

APPELLATE TRIBUNAL

DATE OF HEARING

18.09.2023

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

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-8388/AHD/2021 MP-PMLA-5359/AHD/2018 MP-PMLA-5358/AHD/2018 FPA-PMLA-2750/AHD/2018	Misc Exem. Stay	986/2018	A.G.M., Bank of Boroda

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
2	MP-FE-81/DLI/2023(Resto.) MP-FE-259/DLI/2018(COD) MP-FE-126/DLI/2018(Resto.) FPA-FE-167/DLI/2008	M/s. EICM Exports Ltd.	Delhi	3000000
3	MP-FE-864/CHD/2020(COD) FPA-FE-124/CHD/2020	Uol ,Through DLA, E.D. CHD vs Radha Ballabh	Chandigarh	
4	MP-FE-114/HYD/2021 (Misc.) MP-FE-889/HYD/2020(Stay) FPA-FE-142/HYD/2020	M/s Powertex Tools Co. Pvt. Ltd.	Hyderabad	35600000
5	MP-FE-891/HYD/2020(Stay) FPA-FE-143/HYD/2020	M/s M.L. Tools Industries	Hyderabad	1605852
6	MP-FE-893/HYD/2020(Stay) FPA-FE-144/HYD/2020	Shri Laxmi Narayan Gupta	Hyderabad	35600000
7	FPA-FE-682/MUM/2004	M/S Klen & Marshalls Manufactures & Exporters	Mumbai	14000000
8	MP-FE-69/MUM/2022(Misc) MP-FE-768/MUM/2020(Stay) MP-FE-769/MUM/2020(Misc) FPA-FE-75/MUM/2020	Smt. Jaya Patel	Mumbai	
9	FPA-FE-55/MUM/2011	Shri Mehar Swarup Srivastav	Mumbai	800000000
10	FPA-FE-56/MUM/2011	Shri Guru Swarup Srivastav	Mumbai	10400000
11	FPA-FE-07/MUM/2013	M/s. Alliance Leicestar Plc Ltd.	Mumbai	1000
12	FPA-FE-192/MUM/2008	M/s. Alliance Leicestar Plc Ltd.	Mumbai	132832000
13	FPA-FE-195/MUM/2008	Mr. John Baden	Mumbai	66441000
14	FPA-FE-69/CHN/2015	M/s. Lakshmi Travel Agency	Chennai	500000
15	FPA-FE-70/CHN/2015	Sh. M.S. Paramasivam	Chennai	100000
16	FPA-FE-16/CHN/2017	Shri M. T. Badul Ashab	Chennai	1000000
17	MP-FE-83/CHN/2021 (Preponment) FPA-FE-7/CHN/2016	Sh K. V. Abdul Khader	Chennai	