

APPELLATE TRIBUNAL

DATE OF HEARING

12.09.2023

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

HON'BLE Mr. BALESH KUMAR, MEMBER

TIME

11.00 AM

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-5426/SRT/2018 MP-PMLA-5427/SRT/2018 FPA-PMLA-2775/SRT/2018	Misc Stay	108/2017	Ramesh jagubhai Patel @ Michael
2	MP-PMLA-5428/SRT/2018 MP-PMLA-5429/SRT/2018 FPA-PMLA-2776/SRT/2018	Misc Stay	108/2017	Ajay Kumar Bhulabhai Patel
3	MP-PMLA-5430/SRT/2018 MP-PMLA-5431/SRT/2018 FPA-PMLA-2777/SRT/2018	Misc Stay	108/2017	Alka Thakorbbhai Patel
4	MP-PMLA-4779/SRT/2018 MP-PMLA-4780/SRT/2018 FPA-PMLA-2461/SRT/2018	Stay Exem.	104/2017	Ramesh Jagubhai Patel @ Michael
5	MP-PMLA-4782/SRT/2018 MP-PMLA-4783/SRT/2018 FPA-PMLA-2462/SRT/2018	Stay Exem.	104/2017	Damania Enterprises
6	MP-PMLA-4785/SRT/2018 MP-PMLA-4786/SRT/2018 FPA-PMLA-2463/SRT/2018	Stay Exem.	104/2017	Bhanuben Ramesh Patel
7	MP-PMLA-4437/AHD/2018 MP-PMLA-4438/AHD/2018 FPA-PMLA-2289/AHD/2018	Stay Exem.	805/2017	Ramesh Jagubhai Patel @ Michael
8	MP-PMLA-4440/AHD/2018 MP-PMLA-4441/AHD/2018 FPA-PMLA-2290/AHD/2018	Stay Exem.	805/2017	Damania Enterprises
9	MP-PMLA-4443/AHD/2018 MP-PMLA-4444/AHD/2018 FPA-PMLA-2291/AHD/2018	Stay Exem.	805/2017	Sai Enterprises
10	MP-PMLA-4446/AHD/2018 MP-PMLA-4447/AHD/2018 FPA-PMLA-2292/AHD/2018	Stay Exem.	805/2017	Bhanuben Ramesh Patel
11	MP-PMLA-4449/AHD/2018 MP-PMLA-4450/AHD/2018 FPA-PMLA-2293/AHD/2018	Stay Exem.	805/2017	Sai Bar & Restaurant
12	MP-PMLA-4452/AHD/2018 MP-PMLA-4453/AHD/2018 FPA-PMLA-2294/AHD/2018	Stay Exem.	805/2017	Sai Wines
13	FPA-PMLA-2710/MUM/2018		981/2018	Shri Raju Dejanna Shetty
14	MP-PMLA-8325/BNG/2021 MP-PMLA-4209/BNG/2018 FPA-PMLA-2145/BNG/2018	Misc. Stay	791/2017	Shri J.V. Ramaiah

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
15	MP-FE-179/CHN/2023 (Misc) MP-FE-736/CHN/2020 (Misc) MP-FE-106/CHN/2018 (Misc) MP-FE-107/CHN/2018 (Misc) MP-FE-108/CHN/2018 (Exem.) MP-FE-124/CHN/2018 (A.D.) FPA-FE-12/CHN/2018	STCL LTD	Chennai	10000000
16	MP-FE-162/CHN/2018(Misc) MP-FE-163/CHN/2018(COD) MP-FE-164/CHN/2018(Stay) MP-FE-165/CHN/2018(Exem.) FPA-FE-40/CHN/2018	K.C. Ponnana	Chennai	10000000
17	MP-FE-858/CHN/2020(A.G.) MP-FE-857/CHN/2020(Misc) FPA-FE-120/CHN/2020	M/s VSN Money Changers (P) Ltd.	Chennai	
18	MP-FE-860/CHN/2020(A.G.) MP-FE-859/CHN/2020(Misc) FPA-FE-121/CHN/2020	Shri P.G.V. Subramonian	Chennai	

