

**APPELLATE TRIBUNAL**

DATE OF HEARING

17.10.2023

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-224/CHN/2018(Stay) FPA-107/CHN/2018	Y. Thameem Ansari	C.A. Chennai
2	MP-48/MDS/2015 (Rest.) MP-47/MDS/2015 (Stay) MP-8/MDS/2011(SP) FPA-2/MDS/2011	Y Thameem Ansari	C.A. Chennai
3	MP-49/MDS/2015 (Rest.) MP-50/MDS/2015 (Stay) MP-9/MDS/2011(SP) FPA-3/MDS/2011	K.Bairose Begum	C.A. Chennai
4	MP-266/CHN/2019 (Resto.) MP-241/CHN/2019 (COD) FPA-112/CHN/2019	Smt. Fathumma	C.A., Chennai

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
5	FPA-PMLA-2683/CHD/2018		195/2018	Jai Bhagwan S/o Shiv Kumar
6	MP-PMLA-4600/RNC/2018 FPA-PMLA-2373/RNC/2018	Stay	855/2017	Purushottam Lal Saroj

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
7	MP-FE-60/AHD/2017(STAY) FPA-FE-80/AHD/2017	M/s. J.B. And Brothers Pvt. Ltd. Surat	Ahmedabad	
8	FPA-FE-02/JL/2009	Sh. Ashok Kumar @ Shoki	Jalandhar	8000000
9	FPA-FE-03/JL/2009	Sh. Manoj Kumar @ Goga	Jalandhar	8000000
10	FPA-FE-04/JL/2009	Sh. Ashok Kumar @ Shoki	Jalandhar	4400000
11	FPA-FE-30/MUM/2019	Uol (D.L.A.) ED, v/s Shri Alok Bhartia & Anr.	Mumbai	
12	MP-FE-636/CHN/2020(Misc.) FPA-FE-03/CHN/2020	A. M. Abutty	Chennai	
13	MP-FE-58/CHN/2020(A.G.) MP-FE-57/CHN/2020(A.D.) MP-FE-637/CHN/2020(Misc.) FPA-FE-04/CHN/2020	Babu M.V.	Chennai	
14	MP-FE-20/CHN/2023(Impleadment) MP-FE-75/CHN/2017(MISC) FPA-FE-85/CHN/2017	M/s Naga Investments Pvt. Ltd.	Chennai	1100000
15	MP-FE-76/CHN/2017(MISC) FPA-FE-86/CHN/2017	Shri. A. Shankar	Chennai	100000
16	MP-FE-83/CHN/2017(MISC) FPA-FE-89/CHN/2017	M/s Ratnam Nithyananthan	Chennai	910000
17	MP-FE-85/CHN/2017(MISC) FPA-FE-90/CHN/2017	Shri Kannan Nithyananthan	Chennai	910000
18	MP-FE-426/CHN/2019(COD) FPA-FE-13/CHN/2019	Valaiyathi & Anr.	Chennai	2230000
19	FPA-FE-41/AHD/2015	M/s. Bhansali Stainles wire P. Ltd.	Ahmedabad	5000000
20	FPA-FE-42/AHD/2015	Sh Ashok Kasliwal	Ahmedabad	500000
21	FPA-FE-43/AHD/2015	Sh Mukesh Bhansali	Ahmedabad	500000
22	FPA-FE-44/AHD/2015	Sh Girish Agrawal	Ahmedabad	500000
23	FPA-FE-45/AHD/2015	Sh Shailesh Jain	Ahmedabad	500000
24	FPA-FE-20/KOL/2017	Shri Jatender Singh Marvaha	Kolkata	