

APPELLATE TRIBUNAL

DATE OF HEARING

22.08.2024

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-3173/CHN/2024 IN FPA-PMLA-1638/CHN/2017	Resto.	614/2016	Smt. R. Booma
2	MP-PMLA-3172/CHN/2024 IN FPA-PMLA-1632/CHN/2017	Resto.	614/2016	Shri S. P. Rajendran
3	FPA-PMLA-887/LKW/2015		378/2014	Indra Pal Pandey & Ors.
4	MP-PMLA-3579/MUM/2017 MP-PMLA-2033/MUM/2015 MP-PMLA-1405/MUM/2015 MP-PMLA-1406/MUM/2015 FPA-PMAL/669/MUM/2014	Misc Stay Stay A.E.	300/2014	Smt Bonhi Mukharjee
5	MP-PMLA-6060/KOL/2019 MP-PMLA-3524/KOL/2017 FPA-PMLA-1796/KOL/2017	Misc Stay	501/2015	Shri Barik Biswas
6	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
7	MP-PMLA-6061/KOL/2019 MP-PMLA-3526/KOL/2017 FPA-PMLA-1798/KOL/2017	Misc Stay	501/2015	Smt. Farida Begum Biswas
8	MP-PMLA-4156/KOL/2018 MP-PMLA-3527/KOL/2017 FPA-PMLA-1799/KOL/2017	MISC Stay	501/2015	Toushif Enterprise
9	MP-PMLA-4157/KOL/2018 MP-PMLA-3528/KOL/2017 FPA-PMLA-1800/KOL/2017	MISC Stay	501/2015	Toushif Biswas
10	MP-PMLA-4158/KOL/2018 MP-PMLA-3529/KOL/2017 FPA-PMLA-1801/KOL/2017	MISC Stay	501/2015	Smt. Sajja Gain
11	MP-PMLA-4159/KOL/2018 MP-PMLA-3530/KOL/2017 FPA-PMLA-1802/KOL/2017	MISC Stay	501/2015	Shri Moksed Mondal
12	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
13	MP-PMLA-3064/PTN/2017 FPA-PMLA-1447/PTN/2016	U/S 35	567/2016	Ranjit Mandal & Ors.
14	MP-PMLA-14263/PTN/2023 FPA-PMLA-7011/PTN/2023	CoD	567/2016	Smt. Ragini Devi
15	<u>TO BE MENTIONED</u> MP-PMLA-3550/PTN/2024 MP-PMLA-14264/PTN/2023 FPA-PMLA-7012/PTN/2023	Misc. CoD	567/2016	Shri Shivdani Rai
16	MP-PMLA-14265/PTN/2023 FPA-PMLA-7013/PTN/2023	CoD	567/2016	Shri Basant Mandal
17	MP-PMLA-14266/PTN/2023 FPA-PMLA-7014/PTN/2023	CoD	567/2016	Shri Santosh Mandal
18	MP-PMLA-1426/PTN/2023 FPA-PMLA-7015/PTN/2023	CoD	567/2016	Shri Bipin Mandal
19	MP-PMLA-3609/CHN/2017 FPA-PMLA-1839/CHN/2017	Stay	690/2017	J. Arul

20	MP-PMLA-3611/CHN/2017 FPA-PMLA-1840/CHN/2017	Stay	690/2017	S. Nirmala
21	MP-PMLA-3613/CHN/2017 FPA-PMLA-1841/CHN/2017	Stay	690/2017	Smt. S. Kumari
22	MP-PMLA-3615/CHN/2017 FPA-PMLA-1842/CHN/2017	Stay	690/2017	D. Senthil
23	MP-PMLA-2970/BNG/2024 MP-PMLA-2971/BNG/2024 MP-PMLA-8501/BNG/2021 FPA-PMLA-1472/BNG/2016	U.H. Direction Misc	576/2016	Shri. M. Ramachandra & Ors.
24	MP-PMLA-2972/BNG/2024 MP-PMLA-2973/BNG/2024 FPA-PMLA-1473/BNG/2016	U.H. Direction	576/2016	Smt. R. Yureka
25	MP-PMLA/939/DLI/2014 FPA-PMLA/566/DLI/2014	U/S 151	209/2013	Ajanta Merchants Pvt. Ltd.
26	MP-PMLA-1608/DLI/2014 FPA-PMLA-565/DLI/2014	Misc	209/2013	Arum Kumar Mishra
27	FPA-PMLA/569/DLI/2014		209/2013	Anurag Mishra
28	MP-PMLA-1025/DLI/2014 FPA/PMLA/480/DLI/2013	U/S 35	167/2012	Ajanta Merchants Pvt. Ltd.
29	FPA/PMLA/484/DLI/2013		167/2012	Arun Kumar Mishra
30	MP-PMLA-1157/DLI/2014 FPA/PMLA/485/DLI/2013	Inspection	167/2012	Smt. Tara Mishra
31	MP-PMLA-1153/DLI/2014 FPA/PMLA/486/DLI/2013	Inspection	167/2012	Anurag Mishra
32	MP-PMLA-1156/DLI/2014 FPA/PMLA/487/DLI/2013	Inspection	167/2012	Sri Prakash Mishra

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
33	FPA-FE-13/CHN/2017	M/s. Garg Iron & Energy (P) Ltd.	Chennai
34	FPA-FE-226/KOL/2018(Misc) FPA-FE-08/KOL/2017	Sh. Ambrish Monoj Dhupelia	Kolkata 23071880
35	FPA-FE-231/KOL/2018(Stay) FPA-FE-227/KOL/2018(Misc) FPA-FE-09/KOL/2017	Smt. Bhavya Dhupelia	Kolkata 23071880
36	FPA-FE-232/KOL/2018(Stay) FPA-FE-228/KOL/2018(Misc) FPA-FE-10/KOL/2017	Sh. Manoj Kumar Dhupelia	Kolkata 23071880
37	FPA-FE-116/KOL/2023(Misc) FPA-FE-233/KOL/2018(Stay) FPA-FE-229/KOL/2018(Misc) FPA-FE-11/KOL/2017	Smt. Rupal Dhupelia	Kolkata 23071880
38	FPA-FE-234/KOL/2018(Stay) FPA-FE-230/KOL/2018(Misc) FPA-FE-12/KOL/2017	Sh. Mohan Mano Dhupelia	Kolkata 23071880
39	FPA-FE-15/LKW/2017	Sh. Pradeep Mishra	Lucknow 800000
40	MP-FE-661/KOL/2020(Misc) MP-FE-662/KOL/2020(Exem.) MP-FE-663/KOL/2020(COD) FPA-FE-14/KOL/2020	Ajay Prakash Lohia	Kolkata