

APPELLATE TRIBUNAL

DATE OF HEARING

10.07.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

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-8328/JP/2021 MP-PMLA-3867/JP/2017 MP-PMLA-3868/JP/2017 FPA-PMLA-1971/JP/2017	Misc. Stay Exm.	734/2017	Shri Shiv Charan Heda & Sons & Anr.
2	FPA-PMLA-1331/JP/2016		522/2015	Shri Shiv Charan Hedasons
3	InMP-PMLA-13725/JL/2023 InMP-PMLA-13290/JL/2023 MP-PMLA-2772/JL/2016 FPA-PMLA-1384/JL/2016	CoD Resto. Stay	542/2016	Sundeep Kaur
4	MP-PMLA-1293/JL/2014 FPA-PMLA-745/JL/2014	U/S 26	331/2014	Shri Baljinder Singh Dhillon
5	MP-PMLA-1294/JL/2014 FPA-PMLA-746/JL/2014	U/S 26	331/2014	Smt. Amerjeet Kaur Dhillon
6	FPA/PMLA/537/LKW/2013		194/2013	State Bank of India
7	MP-PMLA/693/LKW/2013 FPA-PMLA/529/LKW/2013	Stay	194/2013	Ashish Srivastava
8	MP-PMLA-2634/PTN/2024 MP-PMLA-2635/PTN/2024 IN FPA/PMLA/646/PTN/2014	Resto. CoD.	319/2014	Mantu Yadav @ Raj Kumar Yadav
9	MP-PMLA-2636/PTN/2024 MP-PMLA-2637/PTN/2024 IN FPA/PMLA/688/PTN/2014	Resto. CoD.	319/2014	Bindi Devi
10	MP-PMLA-1192/AHD/2014 FPA-PMLA/660/AHD/2014	Stay	269/2014	Vaishali Patel

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
11	MP-FE-427/CHN/2019(A.D.) MP-FE-407/CHN/2019(Misc) MP-FE-408/CHN/2019(Stay) MP-FE-409/CHN/2019(Exem.) FPA-FE-07/CHN/2019	M/s Om Shakthi Sea Foods & Anr.	Chennai 6700000
12	MP-FE-550/CHN/2019(Misc) MP-FE-551/CHN/2019(Misc) MP-FE-552/CHN/2019(Misc) FPA-FE-62/CHN/2019	M/s Vijeta Marines Pvt. Ltd. & Anr.	Chennai
13	MP-FE-530/CHN/2019(Misc) MP-FE-531/CHN/2019(Stay) MP-FE-532/CHN/2019(Exem.) FPA-FE-53/CHN/2019	M/s Neela Deep Sea Fisheries & Anr.	Chennai 6600000
14	MP-FE-378/CHN/2018(Misc) MP-FE-379/CHN/2018(Misc) MP-FE-380/CHN/2018(Misc) MP-FE-381/CHN/2018(Stay) MP-FE-382/CHN/2018(Exem.) FPA-FE-110/CHN/2018	M/s Skanda Marines Pvt. Ltd.	Chennai
15	MP-FE-286/CHN/2023(Pre-deposit) MP-FE-287/CHN/2023(Misc.) MP-FE-288/CHN/2023(Exemp.) FPA-FE-98/CHN/2023	Shri N. Sreenivas	Chennai
16	MP-FE-289/CHN/2023(Pre-deposit) MP-FE-290/CHN/2023(Misc.) MP-FE-291/CHN/2023(Exemp.) FPA-FE-99/CHN/2023	Smt. N. Sunitha	Chennai
17	MP-FE-292/CHN/2023(Pre-deposit)	Shri N. Sreenivas	Chennai

