

APPELLATE TRIBUNAL

DATE OF HEARING

11.09.2020

COURT-I

HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN

SAFEMA/NDPS/PBPT

TIME

11.00 AM - 11.40 AM

NDPS

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1 New	FPA-ND-263/DLI/2020	Kashmir Singh	C.A. Delhi
2 New	FPA-ND-264/DLI/2020	Smt. Varinderdeep Kaur & Anr.	C.A. Delhi
3	FPA-ND-195/KOL/2019	Mrs. Bhagya Sahu	C.A. Kolkata

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
4 New	MP-PBPT-966/MUM/2020 MP-PBPT-965/MUM/2020 FPA-PBPT-1077/MUM/2020	Exem COD	R-821/2018	M/s Tanish Homes & Constructi
5 New	MP-PBPT-968/MUM/2020 MP-PBPT-967/MUM/2020 FPA-PBPT-1078/MUM/2020	Exem COD	R-821/2018	Sh. Sourabh Hemraj Bora, Mumbai
6	MP-PBPT-915/MUM/2020 MP-PBPT-914/MUM/2020 FPA-PBPT-1043/MUM/2020	COD Stay	R-1075/2018	Upendra Rai
7	MP-PBPT-905/MUM/2020 FPA-PBPT-1026/MUM/2020	Stay	R-1075/2018	M/s. Perfect Logistics Pvt. Ltd.
8	MP-PBPT-908/RP/2020 MP-PBPT-907/RP/2020 MP-PBPT-906/RP/2020	Misc. Stay U.H.	R-1082/2018	Sh. Rajkumar Agarwal

	FPA-PBPT-1040/RP/2020			
9	MP-PBPT-911/RP/2020 MP-PBPT-910/RP/2020 MP-PBPT-909/RP/2020 FPA-PBPT-1041/RP/2020	Misc. Stay U.H.	R-1082/2018	Sh. Rameshwar Singh
10	FPA-PBPT-333/LDH/2019		R-252/2017	Jasbir Singh Ryait
11	FPA-PBPT-605/HYD/2019		R-572/2018	Smt. Seleema Begum
12	MP-PBPT-480/HYD/2019 FPA-PBPT-608/HYD/2019	COD	R-580/2018	Smt. Tahera Begum
13	MP-PBPT-481/HYD/2019 FPA-PBPT-609/HYD/2019	COD	R-573/2018	Smt. Tahera Begum
14	FPA-PBPT-623/HYD/2019		R-576/2018	Smt. Haseena Begum
15	FPA-PBPT-594/HYD/2019		R-573/2018	Ms. Firdaus Anjum
16	FPA-PBPT-595/HYD/2019		R-574/2018	Ms. Ahela Bengum
17	FPA-PBPT-596/HYD/2019		R-577/2018	Syed Nilofar
18	FPA-PBPT-598/HYD/2019		R-574/2018	Smt. Heena Kousar
19	FPA-PBPT-599/HYD/2019		R-584/2018	Smt. Heena Kousar
20	FPA-PBPT-600/HYD/2019		R-582/2018	Sri Abdul Saleem
21	FPA-PBPT-601/HYD/2019		R-772/2018	Smt. Sajeeda Shaheen
22	FPA-PBPT-602/HYD/2019		R-771/2018	Smt. Syed Farahana
23	MP-PBPT-313/JP/2019 MP-PBPT-314/JP/2019 FPA-PBPT-409/JP/2019	Stay COD	R-418/2018	Shri Raghuvinder Singh
24	MP-PBPT-315/JP/2019 MP-PBPT-316/JP/2019 FPA-PBPT-410/JP/2019	Stay COD	R-419/2018	Shri Raghuvinder Singh
25	MP-PBPT-317/JP/2019 MP-PBPT-318/JP/2019 FPA-PBPT-411/JP/2019	Stay COD	R-420/2018	Shri Raghuvinder Singh
26	FPA-PBPT-171/MUM/2018		R-118/2017	Dena Bank

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HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN

