

APPELLATE TRIBUNAL

DATE OF HEARING

February 8, 2018

COURT-I

HON'BLE JUSTICE MANMOHAN SINGH, CHAIRMAN

HON'BLE MR. GOPAL CHANDRA MISHRA, MEMBER

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-35/DLI/2015	Jagit singh	C.A. DELHI
2	MP-ND-203/DLI/2017(Stay) FPA-ND-104/DLI/2017	Yashpal	C. A. Delhi
3	MP-ND-204/DLI/2017(Stay) FPA-ND-105/DLI/2017	Shanta Devi	C. A. Delhi
4	FPA-ND-106/DLI/2017	Dhale Ram Thakur	CA, DELHI
5	FPA-ND-96/DLI/2017	Palo	CA, DELHI
6	MP-ND-205/DLI/2017(COD) MP-ND-206/DLI/2017(Stay) FPA-ND-109/DLI/2017	Jagir Kaur	CA, DELHI
7	FPA-ND-36/DLI/2015	Maninder Singh	C.A. DELHI
8	FPA-ND-2/DLI/2013	Bhajan Ram	CA Delhi
9	FPA-ND-46/KOL/2015	Padmabati Digal	C.A. Kolkata

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
10 New	MP-PMLA-4115/PTN/2018 FPA-PMLA-2151/PTN/2018	Stay	826/2017	Rakesh Kumar Gupta
11 New	MP-PMLA-4219/KOL/2018 MP-PMLA-4220/KOL/2018 MP-PMLA-4221/KOL/2018 MP-PMLA-4222/KOL/2018	A.D. Stay COD Exm.	789/2017	Debasish Mitra

	FPA-PMLA-2153/KOL/2018			
12	MP-PMLA-4217/MUM/2018	Stay	786/2017	Suvarnamudra Promoters And Developers
New	FPA-PMLA-2152/MUM/2018			
13	MP-PMLA-4162/BBS/2017	Mics	649/2016	Shri Barada Prasanna Das
	MP-PMLA-3486/BBS/2017	Stay		
	FPA-PMLA-1785/BBS/2017			
14	FPA-PMLA-1616/DLI/2017		600/2016	Punjab National Bank AND ORS.
15	MP-PMLA-2819/BNG/2016	STAY	574/2016	Syed Mobin
	MP-PMLA-2820/BNG/2016	MISC		
	FPA-PMLA-1500/BNG/2016			
16	MP-PMLA-2821/BNG/2016	STAY	574/2016	Abdul Majid
	MP-PMLA-2822/BNG/2016	MISC		
	FPA-PMLA-1501/BNG/2016			
17	MP-PMLA-2866/BNG/2016	Stay	574/2016	Aisha Naheed
	MP-PMLA-2867/BNG/2016	Stay		
	FPA-PMLA-1504/BNG/2016			
18	MP-PMLA-3097/KOL/2016	Misc	499/2015	Indian Bank
	MP-PMLA-2438/KOL/2016	U/S 26		
	MP-PMLA-2439/KOL/2016	STAY		
	FPA-PMLA-1242/KOL/2016			
19	FPA-PMLA-924/HYD/2015		288/2014	Life Insurance Corporation of India
20	FPA-PMLA/664/HYD/2014		288/2014	Stressed Assests Stabilisation Fund(SASF)
21	FPA-PMLA-2034/DLI/2017		764/2017	Sh. L.K. Saksena
22	MP-PMLA-3254/CHN/2017	MICS	73/2010	Lanco Tanjore Power Company Limited
	MP-PMLA-1831/CHN/2015	MICS		
	MP-PMLA-1832/CHN/2015	Stay		
	FPA-PMLA/651/CHN/2014			
23	MP-PMLA-3234/KOL/2017	COD	411/2015	Indian Bank
	FPA-PMLA-1690/KOL/2017			

FERA/FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
24	FPA-FE-01/DLI/2018	Sh. Ashwani Kumar Mehra	Delhi
25	FPA-FE-03/DLI/2018	Sh. Deepak Mehra	Delhi
26	FPA-FE-04/DLI/2018	Sh. Navin Mehra	Delhi

27	FPA-FE-05/DLI/2018	Mrs. Shalini Mehra	Delhi
28	FPA-FE-136/MUM/2010	Sh Suresh	Mumbai
29	FPA-FE-80/MUM/2006	M/s. Panther Fincap & Management Services Ltd.	Mumbai
30	FPA-FE-81/MUM/2006	M/s. Classic Credit Ltd.	Mumbai
31	FPA-FE-82/MUM/2006	Sh Ketan Parekh	Mumbai
32	FPA-FE-83/MUM/2006	Sh Kartik K. Parekh	Mumbai
33	FPA-FE-265/DLI/2004	M/s. Mahajan Tanners (P) Ltd.	Delhi
34	FPA-FE-45/DLI/2008	Mrs. Alka Mahajan	Delhi
35	FPA-FE-46/DLI/2008	Mrs. Juhi Mahajan	Delhi
36	FPA-FE-79/DLI/2008	Sh. Sanjay Mahajan	Delhi
37	FPA-FE-80/DLI/2008	Sh Ajay Mahajan	Delhi
38	FPA-FE-33/CHN/2014	Shri G. Ganapathy Subramaniam	Chennai

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FERA/FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	FPA-FE-50/BNG/2013	Shri Nirmal Kumar Singhania	Bangalore

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COURT-II

HON'BLE SMT. ANANYA RAY, MEMBER

TIME

11.00 AM

FERA/FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	FPA-FE-719/DLI/2005®	Ent. Dte. Vs. Sh C. K. Jain & Ors.	Delhi
2	FPA-FE-154/JL/2008®	Ent. Dte. Vs. Sh Tai Situpa & Ors.	Jalandhar
3	FPA-FE-104/CHN/2011	M/s. India Sales Corporation.	Chennai
4	FPA-FE-105/CHN/2011	Shri Tayeb Haroon	Chennai

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HON'BLE SMT. ANANYA RAY, MEMBER

TIME

11.00 AM

FOR PRONOUNCEMENT

NDPS-Nil

SAFEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	MP-50/DLI/2013 (COD) MP-15/DLI/2014 (MISC.) FPA-3/DLI/2013	Sriprasad Singh	CA, DELHI

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FOR PRONOUNCEMENT

NDPS-Nii

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-3476/DLI/2017	EXP.	642/2016	M/s Horizon Info Solutions Pvt. Ltd.
	MP-PMLA-3477/DLI/2017	COD		
	FPA-PMLA-1776/DLI/2017			