

APPELLATE TRIBUNAL

DATE OF HEARING

11.07.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

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	FPA-PMLA-1377/JL/2016		542/2016	Jagminder Kaur
2	MP-PMLA-2676/JL/2016 FPA-PMLA-1398/JL/2016	Stay	542/2016	Mr. Gurjit Kumar Gaba
3	MP-PMLA-2678/JL/2016 FPA-PMLA-1399/JL/2016	Stay	542/2016	Mr. Chunni Lal Gaba
4	MP-PMLA-2680/JL/2016 FPA-PMLA-1400/JL/2016	Stay	542/2016	Mr. Gurmehesh Kumar Gaba
5	FPA-PMLA-1376/JL/2016		542/2016	Maninder Singh @ Bitto Aulakh
6	InMP-PMLA-12354/JL/2023 InMP-PMLA-12355/JL/2023 MP-PMLA-12356/JL/2023 MP-PMLA-12357/JL/2023 MP-PMLA-13711/JL/2023 MP-PMLA-13712/JL/2023 FPA-PMLA-1375/JL/2016	Resto. COD Mics COD Mics COD	542/2016	Joginder Kaur
7	MP-PMLA-2670/JL/2016 FPA-PMLA-1387/JL/2016	Stay	542/2016	Harmesh Kumar Gaba
8	MP-PMLA-2668/JL/2016 FPA-PMLA-1386/JL/2016	Stay	542/2016	Davinder Singh Nirwal
9	MP-PMLA-2637/AHD/2016 FPA-PMLA-1356/AHD/2016	Stay	453/2015	Gujarat Enviro Protection and Infrastructure Ltd.
10	MP-PMLA-3254/CHN/2017 MP-PMLA-1831/CHN/2015 MP-PMLA-1832/CHN/2015 FPA-PMLA/651/CHN/2014	MICS MICS Stay	73/2010	Lanco Tanjore Power Company Limite
11	MP-PMLA-2453/LKW/2016 FPA-PMLA-1243/LKW/2016	Stay	526/2015	Vivek Sudershan
12	MP-PMLA-2454/LKW/2016 FPA-PMLA-1244/LKW/2016	Stay	526/2015	Smt. Malvee Sudershan
13	MP-PMLA-2417/LKW/2016 FPA-PMLA-1250/LKW/2016	Stay	526/2015	Punjab National Bank
14	MP-PMLA-3626/DLI/2017 FPA-PMLA-1848/DLI/2017	Stay	689/2017	AXIS Bank
15	MP-PMLA-5110/RNC/2018 MP-PMLA-3862/RNC/2017 FPA-PMLA-1965/RNC/2017	Stay Stay	759/2017	Dilip Kumar Singh
16	MP-PMLA-606/RNC/2024 MP-PMLA-8495/RNC/2021 MP-PMLA-7942/RNC/2020 MP-PMLA-5264/RNC/2018 MP-PMLA-5238/RNC/2018 MP-PMLA-4306/RNC/2018 MP-PMLA-3863/RNC/2017 FPA-PMLA-1966/RNC/2017	A.D. Misc Misc Misc Stay Stay Stay	759/2017	M/s Classic Coal Construction Pvt. Ltd. & Ors.
17	FPA-PMLA-3823/RNC/2020		759/2017	HDFC Bank Ltd.
18	MP-PMLA-1881/MUM/2015 FPA-PMLA-982/MUM/2015	Stay	407/2015	Narain Garh Sugar Mills Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
19	MP-FE-111/CHN/2022(A.D.) MP-FE-797/CHN/2020(Stay) FPA-FE-92/CHN/2020	Shri M.G.M. Maran @ Nesamanimaran	Chennai
20	MP-FE-318/CHN/2023(Pre-deposit)	Syed Nadeem Ahmed	Chennai

