

APPELLATE TRIBUNAL

DATE OF
HEARING

February 15, 2018

COURT-I

HON'BLE JUSTICE MANMOHAN SINGH, CHAIRMAN

HON'BLE MR. GOPAL CHANDRA MISHRA, MEMBER

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-164/LKW/2017 MP-ND-169/LKW/2017 MP-ND-170/LKW/2017 MP-ND-18/LKW/2013 (Rest.) MP-ND-1/LKW/2013 FPA-ND-3/LKW/2002	Siraj Khan	CA, DELHI
2	MP-ND-110/DLI/2014 (Stay) FPA-ND-25/DLI/2014	Tahseen	CA, DELHI

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3	MP-PMLA-4224/MUM/2018	Stay	799/2017	Tirupati Infraprojects Pvt. Ltd.
New	FPA-PMLA-2155/MUM/2018			
4	FPA-PMLA-2158/DLI/2018		809/2017	Sh. Arun Suri
New				
5	MP-PMLA-2229/DLI/2015 FPA-PMLA-1126/DLI/2015	STAY	497/2015	Smt. Chanda Davi
6	MP-PMLA-4186/LKW/2018 MP-PMLA-3784/LKW/2017 MP-PMLA-1836/LKW/2015 FPA-PMLA-962/LKW/2015	Misc Misc STAY	410/2015	M/s Shree Ram Fuels Pvt. Ltd.
7	FPA-PMLA/555/LKW/2014		204/2013	VIVEK PRASAD
8	FPA-PMLA/554/LKW/2014		204/2013	Kamalesh Kumar Singh & Anr.
9	FPA-PMLA/560/LKW/2014		204/2013	MRS. MADHU SINGH

10	FPA-PMLA-1714/DLI/2017		664/2016	M/s Tejel Construction Pvt. Ltd.
11	MP-PMLA-3408/DLI/2017 FPA-PMLA-1757/DLI/2017	Stay	664/2016	Shri Sant Lal Aggarwal
12	MP-PMLA-3409/DLI/2017 FPA-PMLA-1758/DLI/2017	Stay	664/2016	Jagat Overseas Pvt. Ltd.
13	MP-PMLA-3410/DLI/2017 FPA-PMLA-1759/DLI/2017	Stay	664/2016	Divine Infracon Private Ltd.
14	MP-PMLA-3836/LKW/2017 FPA-PMLA-1951/LKW/2017	Stay	753/2017	Sh. Umesh Chandra Rai & Another
15	MP-PMLA-3850/DLI/2017 MP-PMLA-3852/DLI/2017 FPA-PMLA-1956/DLI/2017	Stay Exem	42/2015	Vakamulla Chandrashekhar
16	MP-PMLA-2766/DLI/2016 FPA-PMLA-1360/DLI/2016	Stay	42/2015	Ram Prakash Bhatia
17	MP-PMLA-2550/DLI/2016 FPA-PMLA-1287/DLI/2016	Stay	528/2015	Sanjeev Tyagi
18	MP-PMLA-2563/DLI/2016 FPA-PMLA-1310/DLI/2016	Stay	528/2015	Krishanayan
19	MP-PMLA-2613/DLI/2016 FPA-PMLA-1316/DLI/2016	Stay	528/2015	Sangeeta Tyagi
20	MP-PMLA-2565/DLI/2016 FPA-PMLA-1311/DLI/2016	Stay	528/2015	Neel Krish
21	MP-PMLA-3902/DLI/2017 MP-PMLA-3903/DLI/2017 FPA-PMLA-1984/DLI/2017	Stay Exm.	713/2017	Shri Sant Lal Aggarwal
22	MP-PMLA-3904/DLI/2017 MP-PMLA-3905/DLI/2017 FPA-PMLA-1985/DLI/2017	COD Stay	713/2017	M/s Index Securities & Research Pvt. Ltd.
23	MP-PMLA-3906/DLI/2017 FPA-PMLA-1986/DLI/2017	Stay	713/2017	Divine Infracon Pvt. Ltd.
24	MP-PMLA-3907/DLI/2017 FPA-PMLA-1987/DLI/2017	Stay	713/2017	Jagat Projects Ltd.
25	MP-PMLA-3774/HYD/2017 MP-PMLA-3775/HYD/2017 MP-PMLA-3776/HYD/2017 FPA-PMLA-1912/HYD/2017	Exam. Stay COD	621/2016	K. Anamma

