

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**02.07.2024**

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

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

**TIME**

**11.00 AM**

**PMLA**

<b>ITEM</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1	MP-PMLA-1192/AHD/2014 FPA-PMLA/660/AHD/2014	Stay	269/2014	Vaishali Patel

**FERA/FEMA**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>	
2	MP-FE-209/CHN/2024(Pre-deposit) 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	
3	MP-FE-860/CHN/2020(A.G.) MP-FE-859/CHN/2020(Misc) FPA-FE-121/CHN/2020	Shri P.G.V. Subramonian	Chennai	
4	InMP-FE-157/CHN/2022(Pre-Deposit) MP-FE-751/CHN/2020(Stay) FPA-FE-64/CHN/2020	Shri Sashank Srivastava	Chennai	7400000
5	InMP-FE-98/CHN/2024(Misc.) MP-FE-753/CHN/2020(Stay) FPA-FE-65/CHN/2020	Shri Dalip Srivastava	Chennai	7200000
6	InMP-FE-156/CHN/2022(Pre-Deposit) MP-FE-755/CHN/2020(Stay) FPA-FE-66/CHN/2020	Shri Pankaj Gupta	Chennai	4200000
7	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	
8	FPA-FE-80/CHN/2019	M/s. Rithwik Projects Pvt. Ltd.	Chennai	12000000
9	FPA-FE-3/DLI/2015	M/s. Asian Consolidated Industries Ltd.	Delhi	10000000
10	FPA-FE-123/BNG/2011	Sh. Prasanth Narayan	Bangalore	100000000

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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**

**03.00 P.M**

**NDPS**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
1	MP-ND-18/BOM/2012(Stay) FPA-ND-13/BOM/2011	Mitaben P. Patel	CA, Bombay
2	MP-ND-1264/BOM/2012(A.D.) MP-ND-19/BOM/2012(Stay) FPA-ND-14/BOM/2011	M/s T.M. Shroff	CA, Bombay
3	MP-ND-1265/BOM/2012(A.D.) MP-ND-20/BOM/2012(Stay) FPA-ND-15/BOM/2011	M/s Maganlal Chaturbhai & Co.	CA, Bombay