

APPELLATE TRIBUNAL

DATE OF HEARING

09.09.2020

COURT-I

HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN

SAFEMA/NDPS/PBPT

TIME

11.00 AM - 11.45 AM

NDPS

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
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

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
4	MP-PBPT-880/GOA/2020 MP-PBPT-879/GOA/2020 MP-PBPT-878/GOA/2020 FPA-PBPT-1017/GOA/2020	COD Stay Exem.	R-897/2018	M/s Prathamik Krushi & Ors.

5	MP-PBPT-883/GOA/2020 MP-PBPT-882/GOA/2020 MP-PBPT-881/GOA/2020 FPA-PBPT-1018/GOA/2020	COD Stay Exem.	R-898/2018	M/s Prathamik Krushi & Ors.
6	MP-PBPT-886/GOA/2020 MP-PBPT-885/GOA/2020 MP-PBPT-884/GOA/2020 FPA-PBPT-1019/GOA/2020	COD Stay Exem.	R-899/2018	M/s Prathamik Krushi & Ors.
7	MP-PBPT-889/GOA/2020 MP-PBPT-888/GOA/2020 MP-PBPT-887/GOA/2020 FPA-PBPT-1020/GOA/2020	COD Stay Exem.	R-900/2018	M/s Prathamik Krushi & Ors.
8	MP-PBPT-892/GOA/2020 MP-PBPT-891/GOA/2020 MP-PBPT-890/GOA/2020 FPA-PBPT-1021/GOA/2020	COD Stay Exem.	R-901/2018	M/s Prathamik Krushi & Ors.
9	MP-PBPT-895/GOA/2020 MP-PBPT-894/GOA/2020 MP-PBPT-893/GOA/2020 FPA-PBPT-1022/GOA/2020	COD Stay Exem.	R-902/2018	M/s Prathamik Krushi & Ors.
10	MP-PBPT-898/GOA/2020 MP-PBPT-897/GOA/2020 MP-PBPT-896/GOA/2020 FPA-PBPT-1023/GOA/2020	COD Stay Exem.	R-903/2018	M/s Prathamik Krushi & Ors.
11	MP-PBPT-901/GOA/2020 MP-PBPT-900/GOA/2020 MP-PBPT-899/GOA/2020 FPA-PBPT-1024/GOA/2020	COD Stay Exem.	R-896 to R-903/2018	Sh. Channaraj Basavaraj Hattiholi

12	MP-PBPT-904/GOA/2020 MP-PBPT-903/GOA/2020 MP-PBPT-902/GOA/2020 FPA-PBPT-1025/GOA/2020	COD Stay Exem.	R-896 to R-903/2018	M/s. Harsha Sugars Pvt. Ltd.
13	MP-PBPT-842/GOA/2019 MP-PBPT-843/GOA/2019 MP-PBPT-844/GOA/2019 FPA-PBPT-975/GOA/2019	Exem. Stay COD	R-896 to R-903/2018	M/s Prathamik Krushi
14	FPA-PBPT-65/CHN/2018		R-4/2017	Shri G. Ramani
15	FPA-PBPT-66/CHN/2018		R-4/2017	R. Ashok
16	FPA-PBPT-67/CHN/2018		R-4/2017	M/s Hind Mercantile Corporation Pvt. L
17	FPA-PBPT-68/CHN/2018		R-4/2017	C P Andunathan
18	MP-PBPT-868/CHD/2019 MP-PBPT-867/CHD/2019 MP-PBPT-866/CHD/2019 FPA-PBPT-1011/CHD/2019	Exem. Stay COD	R-444/2018	Daljit Singh Barar
19	MP-PBPT-489/CHD/2019 MP-PBPT-490/CHD/2019 MP-PBPT-491/CHD/2019 FPA-PBPT-606/CHD/2019	COD Stay Exem.	R-444/2018	Sh. Mohit Pratap Singh
20	FPA-PBPT-516/CHD/2019		R-444/2018	Sri Pralahad Kumar Sharma And Anr.
21	FPA-PBPT-469/CHD/2019		R-444/2018	Mukesh Mittal

