

APPELLATE TRIBUNAL

DATE OF HEARING

01.07.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

<u>PMLA</u>		TIME	11.00 AM	
ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-1451/DLI/2015 FPA-PMLA-789/DLI/2015	Exemp.	339/2014	M/s Asera Banka Power Pvt. Ltd. Mumbai (Main)
2	MP-PMLA-11840/DLI/2023 MP-PMLA-1456/DLI/2015 FPA-PMLA-793/DLI/2015	A.D. Exemp.	339/2014	M/s Jas Infrasture Power Ltd. (main)

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
3	MP-FE-643/DLI/2020 Stay MP-FE-642/DLI/2020 Stay FPA-FE-07/DLI/2020	Arun Sogani	Delhi	3000000
4	FPA-FE-06/DLI/2016	Sh. S. K. Mittal	Delhi	1000000
5	FPA-FE-8/MUM/2013	Sh Devendra M Jariwala	Mumbai	1000000
6	FPA-FE-10/MUM/2015	Sh Avinash Bhosale	Mumbai	18063000
7	FPA-FE-50/MUM/2019	Viren R. Shah	Mumbai	1250000
8	MP-FE-490/MUM/2019(Stay) MP-FE-491/MUM/2019(Exem.) FPA-FE-37/MUM/2019	Manjunath Dasappa	Mumbai	
9	MP-FE-188/KOL/2024 (Recall) IN FPA-FE-48/KOL/2019	Union Of India, DLA, ED, Delhi	Kolkata	400000
10	RP-FE-09/HYD/2015(Misc) MP-FE-144/HYD/2018(COD) FPA-FE-218/HYD/2015	Smt. P. Venitha	Hyderabad	
11	FPA-FE-18/JL/2017	M/s Nice Exports	Jalandhar	1200000
12	FPA-FE-19/JL/2017	Shri Sanjeev Kumar Gupta	Jalandhar	25000
13	FPA-FE-105/JL/2018	Gurmeet Singh	Jalandhar	
14	FPA-FE-106/JL/2018	Gurpreet Singh @ Sunny	Jalandhar	