

**APPELLATE TRIBUNAL**

DATE OF HEARING

05.03.2024

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

HON'BLE Mr. RAJESH MALHOTRA, MEMBER

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-3299/IDR/2017 FPA-PMLA-1709/IDR/2017	Stay	641/2016	Ashok Daga
2	FPA-PMLA-1764/COCHIN/2017		549/2016	Sh. Suresh
3	MP-PMLA-5314/COCHIN/2018 MP-PMLA-4257/COCHIN/2018 FPA-PMLA-1890/COCHIN/2017	A.D. Misc	694/2017	Trade International & Ors.
4	MP-PMLA-501/DLI/2024 MP-PMLA-12927/DLI/2023 MP-PMLA-12853/DLI/2023 MP-PMLA-4164/DLI/2017 MP-PMLA-4165/DLI/2017 MP-PMLA-4168/DLI/2017 FPA-PMLA-2124/DLI/2017	CoD Misc A.D. Stay Misc EXMP.	701/2017	Arif Ali Khan
5	MP-PMLA-5537/JP/2019 MP-PMLA-5538/JP/2019 FPA-PMLA-2828/JP/2019	Stay Exem.	984/2018	ICICI Home Finance Company Ltd.

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
6	MP-FE-88/DLI/2024(Misc.) MP-FE-384/DLI/2018(Stay) FPA-FE-112/DLI/2018	Sh. Pradip Burman	Delhi
7	MP-FE-576/DLI/2019 Misc. FPA-FE-83/DLI/2019	Anoop Bishnoi	Delhi
8	MP-FE-715/MUM/2020(Exem.) FPA-FE-45/MUM/2020	Shri Devendra N. Desai	Mumbai
9	FPA-FE-105/JL/2018	Gurmeet Singh	Jalandhar
10	FPA-FE-106/JL/2018	Gurpreet Singh @ Sunny	Jalandhar
11	FPA-FE-46/BNG/2013	M/s. Wipro Ltd.	Bangalore 2000000
12	MP-FE-757/CHN/2020(COD) FPA-FE-67/CHN/2020	Union of india, DLA, ED, Chennai	Chennai
13	InMP-FE-35/AHD/2024(Resto.) MP-FE-60/AHD/2017(STAY) FPA-FE-80/AHD/2017	M/s. J.B. And Brothers Pvt. Ltd. Surat	Ahmedabad