

APPELLATE TRIBUNAL

DATE OF HEARING

11.09.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PMLA-2012/KOL/2017		757/2017	Munsur Ali Laskar
2	FPA-PMLA-2013/KOL/2017		757/2017	Unipon Hospital & Medical Sciences Pvt. Ltd.
3	FPA-PMLA-2014/KOL/2017		757/2017	Rozy Yeasmin Laskar
4	FPA-PMLA-2015/KOL/2017		757/2017	Yasmin Laskar
5	FPA-PMLA-2016/KOL/2017		757/2017	Aftab Hossain Laskar
6	FPA-PMLA-2017/KOL/2017		757/2017	Akhileshwar Properties Limited
7	FPA-PMLA-2018/KOL/2017		757/2017	Hasiba Laskar
8	FPA-PMLA-2019/KOL/2017		757/2017	Cachar Plywood Limited
9	FPA-PMLA-2020/KOL/2017		757/2017	Shahida Bibi
10	FPA-PMLA-2021/KOL/2017		757/2017	Imran Hossain Laskar
11	FPA-PMLA-2022/KOL/2017		757/2017	Nazimun Nesa Laskar
12	FPA-PMLA-2023/KOL/2017		757/2017	Unipon Purti Developers LLp
13	FPA-PMLA-2024/KOL/2017		757/2017	Unipon Exports Pvt. Ltd.
14	FPA-PMLA-2025/KOL/2017		757/2017	Sabina Laskar
15	FPA-PMLA-2026/KOL/2017		757/2017	Md. Shafique Laskar
16	FPA-PMLA-2027/KOL/2017		757/2017	Shamsad Begum
17	FPA-PMLA-2028/KOL/2017		757/2017	Unipon Infrastructure & Marines Limite
18	FPA-PMLA-2029/KOL/2017		757/2017	Unipon Merchants Pvt. Ltd.
19	FPA-PMLA-2030/KOL/2017		757/2017	Resort Priyajeet Pvt. Ltd.
20	FPA-PMLA-2031/KOL/2017		757/2017	Brabourne Properties P. Ltd.
21	FPA-PMLA-2032/KOL/2017		757/2017	Akash Ganga Promoters P. Ltd.
22	MP-PMLA-4042/KOL/2017 FPA-PMLA-2084/KOL/2017	Stay	757/2017	United Bank of India
23	InMP-PMLA-117/BNG/2024 InMP-PMLA-118/BNG/2024 MP-PMLA-3212/BNG/2017 FPA-PMLA-1656/BNG/2017	Resto. CoD Stay	619/2016	Ramesh Kumar
24	FPA-PMLA-1972/JP/2017		679/2017	Cholamandalam Investment And Finance Co. Ltd.

FERA/FEMA

ITEM	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
25	FPA-FE-16/MUM/2016	Union Of India Vs. Mr. Aroper Lawrence	Mumbai
26	FPA-FE-11/MUM/2016	UOI Vs. Mrs. Sylvia U. Martin & Ors.	Mumbai
27	FPA-FE-27/MUM/2016	Union of India Vs. Mrs. Gillian Elizabeth Thomsson	Mumbai
28	FPA-FE-14/MUM/2016	Union of India Vs. Mr. Lan George Hutton	Mumbai
29	FPA-FE-15/MUM/2016	Union of India Vs. Ms. Susan Joyce Cotton & Ors	Mumbai
30	MP-FE-69/MUM/2022(Misc) MP-FE-768/MUM/2020(Stay) MP-FE-769/MUM/2020(Misc) FPA-FE-75/MUM/2020	Smt. Jaya Patel	Mumbai

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02:30 P.M.

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1	MP-PMLA-2884/GHY/2016 FPA-PMLA-1539/GHY/2016	A.D.	585/2016	Sh. Charanjit Singh Gandhi
2	MP-PMLA-2886/GHY/2016 MP-PMLA-2888/GHY/2016 FPA-PMLA-1540/GHY/2016	Exp. A.D.	585/2016	Sh. Randir Singh Gandhi