

APPELLATE TRIBUNAL

DATE OF HEARING

13.05.2020

COURT-I

HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN

<u>PBPT</u>		TIME	11.00 AM	
<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-706/BPL/2019 MP-PBPT-707/BPL/2019 FPA-PBPT-840/BPL/2019	Stay COD	R-815/2018	State Bank Of India
2	MP-PBPT-164/SRT/2018 MP-PBPT-166/SRT/2018 FPA-PBPT-207/SRT/2018	Stay Misc	R-152/2017	Shri Arun Rusanbhai Gamit & Anr.
3	MP-PBPT-165/SRT/2018 MP-PBPT-167/SRT/2018 FPA-PBPT-208/SRT/2018	Stay Misc	R-153/2017	Shri Arun Rusanbhai Gamit & Anr.
4	MP-PBPT-27/DLI/2018 FPA-PBPT-85/DLI/2018	Stay	R-13/2017	Sh. Manish Kumar Dabas
5	MP-PBPT-28/DLI/2018 FPA-PBPT-86/DLI/2018	Stay	R-12/2017	Sh. Manish Kumar Dabas
6	MP-PBPT-29/DLI/2018 FPA-PBPT-87/DLI/2018	Stay	R-11/2017	Sh. Manish Kumar Dabas
7	MP-PBPT-30/DLI/2018 FPA-PBPT-88/DLI/2018	Stay	R-10/2017	Sh. Manish Kumar Dabas
8	MP-PBPT-146/BNG/2018 MP-PBPT-147/BNG/2018 FPA-PBPT-184/BNG/2018	Stay Exem.	R-112/2017	Shri Srinivas B L
9	MP-PBPT-148/BNG/2018 MP-PBPT-149/BNG/2018 FPA-PBPT-185/BNG/2018	Stay Exem.	R-112/2017	Shri S C Jayachandra
10	MP-PBPT-150/BNG/2018 MP-PBPT-151/BNG/2018 FPA-PBPT-186/BNG/2018	Stay Exem.	R-113/2017	Smt. Bharathi Jayachandra
11	MP-PBPT-152/BNG/2018 MP-PBPT-153/BNG/2018 FPA-PBPT-187/BNG/2018	Stay Exem.	R-113/2017	Shri S C Jayachandra
12	MP-PBPT-154/BNG/2018 MP-PBPT-155/BNG/2018 FPA-PBPT-188/BNG/2018	Stay Exem.	R-111/2017	Sh. T. M. Madhu
13	MP-PBPT-156/BNG/2018 MP-PBPT-157/BNG/2018 FPA-PBPT-189/BNG/2018	Stay Exem.	R-111/2017	Shri S C Jayachandra
14	MP-PBPT-684/MUM/2019 FPA-PBPT-752/MUM/2019	COD	R-859/2018	M/s Vertice Gruh Virman Pvt. Ltd.
15	MP-PBPT-685/MUM/2019 FPA-PBPT-753/MUM/2019	COD	R-859/2018	Sh. Sanjiv Ved Malik
16	MP-PBPT-686/MUM/2019 FPA-PBPT-754/MUM/2019	COD	R-859/2018	Sh. Faiz Ahmad Hashmi
17	MP-PBPT-376/CHD/2019 FPA-PBPT-490/CHD/2019	COD	R-444/2018	Vinod Chaudhary
18	MP-PBPT-847/KOL/2019 FPA-PBPT-979/KOL/2019	COD	R-971/2018	M/s Utsav Vintrade (P) Ltd.
19	MP-PBPT-848/KOL/2019 FPA-PBPT-980/KOL/2019	COD	R-971/2018	Sri. Uma Shankar Prasad
<u>PMLA</u>				
<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
20	MP-PMLA-6845/CHD/2020 MP-PMLA-6839/CHD/2020	E.H. Misc	1080/2019	Brahma City Pvt. Ltd.

