

APPELLATE TRIBUNAL

DATE OF HEARING

05.12.2023

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-4488/KOL/2018 FPA-PMLA-2307/KOL/2018	Stay	687/2017	Real Worth India Pvt. Ltd.
2	MP-PMLA-4489/KOL/2018 FPA-PMLA-2308/KOL/2018	COD	687/2017	Indian Institute Of Film & Visual Media
3	MP-PMLA-4490/KOL/2018 FPA-PMLA-2309/KOL/2018	COD	687/2017	Matang Sinh
4	MP-PMLA-4491/KOL/2018 FPA-PMLA-2310/KOL/2018	COD	687/2017	Veracious Magnets Infotech Pvt. Ltd.
5	MP-PMLA-4492/KOL/2018 MP-PMLA-4493/KOL/2018 FPA-PMLA-2311/KOL/2018	COD Stay	687/2017	Piyooash Leasing & Finance Ltd.
6	MP-PMLA-6193/DLI/2019 FPA-PMLA-2545/DLI/2018	Misc	900/2018	Bank of Baroda
7	MP-PMLA-4936/DLI/2018 FPA-PMLA-2540/DLI/2018	Stay	900/2018	M/s Contisteel Ltd. And Ors.
8	MP-PMLA-12521/DLI/2023 MP-PMLA-12520/DLI/2023 FPA-PMLA-6256/DLI/2023	Exemp. Stay	900/2018	Shri Gaurav Rathi
9	MP-PMLA-4793/MUM/2018 FPA-PMLA-2465/MUM/2018	Exem.	841/2017	M/s Kapotora Builders
10	MP-PMLA-4984/MUM/2018 FPA-PMLA-2567/MUM/2018	Exem.	356/2014	Punjab National Bank
11	MP-PMLA-4983/MUM/2018 FPA-PMLA-2566/MUM/2018	Exem.	356/2014	Indian Overseas Bank
12	MP-PMLA-5065/MUM/2018 FPA-PMLA-2596/MUM/2018	Exem.	187/2018	M/s Bagadiya Brothers Pvt. Ltd.
13	MP-PMLA-4895/IDR/2018 MP-PMLA-4896/IDR/2018 FPA-PMLA-2520/IDR/2018	Stay COD	892/2018	Sh. Ramdas Choundhary

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
14	MP-FE-306/CHD/2018(Stay) MP-FE-307/CHD/2018(Misc) FPA-FE-78/CHD/2018	Shri Balwinder Kumar Verma	Chandigarh	
15	MP-FE-308/CHD/2018(Stay) MP-FE-309/CHD/2018(Misc) FPA-FE-79/CHD/2018	Shri Anil Thapar	Chandigarh	
16	MP-FE-310/CHD/2018(Stay) MP-FE-311/CHD/2018(Misc) FPA-FE-83/CHD/2018	Balwan Thapar	Chandigarh	
17		Shri Pranav Gupta & Anr. Vs Commissioner of C	Chandigarh	
18	MP-FE-137/CHN/2018(MISC) FPA-FE-27/CHN/2018	T. Venkatram Reddy	Chennai	5000000
19	MP-FE-138/CHN/2018(MISC) FPA-FE-28/CHN/2018	T. Vinayak Ravi Reddy	Chennai	
20	MP-FE-139/CHN/2018(MISC) FPA-FE-29/CHN/2018	M/s RIR Enterprises	Chennai	100000000
21	FPA-FE-11/MUM/2016	UOI Vs. Mrs. Sylvia U. Martin & Ors.	Mumbai	
22	FPA-FE-27/MUM/2016	Union of India Vs. Mrs. Gillian Elizabeth Thomss	Mumbai	
23	FPA-FE-14/MUM/2016	Union of India Vs. Mr. Lan George Hutton	Mumbai	

24	FPA-FE-15/MUM/2016	<u>Union of India Vs. Ms. Susan Joyce Cotton & Ors</u>	Mumbai	
25	FPA-FE-28/COCHIN/2016	<u>Sh. A. Shajahan</u>	Cochin	200000