

**APPELLATE TRIBUNAL**

DATE OF HEARING

22.04.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

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-3395/DLI/2017 FPA-PMLA-1714/DLI/2017	Stay	664/2016	M/s Tejel Construction Pvt. Ltd.
2	MP-PMLA-3408/DLI/2017 FPA-PMLA-1757/DLI/2017	Stay	664/2016	Shri Sant Lal Aggarwal
3	MP-PMLA-3409/DLI/2017 FPA-PMLA-1758/DLI/2017	Stay	664/2016	Jagat Overseas Pvt. Ltd.
4	MP-PMLA-3410/DLI/2017 FPA-PMLA-1759/DLI/2017	Stay	664/2016	Divine Infracon Private Ltd.
5	MP-PMLA-3902/DLI/2017 MP-PMLA-3903/DLI/2017 FPA-PMLA-1984/DLI/2017	Stay Exemp.	713/2017	Shri Sant Lal Aggarwal
6	MP-PMLA-3905/DLI/2017 FPA-PMLA-1985/DLI/2017	Stay	713/2017	M/s Index Securities & Research Pvt.
7	MP-PMLA-5624/DLI/2019 MP-PMLA-3906/DLI/2017 FPA-PMLA-1986/DLI/2017	E.H. Stay	713/2017	Divine Infracon Pvt. Ltd.
8	MP-PMLA-3907/DLI/2017 FPA-PMLA-1987/DLI/2017	Stay	713/2017	Jagat Projects Ltd.
9	MP-PMLA-3984/DLI/2017 MP-PMLA-3853/DLI/2017 FPA-PMLA-1958/DLI/2017	Misc Stay	765/2017	Punjab National Bank
10	MP-PMLA-3843/DLI/2017 MP-PMLA-3844/DLI/2017 FPA-PMLA-1948/DLI/2017	Stay Exemp.	765/2017	Sh. S.S. Bhatner
11	MP-PMLA-3845/DLI/2017 FPA-PMLA-1949/DLI/2017	Stay	765/2017	M/s. Rockside Impex Pvt.Ltd
12	MP-PMLA-3056/COCHIN/2017 FPA-PMLA-1599/COCHIN/2017	Stay	607/2016	Hameed Pandarathil
13	MP-PMLA-3060/COCHIN/2017 FPA-PMLA-1601/COCHIN/2017	Stay	607/2016	Sulaikha
14	MP-PMLA-14091/RP/2023 MP-PMLA-14062/RP/2023 MP-PMLA-4603/RP/2018 FPA-PMLA-2377/RP/2018	Misc. Misc. Stay	771/2017	Deputy Director, E.D.,Raipur
15	MP-PMLA-14092/RP/2023 MP-PMLA-14063/RP/2023 MP-PMLA-4809/RP/2018 FPA-PMLA-2472/RP/2018	Misc. Misc. Stay	771/2017	Deputy Director, ED, Raipur
16	MP-PMLA-8131/DDN/2021 MP-PMLA-4808/DDN/2018 FPA-PMLA-2471/DDN/2018	Review Stay	844/2017	Sh. Ashok Virmani & Anr.
17	MP-PMLA-8130/DDN/2021 MP-PMLA-4864/DDN/2018 FPA-PMLA-2325/DDN/2018	Review Stay	844/2017	Rupinder Kaur
18	MP-PMLA-6779/DLI/2019 MP-PMLA-6778/DLI/2019 MP-PMLA-5167/DLI/2018 FPA-PMLA-2548/DLI/2018	Stay Misc Stay	905/2018	M/s RAG Buildtech Pvt. Ltd.
19	FPA-PMLA-2728/AHD/2018		198/2018	Shri Suresh Narain Bhatnagar
20	FPA-PMLA-2729/AHD/2018		198/2018	Amit Suresh Bhatnagar
21	FPA-PMLA-2730/AHD/2018		198/2018	Shri Sumit Suresh Bhatnagar
22	MP-PMLA-4162/BBS/2017 MP-PMLA-3486/BBS/2017 FPA-PMLA-1785/BBS/2017	Mics Stay	649/2016	Shri Barada Prasanna Das

