

APPELLATE TRIBUNAL

DATE OF HEARING

February 13, 2018

COURT-I

HON'BLE JUSTICE MANMOHAN SINGH, CHAIRMAN

HON'BLE MR. ANAND KISHORE, MEMBER

TIME

11.00 AM

NDPS-NIL

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-4225/MUM/2018	Stay	792/2017	Mrs. Supriya Maheshwari
New	MP-PMLA-4226/MUM/2018	Exm.		
	FPA-PMLA-2156/MUM/2018			
2	FPA-PMLA-2157/MUM/2018	Stay	792/2017	Shri Paresh R. Mehta
New				
3	MP-PMLA-4239/MUM/2018	Stay	792/2017	Prem Kothari
New	FPA-PMLA-2168/MUM/2018			
4	MP-PMLA-4240/MUM/2018	Stay	792/2017	Narendra Kothari
New	FPA-PMLA-2169/MUM/2018			
5	MP-PMLA-4227/MUM/2018	Stay	792/2017	Manish Nathmal Balel
New	MP-PMLA-4228/MUM/2018	Exem.		
	FPA-PMLA-2159/MUM/2018			
6	FPA-PMLA-992/CHN/2015		433/2015	M.S ASREC(INDIA) LTD.
7	FPA-PMLA-1141/DLI/2015		26/2015	Raja & Co. Forex (P) Ltd.
8	MP-PMLA-3466/DLI/2017	MISC	384/2014	PARAMDEEP SINGH
	FPA/PMLA/881/DLI/2015			
9	MP-PMLA-3467/DLI/2017	MISC		
	FPA/PMLA/882/DLI/2015			
10	MP-PMLA-3468/DLI/2017	MISC	384/2014	ARVEEN KAUR
	FPA/PMLA/883/DLI/2015			
11	MP-PMLA-3469/DLI/2017	MISC	384/2014	MANINDER KAUR
	FPA/PMLA/884/DLI/2015			

12	FPA-PMLA-1065/HYD/2015		424/2015	India Cements Ltd.
13	MP-PMLA-3236/MUM/2017 FPA-PMLA-1681/MUM/2017	Stay	612/2016	Sh. Vivek Mathias
14	MP-PMLA-3583/MUM/2017 MP-PMLA-3328/MUM/2017 MP-PMLA-3229/MUM/2017 in FPA-PMLA-1716/MUM/2017	Misc COD EXP	190 &196/2013	M/s Hindavi Swarajya Trading Pvt. Ltd.
15	MP-PMLA-3686/CHN/2017 MP-PMLA-2435/CHN/2016 FPA-PMLA-1200/CHN/2016	Misc Stay	513/2015	T.D.Naidu
16	FPA-PMLA-1199/CHN/2016		33/2015	T.D.Naidu
17	FPA-PMLA-1264/CHN/2016		513/2015	Union Bank of India
18	FPA-PMLA-1265/CHN/2016		33/2015	Union Bank of India
19	FPA-PMLA-1201/CHN/2016		513/2015	Andhra Bank & Another
20	FPA-PMLA-1202/CHN/2016		33/2015	Andhra Bank & Another
21	FPA-PMLA-2055/CHD/2017		93/2017	Geoxa Steels Pvt. Ltd.
22	FPA-PMLA-2056/CHD/2017		93/2017	Amanpreet Singh Sodhi
23	MP-PMLA-3619/MUM/2017 FPA-PMLA-1845/MUM/2017	Stay	688/2017	Sh. Manohar Krishna Madhavi
24	MP-PMLA-3786/CHN/2017 FPA-PMLA-1545/CHN/2016	Misc	601/2016	Shri A. seeni @ Seenivasan
25	MP-PMLA-3787/CHN/2017 MP-PMLA-2929/CHN/2016 FPA-PMLA-1547/CHN/2016	Misc Stay	601/2016	Smt. S. Sugumari
26	MP-PMLA-3788/CHN/2017 MP-PMLA-3382/CHN/2017 MP-PMLA-2930/CHN/2016 FPA-PMLA-1548/CHN/2016	Misc A.D. Stay	601/2016	Smt. S. Vasuki
27	MP-PMLA-3831/CHN/2017 MP-PMLA-3634/CHN/2017 FPA-PMLA-1856/CHN/2017	Misc Stay	685/2017	Shri V Tamil Rajan
28	MP-PMLA-3832/CHN/2017 MP-PMLA-3635/CHN/2017 FPA-PMLA-1857/CHN/2017	Misc Stay	685/2017	Smt. K. Jeyamani

