

APPELLATE TRIBUNAL

DATE OF HEARING

14.03.2024

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-3456/LKW/2017 FPA-PMLA-1765/LKW/2017	Stay	661/2016	Shri Vijay Kumar Jaiswal And Another
2	MP-PMLA-4386/CHN/2018 FPA-PMLA-2191/CHN/2018	Stay	795/2017	M/s Axis Bank Ltd.
3	MP-PMLA-392/BBS/2024 FPA-PMLA-144/BBS/2024	Exemp.	928/2018	Nishant Baliarsingh
4	MP-PMLA-393/BBS/2024 FPA-PMLA-145/BBS/2024	Exemp.	928/2018	Nibedita Ray

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
5	FPA-FE-71/JL/2015	M/s. Shukla Forex (P) Ltd.	Jalandhar	7500000
6	FPA-FE-72/JL/2015	Sh Mohinder Pal Shukla	Jalandhar	6500000
7	FPA-FE-73/JL/2015	Sh Amit Shukla	Jalandhar	1500000
8	FPA-FE-74/JL/2015	Smt. Raman Bala	Jalandhar	1500000
9	FPA-FE-75/JL/2015	Sh. Deepak Kalia	Jalandhar	50000
10	FPA-FE-76/JL/2015	Sh Gopal Bhushan @ Pala	Jalandhar	5000
11	FPA-FE-72/COCHIN/2014	M/s. Royal Golf Hotels India (P) Ltd.	Cochin	2500000
12	FPA-FE-73/COCHIN/2014	Sh. P. K. Varghese	Cochin	100000
13	FPA-FE-74/COCHIN/2014	Sh Sabu	Cochin	1500000
14	MP-FE-528/MUM/2019(Misc) MP-FE-529/MUM/2019(COD) FPA-FE-52/MUM/2019	Ishwar Gidwani	Mumbai	3105000
15	MP-FE-223/CHD/2023(Resto.) MP-FE-305/CHD/2018(Resto.) FPA-FE-61/CHD/2014	Sh Dalijeet Singh	Chandigarh	67500000
16	MP-FE-437/DLI/2019(Review) FPA-FE-63/DLI/2018	Assistant Director, Directorate Of Enforcement, N	New Delhi	
17	FPA-FE-05/DLI/2012	Smt. Surender Kaur Sethi	Delhi	3000000
18	MP-FE-393/DLI/2023(A.D.) FPA-FE-92/DLI/2019	Ashok Kriplani	Delhi	
19	MP-FE-601/CHN/2019 (Misc.) FPA-FE-97/CHN/2019	G. Dhananjaya Reddy	Chennai	3,00,00,000/
20	MP-FE-599/CHN/2019 (Misc.) FPA-FE-96/CHN/2019	M/s AGS Infotech Ltd.	Chennai	1,90,00,000/