

APPELLATE TRIBUNAL

DATE OF HEARING

03.09.2021

COURT-I

THERE IS NO CORAM. NEXT DATE WILL BE GIVEN / NOTIFIED

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-4902/MUM/2018 MP-PMLA-4904/MUM/2018 FPA-PMLA-2524/MUM/2018	Stay Exem.	612/2016	M/s United Spirits Ltd.
2	MP-PMLA-5301/MUM/2018 MP-PMLA-5302/MUM/2018 MP-PMLA-5303/MUM/2018 FPA-PMLA-2726/MUM/2018	Stay COD Stay	612/2016	BMM Construction And Projects Pvt. Ltd.
3	MP-PMLA-5283/MUM/2018 MP-PMLA-5284/MUM/2018 MP-PMLA-5285/MUM/2018 FPA-PMLA-2716/MUM/2018	Stay COD Stay	612/2016	M/s United Breweries Ltd.
4	MP-PMLA-3142/MUM/2017 FPA-PMLA-1639/MUM/2017	Stay	612/2016	Housing Development Finance Corporati
5	MP-PMLA-6267/MUM/2019 MP-PMLA-6268/MUM/2019 FPA-PMLA-3151/MUM/2019	COD Misc	612/2016	Mr. Ravishankar Keerthapati Ramaraju
6	MP-PMLA-3127/MUM/2017 FPA-PMLA-1633/MUM/2017	Stay	612/2016	Dr. Vijay Mallya
7	MP-PMLA-4922/MUM/2018 MP-PMLA-3766/MUM/2017 MP-PMLA-3128/MUM/2017 FPA-PMLA-1634/MUM/2017	Misc Stay Stay	612/2016	United Breweries(Holdings) Ltd.
8	MP-PMLA-3129/MUM/2017 FPA-PMLA-1636/MUM/2017	Stay	612/2016	M/s P.E. Data Centre
9	MP-PMLA-3132/MUM/2017 FPA-PMLA-1637/MUM/2017	Stay	612/2016	M/s Endeavour Estates Pvt. Ltd.
10	MP-PMLA-4933/MUM/2018 MP-PMLA-4934/MUM/2018 MP-PMLA-4935/MUM/2018 FPA-PMLA-2539/MUM/2018	COD Exem. Stay	612/2016	State Bank Of India & Ors.
11	FPA-PMLA-1740/MUM/2017		639/2016	DIAGEO Holdings Netherlands B.V.
12	MP-PMLA-4614/MUM/2018 MP-PMLA-4307/MUM/2018 FPA-PMLA-1767/MUM/2017	Misc Stay	639/2016	United Brewaries (Holdings) Ltd.
13	MP-PMLA-3459/MUM/2017 FPA-PMLA-1768/MUM/2017	Stay	639/2016	Kingfisher finvest Ltd.
14	MP-PMLA-5112/MUM/2018 MP-PMLA-4812/MUM/2018 MP-PMLA-3460/MUM/2017 FPA-PMLA-1769/MUM/2017	Misc Stay Stay	639/2016	Devi Investment & Ors.
15	MP-PMLA-4813/MUM/2018 MP-PMLA-3368/MUM/2017 FPA-PMLA-1741/MUM/2017	stay Stay	639/2016	Dr. Vijay Mallya
16	MP-PMLA-4930/MUM/2018 MP-PMLA-4931/MUM/2018 MP-PMLA-4932/MUM/2018 FPA-PMLA-2538/MUM/2018	COD Exem. Stay	639/2016	State Bank Of India & Ors.
17	MP-PMLA-3471/MUM/2017 FPA-PMLA-1773/MUM/2017	Stay	639/2016	ECL Finance Ltd.
18	FPA-PMLA-3329/KOL/2019		1142/2019	Amitesh Kumar Sinha
19	FPA-PMLA-3331/KOL/2019		1142/2019	M/s S. W. Iron Works Ltd.
20	MP-PMLA-6645/KOL/2019 MP-PMLA-6651/KOL/2019 FPA-PMLA-3336/KOL/2019	COD Exem.	1142/2019	M/s Lahoti Cotton Mills
21	MP-PMLA-6646/KOL/2019 MP-PMLA-6652/KOL/2019 FPA-PMLA-3337/KOL/2019	COD Exem.	1142/2019	M/s Khushuboo Creation
22	MP-PMLA-6712/KOL/2019 MP-PMLA-6713/KOL/2019	Stay COD	1142/2019	Vineet Sodhani

