

APPELLATE TRIBUNAL

DATE OF HEARING

09.10.2023

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-4406/DLI/2018 FPA-PMLA-2268/DLI/2018	Stay	831/2017	Sh. Karti P. Chidambaram
2	MP-PMLA-4415/DLI/2018 FPA-PMLA-2273/DLI/2018	Stay	831/2017	Sh. S. Bhaskararaman
3	MP-PMLA-4417/DLI/2018 FPA-PMLA-2274/DLI/2018	Stay	831/2017	Sh. CBN Reddy
4	MP-PMLA-4419/DLI/2018 FPA-PMLA-2275/DLI/2018	Stay	831/2017	Sh. Ravi Visvanathan
5	MP-PMLA-4421/DLI/2018 FPA-PMLA-2276/DLI/2018	Stay	831/2017	M/s Padama Bhaskararaman
6	MP-PMLA-4423/DLI/2018 FPA-PMLA-2277/DLI/2018	Stay	831/2017	Sh. Mohanan Rajesh
7	MP-PMLA-4425/DLI/2018 FPA-PMLA-2278/DLI/2018	Stay	831/2017	M/s Advantage Strategic
8	MP-PMLA-4541/DLI/2018 FPA-PMLA-2333/DLI/2018	Stay	831/2017	P. Nandini
9	MP-PMLA-4543/DLI/2018 FPA-PMLA-2334/DLI/2018	Stay	831/2017	M/s Chess Management Services Pvt.
10	MP-PMLA-4545/DLI/2018 FPA-PMLA-2335/DLI/2018	Stay	831/2017	A. Palaniappan
11	MP-PMLA-4856/DLI/2018 FPA-PMLA-2499/DLI/2018	Stay	167/2018	Shri Karti P. Chidambaram
12	MP-PMLA-4857/DLI/2018 FPA-PMLA-2500/DLI/2018	Misc	168/2018	V. Murali
13	MP-PMLA-4858/DLI/2018 MP-PMLA-4859/DLI/2018 FPA-PMLA-2501/DLI/2018	Misc COD	171/2018	S. Bhaskaraman
14	MP-PMLA-4860/DLI/2018 MP-PMLA-4861/DLI/2018 FPA-PMLA-2502/DLI/2018	Misc COD	170/2018	Ms. J. D. Vinula
15	MP-PMLA-4866/DLI/2018 MP-PMLA-4867/DLI/2018 FPA-PMLA-2505/DLI/2018	Misc COD	173/2018	M/s Chess Global Advisory Servies (P.
16	MP-PMLA-4868/DLI/2018 MP-PMLA-4869/DLI/2018 FPA-PMLA-2506/DLI/2018	Misc COD	174/2018	M/s Chess Global Advisory Servies (P.
17	MP-PMLA-4870/DLI/2018 MP-PMLA-4871/DLI/2018 FPA-PMLA-2507/DLI/2018	Misc COD	172/2018	Shri R. Balachandran
18	MP-PMLA-4872/DLI/2018 MP-PMLA-4873/DLI/2018 FPA-PMLA-2508/DLI/2018	Misc COD	169/2018	M/s Kayce Foodes Pvt. Ltd.
19	MP-PMLA-4964/DLI/2018 MP-PMLA-4965/DLI/2018 FPA-PMLA-2553/DLI/2018	Stay Misc	182/2018	Sh. S. Bhaskararaman
20	MP-PMLA-4966/DLI/2018 MP-PMLA-4967/DLI/2018 FPA-PMLA-2554/DLI/2018	Stay Misc	183/2018	Sh. Ravi Visvanathan
21	MP-PMLA-4906/DLI/2018 MP-PMLA-4907/DLI/2018 MP-PMLA-4908/DLI/2018 FPA-PMLA-2529/DLI/2018	Stay COD Misc	184/2018	Sh. CBN Reddy
22	MP-PMLA-5309/CHN/2018 FPA-PMLA-2731/CHN/2018	Stay	976/2018	Deputy Director, DDE, Chennai
23	MP-PMLA-4339/JP/2018 FPA-PMLA-2225/JP/2018	Stay	828/2017	Sh. Sanjay Sethi

24	FPA-PMLA-2397/JP/2018	736/2017	Jodhpur Dental College & General Ho:
25	FPA-PMLA-2398/JP/2018	736/2017	Jodhpur Group of Institutes
26	FPA-PMLA-2399/JP/2018	736/2017	Jodhpur Pharmacy College
27	FPA-PMLA-2400/JP/2018	736/2017	The Chairman, Kushal Global Ltd.
28	FPA-PMLA-2401/JP/2018	736/2017	Marwar B.ed College
29	FPA-PMLA-2402/JP/2018	736/2017	The Chairman/President, Surya Nagar
30	FPA-PMLA-2403/JP/2018	736/2017	M/s Kushal Realinfracon Pvt. Ltd.
31	FPA-PMLA-2404/JP/2018	736/2017	The Chairman/President, Kushal Educ
32	FPA-PMLA-2176/DLI/2018	800/2017	Parasmal Lodha
33	FPA-PMLA-2177/DLI/2018	800/2017	Vijaya Finance Corporation Ltd.
34	MP-PMLA-4258/DLI/2018 FPA-PMLA-2174/DLI/2018	Stay 800/2017	Rohit Tandon

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
35	FPA-FE-05/DLI/2012	Smt. Surender Kaur Sethi	Delhi	3000000
36	MP-FE-492/DLI/2019 (Stay) MP-FE-465/DLI/2019 (Stay) MP-FE-466/DLI/2019 (Exem.) FPA-FE-26/DLI/2019	Deepak Kumar Singhania	Delhi	9000000
37	FPA-FE-179/MUM/2001	Sh Darshan Hasmukh Shah	Mumbai	5000000
38	FPA-FE-12/HYD/2012	Sh. Manoj K. Jain	Hyderabad	
39	FPA-FE-13/HYD/2012	Sh. Bimal K. Jain	Hyderabad	
40	FPA-FE-509/KOL/1991	M/s. G.S. Atwal & Co. (Engrs) (P)	Kolkata	
41	FPA-FE-50/MUM/2019	Viren R. Shah	Mumbai	1250000
42	MP-FE-57/MUM/2017(COD) FPA-FE-25/MUM/2011	Sh. Kamal Singh	Mumbai	2500000