

APPELLATE TRIBUNAL

DATE OF HEARING

09.04.2024

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-6550/GHY/2019 MP-PMLA-3695/GHY/2017 FPA-PMLA-1876/GHY/2017	Modi. Stay	585/2016	Shri Dabiruz Jaman
2	MP-PMLA-3964/LKW/2017 FPA-PMLA-2046/LKW/2017	Stay	773/2017	Sri Abhai Kumar Bajpai
3	MP-PMLA-4968/LKW/2019 FPA-PMLA-2569/LKW/2018	Stay	954/2018	Directorate of Enforcement, Lucknow
4	FPA-PMLA-2204/MUM/2018		799/2017	Manmohan Garg
5	MP-PMLA-4793/MUM/2018 FPA-PMLA-2465/MUM/2018	Exem.	841/2017	M/s Kapotora Builders
6	MP-PMLA-4984/MUM/2018 FPA-PMLA-2567/MUM/2018	Exem.	356/2014	Punjab National Bank
7	MP-PMLA-4983/MUM/2018 FPA-PMLA-2566/MUM/2018	Exem.	356/2014	Indian Overseas Bank
8	MP-PMLA-4697/GWY/2018 FPA-PMLA-2430/GWY/2018	Stay	877/2018	M/s Universal Infracore Pvt. Ltd.
9	MP-PMLA-4698/GWY/2018 FPA-PMLA-2431/GWY/2018	Stay	877/2018	Shri Vipin Gupta @ Vipinsinghal
10	MP-PMLA-4699/GWY/2018 FPA-PMLA-2432/GWY/2018	Stay	877/2018	Smti Sapna Singhal
11	MP-PMLA-4700/GWY/2018 FPA-PMLA-2433/GWY/2018	Stay	877/2018	Shri Naveen Kumar Gupta
12	MP-PMLA-11244/KOL/2023 MP-PMLA-11245/KOL/2023 FPA-PMLA-2260/KOL/2018	Misc. COD	832/2017	Shri Santosh Kumar Das
13	MP-PMLA-8795/RNC/2021 MP-PMLA-5437/RNC/2019 MP-PMLA-5026/RNC/2018 FPA-PMLA-2575/RNC/2018	Misc. Stay Stay	964/2018	Binay Prakash
14	MP-PMLA-8796/RNC/2021 MP-PMLA-5438/RNC/2019 MP-PMLA-5027/RNC/2018 FPA-PMLA-2576/RNC/2018	Misc. Stay Stay	964/2018	Rita Prakash
15	MP-PMLA-8797/RNC/2021 MP-PMLA-5439/RNC/2019 MP-PMLA-5028/RNC/2018 FPA-PMLA-2577/RNC/2018	Misc. Stay Stay	964/2018	M/s Ashlesha Corporation Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
16	MP-FE-678/CHN/2020(Misc.) MP-FE-677/CHN/2020(Stay) FPA-FE-24/CHN/2020	M/s Sree Chakra Forex Pvt. Ltd.	Chennai
17	MP-FE-680/CHN/2020(Misc.) MP-FE-679/CHN/2020(Stay) FPA-FE-25/CHN/2020	Shri K. Sharavanan	Chennai
18	MP-FE-687/CHN/2020(Misc.) MP-FE-686/CHN/2020 (Stay.) FPA-FE-31/CHN/2020	M/s Sree Chakra Forex Pvt. Ltd.	Chennai
19	MP-FE-689/CHN/2020 (Misc.) MP-FE-688/CHN/2020 (Stay.) FPA-FE-32/CHN/2020	Shri K. Sharavanan	Chennai
20	MP-FE-775/CHN/2020(Stay) FPA-FE-77/CHN/2020	M/s Thomas Cook India Ltd	Chennai

21	MP-FE-776/CHN/2020(Stay) FPA-FE-78/CHN/2020	Shri Amit Bhatia	Chennai	
22	MP-FE-777/CHN/2020(Stay) FPA-FE-79/CHN/2020	M/s Tata Capital Forex Ltd.	Chennai	
23	MP-FE-778/CHN/2020(Stay) FPA-FE-80/CHN/2020	Shri Ashwin Savoor	Chennai	
24	MP-FE-747/CHN/2020(Stay) MP-FE-748/CHN/2020(COD) FPA-FE-62/CHN/2020	Axis Bank Ltd.	Chennai	
25	MP-FE-750/CHN/2020(Stay) MP-FE-749/CHN/2020(COD) FPA-FE-63/CHN/2020	Axis Bank Ltd.	Chennai	
26	MP-FE-759/CHN/2020(Misc) FPA-FE-68/CHN/2020	Neeraj Sinha	Chennai	
27	MP-FE-761/CHN/2020(Misc) FPA-FE-69/CHN/2020	Neeraj Sinha	Chennai	
28	MP-FE-876/CHN/2020(Stay) FPA-FE-131/CHN/2020	Shri Amit Kumar Mittal	Chennai	
29	MP-FE-877/CHN/2020(Stay) FPA-FE-132/CHN/2020	Smt. Rukmani Devi	Chennai	
30	FPA-FE-91/CHN/2020	The Deputy Legal Adviser, Union of India, ED, Cl	Chennai	21200000
31	FPA-FE-118/CHN/2020	UoI Through DLA, ED, CHN Sh. Bharat Kr. & An	Chennai	
32	FPA-FE-80/CHN/2019	M/s. Rithwik Projects Pvt. Ltd.	Chennai	12000000
33	MP-FE-490/MUM/2019(Stay) MP-FE-491/MUM/2019(Exem.) FPA-FE-37/MUM/2019	Manjunath Dasappa	Mumbai	
34	MP-FE-166/KOL/2018(Recall) FPA-FE-1/KOL/2015	Sh Abhijit Chowdhury & Ors.	Kolkata	2400000
35	FPA-FE-23/KOL/2016	Sh Satya @ Subendy Majumdar	Kolkata	1000000
36	FPA-FE-55/KOL/2015	Sh Nitya Mazumdar	Kolkata	200000
37	FPA-FE-18/JL/2017	M/s Nice Exports	Jalandhar	1200000
38	FPA-FE-19/JL/2017	Shri Sanjeev Kumar Gupta	Jalandhar	25000
39	MP-FE-576/DLI/2019 Misc. FPA-FE-83/DLI/2019	Anoop Bishnoi	Delhi	
40	MP-FE-690/DLI/2020(stay) FPA-FE-33/DLI/2020	Suresh Ashrani	DELHI	
41	MP-FE-26/JP/2017(Exemp.) FPA-FE-58/JP/2017	Mohd. Rafiq S/o Jamal Din	Jaipur	5625000
42	MP-FE-114/HYD/2021(Misc.) MP-FE-889/HYD/2020(Stay) FPA-FE-142/HYD/2020	M/s Powertex Tools Co. Pvt. Ltd.	Hyderabad	35600000
43	MP-FE-891/HYD/2020(Stay) FPA-FE-143/HYD/2020	M/s M.L. Tools Industries	Hyderabad	1605852
44	MP-FE-893/HYD/2020(Stay) FPA-FE-144/HYD/2020	Shri Laxmi Narayan Gupta	Hyderabad	35600000
45	FPA-FE-123/BNG/2011	Sh. Prasanth Narayan	Bangalore	100000000