

# APPELLATE TRIBUNAL

DATE OF  
HEARING

February 7, 2019

COURT-I

HON'BLE JUSTICE MANMOHAN SINGH, CHAIRMAN

HON'BLE MR. GOPAL CHANDRA MISHRA, 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	FPA-PMLA-718/CHN/2014		332/2014	B. Kamalam
2	MP-PMLA-2880/CHN/2016 FPA-PMLA-1470/CHN/2016	Stay	422/2015	K.K. Reshma & ors
3	MP-PMLA-2779/CHN/2016 MP-PMLA-2011/CHN/2015 FPA-PMLA-1057/CHN/2015	Misc Stay	422/2015	A.M. Kaja Hussain
4	MP-PMLA-2013/CHN/2015 FPA-PMLA-1058/CHN/2015	Stay	422/2015	K. Khyrunisha
5	FPA/PMLA/619/LKW/2014		260/2014	Shri Shafaat Ejaz Siddiqui
6	MP-PMLA-3705/NGP/2017 MP-PMLA-3707/NGP/2017 FPA-PMLA-1887/NGP/2017	Stay A.D.	704/2017	M/s Vinayak Extrusion Ltd. & Anr.
7	MP-PMLA-2698/JP/2016 FPA-PMLA-1331/JP/2016	COD	522/2015	Shri Shiv Charan Hedasons
8	MP-PMLA-3867/JP/2017 in MP-PMLA-3868/JP/2017 FPA-PMLA-1971/JP/2017	Stay Exm.	734/2017	Shri Shiv Charan Heda & Sons & Anr.
9	MP-PMLA-3855/CHN/2017 FPA-PMLA-1959/CHN/2017	Stay	738/2017	Sh. B. Pugazhernthi
10	MP-PMLA-3848/CHN/2017 FPA-PMLA-1954/CHN/2017	Stay	738/2017	R. Namasivayam
11	MP-PMLA-3767/CHN/2017 FPA-PMLA-1907/CHN/2017	I.R.	718/2017	Shri Naidu Amrutesh Reddy
12	MP-PMLA-1258/JP/2014	Stay	329/2014	Vaibhav Choradia

FPA-PMLA-721/JP/2014

13	MP-PMLA-3770/DLI/2017 In FPA-PMLA-1851/DLI/2017	Stay	689/2017	Vineet Gupta
14	FPA/PMLA/1296/AHD/2016		523/2015	Shri Chirag H. Parikh
15	FPA/PMLA/1297/AHD/2016		523/2015	Shri Dharmendrasinh V. Chauhan @ Dharmin Chauhan
16	FPA/PMLA/1298/AHD/2016		523/2015	Shreeji Developers
17	FPA/PMLA/1300/AHD/2016		523/2015	Kiran Jayantilal Mala
18	FPA/PMLA/1301/AHD/2016		523/2015	Shri Girish Purushottam
19	MP-PMLA-2574/AHD/2016 FPA-PMLA-1313/AHD/2016	COD	523/2015	Aman Sachdeva
20	FPA-PMLA-1263/AHD/2016		503/2015	Ritesh Bansal
21	MP-PMLA-2456/AHD/2016 FPA-PMLA-1180/AHD/2016	MICS	503/2015	Ankush Bansal
22	MP-PMLA-2491/AHD/2016 FPA-PMLA-1178/AHD/2016	U/S 35	503/2015	Girish Parshottam Patel
23	MP-PMLA-2492/AHD/2016 FPA-PMLA-1175/AHD/2016	U/S 35	503/2015	Jagruti Harshadkumar Mala
24	MP-PMLA-2493/AHD/2016 FPA-PMLA-1179/AHD/2016	U/S 35	503/2015	Dharmendrasinh V. Chauhan
25	FPA-PMLA-1176/AHD/2016		503/2015	Chirag Parikh
26	FPA-PMLA-1177/AHD/2016		503/2015	Tushar Bansal
27	FPA-PMLA-1269/AHD/2016		503/2015	Patel Girishbhai Parshottam Bhai Huf
28	FPA-PMLA-1270/AHD/2016		503/2015	Kusumben Jayantilal Mala
29	FPA-PMLA-1271/AHD/2016		503/2015	Shreeji Buildcon
30	FPA-PMLA-1272/AHD/2016		503/2015	Kiran Jayantilal Mala
31	FPA-PMLA-1273/AHD/2016		503/2015	Pravinaben Girishbhai Patel
32	FPA-PMLA-1274/AHD/2016		503/2015	Shreeji Corporation
33	MP-PMLA-2453/LKW/2016 FPA-PMLA-1243/LKW/2016	Stay	526/2015	Vivek Sudershan
34	MP-PMLA-2454/LKW/2016 FPA-PMLA-1244/LKW/2016	Stay	526/2015	Smt. Malvee Sudershan

