

**APPELLATE TRIBUNAL**

DATE OF HEARING

06.08.2024

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-895/LKW/2024 FPA-PMLA-850/LKW/2015	Misc.	362/2014	M/s Mathetic Engicon Pvt. Ltd.
2	MP-PMLA-3097/KOL/2016 MP-PMLA-2439/KOL/2016 FPA-PMLA-1242/KOL/2016	Misc STAY	499/2015	Indian Bank
3	MP-PMLA-8502/AHD/2021 MP-PMLA-2121/AHD/2015 FPA-PMLA-1068/AHD/2015	Misc Stay	492/2015	Mrs. Jigisha Sujal Patel
4	FPA-PMLA-481/KOL/2013		91/2011	Canara Bank
5	InMP-PMLA-896/GWH/2024 MP-PMLA-3631/GHY/2017 FPA-PMLA-1481/GHY/2016	Resto. Stay	591/2016	Shri Jaydev Das
6	InMP-PMLA-303/KOL/2024 MP-PMLA-3877/KOL/2017 MP-PMLA-3683/KOL/2017 FPA-PMLA-1870/KOL/2017	Resto. Stay Stay	675/2017	M/s Pawanjay Steel And Power Ltd. & Anr.
7	MP-PMLA-4035/CHN/2017 MP-PMLA-4037/CHN/2017 FPA-PMLA-2081/CHN/2017	Stay Exm.	395/2015	Ms. Mohana @ Mohanammal
8	MP-PMLA-3769/DLI/2017 FPA-PMLA-1908/DLI/2017	Stay	78/2017	Ravi Aggarwal
9	MP-PMLA-2072/COCHIN/2015 FPA-PMLA/556/COCHIN/2014	A.D.	213/2013	Joby George
10	MP-PMLA-2073/COCHIN/2015 FPA-PMLA/557/COCHIN/2014	A.D.	213/2013	Smt. Alice George
11	MP-PMLA-2074/COCHIN/2015 FPA-PMLA/558/COCHIN/2014	A.D.	213/2013	T.L. George
12	MP-PMLA-3177/MUM/2017 FPA-PMLA-1658/MUM/2017	Stay	M.A.-25/2016 466/2015	Aman Sky Rise Pvt. Ltd.
13	MP-PMLA-2093/MUM/2015 FPA-PMLA-1064/MUM/2015	Stay	466/2015	Manoj Sethia
14	MP-PMLA-2542/MUM/2016 MP-PMLA-2089/MUM/2015 FPA-PMLA-1079/MUM/2015	A.D. Stay	466/2015	Manoj Sethia HUF
15	MP-PMLA-2543/MUM/2016 MP-PMLA-2090/MUM/2015 FPA-PMLA-1080/MUM/2015	A.D. Stay	466/2015	Aman High Rise

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
16	MP-FE-237/KOL/2024(Recall) IN FPA-FE-55/KOL/2015	Sh Nitya Mazumdar	Kolkata 200000
17	FPA-FE-05/DLI/2012	Smt. Surender Kaur Sethi	Delhi 3000000
18	MP-FE-790/DLI/2020(Misc) MP-FE-791/DLI/2020(Stay) MP-FE-792/DLI/2020(COD) FPA-FE-88/DLI/2020	M/s King Forex Pvt. Ltd.	Delhi
19	MP-FE-793/DLI/2020(Misc) MP-FE-794/DLI/2020(Stay) MP-FE-795/DLI/2020(COD) FPA-FE-89/DLI/2020	Om Prakash Manchanda	Delhi
20	MP-FE-690/DLI/2020(Stay)	Suresh Ashrani	DELHI

	FPA-FE-33/DLI/2020			
21	MP-FE-692/DLI/2020(Misc.) MP-FE-693/DLI/2020(Stay) FPA-FE-34/DLI/2020	Priyanka Money Exchange Bureau Pvt. Ltd.	Delhi	
22	MP-FE-695/DLI/2020(Misc.) MP-FE-694/DLI/2020(Stay) FPA-FE-35/DLI/2020	Harpreet Singh Narula	Delhi	
23	MP-FE-697/DLI/2020(Misc.) MP-FE-696/DLI/2020(Stay) FPA-FE-36/DLI/2020	Rohit Arora	Delhi	
24	MP-FE-700/DLI/2020 (Misc.) MP-FE-699/DLI/2020 (STAY) FPA-FE-38/DLI/2020	Harvinder Singh	Delhi	
25	MP-FE-41/BNG/2024(Pre-deposit) FPA-FE-19/BNG/2018	Ramakrishna Setty	Bangalore	2000000
26	MP-FE-427/CHN/2019(A.D.) MP-FE-407/CHN/2019(Misc) MP-FE-408/CHN/2019(Stay) MP-FE-409/CHN/2019(Exem.) FPA-FE-07/CHN/2019	M/s Om Shakthi Sea Foods & Anr.	Chennai	6700000
27	MP-FE-292/CHN/2023(Pre-deposit) MP-FE-293/CHN/2023(Misc.) MP-FE-294/CHN/2023(Exemp.) FPA-FE-100/CHN/2023	Shri N. Sreenivas	Chennai	
28	MP-FE-676/CHN/2020 Exemp. MP-FE-675/CHN/2020 Stay FPA-FE-23/CHN/2020	M/s Vsoft Technology pvt. Ltd. & Anr	Chennai	
29	MP-FE-417/CHN/2023 CoD MP-FE-416/CHN/2023 Exemp. MP-FE-415/CHN/2023 Stay MP-FE-414/CHN/2023 Exemp. FPA-FE-133/CHN/2023	Shri Lakshmi Narasimha Murthy Veeraghanta	Chennai	