

APPELLATE TRIBUNAL

DATE OF HEARING

04.04.2024

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-5153/DLI/2018 FPA-PMLA-2640/DLI/2018	Stay	966/2018	The Branch Manager, City Union Bank
2	FPA-PMLA-2224/CHD/2018		840/2017	Jatinder Singh
3	MP-PMLA-4398/CHD/2018 FPA-PMLA-2256/CHD/2018	Stay	840/2017	Gurnihal Singh Pirzada
4	MP-PMLA-5065/MUM/2018 FPA-PMLA-2596/MUM/2018	Exem.	187/2018	M/s Bagadiya Brothers Pvt. Ltd.
5	MP-PMLA-4895/IDR/2018 MP-PMLA-4896/IDR/2018 FPA-PMLA-2520/IDR/2018	Stay COD	892/2018	Sh. Ramdas Choundhary
6	FPA-PMLA-1635/MUM/2017		627/2016	M/s D B Jajodia (HUF)
7	MP-PMLA-6251/DLI/2018 FPA-PMLA-2680/DLI/2018	Stay	966/2018	Sh. R.K. Jain
8	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.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
9	MP-FE-114/HYD/2021(Misc.) MP-FE-889/HYD/2020(Stay) FPA-FE-142/HYD/2020	M/s Powertex Tools Co. Pvt. Ltd.	Hyderabad	35600000
10	MP-FE-891/HYD/2020(Stay) FPA-FE-143/HYD/2020	M/s M.L. Tools Industries	Hyderabad	1605852
11	MP-FE-893/HYD/2020(Stay) FPA-FE-144/HYD/2020	Shri Laxmi Narayan Gupta	Hyderabad	35600000
12	MP-FE-545/KOL/2019(COD) FPA-FE-58/KOL/2019	UoI DLA, ED, KOL vs M/sBanaras Breads Export	Kolkata	
13	MP-FE-546/KOL/2019(COD) FPA-FE-59/KOL/2019	UoI DLA, ED, KOL vs Ms. Shivani Gupta	Kolkata	
14	MP-FE-547/KOL/2019(COD) FPA-FE-60/KOL/2019	UoI DLA, ED, KOL vs Sh. Hari Shankar Saha	Kolkata	
15	MP-FE-548/KOL/2019(COD) FPA-FE-61/KOL/2019	UoI DLA, ED, KOL vs Ms. Rekha Gupta	Kolkata	
16	MP-FE-556/CHN/2019(Stay) FPA-FE-64/CHN/2019	K. Satyanarayana	Chennai	7000000
17	MP-FE-557/CHN/2019(Misc) FPA-FE-65/CHN/2019	G. Dhananjaya Reddy	Chennai	17000000
18	MP-FE-558/CHN/2019(Misc) FPA-FE-66/CHN/2019	M/s Nexsoft Infotel Ltd.	Chennai	17000000
19	FPA-FE-4/CHN/2016	Sh Mukesh A Shah	Chennai	7500000
20	FPA-FE-1/CHN/2016	Sh Ketan A Shah	Chennai	1 Crore
21	FPA-FE-3/CHN/2016	M/s. Rosecut Diamonds	Chennai	1,50 Crore
22	FPA-FE-205/MUM/2010	Sh. Mehul R. Shah	Mumbai	5000000
23	FPA-FE-206/MUM/2010	Sh. Ashwin H. Shah	Mumbai	5000000
24	MP-FE-15/MUM/2017(Stay) MP-FE-16/MUM/2017(Exem.) FPA-FE-53/MUM/2017	M/s. Value Industries Limited and Ors.	Mumbai	20000000
25	MP-FE-17/MUM/2017(Stay) MP-FE-18/MUM/2017(Exem.)	Shri V. N. Dhoot	Mumbai	1000000

	FPA-FE-54/MUM/2017			
26	MP-FE-19/MUM/2017(Stay) MP-FE-20/MUM/2017(Exem.) FPA-FE-55/MUM/2017	M/s. Videocon Industries Ltd.	Mumbai	100000
27	MP-FE-21/MUM/2017(Stay) MP-FE-22/MUM/2017(Exem.) FPA-FE-56/MUM/2017	Shri P. N. Dhoot &ORS.	Mumbai	200000
28	MP-FE-395/CHN/2023(A.D) FPA-FE-08/CHN/2018	M/s Phoenix Infratech (India) Pvt. Ltd.	Chennai	
29	MP-FE-396/CHN/2023(A.D) FPA-FE-09/CHN/2018	Mr. Suresh Chukkapalli	Chennai	