

APPELLATE TRIBUNAL

DATE OF HEARING

08.11.2023

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-4296/BNG/2018 FPA-PMLA-2201/BNG/2018	Stay	822/2017	Shri M.T.V. Reddy
2	MP-PMLA-4514/KOL/2018 FPA-PMLA-2270/KOL/2018	Misc	834/2017	Chandra Sekhar Jaiswal
3	MP-PMLA-8473/DLI/2021 MP-PMLA-4505/DLI/2018 FPA-PMLA-2322/DLI/2018	Misc Stay	845/2017	Sh. Deepak Mehra & Ors.
4	MP-PMLA-8472/DLI/2021 MP-PMLA-4427/DLI/2018 FPA-PMLA-2279/DLI/2018	Misc. Stay	845/2017	Nitin Gupta
5	MP-PMLA-4465/DLI/2018 FPA-PMLA-2299/DLI/2018	Stay	845/2017	Kanav Gupta
6	MP-PMLA-8470/DLI/2021 MP-PMLA-4466/DLI/2018 FPA-PMLA-2300/DLI/2018	Misc Stay	845/2017	Sh Lokesh Makin
7	MP-PMLA-4712/DLI/2018 MP-PMLA-4494/DLI/2018 FPA-PMLA-2315/DLI/2018	Misc Stay	845/2017	Smt. Anita Bansal
8	MP-PMLA-4495/DLI/2018 MP-PMLA-4512/DLI/2018 FPA-PMLA-2316/DLI/2018	Stay Exem.	845/2017	Sh. Ravinder Nath Bansal
9	MP-PMLA-8471/DLI/2021 MP-PMLA-4486/DLI/2018 FPA-PMLA-2306/DLI/2018	Misc Stay	845/2017	Prateek Bansal
10	MP-PMLA-11966/MUM/2023 FPA-PMLA-2363/MUM/2018	Misc.	856/2017	Mahesh Narsidas Patel
11	MP-PMLA-11967/MUM/2023 FPA-PMLA-2364/MUM/2018	Misc.	856/2017	Chandrakant Narsidas Patel
12	MP-PMLA-11968/MUM/2023 FPA-PMLA-2365/MUM/2018	Misc.	856/2017	Varsha Patel
13	MP-PMLA-11969/MUM/2023 FPA-PMLA-2366/MUM/2018	Misc.	856/2017	Manisha Patel
14	MP-PMLA-11970/MUM/2023 FPA-PMLA-2367/MUM/2018	Misc.	856/2017	M/s Pushpak Bullion Pvt. Ltd.
15	MP-PMLA-6575/RNC/2019 MP-PMLA-6533/RNC/2019 MP-PMLA-5029/RNC/2018 FPA-PMLA-2578/RNC/2018	Review Review Stay	963/2018	Smt. Sheela Kumari
16	MP-PMLA-5151/RNC/2018 FPA-PMLA-2638/RNC/2018	Stay	963/2018	Shri Ram Binod Prasad Sinha
17	MP-PMLA-4656/DLI/2018 FPA-PMLA-2417/DLI/2018	Stay	702/2017	Punjab National Bank
18	MP-PMLA-5537/JP/2019 MP-PMLA-5538/JP/2019 FPA-PMLA-2828/JP/2019	Stay Exem.	984/2018	ICICI Home Finance Company Ltd.

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
19	FPA-FE-1/BNG/2013	Sh. B. Shankar	Bangalore	1000000
20	FPA-FE-2/BNG/2013	Sh. B. Murali	Bangalore	2500000
21	FPA-FE-212/BNG/2008	Sh. V. K. Singh	Bangalore	5000000
22	FPA-FE-105/JL/2018	Gurmeet Singh	Jalandhar	1500000

23	FPA-FE-106/JL/2018	Gurpreet Singh @ Sunny	Jalandhar	
24	MP-FE-505/MUM/2019(Misc) FPA-FE-311/MUM/2008	Shri Ramesh Doshi	Mumbai	14000000
25	FPA-FE-312/MUM/2008	Mahendra Jain	Mumbai	28000000
26	FPA-FE-313/MUM/2008	Aftab Alam	Mumbai	10000000
27	FPA-FE-40/MUM/2020	Uol , Mumbai V/s M/s Royal India Corporation Ltd	Mumbai	
28	FPA-FE-408/KOL/2005	M/s. Tata Korf Engineering Services Ltd.	Kolkata	
29	FPA-FE-409/KOL/2005	Sh. Ishaat Hussain	Kolkata	
30	FPA-FE-410/KOL/2005	Dr. J.J. Irani	Kolkata	
31	MP-FE-217/KOL/2023(Resto.) MP-FE-218/KOL/2023(CoD) MP-FE-671/KOL/2020(Misc.) FPA-FE-20/KOL/2020	Sh. Prabhakar Pal	Kolkata	400000
32	MP-FE-672/KOL/2020(Misc.) FPA-FE-21/KOL/2020	Sh Sambhunath Samanta	Kolkata	400000
33	MP-FE-790/DLI/2020(Misc) MP-FE-791/DLI/2020(Stay) MP-FE-792/DLI/2020(COD) FPA-FE-88/DLI/2020	M/s King Forex Pvt. Ltd.	Delhi	
34	MP-FE-793/DLI/2020(Misc) MP-FE-794/DLI/2020(Stay) MP-FE-795/DLI/2020(COD) FPA-FE-89/DLI/2020	Om Prakash Manchanda	Delhi	
35	MP-FE-377/DLI/2018(COD) FPA-FE-109/DLI/2018	Union of India DLA(HO) ED, New Delhi	Delhi	
36	FPA-FE-82/CHN/2018	Sh. Shanmugamoorthi	Chennai	
37	MP-FE-406/CHN/2019(Review) RP-FE-07/CHN/2015(RP) FPA-FE-30/CHN/2009	Sh. K. Zakir Hussain	Chennai	71000000
38	InMP-FE-391/HYD/2023(Pre-deposit) MP-FE-592/HYD/2019 (Misc.) MP-FE-583/HYD/2019 (Exemp.) MP-FE-582/HYD/2019 (A. D.) MP-FE-581/HYD/2019 (Misc.) FPA-FE-87/HYD/2019	M/s Dove Marine Exports Pvt. Ltd. & Anr.	Hyderabad	12300000
39	InMP-FE-392/HYD/2023(Pre-deposit) MP-FE-593/HYD/2019 (Misc.) MP-FE-586/HYD/2019(Exemp.) MP-FE-585/HYD/2019(A. D.) MP-FE-584/HYD/2019 (Misc.) FPA-FE-88/HYD/2019	M/s Siri Sea Products Pvt. Ltd.	Hyderabad	899000
40	InMP-FE-389/HYD/2023(Pre-deposit) MP-FE-146/HYD/2023(Exemp.) MP-FE-145/HYD/2023(Misc.) MP-FE-144/HYD/2023(Pre- Deposit) FPA-FE-55/HYD/2023	Pentapati Lakshman Swamy	Hyderabad	12300000
41	InMP-FE-390/HYD/2023(Pre-deposit) MP-FE-150/HYD/2023(Exemp.) MP-FE-149/HYD/2023(Misc.) MP-FE-148/HYD/2023(Pre- Deposit) FPA-FE-56/HYD/2023	Pentapati Lakshman Swamy	Hyderabad	899000

FOR PRONOUNCEMENT

42	MP-FE-411/KOL/2019(Misc) FPA-FE-09/KOL/2019	M/s Saregama India Ltd.	KOLKATA	
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