

**APPELLATE TRIBUNAL**

DATE OF HEARING

21.03.2024

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-14470/CHN/2023 MP-PMLA-5309/CHN/2018 FPA-PMLA-2731/CHN/2018	Stay Stay	976/2018	Deputy Director, DDE, Chennai
2	MP-PMLA-4720/IDR/2018 FPA-PMLA-2438/IDR/2018	Stay	888/2018	Deputy Director, ED, Indore
3	MP-PMLA-10988/IDR/2023 FPA-PMLA-5512/IDR/2023	Stay	1486/2021	M/s BLA Power Private Limited

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
4	FPA-FE-82/DLI/2019	M/s Onkar Travels Pvt. Ltd.	Delhi	
5	MP-FE-631/DLI/2020(Misc.) FPA-FE-01/DLI/2020	Bhim Sain	Delhi	
6	FPA-FE-75/DLI/2019	Pawan Kumar	Delhi	
7	MP-FE-426/DLI/2023(Resto.) FPA-FE-16/DLI/2014	Sh. Rohit Sehgal	Delhi	1500000
8	FPA-FE-11/DLI/2011	Sh. Mahesh Kumar Nathany	Delhi	500000
9	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	
10	MP-FE-645/BNG/2017 (Stay) FPA-FE-29/BNG/2017	M/s Sivam Forex Pvt. Ltd.	Bangalore	900000
11	MP-FE-41/BNG/2024(Pre-deposit) FPA-FE-19/BNG/2018	Ramakrishna Setty	Bangalore	2000000
12	MP-FE-266/CHN/2018(Stay) FPA-FE-66/CHN/2018	Pradip D. Kothari	Chennai	
13	FPA-FE-20/JL/2014	Sh. Som Nath Sikka	Jalandhar	3400000
14	FPA-FE-21/JL/2014	Sh. Ramesh Kumar	Jalandhar	3400000
15	FPA-FE-22/JL/2014	Sh. Raj Kumar	Jalandhar	110000
16	FPA-FE-23/JL/2014	Sh Tilak Raj	Jalandhar	130000