

**APPELLATE TRIBUNAL**

DATE OF HEARING

25.06.2024

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

HON'BLE Mr. RAJESH MALHOTRA, MEMBER

TIME

12.30 P.M.

**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-12812/MUM/2023 MP-PMLA-4760/MUM/2018 FPA-PMLA-2454/MUM/2018	Misc. Stay	883/2018	Shri Surender Gupta
2	MP-PMLA-12813/MUM/2023 MP-PMLA-4762/MUM/2018 FPA-PMLA-2455/MUM/2018	Misc. Stay	883/2018	Smt. Kanta Gupta
3	MP-PMLA-3395/DLI/2017 FPA-PMLA-1714/DLI/2017	Stay	664/2016	M/s Tejel Construction Pvt. Ltd.
4	MP-PMLA-4455/MUM/2018 FPA-PMLA-2295/MUM/2018	Stay	786/2017	Hill Town Construction & Ors.
5	MP-PMLA-1096/MUM/2024 MP-PMLA-1095/MUM/2024 MP-PMLA-1094/MUM/2024 FPA-PMLA-467/MUM/2024	Exemp. COD Stay	786/2017	Mrs. Kalpana Hanumant Kemdhare
6	MP-PMLA-1099/MUM/2024 MP-PMLA-1098/MUM/2024 MP-PMLA-1097/MUM/2024 FPA-PMLA-468/MUM/2024	Exemp. COD Stay	786/2017	Mr. Rajjak Ahmad Mulani
7	MP-PMLA-1102/MUM/2024 MP-PMLA-1101/MUM/2024 MP-PMLA-1100/MUM/2024 FPA-PMLA-469/MUM/2024	Exemp. COD Stay	786/2017	Mr. Sohail Rajjak Mulani

**FERA/FEMA**

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
8	MP-FE-01/BNG/2019(COD) RP-FE-01/BNG/2019	Union of India DLA(HO) ED, New Delhi	Bangalore
9	MP-FE-02/BNG/2019(COD) RP-FE-02/BNG/2019	Union of India DLA(HO) ED, New Delhi	Bangalore