	MP-PMLA-6714/KOL/2019 FPA-PMLA-3360/KOL/2019	Exem.		
23	MP-PMLA-6715/KOL/2019 MP-PMLA-6716/KOL/2019 MP-PMLA-6717/KOL/2019 FPA-PMLA-3361/KOL/2019	Stay COD Exem.	1142/2019	Dilip Sodhani
24	MP-PMLA-66718/KOL/2019 MP-PMLA-6719/KOL/2019 MP-PMLA-6720/KOL/2019 FPA-PMLA-3362/KOL/2019	Stay COD Exem.	1142/2019	Sarika Sodhani
25	MP-PMLA-6721/KOL/2019 MP-PMLA-6722/KOL/2019 MP-PMLA-6723/KOL/2019 FPA-PMLA-3363/KOL/2019	Stay COD Exem.	1142/2019	Sneha Sodhani
26	MP-PMLA-6724/KOL/2019 MP-PMLA-6725/KOL/2019 MP-PMLA-6726/KOL/2019 FPA-PMLA-3364/KOL/2019	Stay COD Exem.	1142/2019	Tejwati Devi Sodhani
27	MP-PMLA-6746/KOL/2019 MP-PMLA-6745/KOL/2019 FPA-PMLA-3373/KOL/2019	COD Stay	1142/2019	M/s S.G. Iron Works Pvt. Ltd.
28	FPA-PMLA-3338/KOL/2019		1142/2019	M/s Siddha Infradev LLP
29	MP-PMLA-6110/JP/2019 MP-PMLA-6111/JP/2019 FPA-PMLA-3074/JP/2019	Stay E.H.	1065/2018	Saroj Kanwar
30	FPA-PMLA-3095/JP/2019		1065/2018	Mahendra Kumar Nirwan
31	FPA-PMLA-3096/JP/2019		1065/2018	Nitu Nirwan
32	FPA-PMLA-3097/JP/2019		1065/2018	Bablu Sharma
33	FPA-PMLA-3099/JP/2019		1065/2018	Manvendra Pratap Singh Chauhan
34	MP-PMLA-6156/JP/2019 FPA-PMLA-3100/JP/2019	Stay	1065/2018	Than Singh Chauhan
35	MP-PMLA-6157/JP/2019 FPA-PMLA-3101/JP/2019	Stay	1065/2018	Prakash Lata Chauhan
36	MP-PMLA-8438/AHD/2021 MP-PMLA-3461/AHD/2017 FPA-PMLA-1770/AHD/2017	Misc Stay	30/2017-647/2016	Pradeep N. Sharma
37	MP-PMLA-4006/AHD/2017 MP-PMLA-4008/AHD/2017 FPA-PMLA-2067/AHD/2017	Stay Exem.	788/2017	Shwetang Chinubhai Dewashrayee
38	MP-PMLA-8263/JP/2021 MP-PMLA-6289/JP/2019 MP-PMLA-6290/JP/2019 FPA-PMLA-3158/JP/2019	Review U.A. Stay	1092/2019	M/s Smile Maker Insurance
39	MP-PMLA-6291/JP/2019 MP-PMLA-6292/JP/2019 FPA-PMLA-3159/JP/2019	U.A. Stay	1092/2019	Smt. Jyoti Sharma
40	MP-PMLA-6298/JP/2019 MP-PMLA-6299/JP/2019 FPA-PMLA-3162/JP/2019	U.A. Stay	1092/2019	Oro Trade Network (India) Ltd.
41	MP-PMLA-6292/JP/2019 MP-PMLA-6293/JP/2019 FPA-PMLA-3163/JP/2019	U.A. Stay	1092/2019	Reena Shekhawat
42	MP-PMLA-6307/JP/2019 MP-PMLA-6308/JP/2019 FPA-PMLA-3164/JP/2019	U.A. Stay	1092/2019	Mrs. Sandhya Sharma
43	MP-PMLA-6277/KOL/2019 MP-PMLA-6184/KOL/2019 FPA-PMLA-3111/KOL/2019	Pre-ponement Stay	271/2019	Sri Snehasish Kar
44	MP-PMLA-6185/KOL/2019 FPA-PMLA-3112/KOL/2019	Stay	271/2019	Sri Dipankar Kar
45	MP-PMLA-6186/KOL/2019 FPA-PMLA-3113/KOL/2019	Stay	271/2019	Smt. Papiya Kar
46	MP-PMLA-6187/KOL/2019 FPA-PMLA-3114/KOL/2019	Stay	271/2019	Smt. Swagatama Kar
47	FPA/PMLA/477/BNG/2013		158/2012	Jagdish Chandra Prakash
48	FPA/PMLA/476/BNG/2013		158/2012	Smt. K.S. Jalaja
49	FPA/PMLA/472/BNG/2013		158/2012	C. Subramannappa
50	MP-PMLA-2115/BNG/2015 FPA/PMLA/473/BNG/2013	Misc	158/2012	S. Harish

