

APPELLATE TRIBUNAL

DATE OF
HEARING

February 6, 2019

COURT-I

HON'BLE JUSTICE MANMOHAN SINGH, CHAIRMAN

HON'BLE MR. GOPAL CHANDRA MISHRA, MEMBER

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-130/DLI/2018	Ram Awatar Gupta & Ors.	C. A. Delhi
2	FPA-ND-2/DLI/2013	Bhajan Ram	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>
3	FPA-PMLA-1507/DLI/2016		569/2016	Sh. Manoj Kumar Agarwal
4	FPA-PMLA-1508/DLI/2016		569/2016	Roma agarwal
5	FPA-PMLA-1509/DLI/2016		569/2016	Sh. Mahendra Prakash Garg
6	FPA-PMLA-1471/CHN/2016		581/2016	Smt. C. Vijaya
7	MP-PMLA-3177/MUM/2017 FPA-PMLA-1658/MUM/2017	Stay	M.A.-25/2016 466/2015	Aman Sky Rise Pvt. Ltd.
8	MP-PMLA-2093/MUM/2015 FPA-PMLA-1064/MUM/2015	Stay	466/2015	Manoj Sethia
9	MP-PMLA-2542/MUM/2016 MP-PMLA-2089/MUM/2015 FPA-PMLA-1079/MUM/2015	A.D. Stay	466/2015	Manoj Sethia HUF
10	MP-PMLA-2543/MUM/2016 MP-PMLA-2090/MUM/2015 FPA-PMLA-1080/MUM/2015	A.D. Stay	466/2015	Aman High Rise
11	MP-PMLA-3694/GHY/2017 MP-PMLA-3695/GHY/2017 FPA-PMLA-1876/GHY/2017	COD Stay	585/2016	Shri Dabiruz Jaman
12	MP-PMLA-4308/GHY/2018	Misc	585/2016	Smt. Rita Chanda

	FPA-PMLA-1691/GHY/2017			
13	MP-PMLA-4309/GHY/2018 FPA-PMLA-1692/GHY/2017	Misc	585/2016	Sri Debabrata Seal
14	MP-PMLA-2884/GHY/2016 FPA-PMLA-1539/GHY/2016	A.D.	585/2016	Sh. Charanjit Singh Gandhi
15	MP-PMLA-2886/GHY/2016 MP-PMLA-2888/GHY/2016 FPA-PMLA-1540/GHY/2016	Exm. A.D.	585/2016	Sh. Randir Singh Gandhi

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
16	MP-PBPT-190/KNP/2019 in MP-PBPT-118/KNP/2018 FPA-PBPT-158/KNP/2018	Misc Stay	R-93/2017	ACIT(BP), Kanpur
17	MP-PBPT-191/KNP/2019 in MP-PBPT-119/KNP/2018 FPA-PBPT-159/KNP/2018	Misc Stay	R-94/2017	ACIT(BP), Kanpur

APPELLATE TRIBUNAL

**DATE OF
HEARING**

February 6, 2019

COURT-I

HON'BLE MR. JUSTICE MANMOHAN SINGH, CHAIRMAN

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-5475/MUM/2019 MP-PMLA-5476/MUM/2019 MP-PMLA-5477/MUM/2019 FPA-PMLA-2798/MUM/2019	Stay COD Exem.	912/2018	ICICI Bank Ltd.
2	MP-PMLA-5453/MUM/2018 MP-PMLA-5063/MUM/2018 FPA-PMLA-2595/MUM/2018	Misc Stay	912/2018	ICICI Bank Ltd.

FEMA

ITEM	Appeal No.	Appellant Name	Respondent
3	FPA-FE-47/MUM/2013	M/s. Serif Impex Ltd.	Mumbai

APPELLATE TRIBUNAL

DATE OF HEARING

February 6, 2019

COURT-II

HON'BLE SMT. ANANYA RAY, MEMBER

TIME

11.00 AM

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent
1	FPA-FE-979/DLI/2004	Sh. Deep Swarup Agarwal	Delhi
2	FPA-FE-942/DLI/2004	Sh. Ratender Pal Singh Bhatia	Delhi
3	FPA-FE-943/DLI/2004	Sh. Pankaj Soni	Delhi
4	FPA-FE-582/DLI/2005	Sh Deep Swarup Aggrawal	Delhi
5	FPA-FE-566/DLI/2005	Sh Arjun Amla	Delhi
6	FPA-FE-567/DLI/2005	Sh Ashfaq Baig	Delhi
7	FPA-FE-11/CHN/2011	Sh. V. Bhaskaran & Ors.	Chennai
8	FPA-FE-12/CHN/2011	Sh. V. Bhaskaran & Ors.	Chennai
9	FPA-FE-13/CHN/2011	Sh. V. Bhaskaran & Ors.	Chennai
10	FPA-FE-14/CHN/2011	Sh. V. Bhaskaran & Ors.	Chennai

APPELLATE TRIBUNAL

DATE OF
HEARING

February 6, 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-5617/AHD/2019 MP-PMLA-4510/AHD/2018 MP-PMLA-4292/AHD/2018 FPA-PMLA-2198/AHD/2018	Postponment MISC Stay	<table border="1"><tr><td>810/2017</td></tr></table>	810/2017	Deputy Director, Enforcement Directorate, Surat
810/2017					

APPELLATE TRIBUNAL

DATE OF
HEARING

February 6, 2019

COURT-I

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-3872/DLI/2017 FPA-PMLA-1973/DLI/2017	Stay	<table border="1"><tr><td>106/2017</td></tr></table>	106/2017	Shri Rajesh Kumar Agrawal
106/2017					

APPELLATE TRIBUNAL

DATE OF HEARING

February 6, 2019

COURT-II

HON'BLE SMT. ANANYA RAY, MEMBER

FOR PRONOUNCEMENT

TIME

11.00 AM

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-FE-39/JL/2017	M/s. Thapar Food Ltd.	Jalandhar
2	FPA-FE-40/JL/2017	Sh Satish Kumar Thapar	Jalandhar
3	FPA-FE-41/JL/2017	Sh Prem Thapar	Jalandhar