

APPELLATE TRIBUNAL

DATE OF HEARING

07.03.2024

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

HON'BLE Mr. RAJESH MALHOTRA, 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-5081/KOL/2018 FPA-PMLA-2604/KOL/2018	Stay	942/2018	JM Financial Asset Reconstruction
2	MP-PMLA-5138/HYD/2018 MP-PMLA-5139/HYD/2018 MP-PMLA-5140/HYD/2018 FPA-PMLA-2629/HYD/2018	COD Stay Exem.	417/2015	Vijaya Bank
3	FPA-PMLA-2591/MUM/2018		912/2018	Rohan Choksi
4	MP-PMLA-5315/MUM/2018 FPA-PMLA-2733/MUM/2018	Stay	912/2018	M/s Gayatri Export Corporation
5	MP-PMLA-6151/MUM/2019 FPA-PMLA-3091/MUM/2019	Stay	912/2018	Vijay Garg
6	MP-PMLA-4632/DLI/2018 FPA-PMLA-2405/DLI/2018	Stay	865/2018	Sukhbir Shokeen
7	MP-PMLA-4592/CHN/2018 FPA-PMLA-2368/CHN/2018	Stay	853/2017	Francis Chakkalamattom Peter
8	MP-PMLA-4595/CHN/2018 FPA-PMLA-2369/CHN/2018	Stay	853/2017	Rose Arakkel
9	MP-PMLA-11966/MUM/2023 FPA-PMLA-2363/MUM/2018	Misc.	856/2017	Mahesh Narsidas Patel
10	MP-PMLA-11967/MUM/2023 FPA-PMLA-2364/MUM/2018	Misc.	856/2017	Chandrakant Narsidas Patel
11	MP-PMLA-11968/MUM/2023 FPA-PMLA-2365/MUM/2018	Misc.	856/2017	Varsha Patel
12	MP-PMLA-11969/MUM/2023 FPA-PMLA-2366/MUM/2018	Misc.	856/2017	Manisha Patel
13	MP-PMLA-11970/MUM/2023 FPA-PMLA-2367/MUM/2018	Misc.	856/2017	M/s Pushpak Bullion Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
14	MP-FE-873/HYD/2020(Stay) MP-FE-874/HYD/2020(COD) MP-FE-875/HYD/2020(Exem.) FPA-FE-129/HYD/2020	Shri Beeravelli Ranjith Kumar	Hyderabad	
15	FPA-FE-136/MUM/2011	M/s. J. B. Diamonds Ltd.	Mumbai	50000000
16	FPA-FE-8/MUM/2013	Sh Devendra M Jariwala	Mumbai	10000000
17	FPA-FE-101/CHN/2020	UoI Through DLA, E.D.CHN / M/s Shriram Trans	Chennai	
18	MP-FE-352/CHN/2018(Stay) FPA-FE-98/CHN/2018	R. Viswanathan	Chennai	
19	FPA-FE-81/CHN/2020	Union of India DLA ED Chennai	Chennai	
20	MP-FE 43/COCHIN/2017(Stay) FPA-FE-68/COCHIN/2017	Joju Baby & Anr.	Cochin	12500000
21	MP-FE-137/CHN/2018(MISC) FPA-FE-27/CHN/2018	T. Venkatram Reddy	Chennai	5000000
22	MP-FE-138/CHN/2018(MISC) FPA-FE-28/CHN/2018	T. Vinayak Ravi Reddy	Chennai	
23	MP-FE-139/CHN/2018(MISC) FPA-FE-29/CHN/2018	M/s RIR Enterprises	Chennai	100000000
24	MP-FE-614/HYD/2019 Misc. FPA-FE-101/HYD/2019	M/s Emaar Hills Township Pvt. Ltd.	Hyderabad	

25	InMP-FE-94/MUM/2024(U.L.) MP-FE-01/MUM/2023(Pre-deposit.) MP-FE-537/MUM/2019(Modifi.) MP-FE-285/MUM/2018(Misc) MP-FE-286/MUM/2018(Exem.) FPA-FE-67/MUM/2018	M/s Phillips Carbon Black Ltd & Ors.	Mumbai	75000000
26	InMP-FE-95/MUM/2024(U.L.) MP-FE-37/MUM/2024(Exemp.) FPA-FE-16/MUM/2024	Ashok Goyal	Mumbai	
27	InMP-FE-96/MUM/2024(U.L.) MP-FE-39/MUM/2024(Exemp.) FPA-FE-17/MUM/2024	Altaf Jiwani	Mumbai	