

APPELLATE TRIBUNAL

DATE OF HEARING

25.09.2023

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

PMLA

Item	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-4407/JP/2018 MP-PMLA-4408/JP/2018 MP-PMLA-4409/JP/2018 FPA-PMLA-2269/JP/2018	CoD Stay Eexm.	752/2017	The Jaipur Head, HDFC LTD.
2	MP-PMLA-5205/GOA/2018 FPA-PMLA-2678/GOA/2018	Stay	935/2018	Shri Akbar Mulla & Anr.
3	MP-PMLA-4353/JL/2018 FPA-PMLA-2227/JL/2018	Stay	142/2017	Sh. Anand Sagar Sharma
4	MP-PMLA-6341/DLI/2019 MP-PMLA-4597/DLI/2018 FPA-PMLA-2370/DLI/2018	Review Stay	159/2018	Sh. Arvind Gupta
5	MP-PMLA-4598/DLI/2018 FPA-PMLA-2371/DLI/2018	Stay	157/2018	Sh. Lakhmi Chand Sharma
6	MP-PMLA-4599/DLI/2018 FPA-PMLA-2372/DLI/2018	Stay	156/2018	Sh. Arvind Gupta
7	MP-PMLA-4601/DLI/2018 FPA-PMLA-2375/DLI/2018	Stay	158/2018	Shri Ghanshyam Pandya

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
8	FPA-FE-18/JL/2017	M/s Nice Exports	Jalandhar	1200000
9	FPA-FE-19/JL/2017	Shri Sanjeev Kumar Gupta	Jalandhar	25000
10	FPA-FE-123/CHD/2020	Uoi , Through DLA, E.D. CHD vs M/s KPH Drea	Chandigarh	2900000
11	MP-FE-669/MUM/2020(Stay) FPA-FE-18/MUM/2020	M/S Parek Platinum Ltd.	Mumbai	
12	MP-FE-670/MUM/2020(Stay) FPA-FE-19/MUM/2020	Mr. Rajesh Parek	Mumbai	
13	MP-FE-789/CHN/2020(Exem.) FPA-FE-87/CHN/2020	Feroz Khan	Chennai	
14	FPA-FE-08/CHN/2018	M/s Phoenix Infratech (India) Pvt. Ltd.	Chennai	
15	FPA-FE-09/CHN/2018	Mr. Suresh Chukkapalli	Chennai	
16	MP-FE-573/DLI/2019 (Misc) FPA-FE-79/DLI/2019	Raman Preet Singh Seth	Delhi	
17	MP-FE-321/DLI/2023 (Misc) FPA-FE-3/DLI/2012	Sh Praveen Sharma	Delhi	