35	MP-PMLA-2417/LKW/2016 FPA-PMLA-1250/LKW/2016	Stay	526/2015	Punjab National Bank
36	MP-PMLA-5011/PTN/2018 FPA-PMLA-2535/PTN/2018	Stay	893/2018	Punjab National Bank
37	MP-PMLA-3888/BNG/2017 FPA-PMLA-1923/BNG/2017	Stay	709/2017	Mrs. Manjula Rau
38	MP-PMLA-3785/BNG/2017 FPA-PMLA-1916/BNG/2017	Stay	709/2017	Smt. Padmavatamma M V
39	MP-PMLA-3685/BNG/2017 FPA-PMLA-1874/BNG/2017	Stay	693/2017	M/s Ghatge Motors Pvt. Ltd
40	MP-PMLA-3698/BNG/2017 FPA-PMLA-1878/BNG/2017	Stay	693/2017	CEO, Karnataka State Board of AUQAF
41	MP-PMLA-5205/GOA/2018 FPA-PMLA-2678/GOA/2018	Stay	935/2018	Shri Akbar Mulla & Anr.
42	MP-PMLA-5244/GOA/2018 FPA-PMLA-2700/GOA/2018	Stay	935/2018	Dayanand Narvekar
43	MP-PMLA-3140/BNG/2017 MP-PMLA-2149/BNG/2015 FPA-PMLA-641/BNG/2014	COD U/S 151	272/2014	SHRI T. S. Shankaranrayana Rao
44	FPA-PMLA-642/BNG/2014		272/2014	Mrs. Manjula Rao
45	FPA-PMLA-694/BNG/2014	Stay	292/2014	Smt. B. Saraswathi
46	FPA-PMLA-695/BNG/2014	Stay	292/2014	S. Revanna

#### FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
47	FPA-FE-265/CHN/2003	Shri F. Rymond Proprietor M/s. Elshaddai Enterprises	Chennai
48	FPA-FE-280/KOL/2004	M/s. Mitra Prakashan(P) Ltd.	Kolkata

#### PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
49	MP-PBPT-14/KOL/2018 FPA-PBPT-69/KOL/2018	Stay	R-83/2017	Initiating Officer, Kolkata, (Sh. Mathivanna S.A.)
50	MP-PBPT-15/KOL/2018 FPA-PBPT-70/KOL/2018	Stay	R-84/2017	Initiating Officer, Kolkata, (Sh. Mathivanna S.A.)

51 MP-PBPT-16/KOL/2018  
FPA-PBPT-71/KOL/2018

Stay

R-105/2017

Initiating Officer, Kolkata, (Sh. Mathivanna S.A.)

**PMLA**

**ITEM**

**FPA/PMLA NO**

**MP**

**O.C./O.A./M.A.**

**APPELLANT**

52 MP-PMLA-5628/LKW/2019  
in MP-PMLA-3836/LKW/2017  
FPA-PMLA-1951/LKW/2017

E.H.  
Stay

753/2017

Sh. Umesh Chandra Rai & Another

**APPELLATE TRIBUNAL**

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**HON'BLE JUSTICE MANMOHAN SINGH, CHAIRMAN**

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**FPA/PMLA NO**

**MP**

**O.C./O.A./M.A.**

**APPELLANT**

1 FPA-PMLA/187/LKW/2011

76/2010

M/s Parbati Devcon (P) Ltd

2 FPA-PMLA/188/LKW/2011

76/2010

M/s Billbody Vyapar (P) Ltd

3 MP-PMLA/337/LKW/2011  
FPA-PMLA/185/LKW/2011

SP

76/2010

M/s Khalari Cement Limited

4 FPA-PMLA/189/LKW/2011

76/2010

M/s Smridhi Sponge Ltd

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February 7, 2019

COURT-II

HON'BLE SMT. ANANYA RAY, 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-2977/KOL/2016 FPA-PMLA-1361/KOL/2016	Stay	545/2016	SHASHI KIRAN GANDHI & ANR.
2	MP-PMLA-2978/KOL/2016 FPA-PMLA-1362/KOL/2016	Stay	545/2016	RAMESH GANDHI & ANR.
3	MP-PMLA-3713/KOL/2017 MP-PMLA-3714/KOL/2017 FPA-PMLA-1352/KOL/2016	Stay A.D.	545/2016	Smt Sudeshna Ghosh
4	MP-PMLA-3711/KOL/2017 MP-PMLA-3712/KOL/2017 FPA-PMLA-1359/KOL/2016	Stay A.D.	545/2016	Santanu Ghosh
5	MP-PMLA-4660/JL/2018 FPA-PMLA-2419/JL/2018	Stay	863/2018	Seema Garg
6	MP-PMLA-4661/JL/2018 FPA-PMLA-2420/JL/2018	Stay	863/2018	Saiyrah @ Deepika Garg
7	MP-PMLA-4662/JL/2018 FPA-PMLA-2421/JL/2018	Stay	863/2018	Sangeeta Garg
8	MP-PMLA-5234/RNC/2018 MP-PMLA-5235/RNC/2018 FPA-PMLA-2695/RNC/2018	Stay COD	846/2017	Shri Vijay Kumar Tiwari

### FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
9	FPA-FE-198/DLI/2005®	Ent. Dte. Vs. Sh Rajinder Singh	Delhi
10	FPA-FE-158/MUM/2008®	E.D. Mumbai Vs. Shri Mukund Patel	Mumbai

11	FPA-FE-142/CHN/2010	Enf. Dte. Vs Sh Ravichandran ors.	Chennai
12	MP-FE-387/CHN/2019(RP) FPA-FE-538/CHN/2003®	Enf. Dte. Vs. Sh J. Shahul Hameed	Chennai
13	FPA-FE-1053/CHN/2004	Enf. Dte. Vs. TTV Dhinakaran	Chennai
14	FPA-FE-719/DLI/2005®	Ent. Dte. Vs. Sh C. K. Jain & Ors.	Delhi
15	FPA-FE-154/JL/2008®	Ent. Dte. Vs. Sh Tai Situpa & Ors.	Jalandhar
16	FPA-FE-576/JL/2000 ®	E. D. Vs. Supreme Casting Ltd.	Jalandhar