

APPELLATE TRIBUNAL

DATE OF HEARING

11.03.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

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-3281/BNG/2017 MP-PMLA-3282/BNG/2017 FPA-PMLA-1708/BNG/2017	Stay EXP.	12/2015-419/2015	Devidas venkatesh chadankar
2	FPA-PMLA-2061/DLI/2017		97/2017	Sanjay Jain
3	In MP-PMLA-3594/DLI/2017 FPA-PMLA-1833/DLI/2017	CoD	664/2016	Sanjay Jain & Rajiv Jain
4	In MP-PMLA-3596/DLI/2017 FPA-PMLA-1834/DLI/2017	CoD	664/2016	Sanjay Jain & Rajiv Jain
5	MP-PMLA-3850/DLI/2017 MP-PMLA-3852/DLI/2017 FPA-PMLA-1956/DLI/2017	Stay Exem	42/2015	Vakamulla Chandrashekhar
6	MP-PMLA-6779/DLI/2019 MP-PMLA-6778/DLI/2019 MP-PMLA-5167/DLI/2018 FPA-PMLA-2548/DLI/2018	Stay Misc Stay	905/2018	M/s RAG Buildtech Pvt. Ltd.
7	MP-PMLA-4413/HYD/2018 FPA-PMLA-2271/HYD/2018	Exem.	830/2017	R. Govind Raj
8	MP-PMLA-4428/HYD/2018 FPA-PMLA-2281/HYD/2018	Stay	830/2017	Manoj Kumar Agarwal @ Makhariya
9	MP-PMLA-4429/HYD/2018 FPA-PMLA-2282/HYD/2018	Stay	830/2017	M/s G S Biotech Ltd.
10	MP-PMLA-4430/HYD/2018 FPA-PMLA-2283/HYD/2018	Stay	830/2017	M/s. Mahalakshmi Natural Resources
11	MP-PMLA-4431/HYD/2018 FPA-PMLA-2284/HYD/2018	Stay	830/2017	Sri Sanjay Kumar Agarwal @ Makhariya
12	MP-PMLA-4432/HYD/2018 FPA-PMLA-2285/HYD/2018	Stay	830/2017	M/s. Green Field Paper Projects India
13	MP-PMLA-4433/HYD/2018 FPA-PMLA-2286/HYD/2018	Stay	830/2017	M/s. G. S. Oils Ltd.
14	MP-PMLA-4434/HYD/2018 FPA-PMLA-2287/HYD/2018	Stay	830/2017	M/s. Makhariya Agro Tech Pvt. Ltd.
15	MP-PMLA-4460/HYD/2018 MP-PMLA-4461/HYD/2018 FPA-PMLA-2297/HYD/2018	Stay Misc	830/2017	Mr. Umesh Kumar Agawal
16	MP-PMLA-4269/LKW/2018 FPA-PMLA-2190/LKW/2018	COD	75/2017	Sushil Kumar

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
17	FPA-FE-91/CHN/2020	The Deputy Legal Adviser, Union of India, ED, Chennai	Chennai	21200000
18	MP-FE-850/CHN/2020(COD) FPA-FE-118/CHN/2020	UoI Through DLA, ED, CHN Sh. Bharat Kr. & Anr	Chennai	
19	FPA-FE-23/AHD/2013	M/s. Vishal Exports Overseas Ltd.	Ahmedabad	1000000
20	FPA-FE-24/AHD/2013	Sh. Pradeep S. Mehta	Ahmedabad	500000
21	MP-FE-515/DLI/2019(Stay) FPA-FE-43/DLI/2019	M/s Vipin Print Servies Pvt. Ltd.	Delhi	2,00,000
22	MP-FE-516/DLI/2019(Stay) FPA-FE-44/DLI/2019	Vipin Kumar Khajuria	Delhi	2,00,000
23	MP-FE-517/DLI/2019(Stay) FPA-FE-45/DLI/2019	Janak Khajuria	Delhi	2,00,000
24	MP-FE-518/DLI/2019(Stay)	Varun Khajuria	Delhi	2,00,000

