

APPELLATE TRIBUNAL

DATE OF HEARING

04.07.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

<u>PMLA</u>	<u>TIME</u>	<u>11.00 AM</u>		
<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-8285/DLI/2021 MP-PMLA-3539/DLI/2017 MP-PMLA-1521/DLI/2015 FPA/PMLA/808/DLI/2015	Misc. STAY	342/2014	Om Prakash Nahar
2	MP-PMLA-2309/NGP/2024 IN FPA-PMLA-2045/NGP/2017	Resto.	761/2017	Shri Vijay
3	MP-PMLA-2310/NGP/2024 IN FPA-PMLA-2080/NGP/2017	Resto.	761/2017	Shri Bhushan thakurdas Vidyarthi
4	MP-PMLA-2311/NGP/2024 IN FPA-PMLA-2105/NGP/2017	Resto.	761/2017	Naval Gokul Prasad Harsh
5	MP-PMLA-2438/PTN/2024 IN FPA-PMLA-801/PTN/2015	Resto.	349/2014	Krishna Kumar @ Krishna Rai
6	MP-PMLA-2440/PTN/2024 IN FPA-PMLA-803/PTN/2015	Resto.	349/2014	Girdhari Rai
7	MP-PMLA-2439/PTN/2024 IN FPA-PMLA-802/PTN/2015	Resto.	349/2014	Manorama Devi
8	FPA-PMLA-2062/JP/2017		752/2017	Smt. Raju Devi
9	MP-PMLA-4021/JP/2017 FPA-PMLA-2073/JP/2017	Stay	752/2017	Shri Jai Prakash Bagarwa
10	MP-PMLA-2492/JP/2024 MP-PMLA-4041/JP/2017 FPA-PMLA-2083/JP/2017	IMPLEAD. Exemp.	752/2017	PNB Housing Finance Ltd.
11	MP-PMLA-12924/JP/2023 MP-PMLA-6259/JP/2019 MP-PMLA-3958/JP/2017 FPA-PMLA-2043/JP/2017	Misc A.G. Stay	752/2017	Uma Charan Sharma & Ors.
12	MP-PMLA-12925/JP/2023 MP-PMLA-6270/JP/2019 MP-PMLA-3961/JP/2017 FPA-PMLA-2044/JP/2017	Misc A.G. Stay	752/2017	Mahaveer Prasad Swami & Ors.
13	MP-PMLA-2843/DLI/2016 MP-PMLA-2844/DLI/2016 FPA-PMLA-1492/DLI/2016	Stay Exem.	580/2016	Bank of Baroda, Shalimar Branch
14	MP-PMLA-2845/DLI/2016 MP-PMLA-2846/DLI/2016 FPA-PMLA-1493/DLI/2016	Stay Exem.	580/2016	Bank of Baroda, Rampura Branch

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
15	FPA-FE-40/MUM/2014	Sh. B. K. Goenka	Mumbai 2 Crore
16	FPA-FE-41/MUM/2014	M/s. Welspun Corp. Ltd.	Mumbai 7,50 Crore
17	FPA-FE-42/MUM/2014	M/s. Krishiraj Trading Ltd.	Mumbai 28, Crore
18	FPA-FE-43/MUM/2014	M/s. Welspun Wintex Ltd.	Mumbai 14, Crore
19	FPA-FE-44/MUM/2014	Sh. Balkrishna Goenka	Mumbai 1, Crore
20	FPA-FE-45/MUM/2014	Sh Rajesh Mandawela	Mumbai 750000
21	FPA-FE-46/MUM/2014	Sh Lal T. Hotwani	Mumbai 250000
22	FPA-FE-47/MUM/2014	Sh Murarilal Mittal	Mumbai 250000

23	FPA-FE-48/MUM/2014	Sh B.K. Mishra	Mumbai	2500000
24	FPA-FE-49/MUM/2014	Sh K.H. Vishwanathan	Mumbai	2500000
25	FPA-FE-50/MUM/2014	Sh Raj Kumar Jain	Mumbai	2500000
26	FPA-FE-51/MUM/2014	Sh Nirmal Gangwal	Mumbai	2500000
27	FPA-FE-52/MUM/2014	Sh. Asim Chakraborty	Mumbai	2500000
28	FPA-FE-53/MUM/2014	Sh Ashok Jain	Mumbai	2500000
29	FPA-FE-22/MUM/2020	Union of India Vs. Sh Dattoraj Salgokar	Mumbai	
30	FPA-FE-23/AHD/2013	M/s. Vishal Exports Overseas Ltd.	Ahmedabad	1000000
31	FPA-FE-24/AHD/2013	Sh. Pradeep S. Mehta	Ahmedabad	500000
32	FPA-FE-133/HYD/2020	Union Of India Through DLA, E.D., Chennai	Hyderabad	