

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**15.07.2024**

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN**

**TIME**

**11.00 AM**

**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>
1	MP-PMLA-3713/KOL/2017 MP-PMLA-3714/KOL/2017 FPA-PMLA-1352/KOL/2016	Stay A.D.	545/2016	Smt Sudeshna Ghosh
2	MP-PMLA-3711/KOL/2017 MP-PMLA-3712/KOL/2017 FPA-PMLA-1359/KOL/2016	Stay A.D.	545/2016	Santanu Ghosh
3	MP-PMLA-2888/KOL/2024 IN FPA-PMLA-1444/KOL/2016	Resto.	545/2016	<b><u>TO BE MENTIONED</u></b> M3M Corporate India Ltd.
4	MP-PMLA-6183/DLI/2019 FPA-PMLA-1365/DLI/2016	Misc	539/2016	Delhi Co-Operative Housing Finance Corporation Ltd.
5	MP-PMLA-1451/DLI/2015 FPA-PMLA-789/DLI/2015	Exemp.	339/2014	M/s Asera Banka Power Pvt. Ltd. Mumbai (Main)

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
6	RP-FE-09/HYD/2015(Misc) MP-FE-144/HYD/2018(COD) FPA-FE-218/HYD/2015	<b><u>TO BE MENTIONED</u></b> Smt. P. Venitha	Hyderabad