

APPELLATE TRIBUNAL

DATE OF HEARING

09.11.2023

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	FPA-PMLA-2235/MUM/2018		824/2017	Mr. Ramesh Nagpal
2	FPA-PMLA-2557/MUM/2018		824/2017	Sahil Ramesh Nagpal
3	FPA-PMLA-2558/MUM/2018		824/2017	Sagar Surendra Nagpal
4	FPA-PMLA-2559/MUM/2018		824/2017	Sunny Ramesh Nagpal
5	FPA-PMLA-2560/MUM/2018		824/2017	Praveen Kuma
6	FPA-PMLA-2561/MUM/2018		824/2017	Rosy Nagpal
7	FPA-PMLA-2562/MUM/2018		824/2017	Vishal Remesh Nagpal
8	MP-PMLA-4734/MUM/2018 FPA-PMLA-2440/MUM/2018	Stay	883/2018	Dunar Foods Ltd.
9	MP-PMLA-12812/MUM/2023 MP-PMLA-4760/MUM/2018 FPA-PMLA-2454/MUM/2018	Misc. Stay	883/2018	Shri Surender Gupta
10	MP-PMLA-12813/MUM/2023 MP-PMLA-4762/MUM/2018 FPA-PMLA-2455/MUM/2018	Misc. Stay	883/2018	Smt. Kanta Gupta
11	MP-PMLA-5020/RP/2018 MP-PMLA-5021/RP/2018 FPA-PMLA-2572/RP/2018	Stay Exem.	911/2018	M/s Growth Infinite
12	MP-PMLA-5023/RP/2018 MP-PMLA-5024/RP/2018 FPA-PMLA-2573/RP/2018	Stay Exem.	911/2018	M/s JLD Yavatmal Energy Ltd. & Ors.

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent
13	FPA-FE-582/DLI/2005	Sh Deep Swarup Aggrawal	Delhi 2500000
14	FPA-FE-566/DLI/2005	Sh Arjun Amla	Delhi 14000
15	FPA-FE-567/DLI/2005	Sh Ashfaq Baig	Delhi 500000
16	FPA-FE-979/DLI/2004	Sh. Deep Swarup Agarwal	Delhi 500000
17	FPA-FE-8/MUM/2013	Sh Devendra M Jariwala	Mumbai 10000000
18	MP-FE-727/MUM/2020(Misc) MP-FE-411/MUM/2019(Misc) FPA-FE-284/MUM/2008	Inder Chand jain	Mumbai 3000000
19	MP-FE-528/MUM/2019(Misc) MP-FE-529/MUM/2019(COD) FPA-FE-52/MUM/2019	Ishwar Gidwani	Mumbai 3105000
20	FPA-FE-38/MUM/2019	M/s ESAB India Ltd.	Mumbai
21	FPA-FE-39/MUM/2019	M/s ESAB India Ltd.	Mumbai