

**APPELLATE TRIBUNAL**

DATE OF HEARING

07.11.2023

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

**HON'BLE MR. V. ANANDARAJAN, MEMBER**

**TIME**

**11.00 AM**

**PMLA**

<b>ITEM</b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	MP-PMLA-4775/DLI/2018 MP-PMLA-4582/DLI/2018 FPA-PMLA-2360/DLI/2018	Stay Exem.	857/2017	Hongkong & Shanghai Banking Corpo
2	MP-PMLA-4413/HYD/2018 FPA-PMLA-2271/HYD/2018	Exem.	830/2017	R. Govind Raj
3	MP-PMLA-4428/HYD/2018 FPA-PMLA-2281/HYD/2018	Stay	830/2017	Manoj Kumar Agarwal @ Makhariya
4	MP-PMLA-4429/HYD/2018 FPA-PMLA-2282/HYD/2018	Stay	830/2017	M/s G S Biotech Ltd.
5	MP-PMLA-4430/HYD/2018 FPA-PMLA-2283/HYD/2018	Stay	830/2017	M/s. Mahalakshmi Natural Resources
6	MP-PMLA-4431/HYD/2018 FPA-PMLA-2284/HYD/2018	Stay	830/2017	Sri Sanjay Kumar Agarwal @ Makhariya
7	MP-PMLA-4432/HYD/2018 FPA-PMLA-2285/HYD/2018	Stay	830/2017	M/s. Green Field Paper Projects India
8	MP-PMLA-4433/HYD/2018 FPA-PMLA-2286/HYD/2018	Stay	830/2017	M/s. G. S. Oils Ltd.
9	MP-PMLA-4434/HYD/2018 FPA-PMLA-2287/HYD/2018	Stay	830/2017	M/s. Makhariya Agro Tech Pvt. Ltd.
10	MP-PMLA-4460/HYD/2018 MP-PMLA-4461/HYD/2018 FPA-PMLA-2297/HYD/2018	Stay Misc	830/2017	Mr. Umesh Kumar Agawal
11	FPA-PMLA-2736/DLI/2018		215/2018	Shri Upender Rai
12	FPA-PMLA-2737/DLI/2018		217/2018	Shri Upender Rai

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
13	FPA-FE-211/DLI/2006	Shri Verendra Kumar Seth	Delhi	
14	FPA-FE-212/DLI/2006	Shri Dinesh Kumar Verma	Delhi	
15	FPA-FE-3/DLI/2015	M/s. Asian Consolidated Industries Ltd.	Delhi	10000000
16	FPA-FE-707/MUM/2005	M/s. Culver Max Entertainment India Pvt. Ltd.	Mumbai	2350000
17	FPA-FE-708/MUM/2005	Shri Michael Grindon	Mumbai	15000
18	FPA-FE-709/MUM/2005	Shri Martha Eberts	Mumbai	15000
19	FPA-FE-710/MUM/2005	Shri Jayesh Parekh	Mumbai	15000
20	FPA-FE-711/MUM/2005	Shri George Leitner	Mumbai	15000
21	FPA-FE-712/MUM/2005	Shri William Pfeiffer	Mumbai	15000
22	FPA-FE-713/MUM/2005	Shri Raman Maroo	Mumbai	15000
23	FPA-FE-644/MUM/2005	Shri Michael Grindon	Mumbai	50000
24	FPA-FE-645/MUM/2005	M/s. Set india Pvt. Ltd.	Mumbai	100000
25	MP-FE-266/CHN/2018(Stay) FPA-FE-66/CHN/2018	Pradip D. Kothari	Chennai	