

APPELLATE TRIBUNAL

DATE OF HEARING

28.09.2020

COURT-I

HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN

SAFEMA/NDPS/BENAMI

The following matters listed today have already been adjourned to 27.01.2021 as per Office Order No. 02(45)/ATFP/95 dated 08.09.2020.

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	MP-PBPT-932/KOCHI/2020 FPA-PBPT-1051/KOCHI/2020	COD	R-533/2018	Sh. Naushad Babu
2 New	MP-PBPT-933/KOCHI/2020 FPA-PBPT-1052/KOCHI/2020	COD	R-534/2018	Sh. Kunjani
3 New	MP-PBPT-934/KOCHI/2020 FPA-PBPT-1053/KOCHI/2020	COD	R-1069/2018	Sh. Abdul Rehman
4 New	MP-PBPT-935/KOCHI/2020 FPA-PBPT-1054/KOCHI/2020	COD	R-1070/2018	Sh. Abdul Gaffoor
5 New	FPA-PBPT-1055/MUM/2020		R-1125/2018	Sh. Praveen Kumar Ostwal
6	MP-PBPT-855/CHD/2019 FPA-PBPT-1000/CHD/2019	Stay	R-1060/2018	I.O./DCIT, BPU, Chandigarh

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PMLA

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-3589/KOL/2017 FPA-PMLA-1832/KOL/2017	Stay	32/2017 409/2015	Malvika Foundation
8	MP-PMLA-3606/KOL/2017 FPA-PMLA-1836/KOL/2017	Stay	32/2017 409/2015	Eastern Institute for Interated Learning In Management. Kol
9	MP-PMLA-3608/KOL/2017 FPA-PMLA-1838/KOL/2017	Stay	32/2017 409/2015	Integrated Institute of Excellence Society
10	MP-PMLA-3618/KOL/2017 FPA-PMLA-1844/KOL/2017	Stay	32/2017 409/2015	Rai Technology University
11	MP-PMLA-3632/KOL/2017 FPA-PMLA-1847/KOL/2017	Stay	32/2017 409/2015	Jharkhand Rai University
12	MP-PMLA-3675/KOL/2017	Stay	32/2017 409/2015	Rai Foundation

FPA-PMLA-1865/KOL/2017

13	MP-PMLA-6171/CHD/2017 MP-PMLA-3126/CHD/2017 MP-PMLA-2454/CHD/2016 FPA-PMLA-1234/CHD/2016	Misc Misc Stay	O.A. 34/15	Satish Kumar
14	MP-PMLA-2455/CHD/2016 FPA-PMLA-1235/CHD/2016	Stay	O.A. 34/15	sunita
15	MP-PMLA-5623/CHD/2019 MP-PMLA-2601/CHD/2016 FPA-PMLA-1364/CHD/2016	E.H. Stay	543/2016	Satish Kumar
16	MP-PMLA-5297/CHD/2019 MP-PMLA-2787/CHD/2016 MP-PMLA-2599/CHD/2016 FPA-PMLA-1363/CHD/2016	Misc Stay Stay	543/2016	Sunita
17	FPA-PMLA-2922/PTN/2019		960/2018	Rina Kumari
18	FPA-PMLA-2382/IDR/2018		858/2017	M/s Nirnidhi Marketing Pvt. Ltd.
19	MP-PMLA-5520/NGP/2019 FPA-PMLA-2820/NGP/2019	I.R.	995/2018	M/s Jas Infrastructure & Power Ltd.
20	MP-PMLA-5736/NGP/2019 MP-PMLA-5738/NGP/2019 FPA-PMLA-2923/NGP/2019	Stay Exem.	995/2018	M/s Arrisan Infrastructure Pvt. Ltd.
21	MP-PMLA-5739/NGP/2019 MP-PMLA-5741/NGP/2019 FPA-PMLA-2924/NGP/2019	Stay Exem.	995/2018	Hanurang Projects Pvt. Ltd.
22	MP-PMLA-6412/NGP/2019 MP-PMLA-5945/NGP/2019 MP-PMLA-5925/NGP/2019 MP-PMLA-5926/NGP/2019	Recall Exem. Stay Misc	995/2018	Asset Care & Reconstruction Enterprise Ltd.

