

**APPELLATE TRIBUNAL****DATE OF HEARING****13.09.2023****COURT-III (New Premises at 4th Floor,'C' Wing)****HON'BLE Mr. BALESH KUMAR, MEMBER****TIME****11.00 AM****PMLA**

<b>Item</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1	MP-PMLA-4844/HYD/2018 FPA-PMLA-2490/HYD/2018	Stay	886/2018	M/s Indu Projects Ltd.
2	MP-PMLA-4845/HYD/2018 FPA-PMLA-2491/HYD/2018	Stay	886/2018	M/s Indu Eastern Province Projects Pv
3	MP-PMLA-4846/HYD/2018 FPA-PMLA-2492/HYD/2018	Stay	886/2018	M/s Indu Royal Homes Pvt. Ltd.
4	MP-PMLA-4847/HYD/2018 FPA-PMLA-2493/HYD/2018	Stay	886/2018	M/s CHIDCO Pvt. Ltd.
5	MP-PMLA-4848/HYD/2018 FPA-PMLA-2494/HYD/2018	Stay	886/2018	Shri. V. V. Krishna Prasad
6	MP-PMLA-4865/HYD/2018 FPA-PMLA-2504/HYD/2018	Misc	886/2018	Shri I Syam Prasad Reddy
7	MP-PMLA-8124/NGP/2021 MP-PMLA-4772/NGP/2018 MP-PMLA-4774/NGP/2018 FPA-PMLA-2459/NGP/2018	Misc. COD Exem.	761/2017	Smt. Sukhvinder Kaur Marwah
8	MP-PMLA-4722/PTN/2018 FPA-PMLA-2439/PTN/2018	Stay	893/2018	Gajendra Naryan
9	MP-PMLA-4748/PTN/2018 FPA-PMLA-2452/PTN/2018	Stay	893/2018	Dhanik Lal Mandal @ Bhutali & Anothr
10	MP-PMLA-4759/PTN/2018 FPA-PMLA-2453/PTN/2018	Stay	893/2018	Gudiya Devi
11	MP-PMLA-6164/PTN/2019 MP-PMLA-4765/PTN/2018 FPA-PMLA-2456/PTN/2018	Misc Stay	893/2018	Smt. Rajanti Devi @ Rajanti Kumari &
12	MP-PMLA-5011/PTN/2018 FPA-PMLA-2535/PTN/2018	Stay	893/2018	Punjab National Bank

**FERA/FEMA**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>	
13	FPA-FE-20/JL/2014	Sh. Som Nath Sikka	Jalandhar	3400000
14	FPA-FE-21/JL/2014	Sh. Ramesh Kumar	Jalandhar	3400000
15	FPA-FE-22/JL/2014	Sh. Raj Kuma	Jalandhar	110000
16	FPA-FE-23/JL/2014	Sh Tilak Raj	Jalandhar	130000
17	MP-FE-105/CHD/2018(Stay) FPA-FE-11/CHD/2018	Suresh Saluja @ Pappy Saluja	Chandigarh	
18	MP-FE-01/BNG/2019(COD) RP-FE-01/BNG/2019	Union of India DLA(HO) ED, New Delhi	Bangalore	
19	MP-FE-02/BNG/2019(COD) RP-FE-02/BNG/2019	Union of India DLA(HO) ED, New Delhi	Bangalore	
20	FPA-FE-223/BNG/2010	Sh. D. Selvakumar	Bangalore	700000
21	FPA-FE-123/BNG/2011	Sh. Prasanth Narayan	Bangalore	100000000
22	FPA-FE-13/CHN/2006	Sh. A. Shamsuddin	Chennai	12000000
23	MP-FE-179/CHN/2018(Misc) MP-FE-45/CHN/2017 MP-FE-46/CHN/2017 FPA-FE-70/CHN/2017	Shri S. Gowrishankar	Chennai	49574603
24	MP-FE-180/CHN/2018(Stay) MP-FE-181/CHN/2018(Misc) MP-FE-47/CHN/2017 MP-FE-48/CHN/2017 FPA-FE-71/CHN/2017	Shri Dhiraj Gupta	Chennai	1500000
25	MP-FE-182/CHN/2018(Stay) MP-FE-183/CHN/2018(Misc)	M/s Shami Impex	Chennai	300000

	MP-FE-49/CHN/2017 MP-FE-50/CHN/2017 FPA-FE-72/CHN/2017			
26	MP-FE-184/CHN/2018(Stay) MP-FE-185/CHN/2018(Misc) MP-FE-51/CHN/2017 MP-FE-52/CHN/2017 FPA-FE-73/CHN/2017	Shri Kamalesh Gupta	Chennai	1500000
27	MP-FE-186/CHN/2018(Stay) MP-FE-187/CHN/2018(Misc) MP-FE-53/CHN/2017 MP-FE-54/CHN/2017 FPA-FE-74/CHN/2017	Smt. Mamta Gupta	Chennai	100000
28	MP-FE-448/MUM/2019(Stay) FPA-FE-17/MUM/2019	The Indian Hotel Company Ltd.	Mumbai	
29	MP-FE-449/MUM/2019(Stay) FPA-FE-18/MUM/2019	The Indian Hotel Company Ltd.	Mumbai	
30	MP-FE-450/MUM/2018(Stay) FPA-FE-19/MUM/2019	The Indian Hotel Company Ltd.	Mumbai	
31	MP-FE-456/MUM/2019(Misc) MP-FE-457/MUM/2019(Stay) FPA-FE-23/MUM/2019	A. B. Kerkar	Mumbai	
32	MP-FE-459/MUM/2019(Misc) MP-FE-460/MUM/2019(Stay) FPA-FE-24/MUM/2019	A. B. Kerkar	Mumbai	
33	MP-FE-462/MUM/2019(Misc) MP-FE-463/MUM/2019(Stay) FPA-FE-25/MUM/2019	A. B. Kerkar	Mumbai	
34	MP-FE-533/MUM/2018(Modi.) MP-FE-317/MUM/2018(Stay) MP-FE-260/MUM/2018(Exem.) MP-FE-261/MUM/2018(Stay) FPA-FE-62/MUM/2018	The Indian Hotel Company Ltd.	Mumbai	100000000
35	MP-FE-534/MUM/2018(Modi.) MP-FE-147/MUM/2018(Stay) MP-FE-68/MUM/2017(MISC) FPA-FE-81/MUM/2017	The Indian Hotel Company Ltd.	Mumbai	100000000
36	MP-FE-148/MUM/2018(Stay) MP-FE-70/MUM/2017(MISC) FPA-FE-82/MUM/2017	A. B. Kerkar	Mumbai	5482000
37	FPA-FE-88/MUM/2008	Sh. Anil Bhuse	Mumbai	
38	FPA-FE-188/MUM/2010	Sh. Keith Fairbrother	Mumbai	50000000
39	FPA-FE-127/MUM/2010	Sh Hansraj Shiv	Mumbai	400000
40	FPA-FE-99/MUM/2010	Sh. Keith Fairbrother	Mumbai	2000
41	FPA-FE-109/MUM/2010	M/s. Indo International Ltd.	Mumbai	200000
42	FPA-FE-100/MUM/2010	Sh Keith Fairbrother	Mumbai	400000