

APPELLATE TRIBUNAL

DATE OF HEARING

06.11.2023

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-10273/AHD/2022 MP-PMLA-8385/AHD/2021 MP-PMLA-5206/AHD/2018 FPA-PMLA-2679/AHD/2018	Misc Misc Stay	956/2018	M/s Electrotherm (India) Ltd. And Ors
2	MP-PMLA-4930/MUM/2018 MP-PMLA-4931/MUM/2018 MP-PMLA-4932/MUM/2018 FPA-PMLA-2538/MUM/2018	COD Exem. Stay	639/2016	State Bank Of India & Ors.
3	MP-PMLA-4766/GHY/2018 MP-PMLA-4767/GHY/2018 FPA-PMLA-2457/GHY/2018	Stay COD	882/2018	Shri Mazahir Uddin Barbhuiya
4	MP-PMLA-5301/MUM/2018 MP-PMLA-5303/MUM/2018 FPA-PMLA-2726/MUM/2018	Stay Stay	612/2016	BMM Construction And Projects Pvt. L
5	MP-PMLA-5283/MUM/2018 MP-PMLA-5285/MUM/2018 FPA-PMLA-2716/MUM/2018	Stay Stay	612/2016	M/s United Breweries Ltd.
6	MP-PMLA-4933/MUM/2018 MP-PMLA-4934/MUM/2018 MP-PMLA-4935/MUM/2018 FPA-PMLA-2539/MUM/2018	COD Exem. Stay	612/2016	State Bank Of India & Ors.
7	MP-PMLA-4517/DLI/2018 MP-PMLA-4518/DLI/2018 FPA-PMLA-2324/DLI/2018	Stay Exem.	140/2017	Sh. Bimal Ramgopal Agarwal
8	MP-PMLA-8503/AHD/2021 MP-PMLA-6046/AHD/2019 MP-PMLA-5211/AHD/2018 FPA-PMLA-2690/AHD/2018	Misc Misc Stay	977/2018	Bank of India, Ahmedabad(Large Corp

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
9	FPA-FE-91/MUM/2011	M/s. Niru Impex	Mumbai	40 Crore
10	FPA-FE-92/MUM/2011	Shri G.G. Vanani	Mumbai	4,10 Crore
11	FPA-FE-94/MUM/2011	M/s. Mukund Gems	Mumbai	19 Crore
12	FPA-FE-95/MUM/2011	M/s Nimbark Gems	Mumbai	8,82 Crore
13	MP-FE-716/MUM/2020(COD) FPA-FE-46/MUM/2020	Uol Mumbai, vs M/s Trikesh Trade link Pvt ltd &	Mumbai	
14	MP-FE-717/MUM/2020(COD) FPA-FE-47/MUM/2020	Uol Mumbai,vs M/s access Diamonds Pvt ltd. &	Mumbai	
15	MP-FE-440/MUM/2019(Misc) MP-FE-344/MUM/2018(Stay) FPA-FE-957/MUM/2008	M/s. Vedanta Ltd.	Mumbai	
16	MP-FE-345/MUM/2018(Stay) FPA-FE-958/MUM/2008	Shri Anil Agarwal	Mumbai	
17	MP-FE-346/MUM/2018(Stay) FPA-FE-959/MUM/2008	Shri Navin Agarwal	Mumbai	
18	MP-FE-347/MUM/2018(Stay) FPA-FE-960/MUM/2008	Shri D.P. Agarwal	Mumbai	
19	FPA-FE-1/MUM/2010	Shri Kewal Krishna Seth	Mumbai	1100000
20	FPA-FE-118/MUM/2010	M/s. G. Tex Inc.	Mumbai	750000
21	FPA-FE-119/MUM/2010	Sh. Rajesh Jhanwar	Mumbai	750000
22	FPA-FE-120/MUM/2010	Sh. Natwarlal Jhanwar	Mumbai	750000

23	FPA-FE-121/MUM/2010	Sh. Madhusudan Jhanwar	Mumbai	
24	FPA-FE-23/AHD/2013	M/s. Vishal Exports Overseas Ltd.	Ahmedabad	1000000
25	FPA-FE-24/AHD/2013	Sh. Pradeep S. Mehta	Ahmedabad	500000
26	MP-FE-601/CHN/2019 (Misc.) FPA-FE-97/CHN/2019	G. Dhananjaya Reddy	Chennai	3,00,00,000/
27	MP-FE-599/CHN/2019 (Misc.) FPA-FE-96/CHN/2019	M/s AGS Infotech Ltd.	Chennai	1,90,00,000/
28	FPA-FE-02/BNG/2017	M/s. Amisha International	Bangalore	1200000
29	MP-PMLA-223/CHD/2023(Resto.) MP-PMLA-305/CHD/2018(Resto.) FPA-FE-61/CHD/2014	Sh Dalijeet Singh	Chandigarh	67500000

FOR PRONOUNCEMENT

30	MP-FE-375/KOL/2018(Stay) FPA-FE-107/KOL/2018	Sri Rijaul Biswas	Kolkata	
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