APPELLATE TRIBUNAL

The following matters listed today have already been adjourned to 29.04.2021(Item no. 1 to 96 as per Office Order No. 02(45)/ATFP/95 dated 29.01.2021

DATE OF HEARING **03.02.2021**

COURT-I

HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN

SAFEMA/NDPS/BENAMI

SAFEMA/NDPS

ITEM	Appeal No.	Appellant Name	Respondent
1	MP-247/BOM/2019 (Resto.) in MP-52/BOM/2014 (Stay) FPA-11/BOM/2014	Bhanumati Kapadia	CA, Bombay
2	MP-248/MUM/2019 (Resto.) in MP-218/MUM/2018 (Stay) FPA-101/MUM/2018	Shri Himanshu J. Kapadia	CA, Mumbai
3	MP-249/MUM/2019 (Resto.) in MP-219/MUM/2018 (Stay) FPA-102/MUM/2018	Smt. Gitaben R. Kapadia	CA, Mumbai
4	MP-250/MUM/2019 (Resto.) in MP-220/MUM/2018 (Stay) FPA-103/MUM/2018	Smt. Kuksumben A. Kapadia	CA, Mumbai
5	MP-251/MUM/2019 (Resto.) in MP-221/MUM/2018 (Stay) FPA-104/MUM/2018	Smt. Bhartiben Kapadia	CA, Mumbai
6	MP-252/MUM/2019 (Resto.) in MP-222/MUM/2018 (Stay) FPA-105/MUM/2018	Smt. Smitaben S. Kapadia	CA, Mumbai
7	MP-253/MUM/2019 (Resto.) in MP-223/MUM/2018 (Stay) FPA-106/MUM/2018	Smt. Beenaben (Lata) R Kapadia	CA, Mumbai
8	MP-265/BOM/2019(E.H.) FPA-91/BOM/1995	Anita Mohanlal Punjabi	C.A. Bombay
9	FPA-92/BOM/1995	Mohanlal Lokumal Panjabi	C.A. Bombay
10	FPA-93/BOM/1995	Deepak Mohanlal Punjabi	C.A. Bombay
11	FPA-94/BOM/1995	Dinesh Mohanlal Punjabi	C.A. Bombay
12	FPA-98/BOM/1995	Heena Dinesh Punjabi	C.A. Bombay
13	MP-264/MUM/2019(Resto.) in MP-228/MUM/2018(Stay) FPA-108/MUM/2018	Bhavesar Construction company Pvt. Ltd.	C.A. Mumbai
14	MP-238/MUM/2019(COD) MP-238/MUM/2019(COD) FPA-110/MUM/2019	Shree Sai Developers	C.A. Mumbai

NDPS

ITEM	Appeal No.	Appellant Name	Respondent
15	MP-ND-230/DLI/2018(Stay) FPA-ND-133/DLI/2018	Gurmeet Kaur & ors.	C.A. DELHI
16	MP-ND-18/BOM/2012(Stay) FPA-ND-13/BOM/2011	Mitaben P. Patel	CA, Bombay
17	MP-ND-19/BOM/2012(Stay) FPA-ND-14/BOM/2011	M/s T.M. Shroff	CA, Bombay
18	MP-ND-20/BOM/2012(Stay) FPA-ND-15/BOM/2011	M/s Maganlal Chaturbhai & Co.	CA, Bombay

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
19	MP-PBPT-172/SRT/2019 FPA-PBPT-215/SRT/2019	Stay	R-192/2017	Shri Chandulal Vallabhadas Rughani
20	MP-PBPT-173/SRT/2019 FPA-PBPT-216/SRT/2019	Stay	R-193/2017	Shri Hitesh Chandulal Rughani
21	MP-PBPT-174/SRT/2019 FPA-PBPT-217/SRT/2019	Stay	R-194/2017	Smt. Damyanti Chandulal Rughani
22	MP-PBPT-175/SRT/2019 FPA-PBPT-218/SRT/2019	Stay	R-195/2017	Smt. Damyanti Chandulal Rughani

