

APPELLATE TRIBUNAL

DATE OF HEARING

14.09.2020

COURT-I

HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN

SAFEMA/NDPS/FEMA

TIME

11.00 AM - 11.40 AM

SAFEMA/NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-224/CHN/2018(Stay) FPA-107/CHN/2018	Y. Thameem Ansari	C.A. Chennai
2	MP-48/MDS/2015 (Rest.) MP-47/MDS/2015 (Stay) MP-8/MDS/2011(SP) FPA-2/MDS/2011	Y Thameem Ansari	C.A. Chennai
3	MP-49/MDS/2015 (Rest.) MP-50/MDS/2015 (Stay) MP-9/MDS/2011(SP) FPA-3/MDS/2011	K.Bairose Begum	C.A. Chennai

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
4	MP-ND-280/DLI/2019(Stay) FPA-ND-188/DLI/2019	Harjit Singh	C. A. Delhi

5 FPA-ND-41/DLI/2015

Ram Krishan & Anr.

C.A. DELHI

APPELLATE TRIBUNAL

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HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN

PMLA

TIME

11.50 AM - 12.45 PM

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
7	FPA-PMLA-3456/GOA/2020		1186/2019	Shaik Mohammed Javid
8	FPA-PMLA-2983/LKW/2019		923/2018	Shri Atul Gupta
9	FPA-PMLA-3058/JP/2019		1059/2018	Oriental Bank Of Commerce
10	MP-PMLA-3541/DLI/2017 MP-PMLA-3483/DLI/2017 FPA-PMLA-1782/DLI/2017	MISC Stay	670/2017	Gagandeep Singh Sehgal
11	MP-PMLA-3542/DLI/2017 MP-PMLA-3484/DLI/2017 FPA-PMLA-1783/DLI/2017	MISC Stay	670/2017	Gagandeep Impex Pvt. Ltd.

12	MP-PMLA-3543/DLI/2017 MP-PMLA-3485/DLI/2017 FPA-PMLA-1784/DLI/2017	MISC Stay	670/2017	Universe Holding Company
13	MP-PMLA-2959/DLI/2016 FPA-PMLA-1563/DLI/2016	Stay	55/2016	Manmohan Singh
14	MP-PMLA-2960/DLI/2016 FPA-PMLA-1564/DLI/2016	Stay	55/2016	Gagandeep Singh Impex Pvt. Ltd.
15	MP-PMLA-2961/DLI/2016 FPA-PMLA-1565/DLI/2016	Stay	55/2016	Gagandeep Singh
16	FPA-PMLA-1570/DLI/2016		55/2016	M/s Bharat Communication
17	FPA-PMLA-1571/DLI/2016		55/2016	Bharat Goyal
18	MP-PMLA-3902/DLI/2017 MP-PMLA-3903/DLI/2017 FPA-PMLA-1984/DLI/2017	Stay Exm.	713/2017	Shri Sant Lal Aggarwal
19	MP-PMLA-3905/DLI/2017 FPA-PMLA-1985/DLI/2017	Stay	713/2017	M/s Index Securities & Research Pvt. Ltd.
20	MP-PMLA-5624/DLI/2019 in MP-PMLA-3906/DLI/2017 FPA-PMLA-1986/DLI/2017	E.H. Stay	713/2017	Divine Infracon Pvt. Ltd.
21	MP-PMLA-3907/DLI/2017 FPA-PMLA-1987/DLI/2017	Stay	713/2017	Jagat Projects Ltd.
22	MP-PMLA-3395/DLI/2017 FPA-PMLA-1714/DLI/2017	Stay	664/2016	M/s Tejel Construction Pvt. Ltd.
23	MP-PMLA-3408/DLI/2017 FPA-PMLA-1757/DLI/2017	Stay	664/2016	Shri Sant Lal Aggarwal
24	MP-PMLA-3409/DLI/2017	Stay	664/2016	Jagat Overseas Pvt. Ltd.

