

APPELLATE TRIBUNAL

**DATE OF
HEARING**

February 8, 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>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-241/DLI/2018(Stay) FPA-ND-137/DLI/2018	Om Shankar	C.A. Delhi
2	FPA-ND-139/DLI/2018	Shri Lakwinder Singh	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 New	MP-PMLA-5620/BNG/2019 FPA-PMLA-2894/BNG/2019	Stay	966/2018	Shri G. E. Veerabhadrapa
4 New	MP-PMLA-5621/BNG/2019 FPA-PMLA-2895/BNG/2019	Stay	966/2018	Smt. G.V. Radha
5	MP-PMLA-3677/AHD/2017 MP-PMLA-3678/AHD/2017 FPA-PMLA-1867/AHD/2017	COD Stay	312/2014	Sh. Ripal Girishchandra Shah
6	MP-PMLA-4353/JL/2018 FPA-PMLA-2227/JL/2018	Stay	142/2017	Sh. Anand Sagar Sharma
7	MP-PMLA-4315/CHD/2018 FPA-PMLA-2049/CHD/2017	Stay	93/2017	Ashu Mehra & Ors
8	FPA-PMLA-2050/CHD/2017		93/2017	Mrs. Ranjit Kaur
9	FPA-PMLA-2051/CHD/2017		93/2017	M/s Kandaghat Holiday
10	FPA-PMLA-2052/CHD/2017		93/2017	Brigadier (Retd.) Sh. M. S. Dullat
11	FPA-PMLA-2053/CHD/2017		93/2017	Mrs. Tina Yashdeep Mehra
12	FPA-PMLA/555/LKW/2014		204/2013	VIVEK PRASAD
13	FPA-PMLA/554/LKW/2014		204/2013	Kamalesh Kumar Singh & Anr.

14	FPA-PMLA/560/LKW/2014		204/2013	MRS. MADHU SINGH
15	MP-PMLA-3970/DLI/2017 FPA-PMLA-1747/DLI/2017	Stay	668/2016	Sh. Anand Kumar Kapur
16	MP-PMLA-1820/LKW/2014 FPA-PMLA-950/LKW/2015	I.R.	413/2015	Virendra Goyal
17	MP-PMLA-1789/LKW/2015 FPA-PMLA-951/LKW/2015	I.R.	413/2015	Neeraj Upadhyay
18	MP-PMLA-1790/LKW/2015 FPA-PMLA-952/LKW/2015	I.R.	413/2015	Nidhi Upadhyay
19	MP-PMLA-5433/PTN/2019 FPA-PMLA-2692/PTN/2018	A.D.	950/2018	M/s GLS Films Industries Pvt. Ltd.
20	MP-PMLA-4219/KOL/2018 MP-PMLA-4220/KOL/2018 MP-PMLA-4222/KOL/2018 FPA-PMLA-2153/KOL/2018	A.D. Stay Exm.	789/2017	Debasish Mitra
21	MP-PMLA-3103/DLI/2017 FPA-PMLA-1622/DLI/2017	COD	59/2016	Sushen Mohan Gupta
22	MP-PMLA-3069/DLI/2017 FPA-PMLA-1608/DLI/2017	Stay	59/2016	Shri Rajiv Saxena
23	MP-PMLA-3969/BBS/2017 MP-PMLA-3954/BBS/2017 FPA-PMLA-2042/BBS/2017	Stay Stay	733/2017	Saroj Kumar Dhal Samanta
24	MP-PMLA-4426/BBS/2018 MP-PMLA-3943/BBS/2017 FPA-PMLA-2035/BBS/2017	Misc Stay	733/2017	Sh. Sangramjit Nath

FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
25	MP-FE-177/KOL/2018(Resto.) in FPA-FE-290/KOL/2005	Sh Nand Lal Sarawogi	Kolkata
26	MP-FE-188/CHN/2018(Resto.) 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
27	MP-FE-189/CHN/2018(Resto.) MP-FE-180/CHN/2018(Stay) MP-FE-181/CHN/2018(Misc)	Shri Dhiraj Gupta	Chennai

	in MP-FE-47/CHN/2017 MP-FE-48/CHN/2017 FPA-FE-71/CHN/2017		
28	MP-FE-190/CHN/2018(Resto.) 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
29	MP-FE-191/CHN/2018(Resto.) 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
30	MP-FE-192/CHN/2018(Resto.) 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
31	MP-FE 43/COCHIN/2017(Stay) MP-FE 44/COCHIN/2017(COD) FPA-FE-68/Cochin/2017	Joju Baby & Anr.	Cochin

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
32	MP-PBPT-06/MUM/2018 FPA-PBPT-06/MUM/2018	Stay	R-28/2017	Rashmi Yarn Ltd.
33	MP-PBPT-07/MUM/2018 FPA-PBPT-07/MUM/2018	Stay	R-29/2017	Jayshree Enterprises
34	MP-PBPT-08/MUM/2018 FPA-PBPT-08/MUM/2018	Stay	R-30/2017	Mrs. Ragini Desai
35	MP-PBPT-09/MUM/2018 FPA-PBPT-09/MUM/2018	Stay	R-31/2017	Vir Gems
36	MP-PBPT-10/MUM/2018 FPA-PBPT-10/MUM/2018	Stay	R-32/2017	Mrs. Ragini Desai
37	FPA-PBPT-1/MUM/2018		R-27/2017	Shirt Company India Pvt. Ltd
38	FPA-PBPT-2/MUM/2018		R-27/2017	Mrs. Ragini Desai
39	MP-PBPT-13/MUM/2018 FPA-PBPT-12/MUM/2018	COD	R-41/2017	Myrah Trade & Business

