

APPELLATE TRIBUNAL

DATE OF HEARING

10.09.2020

COURT-I

HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN

SAFEMA/NDPS/PBPT

TIME

11.00 AM - 11.45 AM

A/NDPS

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	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-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-92/LKW/2013(Rest) FPA-75/LKW/1996	Vikas Singh Jaiswal	CA, LUCKNOW CA, LUCKNOW
4	MP-79/LKW/2013(Rest) MP-95/LKW/2013(Sub)	Shankar P Jaiswal	

	MP-22/LKW/2014(Abatment) MP-23/LKW/2014(COD) FPA/76/LKW/1996		
5	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-81/LKW/2013(Rest) FPA-78/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
7	MP-82/LKW/2013(Rest) FPA-79/LKW/1996	Vikas Singh Jaiswal	CA, LUCKNOW
8	MP-83/LKW/2013(Rest) FPA/80/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
9	MP-84/LKW/2013(Rest) FPA-81/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
10	MP85/LKW/2013(Rest) FPA-82/LKW/1996	Vishal Singh Jaiswal	
11	MP-86/LKW/2013(Rest) FPA-83/LKW/1996	Durga P Jaiswal	CA, LUCKNOW
12	MP-87/LKW/2013(Rest) FPA/84/LKW/1996	Durga P Jaiswal	CA, LUCKNOW
13	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)	Durga P.Jaiswal th LH	CA, LUCKNOW

	FPA/16/LKW/1997		
14	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-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-91/LKW/2013(Rest) FPA/19/LKW/1997	Durga P Jaiswal	CA, LUCKNOW

NDPS

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
17	MP-ND-305/DLI/2019(Misc.) FPA-ND-204/DLI/2019	Balwinder Singh & anr.	CA, DELHI
18	MP-ND-336/DLI/2020(COD) FPA-ND-244/DLI/2020	Babli	C.A. DELHI
19	MP-ND-264/DLI/2018(U.H.) MP-ND-265/DLI/2018(Stay) FPA-ND-162/DLI/2018	M/S Farma Glow Prop. Sh Amit Kumar	CA, DELHI
20	MP-ND-266/DLI/2018(U.H.) MP-ND-267/DLI/2018(Stay) FPA-ND-163/DLI/2018	M/S Farma Glow	CA, DELHI

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
21	MP-PBPT-863/Kochi/2019 MP-PBPT-862/Kochi/2019 MP-PBPT-861/Kochi/2019 FPA-PBPT-1005/Kochi/2019	Exemp. Stay COD	R-599/2018	Mr. YOOSAF N A
22	MP-PBPT-133/KOL/2018 FPA-PBPT-172/KOL/2018	Stay	R-108/2017	Khushi Projects Pvt. Ltd.
23	MP-PBPT-135/KOL/2018 FPA-PBPT-173/KOL/2018	Stay	R-109/2017	Khushi Niketan Pvt. Ltd.
24	MP-PBPT-137/KOL/2018 FPA-PBPT-174/KOL/2018	Stay	R-106/2017	Khushi Infra Nirman Pvt. Ltd.
25	MP-PBPT-139/KOL/2018 FPA-PBPT-175/KOL/2018	Stay	R-109/2017	Ajay Kumar Gupta
26	MP-PBPT-141/KOL/2018 FPA-PBPT-176/KOL/2018	Stay	R-108/2017	Ajay Kumar Gupta
27	MP-PBPT-143/KOL/2018 FPA-PBPT-177/KOL/2018	Stay	R-106/2017	Ajay Kumar Gupta
28	MP-PBPT-56/MUM/2018 FPA-PBPT-135/MUM/2018	Exem.	R-78/2017	M/s. P. N. Bullion
29	MP-PBPT-57/MUM/2018 FPA-PBPT-136/MUM/2018	Exem.	R-77/2017	M/s Ossian Exports
30	MP-PBPT-58/MUM/2018 FPA-PBPT-137/MUM/2018	Exem.	R-79/2017	M/s. Mandev Gold & Silver
31	MP-PMLA-42/MUM/2018	Exem.	R-76/2017	Sh. S. Mahendra Kumar Devichand

