

APPELLATE TRIBUNAL

DATE OF
HEARING

February 2, 2018

COURT-I

HON'BLE MR. JUSTICE MANMOHAN SINGH, CHAIRMAN

HON'BLE SMT. ANANYA RAY, MEMBER

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-129/DLI/2018	Karnail Singh	C.A. Delhi

New

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-4223/DLI/2018	Stay	809/2017	Chief Manager, State Bank of India
New	FPA-PMLA-2154/DLI/2018			
3	MP-PMLA-2024/BNG/2015		472/2015	Smt. Beeramma
	FPA-PMLA-1070/BNG/2015			
4	MP-PMLA-3771/AHD/2017	Stay	699/2017	Biator Industries Ltd.
	FPA-PMLA-1909/AHD/2017			
5	MP-PMLA-3772/AHD/2017	Stay	699/2017	M/s Jayant Oil Products Pvt. Ltd.
	FPA-PMLA-1910/AHD/2017			
6	MP-PMLA-3103/DLI/2017	COD	59/2016	Sushen Mohan Gupta
	FPA-PMLA-1622/DLI/2017			
7	MP-PMLA-3053/DLI/2017	Stay	59/2016	Mr. Deepak Goyal
	FPA-PMLA-1597/DLI/2017			
8	MP-PMLA-3054/DLI/2017	Stay	59/2016	Mr. Manish Jain
	FPA-PMLA-1598/DLI/2017			
9	MP-PMLA-3645/KOL/2017	Rest.	508/2015	Rose Vally Real Estate & Constructions Ltd.
	in FPA-PMLA-1222/KOL/2016			
10	MP-PMLA-3646/KOL/2017	Rest.	508/2015	Real Estate and Land Bank India Ltd.
	in FPA-PMLA-1223/KOL/2016			

11	MP-PMLA-3647/KOL/2017 in FPA-PMLA-1224/KOL/2016	Rest.	508/2015	Rose Vally Industries Ltd.
12	MP-PMLA-3648/KOL/2017 in FPA-PMLA-1225/KOL/2016	Rest.	508/2015	Rose Vally Marketing India Ltd.
13	MP-PMLA-3721/KOL/2017 in FPA-PMLA-1226/KOL/2016	Rest.	508/2015	Gautam Kundu
14	MP-PMLA-3722/KOL/2017 in FPA-PMLA-1227/KOL/2016	Rest.	508/2015	Chocotale Hotles Pvt. Ltd.
15	MP-PMLA-3649/KOL/2017 in FPA-PMLA-1228/KOL/2016	Rest.	508/2015	IDEA Project Ltd.
16	MP-PMLA-3650/KOL/2017 in FPA-PMLA-1229/KOL/2016	Rest.	508/2015	Modern Investment Traders Ltd.
17	MP-PMLA-3651/KOL/2017 in FPA-PMLA-1230/KOL/2016	Rest.	508/2015	Brand Value Communication Ltd.
18	MP-PMLA-3652/KOL/2017 in FPA-PMLA-1231/KOL/2016	Rest.	508/2015	Rose Valley Hotels And Entertainments Ltd.
19	MP-PMLA-3653/KOL/2017 in FPA-PMLA-1232/KOL/2016	Rest.	508/2015	Rose Vally Realcon Ltd.
20	MP-PMLA-3654/KOL/2017 in FPA-PMLA-1233/KOL/2016	Rest.	508/2015	Shibamay Dutta
21	MP-PMLA-3069/DLI/2017 FPA-PMLA-1608/DLI/2017	Stay	59/2016	Shri Rajiv Saxena
22	MP-PMLA-3770/DLI/2017 FPA-PMLA-1851/DLI/2017	Stay	689/2017	Vineet Gupta
23	MP-PMLA-4107/DLI/2017 in MP-PMLA-3628/DLI/2017 FPA-PMLA-1852/DLI/2017	Stay Stay	689/2017	Mohit Garg
24	MP-PMLA-3971/DLI/2017 MP-PMLA-3869/DLI/2017 MP-PMLA-3870/DLI/2017 FPA-PMLA-1748/DLI/2017	Stay Misc Misc	668/2016	Mridula Kapur

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02.30 PM

NDPS-Nil

FERA/FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	FPA-FE-99/DLI/2008	M/s. Nova Steel (India) Ltd.	Delhi
2	FPA-FE-100/DLI/2008	Sh R.K. Gambhir	Delhi
3	FPA-FE-25/MUM/2009	Sh Gajender M. Hirani	Mumbai
4	FPA-FE-297/MUM/2008	Sh Shamsher Kalra	Mumbai
5	FPA-FE-475/MUM/1999	Shri Jagat Shah	Mumbai
6	FPA-FE-512/MUM/1994	M/s Vensions	Mumbai
7	FPA-FE-760/MUM/2003	Shri Rajiv Khanna	Mumbai

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SAFEMA/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	FPA-FE-445/KOL/2004	Sh. Hemant Kanoria		Kolkata

2	FPA-FE-447/KOL/2004	M/s. Srei International Finance Ltd.	Kolkata
3	FPA-FE-449/KOL/2004	Sh P.K.Ghosh	Kolkata
4	FPA-FE-877/KOL/2004	Sh Samir Ghosh	Kolkata
5	FPA-FE-57/KOL/2011	Shri Raj Kumar Mukherjee	Kolkata
6	FPA-FE-75/KOL/2011	M/s. Bank of Baroda	Kolkata

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NDPS-Nil

FERA/FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	MP-FE-42/MUM/2017(Misc) FPA-FE-5/MUM/2016	M/s. Ingram Micro India(P) Ltd.	Mumbai