

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

12.06.2024

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

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR

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	MP-PMLA-9875/DLI/2022 FPA-PMLA-4883/DLI/2022	Stay	1599/2022	Mrs. Alema Jamir
2	MP-PMLA-9876/DLI/2022 FPA-PMLA-4884/DLI/2022	Stay	1599/2022	Mr. Massasosang Ao
3	MP-PMLA-9851/JL/2022 FPA-PMLA-4862/JL/2022	U.A.	608/2021	Gurmesh Singh Gill
4	FPA-PMLA-4041/MUM/2021		363/2019	M/s Neha Nikhil Gandhi
5	MP-PMLA -1989/AHD/2024 MP-PMLA -358/AHD/2024 MP-PMLA /252/AHD/2010 FPA/PMLA/62/AHD/2010	Misc. A.D. SP	50/2010	Ramkaran Chotalal Yadav

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
6	MP-FE-63/MUM/2022(CoD) FPA-FE-41/MUM/2022	The Assistant Director, E.D. - Mumbai v/s Shri M	Mumbai	
7	FPA-FE-203/MUM/2010	Enf. Dte. Vs. Sh. Shaikh Mohd. & Sh. Abbas Mo	Mumbai	2400000
8	FPA-FE-185/HYD/2010	M/s. Sri Jayalakshmi Tobacco Co. Ltd.	Hyderabad	7500000
9	FPA-FE-186/HYD/2010	Shri Rayapati Sambasiva Rao	Hyderabad	2500000
10	MP-FE-19/MUM/2024(CoD.) MP-FE-18/MUM/2024(Misc.) FPA-FE-408/MUM/2001	Sh. Sailesh V. Shah & Ors	Mumbai	5079500
11	MP-FE-21/MUM/2024(CoD.) MP-FE-20/MUM/2024(Misc.) FPA-FE-365/MUM/1997	Shallesh V. Shah	Mumbai	850000
12	FPA-FE-509/KOL/1991	M/s. G.S. Atwal & Co. (Engrs) (P)	Kolkata	
13	FPA-FE-224/DLI/1991	Sh. Mohd. Ashraf Baba	Delhi	
14	MP-FE-100/DLI/2010 (Recall) FPA-FE-72/DLI/2010	Silicon Graphics Systems (P) Ltd.	Delhi	
15	FPA-FE-73/DLI/2010	Sh. Ashok K. Desai	Delhi	
16	FPA-FE-74/DLI/2010	Sh. Sam Edward Laub	Delhi	
17	FPA-FE-75/DLI/2010	Sh. John C. Metacalfe	Delhi	
17	FPA-FE-76/DLI/2010	Sh. Steve Cakebread	Delhi	
18	MP-FE-271/BNG/2018(Stay) FPA-FE-134/BNG/2010	Shri B. Shivaprasad	Bangalore	