51	FPA/PMLA/475/BNG/2013		158/2012	Smt. K. Vanaja
52	FPA/PMLA/479/BNG/2013		158/2012	K. Krishna Kishore
53	FPA/PMLA/469/BNG/2013		158/2012	Smt. K.S. Indraje
54	FPA/PMLA/470/BNG/2013		158/2012	V. Suri Raju
55	FPA-PMLA-451/BNG/2013		158/2012	Sh. K.S. Jagdish
56	MP-PMLA/3827/BNG/2017 FPA-PMLA-452/BNG/2013	Misc	158/2012	Katta Subramanaya Naidu
57	FPA-PMLA-453/BNG/2013		158/2012	Smt. M. Soumya
58	FPA-PMLA-454/BNG/2013		158/2012	Smt. K. Sowbhagya
59	FPA /PMLA/458/BNG/2013		158/2012	K. Rangaswamy
60	FPA /PMLA/459/BNG/2013		158/2012	R. Mohan Kumar
61	FPA /PMLA/460/BNG/2013		158/2012	M. Keshwamurthy
62	MP-PMLA-8358/BNG/2021 MP-PMLA-1886/BNG/2015 FPA-PMLA-990/BNG/2015	Misc Stay	434/2015	J.B. Narassanavar
63	MP-PMLA-3078/CHN/2017 FPA-PMLA-1613/CHN/2017	Stay	551/2016	N. Ajmal Khan & Anr
64	MP-PMLA/7323/JP/2020 MP-PMLA/7324/JP/2020 MP-PMLA/7325/JP/2020 FPA-PMLA/3628/JP/2020	U.H. Exem. Stay	1219/2019	Ashok Bhavnani
65	MP-PMLA/7326/JP/2020 MP-PMLA/7327/JP/2020 MP-PMLA/7328/JP/2020 FPA-PMLA/3629/JP/2020	U.H. Exem. Stay	1219/2019	Ashok Meghraj Pahilwani
66	MP-PMLA/7329/JP/2020 MP-PMLA/7330/JP/2020 MP-PMLA/7331/JP/2020 FPA-PMLA/3630/JP/2020	U.H. Exem. Stay	1219/2019	Prakash Singh & Nitta Singh
67	MP-PMLA/7513/JP/2020 MP-PMLA/7496/JP/2020 MP-PMLA/7383/JP/2020 FPA-PMLA/3644/JP/2020	A.D A.D Stay	1219/2019	Rajiv Agarwal
68	MP-PMLA/7514/JP/2020 MP-PMLA/7386/JP/2020 FPA-PMLA/3645/JP/2020	A.D Stay	1219/2019	Punit Khaitan
69	MP-PMLA/7515/JP/2020 MP-PMLA/7497/JP/2020 MP-PMLA/7389/JP/2020 FPA-PMLA/3646/JP/2020	A.D A.D Stay	1219/2019	Satish Goel & Neeta Goel
70	MP-PMLA/7516/JP/2020 MP-PMLA/7498/JP/2020 MP-PMLA/7392/JP/2020 FPA-PMLA/3647/JP/2020	A.D A.D Stay	1219/2019	Rakesh Mittal
71	MP-PMLA-7522/CHN/2020 MP-PMLA-7521/CHN/2020 in FPA-PMLA-3500/CHN/2020	U.H. Stay	1182/2019	Indiabulls Housing Finance Ltd.
72	MP-PMLA-8273/KOL/2021 MP-PMLA-8135/KOL/2021 FPA-PMLA-1756/KOL/2017	U.H Misc	651/2016	Aditya Birla Finance Ltd.
73	MP-PMLA-8612/DLI/2021 MP-PMLA-8561/DLI/2021 MP-PMLA-8560/DLI/2021 MP-PMLA-8541/DLI/2021 MP-PMLA-8433/DLI/2021 FPA-PMLA-3969/DLI/2021	Stay Stay Misc Stay Stay	1340/2020	Deepak Talwar

