

APPELLATE TRIBUNAL

DATE OF HEARING

25.09.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-3285/DLI/2024 IN FPA-PMLA-1525/DLI/2016	Resto	588/2016	P.K. Tewari
2	MP-PMLA-2868/DLI/2016 FPA-PMLA-1499/DLI/2016	MISC	588/2016	Meena Tiwari
3	MP-PMLA-2981/DLI/2016 FPA-PMLA/1578/DLI/2016	Stay	588/2016	HDFC Bank
4	MP-PMLA-2417/LKW/2016 FPA-PMLA-1250/LKW/2016	Stay	526/2015	Punjab National Bank
5	MP-PMLA-3713/KOL/2017 MP-PMLA-3714/KOL/2017 FPA-PMLA-1352/KOL/2016	Stay A.D.	545/2016	Smt Sudeshna Ghosh
6	MP-PMLA-3711/KOL/2017 MP-PMLA-3712/KOL/2017 FPA-PMLA-1359/KOL/2016	Stay A.D.	545/2016	Santanu Ghosh
7	MP-PMLA-2888/KOL/2024 IN FPA-PMLA-1444/KOL/2016	Resto.	545/2016	M3M Corporate India Ltd.
8	MP-PMLA-1451/DLI/2015 FPA-PMLA-789/DLI/2015	Exemp.	339/2014	M/s Asera Banka Power Pvt. Ltd. Mumbai (Main)
9	MP-PMLA-3770/AHD/2024 MP-PMLA-3769/AHD/2024 MP-PMLA-1192/AHD/2014 FPA-PMLA/660/AHD/2014	CoD A.D. Stay	269/2014	Vaishali Patel

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent
10	MP-FE-262/DLI/2024 (Review) MP-FE-492/DLI/2019 (Stay) MP-FE-465/DLI/2019 (Stay) MP-FE-466/DLI/2019 (Exem.) FPA-FE-26/DLI/2019	Deepak Kumar Singhania	Delhi 90000000
11	MP-FE-576/DLI/2019 Misc. FPA-FE-83/DLI/2019	Anoop Bishnoi	Delhi
12	FPA-FE-17/KOL/2017	Mr. Mohammad Iqbal Siddiqi	Kolkata 1500000
13	MP-FE-372/Cochin/2018(Stay) FPA-FE-103/Cochin/2018	Thomas Mathew	Cochin 50,00,000/1,51,00,000
14	MP-FE-373/Cochin/2018(Stay) FPA-FE-104/Cochin/2018	Jessy Mathew	Cochin 1,01,00,000/1,51,00,000
15	MP-FE-359/MUM/2018(Stay) MP-FE-360/MUM/2018(Stay) FPA-FE-99/MUM/2018	M/s Super Stars	Mumbai
16	MP-FE-452/MUM/2019(Misc) MP-FE-361/MUM/2018(Stay) MP-FE-362/MUM/2018(Stay) FPA-FE-100/MUM/2018	Bharat J Mehta	Mumbai
17	MP-FE-846/CHN/2020(Misc) FPA-FE-115/CHN/2020	EBIXCASH World Money Ltd.	Chennai 7000000
18	MP-FE-848/CHN/2020(Misc) FPA-FE-116/CHN/2020	Jaya Prakash	Chennai 7000000

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

02:30 P.M.

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-6060/KOL/2019 MP-PMLA-3524/KOL/2017 FPA-PMLA-1796/KOL/2017	Misc Stay	501/2015	Shri Barik Biswas
2	MP-PMLA-4155/KOL/2018 MP-PMLA-3978/KOL/2017 MP-PMLA-3525/KOL/2017 FPA-PMLA-1797/KOL/2017	MISC Misc Stay	501/2015	Biswas Enterprise
2	MP-PMLA-6061/KOL/2019 MP-PMLA-3526/KOL/2017 FPA-PMLA-1798/KOL/2017	Misc Stay	501/2015	Smt. Farida Begum Biswas
4	MP-PMLA-4156/KOL/2018 MP-PMLA-3527/KOL/2017 FPA-PMLA-1799/KOL/2017	MISC Stay	501/2015	Toushif Enterprise
5	MP-PMLA-4157/KOL/2018 MP-PMLA-3528/KOL/2017 FPA-PMLA-1800/KOL/2017	MISC Stay	501/2015	Toushif Biswas
6	MP-PMLA-4158/KOL/2018 MP-PMLA-3529/KOL/2017 FPA-PMLA-1801/KOL/2017	MISC Stay	501/2015	Smt. Sajja Gain
7	MP-PMLA-4159/KOL/2018 MP-PMLA-3530/KOL/2017 FPA-PMLA-1802/KOL/2017	MISC Stay	501/2015	Shri Moksed Mondal
8	MP-PMLA-5816/KOL/2019 MP-PMLA-4160/KOL/2018 MP-PMLA-3531/KOL/2017 FPA-PMLA-1803/KOL/2017	Misc Misc Stay	501/2015	Shri Khalek Biswas

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

03:00 P.M.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-746/CHN/2020(COD) FPA-FE-61/CHN/2020	Union of india, DLA, ED, Chennai	Chennai