

APPELLATE TRIBUNAL

DATE OF HEARING

24.01.2024

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

HON'BLE Mr. GOPAL CHANDRA MISHRA, 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-5067/DLI/2018 MP-PMLA-5068/DLI/2018 FPA-PMLA-2597/DLI/2018	Exem. Stay	970/2018	M/s Tristar Enterprises
2	MP-PMLA-5071/DLI/2018 FPA-PMLA-2598/DLI/2018	Stay	970/2018	Purushottam Dev Arya
3	MP-PMLA-4115/PTN/2018 FPA-PMLA-2151/PTN/2018	Stay	826/2017	Rakesh Kumar Gupta
4	MP-PMLA-6222/PTN/2019 MP-PMLA-4457/PTN/2018 FPA-PMLA-2222/PTN/2018	Misc Stay	826/2017	Sh. Rajesh Kumar Aggarwal
5	MP-PMLA-4874/KOL/2018 MP-PMLA-4875/KOL/2018 MP-PMLA-4876/KOL/2018 FPA-PMLA-2509/KOL/2018	Stay COD Misc	878/2018	Sri Rahul Saraff
6	FPA-PMLA-2434/KOL/2018		878/2018	Bright Commodeal Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
7	MP-FE-757/CHN/2020(COD) FPA-FE-67/CHN/2020	Union of india, DLA, ED, Chennai	Chennai	
8	FPA-FE-81/CHN/2020	Union of India DLA ED Chennai	Chennai	
9	MP-FE-30/CHN/2021(Misc.) MP-FE-31/CHN/2021(Pre-deposit) MP-FE-635/CHN/2020(Misc.) MP-FE-634/CHN/2020(Stay) FPA-FE-02/CHN/2020	Sh. Martin @ Santiago Martin	Chennai	13200000
10	MP-FE-535/CHN/2019(Exem.) MP-FE-536/CHN/2019(Stay) FPA-FE-54/CHN/2019	G. Suresh Kumar Reddy, Pripietor : M/s Data Inf	Chennai	
11	MP-FE-515/DLI/2019(Stay) FPA-FE-43/DLI/2019	M/s Vipin Print Servies Pvt. Ltd.	Delhi	2,00,000
12	MP-FE-516/DLI/2019(Stay) FPA-FE-44/DLI/2019	Vipin Kumar Khajuria	Delhi	2,00,000
13	MP-FE-517/DLI/2019(Stay) FPA-FE-45/DLI/2019	Janak Khajuria	Delhi	2,00,000
14	MP-FE-518/DLI/2019(Stay) FPA-FE-46/DLI/2019	Varun Khajuria	Delhi	2,00,000
15	FPA-FE-131/HYD/2011	Sh. T. V. Madusudhan Rao	Hyderabad	3500000
16	FPA-FE-56/HYD/2014	Sh Gollapudi Venu	Hyderabad	300000
17	FPA-FE-57/HYD/2014	Sh M. Srikant	Hyderabad	200000
18	FPA-FE-58/HYD/2014	M/s. Promark Infotech (P) Ltd.	Hyderabad	1000000
19	FPA-FE-59/HYD/2014	Sh Madhukar Mandar Patil	Hyderabad	500000
20	FPA-FE-22/HYD/2011	Sh Mool Chand Jain	Hyderabad	3000000
21	FPA-FE-23/HYD/2011	Sh. Suresh Kumar Jain	Hyderabad	50000000
22	FPA-FE-24/HYD/2011	Sh Md. Abdul Gaffar	Hyderabad	50000000
23	FPA-FE-132/HYD/2011	Sh T.V.Madusudhan Rao	Hyderabad	5500000
24	FPA-FE-133/HYD/2011	Sh. Sanjay	Hyderabad	5500000
25	FPA-FE-6/HYD/2012	Sh. Mohd. Khaja Moinuddin	Hyderabad	250000000

26	FPA-FE-7/HYD/2012	Sh Mohd. Abdu I Hadi	Hyderabad	25000000
27	FPA-FE-8/HYD/2012	Sh. Mohd. Abdul Basheer	Hyderabad	25000000
28	FPA-FE-9/HYD/2012	Sh Bhik Singh	Hyderabad	5000000
29	MP-FE-329/MUM/2023(Direction) FPA-FE-77/MUM/2011	M/s. Free Space Resorts (P) Ltd.	Mumbai	
30	FPA-FE-19/BNG/2018	Ramakrishna Setty	Bangalore	2000000
31	MP-FE 43/COCHIN/2017(Stay) MP-FE 44/COCHIN/2017(COD) FPA-FE-68/COCHIN/2017	Joju Baby & Anr.	Cochin	12500000