

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**08.09.2020**

**COURT-I**

**HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN**

**SAFEMA/NDPS/FEMA**

**TIME**

**11.00 AM - 11.40 AM**

**SAFEMA/NDPS**

<b><u>ITEM</u></b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
1	MP-246/DLI/2019(Stay) FPA-113/DLI/2019	Madhu Singal	C. A. DELHI
2	MP-271/DLI/2020(U.H.) MP-268/DLI/2020(Stay) MP-267/DLI/2020(U.H.) FPA-121/DLI/2020	Luv Kush Pandey	C. A. DELHI
3	MP-272/DLI/2020(U.H.) MP-270/DLI/2020(Stay) MP-269/DLI/2020(U.H.) FPA-122/DLI/2020	Rajwanti Pandey	C. A. DELHI

**NDPS**

<b><u>ITEM</u></b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
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4	FPA-ND-158/DLI/2018	Mr. Chander Kanta	C.A. Delhi
5	FPA-ND-154/DLI/2018	Khusi Ram	C. A. Delhi
6	FPA-ND-146/DLI/2018	Manjit Kaur	C.A. Delhi
7	MP-ND-214/DLI/2017(Stay) FPA-ND-113/DLI/2017	Bhagu Ram @ Bhag Mal @ Bhagu @Anr.	C. A. DELHI

**PBPT**

<u>ITEM</u>	<u>FPA/PBPT NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
8	MP-PBPT-970/MUM/2020	Stay	R-1299/2019	M/s Prism Scan Express Pvt. Ltd.
New	MP-PBPT-971/MUM/2020	U.H.		
	MP-PBPT-972/MUM/2020	Exem.		
	FPA-PBPT-1079/MUM/2020			
9	MP-PBPT-973/MUM/2020	Stay	R-1299/2019	M/s Futurage Corporate Care Pvt. Ltd.
New	MP-PBPT-974/MUM/2020	U.H.		
	MP-PBPT-975/MUM/2020	Exem.		
	FPA-PBPT-1080/MUM/2020			
10	FPA-PBPT-1085/MUM/2020		R-1299/2019	Suresh Bhageria
New				
11	MP-PBPT-145/KOL/2018	Stay	R-107/2017	Adhunik Concrete Creations Pvt. Ltd.
	FPA-PBPT-183/KOL/2018			
12	FPA-PBPT-849/BNG/2019		R-401/2018	Gali Janardhana Reddy
13	FPA-PBPT-850/BNG/2019		R-401/2018	V Chandrashekhar
14	FPA-PBPT-851/BNG/2019		R-402/2018	Gali Janardhana Reddy
15	FPA-PBPT-852/BNG/2019		R-403/2018	Gali Janardhana Reddy

16	FPA-PBPT-853/BNG/2019	R-404/2018	Gali Janardhana Reddy
17	FPA-PBPT-179/BNG/2018	R-110/2017	Dr. Anisha Roy C.
18	FPA-PBPT-180/BNG/2018	R-110/2017	Sh. T. N. Chikkarayappa

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**PMLA**

**TIME**

**11.50 AM - 12.45 PM**

**PMLA**

<b><u>ITEM</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
19 New	FPA-PMLA-3642/DLI/2020		1213/2019	Parasmal Lodha
20 New	FPA-PMLA-3643/DLI/2020		1213/2019	M/s Vijay Finance Corporation Ltd.
21	FPA-PMLA-1440/JL/2016		561/2016	Navdeep Singh
22	FPA-PMLA-1446/JL/2016		561/2016	Sarabjit Singh

23	MP-PMLA-4881/DLI/2018 FPA-PMLA-2512/DLI/2018	Stay	891/2018	Ms. Soumya Jain (Minor)
24	MP-PMLA-4883/DLI/2018 FPA-PMLA-2513/DLI/2018	Stay	891/2018	Mrs. Swaran Lata Jain
25	MP-PMLA-4885/DLI/2018 FPA-PMLA-2514/DLI/2018	Stay	891/2018	M/s Swaran Overseas Pvt. Ltd.
26	MP-PMLA-4887/DLI/2018 FPA-PMLA-2515/DLI/2018	Stay	891/2018	Vinita Jain
27	MP-PMLA-4889/DLI/2018 FPA-PMLA-2516/DLI/2018	Stay	891/2018	Rakesh Jain
28	MP-PMLA-6310/DLI/2016 MP-PMLA-2949/DLI/2016 FPA-PMLA-1557/DLI/2016	Review Stay	606/2016	Neeraj Jain
29	MP-PMLA-2951/DLI/2016 FPA-PMLA-1558/DLI/2016	Stay	606/2016	Swaran Lata Jain
30	MP-PMLA-2953/DLI/2016 FPA-PMLA-1559/DLI/2016	Stay	606/2016	Rakesh Jain
31	MP-PMLA-2955/DLI/2016 FPA-PMLA-1560/DLI/2016	Stay	606/2016	Swaran Overseas Pvt. Ltd.
32	MP-PMLA-2957/DLI/2016 FPA-PMLA-1561/DLI/2016	Stay	606/2016	Manish Jain
33	MP-PMLA-6311/DLI/2016 MP-PMLA-2623/DLI/2016 FPA-PMLA-1370/DLI/2016	Review Stay	540/2016	Mamta Jain

