

APPELLATE TRIBUNAL

DATE OF HEARING

February 6, 2018

COURT-I

HON'BLE JUSTICE MANMOHAN SINGH, CHAIRMAN

HON'BLE MR. ANAND KISHORE, MEMBER

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-50/CHN/2016	Smt. Nirmala V. Jayabhaskaran	CA Chennai
2	FPA-ND-51/CHN/2016	V. Jayabhaskaran	CA Chennai

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-4179/CHD/2017	Stay	93/2017	Alka Pahwa
New	FPA-PMLA-2133/CHD/2017			
4	MP-PMLA-4208/CHD/2018	Stay	93/2017	Goodluck Carbon Pvt. Ltd.
New	FPA-PMLA-2144/CHD/2017			
5	MP-PMLA-2558/CHN/2016	Mics	433/2015	M. Palanichamy
	MP-PMLA-1946/CHN/2015	COD		
	FPA-PMLA-1020/CHN/2015			
6	MP-PMLA-3723/CHN/2017	A.D.	671/2017	M/S PRP Exports
	MP-PMLA-3562/CHN/2017	Stay		
	FPA-PMLA-1819/CHN/2017			
7	FPA-PMLA-1820/CHN/2017		671/2017	Shri P. Palanichamy
8	FPA-PMLA-1821/CHN/2017		671/2017	Smt. P. Selvi
9	FPA-PMLA-1822/CHN/2017		671/2017	Shri A. Maharajan
10	MP-PMLA-3563/CHN/2017	Stay	671/2017	P.R.P. Granites
	FPA-PMLA-1823/CHN/2017			
11	FPA-PMLA-1824/CHN/2017		671/2017	Smt. M. Sivaranjani

12	FPA-PMLA-1825/CHN/2017		671/2017	Smt. S. Chandralekha
13	FPA-PMLA-1826/CHN/2017		671/2017	Shri P Senthil Kumar
14	FPA-PMLA-1827/CHN/2017		671/2017	Shri P Suresh Kumar
15	MP-PMLA-3564/CHN/2017 MP-PMLA-3565/CHN/2017 FPA-PMLA-1829/CHN/2017	Stay Exem.	671/2017	M/s PRP Granites Exports
16	MP-PMLA-3779/CHN/2017 MP-PMLA-3383/CHN/2017 FPA-PMLA-1749/CHN/2017	Misc Stay	638/2016	C. Monoharan
17	MP-PMLA-3780/CHN/2017 MP-PMLA-3384/CHN/2017 FPA-PMLA-1750/CHN/2017	Misc Stay	638/2016	C. Lakshmi
18	MP-PMLA-3781/CHN/2017 MP-PMLA-3385/CHN/2017 FPA-PMLA-1751/CHN/2017	Misc Stay	638/2016	M. Thenmozhi
19	MP-PMLA-3782/CHN/2017 MP-PMLA-3386/CHN/2017 FPA-PMLA-1752/CHN/2017	Misc Stay	638/2016	M/s Nitesh Tools Pvt. Ltd.
20	MP-PMLA-3481/LKW/2017 FPA-PMLA-1780/LKW/2017	Stay	661/2016	Shri Rishi Mohan
21	MP-PMLA-2386/MUM/2016 FPA-PMLA-1220/MUM/2016	Stay	512/2015	Kalyani Education Pvt. Ltd.
22	MP-PMLA-2389/MUM/2016 FPA-PMLA-1213/MUM/2016	Stay	512/2015	Ravindara G. SapKal
23	MP-PMLA-2390/MUM/2016 FPA-PMLA-1221/MUM/2016	Stay	512/2015	Kalyani Chairtable Trust
24	MP-PMLA-3892/LKW/2017 FPA-PMLA-1982/LKW/2017	Stay	773/2017	Naresh Grover & Ors.
25	MP-PMLA-4044/CHD/2017 MP-PMLA-4045/CHD/2017 FPA-PMLA-2085/CHD/2017	Exm. Stay	93/2017	M/s G B Creative Live
26	MP-PMLA-4047/CHD/2017 MP-PMLA-4048/CHD/2017 FPA-PMLA-2086/CHD/2017	Exm. Stay	93/2017	M/s Sai Bhakti Impex
27	MP-PMLA-4050/CHD/2017 MP-PMLA-4051/CHD/2017	Exm. Stay	93/2017	Gaurav Kirapal

