

APPELLATE TRIBUNAL

DATE OF HEARING

05.09.2023

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

HON'BLE Mr. BALESH KUMAR, MEMBER

<u>PMLA</u>		TIME	11.00 AM	
<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-2601/DLI/2018		906/2018	Deputy Director, DDE, Delhi
2	MP-PMLA-4488/KOL/2018 FPA-PMLA-2307/KOL/2018	Stay	687/2017	Real Worth India Pvt. Ltd.
<u>FERA/FEMA</u>				
<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>		<u>Respondent</u>
3	MP-FE-422/SRT/2019(Misc) FPA-FE-103/SRT/2002	Shri Mustaq Mohd. Palel		Surat 13500000
4	FPA-FE-104/SRT/2002	Shri Mohammed Rafiqali Patel		Surat 13500000
5	MP-FE-369/KOL/2018(Misc) MP-FE-142/KOL/2018(Stay) FPA-FE-32/KOL/2018	Sri Sanjay Mukherjee		Kolkata 1000000
6	MP-FE-370/KOL/2018(Misc) MP-FE-143/KOL/2018(Stay) FPA-FE-33/KOL/2018	Sri Faiyaz Shamim		Kolkata 1000000
7	FPA-FE-33/KOL/2017	Shri Kapil Kumar Katyal		Kolkata 1150000
8	FPA-FE-34/KOL/2017	Shri Ravindra Kumar Katyal		Kolkata 27339778
9	FPA-FE-32/KOL/2017	M/s. Shilpa Creation (P) Ltd.		Kolkata 1050000
10	FPA-FE-45/KOL/2013	Sh. Sushil Kumar Agarwal		Kolkata 10000000
11	FPA-FE-44/KOL/2017	Shri Awtar Singh		Kolkata 500000
12	FPA-FE-71/JL/2015	M/s. Shukla Forex (P) Ltd.		Jalandhar 7500000
13	FPA-FE-72/JL/2015	Sh Mohinder Pal Shukla		Jalandhar 6500000
14	FPA-FE-73/JL/2015	Sh Amit Shukla		Jalandhar 1500000
15	FPA-FE-74/JL/2015	Smt. Raman Bala		Jalandhar 1500000
16	FPA-FE-75/JL/2015	Sh. Deepak Kalia		Jalandhar 50000
17	FPA-FE-76/JL/2015	Sh Gopal Bhushan @ Pala		Jalandhar 5000
18	FPA-FE-408/MUM/2001	Sh. Sailesh V. Shah & Ors		Mumbai 5079500
19	FPA-FE-365/MUM/1997	Shallesh V. Shah		Mumbai 850000
20	MP-FE-605/HYD/2019 Exem. MP-FE-604/HYD/2019 Stay FPA-FE-98/HYD/2019	M/s Balabanu Enterprises Pvt. Ltd.		Hyderabad 252500000
21	MP-FE-611/CHN/2019(Stay) MP-FE-610/CHN/2019(COD) FPA-FE-100/CHN/2019	Salavudheen P.M.		Chennai 10000000
22	MP-FE-31/CHN/2023(Pre-deposit) FPA-FE-78/CHN/2014	Sh Krishnaswamy Govindan		Chennai 500000
23	MP-FE-774/CHN/2020(Stay) FPA-FE-76/CHN/2020	Henry Amalaraj		Chennai
24	MP-FE-100/DLI/2010 (Recall) FPA-FE-72/DLI/2010	Silicon Graphics Systems (P) Ltd.		Delhi
25	FPA-FE-73/DLI/2010	Sh. Ashok K. Desai		Delhi
26	FPA-FE-74/DLI/2010	Sh. Sam Edward Laub		Delhi
27	FPA-FE-75/DLI/2010	Sh. John C. Metacalfe		Delhi
28	FPA-FE-76/DLI/2010	Sh. Steve Cakebread		Delhi