

APPELLATE TRIBUNAL

DATE OF HEARING

22.07.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

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-2766/DLI/2016 FPA-PMLA-1360/DLI/2016	Stay	42/2015	Ram Prakash Bhatia
2	MP-PMLA-2340/DLI/2016 MP-PMLA-2062/DLI/2015 FPA-PMLA-1078/DLI/2015	U/S35 U/S35	494/2015	D.K. Goel
3	MP-PMLA-2341/DLI/2016 MP-PMLA-2063/DLI/2015 FPA-PMLA-1086/DLI/2015	U/S35 STAY	494/2015	Kunal Agri Busniess Association (India) Ltd.
4	MP-PMLA-2342/DLI/2016 MP-PMLA-2065/DLI/2015 MP-PMLA-2064/DLI/2015 FPA-PMLA-1088/DLI/2015	U/S35 A.D. STAY	494/2015	Sangeeta Goel
5	MP-PMLA/250/AHD/2012 FPA-PMLA/386/AHD/2012	(SP)	133/12	M/s Alive Hospitality & Foods Pvt Ltd
6	MP-PMLA-3858/BBS/2017 FPA-PMLA-1961/BBS/2017	Stay	745/2017	Biranchi Narayan Mishra
7	MP-PMLA-3859/BBS/2017 FPA-PMLA-1962/BBS/2017	Stay	745/2017	Trilochan Mishra
8	MP-PMLA-3860/BBS/2017 FPA-PMLA-1963/BBS/2017	Stay	745/2017	Sri Sri Sri Mahapurusha Achutyannanda Trust
9	MP-PMLA-13854/BBS/2023 MP-PMLA-13853/BBS/2023 MP-PMLA-3861/BBS/2017 FPA-PMLA-1964/BBS/2017	CoD Misc. Stay	745/2017	Surendra Nath Mishra

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
10	MP-FE-51/CHN/2024(A.D.) MP-FE-166/CHN/2023(Exem.) MP-FE-641/CHN/2020(Misc.) MP-FE-640/CHN/2020(Misc.) MP-FE-639/CHN/2020(Exem.) FPA-FE-06/CHN/2020	R. Virender Prasad & Ors.	Chennai
11	MP-FE-352/CHN/2018(Stay) FPA-FE-98/CHN/2018	R. Viswanathan	Chennai
12	MP-FE-154/MUM/2023(Resto.) MP-FE-155/MUM/2023(CoD.) FPA-FE-137/MUM/2011	Sh. Vallabhbbhai Surani	Mumbai 50000000
13	MP-FE-156/MUM/2023(Resto.) MP-FE-157/MUM/2023(CoD.) FPA-FE-138/MUM/2011	Sh. Jivrajbbhai P. Surani	Mumbai 50000000
14	MP-FE-158/MUM/2023(Resto.) MP-FE-159/MUM/2023(CoD.) FPA-FE-140/MUM/2011	Sh. Virjibhai K kukadia	Mumbai 50000000
15	MP-FE-160/MUM/2023(Resto.) MP-FE-161/MUM/2023(CoD.) FPA-FE-141/MUM/2011	Sh. Suresh V Kukadia	Mumbai 50000000
16	MP-FE-162/MUM/2023(Resto.) MP-FE-163/MUM/2023(CoD.) FPA-FE-142/MUM/2011	Sh. Rajeshbbhai J Surani	Mumbai 50000000
17	MP-FE-164/MUM/2023(Resto.) MP-FE-165/MUM/2023(CoD.) FPA-FE-143/MUM/2011	Mrs. Kalavatiben V Surani	Mumbai 50000000
18	MP-FE-203/MUM/2023(Resto.)	Sh. Bhagwanbbhai K Kukadia	Mumbai 50000000

MP-FE-204/MUM/2023(COD)
MP-FE-205/MUM/2023(Misc.)
FPA-FE-139/MUM/2011

19	FPA-FE-22/MUM/2020	Union of India Vs. Sh Dattoraj Salgokar	Mumbai	
20	FPA-FE-06/DLI/2016	Sh. S. K. Mittal	Delhi	1000000
21	MP-FE-114/HYD/2021(Misc.) MP-FE-889/HYD/2020(Stay) FPA-FE-142/HYD/2020	M/s Powertex Tools Co. Pvt. Ltd.	Hyderabad	35600000
22	MP-FE-891/HYD/2020(Stay) FPA-FE-143/HYD/2020	M/s M.L. Tools Industries	Hyderabad	1605852
23	MP-FE-893/HYD/2020(Stay) FPA-FE-144/HYD/2020	Shri Laxmi Narayan Gupta	Hyderabad	35600000