34	MP-PMLA-2625/DLI/2016 FPA-PMLA-1371/DLI/2016	Stay	540/2016	Manish Jain
35	MP-PMLA-6088/COCHIN/2019 FPA-PMLA-3066/COCHIN/2019	Stay	1063/2018	M/s Rishil Techtex Ltd.
36	MP-PMLA-6167/COCHIN/2019 FPA-PMLA-3105/COCHIN/2019	Stay	1063/2018	The Manager, Canara Bank, Tamarind
37	MP-PMLA-1183/SNR/2014 FPA-PMLA/661/SNR/2014	STAY	290/2014	MRS. IRQA MUSHTAQ
38	MP-PMLA-1185/SNR/2014 FPA-PMLA/662/SNR/2014	STAY	290/2014	MUSHTAQ PEER
39	MP-PMLA-1665/KOL/2015 MP-PMLA-1664/KOL/2015 FPA-PMLA-880/KOL/2015	U/S 26 U/S 151	380/2014	SH. Rajen Phayel
40	MP-PMLA-6033/SRT/2019 FPA-PMLA-3038/SRT/2019	Stay	1051/2018	Jayesh Desai
41	MP-PMLA-6079/SRT/2019 FPA-PMLA-3059/SRT/2019	Stay	1051/2018	Rajesh Bhanwarlal Jain
42	MP-PMLA-6107/SRT/2019 MP-PMLA-6109/SRT/2019 FPA-PMLA-3073/SRT/2019	Stay Exem.	1051/2018	M/s Meridian Jewellery Pvt. Ltd.
43	MP-PMLA-2921/AHD/2016 FPA-PMLA-1484/AHD/2016	Stay	269/2014	Shri Dharmendra B. Gandhi HUF
44	MP-PMLA-2923/AHD/2016 MP-PMLA-2823/AHD/2016 FPA-PMLA-1502/AHD/2016	Stay Stay	269/2014	Smt. Smitaben D. Gandhi

45	MP-PMLA-1885/COCHIN/2015 FPA-PMLA-985/COCHIN/2015	U/S 35	404/2015	Bizarre Business Corporation Ltd.
46	FPA-PMLA-770/COCHIN/2014		307/2014	Bizarre Business Corporation Ltd.
47	FPA-PMLA-771/COCHIN/2014		307/2014	Bizarre Global Marketing System Ltd
48	FPA-PMLA-772/COCHIN/2014		307/2014	Bizarre International Business Pvt, Ltd.
49	MP-PMLA-3299/IDR/2017 FPA-PMLA-1709/IDR/2017	Stay	641/2016	Ashok Daga
50	MP-PMLA-5313/JL/2018 FPA-PMLA-2732/JL/2018	Stay	922/2018	Sh. Ramesh Mehan & Ors
51	MP-PMLA-5113/JL/2018 FPA-PMLA-2619/JL/2018	Stay	922/2018	Suresh Devi
52	FPA-PMLA-2655/JL/2018		922/2018	Jagmohan Garg
53	FPA-PMLA-2079/NGP/2017		761/2017	Shri Ashok Kashiram Potbhare
54	FPA-PMLA-2080/NGP/2017		761/2017	Shri Bhushan thakurdas Vidyarthi
55	FPA-PMLA-2105/NGP/2017		761/2017	Naval Gokul Prasad Harsh
56	MP-PMLA-2909/LKW/2016 MP-PMLA-2910/LKW/2016 MP-PMLA-2094/LKW/2015 MP-PMLA-1987/LKW/2015 MP-PMLA-1404/LKW/2015 MP-PMLA-1120/LKW/2014 FPA-PMLA-696/LKW/2014	COD COD Misc Misc U/S 35 Stay	318/2014	SHRI Chandan Kumar & Others

