

APPELLATE TRIBUNAL

DATE OF HEARING

02.09.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-120/MUM/2019	Pravinchandra M. Wadecha	C.A. Mumbai

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PMLA-3769/DLI/2017 FPA-PMLA-1908/DLI/2017	Stay	78/2017	Ravi Aggarwal
3	FPA-PMLA-1936/MUM/2017		711/2017	Shri Jaikumar Begani & Ors.
4	FPA-PMLA-6366/MUM/2023		711/2017	Kiran Kumar Begani
5	FPA-PMLA-6367/MUM/2023		711/2017	Smt. Sapna Jaikumar Begani
6	FPA-PMLA-6368/MUM/2023		711/2017	Smt. Liladevi Kiranumar Begani
7	FPA-PMLA-6369/MUM/2023		711/2017	Kiran Kumar Begani HUF
8	MP-PMLA-3497/MUM/2017 MP-PMLA-3498/MUM/2017 MP-PMLA-3499/MUM/2017 FPA-PMLA-1791/MUM/2017	STAY Exem. Exem.	599/2016	Neresh Harish Suvarana
9	MP-PMLA-3964/LKW/2017 FPA-PMLA-2046/LKW/2017	Stay	773/2017	Sri Abhai Kumar Bajpai
10	MP-PMLA-2716/DLI/2016 FPA-PMLA-1345/DLI/2016	Stay	44/2015	Gurucharan Singh
11	MP-PMLA-2717/DLI/2016 FPA-PMLA-1346/DLI/2016	Stay	44/2015	Dhawan Creative Prints Pvt. Ltd.
12	MP-PMLA-2718/DLI/2016 FPA-PMLA-1347/DLI/2016	Stay	38/2015	Gurucharan Singh
13	MP-PMLA-2719/DLI/2016 FPA-PMLA-1348/DLI/2016	Stay	38/2015	Dhawan Creative Prints Pvt. Ltd.
14	MP-PMLA-4135/JP/2017 FPA-PMLA-1341/JP/2016	U/s 35	39/2015	Allegeny Finlease Pvt. Ltd. & Ors.
15	MP-PMLA-2643/DLI/2016 FPA-PMLA-1411/DLI/2016	Stay	160/2012	State Bank Of India
16	MP-PMLA-1345/DLI/2014 FPA-PMLA-729/DLI/2014	Stay	334/2014	State Bank of India
17	MP-PMLA-2886/KOL/2024 IN FPA-PMLA-2307/KOL/2018	Resto.	687/2017	<u>TO BE MENTIONED</u> Real Worth India Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
18	MP-FE-395/CHN/2023(A.D) FPA-FE-08/CHN/2018	M/s Phoenix Infratech (India) Pvt. Ltd.	Chennai
19	MP-FE-396/CHN/2023(A.D) FPA-FE-09/CHN/2018	Mr. Suresh Chukkapalli	Chennai
20	MP-FE-835/CHN/2020(Stay) FPA-FE-108/CHN/2020	Shri K. Raghvendra	Chennai
21	FPA-FE-70/KOL/2011	Ms. S. R. Ramamani	KOLKATA

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FOR PRONOUNCEMENT

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HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-FE-111/DLI/2018	Union of India DLA(HO) ED, New Delhi	Delhi

APPELLATE TRIBUNAL

DATE OF HEARING

02.09.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

02:30 P.M.

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-4292/AHD/2018 FPA-PMLA-2198/AHD/2018	Stay	810/2017	Deputy Director, E.D.,Surat