

APPELLATE TRIBUNAL

DATE OF HEARING

24.11.2022

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

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER

HON'BLE MR. V. ANANDARAJAN, MEMBER

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	FPA-PMLA-1391/JL/2016		553/2016	Rajesh Anand
2	FPA-PMLA-1596/CHN/2016		519/2015	S. Kavitha
3	MP-PMLA-3022/CHN/2017 FPA-PMLA-1268/CHN/2016	Stay	519/2015	R. Vishwanathan
4	FPA-PMLA-1281/CHN/2016		519/2015	Citi Bank
5	MP-PMLA-3663/AHD/2017 MP-PMLA-1479/AHD/2015 MP-53/PMLA/AHD/2010 (SP) FPA/PMLA/122/AHD/2010	Misc Misc	35/2009	SH. Nikunj Babulal Modi
6	MP-PMLA-1480/AHD/2015 FPA/PMLA/135/AHD/2010	Misc	35/2009	SH.Babulal Shantilal Modi
7	MP-PMLA-1481/AHD/2015 FPA/PMLA/136AHD/2010	Misc	35/2009	MS Madhubala Babulal Modi
8	MP-PMLA-1482/AHD/2015 FPA/PMLA/137/AHD/2010	Misc	35/2009	MS Hetal Nikunj Modi
9	MP-PMLA-1483/AHD/2015 FPA/PMLA/138/AHD/2010	Misc	35/2009	Mrs. Ramilaben Govindbhai khalas
10	MP-PMLA-1484/AHD/2015 FPA/PMLA/139/AHD/2010	Misc	35/2009	Mr. Sandip Govindbhai Khalas
11	MP-PMLA-1485/AHD/2015 FPA/PMLA/140/AHD/2010	Misc	35/2009	Sh.Vijay Govindbhai Khalas
12	MP-PMLA-1486/AHD/2015 FPA/PMLA/141/AHD/2010	Misc	35/2009	Sh. Govindbhai Narandas Khalas
13	MP-PMLA-1487/AHD/2015 FPA/PMLA/142/AHD/2010	Misc	35/2009	Sh. Sanjay Govindbhai Khalas
14	MP-PMLA-2451/AHD/2016 FPA/PMLA/149/AHD/2011	Recall	19/2008	Sh. Naresh Natwarlal Panchal
15	MP-PMLA-2449/AHD/2016 FPA/PMLA/150/AHD/2011	Recall	19/2008	Smt. Roopal Naresh Panchal
16	MP-PMLA-2450/AHD/2016 FPA/PMLA/156/AHD/2011	Recall	36/2009	Arjav Nareshbhai Panchal
17	FPA/PMLA/146/AHD/2011		19/2008	Narmadaben maneklal Panchal
18	FPA/PMLA/147/AHD/2011		19/2008	Sh Rajesh Kantilal Panchal
19	FPA/PMLA/148/AHD/2011		19/2008	Smt. Samita Rajesh Panchal
20	FPA/PMLA/151/AHD/2011		19/2008	Sh. Deepak Jitmal Shah
21	FPA/PMLA/152/AHD/2011		19/2008	Smt. Pushpa Deepak Shah
22	FPA/PMLA/153/AHD/2011		36/2009	DEEPAK JASVANTLAL PANCHAL
23	FPA/PMLA/154/AHD/2011		36/2009	DEEVANGI DIPAKBHAI PANCHAL
24	FPA/PMLA/155/AHD/2011		36/2009	PRAMILABEN RANCHHODLAL PANC
25	FPA/PMLA/157/AHD/2011		36/2009	Ranchhodlal Nanalal Panchal
26	FPA-PMLA/562/AHD/2014		81/2011	Devangi D Panchal
27	MP-PMLA /5671/AHD/2019 MP-PMLA /5540/AHD/2019 FPA-PMLA/269/AHD/2011	Misc A.E.	81/2011	Dipak J Panchal
28	MP-PMLA /208/AHD/2010 FPA-PMLA/144/AHD/2010	SP	50/2010	Sh. Dharmesh Rameshchandra Jiwani

