

APPELLATE TRIBUNAL

DATE OF HEARING

11.11.2024

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-3949/KOL/2017 MP-PMLA-2724/KOL/2016 FPA-PMLA-1357/KOL/2016	Misc. Stay	545/2016	Sri Suvapasanna Bhattacharya
2	MP-PMLA-2725/KOL/2016 FPA-PMLA-1358/KOL/2016	Stay	545/2016	Jonaki Bhattacharya
3	MP-PMLA-10737/KOL/2023 MP-PMLA-2977/KOL/2016 FPA-PMLA-1361/KOL/2016	Misc. Stay	545/2016	Shashi Kiran Gandhi & Anr.
4	MP-PMLA-10738/KOL/2023 MP-PMLA-2978/KOL/2016 FPA-PMLA-1362/KOL/2016	Misc. Stay	545/2016	Ramesh Gandhi & Anr.
5	MP-PMLA-13196/KOL/2023 FPA-PMLA-6545/KOL/2023	Exemp.	545/2016	M/s Arm Merchandise Pvt. Ltd
6	MP-PMLA-13198/KOL/2023 FPA-PMLA-6546/KOL/2023	Exemp.	545/2016	M/s Rainbow Production Pvt. Ltd
7	MP-PMLA-13200/KOL/2023 FPA-PMLA-6547/KOL/2023	Exemp.	545/2016	M/s Rainbow Infrastructure & Housing Development
8	MP-PMLA-2392/MUM/2016 FPA-PMLA-1212/MUM/2016	STAY	512/2015	Edelweiss Asset Reconstruction Com
9	MP-PMLA-2843/DLI/2016 MP-PMLA-2844/DLI/2016 FPA-PMLA-1492/DLI/2016	Stay Exem.	580/2016	Bank of Baroda, Shalimar Branch
10	MP-PMLA-2845/DLI/2016 MP-PMLA-2846/DLI/2016 FPA-PMLA-1493/DLI/2016	Stay Exem.	580/2016	Bank of Baroda, Rampura Branch
11	MP-PMLA-4259/JP/2018 MP-PMLA-2388/JP/2016 FPA-PMLA-1219/JP/2016	Misc. Stay	516/2015	Muthoot Finance Ltd.
12	MP-PMLA-8282/HYD/2021 MP-PMLA-3777/HYD/2017 MP-PMLA-1839/HYD/2015 FPA-PMLA-987/HYD/2015	Misc. U/S 35 U/S 35	341/2014	M/s Nava Bharat Projects Ltd.
13	MP-PMLA-1842/HYD/2015 MP-PMLA-1843/HYD/2015 MP-PMLA-1844/HYD/2015 FPA-PMLA-988/HYD/2015	U/S 35 MICS Exem.	341/2014	P T Prasad
14	MP-PMLA-1846/HYD/2015 MP-PMLA-1847/HYD/2015 FPA-PMLA-989/HYD/2015	U/S 35 MICS	341/2014	NAVA BHARAT ENERGY INDIA LTD.
15	MP-PMLA-8281/HYD/2021 MP-PMLA-1774/HYD/2015 FPA-PMLA-942/HYD/2015	Misc. Stay	341/2014	Y. Harish Chandra Prasad
16	MP-PMLA-1795/HYD/2015 FPA-PMLA-956/HYD/2015	Stay	341/2014	Adobe Realtors Pvt. Ltd.
17	MP-PMLA-1796/HYD/2015 FPA-PMLA-957/HYD/2015	Stay	341/2014	PVP Global Ventures Pvt. Ltd.
18	MP-PMLA-4023/MUM/2024 MP-PMLA-4024/MUM/2024 IN FPA-PMLA-978/MUM/2015	Resto. CoD	406/2015	Sandeep Arora
19	MP-PMLA-4025/MUM/2024 MP-PMLA-4026/MUM/2024 IN FPA-PMLA-859/MUM/2015	Resto. CoD	371/2014	Sandeep Arora

FOR PRONOUNCEMENT

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	RP-FE-09/HYD/2015(Misc) MP-FE-144/HYD/2018(COD) FPA-FE-218/HYD/2015	Smt. P. Venitha	Hyderabad

FOR CLARIFICATION

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

04.00 PM

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-FE-15/CHN/2019	Vivek R Mardia	Chennai

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11.11.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

02:30 P.M.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-306/CHN/2024(Review) MP-FE-858/CHN/2020(A.G.) MP-FE-857/CHN/2020(Misc) FPA-FE-120/CHN/2020	M/s VSN Money Changers (P) Ltd.	Chennai
2	MP-FE-321/CHN/2024(Review) MP-FE-860/CHN/2020(A.G.) MP-FE-859/CHN/2020(Misc) FPA-FE-121/CHN/2020	Shri P.G.V. Subramonian	Chennai

