

**APPELLATE TRIBUNAL**

DATE OF HEARING

16.10.2023

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

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-5836/MUM/2019 FPA-PMLA-2496/MUM/2018	Misc	890/2018	Smt. Monica Maluka
2	MP-PMLA-5837/MUM/2019 FPA-PMLA-2497/MUM/2018	Misc	890/2018	Sh. Robinson Duggal
3	MP-PMLA-4467/MUM/2018 FPA-PMLA-2301/MUM/2018	Stay	841/2017	Vimal Jadhavji Maluka @ Barot
4	MP-PMLA-4469/MUM/2018 MP-PMLA-4475/MUM/2018 FPA-PMLA-2302/MUM/2018	Stay Exem.	841/2017	Smt. Kavita Deepak Duggal
5	MP-PMLA-4924/RP/2018 FPA-PMLA-2536/RP/2018	Stay	827/2017	Sunil Kumar Agarwal, CA
6	MP-PMLA-5101/BNG/2018 MP-PMLA-5102/BNG/2018 FPA-PMLA-2616/BNG/2018	COD Stay	448/2015	Shri. Laxman Shivappa Goundi
7	MP-PMLA-8500/MUM/2021 MP-PMLA-5425/MUM/2018 MP-PMLA-4231/MUM/2018 MP-PMLA-4232/MUM/2018 FPA-PMLA-2161/MUM/2018	Misc. Stay Stay Exem.	786/2017	M/s Samruddha Jeevan Foods India L
8	MP-PMLA-8278/COCHIN/2021 MP-PMLA-4682/COCHIN/2018 MP-PMLA-4683/COCHIN/2018 FPA-PMLA-2425/COCHIN/2018	Misc Stay Exem.	875/2018	Sri. K. Jayaram
9	MP-PMLA-8279/COCHIN/2021 MP-PMLA-4684/COCHIN/2018 MP-PMLA-4685/COCHIN/2018 FPA-PMLA-2426/COCHIN/2018	Misc Stay Misc	875/2018	Sri. M. Praween Kumar
10	MP-PMLA-8280/COCHIN/2021 MP-PMLA-4686/COCHIN/2018 MP-PMLA-4687/COCHIN/2018 MP-PMLA-4688/COCHIN/2018 FPA-PMLA-2427/COCHIN/2018	Misc Stay Misc Exem.	875/2018	Sri. Rami Reddy
11	MP-PMLA-4714/COCHIN/2018 FPA-PMLA-2436/COCHIN/2018	Stay	875/2018	Sudhakar Raju
12	MP-PMLA-5327/COCHIN/2018 FPA-PMLA-2530/COCHIN/2018	A.D.	875/2018	S. R. Prashanth & Ors.
13	FPA-PMLA-2517/COCHIN/2018		875/2018	Patrick Thomas
14	FPA-PMLA-2518/COCHIN/2018		875/2018	Smt. Regi Patrick

**FERA/FEMA**

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
15	MP-FE-835/CHN/2020(Stay) FPA-FE-108/CHN/2020	Shri K. Raghvendra	Chennai
16	FPA-FE-561/MUM/2003	Sh K. Umesh Rao	Mumbai 300000
17	MP-FE-273/MUM/2023(Misc.) FPA-FE-562/MUM/2003	M/s Vijaya Bank & Ors	Mumbai 5000
18	FPA-FE-564/MUM/2003	Sh G.P. Shetty	Mumbai 10000
19	FPA-FE-567/MUM/2003	Sh Rukkappa D.	Mumbai 10000
20	FPA-FE-568/MUM/2003	Sh. K.M. Shetty	Mumbai 15000
21	FPA-FE-570/MUM/2003	Sh Jairam T.	Mumbai 10000
22	FPA-FE-589/MUM/2003	Sh. Shekhar Suvarna	Mumbai 5000
23	FPA-FE-592/MUM/2003	Sh. M. Rajeev Shetty	Mumbai 5000
24	MP-FE-274/MUM/2023(Misc.) FPA-FE-593/MUM/2003	HSBC Bank Oman Saog	Mumbai 400000

25	FPA-FE-563/MUM/2003	M/s. Federal Bank & Ors.	Mumbai	3500000
26	FPA-FE-577/MUM/2003	Sh V. K. Varghese	Mumbai	10000
27	FPA-FE-578/MUM/2003	Sh. K.S. Mohan	Mumbai	15000
28	FPA-FE-579/MUM/2003	Sh. V.J. Jeseeph	Mumbai	10000
29	FPA-FE-580/MUM/2003	Sh T.V.R. Nair	Mumbai	25000
30	FPA-FE-581/MUM/2003	Ms. Beatrice Rose Paul	Mumbai	5000
31	FPA-FE-582/MUM/2003	Sh L.R. Chandrashekhar	Mumbai	15000
32	FPA-FE-586/MUM/2003	Sh K. Thomas	Mumbai	15000
33	FPA-FE-591/MUM/2003	M/s. Indusind Bank & Ors.	Mumbai	2150000
34	FPA-FE-590/MUM/2003	Sh P.G. Lyer	Mumbai	20000
35	FPA-FE-572/MUM/2003	Sh P. Padmanabhan	Mumbai	11000
36	FPA-FE-574/MUM/2003	M/s United Western Bank	Mumbai	1350000
37	FPA-FE-566/MUM/2003	Sh M.Y. Phansalkar	Mumbai	14000
38	FPA-FE-569/MUM/2003	Sh R.S. Sapra	Mumbai	5000
39	FPA-FE-571/MUM/2003	Sh M.Y. Ganu	Mumbai	5000
40	FPA-FE-573/MUM/2003	Sh. V.L. Jadhav	Mumbai	10000
41	FPA-FE-565/MUM/2003	M/s Cannara Bank & Ors.	Mumbai	10150000
42	FPA-FE-576/MUM/2003	Sh S.M. Thakur	Mumbai	26000
43	FPA-FE-583/MUM/2003	Sh. P.N. Shegokar	Mumbai	5000
44	FPA-FE-584/MUM/2003	Sh. B.G. Pai	Mumbai	35000
45	FPA-FE-585/MUM/2003	Sh. R.G. Ambavane	Mumbai	37500
46	FPA-FE-587/MUM/2003	Sh R.V. Shanbhag	Mumbai	125000
47	FPA-FE-588/MUM/2003	Sh. S.R. Patil	Mumbai	17500
48	FPA-FE-575/MUM/2003	M/s State Bank Of Patiala	Mumbai	6500000
49	FPA-FE-594/MUM/2003	M/s. SBI Commercial & International Bank Ltd.	Mumbai	1350000
50	FPA-FE-596/MUM/2003	Sh. Sumit M. Mahajan	Mumbai	5000
51	FPA-FE-614/MUM/2003	Smt. Kiran Changraney	Mumbai	5000
52	FPA-FE-615/MUM/2003	Sh. Tushar Prabhu	Mumbai	5000
53	FPA-FE-606/MUM/2003	Sh. V. V. Vaingankar	Mumbai	620000