

APPELLATE TRIBUNAL

DATE OF HEARING

February 5, 2018

COURT-I

HON'BLE MR. JUSTICE MANMOHAN SINGH, CHAIRMAN

HON'BLE MR. ANAND KISHORE, MEMBER

TIME

11.00 AM

NDPS-Nil

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-2135/Raipur/2018		790/2017	Panjab National Bank
New				
2	MP-PMLA-4209/BNG/2018	Stay	791/2017	Shri J.V. Ramaiah
New	FPA-PMLA-2145/BNG/2018			
3	FPA-PMLA-887/LKW/2015		378/2014	Indra Pal Pandey & Ors.
4	FPA-PMLA-1449/CHN/2016		571/2016	Glasten Grace
5	MP-PMLA-3229/LKW/2017 FPA/PMLA/592/LKW/2014	Misc	238/2013	Chanda Singh
6	MP-PMLA-3230/LKW/2017 FPA/PMLA/593/LKW/2014	Misc	238/2013	Santoshi Devi
7	FPA/PMLA/589/LKW/2014		238/2013	Sonanchal Buildcon Pvt. Ltd.
8	FPA/PMLA/590/LKW/2014		238/2013	Angesh Trading Co. Pvt. Ltd.
9	MP-PMLA-3339/LKW/2017 FPA-PMLA-1720/LKW/2017	Stay	662/2016	Chandra Prakash Singh And Another
10	MP-PMLA-4164/DLI/2017	Stay	701/2017	Arif Ali Khan
	MP-PMLA-4165/DLI/2017	Misc		
	MP-PMLA-4167/DLI/2017	COD		
	MP-PMLA-4168/DLI/2017	EXP.		
	FPA-PMLA-2124/DLI/2017			

FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
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11	FPA-FE-91/MUM/2014	M/s. S.K. Universal (P) Ltd.	Mumbai
12	FPA-FE-92/MUM/2014	Sh. Sunil J. Kothari	Mumbai
13	FPA-FE-93/MUM/2014	Sh Lalit Kothari	Mumbai
14	FPA-FE-94/MUM/2014	M/s. S.K. Universal (P) Ltd.	Mumbai
15	FPA-FE-95/MUM/2014	Sh. Sunil J. Kothari	Mumbai
16	FPA-FE-96/MUM/2014	Sh Lalit J. Kothari	Mumbai
17	MP-FE-1/DLI/2017(MISC) FPA-FE-455/DLI/2005	Sh. S. K. Jain	Delhi
18	FPA-FE-91/MUM/2007	Standard chartered Grindlays Ltd.	MUM
19	FPA-FE-92/MUM/2007	Girija Pande	MUM
20	FPA-FE-93/MUM/2007	Mrs. Preetha Sundaram	MUM
21	FPA-FE-94/MUM/2007	Mr. Rajagopalan Ram Kumar	MUM
22	FPA-FE-95/MUM/2007	Paul Pereira	MUM
23	FPA-FE-96/MUM/2007	Mr. Sunil Sawant	MUM
24	FPA-FE-105/MUM/2007	M/s Standard Chartered Grindlays Ltd.	MUM
25	FPA-FE-106/MUM/2007	Mr. Girija Prasad Pande	MUM
26	FPA-FE-107/MUM/2007	Mrs. Preetha Sundaram	MUM
27	FPA-FE-108/MUM/2007	Allwyn Roche	MUM
28	FPA-FE-109/MUM/2007	R. B. Dhage	MUM
29	FPA-FE-110/MUM/2007	M/s Standard Chartered Bank	MUM
30	FPA-FE-112/MUM/2007	Standard chartered Grindlays Ltd.	MUM
31	FPA-FE-113/MUM/2007	Navin Puri	MUM
32	FPA-FE-114/MUM/2007	T.R. Subramaniam	MUM
33	FPA-FE-10/MUM/2008	Canara Bank	MUM
34	FPA-FE-11/MUM/2008	M/s Canara Bank & Ors.	MUM
35	FPA-FE-12/MUM/2008	M/s Canara Bank & Ors.	MUM
36	FPA-FE-13/MUM/2008	Canara Bank	MUM

37	FPA-FE-50/MUM/2008	M.M. Chungath	MUM
38	FPA-FE-51/MUM/2008	M.M. Chungath	MUM
39	FPA-FE-52/MUM/2008	M.M. Chungath	MUM
40	FPA-FE-53/MUM/2008	Smt. S. A. Lakshmi	MUM
41	FPA-FE-54/MUM/2008	Smt. S. A. Lakshmi	MUM
42	FPA-FE-55/MUM/2008	Smt. S. A. Lakshmi	MUM
43	FPA-FE-56/MUM/2008	Smt. S. A. Lakshmi	MUM
44	FPA-FE-57/MUM/2008	P. Upadhyaya	MUM
45	FPA-FE-121/MUM/2007	Standard Chartered Grindlays Ltd.	MUM
46	FPA-FE-122/MUM/2007	Standard Chartered Grindlays Ltd.	MUM
47	FPA-FE-97/MUM/2007	Standard Chartered Grindlays Ltd.	
48	FPA-FE-88/MUM/2008	Sh. Anil Bhuse	Mumbai

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SAFEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	MP-142/DLI/2017(MISC) MP-118/DLI/2016 (Addl. Grounds) MP-108/DLI/2016 (Stay) FPA-39/DLI/2016	Shri Rajeev Verma	C.A. Delhi
2	MP-111/DLI/2016 (Stay) MP-112/DLI/2016 (Addl. Doc.) FPA-41/DLI/2016	Shri Rajesh Verma	C.A. Delhi

3	MP-114/DLI/2016 (Addl. Doc.) FPA-42/DLI/2016	Shri K.C. Verma	C.A. Delhi
4	MP-115/DLI/2016 (Stay) MP-116/DLI/2016 (Addl. Doc.) FPA-43/DLI/2016	Smt. Krishna Verma	C.A. Delhi

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TIME

02.30 PM

NDPS-Nil

FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	FPA-FE-10/DLI/2014	Sh Rajender K. Aggarwal	Delhi

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FERA/FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	FPA-FE-16/BNG/2012	M/s. Kaypee Exporters	Bangalore
2	FPA-FE-17/BNG/2012	Sh. Veera Raja	Bangalore

3	FPA-FE-15/CHN/2017	Sh. Pradeep Mishra	Kolkata
4	FPA-FE-9/KOL/2016 ®	UOI Vs. M/s G.R. Magnets Ltd & Ors.	Kolkata

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FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	FPA-FE-1053/CHN/2004	Enf. Dte. Vs. TTV Dhinakaran	Chennai