

APPELLATE TRIBUNAL**DATE OF HEARING****14.09.2023****COURT-III (New Premises at 4th Floor,'C' Wing)****HON'BLE Mr. BALESH KUMAR, MEMBER****TIME****11.00 AM****SAFEMA**

ITEM	Appeal No.	Appellant Name	Respondent
1	MP-321/MUM/2023(Misc.) MP-239/MUM/2019(Stay) MP-238/MUM/2019(COD) FPA-110/MUM/2019	Shree Sai Developers	C.A. Mumbai

PMLA

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
2	MP-PMLA-8453/AHD/2021 MP-PMLA-4387/AHD/2018 FPA-PMLA-2247/AHD/2018	Misc Stay	819/2017	Dr. Mansukhabhai Shah
3	FPA-PMLA-2229/DLI/2018		825/2017	M/s South Delhi Money Changer Pvt. l
4	FPA-PMLA-2230/DLI/2018		825/2017	M/s Bharat Kumar & Company
5	MP-PMLA-4362/DLI/2018 FPA-PMLA-2236/DLI/2018	Stay	825/2017	Moin Akhtar Qureshi
6	MP-PMLA-5345/CHN/2018 MP-PMLA-5346/CHN/2018 FPA-PMLA-2743/CHN/2018	Exem. Stay	968/2018	The Pondicherry Papers Ltd. & Ors.
7	FPA-PMLA-2637/LKW/2018		955/2018	Sirajuddin Ansari & Ors.
8	MP-PMLA-8131/DDN/2021 MP-PMLA-4808/DDN/2018 FPA-PMLA-2471/DDN/2018	Review Stay	844/2017	Sh. Ashok Virmani & Anr.
9	MP-PMLA-8130/DDN/2021 MP-PMLA-4864/DDN/2018 FPA-PMLA-2325/DDN/2018	Review Stay	844/2017	Rupinder Kaur
10	MP-PMLA-8129/DDN/2021 FPA-PMLA-2280/DDN/2018	Review	844/2017	Shri Naresh Kumar
11	MP-PMLA-4583/CHN/2018 FPA-PMLA-2361/CHN/2018	Stay	853/2017	M/s Aalians Consultants India Pvt. Ltd.
12	MP-PMLA-4592/CHN/2018 FPA-PMLA-2368/CHN/2018	Stay	853/2017	Francis Chakkalamattom Peter
13	MP-PMLA-4595/CHN/2018 FPA-PMLA-2369/CHN/2018	Stay	853/2017	Rose Arakkal

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent
14	MP-FE-651/CHN/2020(Stay) MP-FE-652/CHN/2020(COD) MP-FE-653/CHN/2020(Exem.) FPA-FE-10/CHN/2020	M Gannavelu @ M Antony	Chennai
15	FPA-FE-17/CHN/2020	Mr. Safeeqe Ahmed KK	Chennai
16	MP-FE-726/CHN/2020(CoD) FPA-FE-50/CHN/2020	Union of India vs M/s Ronak Plastic Pvt. Ltd.	Chennai
17	MP-FE-829/CHN/2020(COD) FPA-FE-105/CHN/2020	Uol DLA, ED, Chennai Sh. Nihar Ranjan Samant	Chennai
18	MP-FE-781/CHN/2020(Misc) MP-FE-782/CHN/2020(Stay) FPA-FE-83/CHN/2020	M/s Orchid Pharma Ltd.	Chennai
19	MP-FE-608/CHN/2019(Misc.) MP-FE-607/CHN/2019(Stay) FPA-FE-95/CHN/2019	Sh. Mallikarjunan @ Arjun Nair & Ors	Chennai 10,40,30,000/
20	MP-FE-757/CHN/2020(COD) FPA-FE-67/CHN/2020	Union of india, DLA, ED, Chennai	Chennai
21	MP-FE-779/CHN/2020(CoD) FPA-FE-81/CHN/2020	Union of India DLA ED Chennai	Chennai
22	MP-FE-30/CHN/2021(Misc.) MP-FE-31/CHN/2021(Pre-deposit) MP-FE-635/CHN/2020(Misc.) MP-FE-634/CHN/2020(Stay) FPA-FE-02/CHN/2020	Sh. Martin @ Santiago Martin	Chennai 132000000

23	MP-FE-348/MUM/2018(Stay) FPA-FE-96/MUM/2018	Pradip S. Mehta	Mumbai	
24	MP-FE-349/MUM/2018(Stay) FPA-FE-97/MUM/2018	Shri Rinku Kapoor	Mumbai	
25	MP-FE 43/COCHIN/2017(Stay) MP-FE 44/COCHIN/2017(COD) FPA-FE-68/Cochin/2017	Joju Baby & Anr.	Cochin	12500000