

APPELLATE TRIBUNAL

DATE OF HEARING

12.02.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-124/DLI/2020	Pardeep Saini & Ors.	C. A. Delhi
2	InMP-02/MUM/2024(Resto.) InMP-01/MUM/2024(CoD.) MP-264/MUM/2019(Resto.) MP-228/MUM/2018(Stay) FPA-108/MUM/2018	Bhavesar Construction company Pvt. Ltd.	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>
3	MP-PMLA-3481/LKW/2017 FPA-PMLA-1780/LKW/2017	Stay	661/2016	Shri Rishi Mohan
4	MP-PMLA-7587/PTN/2020 MP-PMLA-7588/PTN/2020 MP-PMLA-3473/PTN/2017 FPA-PMLA-1774/PTN/2017	Resto. Exem. Stay	669/2016	Smt. Shanti Devi
5	MP-PMLA-7596/PTN/2020 MP-PMLA-7589/PTN/2020 MP-PMLA-3475/PTN/2017 FPA-PMLA-1775/PTN/2017	Resto. Exem. Stay	669/2016	Sh. Sandhu Saran Gupta
6	MP-PMLA/3699/BBS/2017 FPA-PMLA/1879/BBS/2017	Stay	720/2017	Lalita Mohan Das & Another
7	MP-PMLA-4163/BBS/2017 FPA-PMLA-2123/BBS/2017	Stay	797/2018	Smt. Bharati Prava Das
8	InMP-PMLA-302/KOL/2024 InMP-PMLA-303/KOL/2024 MP-PMLA-3877/KOL/2017 MP-PMLA-3683/KOL/2017 FPA-PMLA-1870/KOL/2017	U.A. Resto. Stay Stay	675/2017	M/s Pawanjay Steel And Power Ltd. & Anr.
9	InMP-PMLA-299/DLI/2024 MP-PMLA-8533/DLI/2021 MP-PMLA-4547/DLI/2018 FPA-PMLA-2336/DLI/2018	Resto. Stay Stay	887/2018	M/s. AKR Constructions Ltd. & Ors.
10	FPA-PMLA-2176/DLI/2018		800/2017	Parasmal Lodha
11	FPA-PMLA-2177/DLI/2018		800/2017	Vijaya Finance Corporation Ltd.
12	MP-PMLA-4258/DLI/2018 FPA-PMLA-2174/DLI/2018	Stay	800/2017	Rohit Tandon

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
13	MP-FE-411/KOL/2019(Misc) FPA-FE-09/KOL/2019	M/s Saregama India Ltd.	KOLKATA
14	FPA-FE-70/KOL/2011	Ms. S. R. Ramamani	KOLKATA 2500000
15	MP-FE-484/DLI/2019(COD) FPA-FE-32/DLI/2019	Sh. Sharvan Gupta	Delhi
16	FPA-FE-12/HYD/2012	Sh. Manoj K. Jain	Hyderabad
17	FPA-FE-13/HYD/2012	Sh. Bimal K. Jain	Hyderabad
18	FPA-FE-25/MUM/2011	Sh. Kamal Singh	Mumbai 2500000