

**APPELLATE TRIBUNAL**

DATE OF HEARING

25.07.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

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-3828/HYD/2017 MP-PMLA-3709/HYD/2017 FPA-PMLA-1889/HYD/2017	A.D. Stay	OA-69/2017	Neel Sundar Tharad
2	FPA-PMLA-1871/HYD/2017		O.A-69/2017	M/s Vaishnavi Bullion Private Limited
3	FPA-PMLA-3326/HYD/2019		299/2019	Mrs. Nisha Tharad
4	MP-PMLA-6632/HYD/2019 FPA-PMLA-3327/HYD/2019	Exem	299/2019	State Bank of India
5	MP-PMLA-6585/HYD/2019 FPA-PMLA-3300/HYD/2019	Stay	299/2019	M/s Musaddilal Jewellers Pvt. Ltd.
6	FPA-PMLA-3324/HYD/2019		299/2019	Sanjay Kumar Sharda
7	MP-PMLA-1323/MUM/2024 MP-PMLA-1310/MUM/2024 MP-PMLA-3306/MUM/2016 MP-PMLA-2544/MUM/2016 MP-PMLA-2152/MUM/2015 MP-PMLA-1959/MUM/2015 MP-PMLA-2028/MUM/2015 FPA-PMLA-310/MUM/2011	Misc. Misc. Misc. Misc. Misc. Misc. STAY	110/11	Hassan Ali Khan
8	MP-PMLA-3307/MUM/2016 MP-PMLA-2545/MUM/2016 MP-PMLA-2153/MUM/2015 MP-PMLA-1960/MUM/2015 MP-PMLA-2029/MUM/2015 FPA-PMLA-311/MUM/2011	Misc. Misc. Misc. Misc. STAY	110/11	Rheema Hassan Ali Khan
9	MP-PMLA-11295/LKW/2023 MP-PMLA-6394/LKW/2019 MP-PMLA/1004/LKW/2014 MP-PMLA/1003/LKW/2014 MP-PMLA/826/LKW/2014 MP-PMLA/835/LKW/2014 FPA-PMLA/527/LKW/2013	Misc. A.D. Stay Misc. Stay Stay	181/2013	Balaji Lifestyle Pvt. Ltd.
10	MP-PMLA-6395/LKW/2019 MP-PMLA/828/LKW/2014 MP-PMLA/836/LKW/2014 FPA-PMLA/548/LKW/2013	A.D. Stay Stay	181/2013	Balaji Universal Tradelink (P) Ltd
11	FPA-PMLA-523/LKW/2013		181/2013	Union Bank of India
12	FPA-PMLA-1029/MUM/2015		430/2015	N.K. INDUSTRIES LIMITED
13	FPA-PMLA-1471/CHN/2016		581/2016	Smt. C. Vijaya
14	MP-PMLA-1335/DLI/2024 MP-PMLA-11214/DLI/2023 MP-PMLA-7489/DLI/2020 MP-PMLA-5329/DLI/2018 MP-PMLA-1291/DLI/2014 FPA-PMLA-734/DLI/2014	Misc. Misc. Stay Misc. Stay	273/2014	Nishi Sarkar
15	MP-PMLA-10391/BNG/2022 MP-PMLA-3061/BNG/2017 FPA-PMLA-1603/BNG/2017	Misc. Stay	620/2016	Shri V. Bhaskar
16	MP-PMLA-3773/KOL/2017 FPA-PMLA-1911/KOL/2017	Stay	714/2017	Bipin Kumar Vohra
17	MP-PMLA-2606/LKW/2016 FPA-PMLA-1282/LKW/2016	Stay	525/2015	Sourabh Jain
18	MP-PMLA-2546/LKW/2016 FPA-PMLA-1283/LKW/2016	Stay	525/2015	Smt. Rajni Jain

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
19	FPA-FE-30/BNG/2017	Shri Sanjeev Yadav	Bangalore	300000
20	MP-FE-235/CHN/2024(Misc.) MP-FE-30/CHN/2021(Misc.) MP-FE-31/CHN/2021(Pre-deposit) MP-FE-635/CHN/2020(Misc.) MP-FE-634/CHN/2020(Stay) FPA-FE-02/CHN/2020	Sh. Martin @ Santiago Martin	Chennai	132000000
21	FPA-FE-82/CHN/2018	Sh. Shanmugamoorthi	Chennai	
22	MP-FE-20/CHN/2023(Impleadment) MP-FE-75/CHN/2017(MISC) FPA-FE-85/CHN/2017	M/s Naga Investments Pvt. Ltd.	Chennai	1100000
23	MP-FE-76/CHN/2017(MISC) FPA-FE-86/CHN/2017	Shri. A. Shankar	Chennai	100000
24	MP-FE-83/CHN/2017(MISC) FPA-FE-89/CHN/2017	M/s Ratnam Nithyananthan	Chennai	910000
25	MP-FE-85/CHN/2017(MISC) FPA-FE-90/CHN/2017	Shri Kannan Nithyananthan	Chennai	910000
26	MP-FE-426/CHN/2019(COD) FPA-FE-13/CHN/2019	Valaiypathi & Anr.	Chennai	2230000
27	MP-FE-556/CHN/2019(Stay) FPA-FE-64/CHN/2019	K. Satyanarayana	Chennai	7000000
28	MP-FE-557/CHN/2019(Misc) FPA-FE-65/CHN/2019	G. Dhananjaya Reddy	Chennai	17000000
29	MP-FE-558/CHN/2019(Misc) FPA-FE-66/CHN/2019	M/s Nexsoft Infotel Ltd.	Chennai	17000000
30	InMP-FE-157/CHN/2022(Pre-Deposit) MP-FE-751/CHN/2020(Stay) FPA-FE-64/CHN/2020	Shri Sashank Srivastava	Chennai	7400000
31	InMP-FE-98/CHN/2024(Misc.) MP-FE-753/CHN/2020(Stay) FPA-FE-65/CHN/2020	Shri Dalip Srivastava	Chennai	7200000
32	InMP-FE-156/CHN/2022(Pre-Deposit) MP-FE-755/CHN/2020(Stay) FPA-FE-66/CHN/2020	Shri Pankaj Gupta	Chennai	4200000
33	MP-FE-855/CHN/2020(COD) MP-FE-685/CHN/2020(COD) FPA-FE-30/CHN/2020	Union of India vs Ms. V. Sundari & Ors.	Chennai	
34	MP-FE 43/COCHIN/2017(Stay) FPA-FE-68/COCHIN/2017	Joju Baby & Anr.	Cochin	12500000
35	MP-FE-844/DLI/2020(Intrim Dir.) FPA-FE-114/DLI/2020	Sukhwinder singh Lally	Delhi	
36	FPA-FE-07/MUM/2011	M/s. Light & Sound Forex (P) Ltd.	Mumbai	215000000
37	FPA-FE-08/MUM/2011	Sh. Srinivas M.	Mumbai	85000000
38	FPA-FE-09/MUM/2011	Sh Ratan Das	Mumbai	40000000
39	FPA-FE-64/BNG/2015	Shri M.V. Swabhanu M/s. Mithra Electronics	Bangalore	11000000

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**DATE OF HEARING**

**25.07.2024**

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

**HON'BLE MEMBER SHRI RAJESH MALHOTRA**

**TIME**

**02:30 P.M.**

**PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
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- 1 MP-PMLA-4292/AHD/2018  
FPA-PMLA-2198/AHD/2018 Stay  Deputy Director, E.D.,Surat
- 2 MP-PMLA-4362/DLI/2018  
FPA-PMLA-2236/DLI/2018 Stay  Moin Akhtar Qureshi