	MP-PMLA-5927/NGP/2019 FPA-PMLA-2987/NGP/2019	COD		
23	MP-PMLA-7018/LKW/2020 FPA-PMLA-3480/LKW/2020	Stay	1163/2019	Mr. Roop Singh Yadav
24	MP-PMLA-7019/LKW/2020 FPA-PMLA-3481/LKW/2020	Stay	1163/2019	Smt. Shyama Devi
25	MP-PMLA-7022/BNG/2020 MP-PMLA-7021/BNG/2020 MP-PMLA-7020/BNG/2020 FPA-PMLA-3482/BNG/2020	Exem. COD Stay	996/2018	M/s Trishul Buildtech & Infrastructures P. Ltda.
26	MP-PMLA/7470/JP/2020 MP-PMLA/7471/JP/2020 MP-PMLA/7472/JP/2020 FPA-PMLA/3681/JP/2020	Stay U.H Exem.	1219/2019 -	M/s Nakoda Buildstructure Pvt Ltd.
27	MP-PMLA/7473/JP/2020 MP-PMLA/7474/JP/2020 MP-PMLA/7475/JP/2020 FPA-PMLA/3682/JP/2020	Stay U.H Exem.	1219/2019	Vinayak Build Creation Pvt. Ltd.
28	MP-PMLA/7476/JP/2020 MP-PMLA/7477/JP/2020 MP-PMLA/7478/JP/2020 FPA-PMLA/3683/JP/2020	Stay U.H Exem.	1219/2019	M/s Vasu Infra Sky Pvt. Ltd.

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FERA

FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
29	FPA-FE-07/MUM/2011	M/s. Light & Sound Forex (P) Ltd.	Mumbai
30	FPA-FE-08/MUM/2011	Sh. Srinivas M.	Mumbai
31	FPA-FE-09/MUM/2011	Sh Ratan Das	Mumbai
32	FPA-FE-171/BNG/2010	M/s. Tamori Testiles (P) Ltd.	Bangalore
33	FPA-FE-172/BNG/2010	Sh. Lokesh	Bangalore
34	FPA-FE-173/BNG/2010	Sh Ramesh N	Bangalore
35	FPA-FE-174/BNG/2010	Sh S.C. Subramanian	Bangalore
36	FPA-FE-52/MUM/2011	M/s. Splendour Gems Ltd.	Mumbai
37	FPA-FE-53/MUM/2011	Sh. Kishor K. Mehta	Mumbai
38	FPA-FE-54/MUM/2011	Sh. Govindbhai J. Patel	Mumbai
39	FPA-FE-95/MUM/2010	M/s. Beautiful Diamonds	Mumbai
40	FPA-FE-96/MUM/2010	Sh. Kishore Mehta	Mumbai
41	FPA-FE-97/MUM/2010	Sh. Rajesh Kishore Mehta	Mumbai
42	FPA-FE-98/MUM/2010	Sh. Govindbhai J. Patel	Mumbai

