

APPELLATE TRIBUNAL

DATE OF HEARING

23.07.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

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-3523/COCHIN/2017 FPA-PMLA-1428/COCHIN/2016	STAY	549/2016	Smt. Priya Suresh
2	FPA-PMLA-1036/GWY/2015		446/2015	Depolal Hojai & Anr.
3	MP-PMLA-07/GWH/2023 FPA-PMLA-03/GWH/2024	Exemp.	446/2015	Vanlaldik Hojai
4	MP-PMLA-1183/SNR/2014 FPA-PMLA/661/SNR/2014	STAY	290/2014	MRS. IRQA MUSHTAQ
5	MP-PMLA-1185/SNR/2014 FPA-PMLA/662/SNR/2014	STAY	290/2014	MUSHTAQ PEER
6	FPA-PMLA-2009/DLI/2017		700/2017	Sh. Rohit Tandon
7	FPA-PMLA-2010/DLI/2017		701/2017	Sh. Rohit Tandon
8	FPA-PMLA-1065/HYD/2015		424/2015	India Cements Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
9	MP-FE-868/CHN/2020(COD) FPA-FE-126/CHN/2020	Neeraj Sinha	Chennai	
10	MP-FE-869/CHN/2020(COD) FPA-FE-127/CHN/2020	Axis Bank Ltd.	Chennai	
11	MP-FE-718/CHN/2020(Stay) MP-FE-720/CHN/2020(Exem.) MP-FE-721/CHN/2020(Exem.) FPA-FE-48/CHN/2020	ICICI Bank ltd.	Chennai	885000
12	MP-FE-722/CHN/2020(Stay) FPA-FE-49/CHN/2020	Swapnil Kurdekar	Chennai	810000
13	MP-FE-66/CHN/2021(Stay) MP-FE-739/CHN/2020(Stay) MP-FE-740/CHN/2020(COD) MP-FE-741/CHN/2020(Exem.) FPA-FE-59/CHN/2020	ICICI Bank ltd.	Chennai	
14	MP-FE-742/CHN/2020(Stay) MP-FE-743/CHN/2020(COD) MP-FE-744/CHN/2020(Exem.) MP-FE-745/CHN/2020(Exem.) FPA-FE-60/CHN/2020	Shri Swapnil Kurdekar	Chennai	
15	MP-FE-898/CHN/2020(Misc) FPA-FE-146/CHN/2020	Neeraj Sinha	Chennai	
16	MP-FE-899/CHN/2020(Misc) FPA-FE-147/CHN/2020	Axis Bank Ltd.	Chennai	
17	MP-FE-67/CHN/2021(Stay) MP-FE-895/CHN/2020(Stay) MP-FE-896/CHN/2020(Exem.) MP-FE-897/CHN/2020(Exem.) FPA-FE-145/CHN/2020	ICICI Bank ltd.	Chennai	
18	MP-FE-01/CHN/2021(Misc) MP-FE-02/CHN/2021(COD) MP-FE-03/CHN/2021(Exem.) MP-FE-04/CHN/2021(Exem.) FPA-FE-01/CHN/2021	Swapnil Kurdekar	Chennai	
19	MP-FE-747/CHN/2020(Stay) FPA-FE-62/CHN/2020	Axis Bank Ltd.	Chennai	
20	MP-FE-750/CHN/2020(Stay) FPA-FE-63/CHN/2020	Axis Bank Ltd.	Chennai	

21	MP-FE-759/CHN/2020(Misc) FPA-FE-68/CHN/2020	Neeraj Sinha	Chennai	
22	MP-FE-761/CHN/2020(Misc) FPA-FE-69/CHN/2020	Neeraj Sinha	Chennai	
23	FPA-FE-118/CHN/2020	UoI Through DLA, ED, CHN Sh. Bharat Kr. & An	Chennai	
24	MP-FE-131/CHN/2018(Stay) FPA-FE-22/CHN/2018	Google India Private Ltd.	Chennai	50000000
25	MP-FE-133/CHN/2018(Misc) FPA-FE-24/CHN/2018	Kent Walker	Chennai	2000000
26	MP-FE-134/CHN/2018(Misc) FPA-FE-25/CHN/2018	Hari Raju Mahadevu	Chennai	500000
27	MP-FE-132/CHN/2018(Misc) FPA-FE-23/CHN/2018	Lloyd Hartley Martin	Chennai	2000000
28	FPA-FE-9/KOL/2016 @	UOI Vs. M/s G.R. Magnets Ltd & Ors.	Kolkata	
29	FPA-FE-60/KOL/2015	M/s. T.T. Forex	Kolkata	
30	FPA-FE-17/KOL/2017	Mr. Mohammad Iqbal Siddiqi	Kolkata	1500000
31	FPA-FE-116/MUM/2011	M/s. Avantha Holdings Ltd.	Mumbai	100000000
32	FPA-FE-117/MUM/2011	B. Hariharan	Mumbai	10000000
33	FPA-FE-118/MUM/2011	V.K. Sablok	Mumbai	10000000
34	FPA-FE-64/CHD/2014	Sh. Basant Singh	Chandigarh	2010000
35	FPA-FE-65/CHD/2014	Sh. Jagdeep Singh @ Giani	Chandigarh	2000000
36	FPA-FE-66/CHD/2014	Sh. Sukhwinder Singh	Chandigarh	2000000
37	FPA-FE-57/DLI/2017	Neel Kamal	Delhi	29440000
38	MP-FE-182/DLI/2023(Stay) MP-FE-182/DLI/2023(Exemp.) FPA-FE-66/DLI/2023	M/s R. N. Bros Forex (P) Ltd.	Delhi	
39	MP-FE-828/HYD/2020(Stay) FPA-FE-104/HYD/2020	Shri Jignesh Arvind Shah	Hyderabad	
40	MP-FE-614/HYD/2019 Misc. FPA-FE-101/HYD/2019	M/s Emaar Hills Township Pvt. Ltd.	Hyderabad	