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent
26	FPA-FE-01/DLI/2018	Sh. Ashwani Kumar Mehra	Delhi
27	FPA-FE-03/DLI/2018	Sh. Deepak Mehra	Delhi
28	FPA-FE-04/DLI/2018	Sh. Navin Mehra	Delhi
29	FPA-FE-05/DLI/2018	Mrs. Shalini Mehra	Delhi
30	FPA-FE-358/DLI/1996	Sh Chandra Swami & Ors.	Delhi
31	FPA-FE-359/DLI/1996	Sh Chandra Swami & Ors.	Delhi
32	FPA-FE-38/DLI/1997	Sh. Nemi Chand Jain & Ors.	Delhi
33	FPA-FE-170/DLI/2005	Sh. Nemi Chand Jain & Ors.	Delhi
34	FPA-FE-718/DLI/2005	Sh Vikram Singh	Delhi
35	FPA-FE-150/DLI/2004	Sh. Nemi Chand Jain & Ors.	Delhi
36	FPA-FE-151/DLI/2004	Sh. Nemi Chand Jain & Ors.	Delhi
37	FPA-FE-273/DLI/2004	Sh. Nemi Chand Jain & Ors.	Delhi
38	FPA-FE-274/DLI/2004	Sh. Nemi Chand Jain & Ors.	Delhi
39	FPA-FE-275/DLI/2004	Sh. Nemi Chand Jain & Ors.	Delhi
40	FPA-FE-76/DLI/2005	Sh. Nemi Chand Jain & Ors.	Delhi
41	FPA-FE-77/DLI/2005	Sh Vikram Singh	Delhi
42	FPA-FE-311/DLI/2005	Sh. Prakash Chandra Yadav	Delhi
43	FPA-FE-748/DLI/2000	Sh. Nemi Chand Jain & Ors.	Delhi
44	FPA-FE-749/DLI/2000	Sh. Nemi Chand Jain & Ors.	Delhi
45	FPA-FE-750/DLI/2000	Sh. Nemi Chand Jain & Ors.	Delhi
46	FPA-FE-167/DLI/2005	M/s. Ambassador Construction (P) Ltd.	Delhi
47	FPA-FE-168/DLI/2005	Sh Vikram Singh	Delhi
48	FPA-FE-169/DLI/2005	Sh R.C. Jain	Delhi

49	FPA-FE-265/CHN/2003	Shri F. Rymond Proprietor M/s. Elshaddai Enterprises	Chennai
50	FPA-FE-171/BNG/2010	M/s. Tamori Testiles (P) Ltd.	Bangalore
51	FPA-FE-172/BNG/2010	Sh. Lokesh	Bangalore
52	FPA-FE-173/BNG/2010	Sh Ramesh N	Bangalore
53	FPA-FE-174/BNG/2010	Sh S.C. Subramanian	Bangalore
54	FPA-FE-26/BNG/2013	M/s Woodtech Consultants (P) Ltd.	Bangalore
55	FPA-FE-27/BNG/2013	Sh. N. Venkkrishnan	Bangalore
56	FPA-FE-28/BNG/2013	Sh. T. Gopi	Bangalore
57	FPA-FE-29/BNG/2013	Sh. D. Madanraj	Bangalore
58	FPA-FE-30/BNG/2013	Sh. S. Murugadoss	Bangalore
59	FPA-FE-31/BNG/2013	M/s. Rahid's Forex (P) Ltd.	Bangalore
60	FPA-FE-32/BNG/2013	Sh Mohd. Abdul Gafoor	Bangalore
61	FPA-FE-33/BNG/2013	Sh. Raghavendra Sindhoor Khan	Bangalore
62	FPA-FE-34/BNG/2013	Sh Syed Ameer Pasha	Bangalore
63	FPA-FE-35/BNG/2013	Sh Syed Ameer Pasha	Bangalore
64	FPA-FE-07/MUM/2011	M/s. Light & Sound Forex (P) Ltd.	Mumbai
65	FPA-FE-08/MUM/2011	Sh. Srinivas M.	Mumbai
66	FPA-FE-09/MUM/2011	Sh Ratan Das	Mumbai

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NDPS-NIL

FERA/FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	FPA-FE-26/LKW/2014	Sh Gyan Swaroop Shukla	Lucknow

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02.30 PM

NDPS-NIL

FERA/FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	FPA-FE-101/DLI/2010	Smt. Jyoti Sharma	Delhi
2	FPA-FE-102/DLI/2010	Smt. G. Vasalakshi	Delhi
3	FPA-FE-108/DLI/2010	Sh. Rajesh Khosla	Delhi
4	FPA-FE-10/DLI/2010	M/s MMTC Ltd.	Delhi
5	FPA-FE-585/MUM/2000	M/s. Hindustan Lever Ltd.	Mumbai
6	FPA-FE-586/MUM/2000	Sh. K. B. Dadiseth	Mumbai
7	FPA-FE-587/MUM/2000	Sh S.M. Dutta	Mumbai
8	FPA-FE-588/MUM/2000	Sh D.M. Buckle	Mumbai