

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**08.02.2024**

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

**HON'BLE MR. V. ANANDARAJAN, MEMBER**

**TIME**

**11.00 AM**

**SAFEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-266/CHN/2019 (Resto.) MP-241/CHN/2019 (COD) FPA-112/CHN/2019	Smt. Fathumma	C.A., Chennai

**PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
2	MP-PMLA-7793/PTN/2020 MP-PMLA-6173/PTN/2019 MP-PMLA-5896/PTN/2019 FPA-PMLA-2685/PTN/2018	Misc Misc Stay	958/2018	Awadhesh Prasad Singh
3	MP-PMLA-5897/PTN/2019 FPA-PMLA-2686/PTN/2018	Stay	958/2018	Bina Sinha
4	MP-PMLA-5898/PTN/2019 FPA-PMLA-2687/PTN/2018	Stay	958/2018	Sourav Kumar
5	FPA-PMLA-2688/PTN/2018		958/2018	Jyoti Sharma
6	MP-PMLA-5899/PTN/2019 FPA-PMLA-2689/PTN/2018	Stay	958/2018	Sundeep Kumar
7	MP-PMLA-5900/PTN/2019 FPA-PMLA-2693/PTN/2018	Stay	958/2018	Shyam Bihari
8	MP-PMLA-4339/JP/2018 FPA-PMLA-2225/JP/2018	Stay	828/2017	Sh. Sanjay Sethi
9	MP-PMLA-89/GOA/2024 MP-PMLA-5205/GOA/2018 FPA-PMLA-2678/GOA/2018	Direction Stay	935/2018	Shri Akbar Mulla
10	MP-PMLA-88/GOA/2024 MP-PMLA-12796/GOA/2023 MP-PMLA-12795/GOA/2023 FPA-PMLA-6386/GOA/2023	Direction Exemp. Stay	935/2018	Smt. Saida Mulla
11	MP-PMLA-4458/DLI/2018 MP-PMLA-4459/DLI/2018 FPA-PMLA-2296/DLI/2018	COD Exem	539/2016	M/s Kotak Mahindra Bank Ltd.
12	MP-PMLA-4355/DLI/2018 FPA-PMLA-2228/DLI/2018	Stay	701/2017	Yogesh Gupta
13	MP-PMLA-499/BNG/2024 MP-PMLA-4296/BNG/2018 FPA-PMLA-2201/BNG/2018	A.D. Stay	822/2017	Shri M.T.V. Reddy
14	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
15	MP-PMLA-13382/KOL/2023 MP-PMLA-13381/KOL/2023 FPA-PMLA-6619/KOL/2023	Exemp. Stay	91/2011	Smt. Sunita Gupta
16	MP-PMLA-5322/SRT/2018 MP-PMLA-5199/SRT/2018 FPA-PMLA-2671/SRT/2018	Stay Stay	979/2018	Smt. Mandaben Prakash Patil & Anr.
17	MP-PMLA-13691/SRT/2023 MP-PMLA-5860/SRT/2019 FPA-PMLA-2961/SRT/2019	Misc. Stay	979/2018	Deputy Director, ED, Surat
18	MP-PMLA-8336/DLI/2021 MP-PMLA-5176/DLI/2018 FPA-PMLA-2650/DLI/2018	Misc Stay	980/2018	Mukesh Jain & Ors
19	MP-PMLA-13496/DLI/2023 FPA-PMLA-6680/DLI/2023	Exemp.	980/2018	Shri Akash Jain
20	FPA-PMLA-2736/DLI/2018		215/2018	Shri Upender Rai

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
22	FPA-FE-11/MUM/2016	UOI Vs. Mrs. Sylvia U. Martin & Ors.	Mumbai	
23	FPA-FE-27/MUM/2016	Union of India Vs. Mrs. Gillian Elizabeth Thomsson	Mumbai	
24	FPA-FE-14/MUM/2016	Union of India Vs. Mr. Lan George Hutton	Mumbai	
25	FPA-FE-15/MUM/2016	Union of India Vs. Ms. Susan Joyce Cotton & Ors	Mumbai	
26	FPA-FE-80/CHN/2019	M/s. Rithwik Projects Pvt. Ltd.	Chennai	1200000
27	MP-FE-132/CHN/2023(Resto.) FPA-FE-13/CHN/2017	M/s. Garg Iron & Energy (P) Ltd.	Chennai	1100000
28	MP-FE-125/CHN/2018 (Stay) FPA-FE-14/CHN/2018	Shri Anish Sood	Chennai	2900000
29	MP-FE-636/CHN/2020(Misc.) FPA-FE-03/CHN/2020	A. M. Abutty	Chennai	
30	MP-FE-58/CHN/2020(A.G.) MP-FE-57/CHN/2020(A.D.) MP-FE-637/CHN/2020(Misc.) FPA-FE-04/CHN/2020	Babu M.V.	Chennai	
31	MP-FE-579/DLI/2019 Misc FPA-FE-85/DLI/2019	Mr. Rajesh Khosla (Ex-Director, MMTC Ltd.)	Delhi	
32	MP-FE-580/DLI/2019 Misc FPA-FE-86/DLI/2019	MMTC Ltd.	Delhi	