

APPELLATE TRIBUNAL

DATE OF HEARING

22.01.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

02:40 P.M.

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-9/BOM/2007(COD) MP-10/BOM/2007(Stay) FPA-1/BOM/2007	Hirabhai Mararbhai Tandel	C.A. Bombay
2	FPA-18/BOM/2001	Kalanbhai Mararbhai Tandel	C.A. Bombay
3	FPA-19/BOM/2001	Mr. Manoj Naran Tandel	C.A. Bombay
4	FPA-71/BOM/2000	Kadar Mithu Padhiyar &Ors.	C.A. Bombay
5	MP-227/BOM/2018(Resto.) FPA-08/BOM/2011	Sudhilaben K. Patel	C.A. Bombay
6	MP-233/MUM/2019(Stay) FPA-109/MUM/2019	Smt. Bhachiben	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>
7	MP-PMLA-8795/RNC/2021 MP-PMLA-5437/RNC/2019 MP-PMLA-5026/RNC/2018 FPA-PMLA-2575/RNC/2018	Misc. Stay Stay	964/2018	Binay Prakash
8	MP-PMLA-8796/RNC/2021 MP-PMLA-5438/RNC/2019 MP-PMLA-5027/RNC/2018 FPA-PMLA-2576/RNC/2018	Misc. Stay Stay	964/2018	Rita Prakash
9	MP-PMLA-8797/RNC/2021 MP-PMLA-5439/RNC/2019 MP-PMLA-5028/RNC/2018 FPA-PMLA-2577/RNC/2018	Misc. Stay Stay	964/2018	M/s Ashlesha Corporation Ltd.
10	MP-PMLA-8131/DDN/2021 MP-PMLA-4808/DDN/2018 FPA-PMLA-2471/DDN/2018	Review Stay	844/2017	Sh. Ashok Virmani & Anr.
11	MP-PMLA-8130/DDN/2021 MP-PMLA-4864/DDN/2018 FPA-PMLA-2325/DDN/2018	Review Stay	844/2017	Rupinder Kaur
12	MP-PMLA-8129/DDN/2021 FPA-PMLA-2280/DDN/2018	Review	844/2017	Shri Naresh Kumar

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
13	FPA-FE-17/CHN/2020	Mr. Safeeqe Ahmed KK	Chennai
14	FPA-FE-105/CHN/2020	UoI DLA, ED, Chennai Sh. Nihar Ranjan Samant	Chennai
15	MP-FE-608/CHN/2019(Misc.) MP-FE-607/CHN/2019(Stay) FPA-FE-95/CHN/2019	Sh. Mallikarjunan @ Arjun Nair & Ors	Chennai 10,40,30,000/
16	MP-FE-08/CHN/2021(Stay) MP-FE-09/CHN/2021(Exem.) FPA-FE-04/CHN/2021	M/s IGNIS Technology Solutions Pvt. Ltd.	Chennai
17	MP-FE-11/CHN/2021(Stay) FPA-FE-05/CHN/2021	Sh. Nihar Ranjan Samantara	Chennai
18	MP-FE-510/MUM/2019(Stay) FPA-FE-10/MUM/2007	M/s Tips Industries Ltd.	Mumbai
19	MP-FE-511/MUM/2019(Stay) FPA-FE-11/MUM/2007	Mr. Kumar S Taurani	Mumbai
20	FPA-FE-203/MUM/2010	Enf. Dte. Vs. Sh. Shaikh Mohd. & Sh. Abbas Moh	Mumbai 2400000

21	FPA-FE-24/MUM/2016@	Union of India vs. M/s Medcroft Hotels India Pvt L	Mumbai	
22	MP-FE-268/MUM/2018 (Misc) MP-FE-127/MUM/2018 () FPA-FE-224/MUM/2010	M/s. Global Stone India Ltd.	Mumbai	3, Crore
23	FPA-FE-225/MUM/2010	Sh. N.K. Garg	Mumbai	5000000
24	MP-FE-448/MUM/2019(Stay) FPA-FE-17/MUM/2019	The Indian Hotel Company Ltd.	Mumbai	
25	MP-FE-449/MUM/2019(Stay) FPA-FE-18/MUM/2019	The Indian Hotel Company Ltd.	Mumbai	
26	MP-FE-450/MUM/2018(Stay) FPA-FE-19/MUM/2019	The Indian Hotel Company Ltd.	Mumbai	
27	MP-FE-456/MUM/2019(Misc) MP-FE-457/MUM/2019(Stay) FPA-FE-23/MUM/2019	A. B. Kerkar	Mumbai	
28	MP-FE-459/MUM/2019(Misc) MP-FE-460/MUM/2019(Stay) FPA-FE-24/MUM/2019	A. B. Kerkar	Mumbai	
29	MP-FE-462/MUM/2019(Misc) MP-FE-463/MUM/2019(Stay) FPA-FE-25/MUM/2019	A. B. Kerkar	Mumbai	
30	MP-FE-533/MUM/2018(Modi.) MP-FE-317/MUM/2018(Stay) MP-FE-260/MUM/2018(Exem.) MP-FE-261/MUM/2018(Stay) FPA-FE-62/MUM/2018	The Indian Hotel Company Ltd.	Mumbai	100000000
31	MP-FE-534/MUM/2018(Modi.) MP-FE-147/MUM/2018(Stay) MP-FE-68/MUM/2017(MISC) FPA-FE-81/MUM/2017	The Indian Hotel Company Ltd.	Mumbai	100000000
32	MP-FE-148/MUM/2018(Stay) MP-FE-70/MUM/2017(MISC) FPA-FE-82/MUM/2017	A. B. Kerkar	Mumbai	5482000
33	FPA-FE-226/KOL/2018(Misc) FPA-FE-08/KOL/2017	Sh. Ambrish Monoj Dhupelia	Kolkata	23071880
34	FPA-FE-231/KOL/2018(Stay) FPA-FE-227/KOL/2018(Misc) FPA-FE-09/KOL/2017	Smt. Bhavya Dhupelia	Kolkata	23071880
35	FPA-FE-232/KOL/2018(Stay) FPA-FE-228/KOL/2018(Misc) FPA-FE-10/KOL/2017	Sh. Manoj Kumar Dhupelia	Kolkata	23071880
36	FPA-FE-116/KOL/2023(Misc) FPA-FE-233/KOL/2018(Stay) FPA-FE-229/KOL/2018(Misc) FPA-FE-11/KOL/2017	Smt. Rupal Dhupelia	Kolkata	23071880
37	FPA-FE-234/KOL/2018(Stay) FPA-FE-230/KOL/2018(Misc) FPA-FE-12/KOL/2017	Sh. Mohan Mano Dhupelia	Kolkata	23071880