

APPELLATE TRIBUNAL

DATE OF HEARING

11.09.2023

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

HON'BLE Mr. BALESH KUMAR, MEMBER

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-320/BOM/2023(Misc) FPA-4/BOM/2005	Abida Mohd. Dossa	CA, Bombay
2	FPA-5/BOM/2005	Mohd. Yaseen Mohd.Dossa	CA, Bombay
3	FPA-6/BOM/2005	Arafat Haroon Merchant	CA, Bombay
4	FPA-7/BOM/2005	Tabrez Mohd. Dossa	CA, Bombay
5	FPA-8/BOM/2005	Tabrez Mohd. Dossa	CA, Bombay
6	FPA-9/BOM/2005	Shahnawaz M. Dossa	CA, Bombay
7	FPA-10/BOM/2005	Shahnawaz M. Dossa	CA, Bombay
8	FPA-19/MDS/2000	Mrs Vijaya Bai	CA, Chennai
9	FPA-21/MDS/2000	Mrs Kanta Bai	CA, Chennai

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
10	MP-PMLA-8329/KOL2021 FPA-PMLA-2552/KOL/2018	Stay	942/2018	M/s R. P. Infosystems Ltd. & Ors.
11	MP-PMLA-5883/PTN/2019 MP-PMLA-5032/PTN/2018 FPA-PMLA-2579/PTN/2018	Misc Stay	959/2018	Shri Amit Kumar @ Bachcha Rai
12	MP-PMLA-5884/PTN/2019 MP-PMLA-5034/PTN/2018 FPA-PMLA-2580/PTN/2018	Misc Stay	959/2018	Smt. Sangeeta Roy @ Sangeeta Rai
13	MP-PMLA-5036/PTN/2018 FPA-PMLA-2581/PTN/2018	Stay	959/2018	Ms. Shalini Roy
14	MP-PMLA-5038/PTN/2018 FPA-PMLA-2582/PTN/2018	Stay	959/2018	Shri Jitendra Rai @ Jitendra Roy
15	MP-PMLA-5040/PTN/2018 FPA-PMLA-2583/PTN/2018	Stay	959/2018	Shri Rajdev Rai @ Rajdev Roy
16	MP-PMLA-5042/PTN/2018 FPA-PMLA-2584/PTN/2018	Stay	959/2018	Smt. Sangeeta Kumari @ Sangeeta R
17	MP-PMLA-5191/PTN/2018 MP-PMLA-5192/PTN/2018 MP-PMLA-5193/PTN/2018 FPA-PMLA-2665/PTN/2018	Stay Misc Exem.	959/2018	Mintu Kumar
18	MP-PMLA-11409/CHN/2023 MP-PMLA-4891/CHN/2018 FPA-PMLA-2519/CHN/2018	Impleadment Stay	898/2018	M. C. Ponnappa
19	MP-PMLA-4927/CHN/2018 FPA-PMLA-2537/CHN/2018	Stay	898/2018	Shri P. S. Subramanyam & Ors.
20	MP-PMLA-5261/JP/2018 MP-PMLA-5262/JP/2018 FPA-PMLA-2694/JP/2018	Stay Exem.	951/2018	Rajendra Prasad Kothari & Ors.
21	FPA-PMLA-2469/JL/2018		165/2018	M/s H.P. Forex Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
22	MP-FE-545/KOL/2019(COD) FPA-FE-58/KOL/2019	Uol DLA, ED, KOL vs M/sBanaras Breads Export	Kolkata
23	MP-FE-546/KOL/2019(COD) FPA-FE-59/KOL/2019	Uol DLA, ED, KOL vs Ms. Shivani Gupta	Kolkata
24	MP-FE-547/KOL/2019(COD) FPA-FE-60/KOL/2019	Uol DLA, ED, KOL vs Sh. Hari Shankar Saha	Kolkata
25	MP-FE-548/KOL/2019(COD)	Uol DLA, ED, KOL vs Ms. Rekha Gupta	Kolkata

	FPA-FE-61/KOL/2019			
26	MP-FE-485/KOL/2019(COD) FPA-FE-33/KOL/2019	Union of India DLA(HO) ED, New Delhi	Kolkata	
27	MP-FE-486/KOL/2019(COD) FPA-FE-34/KOL/2019	Union of India DLA(HO) ED, New Delhi	Kolkata	
28	FPA-FE-9/KOL/2016 @	UOI Vs. M/s G.R. Magnets Ltd & Ors.	Kolkata	900000
29	FPA-FE-43/KOL/2018	Shiv Ratan Khemka	Kolkata	2000000
30	FPA-FE-23/KOL/2016	Sh Satya @ Subendy Majumdar	Kolkata	1000000
31	FPA-FE-55/KOL/2015	Sh Nitya Mazumdar	Kolkata	200000
32	MP-FE-690/DLI/2020(stay) FPA-FE-33/DLI/2020	Suresh Ashrani	DELHI	
33	MP-FE-325/DLI/2018(Stay) FPA-FE-91/DLI/2018	M/S Kamal Traders	DELHI	
34	MP-FE-312/DLI/2018(Stay) FPA-FE-84/DLI/2018	M/s Ram Mohan & Sons (HUF)	DELHI	
35	MP-FE-313/DLI/2018(Stay) FPA-FE-85/DLI/2018	M/s Priya International	DELHI	
36	MP-FE-828/HYD/2020(Stay) FPA-FE-104/HYD/2020	Shri Jignesh Arvind Shah	Hyderabad	
37	MP-PMLA-154/MUM/2018(Resto.) FPA-FE-738/MUM/2000	M/s Shobhraj Jewellers	Mumbai	
38	MP-PMLA-155/MUM/2018(Resto.) FPA-FE-739/MUM/2000	Sh. Jagadish R. Pahuja	Mumbai	
39	MP-PMLA-156/MUM/2018(Resto.) FPA-FE-740/MUM/2000	Smt. Jaywanti R. Pahuja	Mumbai	
40	FPA-FE-19/CHD/2016	Sh Subhash Bajaj	Chandigarh	5000000