

APPELLATE TRIBUNAL

DATE OF HEARING

February 1, 2019

COURT-I

HON'BLE JUSTICE MANMOHAN SINGH, CHAIRMAN

HON'BLE MR. GOPAL CHANDRA MISHRA, MEMBER

TIME

11.00 AM

NDPS

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	MP-ND-247/DLI/2018(Stay) MP-ND-248/DLI/2018(A.D.) MP-ND-249/DLI/2018(Exem.) FPA-ND-143/DLI/2018	Smt. Amarjit Kaur	CA, DELHI

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PMLA-3778/COCHIN/2017 FPA-PMLA-1914/COCHIN/2017	STAY	706/2017	Lenin M.R.
3	MP-PMLA-3886/COCHIN/2017 FPA-PMLA-1922/COCHIN/2017	Stay	706/2017	P.K. SanalKumar & Anr
4	MP-PMLA-4094/JP/2017 MP-PMLA-4095/JP/2017 FPA-PMLA-2104/JP/2017	Stay COD	752/2017	LIC Housing Finance Limited
5	FPA-PMLA-2062/JP/2017		752/2017	Smt. Raju Devi

6	MP-PMLA-4021/JP/2017 FPA-PMLA-2073/JP/2017	Stay	752/2017	Shri Jai Prakash Bagarwa
7	MP-PMLA-4041/JP/2017 FPA-PMLA-2083/JP/2017	Exm.	752/2017	PNB Housing Finance Ltd.
8	MP-PMLA-4171/NGP/2017 MP-PMLA-4172/NGP/2017 FPA-PMLA-2126/NGP/2017	Stay Exm.	761/2017	Bank Of Baroda
9	MP-PMLA-3097/KOL/2016 MP-PMLA-2439/KOL/2016 FPA-PMLA-1242/KOL/2016	Misc STAY	499/2015	Indian Bank
10	MP-PMLA-3234/KOL/2017 FPA-PMLA-1690/KOL/2017	COD	411/2015	Indian Bank
11	MP-PMLA-4548/DLI/2018 MP-PMLA-4549/DLI/2018 MP-PMLA-4550/DLI/2018 FPA-PMLA-2341/DLI/2018	COD Stay Exem.	845/2017	CITI Bank N. A.
12	FPA-PMLA-2215/DLI/2018		121/2017	Shri R B. Prajapati
13	FPA-PMLA-2216/DLI/2018		132/2017	H. Rameshchandra & Company
14	FPA-PMLA-2217/DLI/2018		126/2017	H. Rameshchandra & Company
15	FPA-PMLA-2218/DLI/2018		123/2017	H. Rameshchandra & Company
16	MP-PMLA-4223/DLI/2018 FPA-PMLA-2154/DLI/2018	Stay	809/2017	Chief Manager, State Bank of India

FERA/FEMA

ITEM

Appeal No.