	FPA-PMLA-2087/CHD/2017			
28	MP-PMLA-4054/CHD/2017	Stay	93/2017	M/s Golden Processors
	FPA-PMLA-2088/CHD/2017			
29	MP-PMLA-4055/CHD/2017	Exm.	93/2017	M/s Bhawna Kirpal
	MP-PMLA-4056/CHD/2017	Stay		
	FPA-PMLA-2089/CHD/2017			
30	MP-PMLA-4058/CHD/2017	Exm.	93/2017	M/S RAP Events
	MP-PMLA-4059/CHD/2017	Stay		
	FPA-PMLA-2090/CHD/2017			
31	MP-PMLA-4061/CHD/2017	Exm.	93/2017	Anish Palta
	MP-PMLA-4062/CHD/2017	Stay		
	FPA-PMLA-2091/CHD/2017			
32	MP-PMLA-4064/CHD/2017	Exm.	93/2017	Vandana Johar
	MP-PMLA-4065/CHD/2017	Stay		
	FPA-PMLA-2092/CHD/2017			
33	MP-PMLA-4067/CHD/2017	Exm.	93/2017	M/S Omkara Worldwide
	MP-PMLA-4068/CHD/2017	Stay		
	FPA-PMLA-2093/CHD/2017			
34	MP-PMLA-4070/CHD/2017	Exm.	93/2017	Surinder Kumar Palta
	MP-PMLA-4071/CHD/2017	Stay		
	FPA-PMLA-2094/CHD/2017			
35	MP-PMLA-4073/CHD/2017	Exm.	93/2017	M/s Keshav International
	MP-PMLA-4074/CHD/2017	Stay		
	FPA-PMLA-2095/CHD/2017			
36	MP-PMLA-4076/CHD/2017	Exm.	93/2017	M/s Pioneer Knitting
	MP-PMLA-4077/CHD/2017	Stay		
	FPA-PMLA-2097/CHD/2017			
37	MP-PMLA-4079/CHD/2017	Exm.	93/2017	M/s Best Exports
	MP-PMLA-4080/CHD/2017	Stay		
	FPA-PMLA-2098/CHD/2017			
38	MP-PMLA-4082/CHD/2017	Exm.	93/2017	Sanyokta Palta
	MP-PMLA-4083/CHD/2017	Stay		
	FPA-PMLA-2099/CHD/2017			
39	MP-PMLA-4085/CHD/2017	Exm.	93/2017	Aman Kirpal
	MP-PMLA-4086/CHD/2017	Stay		
	FPA-PMLA-2100/CHD/2017			
40	MP-PMLA-4088/CHD/2017	Exm.	93/2017	Ms. Ashna Kirpal
	MP-PMLA-4089/CHD/2017	Stay		
	FPA-PMLA-2101/CHD/2017			

41 MP-PMLA-4091/CHD/2017
MP-PMLA-4092/CHD/2017
FPA-PMLA-2102/CHD/2017

Exm.
Stay

93/2017

APPELLATE TRIBUNAL

**DATE OF
HEARING**

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COURT-I

HON'BLE MR. JUSTICE MANMOHAN SINGH, CHAIRMAN

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-4148/MUM/2017 FPA-PMLA-2121/MUM/2017	Stay	787/2017	State Bank Of India

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HON'BLE MR. JUSTICE MANMOHAN SINGH, CHAIRMAN

HON'BLE MR. GOPAL CHANDRA MISHRA, MEMBER

TIME

11.00 AM

Pronouncement

NDPS-Nii

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-3679/DLI/2017 FPA-PMLA-1868/DLI/2017	Stay	64/2017	Smt. Jyoti Ashish

APPELLATE TRIBUNAL

DATE OF HEARING

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COURT-II

HON'BLE SMT. ANANYA RAY, MEMBER

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-35/MDS/2015	Ms. Jish Jinnah	CA Chennai

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
2	FPA-FE-16/MUM/2011	Sh. Adnan Sami Khan	Mumbai
3	FPA-FE-17/MUM/2011	Smt. Sabah Sami Khan	Mumbai