FPA-PBPT-108/MUM/2018

32 FPA-PBPT-178/MUM/2018

R-184/2017

Raksha Bullion

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DATE OF HEARING

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COURT-I

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>
33	MP-PMLA-7435/MUM/2020	Exem	1206/2019	Union Bank of India
New	MP-PMLA-7434/MUM/2020 FPA-PMLA-3664/MUM/2020	Stay		
34	MP-PMLA-7433/DLI/2020	Stay	1220/2019	Canara Bank
New	FPA-PMLA-3663/DLI/2020			
35	MP-PMLA-7042/CHN/2020 MP-PMLA-7041/CHN/2020 FPA-PMLA-3497/CHN/2020	COD Exem.	1182/2019	PNB Housing Finance Ltd.

36	MP-PMLA-7123/CHN/2020 FPA-PMLA-3541/CHN/2020	COD	1182/2019 -	A V Madhava Rao & 2 Ors.
37	MP-PMLA-7124/CHN/2020 FPA-PMLA-3542/CHN/2020	COD	1182/2019 -	A Manohar
38	MP-PMLA-7125/CHN/2020 FPA-PMLA-3543/CHN/2020	COD	1182/2019 -	Arvapalli Krishna Sumanth
39	MP-PMLA-7126/CHN/2020 FPA-PMLA-3544/CHN/2020	COD	1182/2019 -	T Sethuligam
40	MP-PMLA-7127/CHN/2020 FPA-PMLA-3545/CHN/2020	COD	1182/2019 -	Mrs Macheria Indumati & 2 ors.
41	MP-PMLA-7128/CHN/2020 FPA-PMLA-3546/CHN/2020	COD	1182/2019	V Srinivasa Roa Pollisetty & 2 ors.
42	MP-PMLA-7077/CHN/2020 FPA-PMLA-3518/CHN/2020	COD	1182/2019	Indian Overseas Bank
43	MP-PMLA-6987/CHN/2020 FPA-PMLA-3465/CHN/2020	Stay	1182/2019	Andhra Pradesh Mahesh Co- operative Urban
44	MP-PMLA-7023/CHN/2020 FPA-PMLA-3483/CHN/2020	Exemp.	1182/2019	M/s Karur Vysya Bank Ltd.
45	MP-PMLA-7026/CHN/2020 FPA-PMLA-3484/CHN/2020	COD	1182/2019 -	Medha Diary Pvt. Ltd.
46	MP-PMLA-7027/CHN/2020 FPA-PMLA-3485/CHN/2020	COD	1182/2019 -	Smt. Tallam Laxmi Padma Anjani Devi
47	MP-PMLA-7028/CHN/2020	COD	1182/2019	Sh. Tallam Uma Shankar Gupta

	FPA-PMLA-3486/CHN/2020		-	
48	MP-PMLA-7029/CHN/2020 FPA-PMLA-3487/CHN/2020	COD	1182/2019	Sh. Preumalla Seshagiri Rao
			-	
49	MP-PMLA-7030/CHN/2020 FPA-PMLA-3488/CHN/2020	COD	1182/2019	Sh. Majety Durga Veera Hanuman
			-	
50	MP-PMLA-7031/CHN/2020 FPA-PMLA-3489/CHN/2020	COD	1182/2019	Vijaynathi Spinners
			-	
51	MP-PMLA-7032/CHN/2020 FPA-PMLA-3490/CHN/2020	COD	1182/2019	Kubera industries
			-	
52	MP-PMLA-7033/CHN/2020 FPA-PMLA-3491/CHN/2020	COD	1182/2019	M/s Gayathri Realtors
53	FPA-PMLA/3411/DLI/2020		FIU	Nagarik Sahakari Bank Ltd.
54	MP-PMLA-6962/DLI/2020 MP-PMLA-6818/DLI/2020 MP-PMLA-6819/DLI/2020 FPA-PMLA-3396/DLI/2020	Misc E.H Stay	1175/2019	M/s KRBL Ltd. & Anr.
55	FPA-PMLA-3060/KOL/2019		267/2018	Sudipto Roy Chowdhury
56	FPA-PMLA-1039/DLI/2015		438/2015	J. B. Subramaniam
57	FPA-PMLA-1066/DLI/2015		438/2015	R.K. Nanda
58	FPA-PMLA-1067/DLI/2015		438/2015	Bhanu Nanda
59	MP-PMLA-1937/DLI/2015 FPA-PMLA-1033/DLI/2015	U/S 35	438/2015	Media Exim Pvt. Ltd.

