

APPELLATE TRIBUNAL

DATE OF HEARING

29.07.2024

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

(After completion of the work of division Bench in Court No.- III)

HON'BLE MEMBER SHRI V. ANANDARAJAN

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-3353/BNG/2017 MP-PMLA-3354/BNG/2017 FPA-PMLA-1728/BNG/2017	Stay Exemp.	665/2016	Smt. Tarabai
2	MP-PMLA-3355/BNG/2017 MP-PMLA-3356/BNG/2017 FPA-PMLA-1729/BNG/2017	Stay Exemp.	665/2016	Smt. Sindhu
3	MP-PMLA-3357/BNG/2017 MP-PMLA-3358/BNG/2017 FPA-PMLA-1730/BNG/2017	Stay Exemp.	665/2016	Shri Tarasingh Chittu Chavan
4	MP-PMLA-3359/BNG/2017 FPA-PMLA-1731/BNG/2017	Stay	665/2016	Shri Rahul
5	MP-PMLA-3360/BNG/2017 MP-PMLA-3361/BNG/2017 FPA-PMLA-1732/BNG/2017	Stay Exemp.	665/2016	Sri Seetharam
6	MP-PMLA-3362/BNG/2017 MP-PMLA-3363/BNG/2017 FPA-PMLA-1733/BNG/2017	Stay Exemp.	665/2016	Shri Akashay
7	MP-PMLA-1860/BNG/2024 MP-PMLA-227/BNG/2024 MP-PMLA-3352/BNG/2017 FPA-PMLA-1727/BNG/2017	A.D. A.D. Stay	665/2016	Neelkanth Rathod
8	FPA-PMLA-1429/KOL/2016		27/2016	Smt. Taijunnehar Bibi
9	FPA-PMLA-1430/KOL/2016		27/2016	Illtush Ahammed
10	FPA/PMLA/472/BNG/2013		158/2012	C. Subramannappa
11	MP-PMLA-2115/BNG/2015 FPA/PMLA/473/BNG/2013	Misc	158/2012	S. Harish
12	FPA/PMLA/475/BNG/2013		158/2012	Smt. K. Vanaja
13	FPA/PMLA/479/BNG/2013		158/2012	K. Krishna Kishore
14	FPA /PMLA/458/BNG/2013		158/2012	K. Rangaswamy
15	FPA /PMLA/459/BNG/2013		158/2012	R. Mohan Kumar
16	FPA /PMLA/460/BNG/2013		158/2012	M. Keshwamurthy
17	FPA-PMLA-451/BNG/2013		158/2012	Sh. K.S. Jagdish
18	MP-PMLA-8222/BNG/2021 MP-PMLA/3827/BNG/2017 FPA-PMLA-452/BNG/2013	Stay Misc	158/2012	Katta Subramanaya Naidu
19	MP-PMLA-8281/BNG/2021 FPA/PMLA/477/BNG/2013	Stay	158/2012	Jagdish Chandra Prakash
20	MP-PMLA-8279/BNG/2021 FPA/PMLA/476/BNG/2013	Stay	158/2012	Smt. K.S. Jalaja
21	MP-PMLA-8275/BNG/2021 FPA/PMLA/469/BNG/2013	Stay	158/2012	Smt. K.S. Indraj
22	MP-PMLA-8277/BNG/2021 FPA/PMLA/470/BNG/2013	Stay	158/2012	V. Suri Raju
23	MP-PMLA-8273/BNG/2021 FPA-PMLA-453/BNG/2013	Stay	158/2012	Smt. M. Soumya
24	MP-PMLA-8271/BNG/2021 FPA-PMLA-454/BNG/2013	Stay	158/2012	Smt. K. Sowbhagya
25	FPA-PMLA-3082/DLI/2019		159/2012	K. Ramcharan Tej

26	MP-PMLA/599/DLI/2013 FPA-PMLA/455/DLI/2013	Stay	159/2012	Emaar Hill Township Pvt. Ltd.
27	FPA-PMLA/467/DLI/2013		159/2012	Eternal Buildtech (P)ltd
28	FPA-PMLA/468/DLI/2013		159/2012	Emaar MGF Ltd
29	FPA-PMLA/536/DLI/2013		159/2012	Chamundeswarnath
30	FPA-PMLA-1435/JP/2016		283/2014	Aruna Sharma
31	FPA-PMLA-1436/JP/2016		283/2014	Surendra Kumar Sharma
32	MP-PMLA-3313/JP/2017 FPA-PMLA-1693/JP/2017	Stay	656/2016	Surendra Kumar Sharma
33	MP-PMLA-3133/HYD/2024 FPA-PMLA-1818/HYD/2017	Misc	159/2012	Bijay Kumar Mandhani
34	FPA-PMLA-1657/HYD/2017		159/2012	K. Lalitha
35	MP-PMLA-3225/PTN/2017 FPA-PMLA-1680/PTN/2017	Stay	628/2016	The Deputy Director Directorate of Enforcement, Patna
36	MP-PMLA/233/BNG/2013 FPA/PMLA/379/BNG/2012	SP	130/2012	Smt. Vasantha Babu
37	MP-PMLA-524/BNG/2024 MP-PMLA-4810/BNG/2018 MP-PMLA-4796/BNG/2018 MP-PMLA-4680/BNG/2018 MP-PMLA/449/BNG/2013 MP-PMLA/234/BNG/2013 FPA/PMLA/380/BNG/2012	Misc Misc Misc Stay U/S 35 SP	130/2012	Sh. C.R. Rajendra Babu
38	MP-PMLA/235/BNG/2013 FPA/PMLA/381/BNG/2012	SP	130/2012	Smt.Anitha Prasad

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
39	MP-FE-372/Cochin/2018(Stay) FPA-FE-103/Cochin/2018	Thomas Mathew	Cochin	50,00,000/1,51,00,000
40	MP-FE-373/Cochin/2018(Stay) FPA-FE-104/Cochin/2018	Jessy Mathew	Cochin	1,01,00,000/1,51,00,000
41	MP-FE-678/CHN/2020(Misc.) MP-FE-677/CHN/2020(Stay) FPA-FE-24/CHN/2020	M/s Sree Chakra Forex Pvt. Ltd.	Chennai	
42	MP-FE-680/CHN/2020(Misc.) MP-FE-679/CHN/2020(Stay) FPA-FE-25/CHN/2020	Shri K. Sharavanan	Chennai	
43	MP-FE-687/CHN/2020(Misc.) MP-FE-686/CHN/2020 (Stay.) FPA-FE-31/CHN/2020	M/s Sree Chakra Forex Pvt. Ltd.	Chennai	
44	MP-FE-689/CHN/2020 (Misc.) MP-FE-688/CHN/2020 (Stay.) FPA-FE-32/CHN/2020	Shri K. Sharavanan	Chennai	
45	MP-FE-746/CHN/2020(COD) FPA-FE-61/CHN/2020	Union of india, DLA, ED, Chennai	Chennai	
46	FPA-FE-46/BNG/2013	M/s. Wipro Ltd.	Bangalore	2000000
47	FPA-FE-16/DLI/2014	Sh. Rohit Sehgal	Delhi	1500000
48	FPA-FE-15/MUM/2011	Sh Manoj Arijun Gore	Mumbai	500000
49	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

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

29.07.2024

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-2766/DLI/2016
FPA-PMLA-1360/DLI/2016

Stay

42/2015

Ram Prakash Bhatia