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HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN

PMLA

TIME

11.50 AM - 12.45 PM

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
22	MP-PMLA/7302/HYD/2020 MP-PMLA/7303/HYD/2020 MP-PMLA/7304/HYD/2020 MP-PMLA/7247/HYD/2020 MP-PMLA/7246/HYD/2020 FPA-PMLA/3604/HYD/2020	U.H. Stay Exem. Exem. Stay	1207/2019	M/s Wave Megacity Centre Pvt. Ltd.
23	MP-PMLA-6941/HYD/2020 FPA-PMLA-3442/HYD/2020	U.H.	318/2019	M/s Musaddilal Gems & Jewellers India
24	MP-PMLA-6942/HYD/2020 FPA-PMLA-3443/HYD/2020	U.H.	318/2019	Anurag Gupta
25	MP-PMLA-3234/KOL/2017 FPA-PMLA-1690/KOL/2017	COD	411/2015	Indian Bank
26	MP-PMLA-4629/RNC/2018	Stay	760/2017	M/s NNB Engineers Pvt. Ltd.

	in MP-PMLA-3947/RNC/2017 MP-PMLA-6822/RNC/2018 FPA-PMLA-2039/RNC/2017	Stay Misc		
27	MP-PMLA-6374/LKW/2019 FPA-PMLA-3197/LKW/2019	Exem.	276/2019	M/s Hi-Tech Competent Builders Pvt. L
28	MP-PMLA-2981/DLI/2016 MP-PMLA-2982/DLI/2016 FPA-PMLA/1578/DLI/2016	Stay COD	588/2016	HDFC Bank
29	MP-PMLA-3335/CHN/2017 MP-PMLA-3336/CHN/2017 MP-PMLA-3337/CHN/2017 FPA-PMLA-1719/CHN/2017	Stay MISC COD	28/2016- 442/2016	G. Amudha
30	MP-PMLA-2633/CHN/2016 FPA-PMLA-1403/CHN/2016	Stay	442/2015	Shri P. Gowsika Boopati
31	MP-PMLA-5946/LKW/2019 FPA-PMLA-2995/LKW/2019	Stay	1022/2018	Brajesh Narain Shrivastava
32	MP-PMLA-5947/LKW/2019 FPA-PMLA-2996/LKW/2019	Stay	1022/2018	Pawan Kumar Jain
33	MP-PMLA-5922/LKW/2019 MP-PMLA-5923/LKW/2019 FPA-PMLA-2986/LKW/2019	Stay U.H.	1022/2018	Promod Kumar Bhukesh
34	MP-PMLA-5982/LKW/2019 MP-PMLA-5983/LKW/2019 FPA-PMLA-3012/LKW/2019	Stay Exem.	1022/2018	Sameer Kumar
35	MP-PMLA-5906/LKW/2019 MP-PMLA-5907/LKW/2019	U.A. Stay	1022/2018	Leelawati Yadav

	FPA-PMLA-2981/LKW/2019			
36	FPA/PMLA/581/AHD/2014		218/2013	M/s Karvy Consultants
37	FPA-PMLA-1448/HYD/2016		24/2016	Tata Capital Financial Services Ltd.
38	MP-PMLA-3990/NGP/2017 FPA-PMLA-2060/NGP/2017	Stay	761/2017	Praful Shridhar Vaidya
39	MP-PMLA-2868/DLI/2016 FPA-PMLA-1499/DLI/2016	MISC	588/2016	Meena Tiwari
40	FPA-PMLA-1525/DLI/2016		588/2016	P.K. Tewari
41	FPA-PMLA-1526/DLI/2016		588/2016	Abhishek Tewari
42	FPA-PMLA-1527/DLI/2016		588/2016	Anad Tewari
43	MP-PMLA-5362/LKW/2019 FPA-PMLA-712/LKW/2014	Misc	317/2014	M/s Blooms Realtors & Hospitality Pv
44	MP-PMLA-5363/LKW/2019 FPA-PMLA-715/LKW/2014	Misc	317/2014	M/s Anujay Exim Pvt. Ltd.
45	MP-PMLA-5364/LKW/2019 FPA-PMLA-716/LKW/2014	Misc	317/2014	M/s Vindhya shakti cement p.ltd.
46	MP-PMLA-5365/LKW/2019 FPA-PMLA-717/LKW/2014	Misc	317/2014	Sh. Gaya prasad Kushwaha
47	MP-PMLA-6510/LKW/2019 MP-PMLA-6115/LKW/2019 MP-PMLA-2040/LKW/2015 MP-PMLA-2037/LKW/2015 MP-PMLA-1346/LKW/2014 FPA/PMLA/699/LKW/2014	Misc A.D. Impleadment A.D. Stay	317/2014	M/s Axis Education Society

