

APPELLATE TRIBUNAL

DATE OF HEARING

12.09.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-414/DLI/2024 MP-PMLA-6903/DLI/2020 MP-PMLA-6049/DLI/2019 MP-PMLA-6026/DLI/2019 MP-PMLA-4178/DLI/2017 FPA-PMLA-2130/DLI/2017	Misc Misc Review Misc Stay	802/2117	M/s Varrsana Ispat Ltd.
2	MP-PMLA-6902/DLI/2020 MP-PMLA-6048/DLI/2019 MP-PMLA-6024/DLI/2019 MP-PMLA-4175/DLI/2017 FPA-PMLA-2128/DLI/2017	Misc Review Misc Stay	802/2017	Rei Agro (through Sh Anil Goel, Liq.)
3	MP-PMLA-6247/DLI/2019 in MP-PMLA-4150/DLI/2017 MP-PMLA-4151/DLI/2017 FPA-PMLA-2122/DLI/2017	Review Stay Exm.	802/2017	M/s Quick Connect.Com Ltd.
4	MP-PMLA-3973/NGP/2017 FPA-PMLA-2057/NGP/2017	Stay	761/2017	Milind D. Chimurkar
5	MP-PMLA-8465/DLI/2021 MP-PMLA-3770/DLI/2017 FPA-PMLA-1851/DLI/2017	Misc Stay	689/2017	Vineet Gupta
6	MP-PMLA-6057/DLI/2019 MP-PMLA-4107/DLI/2017 MP-PMLA-3628/DLI/2017 FPA-PMLA-1852/DLI/2017	Misc Stay Stay	689/2017	Mohit Garg
7	MP-PMLA-6250/BBS/2019 MP-PMLA-3349/BBS/2017 FPA-PMLA-1725/BBS/2017	Misc Stay	650/2016	LUI Brail Educational Society & Ors.
8	MP-PMLA-4171/NGP/2017 MP-PMLA-4172/NGP/2017 FPA-PMLA-2126/NGP/2017	Stay Exm.	761/2017	Bank Of Baroda
9	MP-PMLA-1015/HYD/2014 FPA/PMLA/586/HYD/2014	STAY	229/2013	DR. Joseph V. George

FERA/FEMA

Item	Appeal No.	Appellant Name	Respondent	
10	FPA-FE-33/KOL/2017	Shri Kapil Kumar Katyal	Kolkata	1150000
11	FPA-FE-34/KOL/2017	Shri Ravindra Kumar Katyal	Kolkata	27339778
12	FPA-FE-32/KOL/2017	M/s. Shilpa Creation (P) Ltd.	Kolkata	1050000
13	FPA-FE-1/BNG/2013	Sh. B. Shankar	Bangalore	10000000
14	FPA-FE-2/BNG/2013	Sh. B. Murali	Bangalore	2500000
15	MP-FE-520/DLI/2019(Stay) FPA-FE-47/DLI/2019	Gautam Jain	Delhi	100000000
16	MP-FE-245/DLI/2024(Misc.) FPA-FE-10/DLI/2014	Sh Rajender K. Aggarwal	Delhi	
17	MP-FE-855/CHN/2020(COD) MP-FE-685/CHN/2020(COD) FPA-FE-30/CHN/2020	Union of India vs Ms. V. Sundari & Ors.	Chennai	
18	InMP-FE-157/CHN/2022(Pre-Deposit) MP-FE-751/CHN/2020(Stay) FPA-FE-64/CHN/2020	Shri Sashank Srivastava	Chennai	7400000
19	InMP-FE-98/CHN/2024(Misc.) MP-FE-753/CHN/2020(Stay) FPA-FE-65/CHN/2020	Shri Dalip Srivastava	Chennai	7200000

20	InMP-FE-156/CHN/2022(Pre-Deposit) MP-FE-755/CHN/2020(Stay) FPA-FE-66/CHN/2020	Shri Pankaj Gupta	Chennai	4200000
21	MP-FE-289/DLI/2024(E.H.) MP-FE-278/DLI/2024(Misc.) MP-FE-155/DLI/2024(Pre-deposit) MP-FE-114/DLI/2024(Misc..) FPA-FE-167/DLI/2008	M/s. EICM Exports Ltd.	Delhi	3000000

FOR CLARIFICATION

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HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME **11.00 AM**

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-FE-15/CHN/2019	Vivek R Mardia	Chennai

APPELLATE TRIBUNAL

DATE OF HEARING **12.09.2024**

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

After the completion of the work of Court No.- II & Court No.- III, the following matters will be taken up for hearing by the bench comprising of :-

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-2801/SRT/2024 MP-PMLA-4779/SRT/2018 MP-PMLA-4780/SRT/2018 FPA-PMLA-2461/SRT/2018	Misc Stay Exem.	104/2017	Ramesh Jagubhai Patel @ Michael
2	MP-PMLA-2802/SRT/2024 MP-PMLA-4782/SRT/2018 MP-PMLA-4783/SRT/2018 FPA-PMLA-2462/SRT/2018	Misc Stay Exem.	104/2017	Damania Enterprises
3	MP-PMLA-2803/SRT/2024 MP-PMLA-13607/SRT/2023 MP-PMLA-13608/SRT/2023 MP-PMLA-4785/SRT/2018 MP-PMLA-4786/SRT/2018 FPA-PMLA-2463/SRT/2018	Misc Misc Misc Stay Exem.	104/2017	Bhanuben Ramesh Patel