57	MP-PMLA-1494/LKW/2015 FPA-PMLA-732/LKW/2014	Stay	318/2014	M/S AMR Infrastrustructure Ltd.
58	FPA-PMLA-437/DLI/2013	Stay	156/2012	Rinku Devi
59	MP-PMLA-619/DLI/2013 FPA-PMLA/438/DLI/2013		156/2012	Rit Lal
60	FPA-PMLA-1978/DLI/2017		98/2017	Shri Subhash Chandra Sharma
61	MP-PMLA-7093/CHD/2020	Stay/Eviction Notice	1197/2019	Smt. Manjot Kaur
	MP-PMLA-7089/CHD/2020	Stay		
	MP-PMLA-7088/CHD/2020	Exem.		
	MP-PMLA-7087/CHD/2020	U.H.		
	FPA-PMLA-3522/CHD/2020	0		
62	MP-PMLA-7098/CHD/2020 FPA-PMLA-3526/CHD/2020	Stay/Eviction Notice	1197/2019	Lt. Col.O.P. Dahiya
63	MP-PMLA-7099/CHD/2020 FPA-PMLA-3527/CHD/2020	Stay/Eviction Notice	1197/2019	Smt Nandita Hooda
64	MP-PMLA-7067/CHD/2020 MP-PMLA-7066/CHD/2020 FPA-PMLA-3509/CHD/2020	Stay U.H.	1197/2019	Y.PT. Entertainment House Pvt. Ltd.
65	MP-PMLA-7057/CHD/2020 MP-PMLA-7058/CHD/2020 FPA-PMLA-3505/CHD/2020	Stay Exem.	1197/2019	Anupama Sud & Anr
66	MP-PMLA-7091/DLI/2020 FPA-PMLA-3523/DLI/2020	Stay/ Eviction Notice	1201/2019	M/s Zenica Cars India Pvt. Ltd.

67	MP-PMLA-5836/MUM/2019 FPA-PMLA-2496/MUM/2018	Misc	890/2018	Smt. Monica Maluka
68	MP-PMLA-5837/MUM/2019 FPA-PMLA-2497/MUM/2018	Misc		890/2018

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**FEMA**

**TIME**

**12.50 PM - 01.30 PM**

**FERA/FEMA**

<b><u>ITEM</u></b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
69	FPA-FE-76/MUM/2003	Sh. Mahendra R. Patel	Mumbai
70	FPA-FE-77/MUM/2003	M/s. Standard Vishwas Marble (P) Ltd.	Mumbai
71	FPA-FE-83/MUM/2003	Sh. Amit Shah	Mumbai
72	FPA-FE-87/MUM/2003	M/s. Aum Exports	Mumbai



73	FPA-FE-88/MUM/2003	Sh. Udai I. Jasani	Mumbai
74	FPA-FE-89/MUM/2003	M/s. Sandeep International	Mumbai
75	FPA-FE-90/MUM/2003	Sh. Sandeep Singh Oberi	Mumbai
76	FPA-FE-91/MUM/2003	M/s. N. C. K. Sons Exports	Mumbai
77	FPA-FE-198/MUM/2003	Sh. Kirit N. Kapadia	Mumbai
78	MP-FE-168/MUM/2018(Stay) FPA-FE-41/MUM/2018	Shri Kumar Satur Nathani	Mumbai
79	MP-FE-169/MUM/2018(Stay) FPA-FE-42/MUM/2018	Shri Roop Kishanchand Khemani	Mumbai
80	MP-FE-454/KOL/2019(Stay) FPA-FE-22/KOL/2019	Smt. Gita Mahensaria	Kolkata
81	FPA-FE-211/DLI/2006	Shri Verendra Kumar Seth	Delhi
82	FPA-FE-212/DLI/2006	Shri Dinesh Kumar Verma	Delhi
83	FPA-FE-285/CHN/2004	Sh. P. M. Abdul Hameed	Chennai
84	FPA-FE-155/MUM/2009	Sh. Ravi Goenka	Mumbai
85	FPA-FE-156/MUM/2009	Sh. Vasudev Goenka	Mumbai
86	FPA-FE-88/MUM/2008	Sh. Anil Bhuse	MUM
87	FPA-FE-56/MUM/2015	M/s. Plethico Pharmaceuticals Ltd.	Mumbai
88	FPA-FE-62/MUM/2015	Sh. Shashikant Patel	Mumbai

89 FPA-FE-63/MUM/2015

Sh. Chirag Patel

Mumbai

90 FPA-FE-65/MUM/2015  
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Sh. Sanjay Pai

Mumbai