

APPELLATE TRIBUNAL

DATE OF
HEARING

February 4, 2019

COURT-I

Chairman wil not be available on 04.02.2019 as he is busy in IPAB. All matter adjourned to 11.02.2019

HON'BLE JUSTICE MANMOHAN SINGH, CHAIRMAN

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	MP-ND-263/DLI/2018(Stay) FPA-ND-161/DLI/2018	Malkiat Ram@ Dolla	Delhi

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2 New	MP-PMLA-5534/CHN/2019 FPA-PMLA-2826/CHN/2019	Stay	994/2018	State Bank Of India
3 New	MP-PMLA-5537/JP/2019 MP-PMLA-5538/JP/2019 FPA-PMLA-2828/JP/2019	Stay Exem.	984/2018	ICICI Home Finance Company Ltd.
4	MP-PMLA-3196/CHN/2017 FPA-PMLA-1673/CHN/2017	COD	570/2016	Sri Franklin Samuel Raj Toney
5	FPA-PMLA-1505/CHN/2016		570/2016	Shri T. S. Anantharaj Stephen
6	MP-PMLA-5539/DLI/2018 in MP-PMLA-5378/DLI/2018 FPA-PMLA-2756/DLI/2018	E.H. Stay	989/2018	Mr. Sundaresh Bhat
7	MP-PMLA-3831/CHN/2017 MP-PMLA-3634/CHN/2017 FPA-PMLA-1856/CHN/2017	Misc Stay	685/2017	Shri V Tamil Rajan
8	MP-PMLA-3832/CHN/2017 MP-PMLA-3635/CHN/2017 FPA-PMLA-1857/CHN/2017	Misc Stay	685/2017	Smt. K. Jeyamani
9	MP-PMLA-3833/CHN/2017 MP-PMLA-3636/CHN/2017	Misc Stay	685/2017	Shri V Kasimayan

FPA-PMLA-1858/CHN/2017

10	MP-PMLA-2872/HYD/2016 FPA-PMLA-1190/HYD/2016	Misc	515/2015	M/s Penna Cement Industries Ltd.
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FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
11	MP-FE-385/DLI/2019(Resto.) FPA-FE-10/DLI/2014	Sh Rajender K. Aggarwal	Delhi
12	MP-FE-384/DLI/2018(Stay) FPA-FE-112/DLI/2018	Sh. Bradip Burman	Delhi
13	FPA-FE-25/CHD/2016	M/s. Morepen Laboratories Ltd. & Ors.	Chandigarh
14	FPA-FE-26/CHD/2016	M/s. Morepen Laboratories Ltd. & Ors.	Chandigarh
15	RA-FE-31/CHD/2016®	Union of India Vs. M/s. Morepen Laboratories Ltd. & Ors.	Chandigarh

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
16	MP-PBPT-176/LDH/2019 FPA-PBPT-213/LDH/2019	COD	R-201/2017	Subhash Kumar
17	FPA-PBPT-214/LDH/2019		R-203/2017	Jagdish Singh

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HON'BLE MR. JUSTICE MANMOHAN SINGH, CHAIRMAN

TIME

02.30 PM

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PMLA-764/CHD/2014		335/2014	South India Bank
2	MP-PMLA-1358/CHD/2015 FPA-PMLA-769/CHD/2014	U/S 151	335/2014	UCO Bank
3	MP-PMLA-1441/CHD/2015 FPA-PMLA-761/CHD/2014	Misc.	335/2014	Punjab National Bank
4	FPA-PMLA-766/CHD/2014		335/2014	Bank Of Baroda
5	FPA-PMLA-1737/CHD/2017		660/2016	The Branch Mnager, The South Indian Bank Ltd
6	MP-PMLA-5580/DLI/2019 MP-PMLA-3997/DLI/2017 FPA-PMLA-2065/DLI/2017	Misc Stay	FIU	Ramgrhia Co-Operative Bank Ltd.
7	FPA-PMLA-1330/DLI/2016		FIU	AXIS Bank Limited
8	MP-PMLA-2726/DLI/2016 FPA-PMLA-1342/DLI/2016	Stay	FIU	Edward Samson Luke
9	FPA-PMLA-1343/DLI/2016		FIU	Mahamedha Urban Co-Operative Bank
10	FPA-PMLA-1312/DLI/2016		FIU	Mahila vikas Co-operative Bank Ltd.