48	MP-PMLA-6511/LKW/2019 MP-PMLA-6116/LKW/2019 MP-PMLA-2038/LKW/2015 MP-PMLA-1323/LKW/2014 MP-PMLA-1274/LKW/2014 FPA-PMLA-708/LKW/2014	Misc A.D. A.D. Stay Stay	317/2014	Tathagat Shikasha Samiti
49	MP-PMLA-6512/LKW/2019 MP-PMLA-6117/LKW/2019 MP-PMLA-2039/LKW/2015 MP-PMLA-1324/LKW/2014 MP-PMLA-1275/LKW/2014 FPA-PMLA-709/LKW/2014	Misc A.D. A.D. Stay Stay	317/2014	Bhagwat Prasad Education & Welfare
50	MP-PMLA-6513/LKW/2019 MP-PMLA-6160/LKW/2019 FPA/PMLA/700/LKW/2014	Misc A.D.	317/2014	M/s Axis institute of learning pvt. Ltd.
51	MP-PMLA-6514/LKW/2019 MP-PMLA-6161/LKW/2019 FPA/PMLA/701/LKW/2014	Misc A.D.	317/2014	M/s Quad Fashions Pvt. Ltd.
52	MP-PMLA-6515/LKW/2019 MP-PMLA-6162/LKW/2019 FPA/PMLA/702/LKW/2014	Misc A.D.	317/2014	M/s Sanghi Distributors Pvt. Ltd.
53	FPA-PMLA-711/LKW/2014		317/2014	Smt. Suman Gupta
54	MP-PMLA-3964/LKW/2017 FPA-PMLA-2046/LKW/2017	Stay	773/2017	Sri Abhai Kumar Bajpai
55	MP-PMLA-6188/CHN/2019 MP-PMLA-5830/CHN/2019 FPA-PMLA-2951/CHN/2019	Misc Stay	1015/2018	Shri N. Ranganath Gupta & Ors.

56	MP-PMLA-4697/GWY/2018 FPA-PMLA-2430/GWY/2018	Stay	877/2018	M/s Universal Infraworld Pvt. Ltd.
57	MP-PMLA-4698/GWY/2018 FPA-PMLA-2431/GWY/2018	Stay	877/2018	Shri Vipin Gupta @ Vipinsinghal
58	MP-PMLA-4699/GWY/2018 FPA-PMLA-2432/GWY/2018	Stay	877/2018	Smti Sapna Singhal
59	MP-PMLA-4700/GWY/2018 FPA-PMLA-2433/GWY/2018	Stay	877/2018	Shri Naveen Kumar Gupta
60	MP-PMLA-4746/JL/2018 FPA-PMLA-2446/JL/2018	U.H./Stay	872/2018	Gursharandeep Singh
61	FPA-PMLA-2441/JL/2018		872/2018	M/s Ashiana Inn ltd. & Ors.
62	MP-PMLA-4790/JL/2018 FPA-PMLA-2464/JL/2018	Stay	872/2018	Maya Devi
63	MP-PMLA-6169/JL/2019 in MP-PMLA-4713/JL/2018 FPA-PMLA-2435/JL/2018	Misc Stay	872/2018	Panjab & Sind Bank
64	MP-PMLA-4643/JL/2018 FPA-PMLA-2411/JL/2018	Stay	872/2018	Navjoot Singh
65	MP-PMLA-4696/JL/2018 FPA-PMLA-2429/JL/2018	Stay	872/2018	Mandeep Singh
66	MP-PMLA-7456/LKW/2020 MP-PMLA-6922/LKW/2020 FPA-PMLA-3431/LKW/2020	A.D. Stay	1172/2019	M/s Simbhaoli Sugars Ltd. And Anr.

