

**APPELLATE TRIBUNAL**

DATE OF HEARING

20.03.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

11.00 AM

**SAFEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-371/DLI/2023(Misc.) MP-347/DLI/2023(Misc.) MP-280/DLI/2020(COD) MP-279/DLI/2020(Stay) FPA-128/DLI/2020	Sita Ram Aggarwal & Anr.	CA, 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-3056/COCHIN/2017 FPA-PMLA-1599/COCHIN/2017	Stay	607/2016	Hameed Pandarathil
3	MP-PMLA-6170/COCHIN/2019 MP-PMLA-3058/COCHIN/2017 FPA-PMLA-1600/COCHIN/2017	Misc Stay	607/2016	Smt. Laila Siddique
4	MP-PMLA-3060/COCHIN/2017 FPA-PMLA-1601/COCHIN/2017	Stay	607/2016	Sulaikha
5	MP-PMLA-3071/COCHIN/2017 FPA-PMLA-1609/COCHIN/2017	Stay	607/2016	Ummer Pandarathil
6	MP-PMLA-3073/COCHIN/2017 FPA-PMLA-1610/COCHIN/2017	Stay	607/2016	Abdulla Pandarathil
7	MP-PMLA-3075/COCHIN/2017 FPA-PMLA-1611/COCHIN/2017	Stay	607/2016	Sri Ashraf C. V.
8	MP-PMLA-3077/COCHIN/2017 FPA-PMLA-1612/COCHIN/2017	Stay	607/2016	Amina Panadarathil
9	FPA-PMLA-1944/KOL/2017		687/2017	Vardhman Financial Services Ltd.
10	MP-PMLA-3603/BNG/2017 MP-PMLA-3605/BNG/2017 FPA-PMLA-1835/BNG/2017	Misc. I. R.	682/2017	Namita Samantara
11	MP-PMLA-5153/DLI/2018 FPA-PMLA-2640/DLI/2018	Stay	966/2018	The Branch Manager, City Union Bank
12	MP-PMLA-4488/KOL/2018 FPA-PMLA-2307/KOL/2018	Stay	687/2017	Real Worth India Pvt. Ltd.
13	MP-PMLA-4489/KOL/2018 FPA-PMLA-2308/KOL/2018	COD	687/2017	Indian Institute Of Film & Visual Media
14	MP-PMLA-4490/KOL/2018 FPA-PMLA-2309/KOL/2018	COD	687/2017	Matang Sinh
15	MP-PMLA-4491/KOL/2018 FPA-PMLA-2310/KOL/2018	COD	687/2017	Veracious Magnets Infotech Pvt. Ltd.
16	MP-PMLA-4492/KOL/2018 MP-PMLA-4493/KOL/2018 FPA-PMLA-2311/KOL/2018	COD Stay	687/2017	Piyooash Leasing & Finance Ltd.
17	MP-PMLA-4592/CHN/2018 FPA-PMLA-2368/CHN/2018	Stay	853/2017	Francis Chakkalamattom Peter
18	MP-PMLA-4595/CHN/2018 FPA-PMLA-2369/CHN/2018	Stay	853/2017	Rose Arakkel
19	MP-PMLA-4322/MUM/2018 MP-PMLA-4225/MUM/2018 MP-PMLA-4226/MUM/2018 FPA-PMLA-2156/MUM/2018	Exm. Stay Exm.	792/2017	Mrs. Supriya Maheshwari
20	MP-PMLA-4278/MUM/2018 FPA-PMLA-2157/MUM/2018	Stay	792/2017	Shri Paresh R. Mehta
21	MP-PMLA-4227/MUM/2018 MP-PMLA-4228/MUM/2018 FPA-PMLA-2159/MUM/2018	Stay Exem.	792/2017	Manish Nathmal Balel

22 MP-PMLA-1396/KOL/2024  
MP-PMLA-1395/KOL/2024  
In  
FPA-PMLA-1756/KOL/2017

U.L.  
Misc

651/2016

Aditya Birla Finance Ltd.

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
23	MP-FE-26/JP/2017(Exemp.) FPA-FE-58/JP/2017	Mohd. Rafiq S/o Jamal Din	Jaipur	5625000
24	MP-FE-38/JP/2017(Exemp.) FPA-FE-66/JP/2017	Hukum Chand Soni	Jaipur	600000
25	MP-FE-40/JP/2017(Exemp.) FPA-FE-67/JP/2017	Ratnesh Soni	Jaipur	2133000

**Supplementary Cause List**

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1	MP-PMLA-4874/KOL/2018 MP-PMLA-4876/KOL/2018 FPA-PMLA-2509/KOL/2018	Stay Misc	878/2018	Sri Rahul Saraff