

APPELLATE TRIBUNAL

DATE OF HEARING

23.02.2024

HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE Mr. RAJESH MALHOTRA, MEMBER

TIME

09.30 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-11165/KOL/2023 MP-PMLA-11147/KOL/2023 FPA-PMLA-5600/KOL/2023	Exmp. Stay	697/2022	Mr. Sunil Kumar Patwari
2	MP-PMLA-11166/KOL/2023 MP-PMLA-11148/KOL/2023 FPA-PMLA-5601/KOL/2023	Exmp. Stay	697/2022	Rashmi Metaliks Ltd.
3	MP-PMLA-11167/KOL/2023 MP-PMLA-11149/KOL/2023 FPA-PMLA-5602/KOL/2023	Exmp. Stay	697/2022	Sajjan Kumar Khandelwal
4	MP-PMLA-11774/KOL/2023 FPA-PMLA-5894/KOL/2023	Stay	1827/2022	Shri Partha Chatterjee
5	MP-PMLA-11314/KOL/2023 FPA-PMLA-5688/KOL/2023	Stay	710/2022	Partha Chartha Chatterjee

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
6	FPA-FE-21/KOL/2012	M/s. Hindustan National Glass	Kolkata 20000000

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HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE Mr. BALES KUMAR, MEMBER

TIME

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NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-704/KOL/2022(Exemp.) FPA-ND-457/KOL/2022	SK Samiruddin @ Taklu @ Raja & Ors.	C.A. Kolkata
2	MP-ND-708A/KOL/2022(Exemp.) FPA-ND-461/KOL/2022	Sk Kamiruddin	C.A. Kolkata
3	MP-ND-894/KOL/2023(Exemp.) MP-ND-818/KOL/2022(Stay) FPA-ND-537/KOL/2022	Akbar @ Murad Khan & Anr.	C. A. Kolkata