

APPELLATE TRIBUNAL

DATE OF HEARING

15.04.2024

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-3841/BBS/2017 FPA-PMLA-1946/BBS/2017	Stay	727/2017	Narendra Kumar Patel
2	MP-PMLA-578/BBS/2024 FPA-PMLA-226/BBS/2024	Stay	727/2017	Smt. Puspanjali Patel
3	MP-PMLA-580/BBS/2024 FPA-PMLA-227/BBS/2024	Stay	727/2017	Smt. Sarita Patel
4	MP-PMLA-582/BBS/2024 FPA-PMLA-228/BBS/2024	Stay	727/2017	Shri Samir Kumar Patel

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
5	MP-FE-506/MUM/2019(Stay) MP-FE-287/MUM/2018(Stay) FPA-FE-68/MUM/2018	M/s Saliitho Ores Pvt. Ltd.	Mumbai	
6	MP-FE-288/MUM/2018(Stay) FPA-FE-69/MUM/2018	M/s Shantilal Khusaldas & Bros Pvt. Ltd.	Mumbai	
7	MP-FE-289/MUM/2018(Stay) FPA-FE-70/MUM/2018	M/s Tungabhadra Minerals Pvt. Ltd.	Mumbai	
8	MP-FE-290/MUM/2018(Stay) FPA-FE-71/MUM/2018	M/s Salgaocar Mining Industries Pvt. Ltd.	Mumbai	
9	MP-FE-291/MUM/2018(Stay) FPA-FE-72/MUM/2018	M/s Balaji Mines & Minerals Pvt. Ltd.	Mumbai	
10	MP-FE-292/MUM/2018(Stay) FPA-FE-73/MUM/2018	Shri Arjun A Salgocar	Mumbai	
11	MP-FE-293/MUM/2018(Stay) FPA-FE-74/MUM/2018	Shri Arjun A Salgocar	Mumbai	
12	MP-FE-294/MUM/2018(Stay) FPA-FE-75/MUM/2018	Shri Arjun A Salgocar	Mumbai	
13	MP-FE-295/MUM/2018(Stay) FPA-FE-76/MUM/2018	Shri Arjun A Salgocar	Mumbai	
14	MP-FE-296/MUM/2018(Stay) FPA-FE-77/MUM/2018	Shri Arjun A Salgocar	Mumbai	
15	FPA-FE-27/JL/2017	M/s Hero Exports	Jalandhar	20338718.45
16	FPA-FE-43/CHN/2017	Sh. P. A. Naushad	Chennai	400000
17	FPA-FE-16/CHN/2017	Shri M. T. Badul Ashab	Chennai	1000000
18	MP-FE-858/CHN/2020(A.G.) MP-FE-857/CHN/2020(Misc) FPA-FE-120/CHN/2020	M/s VSN Money Changers (P) Ltd.	Chennai	
19	MP-FE-860/CHN/2020(A.G.) MP-FE-859/CHN/2020(Misc) FPA-FE-121/CHN/2020	Shri P.G.V. Subramonian	Chennai	
20	MP-FE-556/CHN/2019(Stay) FPA-FE-64/CHN/2019	K. Satyanarayana	Chennai	7000000
21	MP-FE-557/CHN/2019(Misc) FPA-FE-65/CHN/2019	G. Dhananjaya Reddy	Chennai	17000000
22	MP-FE-558/CHN/2019(Misc) FPA-FE-66/CHN/2019	M/s Nexsoft Infotel Ltd.	Chennai	17000000
23	MP-FE-192/DLI/2023(Pre-deposit) MP-FE-572/DLI/2019 Stay FPA-FE-78/DLI/2019	Jammu & Kashmir Bank Ltd.	Delhi	

FOR PRONOUNCEMENT

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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-4968/LKW/2019 FPA-PMLA-2569/LKW/2018	Stay	954/2018	Directorate of Enforcement, Lucknow