

APPELLATE TRIBUNAL

DATE OF HEARING

09.10.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

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-437/DLI/2013		156/2012	Rinku Devi
2	MP-PMLA-13996/DLI/2023 MP-PMLA-619/DLI/2013 FPA-PMLA/438/DLI/2013	Misc. Stay	156/2012	Rit Lal

FOR PRONOUNCEMENT

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HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

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FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-437/DLI/2019(Review) FPA-FE-63/DLI/2018	Assistant Director, Directorate Of Enforcement, N	New Delhi

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

After the discharge of the work of Court No.- I & Court No.- II, the following matters will be taken up for hearing by the bench comprising of :-

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-746/CHN/2020(COD) FPA-FE-61/CHN/2020	Union of india, DLA, ED, Chennai	Chennai
2	FPA-FE-46/BNG/2013	M/s. Wipro Ltd.	Bangalore 2000000