

APPELLATE TRIBUNAL

DATE OF HEARING

10.04.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

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-3603/BNG/2017 MP-PMLA-3605/BNG/2017 FPA-PMLA-1835/BNG/2017	Misc. I. R.	682/2017	Namita Samantara
8	MP-PMLA-3395/DLI/2017 FPA-PMLA-1714/DLI/2017	Stay	664/2016	M/s Tejel Construction Pvt. Ltd.
9	MP-PMLA-3408/DLI/2017 FPA-PMLA-1757/DLI/2017	Stay	664/2016	Shri Sant Lal Aggarwal
10	MP-PMLA-3409/DLI/2017 FPA-PMLA-1758/DLI/2017	Stay	664/2016	Jagat Overseas Pvt. Ltd.
11	MP-PMLA-3410/DLI/2017 FPA-PMLA-1759/DLI/2017	Stay	664/2016	Divine Infracon Private Ltd.
12	MP-PMLA-3902/DLI/2017 MP-PMLA-3903/DLI/2017 FPA-PMLA-1984/DLI/2017	Stay Exm.	713/2017	Shri Sant Lal Aggarwal
13	MP-PMLA-3905/DLI/2017 FPA-PMLA-1985/DLI/2017	Stay	713/2017	M/s Index Securities & Research Pvt.
14	MP-PMLA-5624/DLI/2019 MP-PMLA-3906/DLI/2017 FPA-PMLA-1986/DLI/2017	E.H. Stay	713/2017	Divine Infracon Pvt. Ltd.
15	MP-PMLA-3907/DLI/2017 FPA-PMLA-1987/DLI/2017	Stay	713/2017	Jagat Projects Ltd.
16	MP-PMLA-6060/KOL/2019 MP-PMLA-3524/KOL/2017 FPA-PMLA-1796/KOL/2017	Misc Stay	501/2015	Shri Barik Biswas
17	MP-PMLA-4155/KOL/2018 MP-PMLA-3978/KOL/2017 MP-PMLA-3525/KOL/2017 FPA-PMLA-1797/KOL/2017	MISC Misc Stay	501/2015	Biswas Enterprise
18	MP-PMLA-6061/KOL/2019 MP-PMLA-3526/KOL/2017 FPA-PMLA-1798/KOL/2017	Misc Stay	501/2015	Smt. Farida Gegum Biswas
19	MP-PMLA-4156/KOL/2018 MP-PMLA-3527/KOL/2017 FPA-PMLA-1799/KOL/2017	MISC Stay	501/2015	Toushif Enterprise
20	MP-PMLA-4157/KOL/2018 MP-PMLA-3528/KOL/2017 FPA-PMLA-1800/KOL/2017	MISC Stay	501/2015	Toushif Biswas
21	MP-PMLA-4158/KOL/2018 MP-PMLA-3529/KOL/2017 FPA-PMLA-1801/KOL/2017	MISC Stay	501/2015	Smt. Sajia Gain

