

APPELLATE TRIBUNAL

DATE OF HEARING

31.07.2024

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

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

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-8282/HYD/2021 MP-PMLA-3777/HYD/2017 MP-PMLA-1839/HYD/2015 FPA-PMLA-987/HYD/2015	Misc. U/S 35 U/S 35	341/2014	M/s Nava Bharat Projects Ltd.
3	MP-PMLA-1842/HYD/2015 MP-PMLA-1843/HYD/2015 MP-PMLA-1844/HYD/2015 FPA-PMLA-988/HYD/2015	U/S 35 MICS Exem.	341/2014	P T Prasad
4	MP-PMLA-1846/HYD/2015 MP-PMLA-1847/HYD/2015 FPA-PMLA-989/HYD/2015	U/S 35 MICS	341/2014	NAVA BHARAT ENERGY INDIA LTD.
5	MP-PMLA-8281/HYD/2021 MP-PMLA-1774/HYD/2015 FPA-PMLA-942/HYD/2015	Misc. Stay	341/2014	Y. Harish Chandra Prasad
6	MP-PMLA-1795/HYD/2015 FPA-PMLA-956/HYD/2015	Stay	341/2014	Adobe Realtors Pvt. Ltd.
7	MP-PMLA-1796/HYD/2015 FPA-PMLA-957/HYD/2015	Stay	341/2014	PVP Global Ventures Pvt. Ltd.
8	MP-PMLA-8187/PTN/2021 MP-PMLA-3019/PTN/2016 FPA-PMLA/1593/PTN/2016	Stay Stay	616/2016	Smt. Sindhu Devi
9	MP-PMLA-8189/PTN/2021 MP-PMLA-2945/PTN/2016 FPA-PMLA-1562/PTN/2016	Stay Stay	616/2016	Shri Sanoj Yadav
10	MP-PMLA-1964/HYD/2015 FPA-PMLA-1041/HYD/2015	Stay	439/2015	Lepakshi Knowledge HUB Pvt. Ltd.
11	MP-PMLA-1965/HYD/2015 FPA-PMLA-1042/HYD/2015	Stay	439/2015	Lepakshi Science And Technology Park Pvt. Ltd.
12	MP-PMLA-1966/HYD/2015 FPA-PMLA-1043/HYD/2015	Stay	439/2015	Lepakshi Heritage Wellness Village Pvt. Ltd.
13	MP-PMLA-1967/HYD/2015 FPA-PMLA-1044/HYD/2015	Stay	439/2015	Lepakshi Integrated Textile Park Pvt. I
14	MP-PMLA-1968/HYD/2015 FPA-PMLA-1045/HYD/2015	Stay	439/2015	Asara Realty Ventures Pvt. Ltd.
15	MP-PMLA-3314/HYD/2017 MP-PMLA-1969/HYD/2015 FPA-PMLA-1046/HYD/2015	Misc Stay	439/2015	Cyberabad Hitech Integrated Township
16	MP-PMLA-1550/HYD/2015 MP-PMLA-1551/HYD/2015 FPA-PMLA-830/HYD/2015	Stay Exem.	230/2013	Nathi Santosh @ Naga Santosh
17	MP-PMLA-1552/HYD/2015 MP-PMLA-1553/HYD/2015 FPA-PMLA-831/HYD/2015	Stay Exem.	230/2013	Tallapalli Praveen Kumar
18	MP-PMLA-1554/HYD/2015 MP-PMLA-1555/HYD/2015 FPA-PMLA-832/HYD/2015	Stay Exem.	230/2013	Kattekola Nagarjuna Rao
19	MP-PMLA-1556/HYD/2015 MP-PMLA-1557/HYD/2015 FPA-PMLA-833/HYD/2015	Stay Exem.	230/2013	Mohd. Khaja Pasha @ Khaja Hussain & Anr.
20	MP-PMLA-1558/HYD/2015 MP-PMLA-1559/HYD/2015 FPA-PMLA-834/HYD/2015	Stay Exem.	230/2013	Bathula Chandrasekhar
21	FPA/PMLA/585/HYD/2014		230/2013	Thoutam Shiva Kumar & Ors

22	MP-PMLA-3457/JL/2017 FPA-PMLA-1766/JL/2017	Stay	M.A. 01/2015, 228/2013	Amanpreet Singh Gandhi@jaggu
23	MP-PMLA-2024/BNG/2015 FPA-PMLA-1070/BNG/2015	Stay	472/2015	Smt. Beeramma

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
24	MP-FE-612/DLI/2019 Stay FPA-FE-99/DLI/2019	Late Sh. Vasudev Bhatia Through Smt. Sarla Bhatia	Delhi	200000
25	FPA-FE-20/KOL/2017	Shri Jatender Singh Marvaha	Kolkata	
26	MP-FE-247/MUM/2024(COD.) MP-FE-202/MUM/2024(Misc.) MP-FE-773/MUM/2020(Recall) FPA-FE-21/MUM/2019	Royal Cushion Vinyl Products Ltd.	Mumbai	
27	FPA-FE-26/BNG/2013	M/s Woodtech Consultants (P) Ltd.	Bangalore	13000000
28	FPA-FE-27/BNG/2013	Sh. N. Venkkrishnan	Bangalore	2500000
29	FPA-FE-28/BNG/2013	Sh. T. Gopi	Bangalore	2500000
30	FPA-FE-29/BNG/2013	Sh. D. Madanraj	Bangalore	2500000
31	FPA-FE-30/BNG/2013	Sh. S. Murugadoss	Bangalore	2500000
32	FPA-FE-41/AHD/2015	M/s. Bhansali Stainles wire P. Ltd.	Ahmedabad	5000000
33	FPA-FE-42/AHD/2015	Sh Ashok Kasliwal	Ahmedabad	500000
34	FPA-FE-43/AHD/2015	Sh Mukesh Bhansali	Ahmedabad	500000
35	FPA-FE-44/AHD/2015	Sh Girish Agrawal	Ahmedabad	500000
36	FPA-FE-45/AHD/2015	Sh Shailesh Jain	Ahmedabad	500000
37	MP-FE-876/CHN/2020(Stay) FPA-FE-131/CHN/2020	Shri Amit Kumar Mittal	Chennai	
38	MP-FE-877/CHN/2020(Stay) FPA-FE-132/CHN/2020	Smt. Rukmani Devi	Chennai	