/2017	H. Sheela Begam @ Asma Begum
25	MP-PMLA-4618/CHN/2018 MP-PMLA-4619/CHN/2018 MP-PMLA-4620/CHN/2018 FPA-PMLA-2392/CHN/2018	Stay Stay Exem.	852/2017	R.R. Granites
26	MP-PMLA-4622/CHN/2018 MP-PMLA-4623/CHN/2018 MP-PMLA-4624/CHN/2018 FPA-PMLA-2393/CHN/2018	Stay Stay Exem.	852/2017	P. Rajesekaran
27	MP-PMLA-4626/CHN/2018 MP-PMLA-4627/CHN/2018 FPA-PMLA-2394/CHN/2018	Stay Stay	852/2017	S. Siddique Raja

#### **FERA/FEMA**

<b><u>Item</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
28	FPA-FE-655/MUM/2005	Sh. Prakash Pramar	Mumbai
29	FPA-FE-656/MUM/2005	Ms. Kirab Khubchandani	Mumbai
30	MP-FE-329/MUM/2023(Direction) FPA-FE-77/MUM/2011	M/s. Free Space Resorts (P) Ltd.	Mumbai
31	MP-FE-192/DLI/2023(Pre-deposit) MP-FE-572/DLI/2019 Stay FPA-FE-78/DLI/2019	Jammu & Kashmir Bank Ltd.	Delhi
32	MP-FE-100/DLI/2010 (Recall) FPA-FE-72/DLI/2010	Silicon Graphics Systems (P) Ltd.	Delhi
33	FPA-FE-73/DLI/2010	Sh. Ashok K. Desai	Delhi
34	FPA-FE-74/DLI/2010	Sh. Sam Edward Laub	Delhi
35	FPA-FE-75/DLI/2010	Sh. John C. Metacalfe	Delhi
36	FPA-FE-76/DLI/2010	Sh. Steve Cakebread	Delhi