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FEMA

TIME

12.50 PM - 01.30 PM

FERA/FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
67	MP-PMLA-154/MUM/2018(Resto.) in FPA-FE-738/MUM/2000	M/s Shobhraj Jewellers	Mumbai
68	MP-PMLA-155/MUM/2018(Resto.) in FPA-FE-739/MUM/2000	Sh. Jagadish R. Pahuja	Mumbai
69	MP-PMLA-156/MUM/2018(Resto.) in FPA-FE-740/MUM/2000	Smt. Jaywanti R. Pahuja	Mumbai
70	MP-FE-268/MUM/2018 (MiSC) MP-FE-127/MUM/2018 () FPA-FE-224/MUM/2010	M/s. Global Stone India Ltd.	Mumbai
71	FPA-FE-225/MUM/2010	Sh. N.K. Garg	Mumbai
72	FPA-FE-40/MUM/2014	Sh. B. K. Goenka	Mumbai

73	FPA-FE-41/MUM/2014	M/s. Welspun Corp. Ltd.	Mumbai
74	FPA-FE-42/MUM/2014	M/s. Krishiraj Trading Ltd.	Mumbai
75	FPA-FE-43/MUM/2014	M/s. Welspun Wintex Ltd.	Mumbai
76	FPA-FE-44/MUM/2014	Sh. Balkrishna Goenka	Mumbai
77	FPA-FE-45/MUM/2014	Sh Rajesh Mandawela	Mumbai
78	FPA-FE-46/MUM/2014	Sh Lal T. Hotwani	Mumbai
79	FPA-FE-47/MUM/2014	Sh Murarilal Mittal	Mumbai
80	FPA-FE-48/MUM/2014	Sh B.K. Mishra	Mumbai
81	FPA-FE-49/MUM/2014	Sh K.H. Vishwanathan	Mumbai
82	FPA-FE-50/MUM/2014	Sh Raj Kumar Jain	Mumbai
83	FPA-FE-51/MUM/2014	Sh Nirmal Gangwal	Mumbai
84	FPA-FE-52/MUM/2014	Sh. Asim Chakraborty	Mumbai
85	FPA-FE-53/MUM/2014	Sh Ashok Jain	Mumbai
86	MP-FE-179/CHN/2018(Misc) in MP-FE-45/CHN/2017 MP-FE-46/CHN/2017 FPA-FE-70/CHN/2017	Shri S. Gowrishankar	Chennai
87	MP-FE-180/CHN/2018(Stay) MP-FE-181/CHN/2018(Misc) in MP-FE-47/CHN/2017 MP-FE-48/CHN/2017	Shri Dhiraj Gupta	Chennai

	FPA-FE-71/CHN/2017		
88	MP-FE-182/CHN/2018(Stay) MP-FE-183/CHN/2018(Misc) in MP-FE-49/CHN/2017 MP-FE-50/CHN/2017 FPA-FE-72/CHN/2017	M/s Shami Impex	Chennai
89	MP-FE-184/CHN/2018(Stay) MP-FE-185/CHN/2018(Misc) in MP-FE-51/CHN/2017 MP-FE-52/CHN/2017 FPA-FE-73/CHN/2017	Shri Kamalesh Gupta	Chennai
90	MP-FE-186/CHN/2018(Stay) MP-FE-187/CHN/2018(Misc) In MP-FE-53/CHN/2017 MP-FE-54/CHN/2017 FPA-FE-74/CHN/2017	Smt. Mamta Gupta	Chennai
91	FPA-FE-46/BNG/2013	M/s. Wipro Ltd.	Bangalore