

APPELLATE TRIBUNAL

DATE OF HEARING

12.08.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-4383/COCHIN/2017 MP-PMLA-3820/COCHIN/2017 FPA-PMLA-1932/COCHIN/2017	Misc STAY	712/2017	M/s. Rishi Techtex Ltd.
2	MP-PMLA-2740/GOA/2016 FPA-PMLA-1379/GOA/2016	Stay	537/2016	Mukesh Gupta
3	MP-PMLA-2943/GOA/2016 MP-PMLA-2741/GOA/2016 FPA-PMLA-1380/GOA/2016	Stay Stay	537/2016	Seema Gupta
4	MP-PMLA-2742/GOA/2016 FPA-PMLA-1381/GOA/2016	Stay	537/2016	Gupta International Industries Ltd.
5	MP-PMLA-12924/JP/2023 MP-PMLA-6259/JP/2019 MP-PMLA-3958/JP/2017 FPA-PMLA-2043/JP/2017	Misc A.G. Stay	752/2017	Uma Charan Sharma & Ors.
6	MP-PMLA-12925/JP/2023 MP-PMLA-6270/JP/2019 MP-PMLA-3961/JP/2017 FPA-PMLA-2044/JP/2017	Misc A.G. Stay	752/2017	Mahaveer Prasad Swami & Ors.
7	FPA-PMLA-6968/JP/2023		752/2017	Manish Sharma
8	FPA-PMLA-6969/JP/2023		752/2017	Meena Sharma
9	FPA-PMLA-6970/JP/2023		752/2017	Suresh Kumar
10	FPA-PMLA-6971/JP/2023		752/2017	Bhagwati Devi
11	MP-PMLA-2492/JP/2024 MP-PMLA-4041/JP/2017 FPA-PMLA-2083/JP/2017	IMPLEAD. Exemp.	752/2017	PNB Housing Finance Ltd.

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
12	MP-FE-51/CHN/2024(A.D.) MP-FE-166/CHN/2023(Exem.) MP-FE-641/CHN/2020(Misc.) MP-FE-640/CHN/2020(Misc.) MP-FE-639/CHN/2020(Exem.) FPA-FE-06/CHN/2020	R. Virender Prasad & Ors.	Chennai	
13	MP-FE-774/CHN/2020(Stay) FPA-FE-76/CHN/2020	Henry Amalaraj	Chennai	
14	FPA-FE-105/CHN/2020	UoI DLA, ED, Chennai Sh. Nihar Ranjan Samant	Chennai	
15	MP-FE-08/CHN/2021(Stay) MP-FE-09/CHN/2021(Exem.) FPA-FE-04/CHN/2021	M/s IGNIS Technology Solutions Pvt. Ltd.	Chennai	
16	MP-FE-11/CHN/2021(Stay) FPA-FE-05/CHN/2021	Sh. Nihar Ranjan Samantara	Chennai	
17	FPA-FE-23/AHD/2013	M/s. Vishal Exports Overseas Ltd.	Ahmedabad	100000
18	FPA-FE-24/AHD/2013	Sh. Pradeep S. Mehta	Ahmedabad	50000
19	FPA-FE-18/JL/2017	M/s Nice Exports	Jalandhar	1200000
20	FPA-FE-19/JL/2017	Shri Sanjeev Kumar Gupta	Jalandhar	25000