	FPA-PMLA-1758/DLI/2017			
25	MP-PMLA-3410/DLI/2017 FPA-PMLA-1759/DLI/2017	Stay	664/2016	Divine Infracon Private Ltd.
26	MP-PMLA-2809/BNG/2016 FPA-PMLA-1401/BNG/2016	Stay	550/2016	V. Vijayalakshmi
27	FPA-PMLA-1402/BNG/2016		550/2016	K.G. Bhadraradya
28	MP-PMLA-6264/KOL/2019 MP-PMLA-6265/KOL/2019 FPA-PMLA-3149/KOL/2019	Stay U.H.	1081/2019	Sudipto Roy Chowdhury
29	MP-PMLA-4891/CHN/2018 FPA-PMLA-2519/CHN/2018	Stay	898/2018	M. C. Ponnappa
30	MP-PMLA-4927/CHN/2018 FPA-PMLA-2537/CHN/2018	Stay	898/2018	Shri P. S. Subramanyam & Ors.
31	MP-PMLA-6909/GOA/2020 FPA-PMLA-3423/GOA/2020	Exemp.	1174/2019	M/s Gangakhed Sugar & Energy Ltd.
32	FPA-PMLA-3420/GOA/2020		1174/2019	UCO Bank & Anr.,
33	MP-PMLA-7100/HYD/2020 MP-PMLA-6975/HYD/2020 FPA-PMLA-3461/HYD/2020	Stay/Possession Notice Stay	1189/2019	Ganne Srinivas Rao
34	MP-PMLA-7101/HYD/2020 MP-PMLA-6978/HYD/2020 MP-PMLA-6977/HYD/2020 FPA-PMLA-3462/HYD/2020	Stay/Possession Notice Exem. Stay	1189/2019	Ganne Mani Kumari
35	MP-PMLA-7102/HYD/2020 MP-PMLA-6981/HYD/2020 MP-PMLA-6980/HYD/2020	Stay/Possession Notice Exem. Stay	1189/2019	Nandigam Naveen Kumar

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SAFEMA/NDPS/FEMA

TIME

12.50 PM - 01.30 PM

FERA/FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
36	MP-FE-651/CHN/2020(Stay) MP-FE-652/CHN/2020(COD) MP-FE-653/CHN/2020(Exem.) FPA-FE-10/CHN/2020	M Gannavelu @ M Antony	Chennai
37	MP-FE-663/HYD/2020(COD) MP-FE-664/HYD/2020(Stay) FPA-FE-15/HYD/2020	Sethi Engineers & Foundry Ltd.	Hyderabad
38	MP-FE-665/HYD/2020(COD) MP-FE-666/HYD/2020(Stay) FPA-FE-16/HYD/2020	Sh. H. S. Sethi	Hyderabad
39	FPA-FE-17/CHN/2020	Mr. Safeeque Ahmed KK	Chennai
40	FPA-FE-33/KOL/2017	Shri Kapil Kumar Katyal	Kolkata

41	FPA-FE-34/KOL/2017	Shri Ravindra Kumar Katyal	Kolkata
42	FPA-FE-32/KOL/2017	M/s. Shilpa Creation (P) Ltd.	Kolkata
43	FPA-FE-45/KOL/2013	Sh. Sushil Kumar Agarwal	Kolkata
44	FPA-FE-44/KOL/2017	Shri Awtar Singh	Kolkata
45	MP-FE-369/KOL/2018(Misc) MP-FE-142/KOL/2018(Stay) FPA-FE-32/KOL/2018	Sri Sanjay Mukherjee	Kolkata
46	MP-FE-370/KOL/2018(Misc) MP-FE-143/KOL/2018(Stay) FPA-FE-33/KOL/2018	Sri Faiyaz Shamim	Kolkata
47	FPA-FE-169/CHN/2010	M/s. Raja Metals Corp.	Chennai
48	FPA-FE-170/CHN/2010	Sh S. Ponselkar	Chennai
49	FPA-FE-445/KOL/2004	Sh. Hemant Kanoria	Kolkata
50	FPA-FE-447/KOL/2004	M/s. Srei International Finance Ltd.	Kolkata
51	FPA-FE-449/KOL/2004	Sh P.K.Ghosh	Kolkata
52	FPA-FE-877/KOL/2004	Sh Samir Ghosh	Kolkata
53	FPA-FE-23/AHD/2013	M/s. Vishal Exports Overseas Ltd.	Ahmedabad
54	FPA-FE-24/AHD/2013	Sh. Pradeep S. Mehta	Ahmedabad
55	FPA-FE-116/MUM/2011	M/s. Avantha Holdings Ltd.	Mumbai
56	FPA-FE-117/MUM/2011	B. Hariharan	Mumbai
57	FPA-FE-118/MUM/2011	V.K. Sablok	Mumbai

