

APPELLATE TRIBUNAL

DATE OF HEARING

06.11.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

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	FPA-PMLA-1507/DLI/2016		569/2016	Sh. Manoj Kumar Agarwal
2	FPA-PMLA-1508/DLI/2016		569/2016	Roma agarwal
3	FPA-PMLA-1509/DLI/2016		569/2016	Sh. Mahendra Prakash Garg
4	MP-PMLA-3737/MUM/2024 IN FPA-PMLA-1462/MUM/2016	Resto.	52/2016	M/s Ridhi Sidhi Bullion Ltd.
5	FPA-PMLA-1029/MUM/2015		430/2015	N.K. INDUSTRIES LIMITED
6	MP-PMLA-2971/BNG/2024 MP-PMLA-8501/BNG/2021 FPA-PMLA-1472/BNG/2016	Direction Misc	576/2016	Shri. M. Ramachandra & Ors.
7	MP-PMLA-2973/BNG/2024 FPA-PMLA-1473/BNG/2016	Direction	576/2016	Smt. R. Yureka
8	MP-PMLA-11295/LKW/2023 MP-PMLA-6394/LKW/2019 MP-PMLA/1004/LKW/2014 MP-PMLA/1003/LKW/2014 MP-PMLA/826/LKW/2014 MP-PMLA/835/LKW/2014 FPA-PMLA/527/LKW/2013	Misc A.D. Stay Misc Stay Stay	181/2013	Balaji Lifestyle Pvt. Ltd.
9	MP-PMLA-6395/LKW/2019 MP-PMLA/828/LKW/2014 MP-PMLA/836/LKW/2014 FPA-PMLA/548/LKW/2013	A.D. Stay Stay	181/2013	Balaji Universal Tradelink (P) Ltd
10	MP-PMLA-4551/LKW/2024 FPA-PMLA-523/LKW/2013	Rectification	181/2013	Union Bank of India

FOR PRONOUNCEMENT

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FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-375/KOL/2018(Stay) FPA-FE-107/KOL/2018	Sri Rijaul Biswas	Kolkata