

**APPELLATE TRIBUNAL**

DATE OF HEARING

01.11.2023

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	FPA-120/MUM/2019	Pravinchandra M. Wadecha	C.A. Mumbai
2	MP-302/BOM/2023(Misc.) FPA-91/BOM/1995	Anita Mohanlal Punjabi	C.A. Bombay
3	MP-303/BOM/2023(Misc.) FPA-92/BOM/1995	Mohanlal Lokumal Panjabi	C.A. Bombay
4	FPA-93/BOM/1995	Deepak Mohanlal Punjabi	C.A. Bombay
5	FPA-94/BOM/1995	Dinesh Mohanlal Punjabi	C.A. Bombay
6	FPA-98/BOM/1995	Heena Dinesh Punjabi	C.A. Bombay

**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-8345/BNG/2021 MP-PMLA-4651/BNG/2018 FPA-PMLA-2414/BNG/2018	Misc. Stay	876/2018	Shri Girish Chour
8	MP-PMLA-8346/BNG/2021 MP-PMLA-4652/BNG/2018 FPA-PMLA-2415/BNG/2018	Misc. Stay	876/2018	Shri Satish Chour
9	MP-PMLA-8347/BNG/2021 MP-PMLA-4653/BNG/2018 FPA-PMLA-2416/BNG/2018	Misc. Stay	876/2018	Shri Sumangala Chour
10	MP-PMLA-4115/PTN/2018 FPA-PMLA-2151/PTN/2018	Stay	826/2017	Rakesh Kumar Gupta
11	MP-PMLA-6222/PTN/2019 MP-PMLA-4457/PTN/2018 FPA-PMLA-2222/PTN/2018	Misc. Stay	826/2017	Sh. Rajesh Kumar Aggarwal
12	MP-PMLA-5332/PTN/2018 MP-PMLA-5333/PTN/2018 In MP-PMLA-5334/PTN/2018 FPA-PMLA-2739/PTN/2018	Stay Exem. COD	133/2017	M/s My Car Pvt. Ltd.
13	MP-PMLA-5310/LKW/2018 in MP-PMLA-5241/LKW/2018 FPA-PMLA-2697/LKW/2018	Stay Stay	983/2018	Smt. Kusum Lata
14	MP-PMLA-5311/LKW/2018 in MP-PMLA-5242/LKW/2018 FPA-PMLA-2698/LKW/2018	Stay Stay	983/2018	Yadav Singh
15	MP-PMLA-5936/LKW/2019 MP-PMLA-5312/LKW/2018 in MP-PMLA-5243/LKW/2018 FPA-PMLA-2699/LKW/2018	Stay Stay Stay	983/2018	Kusum Garments Pvt. Ltd.
16	MP-PMLA-4204/LKW/2018 MP-PMLA-4205/LKW/2018 FPA-PMLA-2142/LKW/2018	COD Stay	684/2017	Yadav Singh
17	MP-PMLA-4206/LKW/2018 MP-PMLA-4207/LKW/2018 FPA-PMLA-2143/LKW/2018	COD Stay	684/2017	Smt. Kusum Lata
18	MP-PMLA-5153/DLI/2018 FPA-PMLA-2640/DLI/2018	Stay	966/2018	The Branch Manager, City Union Bank
19	MP-PMLA-4322/MUM/2018 in MP-PMLA-4225/MUM/2018 MP-PMLA-4226/MUM/2018 FPA-PMLA-2156/MUM/2018	Exm. Stay Exm.	792/2017	Mrs. Supriya Maheshwari
20	MP-PMLA-4278/MUM/2018 FPA-PMLA-2157/MUM/2018	Stay	792/2017	Shri Paresh R. Mehta
21	MP-PMLA-4239/MUM/2018	Stay	792/2017	Prem Kothari

	FPA-PMLA-2168/MUM/2018			
22	MP-PMLA-4240/MUM/2018 FPA-PMLA-2169/MUM/2018	Stay	792/2017	Narendra Kothari
23	MP-PMLA-4227/MUM/2018 MP-PMLA-4228/MUM/2018 FPA-PMLA-2159/MUM/2018	Stay Exem.	792/2017	Manish Nathmal Balel
24	MP-PMLA-6063/MUM/2019 FPA-PMLA-2708/MUM/2018	Stay	972/2018	The Deputy Director, DDE, Mumbai

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
25	MP-FE-376/DLI/2018(COD) FPA-FE-108/DLI/2018	Union of India DLA(HO) ED, New Delhi	Delhi	
26	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
27	MP-FE-367/MUM/2018 (Stay) MP-FE-368/MUM/2018 (Misc) FPA-FE-102/MUM/2018	Shri Sunil Chawla	Mumbai	
28	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
29	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	