

APPELLATE TRIBUNAL

DATE OF HEARING

19.10.2023

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	FPA-PMLA-2259/KOL/2018		832/2017	Shri Ujjal Kumar Das
2	MP-PMLA-11244/KOL/2023 MP-PMLA-11245/KOL/2023 FPA-PMLA-2260/KOL/2018	Misc. COD	832/2017	Shri Santosh Kumar Das
3	FPA-PMLA-2261/KOL/2018		832/2017	Smt. Ruma Das
4	FPA-PMLA-2262/KOL/2018		832/2017	M/s. Orbit Commodities Pvt. Ltd.
5	FPA-PMLA-2263/KOL/2018		832/2017	Aditya Narayan Das
6	FPA-PMLA-2264/KOL/2018		832/2017	Ms. Adity Das
7	MP-PMLA-4269/LKW/2018 FPA-PMLA-2190/LKW/2018	COD	75/2017	Sushil Kumar
8	MP-PMLA-4223/DLI/2018 FPA-PMLA-2154/DLI/2018	Stay	809/2017	Chief Manager, State Bank of India
9	MP-PMLA-4794/DLI/2018 FPA-PMLA-2158/DLI/2018	Stay	809/2017	Sh. Arun Suri
10	MP-PMLA-4211/DLI/2018 FPA-PMLA-2147/DLI/2018	Stay	809/2017	IDBI Bank Ltd
11	MP-PMLA-5044/GOA/2018 MP-PMLA-5045/GOA/2018 FPA-PMLA-2585/GOA/2018	Stay Exem.	913/2018	M/s Sunil Hi-Tech Engineers Ltd.
12	MP-PMLA-5047/GOA/2018 MP-PMLA-5048/GOA/2018 FPA-PMLA-2586/GOA/2018	Stay Exem.	913/2018	Shri Sunil Gutte
13	MP-PMLA-5180/GOA/2018 FPA-PMLA-2657/GOA/2018	Stay	913/2018	M/s Maharashtra State Mining Corpora
14	MP-PMLA-4399/BBS/2018 FPA-PMLA-2257/BBS/2018	Stay	848/2017	Krushna Chandra Das
15	MP-PMLA-4400/BBS/2018 FPA-PMLA-2258/BBS/2018	Stay	848/2017	Rasmita Das
16	MP-PMLA-4483/BBS/2018 FPA-PMLA-2314/BBS/2018	Exam.	848/2017	LIC Housing Finance Ltd.
17	MP-PMLA-4496/BBS/2018 MP-PMLA-4497/BBS/2018 FPA-PMLA-2317/BBS/2018	Stay Misc	848/2017	Ms. Rasmita Nath
18	MP-PMLA-4498/BBS/2018 FPA-PMLA-2318/BBS/2018	Stay	848/2017	Shri Sangramjit Nath
19	MP-PMLA-4413/BBS/2018 FPA-PMLA-2272/BBS/2018	Stay	848/2017	Siba Prasad Gocchi & Another
20	MP-PMLA-5318/PTN/2018 FPA-PMLA-2735/PTN/2018	Stay	950/2018	Shri Abhishek Poddar Haripoddar
21	FPA-PMLA-2196/LKW/2018		837/2017	M/s Webworks Trade Link Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
22	MP-FE-643/DLI/2020 Stay MP-FE-642/DLI/2020 Stay FPA-FE-07/DLI/2020	Arun Sogani	Delhi	3000000
23	FPA-FE-15/MUM/2011	Sh Manoj Arjun Gore	Mumbai	500000
24	FPA-FE-49/MUM/2011	Sh Kaushik Shinde	Mumbai	500000
25	FPA-FE-221/MUM/2009	Sh Vinod Chitalia	Mumbai	230000
26	FPA-FE-222/MUM/2009	Sh Vinod Chitalia	Mumbai	10000000
27	FPA-FE-26/MUM/2009	Sh Vinod Chitalia	Mumbai	5000000

28	MP-FE-783/MUM/2020(COD) FPA-FE-84/MUM/2020	Union of India DLA ED Mumbai	Mumbai	
29	MP-FE-93/CHN/2017(MISC) FPA-FE-92/CHN/2017	K.A. Mansoor	Chennai	1800000

APPELLATE TRIBUNAL

DATE OF HEARING **19.10.2023**

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

HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE Mr. RAJESH MALHOTRA, MEMBER

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-5052/CHD/2018 FPA-PMLA-2588/CHD/2018	Stay	917/2018	M/s AES Chattisgarh Energy Pvt. Ltd. & Ors.