

APPELLATE TRIBUNAL

DATE OF HEARING

21.08.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

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-97/CHN/2024 MP-PMLA-7864/CHN/2020 MP-PMLA-3723/CHN/2017 MP-PMLA-3562/CHN/2017 FPA-PMLA-1819/CHN/2017 | A.D. Misc A.D. Stay | 671/2017 | M/S PRP Exports |
| 2 | FPA-PMLA-1820/CHN/2017 | | 671/2017 | Shri P. Palanisamy |
| 3 | FPA-PMLA-1821/CHN/2017 | | 671/2017 | Smt. P. Selvi |
| 4 | FPA-PMLA-1822/CHN/2017 | | 671/2017 | Shri A. Maharajan |
| 5 | MP-PMLA-3563/CHN/2017 FPA-PMLA-1823/CHN/2017 | Stay | 671/2017 | P.R.P. Granites |
| 6 | FPA-PMLA-1824/CHN/2017 | | 671/2017 | Smt. M. Sivaranjani |
| 7 | FPA-PMLA-1825/CHN/2017 | | 671/2017 | Smt. S. Chandralekha |
| 8 | FPA-PMLA-1826/CHN/2017 | | 671/2017 | Shri P Senthil Kumar |
| 9 | FPA-PMLA-1827/CHN/2017 | | 671/2017 | Shri P Suresh Kumar |
| 10 | MP-PMLA-3564/CHN/2017 MP-PMLA-3565/CHN/2017 FPA-PMLA-1829/CHN/2017 | Stay Exem. | 671/2017 | M/s PRP Granites Exports |
| 11 | MP-PMLA-6510/LKW/2019 MP-PMLA-6115/LKW/2019 MP-PMLA-2040/LKW/2015 MP-PMLA-2037/LKW/2015 MP-PMLA-1346/LKW/2014 FPA/PMLA/699/LKW/2014 | Misc A.D. Implead. A.D. Stay | 317/2014 | M/s Axis Education Society |
| 12 | MP-PMLA-6511/LKW/2019 MP-PMLA-6116/LKW/2019 MP-PMLA-2038/LKW/2015 MP-PMLA-1323/LKW/2014 MP-PMLA-1274/LKW/2014 FPA-PMLA-708/LKW/2014 | Misc A.D. A.D. Stay Stay | 317/2014 | Tathagat Shikasha Samiti |
| 13 | MP-PMLA-6512/LKW/2019 MP-PMLA-6117/LKW/2019 MP-PMLA-2039/LKW/2015 MP-PMLA-1324/LKW/2014 MP-PMLA-1275/LKW/2014 FPA-PMLA-709/LKW/2014 | Misc A.D. A.D. Stay Stay | 317/2014 | Bhagwat Prasad Education & Welfare Trust |
| 14 | MP-PMLA-5362/LKW/2019 FPA-PMLA-712/LKW/2014 | Misc | 317/2014 | M/s Blooms Realtors & Hospitality Pvt. Ltd. |
| 15 | MP-PMLA-5363/LKW/2019 FPA-PMLA-715/LKW/2014 | Misc | 317/2014 | M/s Anujay Exim Pvt. Ltd. |
| 16 | MP-PMLA-5364/LKW/2019 FPA-PMLA-716/LKW/2014 | Misc | 317/2014 | M/s Vindhya shakti cement p.l.Ltd. |
| 17 | MP-PMLA-5365/LKW/2019 FPA-PMLA-717/LKW/2014 | Misc | 317/2014 | Sh. Gaya prasad Kushwaha |
| 18 | MP-PMLA-6513/LKW/2019 MP-PMLA-6160/LKW/2019 FPA/PMLA/700/LKW/2014 | Misc A.D. | 317/2014 | M/s Axis institute of learning pvt. Ltd. |
| 19 | MP-PMLA-6514/LKW/2019 MP-PMLA-6161/LKW/2019 FPA/PMLA/701/LKW/2014 | Misc A.D. | 317/2014 | M/s Quad Fashions Pvt. Ltd. |
| 20 | MP-PMLA-6515/LKW/2019 MP-PMLA-6162/LKW/2019 FPA/PMLA/702/LKW/2014 | Misc A.D. | 317/2014 | M/s Sanghi Distributors Pvt. Ltd. |
| 21 | FPA-PMLA-711/LKW/2014 | | 317/2014 | Smt. Suman Gupta |