	FPA-FE-46/DLI/2019			
25	MP-FE-590/DLI/2019 (CoD) MP-FE-579/DLI/2019 Misc FPA-FE-85/DLI/2019	Mr. Rajesh Khosla (Ex-Director, MMTC Ltd.)	Delhi	
26	MP-FE-591/DLI/2019 (CoD) MP-FE-580/DLI/2019 Misc FPA-FE-86/DLI/2019	MMTC Ltd.	Delhi	
27	MP-FE-523/HYD/2019(Stay) FPA-FE-49/HYD/2019	Sh. Samuel Rajkumar Patta	Hydrabad	110000
28	MP-FE-316/HYD/2023(A.D.) MP-FE-886/HYD/2020(Stay) FPA-FE-140/HYD/2020	R.A. Chem Pharma Ltd.	Hyderabad	
29	MP-FE-888/HYD/2020(Stay) FPA-FE-141/HYD/2020	J. Rajender Rao	Hyderabad	
30	MP-FE-828/HYD/2020(Stay) FPA-FE-104/HYD/2020	Shri Jignesh Arvind Shah	Hyderabad	
31	FPA-FE-40/MUM/2014	Sh. B. K. Goenka	Mumbai	2 Crore
32	FPA-FE-41/MUM/2014	M/s. Welspun Corp. Ltd.	Mumbai	7,50 Crore
33	FPA-FE-42/MUM/2014	M/s. Krishiraj Trading Ltd.	Mumbai	28, Crore
34	FPA-FE-43/MUM/2014	M/s. Welspun Wintex Ltd.	Mumbai	14, Crore
35	FPA-FE-44/MUM/2014	Sh. Balkrishna Goenka	Mumbai	1, Crore
36	FPA-FE-45/MUM/2014	Sh Rajesh Mandawela	Mumbai	7500000
37	FPA-FE-46/MUM/2014	Sh Lal T. Hotwani	Mumbai	2500000
38	FPA-FE-47/MUM/2014	Sh Murarilal Mittal	Mumbai	2500000
39	FPA-FE-48/MUM/2014	Sh B.K. Mishra	Mumbai	2500000
40	FPA-FE-49/MUM/2014	Sh K.H. Vishwanathan	Mumbai	2500000
41	FPA-FE-50/MUM/2014	Sh Raj Kumar Jain	Mumbai	2500000
42	FPA-FE-51/MUM/2014	Sh Nirmal Gangwal	Mumbai	2500000
43	FPA-FE-52/MUM/2014	Sh. Asim Chakraborty	Mumbai	2500000
44	FPA-FE-53/MUM/2014	Sh Ashok Jain	Mumbai	2500000
45	MP-FE-157/CHN/2022(Pre-Deposit) MP-FE-751/CHN/2020(Stay) FPA-FE-64/CHN/2020	Shri Sashank Srivastava	Chennai	7400000
46	MP-FE-98/CHN/2024(Misc.) MP-FE-753/CHN/2020(Stay) FPA-FE-65/CHN/2020	Shri Dalip Srivastava	Chennai	7200000
47	MP-FE-156/CHN/2022(Pre-Deposit) MP-FE-755/CHN/2020(Stay) FPA-FE-66/CHN/2020	Shri Pankaj Gupta	Chennai	4200000
48	MP-FE-855/CHN/2020(COD) MP-FE-685/CHN/2020(COD) FPA-FE-30/CHN/2020	Union of India vs Ms. V. Sundari & Ors.	Chennai	
49	MP-FE-01/MUM/2023(Pre-deposit.) MP-FE-537/MUM/2019(Modifi.) MP-FE-285/MUM/2018(Misc) MP-FE-286/MUM/2018(Exem.) FPA-FE-67/MUM/2018	M/s Phillips Carbon Black Ltd & Ors.	Mumbai	75000000
50	MP-FE-37/MUM/2024(Exemp.) FPA-FE-16/MUM/2024	Ashok Goyal	Mumbai	
51	MP-FE-39/MUM/2024(Exemp.) FPA-FE-17/MUM/2024	Altat Jiwani	Mumbai	