

**APPELLATE TRIBUNAL**

DATE OF HEARING

12.12.2023

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

HON'BLE MR. V. ANANDARAJAN, 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-11939/BNG/2023 MP-PMLA-4611/BNG/2018 FPA-PMLA-2381/BNG/2018	Misc. Stay	859/2017	Shri V. Bhaskar

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
2	FPA-FE-136/MUM/2011	M/s. J. B. Diamonds Ltd.	Mumbai	50000000
3	MP-FE-154/MUM/2023(Resto.) MP-FE-155/MUM/2023(CoD.) FPA-FE-137/MUM/2011	Sh. Vallabhbai Surani	Mumbai	50000000
4	MP-FE-156/MUM/2023(Resto.) MP-FE-157/MUM/2023(CoD.) FPA-FE-138/MUM/2011	Sh. Jivrajbhai P. Surani	Mumbai	50000000
5	MP-FE-158/MUM/2023(Resto.) MP-FE-159/MUM/2023(CoD.) FPA-FE-140/MUM/2011	Sh. Virjibhai K kukadia	Mumbai	50000000
6	MP-FE-160/MUM/2023(Resto.) MP-FE-161/MUM/2023(CoD.) FPA-FE-141/MUM/2011	Sh. Suresh V Kukadia	Mumbai	50000000
7	MP-FE-162/MUM/2023(Resto.) MP-FE-163/MUM/2023(CoD.) FPA-FE-142/MUM/2011	Sh. Rajeshbhai J Surani	Mumbai	50000000
8	MP-FE-164/MUM/2023(Resto.) MP-FE-165/MUM/2023(CoD.) FPA-FE-143/MUM/2011	Mrs. Kalavatiben V Surani	Mumbai	50000000
9	MP-FE-203/MUM/2023(Resto.) MP-FE-204/MUM/2023(COD) MP-FE-205/MUM/2023(Misc.) FPA-FE-139/MUM/2011	Sh. Bhagwanbhai K Kukadia	Mumbai	50000000
10	FPA-FE-144/MUM/2007	Sh. Mukesh Himatlal	Mumbai	1500000
11	FPA-FE-145/MUM/2007	Sh. Rejesh Himatlal	Mumbai	1500000
12	FPA-FE-146/MUM/2007	M/s.Nahalchand Laloochand	Mumbai	15000000
13	FPA-FE-147/MUM/2007	M/s. Nucleus Netsoft & GIS (I) Ltd.	Mumbai	10000000
14	FPA-FE-148/MUM/2007	Sh Asit C. Mehta	Mumbai	1000000
15	FPA-FE-149/MUM/2007	Sh Kirit H. Vora	Mumbai	1000000
16	FPA-FE-150/MUM/2007	Sh. N. Venkiteswaran	Mumbai	500000
17	FPA-FE-151/MUM/2007	Sh. Deena A Mehta	Mumbai	1000000
18	MP-FE-240/MUM/2023(Restoration) FPA-FE-177/MUM/2009	Sh Manoj Arjun Gore	Mumbai	1000000
19	MP-FE-241/MUM/2023(Restoration) FPA-FE-178/MUM/2009	Sh Manoj Arjun Gore	Mumbai	1000000
20	FPA-FE-71/JL/2015	M/s. Shukla Forex (P) Ltd.	Jalandhar	7500000
21	FPA-FE-72/JL/2015	Sh Mohinder Pal Shukla	Jalandhar	6500000
22	FPA-FE-73/JL/2015	Sh Amit Shukla	Jalandhar	1500000
23	FPA-FE-74/JL/2015	Smt. Raman Bala	Jalandhar	1500000
24	FPA-FE-75/JL/2015	Sh. Deepak Kalia	Jalandhar	50000
25	FPA-FE-76/JL/2015	Sh Gopal Bhushan @ Pala	Jalandhar	5000
26	MP-FE-618/HYD/2019 Exemp. MP-FE-617/HYD/2019 Stay	M/s Krish Technologies	Hyderabad	

	FPA-FE-109/HYD/2019		
27	MP-FE-620/HYD/2019 Exemp. MP-FE-619/HYD/2019 Stay FPA-FE-110/HYD/2019	M/s MRS Infotech & Ors	Hyderabad
28	MP-FE-622/HYD/2019 Exemp. MP-FE-621/HYD/2019 Stay FPA-FE-111/HYD/2019	G. Suresh & Ors.	Hyderabad
29	MP-FE-624/HYD/2019 Exemp. MP-FE-623/HYD/2019 Stay FPA-FE-112/HYD/2019	Y. Srinivasul Reddy,	Hyderabad
30	MP-FE-627/HYD/2019 Exemp. MP-FE-626/HYD/2019 Stay FPA-FE-114/HYD/2019	N. Srikanth	Hyderabad
31	FPA-FE-109/HYD/2020	UoI (D.L.A.) ED, Chennai v/s M/s Krish Technolo	Hyderabad
32	MP-FE-882/HYD/2020(Exem.) MP-FE-883/HYD/2020(COD) FPA-FE-138/HYD/2020	Union of India Through The Deputy Legal Adviso	Hyderabad
33	MP-FE-625/HYD/2019 Stay FPA-FE-113/HYD/2019	Union of India , A.D., ED. Hyderabad	Hyderabad
34	FPA-FE-76/HYD/2017	Y. Srinivasulu Reddy & N. Srikanth, Partner M/s	Megha Technologies 500000
35	FPA-FE-77/HYD/2017	G. Suresh Kumar Reddy & Y. Srinivasulu Reddy,	S.S. Technologies
36	FPA-FE-78/HYD/2017	G. Suresh Kumar Reddy, Priprietor: GM Infotech	Hydrabad
37	MP-FE-850/CHN/2020(COD) FPA-FE-118/CHN/2020	UoI Through DLA, ED, CHN Sh. Bharat Kr. & An	Chennai
38	FPA-FE-50/CHN/2020	Union of India vs M/s Ronak Plastic Pvt. Ltd.	Chennai