

APPELLATE TRIBUNAL

DATE OF HEARING

03.04.2024

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-3855/CHN/2017 FPA-PMLA-1959/CHN/2017	Stay	738/2017	Sh. B. Pugazhernti
2	MP-PMLA-3848/CHN/2017 FPA-PMLA-1954/CHN/2017	Stay	738/2017	R. Namasivayam
3	MP-PMLA-14020/PTN/2023 IN FPA-PMLA-1734/PTN/2017	Resto.	652/2016	Shri Sonu Kumar @ Jai Kumar @ Jayash kumar
4	FPA-PMLA-2728/AHD/2018		198/2018	Shri Suresh Narain Bhatnagar
5	FPA-PMLA-2729/AHD/2018		198/2018	Amit Suresh Bhatnagar
6	FPA-PMLA-2730/AHD/2018		198/2018	Shri Sumit Suresh Bhatnagar
7	MP-PMLA-5084/PTN/2018 FPA-PMLA-2606/PTN/2018	Stay	919/2018	Rajesh Lal
8	MP-PMLA-5622/PTN/2019 MP-PMLA-5085/PTN/2018 FPA-PMLA-2607/PTN/2018	Misc Stay	919/2018	Purushottam Jain
9	MP-PMLA-5095/PTN/2018 MP-PMLA-5096/PTN/2018 FPA-PMLA-2612/PTN/2018	Stay Exem.	919/2018	Pankaj Kumar & Anr.
10	MP-PMLA-5330/BNG/2018 FPA-PMLA-2738/BNG/2018	COD	965/2018	State Bank of india
11	MP-PMLA-6341/DLI/2019 MP-PMLA-4597/DLI/2018 FPA-PMLA-2370/DLI/2018	Review Stay	159/2018	Sh. Arvind Gupta
12	MP-PMLA-4598/DLI/2018 FPA-PMLA-2371/DLI/2018	Stay	157/2018	Sh. Lakhmi Chand Sharma
13	MP-PMLA-4599/DLI/2018 FPA-PMLA-2372/DLI/2018	Stay	156/2018	Sh. Arvind Gupta
14	MP-PMLA-4601/DLI/2018 FPA-PMLA-2375/DLI/2018	Stay	158/2018	Shri Ghanshyam Pandya
15	MP-PMLA-4265/AHD/2018 FPA-PMLA-2182/AHD/2018	Stay	803/2017	Shri Jignesh Kishorebhai Bhajiwala
16	MP-PMLA-5267/KOL/2018 FPA-PMLA-2709/KOL/2018	Stay	879/2018	M/s Prime Pulses Ltd.
17	MP-PMLA-5271/KOL/2018 FPA-PMLA-2711/KOL/2018	Stay	879/2018	M/s Regal Nirman Pvt. Ltd.
18	MP-PMLA-5273/KOL/2018 FPA-PMLA-2712/KOL/2018	Stay	879/2018	M/s Prime Global Pvt. Ltd.
19	MP-PMLA-5275/KOL/2018 FPA-PMLA-2713/KOL/2018	Stay	879/2018	M/s Jhunjhunwala Mercantile Pvt. Ltd.
20	MP-PMLA-5277/KOL/2018 FPA-PMLA-2714/KOL/2018	Stay	879/2018	Mr. Ranjeet Singh Kothari
21	MP-PMLA-5279/KOL/2018 MP-PMLA-5281/KOL/2018 FPA-PMLA-2715/KOL/2018	Stay Exem	879/2018	Shri Anand Kothari
22	MP-PMLA-4776/KOL/2018 FPA-PMLA-2460/KOL/2018	Stay	879/2018	M/s Prime Pulses Ltd. & Others
23	MP-PMLA-8388/AHD/2021 MP-PMLA-5359/AHD/2018 MP-PMLA-5358/AHD/2018 FPA-PMLA-2750/AHD/2018	Misc Exem. Stay	986/2018	A.G.M., Bank of Boroda
24	MP-PMLA-5465/AHD/2019 FPA-PMLA-2794/AHD/2019	Stay	986/2018	M/s. ABC Cotspin Pvt. Ltd.

25	MP-PMLA-5468/AHD/2019 FPA-PMLA-2795/AHD/2019	Stay	986/2018	Shri Ashish Sureshbhai Jobanputra
26	MP-PMLA-5471/AHD/2019 FPA-PMLA-2796/AHD/2019	Stay	986/2018	Shri Ashwin Ashok Patel
27	InMP-PMLA-299/DLI/2024 MP-PMLA-8533/DLI/2021 MP-PMLA-4547/DLI/2018 FPA-PMLA-2336/DLI/2018	Resto. Stay Stay	887/2018	M/s. AKR Constructions Ltd. & Ors.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
28	FPA-FE-22/KOL/2016	Sh. Nitya Majumdar	Kolkata	
29	MP-FE-375/KOL/2018(Stay) FPA-FE-107/KOL/2018	Sri Rijaul Biswas	Kolkata	
30	MP-FE-84/CHN/2021(Stay) FPA-FE-39/CHN/2021	Mr.G. Nararyana Moothy	Chennai	5000000
31	MP-FE-86/CHN/2021(Stay) FPA-FE-40/CHN/2021	Mr. K.K. Sharma	Chennai	1000000
32	MP-FE-88/CHN/2021(Stay) FPA-FE-41/CHN/2021	Mr. A Shidabaranathan	Chennai	1000000
33	MP-FE-90/CHN/2021(Stay) FPA-FE-42/CHN/2021	Mr. S. Sundar	Chennai	1000000
34	MP-FE-92/CHN/2021(Stay) FPA-FE-43/CHN/2021	Mr. K.V Rajan	Chennai	1000000
35	MP-FE-94/CHN/2021(Stay) FPA-FE-44/CHN/2021	Deepak C S	Chennai	1000000
36	MP-FE-96/CHN/2021(Stay) FPA-FE-45/CHN/2021	A.K. Jagannathan	Chennai	5000000
37	MP-FE-98/CHN/2021(Stay) FPA-FE-46/CHN/2021	P.Yesuthasen	Chennai	1000000
38	MP-FE-100/CHN/2021(Stay) FPA-FE-47/CHN/2021	S.T. Kannan	Chennai	500000
39	MP-FE-102/CHN/2021(Stay) FPA-FE-48/CHN/2021	B. Prabakaran	Chennai	5000000
40	MP-FE-104/CHN/2021(Stay) FPA-FE-49/CHN/2021	K.N Rajan	Chennai	1000000
41	MP-FE-482/DLI/2019(Misc) FPA-FE-29/DLI/2019	Harshvardhan Johari	Delhi	520000
42	FPA-FE-07/MUM/2011	M/s. Light & Sound Forex (P) Ltd.	Mumbai	2150000000
43	FPA-FE-08/MUM/2011	Sh. Srinivas M.	Mumbai	850000000
44	FPA-FE-09/MUM/2011	Sh Ratan Das	Mumbai	400000000

FOR PRONOUNCEMENT

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DATE OF HEARING

03.04.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-371/DLI/2023(Misc.) MP-347/DLI/2023(Misc.) MP-280/DLI/2020(COD) MP-279/DLI/2020(Stay) FPA-128/DLI/2020	Sita Ram Aggarwal & Anr.	CA, DELHI

PMLA

Item

FPA/PMLA NO

MP

O.C./O.A./M.A.

APPELLANT

2

MP-PMLA-4874/KOL/2018
MP-PMLA-4876/KOL/2018
FPA-PMLA-2509/KOL/2018

Stay
Misc

878/2018

Sri Rahul Saraff