

**APPELLATE TRIBUNAL**

DATE OF HEARING

08.10.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

**SAFEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-52/BOM/2014 (Stay) FPA-11/BOM/2014	Bhanumati Kapadia	CA, Bombay
2	MP-218/MUM/2018 (Stay) FPA-101/MUM/2018	Shri Himanshu J. Kapadia	CA, Mumbai
3	MP-219/MUM/2018 (Stay) FPA-102/MUM/2018	Smt. Gitaben R. Kapadia	CA, Mumbai
4	MP-220/MUM/2018 (Stay) FPA-103/MUM/2018	Smt. Kuksumben A. Kapadia	CA, Mumbai
5	MP-221/MUM/2018 (Stay) FPA-104/MUM/2018	Smt. Bhartiben Kapadia	CA, Mumbai
6	MP-222/MUM/2018 (Stay) FPA-105/MUM/2018	Smt. Smitaben S. Kapadia	CA, Mumbai
7	MP-223/MUM/2018 (Stay) FPA-106/MUM/2018	Smt. Beenaben (Lata) R Kapadia	CA, Mumbai

**PMLA**

<b><u>ITEM</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
8	MP-PMLA-1183/SNR/2014 FPA-PMLA/661/SNR/2014	STAY	290/2014	MRS. IRQA MUSHTAQ
9	MP-PMLA-1185/SNR/2014 FPA-PMLA/662/SNR/2014	STAY	290/2014	MUSHTAQ PEER
10	FPA-PMLA-1029/MUM/2015		430/2015	N.K. INDUSTRIES LIMITED
11	FPA-PMLA-1471/CHN/2016		581/2016	Smt. C. Vijaya
12	MP-PMLA-2976/AHD/2024 MP-PMLA-2637/AHD/2016 FPA-PMLA-1356/AHD/2016	Misc. Stay	453/2015	Gujarat Enviro Protection and Infrastructure Ltd.