

**APPELLATE TRIBUNAL**

DATE OF HEARING

25.04.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

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-3858/BBS/2017 FPA-PMLA-1961/BBS/2017	Stay	745/2017	Biranchi Narayan Mishra
2	MP-PMLA-3859/BBS/2017 FPA-PMLA-1962/BBS/2017	Stay	745/2017	Trilochan Mishra
3	MP-PMLA-3860/BBS/2017 FPA-PMLA-1963/BBS/2017	Stay	745/2017	Sri Sri Sri Mahapurusha Achutyannan
4	MP-PMLA-13854/BBS/2023 MP-PMLA-13853/BBS/2023 MP-PMLA-3861/BBS/2017 FPA-PMLA-1964/BBS/2017	CoD Misc. Stay	745/2017	Surendra Nath Mishra
5	MP-PMLA-49/CHD/2024 MP-PMLA-8547/CHD/2021 MP-PMLA-3370/CHD/2017 FPA-PMLA-1742/CHD/2017	Direction Misc STAY	660/2016	Vijay Kumar Kushwaha & Ors
6	MP-PMLA-50/CHD/2024 MP-PMLA-13633/CHD/2023 MP-PMLA-13632/CHD/2023 FPA-PMLA-6731/CHD/2023	Direction Exemp. Stay	660/2016	Vimlesh Kumar
7	MP-PMLA-51/CHD/2024 MP-PMLA-13635/CHD/2023 MP-PMLA-13634/CHD/2023 FPA-PMLA-6732/CHD/2023	Direction Exemp. Stay	660/2016	Rekha Kushwaha
8	FPA-PMLA-1804/CHD/2017		660/2016	State Bank Of India
9	MP-PMLA-4592/CHN/2018 FPA-PMLA-2368/CHN/2018	Stay	853/2017	Francis Chakkalamattom Peter
10	MP-PMLA-4595/CHN/2018 FPA-PMLA-2369/CHN/2018	Stay	853/2017	Rose Arakkel
11	MP-PMLA-4981/KOL/2018 FPA-PMLA-2564/KOL/2018	Stay	942/2018	Shibaji Panja
12	MP-PMLA-256/PTN/2024 MP-PMLA-9753/PTN/2022 MP-PMLA-5069/PTN/2018 MP-PMLA-4938/PTN/2018 FPA-PMLA-2542/PTN/2018	Misc Misc Misc Stay	901/2018	Dr.Pradeep Kumar
13	MP-PMLA-9755/PTN/2022 MP-PMLA-4939/PTN/2018 FPA-PMLA-2543/PTN/2018	Misc Stay	901/2018	Shri Rajendra Kumar
14	MP-PMLA-4940/PTN/2018 FPA-PMLA-2544/PTN/2018	Stay	901/2018	Nand Lal HUF
15	MP-PMLA-5017/PTN/2018 MP-PMLA-4943/PTN/2018 FPA-PMLA-2547/PTN/2018	Misc Stay	901/2018	Shri Shyamal Chakravarty
16	MP-PMLA-6251/DLI/2018 FPA-PMLA-2680/DLI/2018	Stay	966/2018	Sh. R.K. Jain
17	MP-PMLA-11791/DLI/2023 MP-PMLA-11790/DLI/2023 FPA-PMLA-5901/DLI/2023	Exemp. Stay	966/2018	M/s Priyanka Overseas Pvt. Ltd.
18	FPA-PMLA-2163/GOA/2018		696/2017	Shri Govinddas Govardhandas Daga
19	FPA-PMLA-2164/GOA/2018		696/2017	Swarna Mimani Daga
20	FPA-PMLA-2165/GOA/2018		696/2017	M/s Kalash Mercantile Pvt. Ltd.
21	MP-PMLA-4241/GOA/2018 MP-PMLA-4242/GOA/2018 MP-PMLA-4243/GOA/2018	Stay Misc Exam.	696/2017	Mohan Agrawal