60	MP-PMLA-2121/AHD/2015 FPA-PMLA-1068/AHD/2015	Stay	492/2015	Mrs. Jigisha Sujal Patel
61	FPA-PMLA-2342/DLI/2018		854/2017	Pulkit Garg
62	FPA-PMLA-2343/DLI/2018		854/2017	Shiv Kumar Arora
63	MP-PMLA-4576/DLI/2018 FPA-PMLA-2358/DLI/2018	Stay	854/2017	Rohit Bansal
64	MP-PMLA-4577/DLI/2018 FPA-PMLA-2359/DLI/2018	Stay	854/2017	Gaurav Garg
65	MP-PMLA-4554/DLI/2018 FPA-PMLA-2346/DLI/2018	Stay	854/2017	Sh. Prince Arora & Anr.
66	MP-PMLA-4630/DLI/2018 in MP-PMLA-4210/DLI/2018 FPA-PMLA-2146/DLI/2018	Misc Stay	784/2017	Dr. Girish Bali JDE, New Delhi
67	MP-PMLA-6521/BNG/2019 MP-PMLA-6522/BNG/2019 FPA-PMLA-3263/BNG/2019	Stay Exem.	1110/2019	Shri Ravi @ Cycle Ravi
68	MP-PMLA-6523/BNG/2019 MP-PMLA-6524/BNG/2019 FPA-PMLA-3264/BNG/2019	Stay Exem.	1110/2019	Smt. R. Ramya
69	MP-PMLA-6525/BNG/2019 MP-PMLA-6526/BNG/2019 FPA-PMLA-3265/BNG/2019	Stay Exem.	1110/2019	Smt. Lakshamma
70	FPA-PMLA-1849/JP/2017		679/2017	M/s Ridhi Sidhi Infraprojects Pvt. Ltd.
71	MP-PMLA-150/DLI/2012	Stay	116/2011	Dynamix Reality

	MP-PMLA-151/DLI/2012	IR		
	MP-PMLA/779/DLI/2014	Misc		
	FPA/PMLA/329/DLI/2012			
72	MP-PMLA/780/DLI/2014	Misc	116/2011	Conwood Construction & Developers P. Ltd.
	FPA/PMLA/330/DLI/2012			
73	MP-PMLA/153/DLI/2012	Stay	116/2011	EversmileConstructions co. Pvt. Ltd
	MP-PMLA/154/DLI/2012			
	MP-PMLA/781/DLI/2014	Misc		
	MP-PMLA/843/DLI/2014			
	MP-PMLA/844/DLI/2014			
	FPA-PMLA/331/DLI/2012			
		Misc		
74	MP-PMLA/1344/DLI/2014	Misc	116/2011	Nihar Constructions Pvt. Ltd.
	MP-PMLA/782/DLI/2014			
	FPA/PMLA/332/DLI/2012			
75	MP-PMLA/783/DLI/2014	Misc	116/2011	D.B Reality Ltd
	FPA/PMLA/333/DLI/2012			
76	FPA-PMLA-3517/MUM/2020		1160/2019	Bank Of India
77	MP-PMLA-6970/MUM/2020	COD	1160/2019	Union Bank of India
	FPA-PMLA-3457/MUM/2020			
78	MP-PMLA-6971/MUM/2020	COD	1160/2019	Small Industries Development Bank Of India
	FPA-PMLA-3458/MUM/2020			
79	MP-PMLA-7006/MUM/2020	Exem	1160/2019	Allahabad bank
	MP-PMLA-7005/MUM/2020	Stay		
	MP-PMLA-7004/MUM/2020	COD		
	FPA-PMLA-3473/MUM/2020			

