

APPELLATE TRIBUNAL

DATE OF HEARING

11.10.2023

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	FPA-PMLA-2265/PTN/2018		133/2017	Shri Paras Kumar Bansal
2	MP-PMLA-4535/PTN/2018 FPA-PMLA-2332/PTN/2018	Stay	133/2017	MTI Cotton Mills Pvt. Ltd.
3	MP-PMLA-6114/DLI/2019 FPA-PMLA-2549/DLI/2018	A.G.	150/2017	Sh. Anup Prakash Garg
4	FPA-PMLA-2171/JP/2018		110/2017	Shankar Lal Khandelwal

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
5	FPA-FE-76/MUM/2003	Sh. Mahendra R. Patel	Mumbai	5000000
6	FPA-FE-77/MUM/2003	M/s. Standard Vishwas Marble (P) Ltd.	Mumbai	3000000
7	FPA-FE-83/MUM/2003	Sh. Amit Shah	Mumbai	300000
8	FPA-FE-87/MUM/2003	M/s. Aum Exports	Mumbai	5870000
9	FPA-FE-88/MUM/2003	Sh. Udai I. Jasani	Mumbai	2100000
10	FPA-FE-89/MUM/2003	M/s. Sandeep International	Mumbai	240000
11	FPA-FE-90/MUM/2003	Sh. Sandeep Singh Oberi	Mumbai	15000
12	FPA-FE-91/MUM/2003	M/s. N. C. K. Sons Exports	Mumbai	300000
13	FPA-FE-198/MUM/2003	Sh. Kirit N. Kapadia	Mumbai	
14	FPA-FE-136/MUM/2011	M/s. J. B. Diamonds Ltd.	Mumbai	500000000
15	MP-FE-154/MUM/2023(Resto.) MP-FE-155/MUM/2023(CoD.) FPA-FE-137/MUM/2011	Sh. Vallabhbhai Surani	Mumbai	50000000
16	MP-FE-156/MUM/2023(Resto.) MP-FE-157/MUM/2023(CoD.) FPA-FE-138/MUM/2011	Sh. Jivrajbhai P. Surani	Mumbai	50000000
17	MP-FE-158/MUM/2023(Resto.) MP-FE-159/MUM/2023(CoD.) FPA-FE-140/MUM/2011	Sh. Virjibhai K kukadia	Mumbai	50000000
18	MP-FE-160/MUM/2023(Resto.) MP-FE-161/MUM/2023(CoD.) FPA-FE-141/MUM/2011	Sh. Suresh V Kukadia	Mumbai	50000000
19	MP-FE-162/MUM/2023(Resto.) MP-FE-163/MUM/2023(CoD.) FPA-FE-142/MUM/2011	Sh. Rajeshbhai J Surani	Mumbai	50000000
20	MP-FE-164/MUM/2023(Resto.) MP-FE-165/MUM/2023(CoD.) FPA-FE-143/MUM/2011	Mrs. Kalavatiben V Surani	Mumbai	50000000
21	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
22	MP-FE-01/MUM/2011(Recall) FPA-FE-72/MUM/1998	Sh Megh Kumar Hiralal Shroff	Mumbai	
23	MP-FE-673/MUM/2020(COD) FPA-FE-22/MUM/2020	Union of India Vs. Sh Dattoraj Salgokar	Mumbai	
24	MP-FE-100/MUM/2023(Pre-deposit) FPA-FE-90/MUM/2010	Sh. Ravi Singhal	Mumbai	2400000
25	MP-FE-104/MUM/2023(Pre-deposit) FPA-FE-177/MUM/2010	Sh Ravi Singhal	Mumbai	69500000
26	MP-FE-115/MUM/2023(Pre-deposit) FPA-FE-178/MUM/2010	Sh G.D. Bhargava	Mumbai	12000000
27	FPA-FE-179/MUM/2010	Sh Pradeep Gupta	Mumbai	20000000