23	MP-PMLA-8662/BBS/2021 MP-PMLA-8663/BBS/2021 MP-PMLA-8661/BBS/2021 FPA-PMLA-4079/BBS/2021	Exem. COD Stay	649/2016	M.D. Odisha Industrial Infrastructure Development Corporation
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**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
24	MP-FE-690/DLI/2020(Stay) FPA-FE-33/DLI/2020	Suresh Ashrani	DELHI
25	FPA-FE-45/DLI/2017	M/s. Duggal Forex (P) Ltd.	Delhi
26	FPA-FE-46/DLI/2017	Sh Sumesh Duggal	Delhi
27	MP-FE-426/DLI/2023(Resto.) IN FPA-FE-16/DLI/2014	Sh. Rohit Sehgal	Delhi
28	MP-FE-523/HYD/2019(Stay) FPA-FE-49/HYD/2019	Sh. Samuel Rajkumar Patta	Hydrabad
29	FPA-FE-91/MUM/2011	M/s. Niru Impex	Mumbai
30	FPA-FE-92/MUM/2011	Shri G.G. Vanani	Mumbai
31	FPA-FE-94/MUM/2011	M/s. Mukund Gems	Mumbai
32	FPA-FE-95/MUM/2011	M/s Nimbark Gems	Mumbai
33	FPA-FE-46/MUM/2015	M/s. Cranes Software International Ltd.	Mumbai
34	FPA-FE-47/MUM/2015	Sh. Asif Khader	Mumbai
35	FPA-FE-48/MUM/2015	Sh Mehraj Lanker	Mumbai
36	FPA-FE-116/MUM/2011	M/s. Avantha Holdings Ltd.	Mumbai
37	FPA-FE-117/MUM/2011	B. Hariharan	Mumbai
38	FPA-FE-118/MUM/2011	V.K. Sablok	Mumbai
39	FPA-FE-50/CHN/2020	Union of India vs M/s Ronak Plastic Pvt. Ltd.	Chennai
40	MP-FE-352/CHN/2018(Stay) FPA-FE-98/CHN/2018	R. Viswanathan	Chennai
41	FPA-FE-80/CHN/2019	M/s. Rithwik Projects Pvt. Ltd.	Chennai
42	MP-FE-560/CHN/2019(Misc) FPA-FE-13/CHN/2018	N. Devaraje Gowda	Chennai
43	MP-FE-369/KOL/2018(Misc) MP-FE-142/KOL/2018(Stay) FPA-FE-32/KOL/2018	Sri Sanjay Mukherjee	Kolkata
44	MP-FE-370/KOL/2018(Misc) MP-FE-143/KOL/2018(Stay) FPA-FE-33/KOL/2018	Sri Faiyaz Shamim	Kolkata
45	FPA-FE-33/KOL/2017	Shri Kapil Kumar Katyal	Kolkata
46	FPA-FE-34/KOL/2017	Shri Ravindra Kumar Katyal	Kolkata
47	FPA-FE-32/KOL/2017	M/s. Shilpa Creation (P) Ltd.	Kolkata
48	FPA-FE-45/KOL/2013	Sh. Sushil Kumar Agarwal	Kolkata
49	FPA-FE-44/KOL/2017	Shri Awtar Singh	Kolkata

**FOR PRONOUNCEMENT**

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<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-5315/MUM/2018 FPA-PMLA-2733/MUM/2018	Stay	912/2018	M/s Gayatri Export Corporation
2	MP-PMLA-8345/BNG/2021 MP-PMLA-4651/BNG/2018 FPA-PMLA-2414/BNG/2018	Misc. Stay	876/2018	Shri Girish Chour
3	MP-PMLA-8346/BNG/2021 MP-PMLA-4652/BNG/2018 FPA-PMLA-2415/BNG/2018	Misc. Stay	876/2018	Shri Satish Chour
4	MP-PMLA-8347/BNG/2021 MP-PMLA-4653/BNG/2018 FPA-PMLA-2416/BNG/2018	Misc. Stay	876/2018	Shri Sumangala Chour

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
5	MP-FE-393/DLI/2023(A.D.) FPA-FE-92/DLI/2019	Ashok Kriplani	Delhi
6	MP-FE-482/DLI/2019(Misc) FPA-FE-29/DLI/2019	Harshvardhan Johari	Delhi 520000
7	FPA-FE-34/KOL/2019	Union of India DLA(HO) ED, New Delhi	Kolkata
8	FPA-FE-124/CHD/2020	Uoi ,Through DLA, E.D. CHD vs Radha Ballabh	Chandigarh