

APPELLATE TRIBUNAL

DATE OF HEARING

February 13, 2019

COURT-I

HON'BLE MR. JUSTICE MANMOHAN SINGH, CHAIRMAN

HON'BLE MR. GOPAL CHANDRA MISHRA, MEMBER

TIME

11.00 AM

NDPS

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	FPA-ND-145/DLI/2018	Vipan Kumar	C.A. Delhi
2	MP-ND-271/DLI/2019(Misc) FPA-ND-26/DLI/2014	Dalbir Singh & others	C.A. DELHI

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-5626/CHN/2019 FPA-PMLA-2896/CHN/2019	Stay	1015/2018	M/s. Nathella Sampath Jewelry Pvt. Ltd
4	MP-PMLA-3609/CHN/2017 FPA-PMLA-1839/CHN/2017	Stay	690/2017	J. Arul
5	MP-PMLA-3611/CHN/2017 FPA-PMLA-1840/CHN/2017	Stay	690/2017	S. Nirmala
6	MP-PMLA-3613/CHN/2017 FPA-PMLA-1841/CHN/2017	Stay	690/2017	Smt. S. Kumari

7	MP-PMLA-3615/CHN/2017 FPA-PMLA-1842/CHN/2017	Stay	690/2017	D. Senthil
8	MP-PMLA-3064/PTN/2017 FPA-PMLA-1447/PTN/2016	U/S 35	567/2016	Ranjit Mandal & Ors.
9	MP-PMLA-4259/JP/2018 MP-PMLA-2388/JP/2016 FPA-PMLA-1219/JP/2016	Misc STAY	516/2015	Muthoot Finance Ltd.
10	MP-PMLA-2458/BNG/2016 FPA-PMLA-1253/BNG/2016	Stay	419/2015	Prashanth Prabhakar Chodankar
11	MP-PMLA-3281/BNG/2017 MP-PMLA-3282/BNG/2017 FPA-PMLA-1708/BNG/2017	Stay EXP.	12/2015-419/2015	Devidas venkatesh chadankar
12	MP-PMLA-4377/DDN/2018 in MP-PMLA-4377/DDN/2018 FPA-PMLA-2241/DDN/2018	Misc Exem.	842/2017	Shri B.S. Ojha
13	MP-PMLA-4378/DDN/2018 FPA-PMLA-2242/DDN/2018	Exem.	842/2017	Shri Dheeraj Ojha
14	MP-PMLA-4379/DDN/2018 FPA-PMLA-2243/DDN/2018	Exem.	842/2017	Smt. Reena Ojha
15	MP-PMLA-4380/DDN/2018 FPA-PMLA-2244/DDN/2018	Exem.	842/2017	Smt. Priti Ojha
16	MP-PMLA-4381/DDN/2018 FPA-PMLA-2245/DDN/2018	Exem.	842/2017	Smt. Atma Ojha
17	MP-PMLA-4382/DDN/2018 FPA-PMLA-2246/DDN/2018	Exem.	842/2017	Shri Deepak Ojha
18	FPA/PMLA/550/CHN/2014		157/2012	Gunapal

