

APPELLATE TRIBUNAL

DATE OF HEARING

14.12.2023

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-8288/DLI/2018 MP-PMLA-5082/DLI/2018 MP-PMLA-5083/DLI/2018 FPA-PMLA-2605/DLI/2018	Misc. Stay Exem.	927/2018	Shri Judge Chawla & Anr.
2	MP-PMLA-11317/DLI/2023 MP-PMLA-5503/DLI/2019 MP-PMLA-5149/DLI/2018 FPA-PMLA-2639/DLI/2018	Misc. Misc. Stay	927/2018	Mr. Gulfam Ahmed
3	MP-PMLA-5194/DLI/2018 FPA-PMLA-2666/DLI/2018	Stay	927/2018	Ms. Niti Sarin & Anr.
4	MP-PMLA-5205/GOA/2018 FPA-PMLA-2678/GOA/2018	Stay	935/2018	Shri Akbar Mulla
5	MP-PMLA-12796/GOA/2023 MP-PMLA-12795/GOA/2023 FPA-PMLA-6386/GOA/2023	Exemp. Stay	935/2018	Smt. Saida Mulla
6	MP-PMLA-6341/DLI/2019 MP-PMLA-4597/DLI/2018 FPA-PMLA-2370/DLI/2018	Review Stay	159/2018	Sh. Arvind Gupta
7	MP-PMLA-4598/DLI/2018 FPA-PMLA-2371/DLI/2018	Stay	157/2018	Sh. Lakhmi Chand Sharma
8	MP-PMLA-4599/DLI/2018 FPA-PMLA-2372/DLI/2018	Stay	156/2018	Sh. Arvind Gupta
9	MP-PMLA-4601/DLI/2018 FPA-PMLA-2375/DLI/2018	Stay	158/2018	Shri Ghanshyam Pandya
10	MP-PMLA-6063/MUM/2019 FPA-PMLA-2708/MUM/2018	Stay	972/2018	The Deputy Director, DDE, Mumbai
11	MP-PMLA-3720/IDR/2017 FPA-PMLA-1893/IDR/2017	Stay	683/2017	M/s Satish Estates Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
12	FPA-FE-378/DLI/2004	Sh Deepak K Vijay	Delhi 2500000
13	FPA-FE-379/DLI/2004	Smt. Sunita Vijay	Delhi 2500000
14	FPA-FE-380/DLI/2004	M/s. Multi Fashion (P) Ltd.	Delhi 10000000
15	FPA-FE-445/KOL/2004	Sh. Hemant Kanoria	Kolkata 1000000
16	MP-FE-320/KOL/2023(A. D.) FPA-FE-447/KOL/2004	M/s. Srei International Finance Ltd.	Kolkata 2000000
17	FPA-FE-449/KOL/2004	Sh P.K.Ghosh	Kolkata 500000
18	FPA-FE-877/KOL/2004	Sh Samir Ghosh	Kolkata 500000
19	MP-FE-149/KOL/2018(Misc) FPA-FE-35/KOL/2018	M/s Anirox Pigments Ltd. & Anr.	Kolkata 2200000
20	MP-FE-594/BBS/2019 (COD) FPA-FE-90/BBS/2019	Dy. Director, ED, BBS V/s M/s Ultra Modern Expo	Bhubaneshwar
21	MP-FE-854/CHN/2020(COD) MP-FE-684/CHN/2020(COD) FPA-FE-29/CHN/2020	Union of India Vs Questnet Enterprises India P L	Chennai