

APPELLATE TRIBUNAL

DATE OF HEARING

29.01.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-276/DLI/2020(Stay) FPA-125/DLI/2020	M/s Rara Brothers Pvt. Ltd.	C.A. DELHI
2	MP-277/DLI/2020(Stay) FPA-126/DLI/2020	Sandhya Jain	C.A. DELHI
3	MP-278/DLI/2020(Stay) FPA-127/DLI/2020	Narendra Kumar Jain	C.A. DELHI
4	MP-282/DLI/2020(Stay) FPA-129/DLI/2020	Raju Arora	C.A. DELHI
5	MP-283/DLI/2020(Stay) FPA-130/DLI/2020	Shabnam Arora	C.A. DELHI
6	MP-284/DLI/2020(Stay) FPA-131/DLI/2020	Abdul Ahad Siddiqui	C.A. DELHI

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
7	MP-PMLA-5138/HYD/2018 MP-PMLA-5139/HYD/2018 MP-PMLA-5140/HYD/2018 FPA-PMLA-2629/HYD/2018	COD Stay Exem.	417/2015	Vijaya Bank
8	MP-PMLA-4720/IDR/2018 FPA-PMLA-2438/IDR/2018	Stay	888/2018	Deputy Director, ED, Indore
9	MP-PMLA-5212/BBS/2018 MP-PMLA-5204/BBS/2018 FPA-PMLA-2676/BBS/2018	Stay Stay	928/2018	Shri Ajaya Kumar Ray & Ors.
10	FPA-PMLA-2684/BBS/2018		928/2018	Deputy Director, ED, Bhubaneswar
11	FPA-PMLA-2163/GOA/2018		696/2017	Shri Govinddas Govardhandas Daga
12	FPA-PMLA-2164/GOA/2018		696/2017	Swarna Mimani Daga
13	FPA-PMLA-2165/GOA/2018		696/2017	M/s Kalash Mercantile Pvt. Ltd.
14	MP-PMLA-4241/GOA/2018 MP-PMLA-4242/GOA/2018 MP-PMLA-4243/GOA/2018 FPA-PMLA-2170/GOA/2018	Stay Misc Exam.	696/2017	Mohan Agrawal
15	MP-PMLA-4285/GOA/2018 MP-PMLA-4287/GOA/2018 FPA-PMLA-2195/GOA/2018	Stay EXEM.	696/2017	M/s B.S. Ispat Ltd.
16	MP-PMLA-4340/GOA/2018 FPA-PMLA-2183/GOA/2018	Stay	696/2017	Mst. Ishwar Sarda
17	MP-PMLA-4342/GOA/2018 FPA-PMLA-2184/GOA/2018	Stay	696/2017	Sh. Anand Sarda
18	MP-PMLA-4344/GOA/2018 FPA-PMLA-2185/GOA/2018	Stay	696/2017	Mst. Eshan Sarda
19	MP-PMLA-4346/GOA/2018 FPA-PMLA-2186/GOA/2018	Stay	696/2017	M/s Navdeep Agriculture And Propaer
20	MP-PMLA-4348/GOA/2018 FPA-PMLA-2187/GOA/2018	Stay	696/2017	Smt. Ashadevi Sarda
21	MP-PMLA-4350/GOA/2018 FPA-PMLA-2188/GOA/2018	Stay	696/2017	Sh. Nadkishore Sarda
22	MP-PMLA-5301/MUM/2018 MP-PMLA-5303/MUM/2018 FPA-PMLA-2726/MUM/2018	Stay Stay	612/2016	BMM Construction And Projects Pvt. L
23	MP-PMLA-5283/MUM/2018 MP-PMLA-5285/MUM/2018 FPA-PMLA-2716/MUM/2018	Stay Stay	612/2016	M/s United Breweries Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
24	MP-FE-424/DLI/2023(Misc) MP-FE-125/DLI/2023(Misc) FPA-FE-17/DLI/2007	M/s. Hongkong & Shanghai Banking Corp.	Delhi	1,00,000
25	MP-FE-573/DLI/2019 (Misc) FPA-FE-79/DLI/2019	Raman Preet Singh Seth	Delhi	
26	MP-FE-321/DLI/2023 (Misc) FPA-FE-3/DLI/2012	Sh Praveen Sharma	Delhi	
27	FPA-FE-18/JL/2017	M/s Nice Exports	Jalandhar	1200000
28	FPA-FE-19/JL/2017	Shri Sanjeev Kumar Gupta	Jalandhar	25000
29	MP-FE-15/MUM/2017(Stay) MP-FE-16/MUM/2017(Exem.) FPA-FE-53/MUM/2017	M/s. Value Industries Limited and Ors.	Mumbai	20000000
30	MP-FE-17/MUM/2017(Stay) MP-FE-18/MUM/2017(Exem.) FPA-FE-54/MUM/2017	Shri V. N. Dhoot	Mumbai	1000000
31	MP-FE-19/MUM/2017(Stay) MP-FE-20/MUM/2017(Exem.) FPA-FE-55/MUM/2017	M/s. Videocon Industries Ltd.	Mumbai	100000
32	MP-FE-21/MUM/2017(Stay) MP-FE-22/MUM/2017(Exem.) FPA-FE-56/MUM/2017	Shri P. N. Dhoot &ORS.	Mumbai	200000
33	MP-FE-111/CHN/2022(A.D.) MP-FE-797/CHN/2020(Stay) FPA-FE-92/CHN/2020	Shri M.G.M. Maran @ Nesamanimaran	Chennai	
34	FPA-FE-277/CHN/2009	Ms. Sushil Ramaswamy	Chennai	265000
35	FPA-FE-70/CHN/2020	Union of India Through DLA,(SR) E.D. - Chennai v/s Shri Bimal Kumar Jain	Chennai	
36	MP-FE-649/CHN/2020(Misc.) MP-FE-648/CHN/2020(Stay) FPA-FE-09/CHN/2020	Bimal Kumar Jain	Chennai	132500000
37	FPA-FE-265/CHN/2003	Shri F. Rymond Proprietor M/s. Elshaddai	Chennai	1,28 Crore
38	MP-FE-01/CHN/2024(Pre-deposit) MP-FE-02/CHN/2024(CoD) FPA-FE-66/HYD/2015	Sh. Monoj Kumar Jain	Hyderabad	2500000