

APPELLATE TRIBUNAL

DATE OF HEARING

30.05.2024

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

TIME

11.00 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-12494/MUM/2023 MP-PMLA-6422/MUM/2019 MP-PMLA-6191/MUM/2019 MP-PMLA-3081/MUM/2017 MP-PMLA-2639/MUM/2016 FPA-PMLA-1407/MUM/2016	Misc Misc Misc Misc Stay	370/2014	Shapoorji Pallonji & Co. Pvt. Ltd.
2	MP-PMLA-3082/MUM/2017 MP-PMLA-2640/MUM/2016 FPA-PMLA-1408/MUM/2016	Misc Stay	408/2015	Shapoorji Pallonji & Co. Pvt. Ltd.
3	MP-PMLA-3083/MUM/2017 MP-PMLA-2641/MUM/2016 FPA-PMLA-1409/MUM/2016	Misc Stay	174/2013	Shapoorji Pallonji & Co. Pvt. Ltd.
4	MP-PMLA-3084/MUM/2017 MP-PMLA-2642/MUM/2016 FPA-PMLA-1410/MUM/2016	Misc Stay	169/2012	Shapoorji Pallonji & Co. Pvt. Ltd.
5	MP-PMLA-3085/MUM/2017 FPA-PMLA-1479/MUM/2016	Misc	596/2016	Shapoorji Pallonji & Co. Pvt. Ltd.
6	MP-PMLA-3079/MUM/2017 FPA-PMLA-1211/MUM/2016	Misc	512/2015	Shapoorji Pallonji & Co. Pvt. Ltd.
7	MP-PMLA /232/MUM/2011 FPA-PMLA/314/MUM/2011	Stay	111/2011	R.M.Investments & Trading Co. (P) Ltr
8	MP-PMLA-13107/KOL/2023 MP-PMLA-13108/KOL/2023 IN FPA-PMLA-867/KOL/2015	Resto. CoD	380/2014	Kingfisher East Bengal Football Team Pvt. Ltd.
9	InMP-PMLA-896/GWH/2024 MP-PMLA-3631/GHY/2017 FPA-PMLA-1481/GHY/2016	Resto. Stay	591/2016	Shri Jaydev Das

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**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

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-12865/MUM/2023 MP-PMLA-12613/MUM/2023 MP-PMLA-3328/MUM/2017 MP-PMLA-3229/MUM/2017 FPA-PMLA-1716/MUM/2017	Direction Misc COD Exmp.	190&196/2013	M/s Hindavi Swarajya Trading Pvt. Ltd
2	MP-PMLA-2441/MUM/2024 MP-PMLA-12427/MUM/2023 MP-PMLA-12428/MUM/2023 FPA-PMLA-6209/MUM/2023	Misc COD Exem.	190&196/2013	M/s Scrum Utkarsh Co-opretive Housing Society Ltd.

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DATE OF HEARING

30.05.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

02:45 P.M.

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	MP-FE-175/CHN/2024(REVIEW) FPA-FE-4/CHN/2016	Sh Mukesh A Shah	Chennai	7500000
2	MP-FE-173/CHN/2024(REVIEW) FPA-FE-1/CHN/2016	Sh Ketan A Shah	Chennai	1 Crore
3	MP-FE-174/CHN/2024(REVIEW) FPA-FE-3/CHN/2016	M/s. Rosecut Diamonds	Chennai	1,50 Crore