

APPELLATE TRIBUNAL

DATE OF HEARING

26.09.2023

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-8322/CHN/2021 MP-PMLA-5182/CHN/2018 FPA-PMLA-2658/CHN/2018	Misc. Stay	930/2018	M/s PRP Exports
2	MP-PMLA-5183/CHN/2018 FPA-PMLA-2659/CHN/2018	Stay	930/2018	K. Deivendran
3	MP-PMLA-5184/CHN/2018 FPA-PMLA-2660/CHN/2018	Stay	930/2018	M/s PRP Granites
4	MP-PMLA-5186/CHN/2018 FPA-PMLA-2662/CHN/2018	Stay	930/2018	M. Gandhi
5	MP-PMLA-5187/CHN/2018 FPA-PMLA-2663/CHN/2018	Stay	930/2018	Shri P Suresh Kumar
6	MP-PMLA-5189/CHN/2018 MP-PMLA-5188/CHN/2018 FPA-PMLA-2664/CHN/2018	Exem. Stay	930/2018	Dr. A. Chellakumar
7	MP-PMLA-5195/CHN/2018 FPA-PMLA-2667/CHN/2018	Stay	930/2018	Shri P Senthil Kumar
8	MP-PMLA-5196/CHN/2018 FPA-PMLA-2668/CHN/2018	Stay	930/2018	Shri A. Maharajan
9	MP-PMLA-5197/CHN/2018 FPA-PMLA-2669/CHN/2018	Stay	930/2018	Shri K. Murugesan
10	MP-PMLA-5198/CHN/2018 FPA-PMLA-2670/CHN/2018	Stay	930/2018	Shri P Palanichamy
11	MP-PMLA-5208/CHN/2018 FPA-PMLA-2677/CHN/2018	Stay	930/2018	Smt. K. Sailaja Reddy & Ors.
12	MP-PMLA-6133/JP/2019 MP-PMLA-5393/JP/2018 MP-PMLA-5394/JP/2018 FPA-PMLA-2763/JP/2018	Review Stay Exem.	984/2018	M/s Tirupati Balaji Enterprises Pvt. Ltd
13	MP-PMLA-5396/JP/2018 MP-PMLA-5397/JP/2018 FPA-PMLA-2764/JP/2018	Stay Exem.	984/2018	Shrinathji Business Ventures Pvt. Ltd.
14	MP-PMLA-5399/JP/2018 MP-PMLA-5400/JP/2018 FPA-PMLA-2765/JP/2018	Stay Exem.	984/2018	M/s Royal Star Enterprises Pvt. Ltd.
15	MP-PMLA-5402/JP/2018 MP-PMLA-5403/JP/2018 FPA-PMLA-2766/JP/2018	Stay Exem.	984/2018	Guman Builders And Developers Pvt.
16	MP-PMLA-5405/JP/2018 MP-PMLA-5406/JP/2018 FPA-PMLA-2767/JP/2018	Stay Exem.	984/2018	Sunil Choudhari
17	MP-PMLA-5408/JP/2018 MP-PMLA-5409/JP/2018 FPA-PMLA-2768/JP/2018	Stay Exem.	984/2018	Shri Govind Kripa Buildcon Pvt. Ltd.
18	MP-PMLA-5411/JP/2018 MP-PMLA-5412/JP/2018 FPA-PMLA-2769/JP/2018	Stay Exem.	984/2018	Shri Govind Kripa Buildmart Pvt. Ltd.
19	MP-PMLA-5414/JP/2018 MP-PMLA-5415/JP/2018 FPA-PMLA-2771/JP/2018	Stay Exem.	984/2018	Shrikripa Rolling Mills LLP
20	MP-PMLA-12954/JP/2023 MP-PMLA-5417/JP/2018 MP-PMLA-5418/JP/2018 FPA-PMLA-2772/JP/2018	Misc. Stay Exem.	984/2018	Meena Gupta
21	MP-PMLA-5420/JP/2018 MP-PMLA-5421/JP/2018 FPA-PMLA-2773/JP/2018	Stay Exem.	984/2018	Shrikripa Steel Industries LLP
22	MP-PMLA-6135/JP/2019 MP-PMLA-5369/JP/2018 MP-PMLA-5370/JP/2018 FPA-PMLA-2753/JP/2018	Review Stay Exem.	984/2018	Renu Khandel wal

