

APPELLATE TRIBUNAL

DATE OF HEARING

February 9, 2018

COURT-I

HON'BLE JUSTICE MANMOHAN SINGH, CHAIRMAN

HON'BLE SMT. ANANYA RAY, MEMBER

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-175/DLI/2017(Stay) FPA-ND-85/DLI/2017	Joginder Kumar @ Gila	C.A. DELHI
2	MP-ND-176/DLI/2017(Stay) FPA-ND-86/DLI/2017	Rimpi Devi	C.A. DELHI
3	MP-ND-177/DLI/2017(Stay) FPA-ND-87/DLI/2017	Rimpi Devi(K K)	C.A. DELHI
4	FPA-ND-121/DLI/2017	Avdesh Kumar	Delhi

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
5	MP-PMLA-4210/DLI/2018	Stay	784/2017	Dr. Girish Bali JDE, New Delhi
New	FPA-PMLA-2146/DLI/2018			
6	MP-PMLA-4214/MUM/2018	Stay	786/2017	Mr. Milind Nensukh Desarda
New	FPA-PMLA-2150/MUM/2018			
7	MP-PMLA-4231/MUM/2018	Stay	786/2017	M/s Samruddha Jeevan Foods India Ltd.
New	MP-PMLA-4232/MUM/2018 FPA-PMLA-2161/MUM/2018	Exm.		
8	MP-PMLA-4233/MUM/2018	Stay	786/2017	M/s Prosperity Agro India Ltd.
New	MP-PMLA-4234/MUM/2018 FPA-PMLA-2162/MUM/2018	Exm.		
9	MP-PMLA-4235/MUM/2018	Stay	786/2017	M/s Samruddha Jeevan Multi-State
New	FPA-PMLA-2166/MUM/2018			
10	MP-PMLA-3585/DLI/2017	RESTO.	487/2015	Sowbhagya Media Ltd.
	MP-PMLA-3586/DLI/2017	COD		

11	IN FPA-PMLA-1083/DLI/2015 MP-PMLA-3560/DLI/2017 MP-PMLA-3584/DLI/2017 IN FPA-PMLA-1084/DLI/2015	RESTO. COD	487/2015	Siri Media Pvt. Ltd.
12	FPA-PMLA-1315/CHN/2016		531/2015	L. Balasubramanian
13	MP-PMLA-2826/BNG/2016 FPA-PMLA-1503/BNG/2016	Stay	580/2016	Smt. Sri Latha
14	FPA-PMLA-1983/NGP/2017		707/2017	Mr. Bhagchand Arjundas Chelani & Ors.
15	MP-PMLA-3620/DLI/2017 MP-PMLA-3621/DLI/2017 FPA-PMLA-1846/DLI/2017	U.H. Stay	76/2017	Sanjeev Kapoor
16	FPA-PMLA-1804/CHD/2017		660/2016	State Bank Of India
17	MP-PMLA-4193/DLI/2018 MP-PMLA-4194/DLI/2018 MP-PMLA-4195/DLI/2018 FPA-PMLA-2140/DLI/2018	Stay COD Exem.	539/2016	Union Bank Of India
18	MP-PMLA-3971/DLI/2017 MP-PMLA-3869/DLI/2017 MP-PMLA-3870/DLI/2017 FPA-PMLA-1748/DLI/2017	Stay Misc Misc	668/2016	Mridula Kapur

FERA/FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
19	FPA-FE-95/CHN/2005	M/s. O.R.J. Electronics Oxides Ltd.	Chennai
20	FPA-FE-96/CHN/2005	Sh. O.R.J. Jaffer Batcha	Chennai
21	FPA-FE-97/CHN/2005	Sh V. Sundaram	Chennai
22	FPA-FE-415/CHN/2004	M/s. ETKIF America Inc.	Chennai
23	FPA-FE-416/CHN/2004	M/s. ETK Export Consultants	Chennai
24	FPA-FE-417/CHN/2004	Dr. N.M. Parthasarathy	Chennai
25	FPA-FE-483/CHN/2004	Sh R.M. Ramanathan	Chennai
26	FPA-FE-484/CHN/2004	Sh K.M. Shankar	Chennai
27	FPA-FE-485/CHN/2004	M/s Sundaram Finance Ltd.	Chennai

28	FPA-FE-486/CHN/2004	Sh. V. Nachiappan	Chennai
29	FPA-FE-487/CHN/2004	Sh S. Srinivasan	Chennai
30	FPA-FE-488/CHN/2004	M/s. ICICI Bank Ltd.	Chennai
31	FPA-FE-496/CHN/2004	Sh. M. Narayanan	Chennai
32	FPA-FE-497/CHN/2004	Sh. V.D. Loganathan	Chennai
33	FPA-FE-91/CHN/2010	M/s. Fayshaw Apprels	Chennai
34	FPA-FE-92/CHN/2010	Mrs. F.B. Byramshaw (L.R.)	Chennai
35	FPA-FE-93/CHN/2010	Sh Mahiyar B. Byramshaw (L.R.)	Chennai
36	FPA-FE-94/CHN/2010	Mrs. Uvzanna D. Irani (L.R.)	Chennai
37	FPA-FE-31/COCHIN/2014	Sh. Salim	Cochin
38	FPA-FE-411/KOL/2005	M/s. Triveni Glass Ltd.	Kolkata
39	FPA-FE-412/KOL/2005	Sh. A. K. Dhawan	Kolkata
40	FPA-FE-413/KOL/2005	Sh. J. K. Aggarwal	Kolkata

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<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	FPA-FE-17/JL/2014	M/s. Millennium Exports	Jalandhar
2	FPA-FE-18/JL/2014	Sh Gurinder Singh(Partner)	Jalandhar
3	FPA-FE-19/JL/2014	Sh Gurinder Singh(properitor)	Jalandhar

4	FPA-FE-06/JL/2015®	Ent. Det. Vs. M/s. Millennium Exports	Jalandhar
5	FPA-FE-78/CHN/2014	Sh Krishnaswamy Govindan	Chennai
6	FPA-FE-79/COCHIN/2017	Uvais. K. T.	Cochin

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HON'BLE SMT. ANANYA RAY, MEMBER

TIME

02.30 PM

FERA/FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	FPA-FE-440/MUM/1994	Sh Deepak Kedia & Ors.	Mumbai
2	FPA-FE-441/MUM/1994	Sh Nathmal Kedia	Mumbai
3	FPA-FE-04/MUM/2011	Sh. Ayub Ali Munshi Pro.	Mumbai