

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**14.11.2024**

**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-09/AHD/2024 FPA-157/AHD/2023	Alpine Tradelink Pvt. Ltd.	C.A. Ahmadabad
2	MP-07/AHD/2024 FPA-155/AHD/2023	Jitendra Dhanjibhai Rokad	C.A. Ahmadabad
3	MP-08/AHD/2024 FPA-156/AHD/2023	Manishaben Jitendra Rokad	C.A. Ahmadabad

**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>
4	MP-PMLA-8187/PTN/2021 MP-PMLA-3019/PTN/2016 FPA-PMLA/1593/PTN/2016	Stay Stay	616/2016	Smt. Sindhu Devi
5	MP-PMLA-8189/PTN/2021 MP-PMLA-2945/PTN/2016 FPA-PMLA-1562/PTN/2016	Stay Stay	616/2016	Shri Sanoj Yadav
6	MP-PMLA-3713/KOL/2017 MP-PMLA-3714/KOL/2017 FPA-PMLA-1352/KOL/2016	Stay A.D.	545/2016	Smt Sudeshna Ghosh
7	MP-PMLA-3711/KOL/2017 MP-PMLA-3712/KOL/2017 FPA-PMLA-1359/KOL/2016	Stay A.D.	545/2016	Santanu Ghosh
8	MP-PMLA-2888/KOL/2024 IN FPA-PMLA-1444/KOL/2016	Resto.	545/2016	M3M Corporate India Ltd.
9	MP-PMLA-2300/AHD/2024 IN FPA-PMLA-1414/AHD/2016	Resto	451/2015	Hitendrsingh Hamirsingh Wasghela
10	MP-PMLA-2301/AHD/2024 IN FPA-PMLA-1415/AHD/2016	Resto	451/2015	KETAN Mahadevbhai Patel
11	MP-PMLA-2302/AHD/2024 IN FPA-PMLA-1416/AHD/2016	Resto	451/2015	Uday Navinchandra Sangani
12	FPA-PMLA-1471/CHN/2016		581/2016	Smt. C. Vijaya

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
13	MP-FE-612/DLI/2019 Stay FPA-FE-99/DLI/2019	Late Sh. Vasudev Bhatia Through Smt. Sarla Bhatia	Delhi 200000

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**DATE OF HEARING**

**14.11.2024**

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN**

**TIME**

**02:30 P.M.**

**PMLA**

**Item**

**FPA/PMLA NO**

**MP**

**O.C./O.A./M.A.**

**APPELLANT**

1 FPA/PMLA/581/AHD/2014

218/2013

M/s Karvy Consultants