FPA-PMLA-2170/GOA/2018

22	MP-PMLA-4285/GOA/2018 MP-PMLA-4287/GOA/2018 FPA-PMLA-2195/GOA/2018	Stay EXEM.	696/2017	M/s B.S. Ispat Ltd.
23	MP-PMLA-4340/GOA/2018 FPA-PMLA-2183/GOA/2018	Stay	696/2017	Mst. Ishwar Sarda
24	MP-PMLA-4342/GOA/2018 FPA-PMLA-2184/GOA/2018	Stay	696/2017	Sh. Anand Sarda
25	MP-PMLA-4344/GOA/2018 FPA-PMLA-2185/GOA/2018	Stay	696/2017	Mst. Eshan Sarda
26	MP-PMLA-4346/GOA/2018 FPA-PMLA-2186/GOA/2018	Stay	696/2017	M/s Navdeep Agriculture And Propaer
27	MP-PMLA-4348/GOA/2018 FPA-PMLA-2187/GOA/2018	Stay	696/2017	Smt. Ashadevi Sarda
28	MP-PMLA-4350/GOA/2018 FPA-PMLA-2188/GOA/2018	Stay	696/2017	Sh. Nadkishore Sarda
29	MP-PMLA-11714/CHD/2023 MP-PMLA-5239/CHD/2018 MP-PMLA-5240/CHD/2018 FPA-PMLA-2696/CHD/2018	Impleadment Stay Misc	196/2018	Mrs. Daljit Kaur
30	MP-PMLA-153/CHD/2024 MP-PMLA-152/CHD/2024 MP-PMLA-5166/CHD/2018 MP-PMLA-5200/CHD/2018 FPA-PMLA-2644/CHD/2018	Misc A.D. Exem. Misc	196/2018	Andhra Bank
31	MP-PMLA-8716/CHD/2021 MP-PMLA-8579/CHD/2021 MP-PMLA-8549/CHD/2021 FPA-PMLA-2703/CHD/2018	Misc Misc Impleadment	196/2018	M/s Hindustan Petroleum Corporation
32	MP-PMLA-6779/DLI/2019 MP-PMLA-6778/DLI/2019 MP-PMLA-5167/DLI/2018 FPA-PMLA-2548/DLI/2018	Stay Misc Stay	905/2018	M/s RAG Buildtech Pvt. Ltd.

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
33	MP-FE-631/DLI/2020(Misc.) FPA-FE-01/DLI/2020	Bhim Sain	Delhi
34	FPA-FE-75/DLI/2019	Pawan Kumar	Delhi
35	FPA-FE-06/DLI/2016	Sh. S. K. Mittal	Delhi
36	FPA-FE-111/DLI/2018	Union of India DLA(HO) ED, New Delhi	Delhi
37	MP-FE-104/MUM/2024(Misc.) MP-FE-329/MUM/2023(Direction) FPA-FE-77/MUM/2011	M/s. Free Space Resorts (P) Ltd.	Mumbai
38	FPA-FE-38/MUM/2019	M/s ESAB India Ltd.	Mumbai
39	FPA-FE-39/MUM/2019	M/s ESAB India Ltd.	Mumbai
40	MP-FE-656/CHD/2020(Exem.) FPA-FE-12/CHD/2020	Gagandeep Singh	Chandigarh
41	MP-FE-658/CHD/2020(Exem.) FPA-FE-13/CHD/2020	Paramdeep Singh	Chandigarh
42	MP-FE-846/CHN/2020(Misc) FPA-FE-115/CHN/2020	EBIXCASH World Money Ltd.	Chennai
43	MP-FE-848/CHN/2020(Misc) FPA-FE-116/CHN/2020	Jaya Prakash	Chennai
44	FPA-FE-72/COCHIN/2014	M/s. Royal Golf Hotels India (P) Ltd.	Cochin
45	FPA-FE-73/COCHIN/2014	Sh. P. K. Varghese	Cochin
46	FPA-FE-74/COCHIN/2014	Sh Sabu	Cochin
47	MP-FE-316/HYD/2023(A.D.) MP-FE-886/HYD/2020(Stay) FPA-FE-140/HYD/2020	R.A. Chem Pharma Ltd.	Hyderabad
48	MP-FE-888/HYD/2020(Stay) FPA-FE-141/HYD/2020	J. Rajender Rao	Hyderabad
49	MP-FE-605/HYD/2019 Exem.	M/s Balabanu Enterprises Pvt. Ltd.	Hyderabad

MP-FE-604/HYD/2019 Stay  
FPA-FE-98/HYD/2019

50

MP-FE-171/HYD/2023(Exemp.)  
FPA-FE-58/HYD/2023

Shri Vallabhaneni Balashowry Hyderabad