

APPELLATE TRIBUNAL

DATE OF HEARING

20.02.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

SAFEMA

| ITEM | Appeal No. | Appellant Name | Respondent |
|-------------|--|--------------------------|-------------------|
| 1 | FPA-120/MUM/2019 | Pravinchandra M. Wadecha | C.A. Mumbai |
| 2 | MP-286/DLI/2020(Exem.) MP-287/DLI/2020(Stay.) FPA-132/DLI/2020 | Smt. Indu Aggarwal | C.A. DELHI |

PMLA

| Item | FPA/PMLA NO | MP | O.C./O.A./M.A. | APPELLANT |
|-------------|--|----------------------------------|-----------------------|---------------------------------------|
| 3 | MP-PMLA-3920/HYD/2017 FPA-PMLA-1998/HYD/2017 | Stay | 47/2010 | ICICI Bank Limited |
| 4 | MP-PMLA-13991/COCHIN/2023 MP-PMLA-12714/COCHIN/2023 MP-PMLA-3207/COCHIN/2017 FPA-PMLA-1667/COCHIN/2017 | CoD. Resto. Stay | 617/16 | Rajesh K |
| 5 | MP-PMLA-13992/COCHIN/2023 MP-PMLA-12747/COCHIN/2023 MP-PMLA-3209/COCHIN/2017 FPA-PMLA-1668/COCHIN/2017 | CoD. Resto. Stay | 617/16 | Vinaya R. Alva |
| 6 | MP-PMLA-13993/COCHIN/2023 MP-PMLA-12748/COCHIN/2023 MP-PMLA-3105/COCHIN/2017 FPA-PMLA-1623/COCHIN/2017 | CoD. Resto. Stay | 617/2016 | Pandurangabhat |
| 7 | MP-PMLA-4844/HYD/2018 FPA-PMLA-2490/HYD/2018 | Stay | 886/2018 | M/s Indu Projects Ltd. |
| 8 | MP-PMLA-4845/HYD/2018 FPA-PMLA-2491/HYD/2018 | Stay | 886/2018 | M/s Indu Eastern Province Projects Pa |
| 9 | MP-PMLA-4846/HYD/2018 FPA-PMLA-2492/HYD/2018 | Stay | 886/2018 | M/s Indu Royal Homes Pvt. Ltd. |
| 10 | MP-PMLA-4847/HYD/2018 FPA-PMLA-2493/HYD/2018 | Stay | 886/2018 | M/s CHIDCO Pvt. Ltd. |
| 11 | MP-PMLA-4848/HYD/2018 FPA-PMLA-2494/HYD/2018 | Stay | 886/2018 | Shri. V. V. Krishna Prasad |
| 12 | MP-PMLA-4865/HYD/2018 FPA-PMLA-2504/HYD/2018 | Misc | 886/2018 | Shri I Syam Prasad Reddy |
| 13 | MP-PMLA-5661/JP/2019 MP-PMLA-5423/JP/2018 MP-PMLA-5424/JP/2018 FPA-PMLA-2774/JP/2018 | Misc Stay Exem. | 984/2018 | Shankar Khandelwal & Anr. |
| 14 | MP-PMLA-5660/JP/2019 MP-PMLA-5383/JP/2018 MP-PMLA-5384/JP/2018 FPA-PMLA-2758/JP/2018 | Misc Stay Exem. | 984/2018 | SNB Builders LLP |
| 15 | MP-PMLA-13769/AHD/2023 MP-PMLA-10273/AHD/2022 MP-PMLA-8385/AHD/2021 MP-PMLA-5206/AHD/2018 FPA-PMLA-2679/AHD/2018 | Implead. Misc Misc Stay | 956/2018 | M/s Electrotherm (India) Ltd. And Ors |
| 16 | MP-PMLA-4910/CHN/2018 FPA-PMLA-2525/CHN/2018 | Stay | 899/2018 | M/s Deepa Impex India Pvt. Ltd. |
| 17 | MP-PMLA-4911/CHN/2018 FPA-PMLA-2526/CHN/2018 | Stay | 899/2018 | Sh. K. C. Chandran |
| 18 | MP-PMLA-4912/CHN/2018 FPA-PMLA-2527/CHN/2018 | Stay | 899/2018 | Smt. C. Chandra |
| 19 | MP-PMLA-4913/CHN/2018 FPA-PMLA-2528/CHN/2018 | Stay | 899/2018 | K. C. Karthik Madhav |

FERA/FEMA

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> | |
|-------------|---|--------------------------------------|-------------------|---------|
| 20 | MP-FE-576/DLI/2019 Misc. FPA-FE-83/DLI/2019 | Anoop Bishnoi | Delhi | |
| 21 | FPA-FE-111/DLI/2018 | Union of India DLA(HO) ED, New Delhi | Delhi | |
| 22 | FPA-FE-82/CHN/2018 | Sh. Shanmugamoorthi | Chennai | |
| 23 | MP-FE-20/CHN/2023(Impleadment) MP-FE-75/CHN/2017(MISC) FPA-FE-85/CHN/2017 | M/s Naga Investments Pvt. Ltd. | Chennai | 1100000 |
| 24 | MP-FE-76/CHN/2017(MISC) FPA-FE-86/CHN/2017 | Shri. A. Shankar | Chennai | 100000 |
| 25 | MP-FE-83/CHN/2017(MISC) FPA-FE-89/CHN/2017 | M/s Ratnam Nithyananthan | Chennai | 910000 |
| 26 | MP-FE-85/CHN/2017(MISC) FPA-FE-90/CHN/2017 | Shri Kannan Nithyananthan | Chennai | 910000 |
| 27 | MP-FE-426/CHN/2019(COD) FPA-FE-13/CHN/2019 | Valaiypathi & Anr. | Chennai | 2230000 |
| 28 | MP-FE-128/CHN/2018(Stay) FPA-FE-20/CHN/2018 | Vijay Kumar Surana | Chennai | 100000 |