

APPELLATE TRIBUNAL

DATE OF HEARING

02.05.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

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-4035/CHN/2017 MP-PMLA-4037/CHN/2017 FPA-PMLA-2081/CHN/2017	Stay Exm.	395/2015	Ms. Mohana @ Mohanammal
2	MP-PMLA-8438/AHD/2021 MP-PMLA-3461/AHD/2017 FPA-PMLA-1770/AHD/2017	Misc Stay	30/2017-647/2016	Pradeep N. Sharma
3	FPA-PMLA-1638/CHN/2017		614/2016	Smt. R. Booma
4	MP-PMLA-3216/CHN/2017 FPA-PMLA-1632/CHN/2017	A.G.	614/2016	Shri S. P. Rajendran
5	MP-PMLA-3855/CHN/2017 FPA-PMLA-1959/CHN/2017	Stay	738/2017	Sh. B. Pugazhernthi
6	MP-PMLA-3848/CHN/2017 FPA-PMLA-1954/CHN/2017	Stay	738/2017	R. Namasivayam
7	MP-PMLA-3142/MUM/2017 FPA-PMLA-1639/MUM/2017	Stay	612/2016	Housing Development Finance Corporation Ltd.
8	MP-PMLA-5301/MUM/2018 MP-PMLA-5303/MUM/2018 FPA-PMLA-2726/MUM/2018	Stay Stay	612/2016	BMM Construction And Projects Pvt. L
9	MP-PMLA-5283/MUM/2018 MP-PMLA-5285/MUM/2018 FPA-PMLA-2716/MUM/2018	Stay Stay	612/2016	M/s United Breweries Ltd.
10	MP-PMLA-6268/MUM/2019 FPA-PMLA-3151/MUM/2019	Misc	612/2016	Mr. Ravishankar Keerthapati Ramaraji
11	MP-PMLA-4902/MUM/2018 MP-PMLA-4904/MUM/2018 FPA-PMLA-2524/MUM/2018	Stay Exem.	612/2016	M/s United Spirits Ltd.
12	MP-PMLA-4933/MUM/2018 MP-PMLA-4934/MUM/2018 MP-PMLA-4935/MUM/2018 FPA-PMLA-2539/MUM/2018	COD Exem. Stay	612/2016	State Bank Of India & Ors.
13	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.
14	MP-PMLA-5883/PTN/2019 MP-PMLA-5032/PTN/2018 FPA-PMLA-2579/PTN/2018	Misc Stay	959/2018	Shri Amit Kumar @ Bachcha Rai
15	MP-PMLA-5884/PTN/2019 MP-PMLA-5034/PTN/2018 FPA-PMLA-2580/PTN/2018	Misc Stay	959/2018	Smt. Sangeeta Roy @ Sangeeta Rai
16	MP-PMLA-5036/PTN/2018 FPA-PMLA-2581/PTN/2018	Stay	959/2018	Ms. Shalini Roy
17	MP-PMLA-5038/PTN/2018 FPA-PMLA-2582/PTN/2018	Stay	959/2018	Shri Jitendra Rai @ Jitendra Roy
18	MP-PMLA-5040/PTN/2018 FPA-PMLA-2583/PTN/2018	Stay	959/2018	Shri Rajdev Rai @ Rajdev Roy
19	MP-PMLA-5042/PTN/2018 FPA-PMLA-2584/PTN/2018	Stay	959/2018	Smt. Sangeeta Kumari @ Sangeeta R
20	MP-PMLA-5191/PTN/2018 MP-PMLA-5192/PTN/2018 MP-PMLA-5193/PTN/2018 FPA-PMLA-2665/PTN/2018	Stay Misc Exem.	959/2018	Mintu Kumar
21	MP-PMLA-4667/DLI/2018 MP-PMLA-4668/DLI/2018	Stay Exem.	861/2018	M/s Meridian Construction India Ltd.

