

APPELLATE TRIBUNAL

DATE OF HEARING

27.09.2023

COURT-III (New Premises at 4th Floor,'C' Wing)

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-304/LKW/2023(Resto.) MP-77/LKW/2013(Rest) MP-93/LKW/2013(Sub) MP-18/LKW/2014(Abatment) MP-19/LKW/2014(COD) FPA-73/LKW/1996	Ghanshyam Dass Jaiswal	CA, LUCKNOW
2	MP-305/LKW/2023(Resto.) MP-94/LKW/2013(Rest) MP-20/LKW/2014(Abatment) MP-21/LKW/2014(COD) FPA-74/LKW/1996	Ghanshyam Dass Jaiswal	CA, LUCKNOW
3	MP-306/LKW/2023(Resto.) MP-92/LKW/2013(Rest) FPA-75/LKW/1996	Vikas Singh Jaiswal	CA, LUCKNOW
4	MP-307/LKW/2023(Resto.) MP-79/LKW/2013(Rest) MP-95/LKW/2013(Sub) MP-22/LKW/2014(Abatment) MP-23/LKW/2014(COD) FPA/76/LKW/1996	Shankar P Jaiswal	CA, LUCKNOW
5	MP-308/LKW/2023(Resto.) MP-80/LKW/2013(Rest) MP-96/LKW/2013(Sub) MP-24/LKW/2014(Abatment) MP-25/LKW/2014(COD) FPA-77/LKW/1996	Shankar P Jaiswal	CA, LUCKNOW
6	MP-309/LKW/2023(Resto.) MP-81/LKW/2013(Rest) FPA-78/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
7	MP-310/LKW/2023(Resto.) MP-82/LKW/2013(Rest) FPA-79/LKW/1996	Vikas Singh Jaiswal	CA, LUCKNOW
8	MP-311/LKW/2023(Resto.) MP-83/LKW/2013(Rest) FPA/80/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
9	MP-312/LKW/2023(Resto.) MP-84/LKW/2013(Rest) FPA-81/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
10	MP-313/LKW/2023(Resto.) MP85/LKW/2013(Rest) FPA-82/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
11	MP-314/LKW/2023(Resto.) MP-86/LKW/2013(Rest) FPA-83/LKW/1996	Durga P Jaiswal	CA, LUCKNOW
12	MP-315/LKW/2023(Resto.) MP-87/LKW/2013(Rest) FPA/84/LKW/1996	Durga P Jaiswal	CA, LUCKNOW
13	MP-316/LKW/2023(Resto.) MP-136/LKW/2017(MISC) MP-88/LKW/2013(Rest) MP-97/LKW/2013(Sub) MP-26/LKW/2014(Abatment) MP-27/LKW/2014(COD) FPA/16/LKW/1997	Durga P.Jaiswal th LH	CA, LUCKNOW
14	MP-317/LKW/2023(Resto.) MP-89/LKW/2013(Rest) MP-28/LKW/2014(Sub) MP-29/LKW/2014(Abatment) MP-30/LKW/2014(COD) FPA/17/LKW/1997	Akash Jaiswal	CA, LUCKNOW
15	MP-318/LKW/2023(Resto.) MP-90/LKW/2013(Rest) MP-98/LKW/2013(Sub) MP-31/LKW/2014(Abatment) MP-32/LKW/2014(COD) FPA/18/LKW/1997	Shanker Prasad Jaiswal	CA, LUCKNOW

16	MP-319/LKW/2023(Resto.) MP-91/LKW/2013(Rest) FPA/19/LKW/1997	Durga P Jaiswal	CA, LUCKNOW
17	MP-9/BOM/2007(COD) MP-10/BOM/2007(Stay) FPA-1/BOM/2007	Hirabhai Mararbhai Tandel	C.A. Bombay
18	FPA-18/BOM/2001	Kalanbhai Mararbhai Tandel	C.A. Bombay
19	FPA-19/BOM/2001	Mr. Manoj Naran Tandel	C.A. Bombay
20	FPA-71/BOM/2000	Kadar Mithu Padhiyar &Ors.	C.A. Bombay
21	MP-227/BOM/2018(Resto.) FPA-08/BOM/2011	Sudhilaben K. Patel	C.A. Bombay
22	MP-233/MUM/2019(Stay) FPA-109/MUM/2019	Smt. Bhachiben	C A.Mumbai

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
23	MP-PMLA-5212/BBS/2018 in MP-PMLA-5204/BBS/2018 FPA-PMLA-2676/BBS/2018	Stay Stay	928/2018	Shri Ajaya Kumar Ray & Ors.
24	FPA-PMLA-2684/BBS/2018		928/2018	Deputy Director, ED,Bhubaneswar
25	MP-PMLA-4667/DLI/2018 MP-PMLA-4668/DLI/2018 FPA-PMLA-2423/DLI/2018	COD Stay Exem.	861/2018	M/s Meridian Construction India Ltd.
26	MP-PMLA-4663/DLI/2018 FPA-PMLA-2422/DLI/2018	Stay	861/2018	M/s Lara Projects LLP & Ors.
27	FPA-PMLA-2163/GOA/2018		696/2017	Shri Govinddas Govardhandas Daga
28	FPA-PMLA-2164/GOA/2018		696/2017	Swarna Mimani Daga
29	FPA-PMLA-2165/GOA/2018		696/2017	M/s Kalash Mercantile Pvt. Ltd.
30	MP-PMLA-4241/GOA/2018 MP-PMLA-4242/GOA/2018 MP-PMLA-4243/GOA/2018 FPA-PMLA-2170/GOA/2018	Stay Misc Exam.	696/2017	Mohan Agrawal
31	MP-PMLA-4285/GOA/2018 MP-PMLA-4287/GOA/2018 FPA-PMLA-2195/GOA/2018	Stay EXEM.	696/2017	M/s B.S. Ispat Ltd.
32	MP-PMLA-4340/GOA/2018 FPA-PMLA-2183/GOA/2018	Stay	696/2017	Mst. Ishwar Sarda
33	MP-PMLA-4342/GOA/2018 FPA-PMLA-2184/GOA/2018	Stay	696/2017	Sh. Anand Sarda
34	MP-PMLA-4344/GOA/2018 FPA-PMLA-2185/GOA/2018	Stay	696/2017	Mst. Eshan Sarda
35	MP-PMLA-4346/GOA/2018 FPA-PMLA-2186/GOA/2018	Stay	696/2017	M/s Navdeep Agriculture And Propaerl
36	MP-PMLA-4348/GOA/2018 FPA-PMLA-2187/GOA/2018	Stay	696/2017	Smt. Ashadevi Sarda
37	MP-PMLA-4350/GOA/2018 FPA-PMLA-2188/GOA/2018	Stay	696/2017	Sh. Nadkishore Sarda

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
38	MP-FE-301/DLI/2018(COD) FPA-FE-67/DLI/2015	Uoi, ED, New DELHI Vs Shri Amrutbhai H. Patel	Delhi
39	MP-FE-773/MUM/2020(Recall) FPA-FE-21/MUM/2019	Royal Cushion Vinyl Products Ltd.	Mumbai