

**APPELLATE TRIBUNAL**

DATE OF HEARING

12.10.2023

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

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-5185/BNG/2018 FPA-PMLA-2661/BNG/2018	Stay	965/2018	Shri GNV Mohan Raju
2	MP-PMLA-6244/DLI/2019 MP-PMLA-4892/DLI/2018 FPA-PMLA-2521/DLI/2018	Review Stay	904/2018	Smt. Suruchi Jhunjunwala & Anr.
3	MP-PMLA-6245/DLI/2019 MP-PMLA-4958/DLI/2018 MP-PMLA-4893/DLI/2018 FPA-PMLA-2522/DLI/2018	Review Misc Stay	904/2018	Smt. Sangita Jhunjunwal
4	MP-PMLA-6246/DLI/2019 MP-PMLA-4959/DLI/2018 MP-PMLA-4894/DLI/2018 FPA-PMLA-2523/DLI/2018	Review Misc Stay	904/2018	M/s J Wind Power Ltd. & Ors.
5	MP-PMLA-7883/MUM/2020 MP-PMLA-5058/MUM/2018 FPA-PMLA-2592/MUM/2018	Review Stay	916/2018	Mr. Sandeep Babanrao Landge
6	MP-PMLA-7884/MUM/2020 MP-PMLA-5060/MUM/2018 FPA-PMLA-2593/MUM/2018	Review Stay	916/2018	Rajendra Singh Atar Singh Yadav
7	MP-PMLA-7885/MUM/2020 MP-PMLA-5062/MUM/2018 FPA-PMLA-2594/MUM/2018	Review Stay	916/2018	Mrs. Rekha Rajendra Yadav
8	MP-PMLA-7886/MUM/2020 MP-PMLA-5088/MUM/2018 MP-PMLA-5089/MUM/2018 FPA-PMLA-2609/MUM/2018	Review Stay Stay	916/2018	Union Bank of India
9	MP-PMLA-7870/MUM/2020 MP-PMLA-5158/MUM/2018 FPA-PMLA-2641/MUM/2018	Review Stay	916/2018	M/s Samruddha Jeevan Foods India L
10	MP-PMLA-11778/MUM/2023 MP-PMLA-7887/MUM/2020 MP-PMLA-4969/MUM/2018 FPA-PMLA-2556/MUM/2018	Misc. Review Stay	916/2018	The Cosmos Co-Operative Bank Ltd.
11	MP-PMLA-7888/MUM/2020 MP-PMLA-5141/MUM/2018 FPA-PMLA-2630/MUM/2018	Review Stay	916/2018	Dr. Vivek Arun Limaye

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
12	FPA-FE-64/BNG/2015	Shri M.V. Swabhanu M/s. Mithra Electronics	Bangalore 11000000
13	FPA-FE-1293/KOL/2004	Sh. Bijay Kumar Saha	Kolkata 16500000
14	FPA-FE-1294/KOL/2004	Sh. Swapan Kumar Saha	Kolkata 16000000
15	FPA-FE-22/KOL/2016	Sh. Nitya Majumdar	Kolkata
16	FPA-FE-01/KOL/2019	Shri. Bhararlal Agarwala	Kolkata 1010000
17	FPA-FE-05/KOL/2019	Shri Omendra Kumar Chowdhury	Kolkata 5,00,000/10,10,000
18	MP-FE-375/KOL/2018(Stay) FPA-FE-107/KOL/2018	Sri Rijaul Biswas	Kolkata
19	FPA-FE-21/KOL/2012	M/s. Hindustan National Glass	Kolkata 20000000
20	MP-FE-411/KOL/2019(Misc) FPA-FE-09/KOL/2019	M/s Saregama India Ltd.	KOLKATA
21	MP-FE-330/KOL/2023(A.D.) MP-FE-389/KOL/2019(COD) FPA-FE-02/KOL/2019	Shri Santosh Kuamar Ratria	Kolkata 220000000
22	MP-FE-579/DLI/2019 Misc FPA-FE-85/DLI/2019	Mr. Rajesh Khosla (Ex-Director, MMTC Ltd.)	Delhi
23	MP-FE-580/DLI/2019 Misc FPA-FE-86/DLI/2019	MMTC Ltd.	Delhi

24	MP-FE-785/CHN/2020(Stay) MP-FE-786/CHN/2020(Exem.) FPA-FE-85/CHN/2020	Indusind Bank Limited	Chennai	
25	MP-FE-787/CHN/2020(Stay) MP-FE-788/CHN/2020(Exem.) FPA-FE-86/CHN/2020	Mr. J. Sivaraman	Chennai	
26	MP-FE-718/CHN/2020(Stay) MP-FE-720/CHN/2020(Exem.) MP-FE-721/CHN/2020(Exem.) FPA-FE-48/CHN/2020	ICICI Bank Ltd.	Chennai	885000
27	MP-FE-722/CHN/2020(Stay) FPA-FE-49/CHN/2020	Swapnil Kurdekar	Chennai	810000
28	MP-FE-66/CHN/2021(Stay) MP-FE-739/CHN/2020(Stay) MP-FE-740/CHN/2020(COD) MP-FE-741/CHN/2020(Exem.) FPA-FE-59/CHN/2020	ICICI Bank Ltd.	Chennai	
29	MP-FE-742/CHN/2020(Stay) MP-FE-743/CHN/2020(COD) MP-FE-744/CHN/2020(Exem.) MP-FE-745/CHN/2020(Exem.) FPA-FE-60/CHN/2020	Shri Swapnil Kurdekar	Chennai	
30	MP-FE-898/CHN/2020(Misc) FPA-FE-146/CHN/2020	Neeraj Sinha	Chennai	
31	MP-FE-899/CHN/2020(Misc) FPA-FE-147/CHN/2020	Axis Bank Ltd.	Chennai	
32	MP-FE-67/CHN/2021(Stay) MP-FE-895/CHN/2020(Stay) MP-FE-896/CHN/2020(Exem.) MP-FE-897/CHN/2020(Exem.) FPA-FE-145/CHN/2020	ICICI Bank Ltd.	Chennai	
33	MP-FE-01/CHN/2021(Misc) MP-FE-02/CHN/2021(COD) MP-FE-03/CHN/2021(Exem.) MP-FE-04/CHN/2021(Exem.) FPA-FE-01/CHN/2021	Swapnil Kurdekar	Chennai	
34	MP-FE-132/CHN/2023(Resto.) FPA-FE-13/CHN/2017	M/s. Garg Iron & Energy (P) Ltd.	Chennai	1100000
35	MP-FE-125/CHN/2018 FPA-FE-14/CHN/2018	Shri Anish Sood	Chennai	2900000
36	MP-FE-763/CHN/2020(Stay) FPA-FE-71/CHN/2020	Dr. C. Manoharan	Chennai	
37	MP-FE-764/CHN/2020(Stay) FPA-FE-72/CHN/2020	M/s. Nitish Tools Pvt. Ltd.	Chennai	
38	MP-FE-765/CHN/2020(Stay) FPA-FE-73/CHN/2020	Smt. M. Thenmozhi	Chennai	
39	MP-FE-766/CHN/2020(Stay) FPA-FE-74/CHN/2020	Smt. C Lakshmi	Chennai	