

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**24.07.2024**

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN**

**TIME**

**11.00 AM**

**PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	MP-PMLA-2309/NGP/2024 IN FPA-PMLA-2045/NGP/2017	Resto.	761/2017	Shri Vijay
2	MP-PMLA-2310/NGP/2024 IN FPA-PMLA-2080/NGP/2017	Resto.	761/2017	Shri Bhushan thakurdas Vidyarthi
3	MP-PMLA-2311/NGP/2024 IN FPA-PMLA-2105/NGP/2017	Resto.	761/2017	Naval Gokul Prasad Harsh
4	InMP-PMLA-13725/JL/2023 InMP-PMLA-13290/JL/2023 MP-PMLA-2772/JL/2016 FPA-PMLA-1384/JL/2016	CoD Resto. Stay	542/2016	Sundeep Kaur
5	FPA-PMLA-1591/DLI/2016		600/2016	Sanjay Jain & Anr.
6	FPA-PMLA-1592/DLI/2016		600/2016	Sanjay Jain & Anr.
7	MP-PMLA-2610/MUM/2016 MP-PMLA-2373/MUM/2016 FPA-PMLA-1210/MUM/2016	Misc Misc	518/2015	K. S. Chamankar Enterprises
8	MP-PMLA-4029/MUM/2017 MP-PMLA-2393/MUM/2016 FPA-PMLA-1236/MUM/2016	Stay Misc	518/2015	Krishna Shantaram Chamankar
9	MP-PMLA-2394/MUM/2016 FPA-PMLA-1237/MUM/2016	Misc	518/2015	Smt. Praveen Prasanna Chamankar
10	MP-PMLA-2395/MUM/2016 FPA-PMLA-1238/MUM/2016	Misc	518/2015	Smt Pranita Prashant Chamankar
11	MP-PMLA-4030/MUM/2017 MP-PMLA-2396/MUM/2016 FPA-PMLA-1239/MUM/2016	Stay Misc	518/2015	K.S. Chamankar Infrastructure Pvt. Ltr
12	MP-PMLA-4031/MUM/2017 MP-PMLA-2397/MUM/2016 FPA-PMLA-1240/MUM/2016	Stay Misc	518/2015	Smt. Anuradha Krishna Chamankar
13	MP-PMLA-4032/MUM/2017 MP-PMLA-2398/MUM/2016 FPA-PMLA-1241/MUM/2016	Stay Misc	518/2015	Priyanka Krishna Chamankar
14	MP-PMLA-2418/MUM/2016 FPA-PMLA-1218/MUM/2016	Stay	518/2015	Prasanna Shantaram Chamankar
15	MP-PMLA-12557/MUM/2023 FPA-PMLA-1203/MUM/2016	Misc	518/2015	Assistant Gen Manager Sarswat Co- Op Bank Ltd.
16	MP-PMLA-8825/MUM/2021 FPA-PMLA-1209/MUM/2016	Misc	518/2015	Encore Arc Pvt. Ltd.
17	FPA-PMLA-1264/CHN/2016		513/2015	Union Bank of India
18	FPA-PMLA-1265/CHN/2016		33/2015	Union Bank of India
19	MP-PMLA-525/CHN/2024 MP-PMLA-526/CHN/2024 MP-PMLA-5165/CHN/2018 FPA-PMLA-1201/CHN/2016	Misc Misc Misc	513/2015	Andhra Bank & Another
20	MP-PMLA-527/CHN/2024 MP-PMLA-528/CHN/2024 FPA-PMLA-1202/CHN/2016	Misc Misc	33/2015	Andhra Bank & Another
21	MP-PMLA-2300/AHD/2024 IN FPA-PMLA-1414/AHD/2016	Resto	451/2015	Hitendsingh Hamirsingh Wasghela

22	MP-PMLA-2301/AHD/2024 IN FPA-PMLA-1415/AHD/2016	Resto	451/2015	KETAN Mahadevbhai Patel
23	MP-PMLA-2302/AHD/2024 IN FPA-PMLA-1416/AHD/2016	Resto	451/2015	Uday Navinchandra Sangani

**FERA/FEMA**

<b><u>Item</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
24	MP-FE-467/MUM/2019(Misc) FPA-FE-96/MUM/2011	M/s Pankaj Diamonds	Mumbai	8000000
25	MP-FE-468/MUM/2019(Misc) FPA-FE-109/MUM/2011	Sh Ramesh N. Bhadiyadra	Mumbai	2000000
26	MP-FE-469/MUM/2019(Misc) FPA-FE-110/MUM/2011	Sh Naranbhi K. Bhadiyadra	Mumbai	2000000
27	MP-FE-470/MUM/2019(Misc) FPA-FE-111/MUM/2011	Smt. Chetna R. Bhadiyadra	Mumbai	2000000
28	MP-FE-471/MUM/2019(Misc) FPA-FE-112/MUM/2011	Sh. Dharmesh V. Bhadiyadra	Mumbai	2000000
29	MP-FE-472/MUM/2019(Misc) FPA-FE-113/MUM/2011	Smt. Bhakti p. Bhadiyadra	Mumbai	2000000
30	MP-FE-473/MUM/2019(Misc) FPA-FE-114/MUM/2011	Sh Pankaj H. Bhadiyadra	Mumbai	2000000
31	MP-FE-474/MUM/2019(Misc) FPA-FE-115/MUM/2011	Sh. Himmatbhai K. Bhadiyadra	Mumbai	2000000
32	MP-FE-737/MUM/2020(COD) FPA-FE-58/MUM/2020	Through DLA, E.D. MUM V/s M/s Minescape Min	Mumbai	
33	MP-FE-200/MUM/2024(A.D.) FPA-FE-25/MUM/2011	Sh. Kamal Singh	Mumbai	2500000
34	MP-FE-783/MUM/2020(COD) FPA-FE-84/MUM/2020	Union of India DLA E.D. Mumbai	Mumbai	
35	MP-FE-865/CHN/2020(Stay) MP-FE-866/CHN/2020(Misc) FPA-FE-125/CHN/2020	M/s Lords Polymer (I) Pvt. Ltd. & Ors.	Chennai	
36	MP-FE-264/CHN/2023(Stay) MP-FE-03/CHN/2023(Pre-deposit) FPA-FE-01/CHN/2023	M/s Lords Polymer (I) Pvt. Ltd.	Chennai	22,00,00,000
37	MP-FE-266/CHN/2023(Stay) MP-FE-05/CHN/2023(Pre-deposit) FPA-FE-02/CHN/2023	Shri Amit Saha	Chennai	2,20,00,000
38	MP-FE-01/CHN/2024(Pre-deposit) MP-FE-02/CHN/2024(CoD) FPA-FE-66/HYD/2015	Sh. Monoj Kumar Jain	Hyderabad	2500000
39	FPA-FE-3/DLI/2012	Sh Praveen Sharma	Delhi	
40	FPA-FE-28/COCHIN/2016	Sh. A. Shajahan	Cochin	200000