

APPELLATE TRIBUNAL

DATE OF HEARING

05.08.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

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-3000/NGP/2024 MP-PMLA-3001/NGP/2024 IN FPA-PMLA-2060/NGP/2017	Resto. CoD	761/2017	Praful Shridhar Vaidya
2	MP-PMLA-1544/PTN/2015 MP-PMLA-1524/PTN/2015 FPA-PMLA-814/PTN/2015	MISC Stay	357/2014	Sunny Priyadarshi
3	MP-PMLA-2413/MUM/2024 FPA-PMLA-1740/MUM/2017	A.D.	639/2016	DIAGEO Holdings Netherlands B.V.
4	MP-PMLA-3471/MUM/2017 FPA-PMLA-1773/MUM/2017	Stay	639/2016	ECL Finance Ltd.
5	MP-PMLA-3247/CHN/2017 FPA-PMLA-1685/CHN/2017	Stay	636/2016	Smt. S. Kumari
6	MP-PMLA-3249/CHN/2017 FPA-PMLA-1686/CHN/2017	Stay	636/2016	D. Senthil
7	MP-PMLA-3251/CHN/2017 FPA-PMLA-1687/CHN/2017	Stay	636/2016	Ms. Dhanalakshmi Sridhar
8	MP-PMLA-3335/CHN/2017 MP-PMLA-3336/CHN/2017 FPA-PMLA-1719/CHN/2017	Stay MISC	28/2016-442/2016	G. Amudha
9	MP-PMLA-2633/CHN/2016 FPA-PMLA-1403/CHN/2016	Stay	442/2015	Shri P. Gowsika Boopati
10	MP-PMLA-4970/DLI/2018 MP-PMLA-4368/DLI/2018 MP-PMLA-3751/DLI/2017 FPA-PMLA-1873/DLI/2017	Misc Misc Stay	702/2017	Smt. Abhilasha Agarwal
11	MP-PMLA-8438/AHD/2021 MP-PMLA-3461/AHD/2017 FPA-PMLA-1770/AHD/2017	Misc Stay	30/2017-647/2016	Pradeep N. Sharma
12	MP-PMLA-2379/JL/2016 FPA-PMLA-1208/JL/2016	Stay	258/2014	Manpreet Singh @ Mani
13	FPA-PMLA-928/AHD/2015		390/2014	Smt. Ambaben R. Patel

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
14	MP-FE-515/DLI/2019(Stay) FPA-FE-43/DLI/2019	M/s Vipin Print Servies Pvt. Ltd.	Delhi	2,00,000
15	MP-FE-516/DLI/2019(Stay) FPA-FE-44/DLI/2019	Vipin Kumar Khajuria	Delhi	2,00,000
16	MP-FE-517/DLI/2019(Stay) FPA-FE-45/DLI/2019	Janak Khajuria	Delhi	2,00,000
17	MP-FE-518/DLI/2019(Stay) FPA-FE-46/DLI/2019	Varun Khajuria	Delhi	2,00,000
18	MP-FE-576/DLI/2019 Misc. FPA-FE-83/DLI/2019	Anoop Bishnoi	Delhi	
19	FPA-FE-91/MUM/2011	M/s. Niru Impex	Mumbai	40 Crore
20	FPA-FE-92/MUM/2011	Shri G.G. Vanani	Mumbai	4,10 Crore
21	FPA-FE-94/MUM/2011	M/s. Mukund Gems	Mumbai	19 Crore
22	FPA-FE-3/BNG/2014	Shri M. Lakshmi Chand Jain	Bangalore	3000000
23	MP-FE-605/HYD/2019 Exem.	M/s Balabanu Enterprises Pvt. Ltd.	Hyderabad	25250000

MP-FE-604/HYD/2019 Stay
FPA-FE-98/HYD/2019

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MP-FE-171/HYD/2023(Exemp.)
FPA-FE-58/HYD/2023

Shri Vallabhaneni Balashowry Hyderabad