29	MP-PMLA-3833/CHN/2017 MP-PMLA-3636/CHN/2017 FPA-PMLA-1858/CHN/2017	Misc Stay	685/2017	Shri V Kasimayan
30	FPA-PMLA-2096/MUM/2017		181/2013	Madhusudan D. Mehta & Ors.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
31	MP-FE-100/DLI/2010 (Recall) In FPA-FE-72/DLI/2010	Silicon Graphics Systems (P) Ltd.	Delhi
32	FPA-FE-73/DLI/2010	Sh. Ashok K. Desai	Delhi
33	FPA-FE-74/DLI/2010	Sh. Sam Edward Laub	Delhi
34	FPA-FE-75/DLI/2010	Sh. John C. Metacalfe	Delhi
35	FPA-FE-76/DLI/2010	Sh. Steve Cakebread	Delhi
36	FPA-FE-181/MUM/2009	M/s. Adani Enterprises Ltd. & Ors.	Mumbai
37	FPA-FE-182/MUM/2009	Rajesh Adani	Mumbai

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1 FPA-PMLA/431/CHN/2013
2 FPA-PMLA/432/CHN/2013
3 FPA/PMLA/390/CHN/2012
4 FPA/PMLA/391/CHN/2012

154/2012
154/2012
138/2012
138/2012

S. Martin
N. Usha
G. Moorthy
M. Nagarajan

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HON'BLE JUSTICE MANMOHAN SINGH, CHAIRMAN

HON'BLE MR. ANAND KISHORE, MEMBER

TIME

02.30 PM

NDPS-NIL

PMLA

ITEM

FPA/PMLA NO

MP

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

APPELLANT

1 FPA-PMLA-1172/HYD/2016

505/2015

M/s Gem Cables & Conductors Ltd.

APPELLATE TRIBUNAL

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COURT-II

HON'BLE SMT. ANANYA RAY, MEMBER

TIME

02.30 PM

FERA/FEMA

ITEM

Appeal No.

Appellant Name

Respondent

1 FPA-FE-198/DLI/2005@

Ent. Dte. Vs. Sh Rajinder Singh

Delhi

APPELLATE TRIBUNAL**DATE OF HEARING****February 13, 2018****COURT-I****HON'BLE MR. JUSTICE MANMOHAN SINGH, CHAIRMAN****HON'BLE MR. ANAND KISHORE, MEMBER****TIME****11.00 AM****FOR PRONOUNCEMENT****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/389/DLI/2013 FPA-PMLA/435/DLI/2013	Stay	166/2012	Jagati Publication Ltd
2	MP/PMLA/388/DLI/2013 FPA-PMLA/436/DLI/2013	Stay	166/2012	Janani Infrastructure (P) Ltd
3	MP-PMLA/429/DLI/2013 FPA/PMLA/474/DLI/2013	SP	166/12	Hetero Drugs Ltd
4	MP-PMLA-1747/DLI/2015 IN FPA/PMLA/462/DLI/2013	U/S 35	166/12	APL Research Centre Ltd
5	FPA/PMLA/463/DLI/2013		166/12	Aurobindo Pharma Ltd
6	MP-PMLA-1732/HYD/2015 FPA-PMLA-920/HYD/2015	Stay	396/2014	Jagati Publications Pvt Ltd
7	MP-PMLA-1733/HYD/2015 FPA-PMLA-921/HYD/2015	Stay	396/2014	Indira Television Ltd.
8	MP-PMLA-1734/HYD/2015 FPA-PMLA-923/HYD/2015	Stay	396/2014	Janani Infrastructure Pvt. Ltd.

9 FPA-PMLA-922/HYD/2015

396/2014

Carmel Asia Holdings Pvt. Ltd.

Stay

10 MP-PMLA/777/LKW/2014

200/13

Jagati Publications Ltd

FPA/PMLA/547/LKW/2013