

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

20.06.2024

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

HON'BLE Mr. RAJESH MALHOTRA, MEMBER

TIME

10.30 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-3999/BNG/2017 MP-PMLA-3804/BNG/2017 MP-PMLA-3803/BNG/2017 FPA-PMLA-1941/BNG/2017 | Stay Exm. Stay | 686/2017 | Smt. Bharthi Jayachandra |
| 2 | MP-PMLA-8580/BNG/2021 MP-PMLA-4000/BNG/2017 MP-PMLA-3806/BNG/2017 MP-PMLA-3805/BNG/2017 FPA-PMLA-1926/BNG/2017 | Misc. Stay Exm. Stay | 686/2017 | Prashanth Govindraju |
| 3 | MP-PMLA-4001/BNG/2017 MP-PMLA-3808/BNG/2017 MP-PMLA-3807/BNG/2017 FPA-PMLA-1927/BNG/2017 | Stay Exm. Stay | 686/2017 | Smt. Sulochanamma D. |
| 4 | FPA-PMLA-1872/DLI/2017 | | 78/2017 | Sh. Anirudh Narain Agarwal |

FERA/FEMA

| <u>Item</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> |
|-------------|---|-----------------------|-------------------|
| 5 | MP-FE-631/DLI/2020(Misc.) FPA-FE-01/DLI/2020 | Bhim Sain | Delhi |
| 6 | FPA-FE-75/DLI/2019 | Pawan Kumar | Delhi |