

APPELLATE TRIBUNAL

DATE OF HEARING

23.09.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA/3699/BBS/2017 FPA-PMLA/1879/BBS/2017	Stay	720/2017	Lalita Mohan Das & Another
2	MP-PMLA-4163/BBS/2017 FPA-PMLA-2123/BBS/2017	Stay	797/2018	Smt. Bharati Prava Das
3	MP-PMLA-3533/KOL/2017 FPA-PMLA-1805/KOL/2017	Stay	651/2016	Shri Sheo Dayal Chand
4	MP-PMLA-3535/KOL/2017 FPA-PMLA-1806/KOL/2017	Stay	651/2016	Shri Sheo Dayal Chand
5	FPA-PMLA-1313/AHD/2016		523/2015	Aman Sachdeva

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
6	MP-FE-189/HYD/2024(Implead.) MP-FE-873/HYD/2020(Stay) MP-FE-874/HYD/2020(COD) MP-FE-875/HYD/2020(Exem.) FPA-FE-129/HYD/2020	Shri Beeravelli Ranjith Kumar	Hyderabad	
7	FPA-FE-10/MUM/2015	Sh Avinash Bhosale	Mumbai	18063000
8	FPA-FE-50/MUM/2019	Viren R. Shah	Mumbai	1250000
9	FPA-FE-137/MUM/2011	Sh. Vallabhbai Surani	Mumbai	50000000
10	FPA-FE-138/MUM/2011	Sh. Jivrajbhai P. Surani	Mumbai	50000000
11	FPA-FE-140/MUM/2011	Sh. Virjibhai K kukadia	Mumbai	50000000
12	FPA-FE-141/MUM/2011	Sh. Suresh V Kukadia	Mumbai	50000000
13	FPA-FE-142/MUM/2011	Sh. Rajeshbhai J Surani	Mumbai	50000000
14	FPA-FE-143/MUM/2011	Mrs. Kalavatiben V Surani	Mumbai	50000000
15	MP-FE-205/MUM/2023(Misc.) FPA-FE-139/MUM/2011	Sh. Bhagwanbhai K Kukadia	Mumbai	50000000
16	FPA-FE-22/MUM/2020	Union of India Vs. Sh. Dattoraj Salgokar	Mumbai	
17	FPA-FE-116/MUM/2011	M/s. Avantha Holdings Ltd.	Mumbai	100000000
18	FPA-FE-117/MUM/2011	B. Hariharan	Mumbai	10000000
19	FPA-FE-118/MUM/2011	V.K. Sablok	Mumbai	10000000
20	FPA-FE-14/MUM/2012	S. S. Khandelwal	Mumbai	
21	FPA-FE-15/MUM/2012	Gautam Thapar	Mumbai	
22	FPA-FE-64/CHD/2014	Sh. Basant Singh	Chandigarh	2010000
23	FPA-FE-65/CHD/2014	Sh. Jagdeep Singh @ Giani	Chandigarh	2000000
24	FPA-FE-66/CHD/2014	Sh. Sukhwinder Singh	Chandigarh	2000000

APPELLATE TRIBUNAL

DATE OF HEARING

23.09.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

02:30 P.M.

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-2801/SRT/2024 MP-PMLA-4779/SRT/2018 MP-PMLA-4780/SRT/2018 FPA-PMLA-2461/SRT/2018	Misc Stay Exem.	104/2017	Ramesh Jagubhai Patel @ Michael
2	MP-PMLA-2802/SRT/2024 MP-PMLA-4782/SRT/2018 MP-PMLA-4783/SRT/2018 FPA-PMLA-2462/SRT/2018	Misc Stay Exem.	104/2017	Damania Enterprises
3	MP-PMLA-2803/SRT/2024 MP-PMLA-13607/SRT/2023 MP-PMLA-13608/SRT/2023 MP-PMLA-4785/SRT/2018 MP-PMLA-4786/SRT/2018 FPA-PMLA-2463/SRT/2018	Misc Misc Stay Exem.	104/2017	Bhanuben Ramesh Patel