

APPELLATE TRIBUNAL

DATE OF HEARING

17.01.2024

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-5261/JP/2018 MP-PMLA-5262/JP/2018 FPA-PMLA-2694/JP/2018	Stay Exem.	951/2018	Rajendra Prasad Kothari & Ors.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
2	FPA-FE-590/DLI/1986	Mansha & Ors.	Delhi	
3	MP-FE-62/DLI/2023(CoD) MP-FE-61/DLI/2023(Misc.) MP-FE-2/DLI/2017(MISC) FPA-FE-98/DLI/2007	Sh. S. K. Jain/Sh. N. K. Jain Through (LRS)	Delhi	60000000
4	FPA-FE-99/DLI/2007	Smt. Krishna Jain/Sh. B. R. Jain Through (LRS)	Delhi	60000000
5	MP-FE-64/DLI/2023(CoD) MP-FE-63/DLI/2023(Misc.) FPA-FE-100/DLI/2007	Smt. Anandwati Jain	Delhi	60000000
6	MP-FE-66/DLI/2023(CoD) MP-FE-65/DLI/2023(Misc.) FPA-FE-101/DLI/2007	Sh. J. K. Jain	Delhi	
7	FPA-FE-86/DLI/2007	Md. Ameer Deen Habib	Delhi	48000000
8	FPA-FE-87/DLI/2007	S.S.O. Syed Ariff	Delhi	
9	MP-FE-545/KOL/2019(COD) FPA-FE-58/KOL/2019	UoI DLA, ED, KOL vs M/sBanaras Breads Export	Kolkata	
10	MP-FE-546/KOL/2019(COD) FPA-FE-59/KOL/2019	UoI DLA, ED, KOL vs Ms. Shivani Gupta	Kolkata	
11	MP-FE-547/KOL/2019(COD) FPA-FE-60/KOL/2019	UoI DLA, ED, KOL vs Sh. Hari Shankar Saha	Kolkata	
12	MP-FE-548/KOL/2019(COD) FPA-FE-61/KOL/2019	UoI DLA, ED, KOL vs Ms. Rekha Gupta	Kolkata	
13	MP-FE-485/KOL/2019(COD) FPA-FE-33/KOL/2019	Union of India DLA(HO) ED, New Delhi	Kolkata	
14	MP-FE-486/KOL/2019(COD) FPA-FE-34/KOL/2019	Union of India DLA(HO) ED, New Delhi	Kolkata	
15	FPA-FE-123/CHD/2020	UoI , Through DLA, E.D. CHD vs M/s KPH Drear	Chandigarh	2900000
16	FPA-FE-124/CHD/2020	UoI ,Through DLA, E.D. CHD vs Radha Ballabh D	Chandigarh	
17	FPA-FE-69/CHN/2015	M/s. Lakshmi Travel Agency	Chennai	500000
18	FPA-FE-70/CHN/2015	Sh. M.S. Paramasivam	Chennai	100000
19	MP-FE-179/CHN/2018(Misc) MP-FE-45/CHN/2017 MP-FE-46/CHN/2017 FPA-FE-70/CHN/2017	Shri S. Gowrishankar	Chennai	49574603
20	MP-FE-180/CHN/2018(Stay) MP-FE-181/CHN/2018(Misc) MP-FE-47/CHN/2017 MP-FE-48/CHN/2017 FPA-FE-71/CHN/2017	Shri Dhiraj Gupta	Chennai	1500000
21	MP-FE-182/CHN/2018(Stay) MP-FE-183/CHN/2018(Misc) MP-FE-49/CHN/2017 MP-FE-50/CHN/2017 FPA-FE-72/CHN/2017	M/s Shami Impex	Chennai	300000
22	MP-FE-184/CHN/2018(Stay) MP-FE-185/CHN/2018(Misc)	Shri Kamalesh Gupta	Chennai	1500000

	MP-FE-51/CHN/2017 MP-FE-52/CHN/2017 FPA-FE-73/CHN/2017			
23	MP-FE-186/CHN/2018(Stay) MP-FE-187/CHN/2018(Misc) MP-FE-53/CHN/2017 MP-FE-54/CHN/2017 FPA-FE-74/CHN/2017	Smt. Mamta Gupta	Chennai	100000
24	RP-FE-88/MUM/2010 FPA-FE-155/MUM/2009	Sh. Ravi Goenka	Mumbai	2500000
25	FPA-FE-156/MUM/2009	Sh. Vasudev Goenka	Mumbai	2500000
26	MP-FE-344/MUM/2023(Misc.) FPA-FE-101/MUM/2010	M/s. U.K. Paints (India) Ltd.	Mumbai	1125000
27	MP-FE-345/MUM/2023(Misc.) FPA-FE-102/MUM/2010	Sh K.S. Dhingra	Mumbai	1125000
28	MP-FE-346/MUM/2023(Misc.) FPA-FE-103/MUM/2010	Sh. G. S. Dhingra	Mumbai	1125000
29	FPA-FE-104/MUM/2010	Sh. P.M. Kapoor	Mumbai	1600000
30	MP-FE-01/MUM/2023(Pre-deposit.) MP-FE-537/MUM/2019(Modifi.) MP-FE-285/MUM/2018(Misc) MP-FE-286/MUM/2018(Exem.) FPA-FE-67/MUM/2018	M/s Phillips Carbon Black Ltd & Ors.	Mumbai	75000000
31	FPA-FE-16/CHN/2017	Shri M. T. Badul Ashab	Chennai	1000000