	MP-FE-303/CHN/2023(Misc.) MP-FE-304/CHN/2023(Exemp.) MP-FE-305/CHN/2023(Exemp.) FPA-FE-105/CHN/2023		
21	MP-FE-80/CHN/2024(A.D.) FPA-FE-4/CHN/2017	M/s. Safa Sea Food	Chennai
22	MP-FE-179/CHN/2023 (Misc) MP-FE-736/CHN/2020 (Misc) MP-FE-106/CHN/2018 (Misc) MP-FE-107/CHN/2018 (Misc) MP-FE-108/CHN/2018 (Exem.) MP-FE-124/CHN/2018 (A.D.) FPA-FE-12/CHN/2018	STCL LTD	Chennai 10000000
23	MP-FE-162/CHN/2018(Misc) MP-FE-163/CHN/2018(COD) MP-FE-164/CHN/2018(Stay) MP-FE-165/CHN/2018(Exem.) FPA-FE-40/CHN/2018	K.C. Ponnana	Chennai 1000000
24	MP-FE-805/CHN/2020(Stay) MP-FE-806/CHN/2020(Misc) FPA-FE-95/CHN/2020	Mr. Ranjan Ghosh	Chennai
25	MP-FE-87/CHN/2024(Misc) MP-FE-807/CHN/2020(Stay) MP-FE-808/CHN/2020(Misc) FPA-FE-96/CHN/2020	M/s Standard Chartered Bank	Chennai
26	MP-FE-809/CHN/2020(Misc) MP-FE-810/CHN/2020(Stay) FPA-FE-97/CHN/2020	P. H. Arvind Pandian	Chennai
27	MP-FE-812/CHN/2020(Misc) MP-FE-813/CHN/2020(Stay) FPA-FE-98/CHN/2020	A. Selva Ganesh	Chennai
28	MP-FE-815/CHN/2020(Misc) MP-FE-816/CHN/2020(Stay) FPA-FE-99/CHN/2020	R. Kannan Adityan	Chennai
29	MP-FE-818/CHN/2020(Misc) MP-FE-819/CHN/2020(Stay) FPA-FE-100/CHN/2020	A. Narayanan	Chennai
30	MP-FE-150/CHN/2024(A.D.) MP-FE-822/CHN/2020(Misc) MP-FE-823/CHN/2020(Stay) FPA-FE-102/CHN/2020	N. Balasubramannian	Chennai
31	MP-FE-825/CHN/2020(Misc) MP-FE-826/CHN/2020(Stay) FPA-FE-103/CHN/2020	P. Prem Vetty	Chennai
32	MP-FE-830/CHN/2020(Misc) MP-FE-831/CHN/2020(Stay) FPA-FE-106/CHN/2020	V. Bhaskaran	Chennai
33	MP-FE-839/CHN/2020(Stay) MP-FE-838/CHN/2020(Misc) FPA-FE-112/CHN/2020	A. Rajagopalan	Chennai
34	MP-FE-159/CHN/2024(Pre-deposit.) MP-FE-84/CHN/2021(Stay) FPA-FE-39/CHN/2021	Mr.G. Nararyana Moothy	Chennai 5000000
35	MP-FE-160/CHN/2024(Pre-deposit.) MP-FE-86/CHN/2021(Stay) FPA-FE-40/CHN/2021	Mr. K.K. Sharma	Chennai 1000000
36	MP-FE-161/CHN/2024(Pre-deposit.) MP-FE-88/CHN/2021(Stay) FPA-FE-41/CHN/2021	Mr. A Shidabaranathan	Chennai 1000000
37	MP-FE-162/CHN/2024(Pre-deposit.) MP-FE-90/CHN/2021(Stay) FPA-FE-42/CHN/2021	Mr. S. Sundar	Chennai 1000000
38	MP-FE-163/CHN/2024(Pre-deposit.) MP-FE-92/CHN/2021(Stay) FPA-FE-43/CHN/2021	Mr. K.V Rajan	Chennai 1000000
39	MP-FE-164/CHN/2024(Pre-deposit.) MP-FE-94/CHN/2021(Stay) FPA-FE-44/CHN/2021	Deepak C S	Chennai 1000000
40	MP-FE-165/CHN/2024(Pre-deposit.) MP-FE-96/CHN/2021(Stay) FPA-FE-45/CHN/2021	A.K. Jagannathan	Chennai 5000000