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| 22 | FPA/PMLA/581/AHD/2014 | | 218/2013 | M/s Karvy Consultants |
| 23 | MP-PMLA-3455/MUM/2024 MP-PMLA-2924/MUM/2017 MP-PMLA-2925/MUM/2017 FPA-PMLA-1546/MUM/2017 | Misc. Stay Exem. | 597/2016 | Smt. Suza Koshy |
| 24 | MP-PMLA-3456/MUM/2024 MP-PMLA-2786/MUM/2016 FPA-PMLA-1482/MUM/2016 | Misc. Stay | 597/2016 | Smt. Suza Koshy & Anr |
| 25 | MP-PMLA-3457/MUM/2024 MP-PMLA-2808/MUM/2016 FPA-PMLA-1485/MUM/2016 | Misc. Stay | 597/2016 | Oriental Bank Of Commerce |
| 26 | MP-PMLA-6382/MUM/2019 MP-PMLA-6379/MUM/2019 MP-PMLA-3283/MUM/2017 FPA-PMLA-1614/MUM/2017 | Misc. Misc Stay | 626/2016 | Smt. Rajeshwari Kulkarni |
| 27 | MP-PMLA-3284/MUM/2017 FPA-PMLA-1615/MUM/2017 | Stay | 626/2016 | Shri Kiran Kulkarni |
| 28 | MP-PMLA-3143/CHN/2017 MP-PMLA-1745/CHN/2015 FPA-PMLA-856/CHN/2015 | A.D. STAY | 355/2014 | DR. V.M. Ganesan |
| 29 | MP-PMLA-3144/CHN/2017 MP-PMLA-1746/CHN/2015 FPA-PMLA-857/CHN/2015 | A.D. STAY | 355/2014 | Dr. G. Thirumal |
| 30 | MP-PMLA-1631/CHN/2015 FPA-PMLA-858/CHN/2015 | STAY | 355/2014 | LIC Housing Finance Limited |
| 31 | MP-PMLA-2392/MUM/2016 FPA-PMLA-1212/MUM/2016 | STAY | 512/2015 | Edelweiss Asset Reconstruction Com |
| 32 | MP-PMLA-2843/DLI/2016 MP-PMLA-2844/DLI/2016 FPA-PMLA-1492/DLI/2016 | Stay Exem. | 580/2016 | Bank of Baroda, Shalimar Branch |
| 33 | MP-PMLA-2845/DLI/2016 MP-PMLA-2846/DLI/2016 FPA-PMLA-1493/DLI/2016 | Stay Exem. | 580/2016 | Bank of Baroda, Rampura Branch |

