

APPELLATE TRIBUNAL

DATE OF HEARING

31.10.2023

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-246/DLI/2019(Stay) FPA-113/DLI/2019	Madhu Singal	C. A. DELHI

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PMLA-4592/CHN/2018 FPA-PMLA-2368/CHN/2018	Stay	853/2017	Francis Chakkalamattom Peter
3	MP-PMLA-4595/CHN/2018 FPA-PMLA-2369/CHN/2018	Stay	853/2017	Rose Arakkel
4	MP-PMLA-6779/DLI/2019 MP-PMLA-6778/DLI/2019 MP-PMLA-5167/DLI/2018 FPA-PMLA-2548/DLI/2018	Stay Misc Stay	905/2018	M/s RAG Buildtech Pvt. Ltd.
5	MP-PMLA-5247/NGP/2018 MP-PMLA-5248/NGP/2018 MP-PMLA-5249/NGP/2018 FPA-PMLA-2702/NGP/2018	Stay Exem. COD	962/2018	HDFC Bank Ltd.
6	MP-PMLA-4523/CHN/2018 MP-PMLA-4335/CHN/2018 MP-PMLA-4336/CHN/2018 FPA-PMLA-2223/CHN/2018	Misc Stay Exam.	817/2017	Ms. Dhanalakshmi & Ors.
7	MP-PMLA-4384/CHN/2018 IN FPA-PMLA-2175/CHN/2018	Stay	795/2017	Shri S. Madhan
8	MP-PMLA-4386/CHN/2018 FPA-PMLA-2191/CHN/2018	Stay	795/2017	M/s Axis Bank Ltd.
9	MP-PMLA-4968/LKW/2019 FPA-PMLA-2569/LKW/2018	Stay	954/2018	Directorate of Enforcement, Lucknow

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
10	MP-FE-39/MUM/2023(Pre-deposit) MP-FE-391/MUM/2019(Misc) FPA-FE-72/MUM/2007	Shri Maulik Dave	Mumbai	
11	MP-FE-323/DLI/2018(Exem.) FPA-FE-92/DLI/2018	M/s Yasha Overseas	Delhi	
12	MP-FE-443/DLI/2019(Stay) FPA-FE-16/DLI/2019	Rajbir Singh	Delhi	1600000
13	MP-FE-520/DLI/2019(Stay) FPA-FE-47/DLI/2019	Gautam Jain	Delhi	1000000000
14	MP-FE-646/DLI/2020 (Stay) FPA-FE-08/DLI/2020	Harish Gahlot	Delhi	
15	FPA-FE-60/KOL/2015	M/s. T.T. Forex	Kolkata	
16	MP-FE-489/KOL/2019(COD) FPA-FE-35/KOL/2019	UoI DLA, ED, Kolkata vs M/s Arjun Impex Pvt. Lt	Kolkata	
17	MP-FE-865/CHN/2020(Stay) MP-FE-866/CHN/2020(Misc) FPA-FE-125/CHN/2020	M/s Lords Polymer (I) Pvt. Ltd. & Ors.	Chennai	
18	MP-FE-264/CHN/2023(Stay) MP-FE-04/CHN/2023(CoD) MP-FE-03/CHN/2023(Pre-deposit) FPA-FE-01/CHN/2023	M/s Lords Polymer (I) Pvt. Ltd.	Chennai	22,00,00,000
19	MP-FE-266/CHN/2023(Stay) MP-FE-06/CHN/2023(CoD) MP-FE-05/CHN/2023(Pre-deposit) FPA-FE-02/CHN/2023	Shri Amit Saha	Chennai	2,20,00,000

20	MP-FE-128/CHN/2018(Stay) FPA-FE-20/CHN/2018	Vijay Kumar Surana	Chennai	100000
21	MP-FE-166/CHN/2023(Exem.) MP-FE-641/CHN/2020(Misc.) MP-FE-640/CHN/2020(Misc.) MP-FE-639/CHN/2020(Exem.) FPA-FE-06/CHN/2020	R. Virender Prasad & Ors.	Chennai	