

**APPELLATE TRIBUNAL**

DATE OF HEARING

21.02.2024

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	FPA-PMLA-1872/DLI/2017		78/2017	Sh. Anirudh Narain Agarwal
2	MP-PMLA-3538/DDN/2017 FPA-PMLA-1807/DDN/2017	Stay	672/2017	Shri Satish kumar sharma
3	InMP-PMLA-13758/CHN/2023 MP-PMLA-4384/CHN/2018 FPA-PMLA-2175/CHN/2018	Resto. Stay	795/2017	Shri S. Madhan
4	FPA-PMLA-2326/GHY/2018		148/2017	Mr. Rajesh Jalan & Others
5	FPA-PMLA-2219/COCHIN/2018		M.A. NO.38/2017 527/15	Sabu K.S
6	MP-PMLA-14450/COCHIN/2023 FPA-PMLA-7132/COCHIN/2023	Exemp.	527/2015	Ashlee
7	MP-PMLA-14451/COCHIN/2023 FPA-PMLA-7133/COCHIN/2023	Exemp.	527/2015	J Sivadasan Pillai
8	MP-PMLA-14452/COCHIN/2023 FPA-PMLA-7134/COCHIN/2023	Exemp.	527/2015	Mrs. Lekha S.S.
9	MP-PMLA-14453/COCHIN/2023 FPA-PMLA-7135/COCHIN/2023	Exemp.	527/2015	Sunitha K. S.
10	MP-PMLA-14454/COCHIN/2023 FPA-PMLA-7136/COCHIN/2023	Exemp.	527/2015	Aabha
11	MP-PMLA-14485/COCHIN/2023 FPA-PMLA-7142/COCHIN/2023	Exemp.	527/2015	<b>Late</b> Shreedharan Nair K Through LR Sabu K.S.
12	MP-PMLA-8278/COCHIN/2021 MP-PMLA-4682/COCHIN/2018 MP-PMLA-4683/COCHIN/2018 FPA-PMLA-2425/COCHIN/2018	Misc Stay Exem.	875/2018	Sri. K. Jayaram
13	MP-PMLA-8279/COCHIN/2021 MP-PMLA-4684/COCHIN/2018 MP-PMLA-4685/COCHIN/2018 FPA-PMLA-2426/COCHIN/2018	Misc Stay Misc	875/2018	Sri. M. Praween Kumar
14	MP-PMLA-8280/COCHIN/2021 MP-PMLA-4686/COCHIN/2018 MP-PMLA-4687/COCHIN/2018 MP-PMLA-4688/COCHIN/2018 FPA-PMLA-2427/COCHIN/2018	Misc Stay Misc Exem.	875/2018	Sri. Rami Reddy
15	MP-PMLA-5327/COCHIN/2018 FPA-PMLA-2530/COCHIN/2018	A.D.	875/2018	S. R. Prashanth & Ors.
16	FPA-PMLA-2517/COCHIN/2018		875/2018	Patrick Thomas
17	FPA-PMLA-2518/COCHIN/2018		875/2018	Smt. Regi Patrick

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
18	MP-FE-676/CHN/2020 Exemp. MP-FE-675/CHN/2020 Stay FPA-FE-23/CHN/2020	M/s Vsoft Technology pvt. Ltd. & Anr	Chennai
19	MP-FE-417/CHN/2023 CoD MP-FE-416/CHN/2023 Exemp. MP-FE-415/CHN/2023 Stay MP-FE-414/CHN/2023 Exemp. FPA-FE-133/CHN/2023	Shri Lakshmi Narasimha Murthy Veeraghanta	Chennai
20	FPA-FE-104/HYD/2019	Mohd.Laequddin	Hyderabad 5000000
21	FPA-FE-105/HYD/2019	Mhod. Haseebuddin	Hyderabad 10000000
22	FPA-FE-106/HYD/2019	Mhod. Naseeruddin	Hyderabad 5000000
23	FPA-FE-107/HYD/2019	Mohd. Kaleemuddin	Hyderabad 5000000

24	FPA-FE-108/HYD/2019	Mohd. Ruknuddin	Hyderabad	500000
25	FPA-FE-133/HYD/2020	Union Of India Through DLA, E.D., Chennai	Hyderabad	
26	FPA-FE-21/MUM/2013	Sh Harsh Sanghvi	Mumbai	100000
27	FPA-FE-22/MUM/2013	Sh Tushar P Sanghvi	Mumbai	100000
28	MP-FE-171/BNG/2018(Stay) FPA-FE-17/BNG/2016	M/s. BPL Limited & Ors.	Banglore	5000000
29	MP-FE-170/BNG/2018(Misc) FPA-FE-18/BNG/2016	Shri Ajt G. Nambiar	Banglore	500000

## FOR PRONOUNCEMENT

### APPELLATE TRIBUNAL

DATE OF HEARING

21.02.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

### SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-246/DLI/2019(Stay) FPA-113/DLI/2019	Madhu Singal	C. A. DELHI