

APPELLATE TRIBUNAL

DATE OF HEARING

07.11.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

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-1039/DLI/2015		438/2015	J. B. Subramaniam
2	FPA-PMLA-1066/DLI/2015		438/2015	R.K. Nanda
3	FPA-PMLA-1067/DLI/2015		438/2015	Bhanu Nanda
4	MP-PMLA-1937/DLI/2015 FPA-PMLA-1033/DLI/2015	U/S 35	438/2015	Media Exim Pvt. Ltd.
5	MP-PMLA-10011/CHN/2022 MP-PMLA-10012/CHN/2022 FPA-PMLA-992/CHN/2015	Misc CoD	433/2015	M.S ASREC(INDIA) LTD.

FOR CLARIFICATION

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HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

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FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-FE-06/DLI/2016	Sh. S. K. Mittal	Delhi 1000000

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

After the discharge of the work of Court No.- I & Court No.- III, the following matters will be taken up for hearing by the bench comprising of :-

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-104/MUM/2024(Misc.)	M/s. Free Space Resorts (P) Ltd.	Mumbai

MP-FE-329/MUM/2023(Direction)
FPA-FE-77/MUM/2011