

**APPELLATE TRIBUNAL**

DATE OF HEARING

20.09.2023

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	FPA-119/DLI/2019	Shri Rajeev Verma	C.A. DELHI
2	MP-327/DLI/2023(Exmp.) FPA-139/DLI/2023	Smt. Krishna Verma	C.A. DELHI
3	MP-229/DLI/2018(MISC) MP-225/DLI/2018(MISC) MP-173/DLI/2018(MISC) MP-142/DLI/2017(MISC) MP-118/DLI/2016 (Addl. Grounds) MP-108/DLI/2016 (Stay) FPA-39/DLI/2016	Shri Rajeev Verma	C.A. Delhi
4	MP-111/DLI/2016 (Stay) MP-112/DLI/2016 (Addl. Doc.) FPA-41/DLI/2016	Shri Rajesh Verma	C.A. Delhi
5	MP-114/DLI/2016 (Addl. Doc.) FPA-42/DLI/2016	Shri K.C. Verma	C.A. Delhi
6	MP-115/DLI/2016 (Stay) MP-116/DLI/2016 (Addl. Doc.) FPA-43/DLI/2016	Smt. Krishna Verma	C.A. Delhi

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
7	MP-PMLA-11939/BNG/2023 MP-PMLA-4611/BNG/2018 FPA-PMLA-2381/BNG/2018	Misc. Stay	859/2017	Shri V. Bhaskar
8	MP-PMLA-4292/AHD/2018 FPA-PMLA-2198/AHD/2018	Stay	810/2017	Deputy Director, Enforcement Director
9	MP-PMLA-4936/DLI/2018 FPA-PMLA-2540/DLI/2018	Stay	900/2018	M/s Contisteeel Ltd. And Ors.
10	MP-PMLA-5067/DLI/2018 MP-PMLA-5068/DLI/2018 FPA-PMLA-2597/DLI/2018	Exem. Stay	970/2018	M/s Tristar Enterprises
11	MP-PMLA-5071/DLI/2018 FPA-PMLA-2598/DLI/2018	Stay	970/2018	Purushottam Dev Arya
12	FPA-PMLA-2704/KOL/2018		942/2018	M/s. Edelweiss Asset Reconstruction C
13	FPA-PMLA-2682/KOL/2018		942/2018	M/s Asset Reconstruction Company (I
14	MP-PMLA-5092/KOL/2018 FPA-PMLA-2611/KOL/2018	Stay	942/2018	M/s R.P. Techvision (India) Pvt. Ltd.

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
15	MP-FE-714/MUM/2020(MISC) FPA-FE-91/MUM/2014	M/s. S.K. Universal (P) Ltd.	Mumbai	61000000
16	FPA-FE-92/MUM/2014	Sh. Sunil J. Kothari	Mumbai	1100000
17	FPA-FE-93/MUM/2014	Sh Lalit Kothari	Mumbai	1100000
18	FPA-FE-94/MUM/2014	M/s. S.K. Universal (P) Ltd.	Mumbai	61000000
19	FPA-FE-95/MUM/2014	Sh. Sunil J. Kothari	Mumbai	1100000
20	FPA-FE-96/MUM/2014	Sh Lalit J. Kothari	Mumbai	1100000
21	MP-FE-515/DLI/2019(Stay) FPA-FE-43/DLI/2019	M/s Vipin Print Servies Pvt. Ltd.	Delhi	2,00,000
22	MP-FE-516/DLI/2019(Stay) FPA-FE-44/DLI/2019	Vipin Kumar Khajuria	Delhi	2,00,000
23	MP-FE-517/DLI/2019(Stay) FPA-FE-45/DLI/2019	Janak Khajuria	Delhi	2,00,000
24	MP-FE-518/DLI/2019(Stay) FPA-FE-46/DLI/2019	Varun Khajuria	Delhi	2,00,000

25	FPA-FE-131/HYD/2011	Sh. T. V. Madusudhan Rao	Hyderabad	3500000
26	FPA-FE-56/HYD/2014	Sh Gollapudi Venu	Hyderabad	300000
27	FPA-FE-57/HYD/2014	Sh M. Srikant	Hyderabad	200000
28	FPA-FE-58/HYD/2014	M/s. Promark Infotech (P) Ltd.	Hyderabad	1000000
29	FPA-FE-59/HYD/2014	Sh Madhukar Mandar Patil	Hyderabad	500000
30	FPA-FE-22/HYD/2011	Sh Mool Chand Jain	Hyderabad	3000000
31	FPA-FE-23/HYD/2011	Sh. Suresh Kumar Jain	Hyderabad	50000000
32	FPA-FE-24/HYD/2011	Sh Md. Abdul Gaffar	Hyderabad	50000000
33	FPA-FE-132/HYD/2011	Sh T.V.Madusudhan Rao	Hyderabad	5500000
34	FPA-FE-133/HYD/2011	Sh. Sanjay	Hyderabad	5500000
35	FPA-FE-6/HYD/2012	Sh. Mohd. Khaja Moinuddin	Hyderabad	250000000
36	FPA-FE-7/HYD/2012	Sh Mohd. Abdu I Hadi	Hyderabad	25000000
37	FPA-FE-8/HYD/2012	Sh. Mohd. Abdul Basheer	Hyderabad	25000000
38	FPA-FE-9/HYD/2012	Sh Bhik Singh	Hyderabad	5000000
39	MP-FE-242/MUM/2023(Resto.) MP-FE-467/MUM/2019(Misc) FPA-FE-96/MUM/2011	M/s Pankaj Diamonds	Mumbai	80000000
40	MP-FE-243/MUM/2023(Resto.) MP-FE-468/MUM/2019(Misc) FPA-FE-109/MUM/2011	Sh Ramesh N. Bhadiyadra	Mumbai	2000000
41	MP-FE-244/MUM/2023(Resto.) MP-FE-469/MUM/2019(Misc) FPA-FE-110/MUM/2011	Sh Naranbhi K. Bhadiyadra	Mumbai	2000000
42	MP-FE-245/MUM/2023(Resto.) MP-FE-470/MUM/2019(Misc) FPA-FE-111/MUM/2011	Smt. Chetna R. Bhadiyadra	Mumbai	2000000
43	MP-FE-246/MUM/2023(Resto.) MP-FE-471/MUM/2019(Misc) FPA-FE-112/MUM/2011	Sh. Dharmesh V. Bhadiyadra	Mumbai	2000000
44	MP-FE-247/MUM/2023(Resto.) MP-FE-472/MUM/2019(Misc) FPA-FE-113/MUM/2011	Smt. Bhakti p. Bhadiyadra	Mumbai	2000000
45	MP-FE-248/MUM/2023(Resto.) MP-FE-473/MUM/2019(Misc) FPA-FE-114/MUM/2011	Sh Pankaj H. Bhadiyadra	Mumbai	2000000
46	MP-FE-249/MUM/2023(Resto.) MP-FE-474/MUM/2019(Misc) FPA-FE-115/MUM/2011	Sh. Himmatbhai K. Bhadiyadra	Mumbai	2000000