

APPELLATE TRIBUNAL

DATE OF HEARING

07.09.2020

COURT-I

HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN

PMLA

TIME

11.00 AM - 11.45 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-7400/JP/2019	U.H.	1210/2019	Shiv Narayan Joshi
New	MP-PMLA-7401/JP/2019	Stay		
	FPA-PMLA-3649/JP/2020			
2	MP-PMLA-7506/MUM/2020	COD	357/2019	S.V. Pikale & Co
New	MP-PMLA-7507/MUM/2020	Exem.		
	MP-PMLA-7508/MUM/2020	Exem.		
	FPA-PMLA-3692/MUM/2020			
3	MP-PMLA-6683/CHD/2019	COD	1148/2019	M/s Venkateshwara Rail Nirman Pvt. Ltd.
	MP-PMLA-6682/CHD/2019	Exem.		
	MP-PMLA-6681/CHD/2019	Misc.		
	MP-PMLA-6680/CHD/2019	Stay		
	FPA-PMLA-3352/CHD/2019			
4	MP-PMLA-6687/CHD/2019	COD	1148/2019	Sh Rahul Yadav

	MP-PMLA-6686/CHD/2019	Exem.		
	MP-PMLA-6685/CHD/2019	Misc.		
	MP-PMLA-6684/CHD/2019	Stay		
	FPA-PMLA-3353/CHD/2019			
5	MP-PMLA-6692/CHD/2019	COD	1148/2019	Sh. Narayan Rao Manjunath
	MP-PMLA-6691/CHD/2019	Exem.		
	MP-PMLA-6690/CHD/2019	Misc.		
	MP-PMLA-6689/CHD/2019	Stay		
	FPA-PMLA-3355/CHD/2019			
6	MP-PMLA-6698/CHD/2019	COD	1148/2019	Sh. Vijay Singla
	MP-PMLA-6697/CHD/2019	Exem.		
	MP-PMLA-6696/CHD/2019	Misc.		
	MP-PMLA-6695/CHD/2019	Stay		
	FPA-PMLA-3356/CHD/2019			
7	MP-PMLA-6702/CHD/2019	COD	1148/2019	Sh. M.V. Murali Krishna
	MP-PMLA-6701/CHD/2019	Exem.		
	MP-PMLA-6700/CHD/2019	Misc.		
	MP-PMLA-6699/CHD/2019	Stay		
	FPA-PMLA-3357/CHD/2019			
8	MP-PMLA-6706/CHD/2019	COD	1148/2019	Sh. Sandeep Goyal
	MP-PMLA-6705/CHD/2019	Exem.		
	MP-PMLA-6704/CHD/2019	Stay		
	FPA-PMLA-3358/CHD/2019			
9	MP-PMLA-6710/CHD/2019	COD	1148/2019	Sh. Sushil Daga
	MP-PMLA-6709/CHD/2019	Exem.		
	MP-PMLA-6708/CHD/2019	Misc.		
	MP-PMLA-6707/CHD/2019	Stay		
	FPA-PMLA-3359/CHD/2019			
10	MP-PMLA-6330/CHD/2019	A.D.	264/2018	Sh. Puneet Sharma

	FPA-PMLA-3052/CHD/2019			
11	FPA-PMLA-3053/CHD/2019		264/2018	Smt. Sahila Sharma
12	MP-PMLA-6363/MUM/2019 MP-PMLA-6364/MUM/2019 FPA-PMLA-3188/MUM/2019	Stay Exem.	1104/2019	Deepak Sakharam Kulkarni And Others
13	MP-PMLA-6397/DLI/2019 MP-PMLA-5347/DLI/2018 FPA-PMLA-2744/DLI/2018	Review COD	204/2018	Deputy Director, DDE, New Delhi
14	MP-PMLA/3098/AHD/2017 MP-PMLA/2377/AHD/2016 MP-PMLA/470/AHD/2013 MP-PMLA/37/AHD/2011 FPA/PMLA/278/AHD/2011	A.G. U/S 35 A.D. Stay	84/2011	Hari Shankar Gurjar
15	MP-PMLA/3099/AHD/2017 MP-PMLA-38/AHD/2011 FPA/PMLA/ 279/AHD/2011	A.G. Stay	84/2011	Seema Gurjar
16	MP-PMLA/3100/AHD/2017 FPA-PMLA/280/AHD/2011	A.G.	84/2011	Abhishek Gurjar
17	MP-PMLA-3481/LKW/2017 FPA-PMLA-1780/LKW/2017	Stay	661/2016	Shri Rishi Mohan
18	MP-PMLA-6489/CHN/2019 MP-PMLA-6490/CHN/2019 MP-PMLA-6491/CHN/2019 FPA-PMLA-3249/CHN/2019	Stay Misc Exem.	1105/2019	M. Thiagarajan
19	MP-PMLA-5630/BNG/2019 FPA-PMLA-2899/BNG/2019	Stay	1005/2018	Shri S. Ujjanappa

