

APPELLATE TRIBUNAL

DATE OF HEARING

03.06.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR**

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	MP-PMLA-2442/HYD/2024 MP-PMLA-2443/HYD/2024 IN FPA-PMLA-3786/HYD/2020	U.L. Stay	1188/2019	Smt. Nowhera Shaik & Ors

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
2	MP-FE-130/CHN/2022(Stay.) FPA-FE-80/CHN/2022	The A.D., E.D. - Chennai v/s Shri Doulat Jain Or	Chennai

FOR PRONOUNCEMENT

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SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-9/BOM/2007(COD) MP-10/BOM/2007(Stay) FPA-1/BOM/2007	Hirabhai Mararbhai Tandel	C.A. Bombay
2	FPA-18/BOM/2001	Kalanbhai Mararbhai Tandel	C.A. Bombay
3	FPA-19/BOM/2001	Mr. Manoj Naran Tandel	C.A. Bombay

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
4	MP-PMLA-10700/MUM/2023 MP-PMLA-10701/MUM/2023 FPA-PMLA-5346/MUM/2023	Stay Exmp.	1784/2022	Praful Patel
5	MP-PMLA-10773/MUM/2023 MP-PMLA-10774/MUM/2023 FPA-PMLA-5384/MUM/2023	Stay Exmp.	1784/2022	Smt. Varsha Patel
6	MP-PMLA-10775/MUM/2023 MP-PMLA-10776/MUM/2023 FPA-PMLA-5385/MUM/2023	Stay Exmp.	1784/2022	M/s Millennium Developers Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
7	FPA-FE-241/KOL/2008	Smt. Sunanda Kar	Kolkata 3000000
8	FPA-FE-34/DLI/1991	Sh Rakesh Kumar Arora	Delhi 40000
9	FPA-FE-35/DLI/1991	Sh Avinash Chander Gulati	Delhi 2000000

10	FPA-FE-36/DLI/1991	Sh Rajpal	Delhi	40000
11	FPA-FE-37/DLI/1991	Sh Subush Chander Gulati	Delhi	2000000