	MP-FE-293/CHN/2023(Misc.) MP-FE-294/CHN/2023(Exemp.) FPA-FE-100/CHN/2023			
18	MP-FE-295/CHN/2023(Pre-deposit) MP-FE-296/CHN/2023(Misc.) MP-FE-297/CHN/2023(Exemp.) FPA-FE-101/CHN/2023	Shri N. Sreenivas	Chennai	
19	MP-FE-299/CHN/2023(Pre-deposit) MP-FE-300/CHN/2023(Misc.) MP-FE-301/CHN/2023(Exemp.) FPA-FE-103/CHN/2023	Syed Nadeem Ahmed	Chennai	
20	MP-FE-306/CHN/2023(Pre-deposit) MP-FE-307/CHN/2023(Exemp.) MP-FE-308/CHN/2023(Exemp.) FPA-FE-106/CHN/2023	Ashwin Gowrisetti	Chennai	
21	FPA-FE-30/MUM/2019	UoI (D.L.A.) ED, v/s Shri Alok Bhartia & Anr.	Mumbai	
22	MP-FE-870/HYD/2020(Stay) InMP-FE-871/HYD/2020(Pre-Deposit) MP-FE-872/HYD/2020(Exem.) FPA-FE-128/HYD/2020	Mr. G. Sandeep & Anr.	Hyderabad	
23	MP-FE-646/DLI/2020 (Stay) FPA-FE-08/DLI/2020	Harish Gahlot	Delhi	
24	MP-FE-244/CHN/2024(A.D.) MP-FE-93/CHN/2017(MISC) FPA-FE-92/CHN/2017	K.A. Mansoor	Chennai	1800000
25	MP-FE-618/HYD/2019 Exemp. MP-FE-617/HYD/2019 Stay FPA-FE-109/HYD/2019	M/s Krish Technologies	Hyderabad	
26	MP-FE-620/HYD/2019 Exemp. MP-FE-619/HYD/2019 Stay FPA-FE-110/HYD/2019	M/s MRS Infotech & Ors	Hyderabad	
27	MP-FE-622/HYD/2019 Exemp. MP-FE-621/HYD/2019 Stay FPA-FE-111/HYD/2019	G. Suresh & Ors.	Hyderabad	
28	MP-FE-624/HYD/2019 Exemp. MP-FE-623/HYD/2019 Stay FPA-FE-112/HYD/2019	Y. Srinivasul Reddy,	Hyderabad	
29	MP-FE-627/HYD/2019 Exemp. MP-FE-626/HYD/2019 Stay FPA-FE-114/HYD/2019	N. Srikanth	Hyderabad	
30	FPA-FE-109/HYD/2020	UoI (D.L.A.) ED, Chennai v/s M/s Krish Techno	Hyderabad	
31	MP-FE-882/HYD/2020(Exem.) FPA-FE-138/HYD/2020	Union of India Through The Deputy Legal Adv	Hyderabad	
32	MP-FE-625/HYD/2019 Stay FPA-FE-113/HYD/2019	Union of India , A.D., ED. Hyderabad	Hyderabad	
33	FPA-FE-76/HYD/2017	Y. Srinivasulu Reddy & N. Srikanth, Partner M/s Megha Technologies	Hydrabad	
34	FPA-FE-77/HYD/2017	G. Suresh Kumar Reddy & Y. Srinivasulu Reddy, S.S. Technologies	Hydrabad	
35	FPA-FE-78/HYD/2017	G. Suresh Kumar Reddy, Priprietor: GM Infotech	Hydrabad	
36	FPA-FE-81/CHN/2020	Union of India DLA ED Chennai	Chennai	
37	MP-FE-196/MUM/2018(Exem.) MP-FE-197/MUM/2018(Misc) MP-FE-198/MUM/2018(Stay) FPA-FE-50/MUM/2018	Shri Lalit Kumar Modi	Mumbai	5000000
38	MP-FE-199/MUM/2018(Exem.) MP-FE-200/MUM/2018(Misc) MP-FE-201/MUM/2018(Stay) MP-FE-202/MUM/2018(Exem.) FPA-FE-51/MUM/2018	Shri Lalit Kumar Modi	Mumbai	2000000
39	MP-FE-203/MUM/2018(Exem.) MP-FE-204/MUM/2018(Misc) MP-FE-205/MUM/2018(Stay) MP-FE-206/MUM/2018(Exem.) FPA-FE-52/MUM/2018	Shri Lalit Kumar Modi	Mumbai	2500000
40	MP-FE-207/MUM/2018(Exem) MP-FE-208/MUM/2018(Misc) MP-FE-209/MUM/2018(Stay)	Shri Lalit Kumar Modi	Mumbai	1000000

	MP-FE-210/MUM/2018(Exem.) FPA-FE-53/MUM/2018			
41	MP-FE-211/MUM/2018(Exem) MP-FE-212/MUM/2018(Misc) MP-FE-213/MUM/2018(Stay) MP-FE-214/MUM/2018(Exem.) FPA-FE-54/MUM/2018	Shri Lalit Kumar Modi	Mumbai	10000000
42	MP-FE-215/MUM/2018(Exem.) MP-FE-216/MUM/2018(Misc) MP-FE-217/MUM/2018(Stay) MP-FE-218/MUM/2018(Exem.) FPA-FE-55/MUM/2018	Shri Lalit Kumar Modi	Mumbai	500000
43	MP-FE-224/MUM/2018(Misc) MP-FE-225/MUM/2018(Exem.) FPA-FE-56/MUM/2018	N. Srinivasan	Mumbai	115300000
44	MP-FE-244/MUM/2018(Stay) FPA-FE-57/MUM/2018	M P Pandove	Mumbai	97200000
45	MP-FE-251/MUM/2023(Review) MP-FE-251/MUM/2018(Stay) FPA-FE-61/MUM/2018	Board Of Control for Cricket in india	Mumbai	826654000
46	MP-FE-193/MUM/2018(Stay) MP-FE-257/MUM/2018(Stay) FPA-FE-48/MUM/2018	State Bank Of India	Mumbai	70000000
47	MP-FE-194/MUM/2018(Stay) MP-FE-195/MUM/2018(Exem.) MP-FE-258/MUM/2018(Stay) FPA-FE-49/MUM/2018	A. K. Nazeer Khan(Ex-Chief Manager)	Mumbai	10000000