20	MP-PMLA-5631/BNG/2019 FPA-PMLA-2900/BNG/2019	Stay	1005/2018	M.S. Prema
21	MP-PMLA-5664/BNG/2019 FPA-PMLA-2911/BNG/2019	Stay	1005/2018	State Bank Of India
22	MP-PMLA-5138/HYD/2018 MP-PMLA-5139/HYD/2018 MP-PMLA-5140/HYD/2018 FPA-PMLA-2629/HYD/2018	COD Stay Exem.	417/2015	Vijaya Bank
23	MP-PMLA-4223/DLI/2018 FPA-PMLA-2154/DLI/2018	Stay	809/2017	Chief Manager, State Bank of India
24	MP-PMLA-4794/DLI/2018 FPA-PMLA-2158/DLI/2018	Stay	809/2017	Sh. Arun Suri
25	MP-PMLA-2338/KOL/2016 MP-PMLA-1879/KOL/2015 FAP-PMLA-980/KOL/2015	Mics Stay	401/2015	Shankar Paul
26	MP-PMLA-2339/KOL/2016 MP-PMLA-1880/KOL/2015 FPA-PMLA-981/KOL/2015	Mics Stay	401/2015	Nandini Constrution
27	MP-PMLA-5826/MUM/2019 FPA-PMLA-2948/MUM/2019	Stay	1008/2018	Alchemist Asset Reconstruction Co. Ltd.
28	MP-PMLA-3456/LKW/2017 FPA-PMLA-1765/LKW/2017	Stay	661/2016	Shri Vijay Kumar Jaiswal And Another
29	FPA-PMLA-958/HYD/2015		418/2015	The Director, IFCI Ltd.

30	MP-PMLA-1797/HYD/2015 FPA-PMLA-959/HYD/2015	Stay	418/2015	M/s Indu Tech Zone Pvt. Ltd.
31	MP-PMLA-1798/HYD/2015 FPA-PMLA-960/HYD/2015	Stay	418/2015	M/s SPR Properties Pvt. Ltd.
32	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.
33	MP-PMLA-1892/HYD/2015 FPA-PMLA-986/HYD/2015	Stay	418/2015	Edelweiss Asset Reconstruction Company
34	MP-PMLA-2226/HYD/2015 MP-PMLA-2227/HYD/2015 FPA-PMLA-1119/HYD/2015	Stay Exmption	418/2015	The Chief manager Andra Bank
35	MP-PMLA-3306/MUM/2016 MP-PMLA-2544/MUM/2016 MP-PMLA-2152/MUM/2015 MP-PMLA-1959/MUM/2015 MP-PMLA-2028/MUM/2015 FPA/PMLA -310/MUM/2011	Misc. Misc. Misc. Misc. STAY	110/11	Hassan Ali Khan
36	MP-PMLA-3307/MUM/2016 in MP-PMLA-2545/MUM/2016 MP-PMLA-2153/MUM/2015 MP-PMLA-1960/MUM/2015 MP-PMLA-2029/MUM/2015 FPA/PMLA -311/MUM/2011	Misc. Misc. Misc. Misc. STAY	110/11	Rheema Hassan Ali Khan
37	FPA-PMLA-2363/MUM/2018		856/2017	Mahesh Narsidas Patel
38	FPA-PMLA-2364/MUM/2018		856/2017	Chandrakant Narsidas Patel

