

APPELLATE TRIBUNAL

DATE OF HEARING

25.10.2023

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	MP-247/BOM/2019 (Resto.) MP-52/BOM/2014 (Stay) FPA-11/BOM/2014	Bhanumati Kapadia	CA, Bombay
2	MP-248/MUM/2019 (Resto.) MP-218/MUM/2018 (Stay) FPA-101/MUM/2018	Shri Himanshu J. Kapadia	CA, Mumbai
3	MP-249/MUM/2019 (Resto.) MP-219/MUM/2018 (Stay) FPA-102/MUM/2018	Smt. Gitaben R. Kapadia	CA, Mumbai
4	MP-250/MUM/2019 (Resto.) MP-220/MUM/2018 (Stay) FPA-103/MUM/2018	Smt. Kuksumben A. Kapadia	CA, Mumbai
5	MP-251/MUM/2019 (Resto.) MP-221/MUM/2018 (Stay) FPA-104/MUM/2018	Smt. Bhartiben Kapadia	CA, Mumbai
6	MP-252/MUM/2019 (Resto.) MP-222/MUM/2018 (Stay) FPA-105/MUM/2018	Smt. Smitaben S. Kapadia	CA, Mumbai
7	MP-253/MUM/2019 (Resto.) MP-223/MUM/2018 (Stay) FPA-106/MUM/2018	Smt. Beenaben (Lata) R Kapadia	CA, Mumbai
8	MP-347/DLI/2023(Misc.) MP-280/DLI/2020(COD) MP-279/DLI/2020(Stay) FPA-128/DLI/2020	Sita Ram Aggarwal & Anr.	CA, DELHI

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
9	MP-PMLA-8001/JL/2020 MP-PMLA-5113/JL/2018 FPA-PMLA-2619/JL/2018	Misc Stay	922/2018	Suresh Devi
10	FPA-PMLA-2655/JL/2018		922/2018	Jagmohan Garg
11	MP-PMLA-4664/JL/2018 FPA-PMLA-2148/JL/2018	Stay	783/2017	Brij Lal Garg
12	FPA-PMLA-2219/COCHIN/2018		M.A. NO.38/2017 527/15	Sabu K.S & Ors.
13	MP-PMLA-5313/JL/2018 FPA-PMLA-2732/JL/2018	Stay	922/2018	Sh. Ramesh Mehan & Ors
14	MP-PMLA-4436/JL/2018 FPA-PMLA-2288/JL/2018	Stay	783/2017	Rajeev Mehan & Anr.
15	MP-PMLA-4355/DLI/2018 FPA-PMLA-2228/DLI/2018	Stay	701/2017	Yogesh Gupta
16	MP-PMLA-6136/JP/2019 MP-PMLA-6163/JP/2019 MP-PMLA-5474/JP/2019 MP-PMLA-4403/JP/2018 FPA-PMLA-2267/JP/2018	Review A.G. Misc Stay	833/2017	M/s Kamal Sponge Steel & Power Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
17	FPA-FE-28/DLI/2019	M/s Goyal Gases P. Ltd.	Delhi
18	FPA-FE-46/BNG/2013	M/s. Wipro Ltd.	Bangalore 2000000
19	FPA-FE-34/BNG/2014	Shri Nemi Chand	Bangalore
20	FPA-FE-11/BNG/2015	Shri B.M. Rakesh	Bangalore

FOR PRONOUNCEMENT

