

# APPELLATE TRIBUNAL

DATE OF  
HEARING

February 7, 2018

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	MP-ND-208/DLI/2017(COD) MP-ND-209/DLI/2017(STAY) FPA-ND-110/DLI/2017	Smt. Rajjo @ Raj Rani	C.A. Delhi
2	MP-ND-121/MUM/2015 FPA-ND-34/MUM/2015	The Dabhoi Nagrik Sahakari Bank Ltd.	CA, Mumbai
3	MP-118/MUM/2015 MP-119/MUM/2015 FPA-ND-33/MUM/2015	Gulam Mohammad H. Ghanai	CA, Mumbai

## PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
4 New	MP-PMLA-4229/KOL/2018 FPA-PMLA-2160/KOL/2018	Stay	804/2017	Louis Dreyfus Company India Pvt. Ltd.
5	MP-PMLA-3539/DLI/2017 MP-PMLA-1521/DLI/2015 FPA/PMLA/808/DLI/2015	STAY	342/2014	OM PRAKASH NAHAR
6	MP-PMLA-3952/KOL/2017 MP-PMLA-3857/KOL/2017 FPA-PMLA-1960/KOL/2017	Misc Stay	741/2017	Mr. Putul Gagoi
7	MP-PMLA-3541/DLI/2017 MP-PMLA-3483/DLI/2017 FPA-PMLA-1782/DLI/2017	MISC Stay	670/2017	Gagandeep Singh Sehgal
8	MP-PMLA-3542/DLI/2017 MP-PMLA-3484/DLI/2017 FPA-PMLA-1783/DLI/2017	MISC Stay	670/2017	Gagandeep Impex Pvt. Ltd.

9	MP-PMLA-3543/DLI/2017 MP-PMLA-3485/DLI/2017 FPA-PMLA-1784/DLI/2017	MISC Stay	670/2017	Universe Holding Company
10	MP-PMLA-2959/DLI/2016 FPA-PMLA-1563/DLI/2016	Stay	55/2016	Manmohan Singh
11	MP-PMLA-2960/DLI/2016 FPA-PMLA-1564/DLI/2016	Stay	55/2016	Gagandeep Singh Impex Pvt. Ltd.
12	MP-PMLA-2961/DLI/2016 FPA-PMLA-1565/DLI/2016	Stay	55/2016	Gagandeep Singh
13	FPA-PMLA-1570/DLI/2016		55/2016	M/s Bharat Communication
14	FPA-PMLA-1571/DLI/2016		55/2016	Bharat Goyal

**PBPT**

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
15	FPA-PB-1/MUM/2018		R-27/2017	Shirt Comtany India Pvt. Ltd
New				
16	FPA-PB-2/MUM/2018		R-27/2017	Mrs. Ragini Desai
New				

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
17	FPA-FE-1283/MUM/2004	Sh. R.K. Verma	Mumbai
18	FPA-FE-1284/MUM/2004	Sh. Ramesh K. Soni	Mumbai
19	FPA-FE-91/MUM/2007	Standard chartered Grindlays Ltd.	MUM
20	FPA-FE-92/MUM/2007	Girija Pande	MUM
21	FPA-FE-93/MUM/2007	Mrs. Preetha Sundaram	MUM
22	FPA-FE-94/MUM/2007	Mr. Rajagopalan Ram Kumar	MUM
23	FPA-FE-95/MUM/2007	Paul Pereira	MUM
24	FPA-FE-96/MUM/2007	Mr. Sunil Sawant	MUM
25	FPA-FE-105/MUM/2007	M/s Standard Chartered Grindlays Ltd.	MUM
26	FPA-FE-106/MUM/2007	Mr. Girija Prasad Pande	MUM
27	FPA-FE-107/MUM/2007	Mrs. Preetha Sundaram	MUM

28	FPA-FE-108/MUM/2007	Allwyn Roche	MUM
29	FPA-FE-109/MUM/2007	R. B. Dhage	MUM
30	FPA-FE-110/MUM/2007	M/s Standard Chartered Bank	MUM
31	FPA-FE-112/MUM/2007	Standard chartered Grindlays Ltd.	MUM
32	FPA-FE-113/MUM/2007	Navin Puri	MUM
33	FPA-FE-114/MUM/2007	T.R. Subramaniam	MUM
34	FPA-FE-10/MUM/2008	Canara Bank	MUM
35	FPA-FE-11/MUM/2008	M/s Canara Bank & Ors.	MUM
36	FPA-FE-12/MUM/2008	M/s Canara Bank & Ors.	MUM
37	FPA-FE-13/MUM/2008	Canara Bank	MUM
38	FPA-FE-50/MUM/2008	M.M. Chungath	MUM
39	FPA-FE-51/MUM/2008	M.M. Chungath	MUM
40	FPA-FE-52/MUM/2008	M.M. Chungath	MUM
41	FPA-FE-53/MUM/2008	Smt. S. A. Lakshmi	MUM
42	FPA-FE-54/MUM/2008	Smt. S. A. Lakshmi	MUM
43	FPA-FE-55/MUM/2008	Smt. S. A. Lakshmi	MUM
44	FPA-FE-56/MUM/2008	Smt. S. A. Lakshmi	MUM
45	FPA-FE-57/MUM/2008	P. Upadhyaya	MUM
46	FPA-FE-121/MUM/2007	Standard Chartered Grindlays Ltd.	MUM
47	FPA-FE-122/MUM/2007	Standard Chartered Grindlays Ltd.	MUM
48	FPA-FE-97/MUM/2007	Standard Chartered Grindlays Ltd.	
49	FPA-FE-88/MUM/2008	Sh. Anil Bhuse	Mumbai

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

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**COURT-II**

**HON'BLE SMT. ANANYA RAY, MEMBER**

**TIME**

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**SAFEMA**

<b><u>ITEM</u></b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
1	MP-122/MUM/2016 (MISC. ) MP-91/MUM/2015 (Stay) FPA-34/MUM/2015	Shri Mithubawa Padhiyar and Anr.	CA, Mumbai
2	FPA-18/BOM/15	Varsha Rajnikant Shah	CA, Bombay
3	FPA-19/BOM/15	Varsha Rajnikant Shah	CA, Bombay
4	FPA-20/BOM/15	Charuben K. Shah	CA, Bombay
5	MP-140/MUM/2017(STAY) FPA-79/MUM/2017	Premabhai Jethabhai Attya	C.A. Bombay
6	MP-141/MUM/2017(STAY) FPA-80/MUM/2017	Diwaliben Premabhai Attya	C.A. Bombay

**FERA/FEMA**

<b><u>ITEM</u></b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
7	FPA-FE-71/MUM/1998	Sh Ashik Shah (L.R.)	Mumbai
8	FPA-FE-3/MUM/1998	Sh. Ahmed Suleman Hajji	Mumbai
9	FPA-FE-85/DLI/2002	Sh Jagmohan Jindal	Delhi
10	FPA-FE-505/MUM/2005	M/s. Bizwork International	Mumbai
11	FPA-FE-506/MUM/2005	Sh. Rajiv Dhamidharka	Mumbai

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<b><u>ITEM</u></b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
1	FPA-FE-25/CHD/2016	M/s. Morepen Laboratories Ltd. & Ors.	Chandigarh
2	FPA-FE-26/CHD/2016	M/s. Morepen Laboratories Ltd. & Ors.	Chandigarh
3	RA-FE-31/CHD/2016@	Union of India Vs. M/s. Morepen Laboratories Ltd. & Ors.	Chandigarh