

APPELLATE TRIBUNAL

DATE OF HEARING

28.08.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-3923/JP/2017 FPA-PMLA-1999/JP/2017	Stay	736/2017	Sh. Kamal Mehta & Ors.
2	FPA-PMLA-2397/JP/2018		736/2017	Jodhpur Dental College & General Hospital
3	FPA-PMLA-2398/JP/2018		736/2017	Jodhpur Group of Institutes
4	FPA-PMLA-2399/JP/2018		736/2017	Jodhpur Pharmacy College
5	FPA-PMLA-2400/JP/2018		736/2017	The Chairman, Kushal Global Ltd.
6	FPA-PMLA-2401/JP/2018		736/2017	Marwar B.ed College
7	FPA-PMLA-2402/JP/2018		736/2017	The Chairman/President, Surya Nagari Education Trust
8	FPA-PMLA-2403/JP/2018		736/2017	M/s Kushal Realinfracon Pvt. Ltd.
9	FPA-PMLA-2404/JP/2018		736/2017	The Chairman/President, Kushal Education Trust
10	MP-PMLA-3577/DLI/2024 MP-PMLA-8440/DLI/2021 MP-PMLA-8286/DLI/2021 MP-PMLA-2550/DLI/2016 FPA-PMLA-1287/DLI/2016	Misc Stay Misc Stay	528/2015	Sanjeev Tyagi
11	MP-PMLA-3575/DLI/2024 MP-PMLA-8442/DLI/2021 MP-PMLA-2563/DLI/2016 FPA-PMLA-1310/DLI/2016	Misc Stay Stay	528/2015	Krishanayan
12	MP-PMLA-3578/DLI/2024 MP-PMLA-8444/DLI/2021 MP-PMLA-2613/DLI/2016 FPA-PMLA-1316/DLI/2016	Misc Stay Stay	528/2015	Sangeeta Tyagi
13	MP-PMLA-3576/DLI/2024 MP-PMLA-8446/DLI/2021 MP-PMLA-2565/DLI/2016 FPA-PMLA-1311/DLI/2016	Misc Stay Stay	528/2015	Neel Krish
14	MP-PMLA-2300/AHD/2024 IN FPA-PMLA-1414/AHD/2016	Resto	451/2015	Hitendrsingh Hamirsingh Wasghela
15	MP-PMLA-2301/AHD/2024 IN FPA-PMLA-1415/AHD/2016	Resto	451/2015	KETAN Mahadevbhai Patel
16	MP-PMLA-2302/AHD/2024 IN FPA-PMLA-1416/AHD/2016	Resto	451/2015	Uday Navinchandra Sangani
17	MP-PMLA-3213/LKW/2024 MP-PMLA-3214/LKW/2024 IN FPA-PMLA-1902/LKW/2017	Resto CoD	684/2017	Naresh Kumar Garg & Anr.
18	MP-PMLA-3215/LKW/2024 MP-PMLA-3216/LKW/2024 IN FPA-PMLA-1903/LKW/2017	Resto CoD	684/2017	NKG Infrastructure and Anr.
19	MP-PMLA-3285/DLI/2024 IN FPA-PMLA-1525/DLI/2016	Resto	588/2016	<u>TO BE MENTIONED</u> P.K. Tewari
20	MP-PMLA-2889/KOL/2024 MP-PMLA-4492/KOL/2018 MP-PMLA-4493/KOL/2018	Resto. COD Stay	687/2017	<u>TO BE MENTIONED</u> Piyoosh Leasing & Finance Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
21	FPA-FE-123/BNG/2011	Sh. Prasanth Narayan	Bangalore	10000000
22	MP-FE-781/CHN/2020(Misc) MP-FE-782/CHN/2020(Stay) FPA-FE-83/CHN/2020	M/s Orchid Pharma Ltd.	Chennai	
23	MP-FE-846/CHN/2020(Misc) FPA-FE-115/CHN/2020	EBIXCASH World Money Ltd.	Chennai	7000000
24	MP-FE-848/CHN/2020(Misc) FPA-FE-116/CHN/2020	Jaya Prakash	Chennai	7000000
25	MP-FE-763/CHN/2020(Stay) FPA-FE-71/CHN/2020	Dr. C. Manoharan	Chennai	
26	MP-FE-764/CHN/2020(Stay) FPA-FE-72/CHN/2020	M/s. Nitish Tools Pvt. Ltd.	Chennai	
27	MP-FE-765/CHN/2020(Stay) FPA-FE-73/CHN/2020	Smt. M. Thenmozhi	Chennai	
28	MP-FE-766/CHN/2020(Stay) FPA-FE-74/CHN/2020	Smt. C Lakshmi	Chennai	
29	FPA-FE-82/CHN/2018	Sh. Shanmugamoorthi	Chennai	
30	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
31	MP-FE-76/CHN/2017(MISC) FPA-FE-86/CHN/2017	Shri. A. Shankar	Chennai	100000
32	MP-FE-83/CHN/2017(MISC) FPA-FE-89/CHN/2017	M/s Ratnam Nithyananthan	Chennai	910000
33	MP-FE-85/CHN/2017(MISC) FPA-FE-90/CHN/2017	Shri Kannan Nithyananthan	Chennai	910000
34	MP-FE-426/CHN/2019(COD) FPA-FE-13/CHN/2019	Valaiypathi & Anr.	Chennai	2230000

Supplementary Cause List**APPELLATE TRIBUNAL****DATE OF HEARING****28.08.2024****COURT-III (New Premises at 4th Floor,'C' Wing)****HON'BLE MEMBER SHRI V. ANANDARAJAN****TIME****11.00 AM****FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-614/HYD/2019 Misc. FPA-FE-101/HYD/2019	M/s Emaar Hills Township Pvt. Ltd.	Hyderabad

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DATE OF HEARING

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HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

02:30 P. M.

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	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.
2	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
3	FPA-PMLA-523/LKW/2013		181/2013	Union Bank of India