19	FPA-PMLA-1429/KOL/2016		27/2016	Smt. Taijunnehar Bibi
20	FPA-PMLA-1430/KOL/2016		27/2016	Iltush Ahammed
21	MP-PMLA-3121/JL/2017 MP-PMLA-3066/JL/2017 FPA-PMLA-1605/JL/2017	U/S 35 Stay	605/2016	Rajeev Jain
22	MP-PMLA-3123/JL/2017 MP-PMLA-3067/JL/2017 FPA-PMLA-1606/JL/2017	U/S 35 Stay	605/2016	Kanchan Bala
23	MP-PMLA-3125/JL/2017 MP-PMLA-3068/JL/2017 FPA-PMLA-1607/JL/2017	U/S 35 Stay	605/2016	Monika Jain
24	FPA-PMLA-958/HYD/2015		418/2015	The Director, IFCI Ltd.
25	MP-PMLA-1797/HYD/2015 FPA-PMLA-959/HYD/2015	Stay	418/2015	M/s Indu Tech Zone Pvt. Ltd.
26	MP-PMLA-1798/HYD/2015 FPA-PMLA-960/HYD/2015	Stay	418/2015	M/s SPR Properties Pvt. Ltd.
27	MP-PMLA-1892/HYD/2015 FPA-PMLA-986/HYD/2015	Stay	418/2015	Edelweiss Asset Reconstruction Compa
28	MP-PMLA-2226/HYD/2015 MP-PMLA-2227/HYD/2015 FPA-PMLA-1119/HYD/2015	Stay Exmption	418/2015	The Chief manager Andra Bank
29	MP-PMLA-5015/HYD/2018 MP-PMLA-1799/HYD/2015 FPA-PMLA-961/HYD/2015	Misc Stay	418/2015	M/S Walden Properties Pvt. Ltd.
30	MP-PMLA-4115/PTN/2018 FPA-PMLA-2151/PTN/2018	Stay	826/2017	Rakesh Kumar Gupta

31	MP-PMLA-1550/HYD/2015 MP-PMLA-1551/HYD/2015 FPA-PMLA-830/HYD/2015	Stay Exemption	230/2013	Nathi Santosh @ Naga Santosh
32	MP-PMLA-1552/HYD/2015 MP-PMLA-1553/HYD/2015 FPA-PMLA-831/HYD/2015	Stay Exemption	230/2013	Tallapalli Praveen Kumar
33	MP-PMLA-1554/HYD/2015 MP-PMLA-1555/HYD/2015 FPA-PMLA-832/HYD/2015	Stay Exemption	230/2013	Kattekola Nagarjuna Rao
34	MP-PMLA-1556/HYD/2015 MP-PMLA-1557/HYD/2015 FPA-PMLA-833/HYD/2015	Stay Exemption	230/2013	Mohd. Khaja Pasha @ Khaja Hussain &
35	MP-PMLA-1558/HYD/2015 MP-PMLA-1559/HYD/2015 FPA-PMLA-834/HYD/2015	Stay Exemption	230/2013	Bathula Chandrasekhar
36	FPA/PMLA/585/HYD/2014		230/2013	Thoutam Shiva Kumar & Ors

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
37	MP-FE-301/DLI/2018(COD) FPA-FE-67/DLI/2015	Union Of India, ED, New DELHI Vs Shri Amrutbhai H. Patel	Delhi

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
38	MP-PBPT-122/HYD/2018 MP-PBPT-123/HYD/2018 MP-PBPT-124/HYD/2018 FPA-PBPT-162/HYD/2018	U.A. Stay COD	R-8/2017	Sri Narala Venkata Rami Reddy

39 FPA-PB-3/CHD/2018

R-02/2017

Sh. Ramneek Singh

40 FPA-PB-4/CHD/2018

R-02/2017

Smt. Pamela Bhardwaj

PMLA

ITEM

FPA/PMLA NO

MP

O.C./O.A./M.A.

APPELLANT

41 MP-PMLA-5645/CHN/2019
FPA-PMLA-2906/CHN/2019

Stay

1015/2018

Fullerton India Credit Company Ltd.

APPELLATE TRIBUNAL

DATE OF HEARING

February 13, 2019

COURT-I

HON'BLE MR. JUSTICE MANMOHAN SINGH, CHAIRMAN

TIME

11.00 AM

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-2924/MUM/2017 MP-PMLA-2925/MUM/2017 FPA-PMLA-1546/MUM/2017	Stay Exemption	597/2016	Smt. Suza Koshy
2	MP-PMLA-2786/MUM/2016 FPA-PMLA-1482/MUM/2016	Stay	597/2016	Smt. Suza Koshy & Anr
3	MP-PMLA-2808/MUM/2016 FPA-PMLA-1485/MUM/2016	Stay	597/2016	Oriental Bank Of Commerce

