

APPELLATE TRIBUNAL

DATE OF HEARING

04.09.2023

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

HON'BLE Mr. BALESH KUMAR, MEMBER

| PMLA |                                                                                                    | TIME                   | 11.00 AM       |                                   |
|------|----------------------------------------------------------------------------------------------------|------------------------|----------------|-----------------------------------|
| Item | FPA/PMLA NO                                                                                        | MP                     | O.C./O.A./M.A. | APPELLANT                         |
| 1    | MP-PMLA-5084/PTN/2018<br>FPA-PMLA-2606/PTN/2018                                                    | Stay                   | 919/2018       | Rajesh Lal                        |
| 2    | MP-PMLA-5622/PTN/2019<br>MP-PMLA-5085/PTN/2018<br>FPA-PMLA-2607/PTN/2018                           | Misc<br>Stay           | 919/2018       | Purushottam Jain                  |
| 3    | MP-PMLA-5095/PTN/2018<br>MP-PMLA-5096/PTN/2018<br>FPA-PMLA-2612/PTN/2018                           | Stay<br>Exem.          | 919/2018       | Pankaj Kumar & Anr.               |
| 4    | MP-PMLA-8288/DLI/2018<br>MP-PMLA-5082/DLI/2018<br>MP-PMLA-5083/DLI/2018<br>FPA-PMLA-2605/DLI/2018  | Misc.<br>Stay<br>Exem. | 927/2018       | Shri Judge Chawla & Anr.          |
| 5    | MP-PMLA-11317/DLI/2023<br>MP-PMLA-5503/DLI/2019<br>MP-PMLA-5149/DLI/2018<br>FPA-PMLA-2639/DLI/2018 | Misc.<br>Misc.<br>Stay | 927/2018       | Mr. Gulfam Ahmed                  |
| 6    | MP-PMLA-5194/DLI/2018<br>FPA-PMLA-2666/DLI/2018                                                    | Stay                   | 927/2018       | Ms. Niti Sarin & Anr.             |
| 7    | MP-PMLA-5081/KOL/2018<br>FPA-PMLA-2604/KOL/2018                                                    | Stay                   | 942/2018       | JM Financial Asset Reconstruction |

FERA/FEMA

| ITEM | Appeal No.                                                                                         | Appellant Name                                 | Respondent |           |
|------|----------------------------------------------------------------------------------------------------|------------------------------------------------|------------|-----------|
| 8    | FPA-FE-304/DLI/2005                                                                                | Shri Ashok Narain                              | Delhi      | 200000    |
| 9    | FPA-FE-291/DLI/2005                                                                                | M/s. Vinod Exports (P) Ltd. & Ors.             | Delhi      | 500000    |
| 10   | FPA-FE-292/DLI/2005                                                                                | Ms. Meena Kathuria                             | Delhi      | 500000    |
| 11   | FPA-FE-292/DLI/2004                                                                                | Sh. Malkeet Singh                              | Delhi      | 50000     |
| 12   | FPA-FE-201/DLI/2016 @                                                                              | DDE-Delhi Vs M.P. Gupta                        | Delhi      |           |
| 13   | FPA-FE-686/DLI/2006                                                                                | Sh. M. P. Gupta & Ors.                         | Delhi      | 375000    |
| 14   | FPA-FE-687/DLI/2006                                                                                | Sh. M. P. Gupta & Ors.                         | Delhi      |           |
| 15   | FPA-FE-688/DLI/2006                                                                                | Sh. M. P. Gupta & Ors.                         | Delhi      |           |
| 16   | FPA-FE-689/DLI/2006                                                                                | Sh. M. P. Gupta & Ors.                         | Delhi      |           |
| 17   | MP-FE-62/DLI/2023(CoD)<br>MP-FE-61/DLI/2023(Misc.)<br>MP-FE-2/DLI/2017(MISC)<br>FPA-FE-98/DLI/2007 | Sh. S. K. Jain/Sh. N. K. Jain Through (LRS)    | Delhi      | 60000000  |
| 18   | FPA-FE-99/DLI/2007                                                                                 | Smt. Krishna Jain/Sh. B. R. Jain Through (LRS) | Delhi      | 60000000  |
| 19   | MP-FE-64/DLI/2023(CoD)<br>MP-FE-63/DLI/2023(Misc.)<br>FPA-FE-100/DLI/2007                          | Smt. Anandwati Jain                            | Delhi      | 60000000  |
| 20   | MP-FE-66/DLI/2023(CoD)<br>MP-FE-65/DLI/2023(Misc.)<br>FPA-FE-101/DLI/2007                          | Sh. J. K. Jain                                 | Delhi      |           |
| 21   | FPA-FE-86/DLI/2007                                                                                 | Md. Ameer Deen Habib                           | Delhi      | 48000000  |
| 22   | FPA-FE-87/DLI/2007                                                                                 | S.S.O. Syed Ariff                              | Delhi      |           |
| 23   | MP-FE-137/CHN/2018(MISC)<br>FPA-FE-27/CHN/2018                                                     | T. Venkatram Reddy                             | Chennai    | 5000000   |
| 24   | MP-FE-138/CHN/2018(MISC)<br>FPA-FE-28/CHN/2018                                                     | T. Vinayak Ravi Reddy                          | Chennai    |           |
| 25   | MP-FE-139/CHN/2018(MISC)<br>FPA-FE-29/CHN/2018                                                     | M/s RIR Enterprises                            | Chennai    | 100000000 |
| 26   | MP-FE-321/KOL/2018(COD)<br>FPA-FE-88/KOL/2018                                                      | Md. Asif Anwar                                 | Kolkata    | 250000    |

|    |                                               |                                                 |         |        |
|----|-----------------------------------------------|-------------------------------------------------|---------|--------|
| 27 | MP-FE-322/KOL/2018(COD)<br>FPA-FE-89/KOL/2018 | Md. Nasir Ahmed                                 | Kolkata | 250000 |
| 28 | FPA-FE-90/KOL/2018                            | Sri Anwar Ahmed                                 | Kolkata | 250000 |
| 29 | MP-FE-489/KOL/2019(COD)<br>FPA-FE-35/KOL/2019 | UoI DLA, ED, Kolkata vs M/s Arjun Impex Pvt. Lt | Kolkata |        |