

**APPELLATE TRIBUNAL**

DATE OF HEARING

28.02.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER  
HON'BLE Mr. BALES KUMAR, MEMBER

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	MP-PMLA-4775/DLI/2018 MP-PMLA-4582/DLI/2018 FPA-PMLA-2360/DLI/2018	Stay Exem.	857/2017	Hongkong & Shanghai Banking Corpo
2	MP-PMLA-6343/DLI/2019 FPA-PMLA-2231/DLI/2018	Review	124/2017	Sh. Kapoor Chand Galbaji Prajapati
3	FPA-PMLA-2232/DLI/2018		127/2017	M/s Purnima Angadia Service
4	FPA-PMLA-2233/DLI/2018		122/2017	M/s Purnima Angadia Service
5	FPA-PMLA-2234/DLI/2018		125/2017	M/s Purnima Angadia Service

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
6	FPA-FE-01/KOL/2019	Shri. Bhararlal Agarwala	Kolkata 1010000
7	FPA-FE-05/KOL/2019	Shri Omendra Kumar Chowdhury	Kolkata 5,00,000/10,10,000