

**APPELLATE TRIBUNAL**

DATE OF HEARING

13.02.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

**PMLA**

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-8473/DLI/2021 MP-PMLA-4505/DLI/2018 FPA-PMLA-2322/DLI/2018	Misc Stay	845/2017	Sh. Deepak Mehra & Ors.
2	MP-PMLA-12117/DLI/2023 MP-PMLA-12115/DLI/2023 FPA-PMLA-6055/DLI/2023	Exemp. Stay	845/2017	Smt. Nitu Mehra
3	MP-PMLA-8472/DLI/2021 MP-PMLA-4427/DLI/2018 FPA-PMLA-2279/DLI/2018	Misc. Stay	845/2017	Nitin Gupta
4	MP-PMLA-4465/DLI/2018 FPA-PMLA-2299/DLI/2018	Stay	845/2017	Kanav Gupta
5	MP-PMLA-8470/DLI/2021 MP-PMLA-4466/DLI/2018 FPA-PMLA-2300/DLI/2018	Misc Stay	845/2017	Sh Lokesh Makin
6	MP-PMLA-4712/DLI/2018 MP-PMLA-4494/DLI/2018 FPA-PMLA-2315/DLI/2018	Misc Stay	845/2017	Smt. Anita Bansal
7	MP-PMLA-4495/DLI/2018 MP-PMLA-4512/DLI/2018 FPA-PMLA-2316/DLI/2018	Stay Exem.	845/2017	Sh. Ravinder Nath Bansal
8	MP-PMLA-8471/DLI/2021 MP-PMLA-4486/DLI/2018 FPA-PMLA-2306/DLI/2018	Misc Stay	845/2017	Prateek Bansal
9	MP-PMLA-4204/LKW/2018 MP-PMLA-4205/LKW/2018 FPA-PMLA-2142/LKW/2018	COD Stay	684/2017	Yadav Singh
10	MP-PMLA-4206/LKW/2018 MP-PMLA-4207/LKW/2018 FPA-PMLA-2143/LKW/2018	COD Stay	684/2017	Smt. Kusum Lata
11	FPA-PMLA-2386/IDR/2018		858/2017	Shri. Satish Saraogi
12	FPA-PMLA-2387/IDR/2018		858/2017	Smt. Hemalata Saraogi
13	FPA-PMLA-2388/IDR/2018		858/2017	Manish Saraogi
14	FPA-PMLA-2389/IDR/2018		858/2017	Smt. Reeta Mistry
15	FPA-PMLA-2390/IDR/2018		858/2017	Shri Manvendra Mistry
16	FPA-PMLA-2382/IDR/2018		858/2017	M/s Nirnidhi Marketing Pvt. Ltd.
17	MP-PMLA-4413/HYD/2018 FPA-PMLA-2271/HYD/2018	Exem.	830/2017	R. Govind Raj
18	MP-PMLA-4428/HYD/2018 FPA-PMLA-2281/HYD/2018	Stay	830/2017	Manoj Kumar Agarwal @ Makhariya
19	MP-PMLA-4429/HYD/2018 FPA-PMLA-2282/HYD/2018	Stay	830/2017	M/s G S Biotech Ltd.
20	MP-PMLA-4430/HYD/2018 FPA-PMLA-2283/HYD/2018	Stay	830/2017	M/s. Mahalakshmi Natural Resources
21	MP-PMLA-4431/HYD/2018 FPA-PMLA-2284/HYD/2018	Stay	830/2017	Sri Sanjay Kumar Agarwal @ Makhariya
22	MP-PMLA-4432/HYD/2018 FPA-PMLA-2285/HYD/2018	Stay	830/2017	M/s. Green Field Paper Projects India
23	MP-PMLA-4433/HYD/2018 FPA-PMLA-2286/HYD/2018	Stay	830/2017	M/s. G. S. Oils Ltd.
24	MP-PMLA-4434/HYD/2018 FPA-PMLA-2287/HYD/2018	Stay	830/2017	M/s. Makhariya Agro Tech Pvt. Ltd.
25	MP-PMLA-4460/HYD/2018	Stay	830/2017	Mr. Umesh Kumar Agawal

	MP-PMLA-4461/HYD/2018 FPA-PMLA-2297/HYD/2018	Misc		
26	MP-PMLA-4035/CHN/2017 MP-PMLA-4037/CHN/2017 FPA-PMLA-2081/CHN/2017	Stay Exm.	395/2015	Ms. Mohana @ Mohanammal