80	MP-PMLA-6053/CHN/2019 MP-PMLA-6054/CHN/2019 FPA-PMLA-3047/CHN/2019	Exem. Stay	263/2018	Shri Kakulammarri Kalyan Srinivas Rao
81	FPA-PMLA-1947/DLI/2017		701/2017	Atul Kumar Aggarwal
82	FPA-PMLA-1809/DLI/2017		O.A-65/2017	Atul Kumar Aggarwal
83	FPA-PMLA-992/CHN/2015		433/2015	M.S ASREC(INDIA) LTD.
84	FPA-PMLA-3138/DLI/2019		272/2019	Shri Anuj Nautiyal
85	FPA-PMLA-3139/DLI/2019		272/2019	M/s Redwoods Projects Pvt. Ltd.
86	FPA-PMLA-3140/DLI/2019		272/2019	M/s Kranti Infra Power Pvt. Ltd.
87	MP-PMLA-4204/LKW/2018 MP-PMLA-4205/LKW/2018 FPA-PMLA-2142/LKW/2018	COD Stay	684/2017	Yadav Singh
88	MP-PMLA-4206/LKW/2018 MP-PMLA-4207/LKW/2018 FPA-PMLA-2143/LKW/2018	COD Stay	684/2017	Smt. Kusum Lata
89	MP-PMLA-6021/LKW/2019 MP-PMLA-5986/LKW/2019 FPA-PMLA-3014/LKW/2019	COD Stay	983/2018	M/s K.S. Ultratech Pvt. Ltd.
90	MP-PMLA-5310/LKW/2018 in MP-PMLA-5241/LKW/2018 FPA-PMLA-2697/LKW/2018	Stay Stay	983/2018	Smt. Kusum Lata
91	MP-PMLA-5311/LKW/2018 in MP-PMLA-5242/LKW/2018	Stay Stay	983/2018	Yadav Singh

	FPA-PMLA-2698/LKW/2018			
92	MP-PMLA-5936/LKW/2019	Stay	983/2018	Kusum Garments Pvt. Ltd.
	MP-PMLA-5312/LKW/2018	Stay		
	in MP-PMLA-5243/LKW/2018	Stay		
	FPA-PMLA-2699/LKW/2018			
93	MP-PMLA-6891/LKW/2020	Stay	1168/2019	Sh. Sunny Yadav
	FPA-PMLA-3419/LKW/2020			

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DATE OF HEARING

10.09.2020

COURT-I

HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN

FEMA

TIME

12.50 PM - 01.30 PM

FERA/FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
21	MP-FE-647/DLI/2020 (COD) MP-FE-646/DLI/2020 (Stay) FPA-FE-08/DLI/2020	Harish Gahlot	Delhi
22	MP-FE-649/CHN/2020(Misc.) MP-FE-648/CHN/2020(Stay)	Bimal Kumar Jain	Chennai

	FPA-FE-09/CHN/2020		
23	MP-FE-605/HYD/2019 Exem. MP-FE-604/HYD/2019 Stay FPA-FE-98/HYD/2019	M/s Balabanu Enterprises Pvt. Ltd.	Hyderabad
24	MP-FE-01/BNG/2019(COD) RP-FE-01/BNG/2019	Union of India DLA(HO) ED, New Delhi	Bangalore
25	MP-FE-02/BNG/2019(COD) RP-FE-02/BNG/2019	Union of India DLA(HO) ED, New Delhi	Bangalore
26	FPA-FE-70/KOL/2011	Ms. S. R. Ramamani	Kolkatta
27	FPA-FE-104/CHN/2011	M/s. India Sales Corporation.	Chennai
28	FPA-FE-105/CHN/2011	Shri Tayeb Haroon	Chennai
29	FPA-FE-203/MUM/2010	Enf. Dte. Vs. Sh. Shaikh Mohd. & Sh. Abbas Mohd.	Mumbai
30	MP-FE-55/DLI/2017(Stay) MP-FE-56/DLI/2017(COD) MP-FE-61/DLI/2017(Misc) FPA-FE-75/DLI/2017	Dr. A. Jawahar Palaniappan	Delhi
31	MP-FE-13/DLI/2017(Misc) MP-FE-14/DLI/2017(Exem.) FPA-FE-52/DLI/2017	Mr. P. Varadarajan	Delhi
32	FPA-FE-16/MUM/2016	Union Of India Vs. Mr. Aroper Lawrence	Mumbai