

APPELLATE TRIBUNAL

DATE OF HEARING

29.08.2024

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	FPA-PMLA-958/HYD/2015		418/2015	M/s The Prudent ARC
2	MP-PMLA-304/HYD/2024 MP-PMLA-1797/HYD/2015 FPA-PMLA-959/HYD/2015	A.D. Stay	418/2015	M/s Indu Tech Zone Pvt. Ltd.
3	MP-PMLA-1798/HYD/2015 FPA-PMLA-960/HYD/2015	Stay	418/2015	M/s SPR Properties Pvt. Ltd.
4	MP-PMLA-5015/HYD/2018 MP-PMLA-1799/HYD/2015 FPA-PMLA-961/HYD/2015	Misc Stay	418/2015	M/S Walden Properties Pvt. Ltd.
5	MP-PMLA-1892/HYD/2015 FPA-PMLA-986/HYD/2015	Stay	418/2015	Edelweiss Asset Reconstruction Com
6	MP-PMLA-2226/HYD/2015 MP-PMLA-2227/HYD/2015 FPA-PMLA-1119/HYD/2015	Stay Exmp.	418/2015	The Chief Manager Andra Bank
7	MP-PMLA-2009/JL/2016 FPA-PMLA-1056/JL/2015	Stay	473/2015	Hardhir Singh
8	MP-PMLA-4963/BNG/2018 FPA-PMLA-1204/BNG/2016	Stay	285/2014	T Basavaraju
9	FPA-PMLA-1439/BNG/2016		285/2014	M.B. Vinutha
10	MP-PMLA-4962/BNG/2018 FPA-PMLA-1295/BNG/2016	Stay	285/2014	M. B. Vikram
11	FPA-PMLA-1944/KOL/2017		687/2017	Vardhman Financial Services Ltd.
12	MP-PMLA-2871/KOL/2024 MP-PMLA-4490/KOL/2018 FPA-PMLA-2309/KOL/2018	Misc. COD	687/2017	Matang Sinh
13	MP-PMLA-1393/JL/2024 FPA-PMLA-1404/JL/2016	Misc.	542/2016	Anil Kumar Jalota & Anr.
14	MP-PMLA-13224/JL/2023 FPA-PMLA-6564/JL/2023	Stay	542/2016	Anil Kumar Jalota
15	MP-PMLA-2756/JL/2016 MP-PMLA-2757/JL/2016 FPA-PMLA-1392/JL/2016	Stay A.D.	542/2016	Smt. Swaran Luthra
16	MP-PMLA-2758/JL/2016 MP-PMLA-2759/JL/2016 FPA-PMLA-1393/JL/2016	Stay A.D.	542/2016	Smt. Rekha Rani
17	MP-PMLA-2664/JL/2016 FPA-PMLA-1369/JL/2016	Stay	542/2016	Suresh Kumar
18	MP-PMLA-2594/JL/2016 FPA-PMLA-1353/JL/2016	STAY	542/2016	Ajay Jain
19	InMP-PMLA-13725/JL/2023 InMP-PMLA-13290/JL/2023 MP-PMLA-2772/JL/2016 FPA-PMLA-1384/JL/2016	CoD Resto. Stay	542/2016	Sundeep Kaur
20	FPA-PMLA-1377/JL/2016		542/2016	Jagminder Kaur
21	MP-PMLA-2676/JL/2016 FPA-PMLA-1398/JL/2016	Stay	542/2016	Mr. Gurjit Kumar Gaba
22	MP-PMLA-2678/JL/2016 FPA-PMLA-1399/JL/2016	Stay	542/2016	Mr. Chunni Lal Gaba
23	MP-PMLA-2680/JL/2016 FPA-PMLA-1400/JL/2016	Stay	542/2016	Mr. Gurmesh Kumar Gaba