**FERA/FEMA**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>	
27	MP-FE-770/CHN/2020(Stay) FPA-FE-55/CHN/2020	M/s Pallipalayan Spinners Pvt. Ltd.	Chennai	3000000
28	MP-FE-771/CHN/2020(Stay) FPA-FE-56/CHN/2020	A. S. Karthikeyan	Chennai	300000
29	MP-FE-772/CHN/2020(Stay) FPA-FE-57/CHN/2020	P. P. Nagarajan	Chennai	300000
30	MP-FE-763/CHN/2020(Stay) FPA-FE-71/CHN/2020	Dr. C. Manoharan	Chennai	
31	MP-FE-764/CHN/2020(Stay) FPA-FE-72/CHN/2020	M/s. Nitish Tools Pvt. Ltd.	Chennai	
32	MP-FE-765/CHN/2020(Stay) FPA-FE-73/CHN/2020	Smt. M. Thenmozhi	Chennai	
33	MP-FE-766/CHN/2020(Stay) FPA-FE-74/CHN/2020	Smt. C Lakshmi	Chennai	
34	FPA-FE-113/CHN/2020	Union of India Through Deputy Legal Adviser, ED	Chennai	
35	MP-FE-111/CHN/2022(A.D.) MP-FE-797/CHN/2020(Stay) FPA-FE-92/CHN/2020	Shri M.G.M. Maran @ Nesamanimaran	Chennai	
36	MP-FE-805/CHN/2020(Stay) MP-FE-806/CHN/2020(Misc) FPA-FE-95/CHN/2020	Mr. Ranjan Ghosh	Chennai	
37	MP-FE-807/CHN/2020(Stay) MP-FE-808/CHN/2020(Misc) FPA-FE-96/CHN/2020	M/s Standard Chartered Bank	Chennai	
38	MP-FE-809/CHN/2020(Misc) MP-FE-810/CHN/2020(Stay) FPA-FE-97/CHN/2020	P. H. Arvind Pandian	Chennai	
39	MP-FE-812/CHN/2020(Misc) MP-FE-813/CHN/2020(Stay) FPA-FE-98/CHN/2020	A. Selva Ganesh	Chennai	
40	MP-FE-815/CHN/2020(Misc) MP-FE-816/CHN/2020(Stay) FPA-FE-99/CHN/2020	R. Kannan Adityan	Chennai	
41	MP-FE-818/CHN/2020(Misc) MP-FE-819/CHN/2020(Stay) FPA-FE-100/CHN/2020	A. Narayanan	Chennai	
42	MP-FE-822/CHN/2020(Misc) MP-FE-823/CHN/2020(Stay) FPA-FE-102/CHN/2020	N. Balasubramannian	Chennai	
43	MP-FE-825/CHN/2020(Misc) MP-FE-826/CHN/2020(Stay) FPA-FE-103/CHN/2020	P. Prem Vetty	Chennai	
44	MP-FE-830/CHN/2020(Misc) MP-FE-831/CHN/2020(Stay) FPA-FE-106/CHN/2020	V. Bhaskaran	Chennai	
45	MP-FE-839/CHN/2020(Stay) MP-FE-838/CHN/2020(Misc) FPA-FE-112/CHN/2020	A. Rajagopalan	Chennai	
46	MP-FE-783/CHN/2020(COD) FPA-FE-84/CHN/2020	Union of India DLA ED Chennai	Chennai	
47	MP-FE-138/CHN/2022(Misc.) MP-FE-137/CHN/2022(Pre-Deposit) MP-FE-135/CHN/2022(Stay) FPA-FE-83/CHN/2022	Tamilnadu Mercantile Bank Ltd.	Chennai	16,99,82,532
48	MP-FE-84/CHN/2021(Stay) FPA-FE-39/CHN/2021	Mr.G. Nararyana Moothy	Chennai	5000000
49	MP-FE-86/CHN/2021(Stay) FPA-FE-40/CHN/2021	Mr. K.K. Sharma	Chennai	1000000

50	MP-FE-88/CHN/2021(Stay) FPA-FE-41/CHN/2021	Mr. A Shidabaranathan	Chennai	1000000
51	MP-FE-90/CHN/2021(Stay) FPA-FE-42/CHN/2021	Mr. S. Sundar	Chennai	1000000
52	MP-FE-92/CHN/2021(Stay) FPA-FE-43/CHN/2021	Mr. K.V Rajan	Chennai	1000000
53	MP-FE-94/CHN/2021(Stay) FPA-FE-44/CHN/2021	Deepak C S	Chennai	1000000
54	MP-FE-96/CHN/2021(Stay) FPA-FE-45/CHN/2021	A.K. Jagannathan	Chennai	5000000
55	MP-FE-98/CHN/2021(Stay) FPA-FE-46/CHN/2021	P.Yesuthasen	Chennai	1000000
56	MP-FE-100/CHN/2021(Stay) FPA-FE-47/CHN/2021	S.T. Kannan	Chennai	500000
57	MP-FE-102/CHN/2021(Stay) FPA-FE-48/CHN/2021	B. Prabakaran	Chennai	5000000
58	MP-FE-104/CHN/2021(Stay) FPA-FE-49/CHN/2021	K.N Rajan	Chennai	1000000
59	FPA-FE-28/CHN/2021	UoI Through DLA, Chennai	Chennai	
60	FPA-FE-41/AHD/2015	M/s. Bhansali Stainles wire P. Ltd.	Ahmedabad	5000000
61	FPA-FE-42/AHD/2015	Sh Ashok Kasliwal	Ahmedabad	500000
62	FPA-FE-43/AHD/2015	Sh Mukesh Bhansali	Ahmedabad	500000
63	FPA-FE-44/AHD/2015	Sh Girish Agrawal	Ahmedabad	500000
64	FPA-FE-45/AHD/2015	Sh Shailesh Jain	Ahmedabad	500000
65	FPA-FE-20/KOL/2017	Shri Jatender Singh Marvaha	Kolkata	
66	InMP-FE-43/BNG/2024(Resto.) InMP-FE-44/BNG/2024(CoD.) FPA-FE-1120/BNG/2014	Sh. Umesh Shivaraman Soliyan	Banglore	

## FOR PRONOUNCEMENT

### APPELLATE TRIBUNAL

DATE OF HEARING

13.02.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11:00 AM

### SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-268/DLI/2020(Stay) FPA-121/DLI/2020	Luv Kush Pandey	C. A. Delhi
2	MP-270/DLI/2020(Stay) FPA-122/DLI/2020	Rajwanti Pandey	C. A. Delhi