29	MP-PMLA /210/AHD/2010 FPA-PMLA/145/AHD/2010	SP	50/2010	Sh. Jitesh Kishorbhai Jiwani
30	MP-PMLA /252/AHD/2010 FPA/PMLA/62/AHD/2010	SP	50/2010	Ramkaran Chotalal Yadav
31	MP-PMLA-6114/DLI/2019 FPA-PMLA-2549/DLI/2018	A.G.	150/2017	Sh. Anup Prakash Garg
32	MP-PMLA-3944/CHN/2017 FPA-PMLA-2036/CHN/2017	Exemp.	729/2017	Ashok Bajaj
33	MP-PMLA-3945/CHN/2017 FPA-PMLA-2037/CHN/2017	Exm.	729/2017	Ashok Bajaj
34	MP-PMLA-9793/CHN/2022 MP-PMLA-3946/CHN/2017 FPA-PMLA-2038/CHN/2017	E.H. Exemp.	729/2017	Jam Surgical Company Pvt. Ltd.
35	MP-PMLA-9792/CHN/2022 MP-PMLA-3927/CHN/2017 FPA-PMLA-2002/CHN/2017	E.H. Stay	729/2017	Sh. Ashok Bajaj
36	MP-PMLA-3678/AHD/2017 FPA-PMLA-1867/AHD/2017	Stay	312/2014	Sh. Ripal Girishchandra Shah
37	MP-PMLA-3836/LKW/2017 FPA-PMLA-1951/LKW/2017	Stay	753/2017	Sh. Umesh Chandra Rai & Another
38	FPA-PMLA-1939/LKW/2017		753/2017	Byas Rai
39	MP-PMLA-4130/LKW/2017 FPA-PMLA-2076/LKW/2017	Stay	753/2017	Salhanta Devi
40	MP-PMLA-4131/LKW/2017 FPA-PMLA-2077/LKW/2017	Stay	753/2017	Vijay Kumar & Ors.
41	MP-PMLA-4132/LKW/2017 FPA-PMLA-2078/LKW/2017	Stay	753/2017	Rajesh Agarwal & Ors.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
42	FPA-FE-408/KOL/2005	M/s. Tata Korf Engineering Services Ltd.	Kolkata
43	FPA-FE-409/KOL/2005	Sh. Ishaat Hussain	Kolkata
44	FPA-FE-410/KOL/2005	Dr. J.J. Irani	Kolkata
45	MP-FE-306/CHD/2018(Stay) MP-FE-307/CHD/2018(Misc) FPA-FE-78/CHD/2018	Shri Balwinder Kumar Verma	Chandigarh
46	MP-FE-308/CHD/2018(Stay) MP-FE-309/CHD/2018(Misc) FPA-FE-79/CHD/2018	Shri Anil Thapar	Chandigarh
47	MP-FE-310/CHD/2018(Stay) MP-FE-311/CHD/2018(Misc) FPA-FE-83/CHD/2018	Balwan Thapar	Chandigarh
48	MP-FE-83/CHN/2021 (Preponment) FPA-FE-7/CHN/2016	Sh K. V. Abdul Khader	Chennai
49	MP-FE-440/MUM/2019(Misc) MP-FE-344/MUM/2018(Stay) FPA-FE-957/MUM/2008	M/s. Vedanta Ltd.	Mumbai
50	MP-FE-345/MUM/2018(Stay) FPA-FE-958/MUM/2008	Shri Anil Agarwal	Mumbai
51	MP-FE-346/MUM/2018(Stay) FPA-FE-959/MUM/2008	Shri Navin Agarwal	Mumbai
52	MP-FE-347/MUM/2018(Stay) FPA-FE-960/MUM/2008	Shri D.P. Agarwal	Mumbai
		TIME	12:00 PM
53	MP-FE-114/MUM/2022 (E.H.) MP-FE-97/MUM/2022 (Direction) FPA-FE-77/MUM/2011	M/s. Free Space Resorts (P) Ltd.	Mumbai