

APPELLATE TRIBUNAL

DATE OF HEARING

02.11.2023

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-5322/SRT/2018 MP-PMLA-5199/SRT/2018 FPA-PMLA-2671/SRT/2018	Stay Stay	979/2018	Smt. Mandaben Prakash Patil & Anr.
2	MP-PMLA-5997/KOL/2019 MP-PMLA-5050/KOL/2018 MP-PMLA-5051/KOL/2018 FPA-PMLA-2587/KOL/2018	COD Stay Exem.	91/2011	Liril Kumar Gupta
3	MP-PMLA-8336/DLI/2021 MP-PMLA-5176/DLI/2018 FPA-PMLA-2650/DLI/2018	Misc Stay	980/2018	Mukesh Jain & Ors
4	MP-PMLA-4798/PTN/2018 MP-PMLA-4799/PTN/2018 FPA-PMLA-2466/PTN/2018	Stay Exem.	894/2018	Sh. Shyam Sunder Bajaj

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
5	FPA-FE-175/KOL/2003	Sh Anoop Kumar	Kolkata	500000
6	FPA-FE-176/KOL/2003	M/s. SSK Export Ltd.	Kolkata	2000000
7	FPA-FE-672/KOL/2003	M/S. Green Ways Shipping Agencies (P) Ltd.	Kolkata	
8	MP-FE-878/HYD/2020(COD) FPA-FE-133/HYD/2020	Union Of India Through DLA, E.D., Chennai	Hyderabad	
9	FPA-FE-21/MUM/2013	Sh Harsh Sanghvi	Mumbai	100000
10	FPA-FE-22/MUM/2013	Sh Tushar P Sanghvi	Mumbai	100000
11	FPA-FE-162/MUM/1996	Sh. Nilesh Kesaria	Mumbai	
12	FPA-FE-163/MUM/1996	Sh. Shiv Shanker Joshi	Mumbai	
13	FPA-FE-193/MUM/1996	Sh. Kamlesh Shah	Mumbai	
14	MP-FE-703/GOA/2020 (STAY) FPA-FE-41/GOA/2020	M/s Sociedade De Formento Industrial pvt Ltd	GOA	
15	MP-FE-704/GOA/2020 (STAY) FPA-FE-42/GOA/2020	M/s Formento Resources Pvt Ltd	GOA	
16	MP-FE-157/CHN/2022(Pre-Deposit) MP-FE-751/CHN/2020(Stay) FPA-FE-64/CHN/2020	Shri Sashank Srivastava	Chennai	7400000
17	MP-FE-753/CHN/2020(Stay) FPA-FE-65/CHN/2020	Shri Dalip Srivastava	Chennai	7200000
18	MP-FE-156/CHN/2022(Pre-Deposit) MP-FE-755/CHN/2020(Stay) FPA-FE-66/CHN/2020	Shri Pankaj Gupta	Chennai	4200000
19	MP-FE-855/CHN/2020(COD) MP-FE-685/CHN/2020(COD) FPA-FE-30/CHN/2020	Union of India vs Ms. V. Sundari & Ors.	Chennai	
20	FPA-FE-460/DELHI/2005	Shri Keshav Bangur	Delhi	5000000
21	FPA-FE-78/DLI/2005	Sh Arun Kumar Bajoia	Delhi	5000000
22	FPA-FE-82/DLI/2019	M/s Onkar Travels Pvt. Ltd.	Delhi	
23	FPA-FE-16/DLI/2014	Sh. Rohit Sehgal	Delhi	1500000
24	FPA-FE-60/DLI/2014	Sh. Shyam Manohar Bajaj	Delhi	900000
25	FPA-FE-02/DLI/2015	Sh. Ramesh K. Padodia	Delhi	7500000
26	FPA-FE-68/DLI/2015	Sh. Joginder Singh	Delhi	2500000

FOR PRONOUNCEMENT

27 MP-PMLA-6114/DLI/2019
FPA-PMLA-2549/DLI/2018

A.G.

150/2017

Sh. Anup Prakash Garg