

APPELLATE TRIBUNAL

DATE OF HEARING

21.09.2023

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-276/DLI/2020(Stay) FPA-125/DLI/2020	M/s Rara Brothers Pvt. Ltd.	C.A. DELHI
2	MP-277/DLI/2020(Stay) FPA-126/DLI/2020	Sandhya Jain	C.A. DELHI
3	MP-278/DLI/2020(Stay) FPA-127/DLI/2020	Narendra Kumar Jain	C.A. DELHI
4	MP-282/DLI/2020(Stay) FPA-129/DLI/2020	Raju Arora	C.A. DELHI
5	MP-283/DLI/2020(Stay) FPA-130/DLI/2020	Shabnam Arora	C.A. DELHI
6	MP-284/DLI/2020(Stay) FPA-131/DLI/2020	Abdul Ahad Siddiqui	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>
7	MP-PMLA-4874/KOL/2018 MP-PMLA-4875/KOL/2018 MP-PMLA-4876/KOL/2018 FPA-PMLA-2509/KOL/2018	Stay COD Misc	878/2018	Sri Rahul Saraff
8	FPA-PMLA-2434/KOL/2018		878/2018	Bright Commodeal Pvt. Ltd.
9	MP-PMLA-5086/LKW/2018 FPA-PMLA-2608/LKW/2018	Stay	924/2018	Pankaj Saxena
10	MP-PMLA-5053/LKW/2018 FPA-PMLA-2589/LKW/2018	Stay	924/2018	Prem Shankar Upadhayay
11	MP-PMLA-5054/LKW/2018 FPA-PMLA-2590/LKW/2018	Stay	924/2018	Krishna Kant Agnihotri
12	MP-PMLA-5072/LKW/2018 FPA-PMLA-2599/LKW/2018	Stay	924/2018	Shri Sameer Joshi
13	MP-PMLA-5074/LKW/2018 FPA-PMLA-2600/LKW/2018	Stay	924/2018	Shri Sachin Mehrotra
14	MP-PMLA-5077/LKW/2018 FPA-PMLA-2603/LKW/2018	Stay	924/2018	Manish Saxena
15	MP-PMLA-5150/LKW/2018 FPA-PMLA-2636/LKW/2018	Exem.	924/2018	LIC Housing Finance Ltd.
16	MP-PMLA-8103/KOL/2021 MP-PMLA-4229/KOL/2018 FPA-PMLA-2160/KOL/2018	Misc. Stay	804/2017	Louis Dreyfus Company India Pvt. Ltd.
17	MP-PMLA-5138/HYD/2018 MP-PMLA-5139/HYD/2018 MP-PMLA-5140/HYD/2018 FPA-PMLA-2629/HYD/2018	COD Stay Exem.	417/2015	Vijaya Bank

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
18	FPA-FE-144/MUM/2007	Sh. Mukesh Himatlal	Mumbai 1500000
19	FPA-FE-145/MUM/2007	Sh. Rejesh Himatlal	Mumbai 1500000
20	FPA-FE-146/MUM/2007	M/s.Nahalchand Laloochand	Mumbai 15000000
21	FPA-FE-147/MUM/2007	M/s. Nucleus Netsoft & GIS (I) Ltd.	Mumbai 10000000
22	FPA-FE-148/MUM/2007	Sh Asit C. Mehta	Mumbai 1000000
23	FPA-FE-149/MUM/2007	Sh Kirit H. Vora	Mumbai 1000000
24	FPA-FE-150/MUM/2007	Sh. N. Venkiteswaran	Mumbai 500000
25	FPA-FE-151/MUM/2007	Sh. Deena A Mehta	Mumbai 1000000
26	FPA-FE-277/CHN/2009	Ms. Sushil Ramaswamy	Chennai 265000

27	MP-FE-219/KOL/2018(Misc) FPA-FE-31/KOL/2015	M/s. PKS. (P) Ltd.	Kolkata	300000
28	MP-FE-220/KOL/2018(Misc) FPA-FE-32/KOL/2015	M/s. Orient Exports (P) Ltd.	Kolkata	300000
29	MP-FE-221/KOL/2018(Misc) FPA-FE-33/KOL/2015	M/s. PKS Ltd.	Kolkata	300000
30	MP-FE-222/KOL/2018(Misc) FPA-FE-34/KOL/2015	Sh Swapan Kumar Saha	Kolkata	1100000
31	MP-FE-223/KOL/2018(Misc) FPA-FE-35/KOL/2015	Sh Daba Prasad Chakrabaty	Kolkata	50000
32	FPA-FE-280/KOL/2004	M/s. Mitra Prakashan(P) Ltd.	Kolkata	5000000
33	FPA-FE-445/KOL/2004	Sh. Hemant Kanoria	Kolkata	1000000
34	FPA-FE-447/KOL/2004	M/s. Srei International Finance Ltd.	Kolkata	2000000
35	FPA-FE-449/KOL/2004	Sh P.K.Ghosh	Kolkata	500000
36	FPA-FE-877/KOL/2004	Sh Samir Ghosh	Kolkata	500000
37	FPA-FE-219/DLI/2010	M/s. Space Age Polymers (P) Ltd.	Delhi	2300000
38	FPA-FE-220/DLI/2010	Mrs. Batool Dawood	Delhi	2000000
39	FPA-FE-221/DLI/2010	Miss Bilquis Bano	Delhi	2000000
40	FPA-FE-222/DLI/2010	Mrs. Shahnaz Dawood	Delhi	2000000
41	FPA-FE-378/DLI/2004	Sh Deepak K Vijay	Delhi	2500000
42	FPA-FE-379/DLI/2004	Smt. Sunita Vijay	Delhi	2500000
43	FPA-FE-380/DLI/2004	M/s. Multi Fashion (P) Ltd.	Delhi	10000000