23	MP-PMLA-5372/JP/2018 MP-PMLA-5373/JP/2018 FPA-PMLA-2754/JP/2018	Stay Exem.	984/2018	Sanwariyaji Business Ventures Pvt. Lt
24	MP-PMLA-5375/JP/2018 MP-PMLA-5376/JP/2018 FPA-PMLA-2755/JP/2018	Stay Exem.	984/2018	Govardhan Khandelwal
25	MP-PMLA-5386/JP/2018 MP-PMLA-5387/JP/2018 FPA-PMLA-2759/JP/2018	Stay Exem.	984/2018	Guman Khandelwal
26	MP-PMLA-6303/JP/2019 MP-PMLA-5388/JP/2018 FPA-PMLA-2760/JP/2018	Misc Stay	984/2018	Himanshu Verma and Other
27	MP-PMLA-6302/JP/2019 MP-PMLA-5390/JP/2018 FPA-PMLA-2761/JP/2018	Misc Stay	984/2018	Chander Kanta Verma
28	MP-PMLA-6130/JP/2019 MP-PMLA-5366/JP/2018 MP-PMLA-5367/JP/2018 FPA-PMLA-2752/JP/2018	Review Stay Exem.	984/2019	Pavitra Kothari And Ors
29	MP-PMLA-5917/JP/2019 MP-PMLA-5436/JP/2019 in MP-PMLA-5337/JP/2018 MP-PMLA-5336/JP/2018 FPA-PMLA-2740/JP/2018	A.D. Stay Stay Exem.	984/2018	Santosh Kumar Gupta
30	MP-PMLA-6133/JP/2019 in MP-PMLA-5338/JP/2018 MP-PMLA-5339/JP/2018 FPA-PMLA-2741/JP/2018	Review Stay Exem.	984/2018	Yogesh Badaya
31	MP-PMLA-5660/JP/2019 MP-PMLA-5383/JP/2018 MP-PMLA-5384/JP/2018 FPA-PMLA-2758/JP/2018	Misc Stay Exem.	984/2018	SNB Builders LLP
32	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.
33	FPA-PMLA-2379/MUM/2018		866/2018	Shri Sanjay Mahaveer Prasad Jain
34	MP-PMLA-4607/MUM/2018 FPA-PMLA-2380/MUM/2018	Stay	866/2018	Mrs. Chandu Jain
35	FPA-PMLA-2382/IDR/2018		858/2017	M/s Nirnidhi Marketing Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
36	FPA-FE-06/DLI/2016	Sh. S. K. Mittal	Delhi	1000000
37	FPA-FE-66/HYD/2015	Sh. Monoj Kumar Jain	Hyderabad	2500000
38	FPA-FE-70/CHN/2020	Union of India Through DLA, (SR) E.D. - Chennai v/s Shri Bimal Kumar Jain	Chennai	
39	MP-FE-649/CHN/2020(Misc.) MP-FE-648/CHN/2020(Stay) FPA-FE-09/CHN/2020	Bimal Kumar Jain	Chennai	132500000
40	MP-FE-556/CHN/2019(Stay) FPA-FE-64/CHN/2019	K. Satyanarayana	Chennai	7000000
41	MP-FE-557/CHN/2019(Misc) FPA-FE-65/CHN/2019	G. Dhananjaya Reddy	Chennai	17000000
42	MP-FE-558/CHN/2019(Misc) FPA-FE-66/CHN/2019	M/s Nexsoft Infotel Ltd.	Chennai	17000000
43	FPA-FE-36/AHD/2015	M/s. Ralson Industries	Ahamedabad	7500000
44	FPA-FE-37/AHD/2015	Sh Rajnish Pahwa	Ahamedabad	500000
45	FPA-FE-38/AHD/2015	Sh S.P. Sharma	Ahamedabad	500000
46	FPA-FE-39/AHD/2015	Sh Praveen Chawla	Ahamedabad	500000
47	FPA-FE-40/AHD/2015	Sh Sham Sunder	Ahamedabad	500000
48	MP-FE-01/MUM/2023(Pre-deposit.) MP-FE-537/MUM/2019(Modifi.) MP-FE-285/MUM/2018(Misc) MP-FE-286/MUM/2018(Exem.) FPA-FE-67/MUM/2018	M/s Phillips Carbon Black Ltd & Ors.	Mumbai	75000000