

APPELLATE TRIBUNAL

DATE OF HEARING

19.01.2024

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-268/DLI/2020(Stay) FPA-121/DLI/2020	Luv Kush Pandey	C. A. Delhi
2	MP-270/DLI/2020(Stay) FPA-122/DLI/2020	Rajwanti Pandey	C. A. Delhi

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3	MP-PMLA-4372/DLI/2018 FPA-PMLA-2207/DLI/2018	A.D.	117/2017	Mr. Balchand Choraria
4	FPA-PMLA-2337/DLI/2018		117/2017	Ms. Mita Choraria
5	FPA-PMLA-2338/DLI/2018		117/2017	Ms. Nikita Choraria
6	FPA-PMLA-2339/DLI/2018		117/2017	Ms. Ankita Choraria
7	FPA-PMLA-2211/DLI/2018		117/2017	Surendra Kumar Choraria
8	FPA-PMLA-2212/DLI/2018		117/2017	Ichu Devi Choraria
9	FPA-PMLA-2213/DLI/2018		117/2017	Babita Choraria
10	FPA-PMLA-2214/DLI/2018		117/2017	Rajendra Kumar Choraria
11	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>	
12	MP-FE-556/CHN/2019(Stay) FPA-FE-64/CHN/2019	K. Satyanarayana	Chennai	7000000
13	FPA-FE-36/AHD/2015	M/s. Ralson Industries	Ahamedabad	7500000
14	FPA-FE-37/AHD/2015	Sh Rajnish Pahwa	Ahamedabad	500000
15	FPA-FE-38/AHD/2015	Sh S.P. Sharma	Ahamedabad	500000
16	FPA-FE-39/AHD/2015	Sh Praveen Chawla	Ahamedabad	500000
17	FPA-FE-40/AHD/2015	Sh Sham Sunder	Ahamedabad	500000
18	MP-FE-698/MUM/2020(COD) FPA-FE-37/MUM/2020	Union of India vs Mr. Dilip Dalpat Lal Mehta	Mumbai	
19	FPA-FE-56/MUM/2009	Sh. Deepak Gopal Melwani	Mumbai	110 crore
20	FPA-FE-57/MUM/2009	Sh. Kamlesh T. parkekh	Mumbai	15,50 Crore
21	FPA-FE-60/MUM/2009	Sh. D.D. Kulkarni	Mumbai	200000
22	FPA-FE-61/MUM/2009	Sh. B. V. Adsule	Mumbai	200000
23	FPA-FE-63/MUM/2009	Sh Mahendera Sanklecha	Mumbai	550000000
24	FPA-FE-64/MUM/2009	Sh Sanjay Katakai	Mumbai	200000
25	FPA-FE-69/MUM/2009	Sh Kishoire S. Nahar	Mumbai	150000000
26	FPA-FE-71/MUM/2009	Sh S. Kasturi Ranagn	Mumbai	500000
27	FPA-FE-72/MUM/2009	Sh. Jacob John	Mumbai	200000
28	FPA-FE-73/MUM/2009	sh Ramesh S. Nahar	Mumbai	1250000000

29	FPA-FE-80/MUM/2009	Sh Dinesh Singh	Mumbai	2737000000
30	FPA-FE-157/MUM/2009	Sh Nilesh Trivedi	Mumbai	66 Crore
31	FPA-FE-173/MUM/2009	Sh Paresh H. parikh	Mumbai	900000
32	FPA-FE-226/MUM/2009	Sh S. N. Kumbhare	Mumbai	200000
33	FPA-FE-248/MUM/2009	Sh. Anirudha Pandurang Koli	Mumbai	200000
34	FPA-FE-252/MUM/2009	Sh Vinod Kumar Jagjivandas Shah	Mumbai	200000
35	FPA-FE-253/MUM/2009	Sh Jai Sinh Khimji Nagandhi	Mumbai	300000
36	FPA-FE-71/MUM/2010	Sh Satish Gajannan Mohile	Mumbai	300000
37	FPA-FE-59/MUM/2009	M/s. State Bank of Hyderabad	Mumbai	3,80 crore
38	FPA-FE-62/MUM/2009	M/s. Bank of Bikaner & Jaipur	Mumbai	3,50 crore
39	MP-FE-434/MUM/2023(Misc) FPA-FE-65/MUM/2009	M/s. Bank of Baroda	Mumbai	10,Crore
40	FPA-FE-66/MUM/2009	M/s. UCO Bank	Mumbai	18,82 crore
41	MP-FE-105/MUM/2023(Misc) FPA-FE-17/MUM/2009	Sh Satpal Singh Vig @ Pali	Mumbai	12400000
42	MP-FE-49/MUM/2022(Misc) MP-FE-628/MUM/2020(Restro.) MP-FE-416/MUM/2019(Stay) MP-FE-417/MUM/2019(Misc) FPA-FE-10/MUM/2019	Prerak Investment Services Pvt. Ltd.	Mumbai	1500000
43	MP-FE-50/MUM/2022(Misc) MP-FE-629/MUM/2020(Restro.) MP-FE-419/MUM/2019(Stay) MP-FE-420/MUM/2019(Misc) FPA-FE-11/MUM/2019	Shri Sunil Chawla	Mumbai	
44	MP-FE-365/MUM/2018 (Stay) MP-FE-366/MUM/2018 (Misc) FPA-FE-101/MUM/2018	M/s Nita Infrastructure Pvt. Ltd.	Mumbai	2500000
45	MP-FE-367/MUM/2018 (Stay) MP-FE-368/MUM/2018 (Misc) FPA-FE-102/MUM/2018	Shri Sunil Chawla	Mumbai	

FOR PRONOUNCEMENT

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<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-119/DLI/2019	Shri Rajeev Verma	C.A. DELHI
2	MP-327/DLI/2023(Exmp.) FPA-139/DLI/2023	Smt. Krishna Verma	C.A. DELHI
3	MP-229/DLI/2018(MISC) MP-225/DLI/2018(MISC) MP-173/DLI/2018(MISC) MP-142/DLI/2017(MISC) MP-118/DLI/2016 (Addl. Grounds) MP-108/DLI/2016 (Stay) FPA-39/DLI/2016	Shri Rajeev Verma	C.A. Delhi
4	MP-111/DLI/2016 (Stay) MP-112/DLI/2016 (Addl. Doc.) FPA-41/DLI/2016	Shri Rajesh Verma	C.A. Delhi
5	MP-114/DLI/2016 (Addl. Doc.)	Shri K.C. Verma	C.A. Delhi

FPA-42/DLI/2016

6 MP-115/DLI/2016 (Stay)
MP-116/DLI/2016 (Addl. Doc.)
FPA-43/DLI/2016

Smt. Krishna Verma

C.A. Delhi