

APPELLATE TRIBUNAL

DATE OF
HEARING

February 1, 2018

COURT-I

HON'BLE MR. JUSTICE MANMOHAN SINGH, CHAIRMAN

HON'BLE MR. GOPAL CHANDRA MISHRA, 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	MP-PMLA-3751/DLI/2017 FPA-PMLA-1873/DLI/2017	E.H./Stay	702/2017	Smt. Abhilasha Agarwal
2	MP-PMLA-1235/MUM/2014 FPA-PMAL/649/MUM/2014	Stay	274/2014	Rakesh Brijlal Jain
3	MP-PMLA-1234/MUM/2014 FPA-PMAL/650/MUM/2014	Stay	274/2014	Manju Jain
4	MP-PMLA-3415/PTN/2017 FPA-PMLA-1734/PTN/2017	E.H.	652/2016	Shri Sonu Kumar @ Jai Kumar @ jayash kumar
5	MP-PMLA-3346/JP/2017 FPA-PMLA-1724/JP/2017	STAY	655/2016	Mrs. Lata Mangal
6	MP-PMLA-3725/KOL/2017 MP-PMLA-3726/KOL/2017 FPA-PMLA-1894/KOL/2017	Stay Exem.	677/2017	Rose Valley Hotels & Entertainments Ltd.
7	MP-PMLA-3728/KOL/2017 MP-PMLA-3729/KOL/2017 FPA-PMLA-1895/KOL/2017	Stay Exem.	677/2017	Rose Valley Industries Ltd.
8	MP-PMLA-3731/KOL/2017 MP-PMLA-3732/KOL/2017 FPA-PMLA-1896/KOL/2017	Stay Exem.	677/2017	Rose Valley Marketing India Ltd.
9	MP-PMLA-3734/KOL/2017 MP-PMLA-3735/KOL/2017 FPA-PMLA-1897/KOL/2017	Stay Exem.	677/2017	Rose Valley Project Ltd.
10	MP-PMLA-3737/KOL/2017	Stay	677/2017	Modern Investment Traders Pvt. Ltd.

	MP-PMLA-3738/KOL/2017 FPA-PMLA-1898/KOL/2017	Exem.		
11	MP-PMLA-3740/KOL/2017 MP-PMLA-3741/KOL/2017 FPA-PMLA-1899/KOL/2017	Stay Exem.	677/2017	Chocolate Hotels Pvt. Ltd.
12	MP-PMLA-3743/KOL/2017 MP-PMLA-3744/KOL/2017 FPA-PMLA-1900/KOL/2017	Stay Exem.	677/2017	Brand Value Communications Ltd.
13	MP-PMLA-3746/KOL/2017 MP-PMLA-3747/KOL/2017 FPA-PMLA-1901/KOL/2017	Stay Exem.	677/2017	IDEA Project Ltd.
14	FPA-PMLA-1944/KOL/2017		687/2017	Vardhman Finacial Services Ltd.
15	MP-PMLA-3849/DLI/2017 FPA-PMLA-1955/DLI/2017	Stay	700/2017	Sh. Ashish Kumar
16	FPA-PMLA-1880/PTN/2017		77/2017	Shri Rajan S. Shah
17	MP-PMLA-4147/BNG/2017 FPA-PMLA-2120/BNG/2017	Stay	703/2017	M/s Devas Multimedia Pvt. Ltd.

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TIME

02.30 PM

NDPS-Nii

FERA/FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	FPA-FE-20/MUM/2013	M/s Meridian Export & Industries	Mumbai
2	FPA-FE-21/MUM/2013	Sh Harsh Sanghvi	Mumbai
3	FPA-FE-22/MUM/2013	Sh Tushar P Sanghvi	Mumbai

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FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-FE-39/JL/2017	M/s. Thapar Food Ltd.	Jalandhar
2	FPA-FE-40/JL/2017	Sh Satish Kumar Thapar	Jalandhar
3	FPA-FE-41/JL/2017	Sh Prem Thapar	Jalandhar
4	FPA-FE-24/HYD/2014	Sh. P. Moruti Ram	Hyderabad
5	FPA-FE-26/LKW/2014	Sh Gyan Swaroop Shukla	Lucknow
6	FPA-FE-79/DLI/2014	M/s Margra Industries Ltd.	Delhi
7	FPA-FE-80/DLI/2014	M/s Margra Industries Ltd.	Delhi
8	FPA-FE-84/DLI/2014	Deepak Khosla	Delhi
9	FPA-FE-85/DLI/2014	Sh. R.P. Khosla	Delhi
10	FPA-FE-86/DLI/2014	Sh Vineet Khosla	Delhi

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HON'BLE SMT. ANANYA RAY, MEMBER

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SAFEMA/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-FE-979/DLI/2004	Sh. Deep Swarup Agarwal		Delhi
2	FPA-FE-942/DLI/2004	Sh. Ratinder Pal Bhatia		Delhi
3	FPA-FE-943/DLI/2004	Sh. Pankaj Soni		Delhi
4	FPA-FE-1295/DLI/2004	Shri Ajay Chopra		Delhi
5	FPA-FE-1050/MUM/2004	M/s. Oriental Bank of Commerce		Mumbai
6	FPA-FE-5/MUM/2011	M/s. Norscot Trading (P) Ltd.		Mumbai
7	FPA-FE-136/MUM/2011	Mr. Ola Peter Tollefsen		Mumbai