

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**27.11.2024**

**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	FPA-PMLA-1039/DLI/2015		438/2015	J. B. Subramaniam
2	FPA-PMLA-1066/DLI/2015		438/2015	R.K. Nanda
3	FPA-PMLA-1067/DLI/2015		438/2015	Bhanu Nanda
4	MP-PMLA-1937/DLI/2015 FPA-PMLA-1033/DLI/2015	U/S 35	438/2015	Media Exim Pvt. Ltd.
5	MP-PMLA-6504/IDR/2019 FPA-PMLA-1037/IDR/2015	Misc	482/2015	DR. Jagdeesh Sagar
6	MP-PMLA-364/IDR/2024 FPA-PMLA-133/IDR/2024	Misc	482/2015	Sunita Sagar
7	MP-PMLA-3322/IDR/2017 FPA-PMLA-1703/IDR/2017	Stay	589/2016	Dr. Jagdish Singh Sagar
8	MP-PMLA-3447/IDR/2017 FPA-PMLA-1762/IDR/2017	Stay	589/2016	Ms. Sunita Sagar
9	MP-PMLA-11772/GWH/2023 MP-PMLA-2906/GHY/2016 FPA-PMLA-1544/GHY/2016	Misc Stay	585/2016	Shri Jayanta Kumar Ghosh
10	MP-PMLA-4648/LKW/2018 MP-PMLA-3366/LKW/2017 FPA-PMLA/1308/LKW/2016	Misc Misc	525/2015	Digi Entertainment Network Pvt. Ltd.
11	MP-PMLA-4647/LKW/2018 MP-PMLA-3367/LKW/2017 FPA-PMLA-1309/LKW/2016	Misc Misc	525/2015	Darpan Mercantile Pvt. Ltd.

**FOR CLARIFICATION**

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
12	MP-FE-781/CHN/2020(Misc) MP-FE-782/CHN/2020(Stay) FPA-FE-83/CHN/2020	M/s Orchid Pharma Ltd.	Chennai

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**27.11.2024**

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

**HON'BLE MEMBER SHRI RAJESH MALHOTRA**

**TIME**

**02:30 P.M.**

**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-4292/AHD/2018	Stay	810/2017	Deputy Director, E.D.,Surat

**FERA/FEMA**

<b><u>Item</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
2	MP-FE-175/CHN/2024(REVIEW) FPA-FE-4/CHN/2016	Sh Mukesh A Shah	Chennai	7500000
3	MP-FE-173/CHN/2024(REVIEW) FPA-FE-1/CHN/2016	Sh Ketan A Shah	Chennai	1 Crore
4	MP-FE-174/CHN/2024(REVIEW) FPA-FE-3/CHN/2016	M/s. Rosecut Diamonds	Chennai	1,50 Crore