24	FPA-PMLA-1376/JL/2016		542/2016	Maninder Singh @ Bitto Aulakh
25	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
26	MP-PMLA-2670/JL/2016 FPA-PMLA-1387/JL/2016	Stay	542/2016	Harmesh Kumar Gaba
27	MP-PMLA-2668/JL/2016 FPA-PMLA-1386/JL/2016	Stay	542/2016	Davinder Singh Nirwal
28	MP-PMLA-2732/KOL/2016 FPA-PMLA-1443/KOL/2016	Stay	545/2016	Matang Sinh
29	FPA-PMLA-1351/KOL/2016		545/2016	Sangbad Pratidin Television Pvt. Ltd.
30	MP-PMLA-3349/NGP/2023 MP-PMLA-3350/NGP/2023 IN FPA-PMLA-2079/NGP/2017	Resto. CoD	761/2017	Shri Ashok Kashiram Potbhare
31	MP-PMLA-8285/DLI/2021 MP-PMLA-3539/DLI/2017 MP-PMLA-1521/DLI/2015 FPA/PMLA/808/DLI/2015	Misc. STAY	342/2014	Om Prakash Nahar
32	MP-PMLA-2338/KOL/2016 MP-PMLA-1879/KOL/2015 FAP-PMLA-980/KOL/2015	Mics Stay	401/2015	Shankar Paul
33	MP-PMLA-2339/KOL/2016 MP-PMLA-1880/KOL/2015 FPA-PMLA-981/KOL/2015	Mics Stay	401/2015	Nandini Constrution

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
34	MP-FE-770/CHN/2020(Stay) FPA-FE-55/CHN/2020	M/s Pallipalayan Spinners Pvt. Ltd.	Chennai	3000000
35	MP-FE-771/CHN/2020(Stay) FPA-FE-56/CHN/2020	A. S. Karthikeyan	Chennai	300000
36	MP-FE-772/CHN/2020(Stay) FPA-FE-57/CHN/2020	P. P. Nagarajan	Chennai	300000
37	MP-FE-391/HYD/2023(Pre-deposit) MP-FE-592/HYD/2019 (Misc.) MP-FE-583/HYD/2019 (Exemp.) MP-FE-582/HYD/2019 (A. D.) FPA-FE-87/HYD/2019	M/s Dove Marine Exports Pvt. Ltd. & Anr.	Hyderabad	12300000
38	MP-FE-392/HYD/2023(Pre-deposit) MP-FE-593/HYD/2019 (Misc.) MP-FE-586/HYD/2019(Exemp.) MP-FE-585/HYD/2019(A. D). FPA-FE-88/HYD/2019	M/s Siri Sea Products Pvt. Ltd.	Hyderabad	899000
39	MP-FE-389/HYD/2023(Pre-deposit) MP-FE-146/HYD/2023(Exemp.) MP-FE-145/HYD/2023(Misc.) FPA-FE-55/HYD/2023	Pentapati Lakshman Swamy	Hyderabad	12300000
40	MP-FE-390/HYD/2023(Pre-deposit) MP-FE-150/HYD/2023(Exemp.) MP-FE-149/HYD/2023(Misc.) FPA-FE-56/HYD/2023	Pentapati Lakshman Swamy	Hyderabad	899000
41	MP-FE-862/CHN/2020(Exem.) MP-FE-861/CHN/2020(Stay) FPA-FE-122/CHN/2020	Shri Laxmi Narayan Rath	Chennai	
42	FPA-FE-105/JL/2018	Gurmeet Singh	Jalandhar	
43	FPA-FE-106/JL/2018	Gurpreet Singh @ Sunny	Jalandhar	
44	FPA-FE-20/JL/2014	Sh. Som Nath Sikka	Jalandhar	3400000
45	FPA-FE-21/JL/2014	Sh. Ramesh Kumar	Jalandhar	3400000
46	MP-FE-643/DLI/2020 Stay MP-FE-642/DLI/2020 Stay FPA-FE-07/DLI/2020	Arun Sogani	Delhi	30000000
47	MP-FE-195/DLI/2023(Exemp.)	M/s Etisalat DB Telecom Pvt. Ltd.	Delhi	

MP-FE-194/DLI/2023(Misc.)
MP-FE-193/DLI/2023(CoD.)
FPA-FE-71/DLI/2023

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DATE OF HEARING

29.08.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

02:30 P.M.

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FPA-04/DLI/2024 (Misc.) IN FPA-119/DLI/2019	Shri Rajeev Verma	C.A. DELHI

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DATE OF HEARING

29.08.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

02:30 P.M.

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-4292/AHD/2018 FPA-PMLA-2198/AHD/2018	Stay	810/2017	Deputy Director, E.D.,Surat