

APPELLATE TRIBUNAL

DATE OF HEARING

10.10.2023

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

SAFEMA

ITEM	Appeal No.	Appellant Name	Respondent
1	MP-268/DLI/2020(Stay) FPA-121/DLI/2020	Luv Kush Pandey	C. A. Delhi
2	MP-270/DLI/2020(Stay) FPA-122/DLI/2020	Rajwanti Pandey	C. A. Delhi

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
3	FPA-PMLA-2412/BNG/2018		864/2018	ILC Iron And Steel Pvt. Ltd.
4	MP-PMLA-6904/DLI/2020 MP-PMLA-6025/DLI/2019 MP-PMLA-5017/DLI/2018 FPA-PMLA-2571/DLI/2018	Misc Misc Stay	904/2018	Rei Agro Ltd. Through Mr. Anil Goel ,

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent
5	FPA-FE-34/DLI/1991	Sh Rakesh Kumar Arora	Delhi 40000
6	FPA-FE-35/DLI/1991	Sh Avinash Chander Gulati	Delhi 2000000
7	FPA-FE-36/DLI/1991	Sh Rajpal	Delhi 40000
8	FPA-FE-37/DLI/1991	Sh Subush Chander Gulati	Delhi 2000000
9	MP-FE-396/DLI/2019(Misc) FPA-FE-59/DLI/2008	M/s. Subba Microsystems Ltd.	DELHI 7000000
10	MP-FE-397/DLI/2019(Misc) FPA-FE-60/DLI/2008	Sh. S. R. Subba	DELHI 4000000
11	MP-FE-398/DLI/2019(Misc) FPA-FE-61/DLI/2008	Sh. M. K. Subba	DELHI 2500000
12	RP-FE-78/DLI/2009@	Enforcement Directorate New Delhi	DELHI
13	MP-FE-476/HYD/2019(COD) FPA-FE-300/HYD/2009	Sh. M. Ramesh Babu	Hyderabad 500000
14	MP-FE-477/HYD/2019(COD) FPA-FE-301/HYD/2009	M/s. Sree Sanjay Agro Trading (P) Ltd.	Hyderabad 2500000
15	RP-FE-09/HYD/2015(Misc) MP-FE-144/HYD/2018(COD) FPA-FE-218/HYD/2015	Smt. P. Venitha	Hyderabad
16	FPA-FE-1120/BNG/2014	Sh. Umesh Shivaraman Soliyan	Banglore
17	MP-FE-668/JL/2020(Misc.) FPA-FE-39/JL/2017	M/s. Thapar Food Ltd.	Jalandhar 3000000
18	FPA-FE-40/JL/2017	Sh Satish Kumar Thapar	Jalandhar 1000000
19	FPA-FE-41/JL/2017	Sh Prem Thapar	Jalandhar 1000000
20	FPA-FE-33/CHN/2014	Shri G. Ganapathy Subramaniam	Chennai 100000
21	FPA-FE-169/CHN/2010	M/s. Raja Metals Corp.	Chennai 7000000
22	FPA-FE-170/CHN/2010	Sh S. Ponselkar	Chennai 2000000
23	MP-FE-118/MUM/2000(Resto.) FPA-FE-687/MUM/2000	Mrs. A.A. Parekh	Mumbai 1000000
24	MP-FE-119/MUM/2000(Resto.) FPA-FE-688/MUM/2000	Shri A.P. Parekh	Mumbai
25	FPA-FE-108/MUM/2010	Sh. Vaseem Kapadia	Mumbai
26	FPA-FE-10/MUM/2015	Sh Avinash Bhosale	Mumbai 18063000
27	FPA-FE-222/MUM/1999	M/s Mackinnon Mackenzie & Co. Ltd.	Mumbai 80000000
28	FPA-FE-194/MUM/1999		Mumbai
29	FPA-FE-195/MUM/1999		Mumbai

30	FPA-FE-196/MUM/1999		Mumbai
31	FPA-FE-200/MUM/1999		Mumbai
32	FPA-FE-203/MUM/1999		Mumbai
33	FPA-FE-214/MUM/1999		Mumbai
34	FPA-FE-215/MUM/1999		Mumbai
35	FPA-FE-216/MUM/1999		Mumbai
36	FPA-FE-217/MUM/1999		Mumbai
37	FPA-FE-218/MUM/1999		Mumbai
38	FPA-FE-219/MUM/1999		Mumbai
39	FPA-FE-220/MUM/1999		Mumbai
40	FPA-FE-221/MUM/1999		Mumbai
41	FPA-FE-223/MUM/1999		Mumbai
42	FPA-FE-70/KOL/2011	Ms. S. R. Ramamani	Kolkatta

2500000

FOR PRONOUNCEMENT

43	MP-FE-301/DLI/2018(COD) FPA-FE-67/DLI/2015	Uol, ED, New DELHI Vs Shri Amrutbhai H. Patel	Delhi
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