FERA/FEMA

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> |
|-------------|----------------------------------------------------------------------------|-------------------------------------------|-------------------|
| 34 | MP-FE-506/MUM/2019(Stay) MP-FE-287/MUM/2018(Stay) FPA-FE-68/MUM/2018 | M/s Saliitho Ores Pvt. Ltd. | Mumbai |
| 35 | MP-FE-288/MUM/2018(Stay) FPA-FE-69/MUM/2018 | M/s Shantilal Khusaldas & Bros Pvt. Ltd. | Mumbai |
| 36 | MP-FE-289/MUM/2018(Stay) FPA-FE-70/MUM/2018 | M/s Tungabhadra Minerals Pvt. Ltd. | Mumbai |
| 37 | MP-FE-290/MUM/2018(Stay) FPA-FE-71/MUM/2018 | M/s Salgaocar Mining Industries Pvt. Ltd. | Mumbai |
| 38 | MP-FE-291/MUM/2018(Stay) FPA-FE-72/MUM/2018 | M/s Balaji Mines & Minerals Pvt. Ltd. | Mumbai |
| 39 | MP-FE-292/MUM/2018(Stay) FPA-FE-73/MUM/2018 | Shri Arjun A Salgocar | Mumbai |
| 40 | MP-FE-293/MUM/2018(Stay) FPA-FE-74/MUM/2018 | Shri Arjun A Salgocar | Mumbai |
| 41 | MP-FE-294/MUM/2018(Stay) FPA-FE-75/MUM/2018 | Shri Arjun A Salgocar | Mumbai |
| 42 | MP-FE-295/MUM/2018(Stay) FPA-FE-76/MUM/2018 | Shri Arjun A Salgocar | Mumbai |
| 43 | MP-FE-296/MUM/2018(Stay) FPA-FE-77/MUM/2018 | Shri Arjun A Salgocar | Mumbai |
| 44 | MP-FE-448/MUM/2019(Stay) FPA-FE-17/MUM/2019 | The Indian Hotel Company Ltd. | Mumbai |
| 45 | MP-FE-449/MUM/2019(Stay) FPA-FE-18/MUM/2019 | The Indian Hotel Company Ltd. | Mumbai |
| 46 | MP-FE-450/MUM/2018(Stay) FPA-FE-19/MUM/2019 | The Indian Hotel Company Ltd. | Mumbai |

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|----|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|---------|-----------|
| 47 | MP-FE-456/MUM/2019(Misc) MP-FE-457/MUM/2019(Stay) FPA-FE-23/MUM/2019 | A. B. Kerkar | Mumbai | |
| 48 | MP-FE-459/MUM/2019(Misc) MP-FE-460/MUM/2019(Stay) FPA-FE-24/MUM/2019 | A. B. Kerkar | Mumbai | |
| 49 | MP-FE-462/MUM/2019(Misc) MP-FE-463/MUM/2019(Stay) FPA-FE-25/MUM/2019 | A. B. Kerkar | Mumbai | |
| 50 | MP-FE-533/MUM/2018(Modi.) MP-FE-317/MUM/2018(Stay) MP-FE-260/MUM/2018(Exem.) MP-FE-261/MUM/2018(Stay) FPA-FE-62/MUM/2018 | The Indian Hotel Company Ltd. | Mumbai | 100000000 |
| 51 | MP-FE-534/MUM/2018(Modi.) MP-FE-147/MUM/2018(Stay) MP-FE-68/MUM/2017(MISC) FPA-FE-81/MUM/2017 | The Indian Hotel Company Ltd. | Mumbai | 100000000 |
| 52 | MP-FE-148/MUM/2018(Stay) MP-FE-70/MUM/2017(MISC) FPA-FE-82/MUM/2017 | A. B. Kerkar | Mumbai | 5482000 |
| 53 | MP-FE-219/KOL/2018(Misc) FPA-FE-31/KOL/2015 | M/s. PKS. (P) Ltd. | Kolkata | 300000 |
| 54 | MP-FE-220/KOL/2018(Misc) FPA-FE-32/KOL/2015 | M/s. Orient Exports (P) Ltd. | Kolkata | 300000 |
| 55 | MP-FE-221/KOL/2018(Misc) FPA-FE-33/KOL/2015 | M/s. PKS Ltd. | Kolkata | 300000 |
| 56 | MP-FE-222/KOL/2018(Misc) FPA-FE-34/KOL/2015 | Sh Swapan Kumar Saha | Kolkata | 1100000 |
| 57 | MP-FE-223/KOL/2018(Misc) FPA-FE-35/KOL/2015 | Sh Daba Prasad Chakrabaty | Kolkata | 50000 |
| 58 | MP-FE-330/KOL/2023(A.D.) FPA-FE-02/KOL/2019 | Shri Santosh Kuamar Ratria | Kolkata | 220000000 |
| 59 | FPA-FE-91/CHN/2020 | The Deputy Legal Adviser, Union of India, ED, C | Chennai | 21200000 |
| 60 | FPA-FE-82/DLI/2019 | M/s Onkar Travels Pvt. Ltd. | Delhi | |