

APPELLATE TRIBUNAL

DATE OF HEARING

24.08.2023

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

HON'BLE Mr. BALESH KUMAR, MEMBER

<u>PMLA</u>		TIME	11.00 AM	
<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-5855/DLI/2019 MP-PMLA-5378/DLI/2018 FPA-PMLA-2756/DLI/2018	Misc Stay	989/2018	Mr. Sundaresh Bhat
2	MP-PMLA-4697/GWY/2018 FPA-PMLA-2430/GWY/2018	Stay	877/2018	M/s Universal Infraworld Pvt. Ltd.
3	MP-PMLA-4698/GWY/2018 FPA-PMLA-2431/GWY/2018	Stay	877/2018	Shri Vipin Gupta @ Vipinsinghal
4	MP-PMLA-4699/GWY/2018 FPA-PMLA-2432/GWY/2018	Stay	877/2018	Smti Sapna Singhal
5	MP-PMLA-4700/GWY/2018 FPA-PMLA-2433/GWY/2018	Stay	877/2018	Shri Naveen Kumar Gupta
6	FPA-PMLA-2591/MUM/2018		912/2018	Rohan Choksi
7	MP-PMLA-4489/KOL/2018 FPA-PMLA-2308/KOL/2018	COD	687/2017	Indian Institute Of Film & Visual Media
8	MP-PMLA-4490/KOL/2018 FPA-PMLA-2309/KOL/2018	COD	687/2017	Matang Sinh
9	MP-PMLA-4491/KOL/2018 FPA-PMLA-2310/KOL/2018	COD	687/2017	Veracious Magnets Infotech Pvt. Ltd.
10	MP-PMLA-4492/KOL/2018 MP-PMLA-4493/KOL/2018 FPA-PMLA-2311/KOL/2018	COD Stay	687/2017	Piyoosh Leasing & Finance Ltd.
11	MP-PMLA-6193/DLI/2019 FPA-PMLA-2545/DLI/2018	Misc	900/2018	Bank of Baroda

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
12	MP-FE-306/CHD/2018(Stay) MP-FE-307/CHD/2018(Misc) FPA-FE-78/CHD/2018	Shri Balwinder Kumar Verma	Chandigarh
13	MP-FE-308/CHD/2018(Stay) MP-FE-309/CHD/2018(Misc) FPA-FE-79/CHD/2018	Shri Anil Thapar	Chandigarh
14	MP-FE-310/CHD/2018(Stay) MP-FE-311/CHD/2018(Misc) FPA-FE-83/CHD/2018	Balwan Thapar	Chandigarh
15		Shri Pranav Gupta & Anr. Vs Commissioner of C	Chandigarh
16	FPA-FE-27/JL/2017	M/s Hero Exports	Jalandhar 20338718.45
17	FPA-FE-760/MUM/2003	Shri Rajiv Khanna	Mumbai 7000000
18	MP-FE-737/MUM/2020(COD) FPA-FE-58/MUM/2020	Through DLA, E.D. MUM V/s M/s Minescape Min	Mumbai
19	FPA-FE-440/MUM/1994	Sh Deepak Kedia & Ors.	Mumbai 2000000
20	MP-FE-447/MUM/2019(MISC) FPA-FE-441/MUM/1994	Sh Nathmal Kedia	Mumbai 200000
21	FPA-FE-200/MUM/1991	H. Bhattiyachariya	Mumbai 500000
22	MP-FE-384/DLI/2018(Stay) FPA-FE-112/DLI/2018	Sh. Pradip Burman	Delhi
23	FPA-FE-590/DLI/1986	Mansha & Ors.	Delhi
24	MP-FE-709/DLI/2020 (Exemp) MP-FE-708/DLI/2020 (COD.) MP-FE-707/DLI/2020 (Misc.) MP-FE-706/DLI/2020 (Stay.) FPA-FE-43/DLI/2020	M/s Ppar Tour & Travels	Delhi
25	MP-FE-713/DLI/2020 (COD) MP-FE-712/DLI/2020 (Misc.) MP-FE-711/DLI/2020 (Stay.)	Paramjeet Singh @ Pummi	Delhi

	FPA-FE-44/DLI/2020			
26	MP-FE-645/BNG/2017 (Stay) FPA-FE-29/BNG/2017	M/s Sivam Forex Pvt. Ltd.	Bangalore	900000
27	FPA-FE-30/BNG/2017	Shri Sanjeev Yadav	Bangalore	300000
28	MP-FE-84/BNG/2013(Restoration) FPA-FE-3/BNG/2014	Shri M. Lakshmi Chand Jain	Bangalore	3000000
29	MP-FE-574/CHN/2019 Stay FPA-FE-81/CHN/2019	Kunhi Mohammed	Chennai	
30	MP-FE-854/CHN/2020(COD) MP-FE-684/CHN/2020(COD) FPA-FE-29/CHN/2020	Union of India Vs Questnet Enterprises India P L	Chennai	