Appellant Name

Respondent

17 FPA-FE-285/CHN/2004

Sh. P. M. Abdul Hameed

Chennai

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
18	FPA-PBPT-113/DLI/2018		R-60/2017	Sh. Satyendar Kumar Jain
19	FPA-PBPT-114/DLI/2018		R-62/2017	Sh. Satyendar Kumar Jain
20	FPA-PBPT-115/DLI/2018		R-64/2017	Sh. Satyendar Kumar Jain
21	FPA-PBPT-116/DLI/2018		R-65/2017	Sh. Satyendar Kumar Jain
22	FPA-PBPT-117/DLI/2018		R-61/2017	Sh. Satyendar Kumar Jain
23	FPA-PBPT-118/DLI/2018		R-66/2017	Sh. Satyendar Kumar Jain
24	FPA-PBPT-119/DLI/2018		R-67/2017	Sh. Satyendar Kumar Jain
25	FPA-PBPT-120/DLI/2018		R-68/2017	Sh. Satyendar Kumar Jain
26	FPA-PBPT-121/DLI/2018		R-69/2017	Sh. Satyendar Kumar Jain
27	FPA-PBPT-122/DLI/2018		R-63/2017	Sh. Satyendar Kumar Jain
28	FPA-PBPT-109/DLI/2018		R-67/2017	Akinchan Developers Pvt. Ltd.
29	MP-PBPT-31/DLI/2018 FPA-PBPT-89/DLI/2018	Stay	R-60/2017	M/s Goodview Tradecom Pvt. Ltd.
30	MP-PBPT-32/DLI/2018 FPA-PBPT-90/DLI/2018	Stay	R-61/2017	M/s. Mubarak Lubricants Pvt. Ltd.
31	MP-PBPT-33/DLI/2018 FPA-PBPT-91/DLI/2018	Stay	R-62/2017	M/s. Punya Leather Pvt. Ltd.
32	MP-PBPT-34/DLI/2018	Stay	R-63/2017	M/s R.B. Vyapaar Pvt. Ltd.

	FPA-PBPT-92/DLI/2018			
33	MP-PBPT-35/DLI/2018 FPA-PBPT-93/DLI/2018	Stay	R-64/2017	M/s Salona Dealtrade Pvt. Ltd.
34	MP-PBPT-36/DLI/2018 FPA-PBPT-94/DLI/2018	Stay	R-65/2017	M/s. Swarnim Commosale Pvt. Ltd.
35	MP-PBPT-37/DLI/2018 FPA-PBPT-95/DLI/2018	Stay	R-65/2017	M/s. Virat Vintrade Pvt. Ltd.
36	FPA-PBPT-125/DLI/2018		R-69/2017	Paryas Infosolutions Pvt. Ltd.
37	FPA-PBPT-126/DLI/2018		R-68/2017	Indo Metal Impex Pvt. Ltd.
38	MP-PBPT-59/AHD/2018 FPA-PBPT-138/AHD/2018	Stay	R-73/2017	Shri Pankaj Arvindbhai
39	MP-PBPT-60/AHD/2018 FPA-PBPT-139/AHD/2018	Stay	R-73/2017	Shri Jignesh Kishorabhai Bhajiawal
40	MP-PBPT-61/AHD/2018 FPA-PBPT-140/AHD/2018	Stay	R-72/2017	Shri Jignesh Kishorabhai Bhajiawal
41	MP-PBPT-62/AHD/2018 FPA-PBPT-141/AHD/2018	Stay	R-72/2017	Shri Kishor Ratilal Karia & Ors.
42	MP-PBPT-43/AHD/2018 FPA-PBPT-110/AHD/2018	Stay	R-50/2017	Shri Jignesh Kishorabhai Bhajiawal
43	MP-PBPT-44/AHD/2018 FPA-PBPT-112/AHD/2018	Stay	R-49/2017	Shri Jignesh Kishorabhai Bhajiawal
44	FPA-PBPT-124/DLI/2018		R-24/2017	M/s Elegance Trade Links Pvt. Ltd.
45	MP-PBPT-45/AHD/2018 FPA-PBPT-111/AHD/2018	Stay	R-49/2017	Shri Jignesh Kishorabhai Bhajiawal

46	MP-PBPT-63/AHD/2018 FPA-PBPT-142/AHD/2018	Stay	R-49/2017	Shri Damyanti Chandulal Rughani
47	MP-PBPT-64/AHD/2018 FPA-PBPT-143/AHD/2018	Stay	R-50/2017	Chandulal Vallabhadas Rughani & Ors
48	MP-PBPT-65/AHD/2018 FPA-PBPT-144/AHD/2018	Stay	R-51/2017	Hitesh Chandulal Rughani & Ors.

APPELLATE TRIBUNAL

DATE OF HEARING

February 1, 2019

COURT-II

HON'BLE SMT. ANANYA RAY, MEMBER

TIME

11.00 AM

FERA/FEMA

ITEM

Appeal No.

