

APPELLATE TRIBUNAL

DATE OF HEARING

30.01.2024

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 | MP-246/DLI/2019(Stay) FPA-113/DLI/2019 | Madhu Singal | C. A. DELHI |

PMLA

| ITEM | FPA/PMLA NO | MP | O.C./O.A./M.A. | APPELLANT |
|-------------|---|-----------------------|-----------------------|------------------------------------|
| 2 | MP-PMLA-11939/BNG/2023 MP-PMLA-4611/BNG/2018 FPA-PMLA-2381/BNG/2018 | Misc. Stay | 859/2017 | Shri V. Bhaskar |
| 3 | InMP-PMLA-46/DLI/2024 MP-PMLA-4541/DLI/2018 FPA-PMLA-2333/DLI/2018 | Resto. Stay | 831/2017 | P. Nandini |
| 4 | InMP-PMLA-47/DLI/2024 MP-PMLA-4543/DLI/2018 FPA-PMLA-2334/DLI/2018 | Resto. Stay | 831/2017 | M/s Chess Management Services Pvt. |
| 5 | InMP-PMLA-48/DLI/2024 MP-PMLA-4545/DLI/2018 FPA-PMLA-2335/DLI/2018 | Resto. Stay | 831/2017 | A. Palaniappan |
| 6 | MP-PMLA-4407/JP/2018 MP-PMLA-4408/JP/2018 MP-PMLA-4409/JP/2018 FPA-PMLA-2269/JP/2018 | CoD Stay Exem. | 752/2017 | The Jaipur Head, HDFC LTD. |
| 7 | MP-PMLA-4353/JL/2018 FPA-PMLA-2227/JL/2018 | Stay | 142/2017 | Sh. Anand Sagar Sharma |
| 8 | MP-PMLA-8817/MUM/2021 MP-PMLA-4605/MUM/2018 MP-PMLA-4606/MUM/2018 FPA-PMLA-2378/MUM/2018 | Misc Stay Exem. | 866/2018 | Kabel Metal Power Cable Ltd. |
| 9 | FPA-PMLA-2379/MUM/2018 | | 866/2018 | Shri Sanjay Mahaveer Prasad Jain |
| 10 | MP-PMLA-4607/MUM/2018 FPA-PMLA-2380/MUM/2018 | Stay | 866/2018 | Mrs. Chandu Jain |

FERA/FEMA

| ITEM | Appeal No. | Appellant Name | Respondent |
|-------------|---|-------------------------------------|-------------------|
| 11 | FPA-FE-95/CHN/2005 | M/s. O.R.J. Electronics Oxides Ltd. | Chennai 1000000 |
| 12 | FPA-FE-96/CHN/2005 | Sh. O.R.J. Jaffer Batcha | Chennai |
| 13 | FPA-FE-97/CHN/2005 | Sh V. Sundaram | Chennai 1000000 |
| 14 | FPA-FE-415/CHN/2004 | M/s. ETKIF America Inc. | Chennai 1000000 |
| 15 | FPA-FE-416/CHN/2004 | M/s. ETK Export Consultants | Chennai 2000000 |
| 16 | FPA-FE-417/CHN/2004 | Dr. N.M. Parthasarathy | Chennai 100000 |
| 17 | FPA-FE-483/CHN/2004 | Sh R.M. Ramanathan | Chennai 100000 |
| 18 | FPA-FE-484/CHN/2004 | Sh K.M. Shankar | Chennai 1000000 |
| 19 | MP-FE-140/CHN/2018(MISC) FPA-FE-485/CHN/2004 | M/s Sundaram Finance Ltd. | Chennai 100000 |
| 20 | FPA-FE-486/CHN/2004 | Sh. V. Nachiappan | Chennai 100000 |
| 21 | FPA-FE-487/CHN/2004 | Sh S. Srinivasan | Chennai 1000000 |
| 22 | FPA-FE-488/CHN/2004 | M/s. ICICI Bank Ltd. | Chennai 100000 |
| 23 | FPA-FE-496/CHN/2004 | Sh. M. Narayanan | Chennai 100000 |
| 24 | FPA-FE-497/CHN/2004 | Sh. V.D. Loganathan | Chennai 2500000 |

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|----|---|--|-----------|----------|
| 25 | MP-FE-271/BNG/2018(Stay) FPA-FE-134/BNG/2010 | Shri B. Shivaprasad | Bangalore | |
| 26 | MP-FE-273/BNG/2018(Stay) FPA-FE-135/BNG/2010 | Sh Bala Ravi Kishore | Bangalore | |
| 27 | FPA-FE-123/BNG/2011 | Sh. Prasanth Narayan | Bangalore | 10000000 |
| 28 | FPA-FE-81/MUM/2014 | M/s. Surat Melton (P) Ltd. | Mumbai | 11000000 |
| 29 | FPA-FE-82/MUM/2014 | Sh. Pragnesh I. Jariwala | Mumbai | 1000000 |
| 30 | FPA-FE-83/MUM/2014 | Sh. Ishwarlal S. Jariwala | Mumbai | 3500000 |
| 31 | MP-FE-773/MUM/2020(Recall) FPA-FE-21/MUM/2019 | Royal Cushion Vinyl Products Ltd. | Mumbai | |
| 32 | In-FE-03/MUM/2024 (Resto.) In-FE-04/MUM/2024 (CoD.) FPA-FE-760/MUM/2003 | Shri Rajiv Khanna | Mumbai | 7000000 |
| 33 | MP-FE-424/DLI/2023(Misc) MP-FE-125/DLI/2023(Misc) FPA-FE-17/DLI/2007 | M/s. Hongkong & Shanghai Banking Corp. | Delhi | 1,00,000 |

TO BE MENTIONED

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

04.00 PM

FERA/FEMA

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> | |
|-------------|---------------------|-------------------------------------|-------------------|----------|
| 1 | FPA-FE-144/MUM/2007 | Sh. Mukesh Himatlal | Mumbai | 1500000 |
| 2 | FPA-FE-145/MUM/2007 | Sh. Rejesh Himatlal | Mumbai | 1500000 |
| 3 | FPA-FE-146/MUM/2007 | M/s.Nahalchand Laloochand | Mumbai | 15000000 |
| 4 | FPA-FE-147/MUM/2007 | M/s. Nucleus Netsoft & GIS (I) Ltd. | Mumbai | 10000000 |
| 5 | FPA-FE-148/MUM/2007 | Sh Asit C. Mehta | Mumbai | 1000000 |
| 6 | FPA-FE-149/MUM/2007 | Sh Kirit H. Vora | Mumbai | 1000000 |
| 7 | FPA-FE-150/MUM/2007 | Sh. N. Venkiteswaran | Mumbai | 500000 |
| 8 | FPA-FE-151/MUM/2007 | Sh. Deena A Mehta | Mumbai | 1000000 |