

APPELLATE TRIBUNAL

DATE OF HEARING

16.01.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

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-5488/CHD/2019 MP-PMLA-4749/CHD/2018 FPA-PMLA-2447/CHD/2018	Misc Stay	884/2018	Arvind Kumar Singh
2	MP-PMLA-5489/CHD/2019 MP-PMLA-4751/CHD/2018 FPA-PMLA-2448/CHD/2018	Misc Stay	884/2018	Rita Singh
3	MP-PMLA-5490/CHD/2019 MP-PMLA-4753/CHD/2018 FPA-PMLA-2449/CHD/2018	Misc Stay	884/2018	Yogendra Pratap Singh
4	MP-PMLA-4754/CHD/2018 FPA-PMLA-2450/CHD/2018	Stay	884/2018	Nikhil Singh
5	MP-PMLA-4756/CHD/2018 FPA-PMLA-2451/CHD/2018	Stay	884/2018	Parasnath Singh
6	MP-PMLA-4768/CHD/2018 MP-PMLA-4769/CHD/2018 MP-PMLA-4770/CHD/2018 FPA-PMLA-2458/CHD/2018	Stay Exem. COD	884/2018	Tejendra Singh
7	MP-PMLA-4670/CHD/2018 FPA-PMLA-2424/CHD/2018	Stay	884/2018	Shamsher Singh
8	MP-PMLA-9755/PTN/2022 MP-PMLA-4939/PTN/2018 FPA-PMLA-2543/PTN/2018	Misc Stay	901/2018	Shri Rajendra Kumar
9	MP-PMLA-4940/PTN/2018 FPA-PMLA-2544/PTN/2018	Stay	901/2018	Nand Lal HUF
10	MP-PMLA-5017/PTN/2018 MP-PMLA-4943/PTN/2018 FPA-PMLA-2547/PTN/2018	Misc Stay	901/2018	Shri Shyamal Chakravarty
11	MP-PMLA-9753/PTN/2022 MP-PMLA-5069/PTN/2018 MP-PMLA-4938/PTN/2018 FPA-PMLA-2542/PTN/2018	Misc Misc Stay	901/2018	Dr.Pradeep Kumar
12	MP-PMLA-5202/GWH/2018 MP-PMLA-5203/GWH/2018 FPA-PMLA-2672/GWH/2018	Stay Exem.	944/2018	M/s Meghalaya Cement Ltd.
13	MP-PMLA-6549/RP/2019 MP-PMLA-4212/RP/2018 FPA-PMLA-2149/RP/2018	Recall Stay	790/2017	M/s Jayswal Neco Industries Ltd.
14	MP-PMLA-5924/RP/2019 FPA-PMLA-2135/RP/2018	Misc	790/2017	M/s Asset Care & Reconstruction Enterprise
15	MP-PMLA-4455/MUM/2018 FPA-PMLA-2295/MUM/2018	Stay	786/2017	Hill Town Construction & Ors.
16	MP-PMLA-5883/PTN/2019 MP-PMLA-5032/PTN/2018 FPA-PMLA-2579/PTN/2018	Misc Stay	959/2018	Shri Amit Kumar @ Bachcha Rai
17	MP-PMLA-5884/PTN/2019 MP-PMLA-5034/PTN/2018 FPA-PMLA-2580/PTN/2018	Misc Stay	959/2018	Smt. Sangeeta Roy @ Sangeeta Rai
18	MP-PMLA-5036/PTN/2018 FPA-PMLA-2581/PTN/2018	Stay	959/2018	Ms. Shalini Roy
19	MP-PMLA-5038/PTN/2018 FPA-PMLA-2582/PTN/2018	Stay	959/2018	Shri Jitendra Rai @ Jitendra Roy
20	MP-PMLA-5040/PTN/2018 FPA-PMLA-2583/PTN/2018	Stay	959/2018	Shri Rajdev Rai @ Rajdev Roy

21	MP-PMLA-5042/PTN/2018 FPA-PMLA-2584/PTN/2018	Stay	959/2018	Smt. Sangeeta Kumari @ Sangeeta R
22	MP-PMLA-5191/PTN/2018 MP-PMLA-5192/PTN/2018 MP-PMLA-5193/PTN/2018 FPA-PMLA-2665/PTN/2018	Stay Misc Exem.	959/2018	Mintu Kumar
23	MP-PMLA-11409/CHN/2023 MP-PMLA-4891/CHN/2018 FPA-PMLA-2519/CHN/2018	Impleadment Stay	898/2018	M. C. Ponnappa
24	MP-PMLA-4927/CHN/2018 FPA-PMLA-2537/CHN/2018	Stay	898/2018	Shri P. S. Subramanyam & Ors.
25	MP-PMLA-6548/GOA/2019 MP-PMLA-5640/GOA/2019 FPA-PMLA-2903/GOA/2019	Review Stay	1011/2018	M/s Jayswal Neco Industries Ltd.
26	FPA-PMLA-3015/GOA/2019		1011/2018	M/s Asset Care & Reconstruction Ente
27	FPA-PMLA-2992/GOA/2019		1011/2018	Mr. Ramesh Kumar Jayswal
28	MP-PMLA-14470/CHN/2023 MP-PMLA-5309/CHN/2018 FPA-PMLA-2731/CHN/2018	Stay Stay	976/2018	Deputy Director, DDE, Chennai
29	InMP-PMLA-45/JL/2024 MP-PMLA-6169/JL/2019 MP-PMLA-4713/JL/2018 FPA-PMLA-2435/JL/2018	E.H. Misc Stay	872/2018	Panjab & Sind Bank

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
30	FPA-FE-15/LKW/2017	Sh. Pradeep Mishra	Lucknow	800000
31	FPA-FE-17/KOL/2017	Mr. Mohammad Iqbal Siddiqi	Kolkata	1500000
32	MP-FE-323/MUM/2023(A.D.) MP-FE-714/MUM/2020(MISC) FPA-FE-91/MUM/2014	M/s. S.K. Universal (P) Ltd.	Mumbai	61000000
33	MP-FE-324/MUM/2023(A.D.) FPA-FE-92/MUM/2014	Sh. Sunil J. Kothari	Mumbai	1100000
34	MP-FE-325/MUM/2023(A.D.) FPA-FE-93/MUM/2014	Sh Lalit Kothari	Mumbai	1100000
35	MP-FE-326/MUM/2023(A.D.) FPA-FE-94/MUM/2014	M/s. S.K. Universal (P) Ltd.	Mumbai	61000000
36	MP-FE-327/MUM/2023(A.D.) FPA-FE-95/MUM/2014	Sh. Sunil J. Kothari	Mumbai	1100000
37	MP-FE-328/MUM/2023(A.D.) FPA-FE-96/MUM/2014	Sh Lalit J. Kothari	Mumbai	1100000