

APPELLATE TRIBUNAL

DATE OF HEARING

03.06.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
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-6060/KOL/2019 MP-PMLA-3524/KOL/2017 FPA-PMLA-1796/KOL/2017	Misc Stay	501/2015	Shri Barik Biswas
2	MP-PMLA-4155/KOL/2018 MP-PMLA-3978/KOL/2017 MP-PMLA-3525/KOL/2017 FPA-PMLA-1797/KOL/2017	MISC Misc Stay	501/2015	Biswas Enterprise
3	MP-PMLA-6061/KOL/2019 MP-PMLA-3526/KOL/2017 FPA-PMLA-1798/KOL/2017	Misc Stay	501/2015	Smt. Farida Gegum Biswas
4	MP-PMLA-4156/KOL/2018 MP-PMLA-3527/KOL/2017 FPA-PMLA-1799/KOL/2017	MISC Stay	501/2015	Toushif Enterprise
5	MP-PMLA-4157/KOL/2018 MP-PMLA-3528/KOL/2017 FPA-PMLA-1800/KOL/2017	MISC Stay	501/2015	Toushif Biswas
6	MP-PMLA-4158/KOL/2018 MP-PMLA-3529/KOL/2017 FPA-PMLA-1801/KOL/2017	MISC Stay	501/2015	Smt. Sajia Gain
7	MP-PMLA-4159/KOL/2018 MP-PMLA-3530/KOL/2017 FPA-PMLA-1802/KOL/2017	MISC Stay	501/2015	Shri Moksed Mondal
8	MP-PMLA-5816/KOL/2019 MP-PMLA-4160/KOL/2018 MP-PMLA-3531/KOL/2017 FPA-PMLA-1803/KOL/2017	Misc Misc Stay	501/2015	Shri Khalek Biswas
9	MP-PMLA-5883/PTN/2019 MP-PMLA-5032/PTN/2018 FPA-PMLA-2579/PTN/2018	Misc Stay	959/2018	Shri Amit Kumar @ Bachcha Rai
10	MP-PMLA-5884/PTN/2019 MP-PMLA-5034/PTN/2018 FPA-PMLA-2580/PTN/2018	Misc Stay	959/2018	Smt. Sangeeta Roy @ Sangeeta Rai
11	MP-PMLA-5036/PTN/2018 FPA-PMLA-2581/PTN/2018	Stay	959/2018	Ms. Shalini Roy
12	MP-PMLA-5038/PTN/2018 FPA-PMLA-2582/PTN/2018	Stay	959/2018	Shri Jitendra Rai @ Jitendra Roy
13	MP-PMLA-5040/PTN/2018 FPA-PMLA-2583/PTN/2018	Stay	959/2018	Shri Rajdev Rai @ Rajdev Roy
14	MP-PMLA-5042/PTN/2018 FPA-PMLA-2584/PTN/2018	Stay	959/2018	Smt. Sangeeta Kumari @ Sangeeta R
15	MP-PMLA-5191/PTN/2018 MP-PMLA-5192/PTN/2018 MP-PMLA-5193/PTN/2018 FPA-PMLA-2665/PTN/2018	Stay Misc Exem.	959/2018	Mintu Kumar
16	MP-PMLA-2254/MUM/2024 MP-PMLA-2253/MUM/2024 IN FPA-PMLA-2733/MUM/2018	E.H. Review	912/2018	M/s Gayatri Export Corporation

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
17	MP-FE-868/CHN/2020(COD) FPA-FE-126/CHN/2020	Neeraj Sinha	Chennai
18	MP-FE-869/CHN/2020(COD) FPA-FE-127/CHN/2020	Axis Bank Ltd.	Chennai
19	MP-FE-718/CHN/2020(Stay)	ICICI Bank Ltd.	Chennai

	MP-FE-720/CHN/2020(Exem.) MP-FE-721/CHN/2020(Exem.) FPA-FE-48/CHN/2020		
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
26	MP-FE-747/CHN/2020(Stay) FPA-FE-62/CHN/2020	Axis Bank Ltd.	Chennai
28	MP-FE-750/CHN/2020(Stay) FPA-FE-63/CHN/2020	Axis Bank Ltd.	Chennai
29	MP-FE-759/CHN/2020(Misc) FPA-FE-68/CHN/2020	Neeraj Sinha	Chennai
30	MP-FE-761/CHN/2020(Misc) FPA-FE-69/CHN/2020	Neeraj Sinha	Chennai
31	FPA-FE-15/MUM/2011	Sh Manoj Arjun Gore	Mumbai 500000
32	FPA-FE-38/MUM/2019	M/s ESAB India Ltd.	Mumbai
33	FPA-FE-39/MUM/2019	M/s ESAB India Ltd.	Mumbai