

APPELLATE TRIBUNAL

DATE OF HEARING

10.01.2024

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	MP-321/MUM/2023(Misc.) MP-239/MUM/2019(Stay) MP-238/MUM/2019(COD) FPA-110/MUM/2019	Shree Sai Developers	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>
2	MP-PMLA-5310/LKW/2018 MP-PMLA-5241/LKW/2018 FPA-PMLA-2697/LKW/2018	Stay Stay	983/2018	Smt. Kusum Lata
3	MP-PMLA-5311/LKW/2018 MP-PMLA-5242/LKW/2018 FPA-PMLA-2698/LKW/2018	Stay Stay	983/2018	Yadav Singh
4	MP-PMLA-5936/LKW/2019 MP-PMLA-5312/LKW/2018 MP-PMLA-5243/LKW/2018 FPA-PMLA-2699/LKW/2018	Stay Stay Stay	983/2018	Kusum Garments Pvt. Ltd.
5	MP-PMLA-5304/KOL/2018 FPA-PMLA-2727/KOL/2018	Stay	OA-199/2018	Shri Sambhunath Agrawala
6	MP-PMLA-6397/DLI/2019 MP-PMLA-5347/DLI/2018 FPA-PMLA-2744/DLI/2018	Review COD	204/2018	Deputy Director, DDE, New Delhi
7	FPA-PMLA-2413/DLI/2018		889/2018	Mr. Ashwani Kumar Verma & Ors.
8	MP-PMLA-4681/DLI/2018 FPA-PMLA-2374/DLI/2018	Stay	857/2017	M/s Nanak Steels Pvt. Ltd. & Ors.
9	MP-PMLA-8453/AHD/2021 MP-PMLA-4387/AHD/2018 FPA-PMLA-2247/AHD/2018	Misc Stay	819/2017	Dr. Mansukhabhai Shah
10	MP-PMLA-6343/DLI/2019 FPA-PMLA-2231/DLI/2018	Review	124/2017	Sh. Kapoor Chand Galbaji Prajapati
11	FPA-PMLA-2232/DLI/2018		127/2017	M/s Purnima Angadia Service
12	FPA-PMLA-2233/DLI/2018		122/2017	M/s Purnima Angadia Service
13	FPA-PMLA-2234/DLI/2018		125/2017	M/s Purnima Angadia Service
14	MP-PMLA-6340/DLI/2019 FPA-PMLA-2215/DLI/2018	Review	121/2017	Shri R B. Prajapati
15	FPA-PMLA-2216/DLI/2018		132/2017	H. Rameshchandra & Company
16	FPA-PMLA-2217/DLI/2018		126/2017	H. Rameshchandra & Company
17	FPA-PMLA-2218/DLI/2018		123/2017	H. Rameshchandra & Company

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
18	FPA-FE-171/BNG/2010	M/s. Tamori Testiles (P) Ltd.	Bangalore
19	FPA-FE-172/BNG/2010	Sh. Lokesh	Bangalore
20	FPA-FE-173/BNG/2010	Sh Ramesh N	Bangalore
21	FPA-FE-174/BNG/2010	Sh S.C. Subramanian	Bangalore
22	MP-FE-114/HYD/2021(Misc.) MP-FE-889/HYD/2020(Stay) FPA-FE-142/HYD/2020	M/s Powertex Tools Co. Pvt. Ltd.	Hyderabad 3560000
23	MP-FE-891/HYD/2020(Stay)	M/s M.L. Tools Industries	Hyderabad 1605852

	FPA-FE-143/HYD/2020			
24	MP-FE-893/HYD/2020(Stay) FPA-FE-144/HYD/2020	Shri Laxmi Narayan Gupta	Hyderabad	3560000
25	MP-FE-369/KOL/2018(Misc) MP-FE-142/KOL/2018(Stay) FPA-FE-32/KOL/2018	Sri Sanjay Mukherjee	Kolkata	1000000
26	MP-FE-370/KOL/2018(Misc) MP-FE-143/KOL/2018(Stay) FPA-FE-33/KOL/2018	Sri Faiyaz Shamim	Kolkata	1000000
27	FPA-FE-33/KOL/2017	Shri Kapil Kumar Katyal	Kolkata	1150000
28	FPA-FE-34/KOL/2017	Shri Ravindra Kumar Katyal	Kolkata	27339778
29	FPA-FE-32/KOL/2017	M/s. Shilpa Creation (P) Ltd.	Kolkata	1050000
30	FPA-FE-45/KOL/2013	Sh. Sushil Kumar Agarwal	Kolkata	10000000
31	FPA-FE-44/KOL/2017	Shri Awtar Singh	Kolkata	500000
32	MP-FE-615/CHN/2019 Stay FPA-FE-102/CHN/2019	M/s Keshav Castings Private Ltd.	Chennai	31000000
33	MP-FE-616/CHN/2019 Stay FPA-FE-103/CHN/2019	Sh. Sanjay Kumar Agarwal	Chennai	1300000
34	MP-FE-587/CHN/2019(Stay) FPA-FE-89/CHN/2019	Shri Kamal Grover	Chennai	10000
35	MP-FE-83/CHN/2021 (Preponment) FPA-FE-7/CHN/2016	Sh K. V. Abdul Khader	Chennai	
36	MP-FE-862/CHN/2020(Exem.) MP-FE-861/CHN/2020(Stay) FPA-FE-122/CHN/2020	Shri Laxmi Narayan Rath	Chennai	
37	FPA-FE-55/MUM/2011	Shri Mehar Swarup Srivastav	Mumbai	80000000
38	FPA-FE-56/MUM/2011	Shri Guru Swarup Srivastav	Mumbai	10400000
39	MP-FE-359/MUM/2018(Stay) MP-FE-360/MUM/2018(Stay) FPA-FE-99/MUM/2018	M/s Super Stars	Mumbai	
40	MP-FE-452/MUM/2019(Misc) MP-FE-361/MUM/2018(Stay) MP-FE-362/MUM/2018(Stay) FPA-FE-100/MUM/2018	Bharat J Mehta	Mumbai	
41	MP-FE-426/DLI/2023(Resto.) FPA-FE-16/DLI/2014	Sh. Rohit Sehgal	Delhi	1500000