

APPELLATE TRIBUNAL

DATE OF HEARING

02.04.2024

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-6550/GHY/2019 MP-PMLA-3695/GHY/2017 FPA-PMLA-1876/GHY/2017	Modi. Stay	585/2016	Shri Dabiruz Jaman
2	MP-PMLA-4308/GHY/2018 FPA-PMLA-1691/GHY/2017	Misc	585/2016	Smt. Rita Chanda
3	MP-PMLA-4309/GHY/2018 FPA-PMLA-1692/GHY/2017	Misc	585/2016	Sri Debabrata Seal
4	FPA-PMLA-1740/MUM/2017		639/2016	DIAGEO Holdings Netherlands B.V.
5	MP-PMLA-4614/MUM/2018 MP-PMLA-4307/MUM/2018 FPA-PMLA-1767/MUM/2017	Misc Stay	639/2016	United Breweries (Holdings) Ltd.
6	MP-PMLA-3471/MUM/2017 FPA-PMLA-1773/MUM/2017	Stay	639/2016	ECL Finance Ltd.
7	MP-PMLA-3998/BNG/2017 MP-PMLA-3802/BNG/2017 FPA-PMLA-1940/BNG/2017	Stay Stay	686/2017	Shri S. C. Jayachandra
8	MP-PMLA-3999/BNG/2017 MP-PMLA-3804/BNG/2017 MP-PMLA-3803/BNG/2017 FPA-PMLA-1941/BNG/2017	Stay Exm. Stay	686/2017	Smt. Bharthi Jayachandra
9	MP-PMLA-8580/BNG/2021 MP-PMLA-4000/BNG/2017 MP-PMLA-3806/BNG/2017 MP-PMLA-3805/BNG/2017 FPA-PMLA-1926/BNG/2017	Misc. Stay Exm. Stay	686/2017	Prashanth Govindraju
10	MP-PMLA-4001/BNG/2017 MP-PMLA-3808/BNG/2017 MP-PMLA-3807/BNG/2017 FPA-PMLA-1927/BNG/2017	Stay Exm. Stay	686/2017	Smt. Sulochanamma D.
11	MP-PMLA-133/LKW/2024 MP-PMLA-3749/LKW/2017 FPA-PMLA-1902/LKW/2017	Misc. Stay	684/2017	Naresh Kumar Garg & Anr.
12	MP-PMLA-134/LKW/2024 MP-PMLA-3750/LKW/2017 FPA-PMLA-1903/LKW/2017	Misc. Stay	684/2017	NKG Infrastructure and Anr.
13	MP-PMLA-5310/LKW/2018 MP-PMLA-5241/LKW/2018 FPA-PMLA-2697/LKW/2018	Stay Stay	983/2018	Smt. Kusum Lata
14	MP-PMLA-5311/LKW/2018 MP-PMLA-5242/LKW/2018 FPA-PMLA-2698/LKW/2018	Stay Stay	983/2018	Yadav Singh
15	MP-PMLA-5936/LKW/2019 MP-PMLA-5312/LKW/2018 MP-PMLA-5243/LKW/2018 FPA-PMLA-2699/LKW/2018	Stay Stay Stay	983/2018	Kusum Garments Pvt. Ltd.
16	MP-PMLA-742/GWH/2024 (With Defect) MP-PMLA-4766/GHY/2018 MP-PMLA-4767/GHY/2018 FPA-PMLA-2457/GHY/2018	Misc. Stay COD	882/2018	Shri Mazahir Uddin Barbhuiya
17	MP-PMLA-7052/DLI/2020 MP-PMLA-4478/DLI/2018 FPA-PMLA-2305/DLI/2018	Misc Stay	FIU	Bank of Baroda
18	MP-PMLA-6151/MUM/2019 FPA-PMLA-3091/MUM/2019	Stay	912/2018	Vijay Garg

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
19	FPA-FE-17/CHN/2020	Mr. Safeeque Ahmed KK	Chennai	
20	MP-FE-306/CHD/2018(Stay) MP-FE-307/CHD/2018(Misc) FPA-FE-78/CHD/2018	Shri Balwinder Kumar Verma	Chandigarh	
21	MP-FE-308/CHD/2018(Stay) MP-FE-309/CHD/2018(Misc) FPA-FE-79/CHD/2018	Shri Anil Thapar	Chandigarh	
22	MP-FE-310/CHD/2018(Stay) MP-FE-311/CHD/2018(Misc) FPA-FE-83/CHD/2018	Balwan Thapar	Chandigarh	
23	FPA-FE-07/MUM/2013	M/s. Alliance Leicester Plc Ltd.	Mumbai	1000
24	FPA-FE-07/MUM/2011	M/s. Light & Sound Forex (P) Ltd.	Mumbai	215000000
25	FPA-FE-08/MUM/2011	Sh. Srinivas M.	Mumbai	85000000
26	FPA-FE-09/MUM/2011	Sh Ratan Das	Mumbai	40000000
27	MP-FE-69/MUM/2022(Misc) MP-FE-768/MUM/2020(Stay) MP-FE-769/MUM/2020(Misc) FPA-FE-75/MUM/2020	Smt. Jaya Patel	Mumbai	
28	FPA-FE-3/DLI/2012	Sh Praveen Sharma	Delhi	
29	FPA-FE-05/DLI/2012	Smt. Surender Kaur Sethi	Delhi	3000000
30	MP-FE-515/DLI/2019(Stay) FPA-FE-43/DLI/2019	M/s Vipin Print Servies Pvt. Ltd.	Delhi	2,00,000
31	MP-FE-516/DLI/2019(Stay) FPA-FE-44/DLI/2019	Vipin Kumar Khajuria	Delhi	2,00,000
32	MP-FE-517/DLI/2019(Stay) FPA-FE-45/DLI/2019	Janak Khajuria	Delhi	2,00,000
33	MP-FE-518/DLI/2019(Stay) FPA-FE-46/DLI/2019	Varun Khajuria	Delhi	2,00,000
34	FPA-FE-48/KOL/2019	Union Of India, DLA, ED, Delhi	Kolkata	400000

FOR PRONOUNCEMENT**APPELLATE TRIBUNAL****DATE OF HEARING****02.04.2024****COURT-III (New Premises at 4th Floor,'C' Wing)****HON'BLE MEMBER SHRI RAJESH MALHOTRA****TIME****11.00 AM****PMLA**

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1	MP-PMLA-4322/MUM/2018 MP-PMLA-4225/MUM/2018 MP-PMLA-4226/MUM/2018 FPA-PMLA-2156/MUM/2018	Exm. Stay Exm.	792/2017	Mrs. Supriya Maheshwari
2	MP-PMLA-4278/MUM/2018 FPA-PMLA-2157/MUM/2018	Stay	792/2017	Shri Paresh R. Mehta
3	MP-PMLA-4227/MUM/2018 MP-PMLA-4228/MUM/2018 FPA-PMLA-2159/MUM/2018	Stay Exem.	792/2017	Manish Nathmal Balel
4	MP-PMLA-4239/MUM/2018 FPA-PMLA-2168/MUM/2018	Stay	792/2017	Prem Kothari
5	MP-PMLA-4240/MUM/2018	Stay	792/2017	Narendra Kothari

