

APPELLATE TRIBUNAL

DATE OF HEARING

31.08.2023

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

HON'BLE Mr. BALESH KUMAR, MEMBER

<u>PMLA</u>		TIME	11.00 AM	
<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-4643/JL/2018 FPA-PMLA-2411/JL/2018	Stay	872/2018	Navjoot Singh
2	MP-PMLA-8802/JL/2021 MP-PMLA-4696/JL/2018 FPA-PMLA-2429/JL/2018	Review Stay	872/2018	Mandeep Singh
3	MP-PMLA-4746/JL/2018 FPA-PMLA-2446/JL/2018	U.H./Stay	872/2018	Gursharandeep Singh
4	FPA-PMLA-2441/JL/2018		872/2018	M/s Ashiana Inn Ltd. & Ors.
5	MP-PMLA-4790/JL/2018 FPA-PMLA-2464/JL/2018	Stay	872/2018	Maya Devi
6	MP-PMLA-6169/JL/2019 in MP-PMLA-4713/JL/2018 FPA-PMLA-2435/JL/2018	Misc Stay	872/2018	Panjab & Sind Bank

FERA/FEMA

Item	Appeal No.	Appellant Name	Respondent
7	FPA-FE-52/MUM/2011	M/s. Splendour Gems Ltd.	Mumbai7000000
8	FPA-FE-53/MUM/2011	Sh. Kishor K. Mehta	Mumbai1000000
9	FPA-FE-54/MUM/2011	Sh. Govindbhai J. Patel	Mumbai1000000
10	FPA-FE-95/MUM/2010	M/s. Beautiful Diamonds	Mumbai5500000
11	FPA-FE-96/MUM/2010	Sh. Kishore Mehta	Mumbai1200000
12	FPA-FE-97/MUM/2010	Sh. Rajesh Kishore Mehta	Mumbai1200000
13	FPA-FE-98/MUM/2010	Sh. Govindbhai J. Patel	Mumbai1200000
14	FPA-FE-199/MUM/2010	M/s. Fabrigem Creation (P) Ltd.	Mumbai7000000
15	FPA-FE-200/MUM/2010	Sh. Prashant K. Mehta	Mumbai1000000
16	FPA-FE-201/MUM2010	Sh. Rajesh Kishore Mehta	Mumbai1000000
17	FPA-FE-202/MUM/2010	Sh. Bharat R. Kapadia	Mumbai1000000
18	FPA-FE-153/MUM/2010	M/s. Tirumala Impex	Mumbai70000000
19	FPA-FE-154/MUM/2010	Sh. Rais Ahmed	Mumbai70000000
20	FPA-FE-155/MUM/2010	Sh. Ravindra B. Wadher	Mumbai70000000
21	FPA-FE-215/MUM/2010	Sh. Rajat Gupta	Mumbai300000
22	FPA-FE-216/MUM/2010	M/s. Geekay Exim (I) Ltd.	Mumbai300000
23	FPA-FE-217/MUM/2010	Sh. Rais Ahmed	Mumbai300000
24	FPA-FE-218/MUM/2010	Sh. G. K. Rathi	Mumbai300000
25	FPA-FE-148/MUM/2010	M/s. Murugank Investments Ltd.	Mumbai4000000
26	FPA-FE-149/MUM/2010	R. K. T. Dass	Mumbai400000
27	FPA-FE-150/MUM/2010	Sh. Rais Ahmed	Mumbai4000000
28	FPA-FE-151/MUM/2010	Sh. Abdul Sagir Khan	Mumbai4000000
29	FPA-FE-152/MUM/2010	Sh. Ravindra B. Wadher	Mumbai4000000
30	FPA-FE-156/MUM/2010	M/s. Viplav Trading Ltd.	Mumbai16000000
31	FPA-FE-158/MUM/2010	Sh. Ravindra B. Wadher	Mumbai1600000
32	FPA-FE-159/MUM/2010	Sh. Rais Ahmed	Mumbai1600000
33	FPA-FE-160/MUM/2010	Sh. Abdul Sagir Khan	Mumbai
34	FPA-FE-161/MUM/2010	M/s. Sabara Impex Ltd.	Mumbai70000000

35	FPA-FE-162/MUM/2010	Sh. Ravindra B. Wadher	Mumbai	7000000
36	FPA-FE-163/MUM/2010	R. K. T. Dass	Mumbai	7000000
37	FPA-FE-164/MUM/2010	Sh. Rais Ahmed	Mumbai	7000000
38	FPA-FE-165/MUM/2010	Sh. Abdul Sagir Khan	Mumbai	7000000
39	FPA-FE-180/MUM/2010	M/s. Sashank Noble Metals Ltd.	Mumbai	17000000
40	FPA-FE-181/MUM/2010	Sh. Ravindra B. Wadher	Mumbai	1700000
41	FPA-FE-182/MUM/2010	Sh. Rais Ahmed	Mumbai	1700000
42	FPA-FE-184/MUM/2010	Sh. Yezdi H. Khambata	Mumbai	1700000
43	FPA-FE-183/MUM/2010	Sh. Rais Ahmed	Mumbai	1700000
44	FPA-FE-191/MUM/2010	M/s. Aviquipo of India Ltd.	Mumbai	20000000
45	FPA-FE-192/MUM/2010	Sh. Rajat Gupta	Mumbai	2000000
46	FPA-FE-194/MUM/2010	Sh. V. K. Rathi	Mumbai	2000000

FOR PRONOUNCEMENT

47	MP-FE-277/DLI/2018(Stay) FPA-FE-37/DLI/2017	Shri Sunil Gupta M/s Queen Forex Pvt. Ltd.	Delhi	800000
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