

APPELLATE TRIBUNAL

DATE OF HEARING

12.03.2024

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-3315/CHN/2017 MP-PMLA-3316/CHN/2017 FPA-PMLA-1712/CHN/2017	Stay Exem.	630/2016	M/S ARI Fabrics Limited
2	MP-PMLA-3317/CHN/2017 FPA-PMLA-1713/CHN/2017	Stay	630/2016	Thiru S. K. Karthikeyan
3	FPA-PMLA-1743/CHN/2017		630/2016	Shri P. Velmurugan
4	MP-PMLA-5533/CHN/2019 FPA-PMLA-1744/CHN/2017	Misc	630/2016	K. Velusamy
5	MP-PMLA-3486/CHN/2017 MP-PMLA-3463/CHN/2017 FPA-PMLA-1771/CHN/2017	Misc Stay	630/2016	Tamilnad Mercantile Bank Ltd.
6	FPA-PMLA-1740/MUM/2017		639/2016	DIAGEO Holdings Netherlands B.V.
7	MP-PMLA-4614/MUM/2018 MP-PMLA-4307/MUM/2018 FPA-PMLA-1767/MUM/2017	Misc Stay	639/2016	United Breweries (Holdings) Ltd.
8	MP-PMLA-3471/MUM/2017 FPA-PMLA-1773/MUM/2017	Stay	639/2016	ECL Finance Ltd.
9	MP-PMLA-3159/HYD/2017 MP-PMLA-3160/HYD/2017 FPA-PMLA-1650/HYD/2017	Stay A.D.	622/2016	Ms. Saloni Agrawal
10	MP-PMLA-3161/HYD/2017 MP-PMLA-3162/HYD/2017 FPA-PMLA-1651/HYD/2017	Stay A.D.	622/2016	Ms. Suhani agarwal
11	MP-PMLA-3170/HYD/2017 MP-PMLA-3171/HYD/2017 FPA-PMLA-1652/HYD/2017	Stay A.D.	622/2016	Sheetal Refineries Limited
12	MP-PMLA-3172/HYD/2017 MP-PMLA-3173/HYD/2017 FPA-PMLA-1653/HYD/2017	Stay A.D.	622/2016	Sri Thirupathi Balaji Oils
13	MP-PMLA-3174/HYD/2017 MP-PMLA-3175/HYD/2017 FPA-PMLA-1654/HYD/2017	Stay A.D.	622/2016	Jitender Kumar Agarwal
14	MP-PMLA-3176/HYD/2017 MP-PMLA-3177/HYD/2017 FPA-PMLA-1655/HYD/2017	Stay A.D.	622/2016	Jugal Kishore Agarwal
15	MP-PMLA-3197/HYD/2017 MP-PMLA-3198/HYD/2017 FPA-PMLA-1672/HYD/2017	Stay A.D.	622/2016	Nidhi Agencies
16	MP-PMLA-4022/MUM/2017 FPA-PMLA-2074/MUM/2017	Stay	776/2017	Shri Riyaz Razak Memon
17	MP-PMLA-4024/MUM/2017 FPA-PMLA-2075/MUM/2017	Stay	776/2017	Sana Riyaz Razak Memon
18	FPA-PMLA-2681/DLI/2018		971/2018	Deputy Director, ED, Delhi
19	MP-PMLA-5025/PTN/2018 FPA-PMLA-2574/PTN/2018	Stay	947/2018	M/s Pawapuri Rice Mills & Ors.
20	MP-PMLA-4193/DLI/2018 MP-PMLA-4194/DLI/2018 MP-PMLA-4195/DLI/2018 FPA-PMLA-2140/DLI/2018	Stay COD Exem.	539/2016	Union Bank Of India
21	MP-PMLA-11939/BNG/2023 MP-PMLA-4611/BNG/2018 FPA-PMLA-2381/BNG/2018	Misc. Stay	859/2017	Shri V. Bhaskar
22	MP-PMLA-5332/PTN/2018 MP-PMLA-5333/PTN/2018	Stay Exem.	133/2017	M/s My Car Pvt. Ltd.

	MP-PMLA-5334/PTN/2018 FPA-PMLA-2739/PTN/2018	COD		
23	MP-PMLA-5067/DLI/2018 MP-PMLA-5068/DLI/2018 FPA-PMLA-2597/DLI/2018	Exem. Stay	970/2018	M/s Tristar Enterprises
24	MP-PMLA-5315/MUM/2018 FPA-PMLA-2733/MUM/2018	Stay	912/2018	M/s Gayatri Export Corporation

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
25	FPA-FE-51/CHN/2011	Enf. Dte. Vs. Sh K. Ayup Khan	Chennai	500000
26	MP-FE-385/DLI/2019(Resto.) FPA-FE-10/DLI/2014	Sh Rajender K. Aggarwal	Delhi	
27	MP-FE-482/DLI/2019(Misc) FPA-FE-29/DLI/2019	Harshvardhan Johari	Delhi	520000
28	MP-FE-478/MUM/2019 (COD) MP-FE-479/MUM/2019 (Misc) MP-FE-480/MUM/2019 (Stay) FPA-FE-27/MUM/2019	M/s Muktar Minerals Pvt. Ltd. And Ors.	Mumbai	3532000000
29	MP-FE-391/HYD/2023(Pre-deposit) MP-FE-592/HYD/2019 (Misc.) MP-FE-583/HYD/2019 (Exemp.) MP-FE-582/HYD/2019 (A. D.) FPA-FE-87/HYD/2019	M/s Dove Marine Exports Pvt. Ltd. & Anr.	Hyderabad	12300000
30	MP-FE-392/HYD/2023(Pre-deposit) MP-FE-593/HYD/2019 (Misc.) MP-FE-586/HYD/2019(Exemp.) MP-FE-585/HYD/2019(A. D.) FPA-FE-88/HYD/2019	M/s Siri Sea Products Pvt. Ltd.	Hyderabad	899000
31	MP-FE-389/HYD/2023(Pre-deposit) MP-FE-146/HYD/2023(Exemp.) MP-FE-145/HYD/2023(Misc.) FPA-FE-55/HYD/2023	Pentapati Lakshman Swamy	Hyderabad	12300000
32	MP-FE-390/HYD/2023(Pre-deposit) MP-FE-150/HYD/2023(Exemp.) MP-FE-149/HYD/2023(Misc.) FPA-FE-56/HYD/2023	Pentapati Lakshman Swamy	Hyderabad	899000
33	MP-FE-590/DLI/2019 (CoD) MP-FE-579/DLI/2019 Misc FPA-FE-85/DLI/2019	Mr. Rajesh Khosla (Ex-Director, MMTC Ltd.)	Delhi	
34	MP-FE-591/DLI/2019 (CoD) MP-FE-580/DLI/2019 Misc FPA-FE-86/DLI/2019	MMTC Ltd.	Delhi	