PMLA

TIME

11.45 AM - 12.40 PM

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
27	MP-PMLA-6019/AHD/2019 FPA-PMLA-1266/AHD/2016	Misc	523/2015	Rahul Gangwal
28	FPA-PMLA-1267/AHD/2016		523/2015	Vineet Gangwal
29	MP-PMLA-6032/AHD/2019 FPA-PMLA-1173/AHD/2016	Misc	503/2015	Rahul Gangwal
30	FPA-PMLA-1174/AHD/2016		503/2015	Vineet Gangwal
31	MP-PMLA-3247/CHN/2017 FPA-PMLA-1685/CHN/2017	Stay	636/2016	Smt. S. Kumari
32	MP-PMLA-3249/CHN/2017 FPA-PMLA-1686/CHN/2017	Stay	636/2016	D. Senthil
33	MP-PMLA-3251/CHN/2017 FPA-PMLA-1687/CHN/2017	Stay	636/2016	Ms. Dhanalakshmi Sridhar
34	MP-PMLA-4632/DLI/2018 FPA-PMLA-2405/DLI/2018	Stay	865/2018	Sukhbir Shokeen
35	MP-PMLA-4816/DLI/2018 MP-PMLA-4817/DLI/2018 FPA-PMLA-2475/DLI/2018	Stay Exem.	891/2018	Mrs. Mamta Jain
36	MP-PMLA-4818/DLI/2018	Stay	891/2018	Rajeev Wadhwa

	FPA-PMLA-2476/DLI/2018			
37	MP-PMLA-4819/DLI/2018 MP-PMLA-4820/DLI/2018 FPA-PMLA-2477/DLI/2018	Stay Exem.	891/2018	Mrs. Bimla Wadhwa
38	MP-PMLA-4821/DLI/2018 MP-PMLA-4822/DLI/2018 FPA-PMLA-2478/DLI/2018	Stay Exem.	891/2018	Mrs. Bhawana Wadhwa
39	MP-PMLA-4823/DLI/2018 MP-PMLA-4824/DLI/2018 FPA-PMLA-2479/DLI/2018	Stay Exem.	891/2018	Sanjeev Wadhwa
40	MP-PMLA-4825/DLI/2018 MP-PMLA-4826/DLI/2018 FPA-PMLA-2480/DLI/2018	Stay Exem.	891/2018	Kamakhya Forex Pvt. Ltd.
41	MP-PMLA-4827/DLI/2018 MP-PMLA-4828/DLI/2018 FPA-PMLA-2481/DLI/2018	Stay Exem.	891/2018	M/s P. R. Forex Pvt. Ltd.
42	MP-PMLA-4829/DLI/2018 FPA-PMLA-2482/DLI/2018	Stay	891/2018	Paresh Kumar Gujral
43	MP-PMLA-4830/DLI/2018 MP-PMLA-4831/DLI/2018 FPA-PMLA-2483/DLI/2018	Stay Exem.	891/2018	Gurdeep Kumar Gujral & Sons
44	MP-PMLA-4832/DLI/2018 MP-PMLA-4833/DLI/2018 FPA-PMLA-2484/DLI/2018	Stay Exem.	891/2018	Mrs. Sushila Gujral
45	MP-PMLA-4834/DLI/2018 MP-PMLA-4835/DLI/2018 FPA-PMLA-2485/DLI/2018	Stay Exem.	891/2018	Mrs. Seema Gujral
46	MP-PMLA-4836/DLI/2018 MP-PMLA-4837/DLI/2018 FPA-PMLA-2486/DLI/2018	Stay Exem.	891/2018	Subhash Arora
47	MP-PMLA-4838/DLI/2018 MP-PMLA-4839/DLI/2018 FPA-PMLA-2487/DLI/2018	Stay Exem.	891/2018	Mrs. Kajal Arora
48	MP-PMLA-4840/DLI/2018 MP-PMLA-4841/DLI/2018	Stay Exem.	891/2018	Parvesh Kumar Gujral & Sons

