

**APPELLATE TRIBUNAL**

DATE OF HEARING

22.11.2023

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	FPA-119/DLI/2019	Shri Rajeev Verma	C.A. DELHI
2	MP-327/DLI/2023(Exmp.) FPA-139/DLI/2023	Smt. Krishna Verma	C.A. DELHI
3	MP-229/DLI/2018(MISC) MP-225/DLI/2018(MISC) MP-173/DLI/2018(MISC) MP-142/DLI/2017(MISC) MP-118/DLI/2016 (Addl. Grounds) MP-108/DLI/2016 (Stay) FPA-39/DLI/2016	Shri Rajeev Verma	C.A. Delhi
4	MP-111/DLI/2016 (Stay) MP-112/DLI/2016 (Addl. Doc.) FPA-41/DLI/2016	Shri Rajesh Verma	C.A. Delhi
5	MP-114/DLI/2016 (Addl. Doc.) FPA-42/DLI/2016	Shri K.C. Verma	C.A. Delhi
6	MP-115/DLI/2016 (Stay) MP-116/DLI/2016 (Addl. Doc.) FPA-43/DLI/2016	Smt. Krishna Verma	C.A. Delhi

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
7	MP-PMLA-12939/KOL/2023 MP-PMLA-6256/KOL/2019 MP-PMLA-4219/KOL/2018 MP-PMLA-4220/KOL/2018 MP-PMLA-4222/KOL/2018 FPA-PMLA-2153/KOL/2018	Misc Misc A.D. Stay Exm.	789/2017	Debasish Mitra
8	MP-PMLA-8388/AHD/2021 MP-PMLA-5359/AHD/2018 MP-PMLA-5358/AHD/2018 FPA-PMLA-2750/AHD/2018	Misc Exem. Stay	986/2018	A.G.M., Bank of Boroda

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
9	MP-FE-242/MUM/2023(Resto.) MP-FE-467/MUM/2019(Misc) FPA-FE-96/MUM/2011	M/s Pankaj Diamonds	Mumbai 8000000
10	MP-FE-243/MUM/2023(Resto.) MP-FE-468/MUM/2019(Misc) FPA-FE-109/MUM/2011	Sh Ramesh N. Bhadiyadra	Mumbai 2000000
11	MP-FE-244/MUM/2023(Resto.) MP-FE-469/MUM/2019(Misc) FPA-FE-110/MUM/2011	Sh Naranbhi K. Bhadiyadra	Mumbai 2000000
12	MP-FE-245/MUM/2023(Resto.) MP-FE-470/MUM/2019(Misc) FPA-FE-111/MUM/2011	Smt. Chetna R. Bhadiyadra	Mumbai 2000000
13	MP-FE-246/MUM/2023(Resto.) MP-FE-471/MUM/2019(Misc) FPA-FE-112/MUM/2011	Sh. Dharmesh V. Bhadiyadra	Mumbai 2000000
14	MP-FE-247/MUM/2023(Resto.) MP-FE-472/MUM/2019(Misc) FPA-FE-113/MUM/2011	Smt. Bhakti p. Bhadiyadra	Mumbai 2000000
15	MP-FE-248/MUM/2023(Resto.) MP-FE-473/MUM/2019(Misc) FPA-FE-114/MUM/2011	Sh Pankaj H. Bhadiyadra	Mumbai 2000000
16	MP-FE-249/MUM/2023(Resto.) MP-FE-474/MUM/2019(Misc) FPA-FE-115/MUM/2011	Sh. Himmatbhai K. Bhadiyadra	Mumbai 2000000

17	FPA-FE-07/MUM/2013	M/s. Alliance Leicestar Plc Ltd.	Mumbai	1000
18	FPA-FE-192/MUM/2008	M/s. Alliance Leicestar Plc Ltd.	Mumbai	132832000
19	FPA-FE-195/MUM/2008	Mr. John Baden	Mumbai	66441000
20	FPA-FE-23/AHD/2013	M/s. Vishal Exports Overseas Ltd.	Ahmedabad	1000000
21	FPA-FE-24/AHD/2013	Sh. Pradeep S. Mehta	Ahmedabad	500000

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**HON'BLE MR. V. ANANDARAJAN, MEMBER**

**TIME**

**02:30 P.M.**

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
1	MP-FE-559/KOL/2019(Misc.) FPA-FE-67/KOL/2019	M/s PricewaterhouseCoopers Pvt. Ltd.	Kolkata	2300000000
2	MP-FE-561/KOL/2019(Misc.) FPA-FE-68/KOL/2019	Satyavati Berera	Kolkata	100000
3	MP-FE-567/KOL/2019(Misc.) FPA-FE-72/KOL/2019	Shyamal Mukharjee	Kolkata	1100000
4	MP-FE-568/KOL/2019(Misc.) FPA-FE-73/KOL/2019	Deepak Kapoor	Kolkata	2300000
5	MP-FE-569/KOL/2019(Misc.) FPA-FE-74/KOL/2019	Ramesh Rajan	Kolkata	500000
6	MP-FE-570/KOL/2019(Misc.) FPA-FE-76/KOL/2019	Ambarish Dasgupta	Kolkata	60000
7	MP-FE-571/KOL/2019(Misc.) FPA-FE-77/KOL/2019	Shivam Dubey	Kolkata	10000