

APPELLATE TRIBUNAL

DATE OF HEARING **11.12.2023**

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	InMP-PMLA-12953/JP/2023 MP-PMLA-5662/JP/2019 MP-PMLA-5390/JP/2018 MP-PMLA-5391/JP/2018 FPA-PMLA-2762/JP/2018	Misc Misc Stay Exem.	984/2018	Rakesh Gupta

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
2	MP-FE-100/MUM/2023(Pre-deposit) FPA-FE-90/MUM/2010	Sh. Ravi Singhal	Mumbai	2400000
3	MP-FE-104/MUM/2023(Pre-deposit) FPA-FE-177/MUM/2010	Sh Ravi Singhal	Mumbai	69500000
4	MP-FE-115/MUM/2023(Pre-deposit) FPA-FE-178/MUM/2010	Sh G.D. Bhargava	Mumbai	12000000
5	FPA-FE-179/MUM/2010	Sh Pradeep Gupta	Mumbai	20000000
6	FPA-FE-105/MUM/2010	Sh Pradeep Gupta	Mumbai	10000
7	MP-FE-510/MUM/2019(Stay) FPA-FE-10/MUM/2007	M/s Tips Industries Ltd.	Mumbai	
8	MP-FE-511/MUM/2019(Stay) FPA-FE-11/MUM/2007	Mr. Kumar S Taurani	Mumbai	
9	FPA-FE-3/MUM/1998	Sh. Ahmed Suleman Hajiji	Mumbai	1619000
10	MP-FE-524/MUM/2018(Recall) MP-FE-117/MUM/2018(COD) MP-FE-15/MUM/2015(Resto.) FPA-FE-125/MUM/2002	Sh. Goldie Sud	Mumbai	500000