

APPELLATE TRIBUNAL

DATE OF
HEARING

February 12, 2018

COURT-I

HON'BLE 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	MP-PMLA-4212/Raipur/2018	Stay	790/2017	M/s Jayswal Neco Industries Ltd.
New	MP-PMLA-4213/Raipur/2018	COD		
	FPA-PMLA-2149/Raipur/2018			
2	MP-PMLA-3012/MUM/2016	Stay	611/2016	Shri Prashant Mulekar & Anr.
	MP-PMLA-3013/MUM/2016	COD		
	MP-PMLA-3014/MUM/2016			
	FPA-PMLA/1589/MUM/2016			
3	MP-PMLA-1183/SNR/2014	STAY	290/2014	MRS. IRQA MUSHTAQ
	FPA-PMLA/661/SNR/2014			
4	MP-PMLA-1185/SNR/2014	STAY	290/2014	MUSHTAQ PEER
	FPA-PMLA/662/SNR/2014			
5	FPA-PMLA-1374/CHN/2016		535/2015	Union Bank Of India
6	FPA-PMLA-1427/MUM/2016		275/2014	Union Bank Of India
7	MP-PMLA-3438/MUM/2017	COD	609/2016	M/s Kohinoor Diamonds Pvt. Ltd.
	MP-PMLA-3439/MUM/2017	STAY		
	MP-PMLA-3440/MUM/2017	EXP		
	MP-PMLA-3441/MUM/2017	EXP		
	FPA-PMLA-1760/MUM/2017			
8	MP-PMLA-3442/MUM/2017	COD	609/2016	M/s Bombay Diamond Company Pvt. Ltd.
	MP-PMLA-3443/MUM/2017	STAY		
	MP-PMLA-3444/MUM/2017	EXP		
	MP-PMLA-3445/MUM/2017	EXP		
	FPA-PMLA-1761/MUM/2017			
9	MP-PMLA-3309/MUM/2017	COD	609/2016	M/S Winsome Diamonds & Jewellery Ltd.

	MP-PMLA-3310/MUM/2017 FPA-PMLA-1711/MUM/2017	STAY		
10	MP-PMLA-3063/MUM/2017 FPA-PMLA-1604/MUM/2017	Stay	609/2016	Sandard Chartered Bank
11	MP-PMLA-4026/LKW/2017 MP-PMLA-4130/LKW/2017 FPA-PMLA-2076/LKW/2017	COD Stay	753/2017	Salhanta Devi Vijay Kumar & Ors.
13	MP-PMLA-4027/LKW/2017 MP-PMLA-4131/LKW/2017 FPA-PMLA-2077/LKW/2017	COD Stay	753/2017	
14	MP-PMLA-4028/LKW/2017 MP-PMLA-4132/LKW/2017 FPA-PMLA-2078/LKW/2017	COD Stay	753/2017	Rajesh Agarwal & Ors.
15	FPA-PMLA-1594/DLI/2016		613/2016	M/s Om Drishian International Ltd.
16	FPA-PMLA-1595/DLI/2016		613/2016	M/s New Era Trading Pvt. Ltd.

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FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-FE-36/AHD/2015	M/s. Ralson Industries	Ahamedabad
2	FPA-FE-37/AHD/2015	Sh Rajnish Pahwa	Ahamedabad
3	FPA-FE-38/AHD/2015	Sh S.P. Sharma	Ahamedabad
4	FPA-FE-39/AHD/2015	Sh Praveen Chawla	Ahamedabad
5	FPA-FE-40/AHD/2015	Sh Sham Sunder	Ahamedabad

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FERA/FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	FPA-FE-69/CHN/2015	M/s. Lakshmi Travel Agency	Chennai
2	FPA-FE-70/CHN/2015	Sh. M.S. Paramasivam	Chennai
3	FPA-FE-09/MUM/2015	M/s. Abinaz Aziz Ghazi	Mumbai