

**APPELLATE TRIBUNAL**

DATE OF HEARING

19.02.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

**PMLA**

<b>ITEM</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1	MP-PMLA-5110/RNC/2018 MP-PMLA-3862/RNC/2017 FPA-PMLA-1965/RNC/2017	Stay Stay	759/2017	Dilip Kumar Singh
2	MP-PMLA-606/RNC/2024 MP-PMLA-8495/RNC/2021 MP-PMLA-7942/RNC/2020 MP-PMLA-5264/RNC/2018 MP-PMLA-5238/RNC/2018 MP-PMLA-4306/RNC/2018 MP-PMLA-3863/RNC/2017 FPA-PMLA-1966/RNC/2017	A.D. Misc Misc Misc Stay Stay Stay	759/2017	M/s Classic Coal Construction Pvt. Ltd. & Ors.
3	FPA-PMLA-3823/RNC/2020		759/2017	HDFC Bank Ltd.
4	MP-PMLA-3177/MUM/2017 FPA-PMLA-1658/MUM/2017	Stay	M.A.-25/2016 466/2015	Aman Sky Rise Pvt. Ltd.
5	MP-PMLA-14221/KOL/2023 In FPA-PMLA-1756/KOL/2017	Misc	651/2016	Aditya Birla Finance Ltd.
6	MP-PMLA-7883/MUM/2020 MP-PMLA-5058/MUM/2018 FPA-PMLA-2592/MUM/2018	Review Stay	916/2018	Mr. Sandeep Babanrao Landge
7	MP-PMLA-7870/MUM/2020 MP-PMLA-5158/MUM/2018 FPA-PMLA-2641/MUM/2018	Review Stay	916/2018	M/s Samruddha Jeevan Foods India L
8	MP-PMLA-4233/MUM/2018 MP-PMLA-4234/MUM/2018 FPA-PMLA-2162/MUM/2018	Stay Exm.	786/2017	M/s Prosperity Agro India Ltd.
9	MP-PMLA-4235/MUM/2018 FPA-PMLA-2166/MUM/2018	Stay	786/2017	M/s Samruddha Jeevan Multi-State
10	MP-PMLA-4214/MUM/2018 FPA-PMLA-2150/MUM/2018	Stay	786/2017	Mr. Milind Nensukh Desarda
11	MP-PMLA-4217/MUM/2018 FPA-PMLA-2152/MUM/2018	Stay	786/2017	Suvarnamudra Promoters And Develo
12	MP-PMLA-8500/MUM/2021 MP-PMLA-5425/MUM/2018 MP-PMLA-4231/MUM/2018 MP-PMLA-4232/MUM/2018 FPA-PMLA-2161/MUM/2018	Misc. Stay Stay Exem.	786/2017	M/s Samruddha Jeevan Foods India L
13	MP-PMLA-4924/RP/2018 FPA-PMLA-2536/RP/2018	Stay	827/2017	Sunil Kumar Agarwal, CA
14	MP-PMLA-5101/BNG/2018 MP-PMLA-5102/BNG/2018 FPA-PMLA-2616/BNG/2018	COD Stay	448/2015	Shri. Laxman Shivappa Goundi
15	InMP-PMLA-46/DLI/2024 MP-PMLA-4541/DLI/2018 FPA-PMLA-2333/DLI/2018	Resto. Stay	831/2017	P. Nandini
16	InMP-PMLA-47/DLI/2024 MP-PMLA-4543/DLI/2018 FPA-PMLA-2334/DLI/2018	Resto. Stay	831/2017	M/s Chess Management Services Pvt.
17	InMP-PMLA-48/DLI/2024 MP-PMLA-4545/DLI/2018 FPA-PMLA-2335/DLI/2018	Resto. Stay	831/2017	A. Palaniappan

**FERA/FEMA**

<b>Item</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
18	MP-FE-835/CHN/2020(Stay) FPA-FE-108/CHN/2020	Shri K. Raghvendra	Chennai

19	MP-FE-427/CHN/2019(A.D.) MP-FE-407/CHN/2019(Misc) MP-FE-408/CHN/2019(Stay) MP-FE-409/CHN/2019(Exem.) FPA-FE-07/CHN/2019	M/s Om Shakthi Sea Foods & Anr.	Chennai	6700000
20	MP-FE-550/CHN/2019(Misc) MP-FE-551/CHN/2019(Misc) MP-FE-552/CHN/2019(Misc) FPA-FE-62/CHN/2019	M/s Vijeta Marines Pvt. Ltd. & Anr.	Chennai	
21	MP-FE-530/CHN/2019(Misc) MP-FE-531/CHN/2019(Stay) MP-FE-532/CHN/2019(Exem.) FPA-FE-53/CHN/2019	M/s Neela Deep Sea Fisheries & Anr.	Chennai	6600000
22	MP-FE-378/CHN/2018(Misc) MP-FE-379/CHN/2018(Misc) MP-FE-380/CHN/2018(Misc) MP-FE-381/CHN/2018(Stay) MP-FE-382/CHN/2018(Exem.) FPA-FE-110/CHN/2018	M/s Skanda Marines Pvt. Ltd.	Chennai	
23	MP-FE-286/CHN/2023(Pre-deposit) MP-FE-287/CHN/2023(Misc.) MP-FE-288/CHN/2023(Exemp.) FPA-FE-98/CHN/2023	Shri N. Sreenivas	Chennai	
24	MP-FE-289/CHN/2023(Pre-deposit) MP-FE-290/CHN/2023(Misc.) MP-FE-291/CHN/2023(Exemp.) FPA-FE-99/CHN/2023	Smt. N. Sunitha	Chennai	
25	MP-FE-292/CHN/2023(Pre-deposit) MP-FE-293/CHN/2023(Misc.) MP-FE-294/CHN/2023(Exemp.) FPA-FE-100/CHN/2023	Shri N. Sreenivas	Chennai	
26	MP-FE-295/CHN/2023(Pre-deposit) MP-FE-296/CHN/2023(Misc.) MP-FE-297/CHN/2023(Exemp.) FPA-FE-101/CHN/2023	Shri N. Sreenivas	Chennai	
27	MP-FE-299/CHN/2023(Pre-deposit) MP-FE-300/CHN/2023(Misc.) MP-FE-301/CHN/2023(Exemp.) FPA-FE-103/CHN/2023	Syed Nadeem Ahmed	Chennai	
28	MP-FE-306/CHN/2023(Pre-deposit) MP-FE-307/CHN/2023(Exemp.) MP-FE-308/CHN/2023(Exemp.) FPA-FE-106/CHN/2023	Ashwin Gowrisetti	Chennai	
29	FPA-FE-30/MUM/2019	UoI (D.L.A.) ED, v/s Shri Alok Bhartia & Anr.	Mumbai	
30	MP-FE-870/HYD/2020(Stay) InMP-FE-871/HYD/2020(Pre-Deposit) MP-FE-872/HYD/2020(Exem.) FPA-FE-128/HYD/2020	Mr. G. Sandeep & Anr.	Hyderabad	
31	FPA-FE-1/BNG/2013	Sh. B. Shankar	Bangalore	10000000
32	FPA-FE-2/BNG/2013	Sh. B. Murali	Bangalore	2500000