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
40	MP-PMLA-5640/GOA/2019	Stay	1011/2018	M/s Jayswal Neco Industries Ltd.
New	FPA-PMLA-2903/GOA/2019			

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PMLA

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1	MP-PMLA-3663/AHD/2017 MP-PMLA-1479/AHD/2015 MP-53/PMLA/AHD/2010 (SP) FPA/PMLA/122/AHD/2010	MISC MISC	35/2009	SH. Nikunj Babulal Modi
2	MP-PMLA-1480/AHD/2015 FPA/PMLA/135/AHD/2010	MISC	35/2009	SH.Babulal Shantilal Modi
3	MP-PMLA-1481/AHD/2015 FPA/PMLA/136AHD/2010	MISC	35/2009	MS Madhubala Babulal Modi
4	MP-PMLA-1482/AHD/2015 FPA/PMLA/137/AHD/2010	MISC	35/2009	MS Hetal Nikunj Modi
5	MP-PMLA-1483/AHD/2015 FPA/PMLA/138/AHD/2010	MISC	35/2009	Mrs. Ramilaben Govindbhai khalas
6	MP-PMLA-1484/AHD/2015 FPA/PMLA/139/AHD/2010	MISC	35/2009	Mr. Sandip Govindbhai Khalas
7	MP-PMLA-1485/AHD/2015 FPA/PMLA/140/AHD/2010	MISC	35/2009	Sh.Vijay Govindbhai Khalas
8	MP-PMLA-1486/AHD/2015 FPA/PMLA/141/AHD/2010	MISC	35/2009	Sh. Govindbhai Narandas Khalas
9	MP-PMLA-1487/AHD/2015 FPA/PMLA/142/AHD/2010	MISC	35/2009	Sh. Sanjay Govindbhai Khalas

10	MP-PMLA-2451/AHD/2016 in FPA/PMLA/149/AHD/2011	Recall	19/2008	Sh. Naresh Natwarlal Panchal
11	MP-PMLA-2449/AHD/2016 FPA/PMLA/150/AHD/2011	Recall	19/2008	Smt. Roopal Naresh Panchal
12	MP-PMLA-2450/AHD/2016 FPA/PMLA/156/AHD/2011	Recall	36/2009	Arjav Nareshbhai Panchal
13	FPA/PMLA/146/AHD/2011		19/2008	Narmadaben maneklal Panchal
14	FPA/PMLA/147/AHD/2011		19/2008	Sh Rajesh Kantilal Panchal
15	FPA/PMLA/148/AHD/2011		19/2008	Smt. Samita Rajesh Panchal
16	FPA/PMLA/151/AHD/2011		19/2008	Sh. Deepak Jitmal Shah
17	FPA/PMLA/152/AHD/2011		19/2008	Smt. Pushpa Deepak Shah
18	FPA/PMLA/153/AHD/2011		36/2009	DEEPAK JASVANTLAL PANCHAL
19	FPA/PMLA/154/AHD/2011		36/2009	DEEVANGI DIPAKBHAI PANCHAL
20	FPA/PMLA/155/AHD/2011		36/2009	PRAMILABEN RANCHHODLAL PANCHAL
21	FPA/PMLA/157/AHD/2011		36/2009	Ranchhodlal Nanalal Panchal
22	FPA-PMLA/562/AHD/2014		81/2011	Devangi D Panchal
23	MP-PMLA /5540/AHD/2019 FPA-PMLA/269/AHD/2011	A.E.	81/2011	Dipak J Panchal
24	MP-PMLA /208/AHD/2010 FPA-PMLA/144/AHD/2010	SP	50/2010	Sh. Dharmesh Rameshchandra Jiwani
25	MP-PMLA /210/AHD/2010 FPA-PMLA/145/AHD/2010	SP	50/2010	Sh. Jitesh Kishorbhai Jiwani
26	MP-PMLA /252/AHD/2010 FPA/PMLA/62/AHD/2010	SP	50/2010	Ramkaran Chotalal Yadav

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TIME

02.30 PM

FEMA

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

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FOR PRONOUNCEMENT

TIME

11.00 AM

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-FE-40/MUM/2014	Sh. B. K. Goenka	Mumbai
2	FPA-FE-41/MUM/2014	M/s. Welspun Corp. Ltd.	Mumbai
3	FPA-FE-42/MUM/2014	M/s. Krishiraj Trading Ltd.	Mumbai
4	FPA-FE-43/MUM/2014	M/s. Welspun Wintex Ltd.	Mumbai
5	FPA-FE-44/MUM/2014	Sh. Balkrishna Goenka	Mumbai
6	FPA-FE-45/MUM/2014	Sh Rajesh Mandawela	Mumbai
7	FPA-FE-46/MUM/2014	Sh Lal T. Hotwani	Mumbai
8	FPA-FE-47/MUM/2014	Sh Murarilal Mittal	Mumbai
9	FPA-FE-48/MUM/2014	Sh B.K. Mishra	Mumbai
10	FPA-FE-49/MUM/2014	Sh K.H. Vishwanathan	Mumbai
11	FPA-FE-50/MUM/2014	Sh Raj Kumar Jain	Mumbai
12	FPA-FE-51/MUM/2014	Sh Nirmal Gangwal	Mumbai
13	FPA-FE-52/MUM/2014	Sh. Asim Chakraborty	Mumbai
14	FPA-FE-53/MUM/2014	Sh Ashok Jain	Mumbai