

**APPELLATE TRIBUNAL**

DATE OF HEARING

01.02.2024

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

**HON'BLE MR. V. ANANDARAJAN, MEMBER**

**TIME**

**11.00 AM**

**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>
1	MP-PMLA-5332/PTN/2018 MP-PMLA-5333/PTN/2018 MP-PMLA-5334/PTN/2018 FPA-PMLA-2739/PTN/2018	Stay Exem. COD	133/2017	M/s My Car Pvt. Ltd.
2	MP-PMLA-4667/DLI/2018 MP-PMLA-4668/DLI/2018 FPA-PMLA-2423/DLI/2018	COD Stay Exem.	861/2018	M/s Meridian Construction India Ltd.
3	MP-PMLA-4663/DLI/2018 FPA-PMLA-2422/DLI/2018	Stay	861/2018	M/s Lara Projects LLP & Ors.
4	MP-PMLA-13277/DLI/2023 MP-PMLA-13276/DLI/2023 FPA-PMLA-6587/DLI/2023	Exemp. Stay	861/2018	Smt. Rabri Devi
5	MP-PMLA-13279/DLI/2023 MP-PMLA-13278/DLI/2023 FPA-PMLA-6588/DLI/2023	Exemp. Stay	861/2018	Tejashwi Prasad Yadav

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
6	MP-FE-718/CHN/2020(Stay) MP-FE-720/CHN/2020(Exem.) MP-FE-721/CHN/2020(Exem.) FPA-FE-48/CHN/2020	ICICI Bank Ltd.	Chennai	885000
7	MP-FE-722/CHN/2020(Stay) FPA-FE-49/CHN/2020	Swapnil Kurdekar	Chennai	810000
8	MP-FE-66/CHN/2021(Stay) MP-FE-739/CHN/2020(Stay) MP-FE-740/CHN/2020(COD) MP-FE-741/CHN/2020(Exem.) FPA-FE-59/CHN/2020	ICICI Bank Ltd.	Chennai	
9	MP-FE-742/CHN/2020(Stay) MP-FE-743/CHN/2020(COD) MP-FE-744/CHN/2020(Exem.) MP-FE-745/CHN/2020(Exem.) FPA-FE-60/CHN/2020	Shri Swapnil Kurdekar	Chennai	
10	MP-FE-898/CHN/2020(Misc) FPA-FE-146/CHN/2020	Neeraj Sinha	Chennai	
11	MP-FE-899/CHN/2020(Misc) FPA-FE-147/CHN/2020	Axis Bank Ltd.	Chennai	
12	MP-FE-67/CHN/2021(Stay) MP-FE-895/CHN/2020(Stay) MP-FE-896/CHN/2020(Exem.) MP-FE-897/CHN/2020(Exem.) FPA-FE-145/CHN/2020	ICICI Bank Ltd.	Chennai	
13	MP-FE-01/CHN/2021(Misc) MP-FE-02/CHN/2021(COD) MP-FE-03/CHN/2021(Exem.) MP-FE-04/CHN/2021(Exem.) FPA-FE-01/CHN/2021	Swapnil Kurdekar	Chennai	
14	FPA-FE-4/MUM/2016	Sh Mukesh A Shah	Mumbai	7500000
15	FPA-FE-1/MUM/2016	Sh Ketan A Shah	Mumbai	1 Crore
16	FPA-FE-3/MUM/2016	M/s. Rosecut Diamonds	Mumbai	1,50 Crore
17	FPA-FE-205/MUM/2010	Sh. Mehul R. Shah	Mumbai	5000000
18	FPA-FE-206/MUM/2010	Sh. Ashwin H. Shah	Mumbai	5000000
19	FPA-FE-222/MUM/1999	M/s Mackinnon Mackenzie & Co. Ltd.	Mumbai	800000000
20	FPA-FE-194/MUM/1999		Mumbai	

21	FPA-FE-195/MUM/1999	Mumbai
22	FPA-FE-196/MUM/1999	Mumbai
23	FPA-FE-200/MUM/1999	Mumbai
24	FPA-FE-203/MUM/1999	Mumbai
25	FPA-FE-214/MUM/1999	Mumbai
26	FPA-FE-215/MUM/1999	Mumbai
27	FPA-FE-216/MUM/1999	Mumbai
28	FPA-FE-217/MUM/1999	Mumbai
29	FPA-FE-218/MUM/1999	Mumbai
30	FPA-FE-219/MUM/1999	Mumbai
31	FPA-FE-220/MUM/1999	Mumbai
32	FPA-FE-221/MUM/1999	Mumbai
33	FPA-FE-223/MUM/1999	Mumbai