

APPELLATE TRIBUNAL

DATE OF HEARING

19.09.2023

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

HON'BLE MR. V. ANANDARAJAN, 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-5118/KOL/2018 MP-PMLA-5119/KOL/2018 FPA-PMLA-2622/KOL/2018	Stay Exem.	910/2018	Manoj Jayaswal & Anr.
2	MP-PMLA-5121/KOL/2018 MP-PMLA-5122/KOL/2018 FPA-PMLA-2623/KOL/2018	Stay Exem.	910/2018	Mrs. Manisha Jayaswal
3	MP-PMLA-5124/KOL/2018 MP-PMLA-5125/KOL/2018 FPA-PMLA-2624/KOL/2018	Stay Exem.	910/2018	Mrs. Sonal Jayaswal
4	MP-PMLA-5127/KOL/2018 MP-PMLA-5128/KOL/2018 FPA-PMLA-2625/KOL/2018	Stay Exem.	910/2018	M/s Growth Infinite
5	MP-PMLA-5130/KOL/2018 MP-PMLA-5131/KOL/2018 FPA-PMLA-2626/KOL/2018	Stay Exem.	910/2018	Shri Chetan Prakash
6	MP-PMLA-5133/KOL/2018 MP-PMLA-5134/KOL/2018 FPA-PMLA-2627/KOL/2018	Stay Exem.	910/2018	M/s Taranhar Constructions Pvt. Ltd.
7	MP-PMLA-12939/KOL/2023 MP-PMLA-6256/KOL/2019 MP-PMLA-4219/KOL/2018 MP-PMLA-4220/KOL/2018 MP-PMLA-4222/KOL/2018 FPA-PMLA-2153/KOL/2018	Misc Misc A.D. Stay Exm.	789/2017	Debasish Mitra
8	MP-PMLA-8795/RNC/2021 MP-PMLA-5437/RNC/2019 MP-PMLA-5026/RNC/2018 FPA-PMLA-2575/RNC/2018	Misc. Stay Stay	964/2018	Binay Prakash
9	MP-PMLA-8796/RNC/2021 MP-PMLA-5438/RNC/2019 MP-PMLA-5027/RNC/2018 FPA-PMLA-2576/RNC/2018	Misc. Stay Stay	964/2018	Rita Prakash
10	MP-PMLA-8797/RNC/2021 MP-PMLA-5439/RNC/2019 MP-PMLA-5028/RNC/2018 FPA-PMLA-2577/RNC/2018	Misc. Stay Stay	964/2018	M/s Ashlesha Corporation Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
11	FPA-FE-718/DLI/2005	Sh Vikram Singh	Delhi	
12	FPA-FE-76/DLI/2005	Sh. Nemi Chand Jain	Delhi	
13	FPA-FE-77/DLI/2005	Sh Vikram Singh	Delhi	
14	FPA-FE-311/DLI/2005	Sh. Prakash Chandra Yadav	Delhi	
15	FPA-FE-167/DLI/2005	M/s. Ambassador Construction (P) Ltd.	Delhi	
16	FPA-FE-168/DLI/2005	Sh Vikram Singh	Delhi	
17	FPA-FE-169/DLI/2005	Sh R.C. Jain	Delhi	
18	FPA-FE-57/DLI/2017	Neel Kamal	Delhi	29440000
19	MP-FE-538/DLI/2019(Misc) MP-FE-539/DLI/2019(Stay) FPA-FE-55/DLI/2019	Shri Hari Prakash Agrawal	Delhi	2000000
20	MP-FE-149/KOL/2018(Misc) FPA-FE-35/KOL/2018	M/s Anirox Pigments Ltd. & Anr.	Kolkata	2200000
21	MP-FE-594/BBS/2019 (COD) FPA-FE-90/BBS/2019	Dy. Director, ED, BBS V/s M/s Ultra Modern Expo	Bhubaneshwar	
22	FPA-FE-01/COCHIN/2017	Union of India, DDE-Cochin Vs. Sheref M. A.	Cochin	37428568
23	FPA-FE-19/BNG/2018	Ramakrishna Setty	Bangalore	2000000
24	FPA-FE-104/HYD/2019	Mohd.Laequddin	Hyderabad	5000000

25	FPA-FE-105/HYD/2019	Mhod. Haseebuddin	Hyderabad	1000000
26	FPA-FE-106/HYD/2019	Mhod. Naseeruddin	Hyderabad	500000
27	FPA-FE-107/HYD/2019	Mohd. Kaleemuddin	Hyderabad	500000
28	FPA-FE-108/HYD/2019	Mohd. Ruknuddin	Hyderabad	500000
29	FPA-FE-46/MUM/2015	M/s. Cranes Software International Ltd.	Mumbai	5.80 Crore
30	FPA-FE-47/MUM/2015	Sh. Asif Khader	Mumbai	500000
31	FPA-FE-48/MUM/2015	Sh Mehraj Lanker	Mumbai	1400000
32	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	
33	MP-FE-728/GOA/2020(Stay) FPA-FE-51/GOA/2020	Shri Auduth Timblo M.D.	GOA	
34	MP-FE-729/GOA/2020(Stay) FPA-FE-52/GOA/2020	M/s Formento Resources Pvt Ltd/Prime minerals	GOA	
35	MP-FE-730/GOA/2020(Stay) FPA-FE-53/GOA/2020	Shri Ambar Timblo Director	GOA	
36	MP-FE-731/GOA/2020(Stay) FPA-FE-54/GOA/2020	Shri Apoorva Misra Director	GOA	