

APPELLATE TRIBUNAL

DATE OF HEARING

15.01.2024

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-320/BOM/2023(Misc) FPA-4/BOM/2005	Abida Mohd. Dossa	CA, Bombay
2	FPA-5/BOM/2005	Mohd. Yaseen Mohd.Dossa	CA, Bombay
3	FPA-6/BOM/2005	Arafat Haroon Merchant	CA, Bombay
4	FPA-7/BOM/2005	Tabrez Mohd. Dossa	CA, Bombay
5	FPA-8/BOM/2005	Tabrez Mohd. Dossa	CA, Bombay
6	FPA-9/BOM/2005	Shahnawaz M. Dossa	CA, Bombay
7	FPA-10/BOM/2005	Shahnawaz M. Dossa	CA, Bombay

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
8	FPA-PMLA-2259/KOL/2018		832/2017	Shri Ujjal Kumar Das
9	MP-PMLA-11244/KOL/2023 MP-PMLA-11245/KOL/2023 FPA-PMLA-2260/KOL/2018	Misc. COD	832/2017	Shri Santosh Kumar Das
10	MP-PMLA-04/KOL/2024 FPA-PMLA-2261/KOL/2018	A.D.	832/2017	Smt. Ruma Das
11	FPA-PMLA-2262/KOL/2018		832/2017	M/s. Orbit Commodities Pvt. Ltd.
12	FPA-PMLA-2263/KOL/2018		832/2017	Aditya Narayan Das
13	FPA-PMLA-2264/KOL/2018		832/2017	Ms. Adity Das
14	MP-PMLA-4269/LKW/2018 FPA-PMLA-2190/LKW/2018	COD	75/2017	Sushil Kumar
15	MP-PMLA-6342/DLI/2019 FPA-PMLA-2383/DLI/2018	Review	155/2018	Sh. Sanjiv Mahajan
16	FPA-PMLA-2384/DLI/2018		160/2018	Sh. Sanjiv Mahajan
17	FPA-PMLA-2469/JL/2018		165/2018	M/s H.P. Forex Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
18	MP-FE-01/BNG/2019(COD) RP-FE-01/BNG/2019	Union of India DLA(HO) ED, New Delhi	Bangalore	
19	MP-FE-02/BNG/2019(COD) RP-FE-02/BNG/2019	Union of India DLA(HO) ED, New Delhi	Bangalore	
20	FPA-FE-223/BNG/2010	Sh. D. Selvakumar	Bangalore	700000
21	FPA-FE-26/BNG/2013	M/s Woodtech Consultants (P) Ltd.	Bangalore	13000000
22	FPA-FE-27/BNG/2013	Sh. N. Venkkrishnan	Bangalore	2500000
23	FPA-FE-28/BNG/2013	Sh. T. Gopi	Bangalore	2500000
24	FPA-FE-29/BNG/2013	Sh. D. Madanraj	Bangalore	2500000
25	FPA-FE-30/BNG/2013	Sh. S. Murugadoss	Bangalore	2500000
26	FPA-FE-129/HYD/2010	M/s. Connor Information Tec.	Hyderabad	130000000
27	FPA-FE-130/HYD/2010	Sh A. Janaki Ram	Hyderabad	20000000
28	FPA-FE-131/HYD/2010	Sh A. Surendra Kumar	Hyderabad	10000000
29	FPA-FE-132/HYD/2010	Sh. A. S. Sheshagiri Rao	Hyderabad	10000000

30	FPA-FE-133/HYD/2010	Sh A. S. Murthy	Hyderabad	10000000
31	MP-FE-166/KOL/2018(Recall) FPA-FE-1/KOL/2015	Sh Abhijit Chowdhury & Ors.	Kolkata	2400000
32	FPA-FE-13/CHN/2006	Sh. A. Shamsuddin	Chennai	12000000