39	FPA-PMLA-2365/MUM/2018		856/2017	Varsha Patel
40	FPA-PMLA-2366/MUM/2018		856/2017	Manisha Patel
41	FPA-PMLA-2367/MUM/2018		856/2017	M/s Pushpak Bullion Pvt. Ltd.
42	MP-PMLA-4585/CHN/2018 in MP-PMLA-3822/CHN/2017 FPA-PMLA-1934/CHN/2017	Stay Stay	708/2017	M. Rajkumar & Ors.
43	MP-PMLA/939/DLI/2014 FPA-PMLA/566/DLI/2014	U/S 151	209/2013	Ajanta Merchants Pvt. Ltd.
44	MP-PMLA-1608/DLI/2014 FPA-PMLA-565/DLI/2014	Misc	209/2013	Arum Kumar Mishra
45	FPA-PMLA/569/DLI/2014		209/2013	Anurag Mishra
46	MP-PMLA-1025/DLI/2014 FPA/PMLA/480/DLI/2013	U/S 35	167/2012	Ajanta Merchants Pvt. Ltd.
47	FPA/PMLA/484/DLI/2013		167/2012	Arun Kumar Mishra
48	MP-PMLA-1157/DLI/2014 FPA/PMLA/485/DLI/2013	Inspection	167/2012	Smt. Tara Mishra
49	MP-PMLA-1153/DLI/2014 FPA/PMLA/486/DLI/2013	Inspection	167/2012	Anurag Mishra
50	MP-PMLA-1156/DLI/2014 FPA/PMLA/487/DLI/2013	Inspection	167/2012	Sri Prakash Mishra
51	MP-PMLA-7069/CHD/2020 FPA-PMLA-3510/CHD/2020	Stay/ Eviction Notice	1190/2019	Deepak Sakharama And Others

52	FPA-PMLA-3511/CHD/2020		1190/2019	Smt. Sunil Sharma
53	MP-PMLA-7070/CHD/2020	Stay/ Eviction Notice	1190/2019	Manish Grover
	FPA-PMLA-3512/CHD/2020			

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HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN

SAFEMA/NDPS/FEMA

TIME

11.50 AM - 12.40 PM

NDPS

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	MP-ND-380/DLI/2020(Exemp.)	Shri Harjeet Singh @ Jeeta	C.A. Delhi
New	FPA-ND-262/DLI/2020		
2	MP-ND-161/DLI/2014(Misc) MP-ND-103/DLI/2014(Add. Evid) FPA-ND-20/DLI/2014	Amrender Kumar Kamat	C.A. Delhi
3	FPA-ND-107/DLI/2017	Mohinder Pal Kaur	CA DELHI

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent
4	MP-FE-725/CHN/2020(Exem.)	Swapnil Kurdekar	Chennai
New	MP-FE-724/CHN/2020(Exem.) MP-FE-723/CHN/2020(COD) MP-FE-722/CHN/2020(Stay) FPA-FE-49/CHN/2020		
5	MP-FE-152/DLI/2018(R.P.) in FPA-FE-224/DLI/2009	Sanjay Monshi	Delhi
6	MP-FE-153/DLI/2018(R.P.) in FPA-FE-225/DLI/2009	Girish Gunjotikar	Delhi
7	FPA-FE-61/DLI/2004	Sh. Vijay Kumar Jha	Delhi
8	MP-FE-301/DLI/2018(COD) FPA-FE-67/DLI/2015	Union Of India, ED, New DELHI Vs Shri Amrutbhai H. Patel	Delhi
9	FPA-FE-34/DLI/1991	Sh Rakesh Kumar Arora	Delhi
10	FPA-FE-35/DLI/1991	Sh Avinash Chander Gulati	Delhi
11	FPA-FE-36/DLI/1991	Sh Rajpal	Delhi
12	FPA-FE-37/DLI/1991	Sh Subush Chander Gulati	Delhi
13	MP-FE-145/CHN/2018(Stay) FPA-FE-34/CHN/2018	K L Anand Sai	Chennai
14	FPA-FE-30/CHN/2018	Shri S. Muthukrishnan	Chennai

15	MP-FE-560/CHN/2019(Misc) FPA-FE-13/CHN/2018	N. Devaraje Gowda	Chennai
16	MP-FE-106/CHN/2018 (Misc) MP-FE-107/CHN/2018 (Misc) MP-FE-108/CHN/2018 (Exem.) MP-FE-124/CHN/2018 (A.D.) FPA-FE-12/CHN/2018	STCL LTD	Chennai
17	MP-FE-162/CHN/2018(Misc) MP-FE-163/CHN/2018(COD) MP-FE-164/CHN/2018(Stay) MP-FE-165/CHN/2018(Exem.) FPA-FE-40/CHN/2018	K.C. Ponnana	Chennai
18	FPA-FE-26/CHN/2018	M.S. Probhu	Chennai
19	FPA-FE-222/MUM/1999	M/s Mackinnon Mackenzie & Co. Ltd.	Mumbai
20	FPA-FE-177/MUM/2010	Sh Ravi Singhal	Mumbai
21	FPA-FE-178/MUM/2010	Sh G.D. Bhargava	Mumbai
22	FPA-FE-90/MUM/2010	Sh. Ravi Singhal	Mumbai
23	FPA-FE-179/MUM/2010	Sh Pradeep Gupta	Mumbai
24	FPA-FE-105/MUM/2010	Sh Pradeep Gupta	Mumbai
25	MP-FE-448/MUM/2019(Stay) FPA-FE-17/MUM/2019	The Indian Hotel Company Ltd.	Mumbai
26	MP-FE-449/MUM/2018(Stay) FPA-FE-18/MUM/2019	The Indian Hotel Company Ltd.	Mumbai

