

APPELLATE TRIBUNAL

DATE OF HEARING

19.09.2024

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	FPA-PMLA-770/COCHIN/2014		307/2014	Bizarre Business Corporation Ltd.
2	FPA-PMLA-771/COCHIN/2014		307/2014	Bizarre Global Marketing System Ltd
3	FPA-PMLA-772/COCHIN/2014		307/2014	Bizarre International Business Pvt, Ltd
4	MP-PMLA-1885/COCHIN/2015 FPA-PMLA-985/COCHIN/2015	U/S 35	404/2015	Bizarre Business Corporation Ltd.
5	MP-PMLA-1796/BNG/2024 MP-PMLA-1698/BNG/2015 MP-PMLA-1690/BNG/2015 FPA-PMLA-892/BNG/2015	A.D. Stay Stay	351/2014	Oli Jagadeesha
6	MP-PMLA-1797/BNG/2024 MP-PMLA-1699/BNG/2015 MP-PMLA-1691/BNG/2015 FPA-PMLA-893/BNG/2015	A.D. Stay Stay	351/2014	Dodda Sidappa
7	MP-PMLA-1798/BNG/2024 MP-PMLA-1700/BNG/2015 MP-PMLA-1693/BNG/2015 FPA-PMLA-894/BNG/2015	A.D. Stay Stay	351/2014	Smt. Oli Nirmala
8	MP-PMLA-2768/GHY/2016 FPA-PMLA-1459/GHY/2016	Stay	592/2016	Sunil Datt Yadav & Anr
9	MP-PMLA-13678/GWH/2023 FPA-PMLA-6751/GWH/2023	Exemp.	592/2016	Savita Yadav
10	MP-PMLA-7587/PTN/2020 MP-PMLA-7588/PTN/2020 MP-PMLA-3473/PTN/2017 FPA-PMLA-1774/PTN/2017	Resto. Exem. Stay	669/2016	Smt. Shanti Devi
11	MP-PMLA-7596/PTN/2020 MP-PMLA-7589/PTN/2020 MP-PMLA-3475/PTN/2017 FPA-PMLA-1775/PTN/2017	Resto. Exem. Stay	669/2016	Sh. Sandhu Saran Gupta
12	FPA-PMLA-1591/DLI/2016		600/2016	Sanjay Jain & Anr.
13	FPA-PMLA-1592/DLI/2016		600/2016	Sanjay Jain & Anr.
14	MP-PMLA-3962/NGP/2017 FPA-PMLA-2045/NGP/2017	Stay	761/2017	Shri Vijay
15	FPA-PMLA-2080/NGP/2017		761/2017	Shri Bhushan thakurdas Vidyarthi
16	FPA-PMLA-2105/NGP/2017		761/2017	Naval Gokul Prasad Harsh
17	MP-PMLA-3349/NGP/2023 MP-PMLA-3350/NGP/2023 IN FPA-PMLA-2079/NGP/2017	Resto. CoD	761/2017	Shri Ashok Kashiram Potbhare
18	MP-PMLA-395/IDR/2024 MP-PMLA-396/IDR/2024 IN FPA-PMLA-1487/IDR/2016	Resto. CoD	590/2016	Dr. Vinod Bhandari
19	MP-PMLA-397/IDR/2024 MP-PMLA-398/IDR/2024 IN FPA-PMLA-1488/IDR/2016	Resto. CoD	590/2016	Dr. Manjushree Bhandari
20	MP-PMLA-599/IDR/2024 MP-PMLA-600/IDR/2024 IN FPA-PMLA-1489/IDR/2016	Resto. CoD	590/2016	Dr. Mahak Bhandari
21	MP-PMLA-194/IDR/2024	Resto.	182/2013	Dilawar Patel

	MP-PMLA-195/IDR/2024 IN FPA-PMLA/526/IDR/2013	COD		
22	MP-PMLA-196/IDR/2024 MP-PMLA-197/IDR/2024 IN FPA-PMLA/546/IDR/2013	Resto. COD	182/2013	Md Islam Patel

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
23	MP-FE-290/CHN/2024(A.D.) MP-FE-264/CHN/2023(Stay) MP-FE-03/CHN/2023(Pre-deposit) FPA-FE-01/CHN/2023	M/s Lords Polymer (I) Pvt. Ltd.	Chennai	22,00,00,000
24	MP-FE-266/CHN/2023(Stay) MP-FE-05/CHN/2023(Pre-deposit) FPA-FE-02/CHN/2023	Shri Amit Saha	Chennai	2,20,00,000
25	FPA-FE-28/COCHIN/2016	Sh. A. Shajahan	Cochin	200000
26	MP-FE-251/BNG/2024 (Recall) IN FPA-FE-29/BNG/2017	M/s Sivam Forex Pvt. Ltd.	Bangalore	900000
27	FPA-FE-30/BNG/2017	Shri Sanjeev Yadav	Bangalore	300000