

**APPELLATE TRIBUNAL**

DATE OF HEARING

18.03.2024

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-3984/DLI/2017 MP-PMLA-3853/DLI/2017 FPA-PMLA-1958/DLI/2017	Misc Stay	765/2017	Punjab National Bank
2	MP-PMLA-6242/DLI/2019 MP-PMLA-3843/DLI/2017 MP-PMLA-3844/DLI/2017 FPA-PMLA-1948/DLI/2017	Resto. Stay Exm.	765/2017	Sh. S.S. Bhatler
3	MP-PMLA-6243/DLI/2019 MP-PMLA-3845/DLI/2017 FPA-PMLA-1949/DLI/2017	Resto. Stay	765/2017	M/s. Rockside Impex Pvt.Ltd
4	FPA-PMLA-1872/DLI/2017		78/2017	Sh. Anirudh Narain Agarwal
5	MP-PMLA-4322/MUM/2018 MP-PMLA-4225/MUM/2018 MP-PMLA-4226/MUM/2018 FPA-PMLA-2156/MUM/2018	Exm. Stay Exm.	792/2017	Mrs. Supriya Maheshwari
6	MP-PMLA-4278/MUM/2018 FPA-PMLA-2157/MUM/2018	Stay	792/2017	Shri Paresh R. Mehta
7	MP-PMLA-4239/MUM/2018 FPA-PMLA-2168/MUM/2018	Stay	792/2017	Prem Kothari
8	MP-PMLA-4240/MUM/2018 FPA-PMLA-2169/MUM/2018	Stay	792/2017	Narendra Kothari
9	MP-PMLA-4227/MUM/2018 MP-PMLA-4228/MUM/2018 FPA-PMLA-2159/MUM/2018	Stay Exem.	792/2017	Manish Nathmal Balel
10	MP-PMLA-4945/PTN/2018 MP-PMLA-4946/PTN/2018 FPA-PMLA-2550/PTN/2018	Stay Exem.	918/2018	Pramod Sharma & Ors.
11	MP-PMLA-4353/JL/2018 FPA-PMLA-2227/JL/2018	Stay	142/2017	Sh. Anand Sagar Sharma

**FERA/FEMA**

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
12	FPA-FE-3/DLI/2015	M/s. Asian Consolidated Industries Ltd.	Delhi	1000000
13	MP-FE-88/DLI/2024(Misc.) MP-FE-384/DLI/2018(Stay) FPA-FE-112/DLI/2018	Sh. Pradip Burman	Delhi	
14	FPA-FE-38/MUM/2019	M/s ESAB India Ltd.	Mumbai	
15	FPA-FE-39/MUM/2019	M/s ESAB India Ltd.	Mumbai	
16	MP-FE-868/CHN/2020(COD) FPA-FE-126/CHN/2020	Neeraj Sinha	Chennai	
17	MP-FE-869/CHN/2020(COD) FPA-FE-127/CHN/2020	Axis Bank Ltd.	Chennai	
18	FPA-FE-48/CHN/2011	Sh V. Ramachandran	Chennai	500000
19	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
20	MP-FE-722/CHN/2020(Stay) FPA-FE-49/CHN/2020	Swapnil Kurdekar	Chennai	810000
21	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	

22	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	
23	MP-FE-898/CHN/2020(Misc) FPA-FE-146/CHN/2020	Neeraj Sinha	Chennai	
24	MP-FE-899/CHN/2020(Misc) FPA-FE-147/CHN/2020	Axis Bank Ltd.	Chennai	
25	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	
26	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	
27	MP-FE-116/CHN/2021(Pre-Deposit) MP-FE-117/CHN/2021(Exem) MP-FE-118/CHN/2021(Exem.) FPA-FE-59/CHN/2021	ICICI Bank Ltd.	CHENNAI	
28	MP-FE-120/CHN/2021(Pre-Deposit) MP-FE-121/CHN/2021(Exem.) FPA-FE-60/CHN/2021	Swapnil Kurdekar	CHENNAI	
29	MP-FE-512/KOL/2019(COD) FPA-FE-48/KOL/2019	Union Of India, DLA, ED, Delhi	Kolkata	400000