

APPELLATE TRIBUNAL

DATE OF HEARING

08.04.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

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-3053/DLI/2017 FPA-PMLA-1597/DLI/2017	Stay	59/2016	Mr. Deepak Goyal
2	MP-PMLA-3054/DLI/2017 FPA-PMLA-1598/DLI/2017	Stay	59/2016	Mr. Manish Jain
3	MP-PMLA-12960/DLI/2023 FPA-PMLA-1677/DLI/2017	Misc	61/2016	Mrs. C. L. Poddar
4	MP-PMLA-12959/DLI/2023 FPA-PMLA-1602/DLI/2017	Misc	59/2016	Mrs. C. L. Poddar
5	MP-PMLA-8325/BNG/2021 MP-PMLA-4209/BNG/2018 FPA-PMLA-2145/BNG/2018	Misc. Stay	791/2017	Shri J.V. Ramaiah
6	MP-PMLA-4339/JP/2018 FPA-PMLA-2225/JP/2018	Stay	828/2017	Sh. Sanjay Sethi
7	MP-PMLA-5317/SNAR/2018 FPA-PMLA-2734/SNAR/2018	Stay	931/2018	The Senior Manager, Punjab National
8	MP-PMLA-5247/NGP/2018 MP-PMLA-5248/NGP/2018 FPA-PMLA-2702/NGP/2018	Stay Exem.	962/2018	HDFC Bank Ltd.
9	MP-PMLA-5081/KOL/2018 FPA-PMLA-2604/KOL/2018	Stay	942/2018	JM Financial Asset Reconstruction

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
10	MP-FE-631/DLI/2020(Misc.) FPA-FE-01/DLI/2020	Bhim Sain	Delhi	
11	FPA-FE-75/DLI/2019	Pawan Kumar	Delhi	
12	MP-FE-192/DLI/2023(Pre-deposit) MP-FE-572/DLI/2019 Stay FPA-FE-78/DLI/2019	Jammu & Kashmir Bank Ltd.	Delhi	
13	FPA-FE-34/BNG/2014	Shri Nemi Chand	Bangalore	
14	FPA-FE-11/BNG/2015	Shri B.M. Rakesh	Bangalore	
15	MP-FE-773/MUM/2020(Recall) FPA-FE-21/MUM/2019	Royal Cushion Vinyl Products Ltd.	Mumbai	
16	FPA-FE-55/MUM/2011	Shri Mehar Swarup Srivastav	Mumbai	80000000
17	FPA-FE-56/MUM/2011	Shri Guru Swarup Srivastav	Mumbai	10400000
18	MP-FE-323/MUM/2023(A.D.) MP-FE-714/MUM/2020(MISC) FPA-FE-91/MUM/2014	M/s. S.K. Universal (P) Ltd.	Mumbai	6100000
19	MP-FE-324/MUM/2023(A.D.) FPA-FE-92/MUM/2014	Sh. Sunil J. Kothari	Mumbai	1100000
20	MP-FE-325/MUM/2023(A.D.) FPA-FE-93/MUM/2014	Sh Lalit Kothari	Mumbai	1100000
21	MP-FE-326/MUM/2023(A.D.) FPA-FE-94/MUM/2014	M/s. S.K. Universal (P) Ltd.	Mumbai	6100000
22	MP-FE-327/MUM/2023(A.D.) FPA-FE-95/MUM/2014	Sh. Sunil J. Kothari	Mumbai	1100000
23	MP-FE-328/MUM/2023(A.D.) FPA-FE-96/MUM/2014	Sh Lalit J. Kothari	Mumbai	1100000
24	MP-FE-179/CHN/2018(Misc) MP-FE-45/CHN/2017 MP-FE-46/CHN/2017	Shri S. Gowrishankar	Chennai	49574603

	FPA-FE-70/CHN/2017			
25	MP-FE-180/CHN/2018(Stay) MP-FE-181/CHN/2018(Misc) MP-FE-47/CHN/2017 MP-FE-48/CHN/2017 FPA-FE-71/CHN/2017	Shri Dhiraj Gupta	Chennai	1500000
26	MP-FE-182/CHN/2018(Stay) MP-FE-183/CHN/2018(Misc) MP-FE-49/CHN/2017 MP-FE-50/CHN/2017 FPA-FE-72/CHN/2017	M/s Shami Impex	Chennai	300000
27	MP-FE-184/CHN/2018(Stay) MP-FE-185/CHN/2018(Misc) MP-FE-51/CHN/2017 MP-FE-52/CHN/2017 FPA-FE-73/CHN/2017	Shri Kamalesh Gupta	Chennai	1500000
28	MP-FE-186/CHN/2018(Stay) MP-FE-187/CHN/2018(Misc) MP-FE-53/CHN/2017 MP-FE-54/CHN/2017 FPA-FE-74/CHN/2017	Smt. Mamta Gupta	Chennai	100000
29	MP-FE-757/CHN/2020(COD) FPA-FE-67/CHN/2020	Union of india, DLA, ED, Chennai	Chennai	
30	FPA-FE-28/COCHIN/2016	Sh. A. Shajahan	Cochin	200000