

APPELLATE TRIBUNAL

DATE OF HEARING

11.01.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11:00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-224/CHN/2018(Stay) FPA-107/CHN/2018	Y. Thameem Ansari	C.A. Chennai
2	MP-47/MDS/2015 (Stay) MP-8/MDS/2011 (SP) FPA-2/MDS/2011	Y Thameem Ansari	C.A. Chennai
3	MP-50/MDS/2015 (Stay) MP-9/MDS/2011 (SP) FPA-3/MDS/2011	K.Bairose Begum	C.A. Chennai

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
4	MP-PMLA-5426/SRT/2018 MP-PMLA-5427/SRT/2018 FPA-PMLA-2775/SRT/2018	Misc Stay	108/2017	Ramesh jagubhai Patel @ Michael
5	MP-PMLA-5428/SRT/2018 MP-PMLA-5429/SRT/2018 FPA-PMLA-2776/SRT/2018	Misc Stay	108/2017	Ajay Kumar Bhulabhai Patel
6	MP-PMLA-5430/SRT/2018 MP-PMLA-5431/SRT/2018 FPA-PMLA-2777/SRT/2018	Misc Stay	108/2017	Alka Thakorbhai Patel
7	MP-PMLA-4779/SRT/2018 MP-PMLA-4780/SRT/2018 FPA-PMLA-2461/SRT/2018	Stay Exem.	104/2017	Ramesh Jagubhai Patel @ Michael
8	MP-PMLA-4782/SRT/2018 MP-PMLA-4783/SRT/2018 FPA-PMLA-2462/SRT/2018	Stay Exem.	104/2017	Damania Enterprises
9	MP-PMLA-13607/SRT/2023 MP-PMLA-13608/SRT/2023 MP-PMLA-4785/SRT/2018 MP-PMLA-4786/SRT/2018 FPA-PMLA-2463/SRT/2018	Misc Misc Stay Exem.	104/2017	Bhanuben Ramesh Patel
10	MP-PMLA-4437/AHD/2018 MP-PMLA-4438/AHD/2018 FPA-PMLA-2289/AHD/2018	Stay Exem.	805/2017	Ramesh Jagubhai Patel @ Michael
11	MP-PMLA-4440/AHD/2018 MP-PMLA-4441/AHD/2018 FPA-PMLA-2290/AHD/2018	Stay Exem.	805/2017	Damania Enterprises
12	MP-PMLA-4443/AHD/2018 MP-PMLA-4444/AHD/2018 FPA-PMLA-2291/AHD/2018	Stay Exem.	805/2017	Sai Enterprises
13	MP-PMLA-4446/AHD/2018 MP-PMLA-4447/AHD/2018 FPA-PMLA-2292/AHD/2018	Stay Exem.	805/2017	Bhanuben Ramesh Patel
14	MP-PMLA-4449/AHD/2018 MP-PMLA-4450/AHD/2018 FPA-PMLA-2293/AHD/2018	Stay Exem.	805/2017	Sai Bar & Restaurant
15	MP-PMLA-4452/AHD/2018 MP-PMLA-4453/AHD/2018 FPA-PMLA-2294/AHD/2018	Stay Exem.	805/2017	Sai Wines
16	FPA-PMLA-2683/CHD/2018		195/2018	Jai Bhagwan S/o Shiv Kumar
17	MP-PMLA-4600/RNC/2018 FPA-PMLA-2373/RNC/2018	Stay	855/2017	Purushottam Lal Saroj

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
18	FPA-FE-02/JL/2009	Sh. Ashok Kumar @ Shoki	Jalandhar	8000000
19	FPA-FE-03/JL/2009	Sh. Manoj Kumar @ Goga	Jalandhar	8000000
20	FPA-FE-04/JL/2009	Sh. Ashok Kumar @ Shoki	Jalandhar	4400000
21	MP-FE-152/DLI/2018(R.P.) FPA-FE-224/DLI/2009	Sanjay Munshi	Delhi	1000000
22	MP-FE-153/DLI/2018(R.P.) FPA-FE-225/DLI/2009	Girish Gunjotikar	Delhi	
23	FPA-FE-06/DLI/2016	Sh. S. K. Mittal	Delhi	1000000