23	MP-PBPT-177/SRT/2019 MP-PBPT-178/SRT/2019 FPA-PBPT-219/SRT/2019	Stay COD	R-192/2017	Shri Jignesh Kishorebhai Bhajiawal
24	MP-PBPT-179/SRT/2019 MP-PBPT-180/SRT/2019 FPA-PBPT-220/SRT/2019	Stay COD	R-193/2017	Shri Jignesh Kishorebhai Bhajiawal
25	MP-PBPT-181/SRT/2019 MP-PBPT-182/SRT/2019 FPA-PBPT-221/SRT/2019	Stay COD	R-194/2017	Shri Jignesh Kishorebhai Bhajiawal
26	MP-PBPT-183/SRT/2019 MP-PBPT-184/SRT/2019 FPA-PBPT-222/SRT/2019	Stay COD	R-195/2017	Shri Jignesh Kishorebhai Bhajiawal
27	MP-PBPT-59/AHD/2018 FPA-PBPT-138/AHD/2018	Stay	R-73/2017	Shri Pankaj Arvindbhai
28	MP-PBPT-60/AHD/2018 FPA-PBPT-139/AHD/2018	Stay	R-73/2017	Shri Jignesh Kishorabhai Bhajiawal
29	MP-PBPT-61/AHD/2018 FPA-PBPT-140/AHD/2018	Stay	R-72/2017	Shri Jignesh Kishorabhai Bhajiawal
30	MP-PBPT-62/AHD/2018 FPA-PBPT-141/AHD/2018	Stay	R-72/2017	Shri Kishor Ratilal Karia & Ors.
31	MP-PBPT-43/AHD/2018 FPA-PBPT-110/AHD/2018	Stay	R-50/2017	Shri Jignesh Kishorabhai Bhajiawal
32	MP-PBPT-44/AHD/2018 FPA-PBPT-112/AHD/2018	Stay	R-49/2017	Shri Jignesh Kishorabhai Bhajiawal
33	MP-PBPT-45/AHD/2018 FPA-PBPT-111/AHD/2018	Stay	R-49/2017	Shri Jignesh Kishorabhai Bhajiawal
34	MP-PBPT-63/AHD/2018 FPA-PBPT-142/AHD/2018	Stay	R-49/2017	Shri Damyanti Chandulal Rughani
35	MP-PBPT-64/AHD/2018 FPA-PBPT-143/AHD/2018	Stay	R-50/2017	Chandulal Vallabhadas Rughani & Ors.
36	MP-PBPT-65/AHD/2018 FPA-PBPT-144/AHD/2018	Stay	R-51/2017	Hitesh Chandulal Rughani & Ors.
37	MP-PBPT-218/SRT/2019 FPA-PBPT-260/SRT/2019	Stay	R-227/2017	Smt. Damyanti Chandulal Rughani
38	MP-PBPT-219/SRT/2019 FPA-PBPT-261/SRT/2019	Stay	R-228/2017	Smt. Damyanti Chandulal Rughani
39	MP-PBPT-220/SRT/2019 FPA-PBPT-262/SRT/2019	Stay	R-229/2017	Smt. Damyanti Chandulal Rughani
40	MP-PBPT-221/SRT/2019 FPA-PBPT-263/SRT/2019	Stay	R-230/2017	Shri Hitesh Chandulal Rughani
41	MP-PBPT-227/SRT/2019 FPA-PBPT-269/SRT/2019	Stay	R-227/2017	Smt. Kamalben Kishorebhai Bhajiawala
42	MP-PBPT-228/SRT/2019 FPA-PBPT-270/SRT/2019	Stay	R-229/2017	Smt. Kamalben Kishorebhai Bhajiawala
43	MP-PBPT-229/SRT/2019 FPA-PBPT-271/SRT/2019	Stay	R-230/2017	Smt. Kamalben Kishorebhai Bhajiawala
44	FPA-PBPT-308/LDH/2019		R-200/2017	Taranjit Singh
45	FPA-PBPT-309/LDH/2019		R-201/2017	Barinder Singh Bawa and other
46	FPA-PBPT-310/LDH/2019		R-202/2017	Barinder Singh Bawa and other
47	FPA-PBPT-311/LDH/2019		R-202/2017	Ranjit Singh
48	FPA-PBPT-312/LDH/2019		R-203/2017	Barinder Singh Bawa and other
49	FPA-PBPT-313/LDH/2019		R-200/2017	Barinder Singh Bawa and other
50	FPA-PBPT-181/MUM/2018		R-147/2017	Vimalson Jewellers
51	FPA-PBPT-182/MUM/2018		R-147/2017	Vimalson Jewellers(Prop)
52	FPA-PBPT-990/KNP/2019		R-1051/2018	Smt. Aakanksha Srivastava
53	FPA-PBPT-991/KNP/2019		R-1052/2018	Smt. Indu Srivastava
54	FPA-PBPT-992/KNP/2019		R-1053/2018	Smt. Indu Srivastava
55	FPA-PBPT-993/KNP/2019		R-1054/2018	Shri Kshav Lal
56	FPA-PBPT-756/CHD/2019		R-814/2018	Shri Anil Mittal
57	FPA-PBPT-819/CHD/2019		R-814/2018	Shri Hitesh Sharma
58	MP-PBPT-48/MUM/2018	Stay	R-103/2017	M/s Zenith Barter Pvt. Ltd.

