

APPELLATE TRIBUNAL

DATE OF HEARING

27.08.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-7833/DLI/2020 FPA-PMLA-751/DLI/2014	Misc	276/2014	M/s Alpha Avenue Pvt. Ltd.
2	MP-PMLA-7835/DLI/2020 MP-PMLA-1332/DLI/2014 FPA-PMLA-752/DLI/2014	Misc Stay	276/2014	M/s G2 Corporate Service Pvt Ltd.
3	MP-PMLA-7837/DLI/2020 FPA-PMLA-753/DLI/2014	Misc	276/2014	M/s Gilchrist Investment pvt ltd.
4	MP-PMLA-7839/DLI/2020 FPA-PMLA-754/DLI/2014	Misc	276/2014	M/s Alpha villas pvt Ltd.
5	MP-PMLA-7841/DLI/2020 FPA-PMLA-755/DLI/2014	Misc	276/2014	M/s suguni Construction P LTd.
6	MP-PMLA-7843/DLI/2020 FPA-PMAL-673/DLI/2014	Misc	276/2014	Nimmagadda Prasad
7	FPA/PMLA/619/LKW/2014		260/2014	Shri Shafaat Ejaz Siddiqui
8	MP-PMLA-10011/CHN/2022 MP-PMLA-10012/CHN/2022 FPA-PMLA-992/CHN/2015	Misc CoD	433/2015	M.S ASREC(INDIA) LTD.
9	MP-PMLA-3949/KOL/2017 MP-PMLA-2724/KOL/2016 FPA-PMLA-1357/KOL/2016	Misc Stay	545/2016	Sri Suvapasanna Bhattacharya
10	MP-PMLA-2725/KOL/2016 FPA-PMLA-1358/KOL/2016	Stay	545/2016	Jonaki Bhattacharya
11	MP-PMLA-10737/KOL/2023 MP-PMLA-2977/KOL/2016 FPA-PMLA-1361/KOL/2016	Misc. Stay	545/2016	Shashi Kiran Gandhi & Anr.
12	MP-PMLA-10738/KOL/2023 MP-PMLA-2978/KOL/2016 FPA-PMLA-1362/KOL/2016	Misc. Stay	545/2016	Ramesh Gandhi & Anr.
13	MP-PMLA-13196/KOL/2023 FPA-PMLA-6545/KOL/2023	Exemp.	545/2016	M/s Arm Merchandise Pvt. Ltd
14	MP-PMLA-13198/KOL/2023 FPA-PMLA-6546/KOL/2023	Exemp.	545/2016	M/s Rainbow Production Pvt. Ltd
15	MP-PMLA-13200/KOL/2023 FPA-PMLA-6547/KOL/2023	Exemp.	545/2016	M/s Rainbow Infrastructure & Housing Development
16	FPA-PMLA/555/LKW/2014		204/2013	Vivek Prasad
17	FPA-PMLA/554/LKW/2014		204/2013	Kamalesh Kumar Singh & Anr.
18	FPA-PMLA/560/LKW/2014		204/2013	Mrs. Madhu Singh
19	MP-PMLA-12374/RNC/2023 MP-PMLA-6643/RNC/2019 FPA-PMLA-3334/RNC/2019	Misc. Exem.	204/2013	Smt. Aanchan Sehgal
20	MP-PMLA-12376/RNC/2023 FPA-PMLA-6183/RNC/2023	Exem.	204/2013	Shri Rajat Gupta
21	MP-PMLA-3773/KOL/2017 FPA-PMLA-1911/KOL/2017	Stay	714/2017	Bipin Kumar Vohra
22	MP-PMLA-2379/JL/2016 FPA-PMLA-1208/JL/2016	Stay	258/2014	Manpreet Singh @ Mani
23	MP-PMLA-3846/DLI/2017 FPA-PMLA-1953/DLI/2017	Stay	478/2015	Shiv Murat Dwivedi
24	FPA-PMLA-4983/CHN/2022		674/2017	Ms. R.M. Sivagami Aachi

25 MP-PMLA-12674/CHN/2023
FPA-PMLA-6326/CHN/2023

Exemp. 674/2017 P.L. MUTHUVERAPPAN

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
26	FPA-FE-71/JL/2015	M/s. Shukla Forex (P) Ltd.	Jalandhar	7500000
27	FPA-FE-72/JL/2015	Sh Mohinder Pal Shukla	Jalandhar	6500000
28	FPA-FE-73/JL/2015	Sh Amit Shukla	Jalandhar	1500000
29	FPA-FE-74/JL/2015	Smt. Raman Bala	Jalandhar	1500000
30	FPA-FE-75/JL/2015	Sh. Deepak Kalia	Jalandhar	50000
31	FPA-FE-76/JL/2015	Sh Gopal Bhushan @ Pala	Jalandhar	5000
32	MP-FE-15/MUM/2017(Stay) MP-FE-16/MUM/2017(Exem.) FPA-FE-53/MUM/2017	M/s. Value Industries Limited and Ors.	Mumbai	20000000
33	MP-FE-17/MUM/2017(Stay) MP-FE-18/MUM/2017(Exem.) FPA-FE-54/MUM/2017	Shri V. N. Dhoot	Mumbai	1000000
34	MP-FE-19/MUM/2017(Stay) MP-FE-20/MUM/2017(Exem.) FPA-FE-55/MUM/2017	M/s. Videocon Industries Ltd.	Mumbai	100000
35	MP-FE-21/MUM/2017(Stay) MP-FE-22/MUM/2017(Exem.) FPA-FE-56/MUM/2017	Shri P. N. Dhoot &ORS.	Mumbai	200000
36	MP-FE-490/MUM/2019(Stay) MP-FE-491/MUM/2019(Exem.) FPA-FE-37/MUM/2019	Manjunath Dasappa	Mumbai	
37	FPA-FE-11/BNG/2015	Shri B.M. Rakesh	Bangalore	
38	MP-FE-437/DLI/2019(Review) FPA-FE-63/DLI/2018	Assistant Director, Directorate Of Enforcement, N	New Delhi	
39	MP-FE-35/DLI/2021(Stay) FPA-FE-19/DLI/2021	Rajan Bhatia	Delhi	

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DATE OF HEARING

27.08.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

02:30 P.M.

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	MP-FE-175/CHN/2024(REVIEW) FPA-FE-4/CHN/2016	Sh Mukesh A Shah	Chennai	7500000
2	MP-FE-173/CHN/2024(REVIEW) FPA-FE-1/CHN/2016	Sh Ketan A Shah	Chennai	1 Crore
3	MP-FE-174/CHN/2024(REVIEW) FPA-FE-3/CHN/2016	M/s. Rosecut Diamonds	Chennai	1,50 Crore