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
74	MP-FE-410/DLI/2019(Misc) FPA-FE-08/DLI/2019	M/s Kanak Exports	Delhi
75	FPA-FE-718/DLI/2005	Sh Vikram Singh	Delhi
76	FPA-FE-76/DLI/2005	Sh. Nemi Chand Jain	Delhi
77	FPA-FE-77/DLI/2005	Sh Vikram Singh	Delhi
78	FPA-FE-311/DLI/2005	Sh. Prakash Chandra Yadav	Delhi
79	FPA-FE-167/DLI/2005	M/s. Ambassador Construction (P) Ltd.	Delhi

80	FPA-FE-168/DLI/2005	Sh Vikram Singh	Delhi	
81	FPA-FE-169/DLI/2005	Sh R.C. Jain	Delhi	
82	MP-FE-01/MUM/2011 (Recall) FPA-FE-72/MUM/1998	Sh Megh Kumar Hiralal Shroff	Mumbai	
83	FPA-FE-394/AHD/1990	Sh. Vijay Patel	Ahmedabad	
84	MP-FE-562/GOA/2019 (Misc) MP-FE-563/GOA/2019 (COD) MP-FE-564/GOA/2019 (Exem.) FPA-FE-69/GOA/2019	Arjun Mangaldas	Goa	
85	MP-FE-618/HYD/2019 Exemp. MP-FE-617/HYD/2019 Stay FPA-FE-109/HYD/2019	M/s Krish Technologies	HYD	
86	MP-FE-620/HYD/2019 Exemp. MP-FE-619/HYD/2019 Stay FPA-FE-110/HYD/2019	M/s MRS Infotech & Ors	HYD	
87	MP-FE-622/HYD/2019 Exemp. MP-FE-621/HYD/2019 Stay FPA-FE-111/HYD/2019	G. Suresh & Ors.	HYD	
88	MP-FE-624/HYD/2019 Exemp. MP-FE-623/HYD/2019 Stay FPA-FE-112/HYD/2019	Y. Srinivasul Reddy,	HYD	
89	MP-FE-627/HYD/2019 Exemp. MP-FE-626/HYD/2019 Stay FPA-FE-114/HYD/2019	N. Srikanth	HYD	
90	FPA-FE-243/DLI/2008	Sh. Awaninder Singh	Delhi	80,00,000
91	FPA-FE-244/DLI/2008	Smt. Poonm Rani Singh	Delhi	40,000
92	FPA-FE-254/MUM/2009	Prominent Exim (P) Ltd. & Ors.	Mumbai	3,00,00,000
93	FPA-FE-255/MUM/2009	Sh Nikunj Kanakia	Mumbai	1,00,00,000
94	FPA-FE-256/MUM/2009	Sh Kaushik Shinde	Mumbai	10,00,000
95	FPA-FE-177/MUM/2009	Sh Manoj Arjun Gore	Mumbai	10,00,000
96	FPA-FE-178/MUM/2009	Sh Manoj Arjun Gore	Mumbai	4,50,000