

APPELLATE TRIBUNAL

DATE OF HEARING

16.04.2024

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-14020/PTN/2023 IN FPA-PMLA-1734/PTN/2017	Resto.	652/2016	Shri Sonu Kumar @ Jai Kumar @ Jayash kumar
2	MP-PMLA-1554/BBS/2024 MP-PMLA-116/BBS/2024 MP-PMLA-4926/BBS/2018 MP-PMLA-3821/BBS/2017 FPA-PMLA-1933/BBS/2017	CoD Misc STAY STAY	725/2017	Prasanta Kumar Barik
3	MP-PMLA-6250/BBS/2019 MP-PMLA-3349/BBS/2017 FPA-PMLA-1725/BBS/2017	Misc Stay	650/2016	LUI Brail Educational Society & Ors.
4	MP-PMLA-38/BBS/2024 MP-PMLA-4198/BBS/2018 MP-PMLA-3878/BBS/2017 FPA-PMLA-1977/BBS/2017	Misc. Stay Stay	744/2017	Sri Tarakanta Panda & Ors.
5	MP-PMLA-8388/AHD/2021 MP-PMLA-5359/AHD/2018 MP-PMLA-5358/AHD/2018 FPA-PMLA-2750/AHD/2018	Misc Exem. Stay	986/2018	A.G.M., Bank of Boroda
6	FPA-PMLA-2413/DLI/2018		889/2018	Mr. Ashwani Kumar Verma & Ors.
7	MP-PMLA-4681/DLI/2018 FPA-PMLA-2374/DLI/2018	Stay	857/2017	M/s Nanak Steels Pvt. Ltd. & Ors.
8	MP-PMLA-12939/KOL/2023 MP-PMLA-6256/KOL/2019 MP-PMLA-4219/KOL/2018 MP-PMLA-4220/KOL/2018 MP-PMLA-4222/KOL/2018 FPA-PMLA-2153/KOL/2018	Misc Misc A.D. Stay Exm.	789/2017	Debasish Mitra
9	MP-PMLA-3603/BNG/2017 MP-PMLA-3605/BNG/2017 FPA-PMLA-1835/BNG/2017	Misc. I. R.	682/2017	Namita Samantara

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
10	FPA-FE-124/CHD/2020	UoI ,Through DLA, E.D. CHD vs Radha Ballabh D	Chandigarh	
11	MP-FE-485/KOL/2019(COD) FPA-FE-33/KOL/2019	Union of India DLA(HO) ED, New Delhi	Kolkata	
12	MP-FE-486/KOL/2019(COD) FPA-FE-34/KOL/2019	Union of India DLA(HO) ED, New Delhi	Kolkata	
13	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	6100000
14	MP-FE-324/MUM/2023(A.D.) FPA-FE-92/MUM/2014	Sh. Sunil J. Kothari	Mumbai	1100000
15	MP-FE-325/MUM/2023(A.D.) FPA-FE-93/MUM/2014	Sh Lalit Kothari	Mumbai	1100000
16	MP-FE-326/MUM/2023(A.D.) FPA-FE-94/MUM/2014	M/s. S.K. Universal (P) Ltd.	Mumbai	6100000
17	MP-FE-327/MUM/2023(A.D.) FPA-FE-95/MUM/2014	Sh. Sunil J. Kothari	Mumbai	1100000
18	MP-FE-328/MUM/2023(A.D.) FPA-FE-96/MUM/2014	Sh Lalit J. Kothari	Mumbai	1100000
19	MP-FE-490/MUM/2019(Stay) MP-FE-491/MUM/2019(Exem.) FPA-FE-37/MUM/2019	Manjunath Dasappa	Mumbai	

- 20 MP-FE-576/DLI/2019 Misc. Anoop Bishnoi Delhi
FPA-FE-83/DLI/2019
- 21 MP-FE-88/DLI/2024(Misc.) Sh. Pradip Burman Delhi
MP-FE-384/DLI/2018(Stay)
FPA-FE-112/DLI/2018