43	FPA-FE-199/MUM/2010	M/s. Fabrigem Creation (P) Ltd.	Mumbai
44	FPA-FE-200/MUM/2010	Sh. Prashant K. Mehta	Mumbai
45	FPA-FE-201/MUM2010	Sh. Rajesh Kishore Mehta	Mumbai
46	FPA-FE-202/MUM/2010	Sh. Bharat R. Kapadia	Mumbai
47	FPA-FE-153/MUM/2010	M/s. Tirumala Impex	Mumbai
48	FPA-FE-154/MUM/2010	Sh. Rais Ahmed	Mumbai
49	FPA-FE-155/MUM/2010	Sh. Ravindra B. Wadher	Mumbai
50	FPA-FE-215/MUM/2010	Sh. Rajat Gupta	Mumbai
51	FPA-FE-216/MUM/2010	M/s. Geekay Exim (I) Ltd.	Mumbai
52	FPA-FE-217/MUM/2010	Sh. Rais Ahmed	Mumbai
53	FPA-FE-218/MUM/2010	Sh. G. K. Rathi	Mumbai
54	FPA-FE-148/MUM/2010	M/s. Murugank Investments Ltd.	Mumbai
55	FPA-FE-149/MUM/2010	R. K. T. Dass	Mumbai
56	FPA-FE-150/MUM/2010	Sh. Rais Ahmed	Mumbai
57	FPA-FE-151/MUM/2010	Sh. Abdul Sagir Khan	Mumbai
58	FPA-FE-152/MUM/2010	Sh. Ravindra B. Wadher	Mumbai
59	FPA-FE-156/MUM/2010	M/s. Viplav Trading Ltd.	Mumbai
60	FPA-FE-158/MUM/2010	Sh. Ravindra B. Wadher	Mumbai
61	FPA-FE-159/MUM/2010	Sh. Rais Ahmed	Mumbai

62	FPA-FE-160/MUM/2010	Sh. Abdul Sagir Khan	Mumbai
63	FPA-FE-161/MUM/2010	M/s. Sabara Impex Ltd.	Mumbai
64	FPA-FE-162/MUM/2010	Sh. Ravindra B. Wadher	Mumbai
65	FPA-FE-163/MUM/2010	R. K. T. Dass	Mumbai
66	FPA-FE-164/MUM/2010	Sh. Rais Ahmed	Mumbai
67	FPA-FE-165/MUM/2010	Sh. Abdul Sagir Khan	Mumbai
68	FPA-FE-180/MUM/2010	M/s. Sashank Noble Metals Ltd.	Mumbai
69	FPA-FE-181/MUM/2010	Sh. Ravindra B. Wadher	Mumbai
70	FPA-FE-182/MUM/2010	Sh. Rais Ahmed	Mumbai
71	FPA-FE-184/MUM/2010	Sh. Yezdi H. Khambata	Mumbai
72	FPA-FE-183/MUM/2010	Sh. Rais Ahmed	Mumbai
73	FPA-FE-191/MUM/2010	M/s. Aviquipo of India Ltd.	Mumbai
74	FPA-FE-192/MUM/2010	Sh. Rajat Gupta	Mumbai
75	FPA-FE-194/MUM/2010	Sh. V. K. Rathi	Mumbai
76	MP-FE-262/MUM/2018(Resto.) in FPA-FE-1/MUM/2012	Sh Sheroz Milik	MUM
77	MP-FE-262/MUM/2018(Resto.) in FPA-FE-2/MUM/2012	Sh Badshah Milik	MUM
78	FPA-FE-48/CHN/2011	Sh V. Ramachandran	Chennai
79	MP-FE-579/DLI/2019 Misc FPA-FE-85/DLI/2019	Mr. Rajesh Khosla (Ex-Director, MMTC Ltd.)	Delhi

80	MP-FE-580/DLI/2019 Misc FPA-FE-86/DLI/2019	MMTC Ltd.	Delhi
81	FPA-FE-475/DLI/2004	Sh Ravi Mittal	Delhi
82	FPA-FE-543/DLI/2004	Shree Acids & Chenmicals Ltd.	Delhi
83	MP-FE-613/DLI/2019 COD. MP-FE-612/DLI/2019 Stay FPA-FE-99/DLI/2019	Late Sh. Vasudev Bhatia Through Smt. Sarla Bhatia	Delhi
84	MP-FE-519/DLI/2019(E.H.) MP-FE-520/DLI/2019(Stay) FPA-FE-47/DLI/2019	Gautam Jain	Delhi