Appellant Name

Respondent

1 FPA-FE-98/CHN/2018

R. Viswanathan

Chennai

APPELLATE TRIBUNAL

DATE OF HEARING

February 1, 2019

COURT-I

HON'BLE MR. JUSTICE MANMOHAN SINGH, CHAIRMAN

TIME

02.30 PM

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-2987/HYD/2016 FPA-PMLA-1573/HYD/2016	Stay	618/2016	Shri Y.S. Jagan Mohan Reddy
2	MP-PMLA-2989/HYD/2016 MP-PMLA-2988/HYD/2016 FPA-PMLA-1574/HYD/2016	Misc Stay	618/2016	Shri Y. S. Bharati Reddy
3	MP-PMLA-2991/HYD/2016 MP-PMLA-2990/HYD/2016 FPA-PMLA-1575/HYD/2016	Stay Misc	618/2016	M/S Classic Realty Pvt. Ltd.
4	MP-PMLA-2992/HYD/2016 MP-PMLA-2993/HYD/2016 FPA-PMLA-1576/HYD/2016	Stay Misc	618/2016	M/s Sandur Power Company Pvt. Ltd.
5	MP-PMLA-2994/HYD/2016 MP-PMLA-2995/HYD/2016 FPA-PMLA-1577/HYD/2016	Stay Misc	618/2016	M/s Silican Builders Pvt Ltd.
6	MP-PMLA-2998/HYD/2016 MP-PMLA-2999/HYD/2016	Stay Misc	618/2016	M/s Silicaon Infrastructure Pvt. Ltd.

	FPA-PMLA-1582/HYD/2016			
7	MP-PMLA-3000/HYD/2016 MP-PMLA-3001/HYD/2016 FPA-PMLA-1583/HYD/2016	Stay Misc	618/2016	M/s Capstone Infrastructure Pvt. Ltd.
8	MP-PMLA-3002/HYD/2016 MP-PMLA-3003/HYD/2016 FPA-PMLA-1584/HYD/2016	Stay Misc	618/2016	M/s Ravan Infra Pvt Ltd.
9	MP-PMLA-3004/HYD/2016 MP-PMLA-3005/HYD/2016 FPA-PMLA-1585/HYD/2016	Stay Misc	618/2016	M/s Bhagavath sannidhi Estates Pvt. L
10	MP-PMLA-3006/HYD/2016 MP-PMLA-3007/HYD/2016 FPA-PMLA-1586/HYD/2016	Stay Misc	618/2016	M/s Utopia Infrastructure Pvt. Ltd.
11	MP-PMLA-3008/HYD/2016 MP-PMLA-3009/HYD/2016 FPA-PMLA-1587/HYD/2016	Stay Misc	618/2016	M/s Saraswati Power and Industries L
12	MP-PMLA-3010/HYD/2016 MP-PMLA-3011/HYD/2016 FPA-PMLA-1588/HYD/2016	Stay Misc	618/2016	M/s Harish Infrastructure Pvt. Ltd.

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February 1, 2019

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HON'BLE MR. JUSTICE MANMOHAN SINGH, CHAIRMAN

HON'BLE MR. GOPAL CHANDRA MISHRA, MEMBER

FOR PRONOUNCEMENT

TIME

11.00 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-4515/PTN/2018 FPA-PMLA-2323/PTN/2018	Stay	133/2017	Shri Abhishek Paddar Haripoddar
2	MP-PMLA-4370/PTN/2018 FPA-PMLA-2238/PTN/2018	Stay	133/2017	M/s. V.S. Healthcare
3	MP-PMLA-4374/PTN/2018 FPA-PMLA-2239/PTN/2018	Stay	133/2017	Deep Enterprises
4	MP-PMLA-4376/PTN/2018 FPA-PMLA-2240/PTN/2018	Stay	133/2017	Sadguru Traders