	MP-PMLA-6838/CHD/2020	Misc		
	MP-PMLA-6237/CHD/2019	Misc		
	MP-PMLA-6181/CHD/2019	Stay		
	FPA-PMLA-3110/CHD/2019			
21	MP-PMLA-6835/CHN/2020 MP-PMLA-6568/CHN/2019 FPA-PMLA-3286/CHN/2019	U.H. Stay	1135/2019	Smt. D. Vasanthamani
22	MP-PMLA-5519/MUM/2019 in MP-PMLA-5012/MUM/2018 FPA-PMLA-2570/MUM/2018	Misc Stay	909/2018	Punjab National Bank
23	MP-PMLA-5247/NGP/2018 MP-PMLA-5248/NGP/2018 MP-PMLA-5249/NGP/2018 FPA-PMLA-2702/NGP/2018	Stay Exem. COD	962/2018	HDFC Bank Ltd.
24	MP-PMLA-4945/PTN/2018 MP-PMLA-4946/PTN/2018 FPA-PMLA-2550/PTN/2018	Stay Exem.	918/2018	Pramod Sharma & Ors.
25	FPA-PMLA-2683/CHD/2018		195/2018	Jai Bhagwan S/o Shiv Kumar
26	MP-PMLA-4209/BNG/2018 FPA-PMLA-2145/BNG/2018	Stay	791/2017	Shri J.V. Ramaiah
27	MP-PMLA-5052/MUM/2018 FPA-PMLA-2588/MUM/2018	Stay	917/2018	M/s AES Chattisgarh Energy Pvt. Ltd. & Ors.
28	MP-PMLA-5957/BNG/2019 MP-PMLA-5958/BNG/2019 FPA-PMLA-3001/BNG/2019	Stay Stay	1044/2018	B. Lakshminarayana Shetty
29	MP-PMLA-5959/BNG/2019 MP-PMLA-5960/BNG/2019 MP-PMLA-5961/BNG/2019 FPA-PMLA-3002/BNG/2019	Stay Stay Exem.	1044/2018	Smt. B. Shalini
30	MP-PMLA-5962/BNG/2019 MP-PMLA-5963/BNG/2019 MP-PMLA-5964/BNG/2019 FPA-PMLA-3003/BNG/2019	Stay Stay Exem.	1044/2018	Smt. B. Akshatha
31	MP-PMLA-5965/BNG/2019 MP-PMLA-5966/BNG/2019 MP-PMLA-5967/BNG/2019 FPA-PMLA-3004/BNG/2019	Stay Stay Exem.	1044/2018	Smt. B. Nagarathna
32	FPA-PMLA-3050/MUM/2019		1032/2018	Maiank Mehta
33	MP-PMLA-6062/MUM/2019 FPA-PMLA-3051/MUM/2019	COD	1032/2018	Purvi Modi
34	FPA-PMLA-1065/HYD/2015		424/2015	India Cements Ltd.
35	FPA-PMLA-3271/Cochin/2019		868/2018	Shri M.V. Uthup
36	MP-PMLA-6565/LKW/2019 FPA-PMLA-3284/LKW/2019	COD	1127/2019	Durga Dutt Shukla
37	FPA-PMLA-3276/LKW/2019		1127/2019	Digvijay Nath Tiwari
38	FPA-PMLA-3273/LKW/2019		1127/2019	Shri Jaglal And Others.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
39	MP-FE-504/KOL/2019(COD) FPA-FE-41/KOL/2019	Sri Biswanath Deora	Kolkata	5,00,000
40	MP-FE-512/KOL/2019(COD) FPA-FE-48/KOL/2019	Union Of India, DLA, ED, Delhi	Kolkata	4,00,000
41	FPA-FE-175/KOL/2003	Sh Anoop Kumar	Kolkata	5,00,000
42	FPA-FE-176/KOL/2003	M/s. SSK Export Ltd.	Kolkata	20,00,000
43	FPA-FE-224/DLI/1991	Sh. Mohd. Ashraf Baba	Delhi	10,00,000
44	FPA-FE-460/DELHI/2005	Shri Keshav Bangur	Delhi	50,00,000
45	FPA-FE-226/KOL/2018(Misc) FPA-FE-08/KOL/2017	Sh. Ambrish Monoj Dhupelia	Kolkata	2,30,71,880
46	FPA-FE-231/KOL/2018(Stay) FPA-FE-227/KOL/2018(Misc) FPA-FE-09/KOL/2017	Smt. Bhavya Dhupelia	Kolkata	2,30,71,880

47	FPA-FE-232/KOL/2018(Stay) FPA-FE-228/KOL/2018(Misc) FPA-FE-10/KOL/2017	Sh. Monoj Kumar Dhypelia	Kolkata	2,30,71,880
48	FPA-FE-233/KOL/2018(Stay) FPA-FE-229/KOL/2018(Misc) FPA-FE-11/KOL/2017	Smt. Rupal Dhupelia	Kolkata	2,30,71,880
49	FPA-FE-234/KOL/2018(Stay) FPA-FE-230/KOL/2018(Misc) FPA-FE-12/KOL/2017	Sh. Mohan Kumar Dhypelia	Kolkata	2,30,71,880