27	MP-FE-450/MUM/2018(Stay) FPA-FE-19/MUM/2019	The Indian Hotel Company Ltd.	Mumbai
28	MP-FE-455/MUM/2019(COD) MP-FE-456/MUM/2019(Misc) MP-FE-455/MUM/2019(Stay) FPA-FE-23/MUM/2019	A. B. Kerkar	Mumbai
29	MP-FE-459/MUM/2019(Misc) MP-FE-460/MUM/2019(Stay) FPA-FE-24/MUM/2019	A. B. Kerkar	Mumbai
30	MP-FE-462/MUM/2019(Misc) MP-FE-463/MUM/2019(Stay) FPA-FE-25/MUM/2019	A. B. Kerkar	Mumbai
31	FPA-FE-3/MUM/1998	Sh. Ahmed Suleman Hajji	Mumbai
32	MP-FE-736/CHN/2020 (Misc) MP-FE-106/CHN/2018 (Misc) MP-FE-107/CHN/2018 (Misc) MP-FE-108/CHN/2018 (Exem.) MP-FE-124/CHN/2018 (A.D.) FPA-FE-12/CHN/2018	STCL LTD	Chennai
33	MP-FE-372/Cochin/2018(Stay) FPA-FE-103/Cochin/2018	Thomas Mathew	Cochin
34	MP-FE-373/Cochin/2018(Stay) FPA-FE-104/Cochin/2018	Jessy Mathew	Cochin
35	MP-FE-269/MUM/2018(Resto.) FPA-FE-205/MUM/2001	Sh Sunderjee Ravi Dedhia	Mumbai

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HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN

BENAMI

TIME

12.45 PM - 01.30 PM

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-321/GOA/2019 MP-PBPT-323/GOA/2019 FPA-PBPT-414/GOA/2019	Stay Exem.	R-233/2017	Shri Asif Hussain Mulla
2	MP-PBPT-324/GOA/2019 MP-PBPT-326/GOA/2019 FPA-PBPT-415/GOA/2019	Stay Exem.	R-234/2017	Shri Asif Hussain Mulla
3	MP-PBPT-327/GOA/2019 MP-PBPT-329/GOA/2019 FPA-PBPT-416/GOA/2019	Stay Exem.	R-236/2017	Shri Maddeppa L Tolinavar
4	MP-PBPT-330/GOA/2019 MP-PBPT-332/GOA/2019 FPA-PBPT-417/GOA/2019	Stay Exem.	R-237/2017	Shri Nagaraj S. Nandeppanavar

5	FPA-PBPT-391/GOA/2019		R-238/2017	Shri Anand B Kalawad
6	MP-PBPT-342/GOA/2019 MP-PBPT-344/GOA/2019 FPA-PBPT-440/GOA/2019	Stay Exem.	R-233/2017	Shri Lakkanna Jarkiholi
7	MP-PBPT-345/GOA/2019 MP-PBPT-347/GOA/2019 FPA-PBPT-441/GOA/2019	Stay Exem.	R-234/2017	Shri Lakkanna Jarkiholi
8	MP-PBPT-348/GOA/2019 MP-PBPT-350/GOA/2019 FPA-PBPT-442/GOA/2019	Stay Exem.	R-236/2017	Shri Lakkanna Jarkiholi
9	MP-PBPT-351/GOA/2019 MP-PBPT-353/GOA/2019 FPA-PBPT-443/GOA/2019	Stay Exem.	R-238/2017	Shri Lakkanna Jarkiholi
10	MP-PBPT-372/GOA/2019 MP-PBPT-373/GOA/2019 MP-PBPT-374/GOA/2019 FPA-PBPT-485/GOA/2019	Stay COD Exem.	R-235/2017	Shri Lakkanna Jarkiholi
11	MP-PBPT-340/GOA/2019 FPA-PBPT-438/GOA/2019	Stay	R-235/2018	M/s S S Infra

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
12	MP-PMLA-7224/PTN/2020 FPA-PMLA-2410/PTN/2018	Review	873/2018	Bharat Yadav & Ors
13	FPA-PMLA-2642/PTN/2018		873/2018	Amit Kumar

