

APPELLATE TRIBUNAL

DATE OF HEARING

23.11.2023

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-4193/DLI/2018 MP-PMLA-4194/DLI/2018 MP-PMLA-4195/DLI/2018 FPA-PMLA-2140/DLI/2018	Stay COD Exem.	539/2016	Union Bank Of India
2	MP-PMLA-4458/DLI/2018 MP-PMLA-4459/DLI/2018 FPA-PMLA-2296/DLI/2018	COD Exem	539/2016	M/s Kotak Mahindra Bank Ltd.
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-4910/CHN/2018 FPA-PMLA-2525/CHN/2018	Stay	899/2018	M/s Deepa Impex India Pvt. Ltd.
6	MP-PMLA-4911/CHN/2018 FPA-PMLA-2526/CHN/2018	Stay	899/2018	Sh. K. C. Chandran
7	MP-PMLA-4912/CHN/2018 FPA-PMLA-2527/CHN/2018	Stay	899/2018	Smt. C. Chandra
8	MP-PMLA-4913/CHN/2018 FPA-PMLA-2528/CHN/2018	Stay	899/2018	K. C. Karthik Madhav
9	FPA-PMLA-2224/CHD/2018		840/2017	Jatinder Singh
10	MP-PMLA-4398/CHD/2018 FPA-PMLA-2256/CHD/2018	Stay	840/2017	Gurnihal Singh Pirzada
11	MP-PMLA-12760/BBS/2023 MP-PMLA-5214/BBS/2018 FPA-PMLA-2691/BBS/2018	A.D. Stay	938/2018	Smita Pattanayak & Anr.
12	MP-PMLA-5348/BBS/2018 MP-PMLA-5349/BBS/2018 FPA-PMLA-2745/BBS/2018	Stay COD	938/2018	Bijaya Kumar Pattanaik
13	MP-PMLA-5350/BBS/2018 MP-PMLA-5351/BBS/2018 MP-PMLA-5352/BBS/2018 FPA-PMLA-2746/BBS/2018	Stay COD Exem.	938/2018	Smt Sipra Pattanaik
14	FPA-PMLA-2654/BBS/2018		938/2018	Smt. Tilottama Satapathy

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
15	MP-FE-560/CHN/2019(Misc) FPA-FE-13/CHN/2018	N. Devaraje Gowda	Chennai	500000
16	FPA-FE-26/CHN/2018	M.S. Probhu	Chennai	200000
17	MP-FE-770/CHN/2020(Stay) FPA-FE-55/CHN/2020	M/s Pallipalayan Spinners Pvt. Ltd.	Chennai	3000000
18	MP-FE-771/CHN/2020(Stay) FPA-FE-56/CHN/2020	A. S. Karthikeyan	Chennai	300000
19	MP-FE-772/CHN/2020(Stay) FPA-FE-57/CHN/2020	P. P. Nagarajan	Chennai	300000
20	MP-FE-676/CHN/2020 Exemp. MP-FE-675/CHN/2020 Stay FPA-FE-23/CHN/2020	M/s Vsoft Technology pvt. Ltd. & Anr	Chennai	
21	FPA-FE-241/KOL/2008	Smt. Sunanda Kar	Kolkata	3000000
22	MP-FE-219/KOL/2018(Misc) FPA-FE-31/KOL/2015	M/s. PKS. (P) Ltd.	Kolkata	300000
23	MP-FE-220/KOL/2018(Misc)	M/s. Orient Exports (P) Ltd.	Kolkata	300000

	FPA-FE-32/KOL/2015			
24	MP-FE-221/KOL/2018(Misc) FPA-FE-33/KOL/2015	M/s. PKS Ltd.	Kolkata	300000
25	MP-FE-222/KOL/2018(Misc) FPA-FE-34/KOL/2015	Sh Swapan Kumar Saha	Kolkata	1100000
26	MP-FE-223/KOL/2018(Misc) FPA-FE-35/KOL/2015	Sh Daba Prasad Chakrabaty	Kolkata	50000