19	MP-FE-862/CHN/2020(Exem.) MP-FE-861/CHN/2020(Stay) FPA-FE-122/CHN/2020	Shri Laxmi Narayan Rath	Chennai	
20	MP-FE-615/CHN/2019 Stay FPA-FE-102/CHN/2019	M/s Keshav Castings Private Ltd.	Chennai	31000000
21	MP-FE-616/CHN/2019 Stay FPA-FE-103/CHN/2019	Sh. Sanjay Kumar Agarwal	Chennai	1300000
22	MP-FE-587/CHN/2019(Stay) FPA-FE-89/CHN/2019	Shri Kamal Grover	Chennai	10000
23	MP-FE-128/CHN/2018(Stay) FPA-FE-20/CHN/2018	Vijay Kumar Surana	Chennai	100000
24	RP-FE-88/MUM/2010 FPA-FE-155/MUM/2009	Sh. Ravi Goenka	Mumbai	2500000
25	FPA-FE-156/MUM/2009	Sh. Vasudev Goenka	Mumbai	2500000
26	FPA-FE-101/MUM/2010	M/s. U.K. Paints (India) Ltd.	Mumbai	1125000
27	FPA-FE-102/MUM/2010	Sh K.S. Dhingra	Mumbai	1125000
28	FPA-FE-103/MUM/2010	Sh. G. S. Dhingra	Mumbai	1125000
29	FPA-FE-104/MUM/2010	Sh. P.M. Kapoor	Mumbai	1600000
30	FPA-FE-116/MUM/2011	M/s. Avantha Holdings Ltd.	Mumbai	100000000
31	FPA-FE-117/MUM/2011	B. Hariharan	Mumbai	10000000
32	FPA-FE-118/MUM/2011	V.K. Sablok	Mumbai	10000000
33	MP-FE-43/MUM/2022(Misc.) FPA-FE-81/MUM/2014	M/s. Surat Melton (P) Ltd.	Mumbai	11000000
34	FPA-FE-82/MUM/2014	Sh. Pragnesh I. Jariwala	Mumbai	1000000
35	MP-FE-44/MUM/2022(CoD) MP-FE-45/MUM/2022(Misc.) FPA-FE-83/MUM/2014	Sh. Ishwarlal S. Jariwala	Mumbai	3500000
36	FPA-FE-16/MUM/2016	Union Of India Vs. Mr. Aropert Lawrence	Mumbai	
37	FPA-FE-203/MUM/2010	Enf. Dte. Vs. Sh. Shaikh Mohd. & Sh. Abbas Mohd	Mumbai	2400000
38	FPA-FE-24/MUM/2016@	Union of India vs. M/s Medcroft Hotels India Pvt L	Mumbai	
39	MP-FE-268/MUM/2018 (MISC) MP-FE-127/MUM/2018 () FPA-FE-224/MUM/2010	M/s. Global Stone India Ltd.	Mumbai	3, Crore
40	FPA-FE-225/MUM/2010	Sh. N.K. Garg	Mumbai	5000000
41	FPA-FE-226/KOL/2018(Misc) FPA-FE-08/KOL/2017	Sh. Ambrish Monoj Dhupelia	Kolkata	23071880
42	FPA-FE-231/KOL/2018(Stay) FPA-FE-227/KOL/2018(Misc) FPA-FE-09/KOL/2017	Smt. Bhavya Dhupelia	Kolkata	23071880
43	FPA-FE-232/KOL/2018(Stay) FPA-FE-228/KOL/2018(Misc) FPA-FE-10/KOL/2017	Sh. Manoj Kumar Dhupelia	Kolkata	23071880
44	FPA-FE-116/KOL/2023(Misc) FPA-FE-233/KOL/2018(Stay) FPA-FE-229/KOL/2018(Misc) FPA-FE-11/KOL/2017	Smt. Rupal Dhupelia	Kolkata	23071880
45	FPA-FE-234/KOL/2018(Stay) FPA-FE-230/KOL/2018(Misc) FPA-FE-12/KOL/2017	Sh. Mohan Mano Dhupelia	Kolkata	23071880