41	MP-FE-166/CHN/2024(Misc.) MP-FE-98/CHN/2021(Stay) FPA-FE-46/CHN/2021	P.Yesuthasen	Chennai	1000000
42	MP-FE-167/CHN/2024(Pre-deposit.) MP-FE-100/CHN/2021(Stay) FPA-FE-47/CHN/2021	S.T. Kannan	Chennai	500000
43	MP-FE-168/CHN/2024(Pre-deposit.) MP-FE-102/CHN/2021(Stay) FPA-FE-48/CHN/2021	B. Prabakaran	Chennai	5000000
44	MP-FE-169/CHN/2024(Pre-deposit.) MP-FE-104/CHN/2021(Stay) FPA-FE-49/CHN/2021	K.N Rajan	Chennai	1000000
45	FPA-FE-17/CHN/2020	Mr. Safeeque Ahmed KK	Chennai	
46	FPA-FE-28/CHN/2021	UoI Through DLA, Chennai	Chennai	
47	MP-FE-138/CHN/2022(Misc.) MP-FE-137/CHN/2022(Pre-Deposit) MP-FE-135/CHN/2022(Stay) FPA-FE-83/CHN/2022	Tamilnadu Mercantile Bank Ltd.	Chennai	16,99,82,532
48	MP-FE-560/CHN/2019(Misc) FPA-FE-13/CHN/2018	N. Devaraje Gowda	Chennai	5000000
49	MP-FE-601/CHN/2019 (Misc.) FPA-FE-97/CHN/2019	G. Dhananjaya Reddy	Chennai	3,00,00,000/
50	MP-FE-599/CHN/2019 (Misc.) FPA-FE-96/CHN/2019	M/s AGS Infotech Ltd.	Chennai	1,90,00,000/
51	MP-FE-456/MUM/2019(Misc) MP-FE-457/MUM/2019(Stay) FPA-FE-23/MUM/2019	A. B. Kerkar	Mumbai	
52	MP-FE-459/MUM/2019(Misc) MP-FE-460/MUM/2019(Stay) FPA-FE-24/MUM/2019	A. B. Kerkar	Mumbai	
53	MP-FE-462/MUM/2019(Misc) MP-FE-463/MUM/2019(Stay) FPA-FE-25/MUM/2019	A. B. Kerkar	Mumbai	
54	MP-FE-533/MUM/2018(Modi.) MP-FE-317/MUM/2018(Stay) MP-FE-260/MUM/2018(Exem.) MP-FE-261/MUM/2018(Stay) FPA-FE-62/MUM/2018	The Indian Hotel Company Ltd.	Mumbai	100000000
55	MP-FE-534/MUM/2018(Modi.) MP-FE-147/MUM/2018(Stay) MP-FE-68/MUM/2017(MISC) FPA-FE-81/MUM/2017	The Indian Hotel Company Ltd.	Mumbai	100000000
56	MP-FE-148/MUM/2018(Stay) MP-FE-70/MUM/2017(MISC) FPA-FE-82/MUM/2017	A. B. Kerkar	Mumbai	5482000
57	MP-FE-323/DLI/2018(Exem.) FPA-FE-92/DLI/2018	M/s Yasha Overseas	Delhi	
58	MP-FE-26/JP/2017(Exemp.) FPA-FE-58/JP/2017	Mohd. Rafiq S/o Jamal Din	Jaipur	5625000
59	MP-FE-38/JP/2017(Exemp.) FPA-FE-66/JP/2017	Hukum Chand Soni	Jaipur	600000
60	MP-FE-656/CHD/2020(Exem.) FPA-FE-12/CHD/2020	Gagandeep Singh	Chandigarh	
61	MP-FE-658/CHD/2020(Exem.) FPA-FE-13/CHD/2020	Paramdeep Singh	Chandigarh	