

APPELLATE TRIBUNAL

DATE OF HEARING

06.12.2023

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11:00 AM

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-4292/AHD/2018 FPA-PMLA-2198/AHD/2018	Stay	810/2017	Deputy Director, E.D.,Surat
2	MP-PMLA-14089/MUM/2023 MP-PMLA-4734/MUM/2018 FPA-PMLA-2440/MUM/2018	Misc. Stay	883/2018	Dunar Foods Ltd.
3	FPA-PMLA-2204/MUM/2018		799/2017	Manmohan Garg
4	FPA-PMLA-2701/RP/2018		952/2018	Vinod Kumar Agrawal
5	MP-PMLA-4648/BNG/2018 FPA-PMLA-2319/BNG/2018	Stay	851/2017	Shri Pratap Singh Tiwari
6	MP-PMLA-4649/BNG/2018 FPA-PMLA-2320/BNG/2018	Stay	851/2017	Smt. Sheela Tiwari
7	MP-PMLA-4650/BNG/2018 FPA-PMLA-2321/BNG/2018	Stay	851/2017	Shri Amrut Singh

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent
8	MP-FE-506/MUM/2019(Stay) MP-FE-287/MUM/2018(Stay) FPA-FE-68/MUM/2018	M/s Salitho Ores Pvt. Ltd.	Mumbai
9	MP-FE-288/MUM/2018(Stay) FPA-FE-69/MUM/2018	M/s Shantilal Khusaldas & Bros Pvt. Ltd.	Mumbai
10	MP-FE-289/MUM/2018(Stay) FPA-FE-70/MUM/2018	M/s Tungabhadra Minerals Pvt. Ltd.	Mumbai
11	MP-FE-290/MUM/2018(Stay) FPA-FE-71/MUM/2018	M/s Salgaocar Mining Industries Pvt. Ltd.	Mumbai
12	MP-FE-291/MUM/2018(Stay) FPA-FE-72/MUM/2018	M/s Balaji Mines & Minerals Pvt. Ltd.	Mumbai
13	MP-FE-292/MUM/2018(Stay) FPA-FE-73/MUM/2018	Shri Arjun A Salgocar	Mumbai
14	MP-FE-293/MUM/2018(Stay) FPA-FE-74/MUM/2018	Shri Arjun A Salgocar	Mumbai
15	MP-FE-294/MUM/2018(Stay) FPA-FE-75/MUM/2018	Shri Arjun A Salgocar	Mumbai
16	MP-FE-295/MUM/2018(Stay) FPA-FE-76/MUM/2018	Shri Arjun A Salgocar	Mumbai
17	MP-FE-296/MUM/2018(Stay) FPA-FE-77/MUM/2018	Shri Arjun A Salgocar	Mumbai
18	FPA-FE-27/JL/2017	M/s Hero Exports	Jalandhar
19	FPA-FE-718/DLI/2005	Sh Vikram Singh	Delhi
20	FPA-FE-76/DLI/2005	Sh. Nemi Chand Jain	Delhi
21	FPA-FE-77/DLI/2005	Sh Vikram Singh	Delhi
22	FPA-FE-311/DLI/2005	Sh. Prakash Chandra Yadav	Delhi
23	FPA-FE-167/DLI/2005	M/s. Ambassador Construction (P) Ltd.	Delhi
24	FPA-FE-168/DLI/2005	Sh Vikram Singh	Delhi
25	FPA-FE-169/DLI/2005	Sh R.C. Jain	Delhi