	FPA-PMLA-2488/DLI/2018			
49	MP-PMLA-4842/DLI/2018 MP-PMLA-4843/DLI/2018 FPA-PMLA-2489/DLI/2018	Stay Exem.	891/2018	Gurdeep Kumar Gujral
50	MP-PMLA-3216/CHN/2017 FPA-PMLA-1632/CHN/2017	A.G.	614/2016	Shri S. P. Rajendran
51	FPA-PMLA-1638/CHN/2017		614/2016	Smt. R. Booma
52	MP-PMLA-5020/RP/2018 MP-PMLA-5021/RP/2018 FPA-PMLA-2572/RP/2018	Stay Exem.	911/2018	M/s Growth Infinite
53	MP-PMLA-5023/RP/2018 MP-PMLA-5024/RP/2018 FPA-PMLA-2573/RP/2018	Stay Exem.	911/2018	M/s JLD Yavatmal Energy Ltd. & Ors.
54	MP-PMLA-4971/PTN/2018 MP-PMLA-3324/PTN/2017 MP-PMLA-2141/PTN/2015 MP-PMLA-2142/PTN/2015 FPA-PMLA-1110/PTN/2015	A.D. A.D. Stay A.D.	479/2015	Makhru Singh @ Anil Singh
55	MP-PMLA-4972/PTN/2018 MP-PMLA-3325/PTN/2017 MP-PMLA-2143/PTN/2015 MP-PMLA-2144/PTN/2015 FPA-PMLA-1111/PTN/2015	A.D. A.D. Stay A.D.	479/2015	Pammi Devi
56	MP-PMLA-6236/DLI/2019 FPA-PMLA-3142/DLI/2019	Stay	1075/2019	Octal Suppliers Pvt. Ltd.
57	MP-PMLA-6252/DLI/2019 FPA-PMLA-3144/DLI/2019	Stay	1075/2019	Smt. Sangita Jhujhunwala
58	MP-PMLA-6253/DLI/2019 FPA-PMLA-3145/DLI/2019	Stay	1075/2019	M/s Graintec Pvt. Ltd.
59	MP-PMLA-6254/DLI/2019 FPA-PMLA-3146/DLI/2019	Stay	1075/2019	M/s Jasmine Plantation & Other
60	MP-PMLA-6436/JP/2019 MP-PMLA-4474/JP/2018 in MP-PMLA-4267/JP/2018 MP-PMLA-4128/JP/2017	U.A. MISC MISC MISC	517/2015	Shiv Narayan Joshi

	MP-PMLA-2433/JP/2016 FPA-PMLA-1258/JP/2016	Stay		
61	MP-PMLA-2431/JP/2016 FPA-PMLA-1259/JP/2016	Stay	517/2015	Pushpa Joshi
62	MP-PMLA-2528/JP/2016 FPA-PMLA-1278/JP/2016	Stay	517/2015	HDFC Bank
63	MP-PMLA-6437/JP/2019 MP-PMLA-6137/JP/2019 FPA-PMLA-3087/JP/2019	U.A. Stay	1072/2018	Shiv Narayan Joshi
64	MP-PMLA-6000/CHN/2019 FPA-PMLA-3022/CHN/2019	Stay	775/2017	Directorate of Enforcement, Chennai
65	MP-PMLA-6001/CHN/2019 FPA-PMLA-3023/CHN/2019	Stay	780/2017	Directorate of Enforcement, Chennai
66	MP-PMLA-6002/CHN/2019 FPA-PMLA-3024/CHN/2019	Stay	785/2017	Directorate of Enforcement, Chennai
67	MP-PMLA-7062/MUM/2020 MP-PMLA-7053/MUM/2020 FPA-PMLA-3502/MUM/2020	A.D STAY	1191/2019	Rita Ramchand
68	MP-PMLA-6281/DLI/2019 MP-PMLA-5658/DLI/2019 FPA-PMLA-2910/DLI/2019	U.H / A.D. Stay	989/2018	M/s. Sterling SEZ & Infrastructure Ltd.
69	MP-PMLA-3192/MUM/2017 FPA-PMLA-1664/MUM/2017	Stay	565/2016	M/s Armstrong Infrastructure P Ltd.
69 a	MP-PMLA-2908/MUM/2017 FPA-PMLA-1461/MUM/2016	Stay	565/2016	Nashik District Central Co- Operative
70	MP-PMLA-5971/BNG/2019 MP-PMLA-3685/BNG/2017 FPA-PMLA-1874/BNG/2017	Misc Stay	693/2017	M/s Ghatge Motors Pvt. Ltd
71	MP-PMLA-3587/CHN/2017 FPA-PMLA-1831/CHN/2017	COD	511/2015	M/s IVRCL PSC Pipes Pvt. Ltd. & Ors.
72	MP-PMLA-6496/BNG/2019 FPA-PMLA-3254/BNG/2019	Stay	1117/2019	Smt. Renuka Shetty

