

APPELLATE TRIBUNAL

DATE OF HEARING

20.08.2024

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	FPA-PMLA-1462/MUM/2016		52/2016	M/s Ridhi Sidhi Bullion Ltd.
2	FPA-PMLA-1188/AHD/2016		372/2014	Jayesh P. Khandwala HUF
3	MP-PMLA-12494/MUM/2023 MP-PMLA-6422/MUM/2019 MP-PMLA-6191/MUM/2019 MP-PMLA-3081/MUM/2017 MP-PMLA-2639/MUM/2016 FPA-PMLA-1407/MUM/2016	Misc Misc Misc Misc Stay	370/2014	Shapoorji Pallonji & Co. Pvt. Ltd.
4	MP-PMLA-3082/MUM/2017 MP-PMLA-2640/MUM/2016 FPA-PMLA-1408/MUM/2016	Misc Stay	408/2015	Shapoorji Pallonji & Co. Pvt. Ltd.
5	MP-PMLA-3083/MUM/2017 MP-PMLA-2641/MUM/2016 FPA-PMLA-1409/MUM/2016	Misc Stay	174/2013	Shapoorji Pallonji & Co. Pvt. Ltd.
6	MP-PMLA-3084/MUM/2017 MP-PMLA-2642/MUM/2016 FPA-PMLA-1410/MUM/2016	Misc Stay	169/2012	Shapoorji Pallonji & Co. Pvt. Ltd.
7	MP-PMLA-3085/MUM/2017 FPA-PMLA-1479/MUM/2016	Misc	596/2016	Shapoorji Pallonji & Co. Pvt. Ltd.
8	MP-PMLA-3079/MUM/2017 FPA-PMLA-1211/MUM/2016	Misc	512/2015	Shapoorji Pallonji & Co. Pvt. Ltd.
9	MP-PMLA-2809/BNG/2016 FPA-PMLA-1401/BNG/2016	Stay	550/2016	V. Vijayalakshmi
10	FPA-PMLA-1402/BNG/2016		550/2016	K.G. Bhadraradya
11	MP-PMLA-2778/DLI/2016 FPA-PMLA-1464/DLI/2016	Stay	602/2016	Varun Bhatia
12	MP-PMLA-10345/MUM/2022 MP-PMLA-6380/MUM/2019 MP-PMLA-3181/MUM/2017 FPA-PMLA-1659/MUM/2017	Misc Misc Stay	625/2016	Mrs. Veena Kumar Srivastava
13	MP-PMLA-6381/MUM/2019 MP-PMLA-3183/MUM/2017 FPA-PMLA-1661/MUM/2017	Misc Stay	625/2016	Mr. Pankaj Kumar Srivastav
14	MP-PMLA-3182/MUM/2017 FPA-PMLA-1660/MUM/2017	Stay	625/2016	Mrs. Vidhi Kumar
15	MP-PMLA-4259/JP/2018 MP-PMLA-2388/JP/2016 FPA-PMLA-1219/JP/2016	Misc Stay	516/2015	Muthoot Finance Ltd.
16	MP-PMLA-1309/AHD/2024 MP-PMLA-3271/AHD/2017 MP-PMLA-3245/AHD/2017 MP-PMLA-2498/AHD/2016 FPA-PMLA-993/AHD/2015	Misc. A.D. A.D. A.D.	454/2015	Achintya Infracon Pvt. Ltd.
17	MP-PMLA-3227/AHD/2017 MP-PMLA-2490/AHD/2016 MP-PMLA-1878/AHD/2015 MP-PMLA-1237/AHD/2014 FPA-PMLA/667/AHD/2014	Stay A.D. A.D. Stay	297/2014	Achintya Infracon Pvt. Ltd.
18	MP-PMLA-2634/PTN/2024 MP-PMLA-2635/PTN/2024 IN	Resto. CoD.	319/2014	Mantu Yadav @ Raj Kumar Yadav

	FPA/PMLA/646/PTN/2014		
19	MP-PMLA-2636/PTN/2024 MP-PMLA-2637/PTN/2024 IN FPA/PMLA/688/PTN/2014	Resto. CoD.	319/2014
			Bindi Devi

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
20	FPA-FE-30/MUM/2019	Uol (D.L.A.) ED, v/s Shri Alok Bhartia & Anr.	Mumbai	
21	FPA-FE-108/DLI/2018	Union of India DLA(HO) ED, New Delhi	Delhi	
22	MP-FE-171/KOL/2024(Postpone) MP-FE-217/KOL/2023(Resto.) MP-FE-218/KOL/2023(CoD) MP-FE-671/KOL/2020(Misc.) FPA-FE-20/KOL/2020	Sh. Prabhakar Pal	Kolkata	400000
23	MP-FE-672/KOL/2020(Misc.) FPA-FE-21/KOL/2020	Sh Sambhunath Samanta	Kolkata	400000
24	FPA-FE-45/KOL/2013	Sh. Sushil Kumar Agarwal	Kolkata	10000000

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

(After completion of the work of division Bench in Court No.- II)

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-854/CHN/2020(COD) MP-FE-684/CHN/2020(COD) FPA-FE-29/CHN/2020	Union of India Vs Questnet Enterprises India P L	Chennai

Supplementary Cause List

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TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-321/MUM/2023(Misc.) MP-239/MUM/2019(Stay) MP-238/MUM/2019(COD) FPA-110/MUM/2019	Shree Sai Developers	C.A. Mumbai