

APPELLATE TRIBUNAL

DATE OF HEARING

22.02.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

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-14470/CHN/2023 MP-PMLA-5309/CHN/2018 FPA-PMLA-2731/CHN/2018	Stay Stay	976/2018	Deputy Director, DDE, Chennai
2	MP-PMLA-4517/DLI/2018 MP-PMLA-4518/DLI/2018 FPA-PMLA-2324/DLI/2018	Stay Exem.	140/2017	Sh. Bimal Ramgopal Agarwal
3	MP-PMLA-4930/MUM/2018 MP-PMLA-4931/MUM/2018 MP-PMLA-4932/MUM/2018 FPA-PMLA-2538/MUM/2018	COD Exem. Stay	639/2016	State Bank Of India & Ors.
4	MP-PMLA-742/GWH/2024 (With Defect) MP-PMLA-4766/GHY/2018 MP-PMLA-4767/GHY/2018 FPA-PMLA-2457/GHY/2018	Misc. Stay COD	882/2018	Shri Mazahir Uddin Barbhuiya
5	MP-PMLA-4968/LKW/2019 FPA-PMLA-2569/LKW/2018	Stay	954/2018	Directorate of Enforcement, Lucknow
6	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.
7	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.
8	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
9	MP-PMLA-4933/MUM/2018 MP-PMLA-4934/MUM/2018 MP-PMLA-4935/MUM/2018 FPA-PMLA-2539/MUM/2018	COD Exem. Stay	612/2016	State Bank Of India & Ors.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
10	MP-FE-323/DLI/2018(Exem.) FPA-FE-92/DLI/2018	M/s Yasha Overseas	Delhi
11	MP-FE-51/CHN/2024(A.D.) MP-FE-166/CHN/2023(Exem.) MP-FE-641/CHN/2020(Misc.) MP-FE-640/CHN/2020(Misc.) MP-FE-639/CHN/2020(Exem.) FPA-FE-06/CHN/2020	R. Virender Prasad & Ors.	Chennai
12	MP-FE-318/CHN/2023(Pre-deposit) MP-FE-303/CHN/2023(Misc.) MP-FE-304/CHN/2023(Exemp.) MP-FE-305/CHN/2023(Exemp.) FPA-FE-105/CHN/2023	Syed Nadeem Ahmed	Chennai
13	MP-FE-80/CHN/2024(A.D.) FPA-FE-4/CHN/2017	M/s. Safa Sea Food	Chennai