73	MP-PMLA-4779/SRT/2018 MP-PMLA-4780/SRT/2018 FPA-PMLA-2461/SRT/2018	Stay Exem.	104/2017	Ramesh Jagubhai Patel @ Michael
74	MP-PMLA-4782/SRT/2018 MP-PMLA-4783/SRT/2018 FPA-PMLA-2462/SRT/2018	Stay Exem.	104/2017	Damania Enterprises
75	MP-PMLA-4785/SRT/2018 MP-PMLA-4786/SRT/2018 FPA-PMLA-2463/SRT/2018	Stay Exem.	104/2017	Bhanuben Ramesh Patel
76	MP-PMLA-4437/AHD/2018 MP-PMLA-4438/AHD/2018 FPA-PMLA-2289/AHD/2018	Stay Exem.	805/2017	Ramesh Jagubhai Patel @ Michael
77	MP-PMLA-4440/AHD/2018 MP-PMLA-4441/AHD/2018 FPA-PMLA-2290/AHD/2018	Stay Exem.	805/2017	Damania Enterprises
78	MP-PMLA-4443/AHD/2018 MP-PMLA-4444/AHD/2018 FPA-PMLA-2291/AHD/2018	Stay Exem.	805/2017	Sai Enterprises
79	MP-PMLA-4446/AHD/2018 MP-PMLA-4447/AHD/2018 FPA-PMLA-2292/AHD/2018	Stay Exem.	805/2017	Bhanuben Ramesh Patel
80	MP-PMLA-4449/AHD/2018 MP-PMLA-4450/AHD/2018 FPA-PMLA-2293/AHD/2018	Stay Exem.	805/2017	Sai Bar & Restaurant
81	MP-PMLA-4452/AHD/2018 MP-PMLA-4453/AHD/2018 FPA-PMLA-2294/AHD/2018	Stay Exem.	805/2017	Sai Wines
82	MP-PMLA-5426/SRT/2018 MP-PMLA-5427/SRT/2018 FPA-PMLA-2775/SRT/2018	Misc Stay	108/2017	Ramesh jagubhai Patel @ Michael
83	MP-PMLA-5428/SRT/2018 MP-PMLA-5429/SRT/2018 FPA-PMLA-2776/SRT/2018	Misc Stay	108/2017	Ajay Kumar Bhulabhai Patel
84	MP-PMLA-5430/SRT/2018 MP-PMLA-5431/SRT/2018	Misc Stay	108/2017	Alka Thakorbbhai Patel

FPA-PMLA-2777/SRT/2018

85	MP-PMLA-3841/BBS/2017 FPA-PMLA-1946/BBS/2017	Stay	727/2017	Narendra Kumar Patel
86	MP-PMLA-3393/COCHIN/2018 MP-PMLA-3297/COCHIN/2017 MP-PMLA-2966/COCHIN/2016 FPA-PMLA-1567/COCHIN/2016	A.G. Misc Stay	607/2016	Khadeeja
87	MP-PMLA-2968/COCHIN/2016 FPA-PMLA-1568/COCHIN/2016	Stay	607/2016	Hydrose N
88	MP-PMLA-2972/COCHIN/2016 FPA-PMLA-1572/COCHIN/2016	Stay	607/2016	Hassan A A
89	MP-PMLA-2984/COCHIN/2016 FPA-PMLA-1580/COCHIN/2016	Stay	607/2016	Sabira M.
90	MP-PMLA-3056/COCHIN/2017 FPA-PMLA-1599/COCHIN/2017	Stay	607/2016	Hameed Pandarathil
91	MP-PMLA-6170/COCHIN/2019 MP-PMLA-3058/COCHIN/2017 FPA-PMLA-1600/COCHIN/2017	Misc Stay	607/2016	Smt. Laila Siddique
92	MP-PMLA-3060/COCHIN/2017 FPA-PMLA-1601/COCHIN/2017	Stay	607/2016	Sulaikha
93	MP-PMLA-3071/COCHIN/2017 FPA-PMLA-1609/COCHIN/2017	Stay	607/2016	Ummer Pandarathil
94	MP-PMLA-3073/COCHIN/2017 FPA-PMLA-1610/COCHIN/2017	Stay	607/2016	Abdulla Pandarathil
95	MP-PMLA-3075/COCHIN/2017 FPA-PMLA-1611/COCHIN/2017	Stay	607/2016	Sri Ashraf C. V.
96	MP-PMLA-3077/COCHIN/2017 FPA-PMLA-1612/COCHIN/2017	Stay	607/2016	Amina Panadarathil
97	MP-PMLA-4239/MUM/2018 FPA-PMLA-2168/MUM/2018	Stay	792/2017	Prem Kothari
98	MP-PMLA-4240/MUM/2018 FPA-PMLA-2169/MUM/2018	Stay	792/2017	Narendra Kothari

