

**APPELLATE TRIBUNAL**

DATE OF HEARING

05.02.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

**PMLA**

<b>ITEM</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1	MP-PMLA-5836/MUM/2019 FPA-PMLA-2496/MUM/2018	Misc	890/2018	Smt. Monica Maluka
2	MP-PMLA-5837/MUM/2019 FPA-PMLA-2497/MUM/2018	Misc	890/2018	Sh. Robinson Duggal
3	MP-PMLA-4467/MUM/2018 FPA-PMLA-2301/MUM/2018	Stay	841/2017	Vimal Jadhavji Maluka @ Barot
4	MP-PMLA-4469/MUM/2018 MP-PMLA-4475/MUM/2018 FPA-PMLA-2302/MUM/2018	Stay Exem.	841/2017	Smt. Kavita Deepak Duggal
5	FPA-PMLA-2412/BNG/2018		864/2018	ILC Iron And Steel Pvt. Ltd.
6	MP-PMLA-7883/MUM/2020 MP-PMLA-5058/MUM/2018 FPA-PMLA-2592/MUM/2018	Review Stay	916/2018	Mr. Sandeep Babanrao Landge
7	MP-PMLA-7884/MUM/2020 MP-PMLA-5060/MUM/2018 FPA-PMLA-2593/MUM/2018	Review Stay	916/2018	Rajendra Singh Atar Singh Yadav
8	MP-PMLA-7885/MUM/2020 MP-PMLA-5062/MUM/2018 FPA-PMLA-2594/MUM/2018	Review Stay	916/2018	Mrs. Rekha Rajendra Yadav
9	MP-PMLA-7886/MUM/2020 MP-PMLA-5088/MUM/2018 MP-PMLA-5089/MUM/2018 FPA-PMLA-2609/MUM/2018	Review Stay Stay	916/2018	Union Bank of India
10	MP-PMLA-7870/MUM/2020 MP-PMLA-5158/MUM/2018 FPA-PMLA-2641/MUM/2018	Review Stay	916/2018	M/s Samruddha Jeevan Foods India L
11	MP-PMLA-11778/MUM/2023 MP-PMLA-7887/MUM/2020 MP-PMLA-4969/MUM/2018 FPA-PMLA-2556/MUM/2018	Misc. Review Stay	916/2018	The Cosmos Co-Operative Bank Ltd.

**FERA/FEMA**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>	
12	FPA-FE-1293/KOL/2004	Sh. Bijay Kumar Saha	Kolkata	16500000
13	FPA-FE-1294/KOL/2004	Sh. Swapan Kumar Saha	Kolkata	16000000
14	FPA-FE-22/KOL/2016	Sh. Nitya Majumdar	Kolkata	
15	FPA-FE-64/BNG/2015	Shri M.V. Swabhanu M/s. Mithra Electronics	Bangalore	11000000
16	MP-FE-396/DLI/2019(Misc) FPA-FE-59/DLI/2008	M/s. Subba Microsystems Ltd.	DELHI	7000000
17	MP-FE-397/DLI/2019(Misc) FPA-FE-60/DLI/2008	Sh. S. R. Subba	DELHI	4000000
18	MP-FE-398/DLI/2019(Misc) FPA-FE-61/DLI/2008	Sh. M. K. Subba	DELHI	2500000
19	RP-FE-78/DLI/2009@	Enforcement Directorate New Delhi	DELHI	
20	FPA-FE-05/DLI/2012	Smt. Surender Kaur Sethi	Delhi	3000000
21	MP-FE-492/DLI/2019 (Stay) MP-FE-465/DLI/2019 (Stay) MP-FE-466/DLI/2019 (Exem.) FPA-FE-26/DLI/2019	Deepak Kumar Singhania	Delhi	90000000
22	FPA-FE-179/MUM/2001	Sh Darshan Hasmukh Shah	Mumbai	5000000
23	MP-FE-476/HYD/2019(COD) FPA-FE-300/HYD/2009	Sh. M. Ramesh Babu	Hyderabad	500000

24	MP-FE-477/HYD/2019(COD) FPA-FE-301/HYD/2009	M/s. Sree Sanjay Agro Trading (P) Ltd.	Hyderabad	2500000
25	MP-FE-395/CHN/2023(A.D) FPA-FE-08/CHN/2018	M/s Phoenix Infratech (India) Pvt. Ltd.	Chennai	
26	MP-FE-396/CHN/2023(A.D) FPA-FE-09/CHN/2018	Mr. Suresh Chukkapalli	Chennai	

**FOR RECTIFICATION**

**APPELLATE TRIBUNAL**

DATE OF HEARING

05.02.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

**FERA/FEMA**

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	MP-FE-512/KOL/2019(COD) FPA-FE-48/KOL/2019	Union Of India, DLA, ED, Delhi	Kolkata	400000