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DATE OF HEARING

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COURT-II

HON'BLE SMT. ANANYA RAY, MEMBER

TIME

11.00 AM

FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	MP-FE-271/BNG/2018(Stay) MP-FE-272/BNG/2018(COD) FPA-FE-134/BNG/2010	Shri B. Shivaprasad	Bangalore
2	MP-FE-273/BNG/2018(Stay) MP-FE-274/BNG/2018(COD) FPA-FE-135/BNG/2010	Sh Bala Ravi Kishore	Bangalore
3	FPA-FE-198/DLI/2005®	Ent. Dte. Vs. Sh Rajinder Singh	Delhi
4	FPA-FE-158/MUM/2008®	E.D. Mumbai Vs. Shri Mukund Patel	Mumbai
5	FPA-FE-142/CHN/2010	Enf. Dte. Vs Sh Ravichandran ors.	Chennai
6	MP-FE-387/CHN/2019(RP) FPA-FE-538/CHN/2003®	Enf. Dte. Vs. Sh J. Shahul Hameed	Chennai
7	FPA-FE-1053/CHN/2004	Enf. Dte. Vs. TTV Dhinakaran	Chennai
8	FPA-FE-719/DLI/2005®	Ent. Dte. Vs. Sh C. K. Jain & Ors.	Delhi

9 FPA-FE-154/JL/2008® Ent. Dte. Vs. Sh Tai Situpa & Ors. Jalandhar

10 FPA-FE-576/JL/2000 ® E. D. Vs. Supreme Casting Ltd. Jalandhar

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
11	MP-PMLA-5159/PTN/2018 MP-PMLA-5160/PTN/2018 FPA-PMLA-2642/PTN/2018	Stay Exem.	873/2018	Amit Kumar
12	MP-PMLA-5161/PTN/2018 MP-PMLA-5162/PTN/2018 FPA-PMLA-2643/PTN/2018	Stay Exem.	873/2018	Smt. Satyabati Devi
13	MP-PMLA-4923/PTN/2018 MP-PMLA-4640/PTN/2018 MP-PMLA-4641/PTN/2018 FPA-PMLA-2410/PTN/2018	RA Stay Exem.	873/2018	Bharat Yadav & Ors
14	MP-PMLA-5082/DLI/2018 MP-PMLA-5083/DLI/2018 FPA-PMLA-2605/DLI/2018	Stay Exem.	927/2018	Shri Judge Chawla & Anr.
15	MP-PMLA-5503/DLI/2019 in MP-PMLA-5282/DLI/2018 MP-PMLA-5236/DLI/2018 MP-PMLA-5149/DLI/2018 FPA-PMLA-2639/DLI/2018	Misc U.H. U.H. Stay	927/2018	Mr. Gulfam Ahmed

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FERA/FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	MP-FE-76/MUM/2017(Exm.) FPA-FE-88/MUM/2017	Knight Riders Sports Pvt. Ltd. & Ors	Mumbai
2	FPA-FE-87/MUM/2017	Knight Riders Sports Pvt. Ltd. & Ors	Mumbai

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TIME

02.30 PM

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/1004/LKW/2014	Stay	181/2013	Balaji Lifestyle Pvt. Ltd.
	MP-PMLA/1003/LKW/2014	PROOF OF SERVICE		
	MP-PMLA/826/LKW/2014	Stay		
	MP-PMLA/835/LKW/2014	Stay		
	FPA-PMLA/527/LKW/2013			
2	MP-PMLA/828/LKW/2014	Stay	181/2013	Balaji Universal Tradelink (P) L
	MP-PMLA/836/LKW/2014	Stay		
	FPA-PMLA/548/LKW/2013			
3	FPA-PMLA-523/LKW/2013		181/13	Union Bank of India

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HON'BLE MR. JUSTICE MANMOHAN SINGH, CHAIRMAN

HON'BLE MR. GOPAL CHANDRA MISHRA, MEMBER

FOR PRONOUNCEMENT

TIME

11.00 AM

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-3928/BBS/2017 FPA-PMLA-2003/BBS/2017	Stay	733/2017	Sh. Bharat Bhushan Swain