22	MP-PMLA-4159/KOL/2018 MP-PMLA-3530/KOL/2017 FPA-PMLA-1802/KOL/2017	MISC Stay	501/2015	Shri Moksed Mondal
23	MP-PMLA-5816/KOL/2019 MP-PMLA-4160/KOL/2018 MP-PMLA-3531/KOL/2017 FPA-PMLA-1803/KOL/2017	Misc Misc Stay	501/2015	Shri Khalek Biswas
24	FPA-PMLA-1638/CHN/2017		614/2016	Smt. R. Booma
25	MP-PMLA-3216/CHN/2017 FPA-PMLA-1632/CHN/2017	A.G.	614/2016	Shri S. P. Rajendran
26	MP-PMLA-3234/KOL/2017 FPA-PMLA-1690/KOL/2017	COD	411/2015	Indian Bank
27	FPA-PMLA-2601/DLI/2018		906/2018	Deputy Director, DDE, Delhi
28	MP-PMLA-4292/AHD/2018 FPA-PMLA-2198/AHD/2018	Stay	810/2017	Deputy Director, E.D.,Surat
29	MP-PMLA-12760/BBS/2023 MP-PMLA-5214/BBS/2018 FPA-PMLA-2691/BBS/2018	A.D. Stay	938/2018	Smita Pattanayak & Anr.
30	MP-PMLA-5348/BBS/2018 MP-PMLA-5349/BBS/2018 FPA-PMLA-2745/BBS/2018	Stay COD	938/2018	Bijaya Kumar Pattanaik
31	MP-PMLA-5350/BBS/2018 MP-PMLA-5351/BBS/2018 MP-PMLA-5352/BBS/2018 FPA-PMLA-2746/BBS/2018	Stay COD Exem.	938/2018	Smt Sipra Pattanaik
32	FPA-PMLA-2654/BBS/2018		938/2018	Smt. Tilottama Satapathy
33	MP-PMLA-12916/BBS/2023 MP-PMLA-12917/BBS/2023 FPA-PMLA-6427/BBS/2023	COD Exem.	938/2018	Debarchan Das

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
34	FPA-FE-15/CHN/2019	Vivek R Mardia	Chennai	
35	MP-FE-179/CHN/2023 (Misc) MP-FE-736/CHN/2020 (Misc) MP-FE-106/CHN/2018 (Misc) MP-FE-107/CHN/2018 (Misc) MP-FE-108/CHN/2018 (Exem.) MP-FE-124/CHN/2018 (A.D.) FPA-FE-12/CHN/2018	STCL LTD	Chennai	10000000
36	MP-FE-162/CHN/2018(Misc) MP-FE-163/CHN/2018(COD) MP-FE-164/CHN/2018(Stay) MP-FE-165/CHN/2018(Exem.) FPA-FE-40/CHN/2018	K.C. Ponnana	Chennai	10000000
37	MP-FE-774/CHN/2020(Stay) FPA-FE-76/CHN/2020	Henry Amalaraj	Chennai	
38	MP-FE-560/CHN/2019(Misc) FPA-FE-13/CHN/2018	N. Devaraje Gowda	Chennai	5000000
39	MP-FE-615/CHN/2019 Stay FPA-FE-102/CHN/2019	M/s Keshav Castings Private Ltd.	Chennai	31000000
40	MP-FE-616/CHN/2019 Stay FPA-FE-103/CHN/2019	Sh. Sanjay Kumar Agarwal	Chennai	1300000
41	MP-FE-587/CHN/2019(Stay) FPA-FE-89/CHN/2019	Shri Kamal Grover	Chennai	10000
42	FPA-FE-46/BNG/2013	M/s. Wipro Ltd.	Bangalore	2000000
43	MP-FE-879/HYD/2020(Stay) FPA-FE-135/HYD/2020	G. Yugendhar Rao	Hyderabad	20000000
44	MP-FE-880/HYD/2020(Stay) FPA-FE-136/HYD/2020	Osho Organics	Hyderabad	20000000
45	MP-FE-881/HYD/2020(Stay) FPA-FE-137/HYD/2020	Rajasekhar	Hyderabad	
46	MP-FE-884/HYD/2020(Stay) FPA-FE-139/HYD/2020	Shri P V Sambasiva Rao	Hyderabad	20000000
47	MP-FE-359/MUM/2018(Stay)	M/s Super Stars	Mumbai	

	MP-FE-360/MUM/2018(Stay) FPA-FE-99/MUM/2018		
48	MP-FE-452/MUM/2019(Misc) MP-FE-361/MUM/2018(Stay) MP-FE-362/MUM/2018(Stay) FPA-FE-100/MUM/2018	Bharat J Mehta	Mumbai
49	MP-FE-631/DLI/2020(Misc.) FPA-FE-01/DLI/2020	Bhim Sain	Delhi
50	FPA-FE-75/DLI/2019	Pawan Kumar	Delhi