

**APPELLATE TRIBUNAL**

DATE OF HEARING

13.03.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

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-12940/HYD/2023 FPA-PMLA-1818/HYD/2017	COD	159/2012	Bijay Kumar Mandhani
2	FPA-PMLA-1657/HYD/2017		159/2012	K. Lalitha
3	MP-PMLA-3533/KOL/2017 FPA-PMLA-1805/KOL/2017	Stay	651/2016	Shri Sheo Dayal Chand
4	MP-PMLA-3535/KOL/2017 FPA-PMLA-1806/KOL/2017	Stay	651/2016	Shri Sheo Dayal Chand
5	MP-PMLA-5212/BBS/2018 MP-PMLA-5204/BBS/2018 FPA-PMLA-2676/BBS/2018	Stay Stay	928/2018	Shri Ajaya Kumar Ray & Ors.
6	FPA-PMLA-2684/BBS/2018		928/2018	Deputy Director, ED,Bhubaneswar
7	InMP-PMLA-13758/CHN/2023 MP-PMLA-4384/CHN/2018 FPA-PMLA-2175/CHN/2018	Resto. Stay	795/2017	Shri S. Madhan
8	MP-PMLA-8124/NGP/2021 MP-PMLA-4772/NGP/2018 MP-PMLA-4774/NGP/2018 FPA-PMLA-2459/NGP/2018	Misc. COD Exem.	761/2017	Smt. Sukhvinder Kaur Marwah
9	MP-PMLA-5247/NGP/2018 MP-PMLA-5248/NGP/2018 FPA-PMLA-2702/NGP/2018	Stay Exem.	962/2018	HDFC Bank Ltd.
10	MP-PMLA-4648/BNG/2018 FPA-PMLA-2319/BNG/2018	Stay	851/2017	Shri Pratap Singh Tiwari
11	MP-PMLA-4649/BNG/2018 FPA-PMLA-2320/BNG/2018	Stay	851/2017	Smt. Sheela Tiwari
12	MP-PMLA-4650/BNG/2018 FPA-PMLA-2321/BNG/2018	Stay	851/2017	Shri Amrut Singh

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
13	MP-FE-594/BBS/2019 (COD) FPA-FE-90/BBS/2019	Dy. Director, ED, BBS V/s M/s Ultra Modern Expo	Bhubaneswar	
14	FPA-FE-110/HYD/2020	Advanced Fluorine Technologies Pvt. Ltd.	Hyderabad	50000000
15	MP-FE-492/DLI/2019 (Stay) MP-FE-465/DLI/2019 (Stay) MP-FE-466/DLI/2019 (Exem.) FPA-FE-26/DLI/2019	Deepak Kumar Singhania	Delhi	90000000
16	MP-FE-219/KOL/2018(Misc) FPA-FE-31/KOL/2015	M/s. PKS. (P) Ltd.	Kolkata	300000
17	MP-FE-220/KOL/2018(Misc) FPA-FE-32/KOL/2015	M/s. Orient Exports (P) Ltd.	Kolkata	300000
18	MP-FE-221/KOL/2018(Misc) FPA-FE-33/KOL/2015	M/s. PKS Ltd.	Kolkata	300000
19	MP-FE-222/KOL/2018(Misc) FPA-FE-34/KOL/2015	Sh Swapan Kumar Saha	Kolkata	1100000
20	MP-FE-223/KOL/2018(Misc) FPA-FE-35/KOL/2015	Sh Daba Prasad Chakrabaty	Kolkata	50000