99	MP-PMLA-4322/MUM/2018 in MP-PMLA-4225/MUM/2018 MP-PMLA-4226/MUM/2018 FPA-PMLA-2156/MUM/2018	Exm. Stay Exm.	792/2017	Mrs. Supriya Maheshwari
100	MP-PMLA-4278/MUM/2018 FPA-PMLA-2157/MUM/2018	Stay	792/2017	Shri Paresh R. Mehta
101	MP-PMLA-4227/MUM/2018 MP-PMLA-4228/MUM/2018 FPA-PMLA-2159/MUM/2018	Stay Exem.	792/2017	Manish Nathmal Balel
102	MP-PMLA-6933/CHD/2020 MP-PMLA-6932/CHD/2020 MP-PMLA-6931/CHD/2020 FPA-PMLA-3439/CHD/2020	Misc. Stay U.H	1181/2019	Sh. Varinder Uppal & Ors.
103	FPA-PMLA-3459/CHD/2020		1181/2019	Sh. Vijay Uppal
104	FPA-PMLA-3460/CHD/2020		1181/2019	Sh. Viney Uppal
105	FPA-PMLA-3508/CHD/2020		1181/2019	Vashist Goyal
106	MP-PMLA-7073/CHD/2020 MP-PMLA-7072/CHD/2020 FPA-PMLA-3514/CHD/2020	Misc. Stay	1181/2019	The Manager, Allahabad Bank,
107	MP-PMLA-7104/CHD/2020 MP-PMLA-7103/CHD/2020 FPA-PMLA-3528/CHD/2020	Stay U.H	1181/2019	Shashi Kant Chaurasia
108	MP-PMLA-7106/CHD/2020 MP-PMLA-7105/CHD/2020 FPA-PMLA-3529/CHD/2020	Stay U.H	1181/2019	Dilip Kumar Lalwani
109	MP-PMLA-6934/CHD/2020 in FPA-PMLA-2205/CHD/2018	Misc.	93/2017	Dinesh Kumar

APPELLATE TRIBUNAL

DATE OF HEARING

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COURT-I

HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN

FEMA

TIME

12.50 PM - 01.30 PM

FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
110 New	MP-FE-715/MUM/2020(Exem.) FPA-FE-45/MUM/2020	Shri Devendra N. Desai	Mumbai
111	MP-FE-389/KOL/2019(COD) FPA-FE-02/KOL/2019	Shri Santosh Kuamar Ratria	Kolkata
112	MP-FE-422/SRT/2019(Misc) FPA-FE-103/SURAT/2002	Shri Mustaq Mohd. Palel	Surat
113	FPA-FE-104/SURAT/2002	Shri Mohammed Rafiqali Patel	Surat
114	FPA-FE-46/MUM/2015	M/s. Cranes Software International Ltd.	Mumbai
115	FPA-FE-47/MUM/2015	Sh. Asif Khader	Mumbai
116	FPA-FE-48/MUM/2015	Sh Mehraj Lanker	Mumbai
117	FPA-FE-55/MUM/2011	Shri Mehar Swarup Srivastav	Mumbai
118	FPA-FE-56/MUM/2011	Shri Guru Swarup Srivastav	Mumbai
119	MP-FE-467/MUM/2019(Misc) FPA-FE-96/MUM/2011	M/s Pankaj Diamonds	Mumbai
120	MP-FE-468/MUM/2019(Misc) FPA-FE-109/MUM/2011	Sh Ramesh N. Bhadiyadra	Mumbai
121	MP-FE-469/MUM/2019(Misc) FPA-FE-110/MUM/2011	Sh Naranbhi K. Bhadiyadra	Mumbai
122	MP-FE-470/MUM/2019(Misc) FPA-FE-111/MUM/2011	Smt. Chetna R. Bhadiyadra	Mumbai
123	MP-FE-471/MUM/2019(Misc)	Sh. Dharmesh V. Bhadiyadra	Mumbai

	FPA-FE-112/MUM/2011		
124	MP-FE-472/MUM/2019(Misc) FPA-FE-113/MUM/2011	Smt. Bhakti p. Bhadiyadra	Mumbai
125	MP-FE-473/MUM/2019(Misc) FPA-FE-114/MUM/2011	Sh Pankaj H. Bhadiyadra	Mumbai
126	MP-FE-474/MUM/2019(Misc) FPA-FE-115/MUM/2011	Sh. Himmatbhai K. Bhadiyadra	Mumbai
127	FPA-FE-51/MUM/2019	M/s Lloyds Insulations (India) Ltd.	Mumbai
128	FPA-FE-21/MUM/2013	Sh Harsh Sanghvi	Mumbai
129	FPA-FE-22/MUM/2013	Sh Tushar P Sanghvi	Mumbai