

APPELLATE TRIBUNAL

DATE OF HEARING

21.11.2023

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	FPA-PMLA-2681/DLI/2018		971/2018	Deputy Director, ED, Delhi
2	FPA-PMLA-2591/MUM/2018		912/2018	Rohan Choksi
3	MP-PMLA-5315/MUM/2018 FPA-PMLA-2733/MUM/2018	Stay	912/2018	M/s Gayatri Export Corporation
4	MP-PMLA-6151/MUM/2019 FPA-PMLA-3091/MUM/2019	Stay	912/2018	Vijay Garg
5	MP-PMLA-5025/PTN/2018 FPA-PMLA-2574/PTN/2018	Stay	947/2018	M/s Pawapuri Rice Mills & Ors.
6	MP-PMLA-4945/PTN/2018 MP-PMLA-4946/PTN/2018 FPA-PMLA-2550/PTN/2018	Stay Exem.	918/2018	Pramod Sharma & Ors.
7	MP-PMLA-4279/KOL/2018 FPA-PMLA-2192/KOL/2018	Stay	391/2014	Sh. Prashanta Kumar Dash
8	MP-PMLA-4281/KOL/2018 FPA-PMLA-2193/KOL/2018	Stay	411/2015	Sh. Prashanta Kumar Dass
9	MP-PMLA-4283/BBS/2018 FPA-PMLA-2194/BBS/2018	Stay	649/2016	Sh. Prashanta Kumar Dass

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
10	FPA-FE-51/CHN/2011	Enf. Dte. Vs. Sh K. Ayup Khan	Chennai	500000
11	FPA-FE-136/MUM/2010	Sh Suresh	Mumbai	8500000
12	FPA-FE-1283/MUM/2004	Sh. R.K. Verma	Mumbai	5000000
13	FPA-FE-1284/MUM/2004	Sh. Ramesh K. Soni	Mumbai	3500000
14	MP-FE-26/JP/2017(Exp.) FPA-FE-58/JP/2017	Mohd. Rafiq S/o Jamal Din	Jaipur	5625000
15	MP-FE-38/JP/2017(Exp.) FPA-FE-66/JP/2017	Hukum Chand Soni	Jaipur	600000
16	MP-FE-40/JP/2017(Exp.) FPA-FE-67/JP/2017	Ratnesh Soni	Jaipur	2133000
17	MP-FE-152/DLI/2018(R.P.) FPA-FE-224/DLI/2009	Sanjay Munshi	Delhi	1000000
18	MP-FE-153/DLI/2018(R.P.) FPA-FE-225/DLI/2009	Girish Gunjotikar	Delhi	
19	MP-FE-437/DLI/2019(Review) FPA-FE-63/DLI/2018	Assistant Director, Directorate Of Enforcement, N	New Delhi	
20	MP-FE-632/DLI/2020(COD) MP-FE-631/DLI/2020(Misc.) FPA-FE-01/DLI/2020	Bhim Sain	Delhi	
21	FPA-FE-75/DLI/2019	Pawan Kumar	Delhi	
22	MP-FE-384/DLI/2018(Stay) FPA-FE-112/DLI/2018	Sh. Pradip Burman	Delhi	