

APPELLATE TRIBUNAL

DATE OF
HEARING

January 31, 2019

COURT-I

HON'BLE JUSTICE MANMOHAN SINGH, CHAIRMAN

HON'BLE MR. GOPAL CHANDRA MISHRA, MEMBER

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	FPA-PMLA-1188/AHD/2016		372/2014	Jayesh P. Khandwala HUF
2	MP-PMLA-3494/KOL/2017 FPA-PMLA-1790/KOL/2017	Stay	666/2016	Smt. Angalakurthi Samannya
3	MP-PMLA-4162/BBS/2017 MP-PMLA-3486/BBS/2017 FPA-PMLA-1785/BBS/2017	Mics Stay	649/2016	Shri Barada Prasanna Das
4	MP-PMLA-4279/KOL/2018 MP-PMLA-4280/KOL/2018 FPA-PMLA-2192/KOL/2018	Stay COD	391/2014	Sh. Prashanta Kumar Dash
5	MP-PMLA-4281/KOL/2018 MP-PMLA-4282/KOL/2018 FPA-PMLA-2193/KOL/2018	Stay COD	411/2015	Sh. Prashanta Kumar Dash
6	MP-PMLA-4283/BBS/2018 MP-PMLA-4284/BBS/2018 FPA-PMLA-2194/BBS/2018	Stay COD	649/2016	Sh. Prashanta Kumar Dash
7	MP-PMLA-3928/BBS/2017 FPA-PMLA-2003/BBS/2017	Stay	733/2017	Sh. Bharat Bhushan Swain

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
8	MP-PBPT-145/KOL/2018 FPA-PBPT-183/KOL/2018	Stay	R-107/2017	Adhunik Concrete Creations Pvt. Ltd.

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1	MP-PMLA/1669/AHD/2015 MP-PMLA/986/AHD/2014 FPA-PMLA/66/AHD/2010	U/S 35 U/S 35	52/2010	Shri Dushyant Natwarlal Dalal
2	MP-PMLA/987/AHD/2014 FPA-PMLA/67/AHD/2010	U/S 35	52/2010	Smt. Puloma Dushyant Dalal
3	MP-PMLA/988/AHD/2014 FPA-PMLA/68/AHD/2010	U/S 35	52/2010	Ms. Yuti Dushyant Dalal
4	MP-PMLA/989/AHD/2014 FPA-PMLA/69/AHD/2010	U/S 35	52/2010	Ms. Aashni Dushyant Dalal
5	MP-PMLA/990/AHD/2014 FPA-PMLA/70/AHD/2010	U/S 35	52/2010	Ms. Gita Shishir Rokadia
6	MP-PMLA/991/AHD/2014 FPA-PMLA/71/AHD/2010	U/S 35	52/2010	Ms. Smita Ajit Shah

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1	MP-PMLA-5503/DLI/2019 in MP-PMLA-5282/DLI/2018 MP-PMLA-5236/DLI/2018 MP-PMLA-5149/DLI/2018 FPA-PMLA-2639/DLI/2018	Misc U.H. U.H. Stay	<input type="text" value="927/2018"/>	Mr. Gulfam Ahmed

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
2	MP-FE-323/DLI/2018(Exem.) MP-FE-324/DLI/2018(stay) FPA-FE-92/DLI/2018	<input type="text" value="M/s Yasha Overseas"/>	Delhi