	FPA-PMLA-2423/DLI/2018			
22	MP-PMLA-4663/DLI/2018 FPA-PMLA-2422/DLI/2018	Stay	861/2018	M/s Lara Projects LLP & Ors.
23	MP-PMLA-13277/DLI/2023 MP-PMLA-13276/DLI/2023 FPA-PMLA-6587/DLI/2023	Exemp. Stay	861/2018	Smt. Rabri Devi
24	MP-PMLA-13279/DLI/2023 MP-PMLA-13278/DLI/2023 FPA-PMLA-6588/DLI/2023	Exemp. Stay	861/2018	Tejashwi Prasad Yadav
25	MP-PMLA-4930/MUM/2018 MP-PMLA-4931/MUM/2018 MP-PMLA-4932/MUM/2018 FPA-PMLA-2538/MUM/2018	COD Exem. Stay	639/2016	State Bank Of India & Ors.
26	MP-PMLA-4279/KOL/2018 FPA-PMLA-2192/KOL/2018	Stay	391/2014	Sh. Prashanta Kumar Dash
27	MP-PMLA-4281/KOL/2018 FPA-PMLA-2193/KOL/2018	Stay	411/2015	Sh. Prashanta Kumar Dass
28	MP-PMLA-4283/BBS/2018 FPA-PMLA-2194/BBS/2018	Stay	649/2016	Sh. Prashanta Kumar Dass
29	MP-PMLA-4632/DLI/2018 FPA-PMLA-2405/DLI/2018	Stay	865/2018	Sukhbir Shokeen
30	MP-PMLA-4384/CHN/2018 FPA-PMLA-2175/CHN/2018	Stay	795/2017	Shri S. Madhan
31	MP-PMLA-4386/CHN/2018 FPA-PMLA-2191/CHN/2018	Stay	795/2017	M/s Axis Bank Ltd.
32	MP-PMLA-4227/MUM/2018 MP-PMLA-4228/MUM/2018 FPA-PMLA-2159/MUM/2018	Stay Exem.	792/2017	Manish Nathmal Balel
33	MP-PMLA-256/PTN/2024 MP-PMLA-9753/PTN/2022 MP-PMLA-5069/PTN/2018 MP-PMLA-4938/PTN/2018 FPA-PMLA-2542/PTN/2018	Misc Misc Misc Stay	901/2018	Dr.Pradeep Kumar
34	MP-PMLA-9755/PTN/2022 MP-PMLA-4939/PTN/2018 FPA-PMLA-2543/PTN/2018	Misc Stay	901/2018	Shri Rajendra Kumar
35	MP-PMLA-4940/PTN/2018 FPA-PMLA-2544/PTN/2018	Stay	901/2018	Nand Lal HUF
36	MP-PMLA-5017/PTN/2018 MP-PMLA-4943/PTN/2018 FPA-PMLA-2547/PTN/2018	Misc Stay	901/2018	Shri Shyamal Chakravarty
37	MP-PMLA-3843/DLI/2017 MP-PMLA-3844/DLI/2017 FPA-PMLA-1948/DLI/2017	Stay Exemp.	765/2017	Sh. S.S. Bhatler
38	MP-PMLA-3845/DLI/2017 FPA-PMLA-1949/DLI/2017	Stay	765/2017	M/s. Rockside Impex Pvt.Ltd

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
39	FPA-FE-38/MUM/2019	M/s ESAB India Ltd.	Mumbai
40	FPA-FE-39/MUM/2019	M/s ESAB India Ltd.	Mumbai
41	FPA-FE-64/CHD/2014	Sh. Basant Singh	Chandigarh
42	FPA-FE-65/CHD/2014	Sh. Jagdeep Singh @ Giani	Chandigarh
43	FPA-FE-66/CHD/2014	Sh. Sukhwinder Singh	Chandigarh
44	FPA-FE-20/JL/2014	Sh. Som Nath Sikka	Jalandhar
45	FPA-FE-21/JL/2014	Sh. Ramesh Kumar	Jalandhar
46	FPA-FE-11/DLI/2011	Sh. Mahesh Kumar Nathany	Delhi
47	MP-FE-601/CHN/2019 (Misc.) FPA-FE-97/CHN/2019	G. Dhananjaya Reddy	Chennai
48	MP-FE-599/CHN/2019 (Misc.) FPA-FE-96/CHN/2019	M/s AGS Infotech Ltd.	Chennai
49	MP-FE-846/CHN/2020(Misc) FPA-FE-115/CHN/2020	EBIXCASH World Money Ltd.	Chennai

50	MP-FE-848/CHN/2020(Misc) FPA-FE-116/CHN/2020	Jaya Prakash	Chennai
51	MP-FE-783/CHN/2020(COD) FPA-FE-84/CHN/2020	Union of India DLA ED Chennai	Chennai