

**APPELLATE TRIBUNAL**

DATE OF HEARING

09.07.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

**SAFEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-52/BOM/2014 (Stay) FPA-11/BOM/2014	Bhanumati Kapadia	CA, Bombay
2	MP-218/MUM/2018 (Stay) FPA-101/MUM/2018	Shri Himanshu J. Kapadia	CA, Mumbai
3	MP-219/MUM/2018 (Stay) FPA-102/MUM/2018	Smt. Gitaben R. Kapadia	CA, Mumbai
4	MP-220/MUM/2018 (Stay) FPA-103/MUM/2018	Smt. Kuksumben A. Kapadia	CA, Mumbai
5	MP-221/MUM/2018 (Stay) FPA-104/MUM/2018	Smt. Bhartiben Kapadia	CA, Mumbai
6	MP-222/MUM/2018 (Stay) FPA-105/MUM/2018	Smt. Smitaben S. Kapadia	CA, Mumbai
7	MP-223/MUM/2018 (Stay) FPA-106/MUM/2018	Smt. Beenaben (Lata) R Kapadia	CA, Mumbai

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
8	MP-PMLA-3773/KOL/2017 FPA-PMLA-1911/KOL/2017	Stay	714/2017	Bipin Kumar Vohra
9	MP-PMLA-13768/KOL/2023 MP-PMLA-5743/KOL/2019 MP-PMLA-2852/KOL/2016 FPA-PMLA-1511/KOL/2016	A.D. Misc Stay	603/2016	Bholanath Ingots Pvt. Ltd.
10	MP-PMLA-3670/KOL/2017 MP-PMLA-2853/KOL/2016 FPA-PMLA-1512/KOL/2016	Misc Stay	603/2016	Bipin Kumar Vohra
11	MP-PMLA-3671/KOL/2017 MP-PMLA-2854/KOL/2016 FPA-PMLA-1513/KOL/2016	Misc Stay	603/2016	Arjun Kumar Santhalia
12	MP-PMLA-3672/KOL/2017 MP-PMLA-2855/KOL/2016 FPA-PMLA-1514/KOL/2016	Misc Stay	603/2016	Sanjukta Vohra
13	MP-PMLA-5744/KOL/2019 MP-PMLA-3673/KOL/2017 MP-PMLA-3147/KOL/2017 MP-PMLA-2858/KOL/2016 FPA-PMLA-1517/KOL/2016	Misc Misc I.R. Stay	603/2016	Darks Housekeeping & Maintenance Services
14	MP-PMLA-2862/KOL/2016 FPA-PMLA-1521/KOL/2016	Stay	603/2016	M/s Chaitanya Alloys Pvt. Ltd.
15	MP-PMLA-2338/KOL/2016 MP-PMLA-1879/KOL/2015 FAP-PMLA-980/KOL/2015	Misc Stay	401/2015	Shankar Paul
16	MP-PMLA-2339/KOL/2016 MP-PMLA-1880/KOL/2015 FPA-PMLA-981/KOL/2015	Misc Stay	401/2015	Nandini Constrution
17	MP-PMLA-2229/DLI/2015 FPA-PMLA-1126/DLI/2015	STAY	497/2015	Smt. Chanda Devi
18	MP-PMLA-12959/DLI/2023 FPA-PMLA-1602/DLI/2017	Misc	59/2016	Mrs. C. L. Poddar
19	MP-PMLA-2915/CHN/2024 MP-PMLA-4365/CHN/2018 FPA-PMLA-1640/CHN/2017	Misc Misc	615/2016	Farouk Irani
20	FPA-PMLA-1641/CHN/2017		615/2016	Smt. Farah Bakshay

21	FPA-PMLA-1642/CHN/2017		615/2016	Sherna F. Irani
22	FPA-PMLA-1643/CHN/2017		615/2016	M/s Irani Family Maintenance Trust
23	MP-PMLA-2916/CHN/2024 MP-PMLA-4364/CHN/2018 MP-PMLA-3203/CHN/2017 MP-PMLA-3268/CHN/2017 FPA-PMLA-1674/CHN/2017	Misc Misc Stay MISC	629/2016	Shri Farouk Irani
24	MP-PMLA-3416/CHN/2017 MP-PMLA-3205/CHN/2017 FPA-PMLA-1675/CHN/2017	MISC Stay	629/2016	Smt. Sherna F Irani
25	MP-PMLA-3211/CHN/2017 FPA-PMLA-1676/CHN/2017	Stay	629/2016	Smt. Farah Bakshay
26	MP-PMLA-395/IDR/2024 MP-PMLA-396/IDR/2024 IN FPA-PMLA-1487/IDR/2016	Resto. CoD	590/2016	Dr. Vinod Bhandari
27	MP-PMLA-397/IDR/2024 MP-PMLA-398/IDR/2024 IN FPA-PMLA-1488/IDR/2016	Resto. CoD	590/2016	Dr. Manjushree Bhandari
28	MP-PMLA-599/IDR/2024 MP-PMLA-600/IDR/2024 IN FPA-PMLA-1489/IDR/2016	Resto. CoD	590/2016	Dr. Mahak Bhandari
29	MP-PMLA-194/IDR/2024 MP-PMLA-195/IDR/2024 IN FPA-PMLA/526/IDR/2013	Resto. COD	182/2013	Dilawar Patel
30	MP-PMLA-196/IDR/2024 MP-PMLA-197/IDR/2024 IN FPA-PMLA/546/IDR/2013	Resto. COD	182/2013	Md Islam Patel

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
31	FPA-FE-21/MUM/2013	Sh Harsh Sanghvi	Mumbai	100000
32	FPA-FE-22/MUM/2013	Sh Tushar P Sanghvi	Mumbai	100000
33	MP-FE-171/BNG/2018(Stay) FPA-FE-17/BNG/2016	M/s. BPL Limited & Ors.	Banglore	5000000
34	MP-FE-170/BNG/2018(Misc) FPA-FE-18/BNG/2016	Shri Ajt G. Nambiar	Banglore	500000
35	MP-FE-844/DLI/2020(Intrim Dir.) FPA-FE-114/DLI/2020	Sukhwinder singh Lally	Delhi	
36	FPA-FE-23/KOL/2016	Sh Satya @ Subendy Majumdar	Kolkata	1000000
37	MP-FE-239/DLI/2024(Recall) FPA-FE-22/KOL/2016	Sh. Nitya Majumdar	Kolkata	
38	MP-FE-375/KOL/2018(Stay) FPA-FE-107/KOL/2018	Sri Rijaul Biswas	Kolkata	
39	FPA-FE-14/DLI/2019	Indian Bank	Delhi	1000000
40	MP-FE-775/CHN/2020(Stay) FPA-FE-77/CHN/2020	M/s Thomas Cook India Ltd	Chennai	
41	MP-FE-776/CHN/2020(Stay) FPA-FE-78/CHN/2020	Shri Amit Bhatia	Chennai	
42	MP-FE-777/CHN/2020(Stay) FPA-FE-79/CHN/2020	M/s Tata Capital Forex Ltd.	Chennai	
43	MP-FE-778/CHN/2020(Stay) FPA-FE-80/CHN/2020	Shri Ashwin Savoor	Chennai	