

**APPELLATE TRIBUNAL**

DATE OF HEARING

23.04.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

11.00 AM

**SAFEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-346/DLI/2023(Exemp.) FPA-149/DLI/2023	Smt. Sreet Saini	C.A. Delhi
2	FPA-124/DLI/2020	Pardeep Saini & Ors.	C. A. Delhi
3	MP-227/BOM/2018(Resto.) FPA-08/BOM/2011	Sudhilaben K. Patel	C.A. Bombay
4	MP-233/MUM/2019(Stay) FPA-109/MUM/2019	Smt. Bhachiben	C A.Mumbai

**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>
5	FPA-PMLA-1872/DLI/2017		78/2017	Sh. Anirudh Narain Agarwal
6	MP-PMLA-3999/BNG/2017 MP-PMLA-3804/BNG/2017 MP-PMLA-3803/BNG/2017 FPA-PMLA-1941/BNG/2017	Stay Exm. Stay	686/2017	Smt. Bharthi Jayachandra
7	MP-PMLA-8580/BNG/2021 MP-PMLA-4000/BNG/2017 MP-PMLA-3806/BNG/2017 MP-PMLA-3805/BNG/2017 FPA-PMLA-1926/BNG/2017	Misc. Stay Exm. Stay	686/2017	Prashanth Govindraju
8	MP-PMLA-4001/BNG/2017 MP-PMLA-3808/BNG/2017 MP-PMLA-3807/BNG/2017 FPA-PMLA-1927/BNG/2017	Stay Exm. Stay	686/2017	Smt. Sulochanamma D.
9	MP-PMLA-3962/NGP/2017 FPA-PMLA-2045/NGP/2017	Stay	761/2017	Shri Vijay
10	FPA-PMLA-2079/NGP/2017		761/2017	Shri Ashok Kashiram Potbhare
11	FPA-PMLA-2080/NGP/2017		761/2017	Shri Bhushan thakurdas Vidyarthi
12	FPA-PMLA-2105/NGP/2017		761/2017	Naval Gokul Prasad Harsh
13	FPA-PMLA-1983/NGP/2017		707/2017	Bhagchand Arjundas Chelani & Ors.
14	MP-PMLA-501/DLI/2024 MP-PMLA-12927/DLI/2023 MP-PMLA-12853/DLI/2023 MP-PMLA-4164/DLI/2017 MP-PMLA-4165/DLI/2017 MP-PMLA-4168/DLI/2017 FPA-PMLA-2124/DLI/2017	CoD Misc A.D. Stay Misc EXMP.	701/2017	Arif Ali Khan
15	MP-PMLA-4292/AHD/2018 FPA-PMLA-2198/AHD/2018	Stay	810/2017	Deputy Director, E.D.,Surat
16	MP-PMLA-4656/DLI/2018 FPA-PMLA-2417/DLI/2018	Stay	702/2017	Punjab National Bank
17	MP-PMLA-6397/DLI/2019 MP-PMLA-5347/DLI/2018 FPA-PMLA-2744/DLI/2018	Review COD	204/2018	Deputy Director, DDE, New Delhi
18	MP-PMLA-6342/DLI/2019 FPA-PMLA-2383/DLI/2018	Review	155/2018	Sh. Sanjiv Mahajan
19	FPA-PMLA-2384/DLI/2018		160/2018	Sh. Sanjiv Mahajan

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
20	FPA-FE-81/MUM/2014	M/s. Surat Melton (P) Ltd.	Mumbai
21	FPA-FE-82/MUM/2014	Sh. Pragnesh I. Jariwala	Mumbai

22	FPA-FE-83/MUM/2014	Sh. Ishwarlal S. Jariwala	Mumbai
23	FPA-FE-22/MUM/2020	Union of India Vs. Sh Dattoraj Salgokar	Mumbai
24	FPA-FE-64/CHD/2014	Sh. Basant Singh	Chandigarh
25	FPA-FE-65/CHD/2014	Sh. Jagdeep Singh @ Giani	Chandigarh
26	FPA-FE-66/CHD/2014	Sh. Sukhwinder Singh	Chandigarh
27	MP-FE-538/DLI/2019(Misc) MP-FE-539/DLI/2019(Stay) FPA-FE-55/DLI/2019	Shri Hari Prakash Agrawal	Delhi
28	FPA-FE-9/KOL/2016 @	UOI Vs. M/s G.R. Magnets Ltd & Ors.	Kolkata
29	FPA-FE-26/BNG/2013	M/s Woodtech Consultants (P) Ltd.	Bangalore
30	FPA-FE-27/BNG/2013	Sh. N. Venkkrishnan	Bangalore
31	FPA-FE-28/BNG/2013	Sh. T. Gopi	Bangalore
32	FPA-FE-29/BNG/2013	Sh. D. Madanraj	Bangalore
33	FPA-FE-30/BNG/2013	Sh. S. Murugadoss	Bangalore
34	InMP-FE-157/CHN/2022(Pre-Deposit) MP-FE-751/CHN/2020(Stay) FPA-FE-64/CHN/2020	Shri Sashank Srivastava	Chennai
35	InMP-FE-98/CHN/2024(Misc.) MP-FE-753/CHN/2020(Stay) FPA-FE-65/CHN/2020	Shri Dalip Srivastava	Chennai
36	InMP-FE-156/CHN/2022(Pre-Deposit) MP-FE-755/CHN/2020(Stay) FPA-FE-66/CHN/2020	Shri Pankaj Gupta	Chennai
37	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
38	FPA-FE-13/CHN/2017	M/s. Garg Iron & Energy (P) Ltd.	Chennai
39	MP-FE-785/CHN/2020(Stay) MP-FE-786/CHN/2020(Exem.) FPA-FE-85/CHN/2020	Indusind Bank Limited	Chennai
40	MP-FE-787/CHN/2020(Stay) MP-FE-788/CHN/2020(Exem.) FPA-FE-86/CHN/2020	Mr. J. Sivaraman	Chennai

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**HON'BLE MEMBER SHRI RAJESH MALHOTRA**

**TIME**

**03:00 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>
1	MP-PMLA-3841/BBS/2017 FPA-PMLA-1946/BBS/2017	Stay	727/2017	Narendra Kumar Patel
2	MP-PMLA-578/BBS/2024 FPA-PMLA-226/BBS/2024	Stay	727/2017	Smt. Puspanjali Patel
3	MP-PMLA-580/BBS/2024 FPA-PMLA-227/BBS/2024	Stay	727/2017	Smt. Sarita Patel
4	MP-PMLA-582/BBS/2024 FPA-PMLA-228/BBS/2024	Stay	727/2017	Shri Samir Kumar Patel