	FPA-PBPT-127/MUM/2018			
59	MP-PBPT-49/MUM/2018 FPA-PBPT-128/MUM/2018	Stay	R-103/2017	M/s Sunshine Housing & Infrastructure
60	MP-PBPT-50/MUM/2018 FPA-PBPT-129/MUM/2018	Stay	R-104/2017	M/s Zenith Barter Pvt. Ltd.
61	MP-PBPT-51/MUM/2018 FPA-PBPT-130/MUM/2018	Stay	R-104/2017	M/s Sunshine Housing & Infrastructure
62	MP-PBPT-1058/MUM/2020 FPA-PBPT-1194/MUM/2020	Exem.	R-1194/2019	M/s. Chartered Captial Recerch Pvt. Ltd.
63	MP-PBPT-1059/MUM/2020 FPA-PBPT-1195/MUM/2020	Exem.	R-1193/2019	M/s. Florence Securities Pvt. Ltd.
64	MP-PBPT-1060/MUM/2020 FPA-PBPT-1196/MUM/2020	Exem.	R-1192/2019	M/s Azura Projects Pvt. Ltd.

PMLA

PMLA

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
65	MP-PMLA-6055/BBS/2019 FPA-PMLA-3048/BBS/2019	Stay	1042/2018	Kailash Chandra Sahoo & Anr.
66	MP-PMLA-6824/LKW/2019 MP-PMLA-6759/LKW/2019 FPA-PMLA-3380/LKW/2019	U.H. Stay	1170/2019	Sh. Vijay Randhar
67	FPA-PMLA-2653/CHN/2018		969/2018	Custodial Services India Ltd.
68	MP-PMLA-6473/CHD/2019 MP-PMLA-4315/CHD/2018 in FPA-PMLA-2049/CHD/2017	Review Stay	93/2017	Ashu Mehra & Ors
69	FPA-PMLA-2050/CHD/2017		93/2017	Mrs. Ranjit Kaur
70	FPA-PMLA-2051/CHD/2017		93/2017	M/s Kandaghat Holiday
71	MP-PMLA-6474/CHD/2019 in FPA-PMLA-2052/CHD/2017	Review	93/2017	Brigadier (Retd.) Sh. M. S. Dullat
72	FPA-PMLA-2053/CHD/2017		93/2017	Mrs. Tina Yashdeep Mehra
73	MP-PMLA-6756/DLI/2019 MP-PMLA-6757/DLI/2019 FPA-PMLA-3378/DLI/2019	Exem Stay	1152/2019	Dinesh Jain
74	MP-PMLA-3271/AHD/2017 MP-PMLA-3245/AHD/2017 MP-PMLA-2498/AHD/2016 FPA-PMLA-993/AHD/2015	A.D. A.D. A.D.	454/2015	Achintya Infracon Pvt. Ltd.
75	MP-PMLA-3227/AHD/2017 MP-PMLA-2490/AHD/2016 MP-PMLA-1878/AHD/2015 MP-PMLA-1237/AHD/2014 FPA-PMAL/667/AHD/2014	Stay A.D. A.D. Stay	297/2014	Achintya Infracon Pvt. Ltd.
76	MP-PMLA-4116/DLI/2017 MP-PMLA-3898/DLI/2017 MP-PMLA-3240/DLI/2017 MP-PMLA-3239/DLI/2017 FPA-PMLA-1683/DLI/2017	Misc Misc Stay Exemtion	642/2016	Sohit Chaturvedi
77	MP-PMLA-4117/DLI/2017 MP-PMLA-3899/DLI/2017 MP-PMLA-3243/DLI/2017 MP-PMLA-3242/DLI/2017 FPA-PMLA-1684/DLI/2017	Misc Misc Stay Exemtion	642/2016	Eshan chaturvedi
78	MP-PMLA-4114/DLI/2017 MP-PMLA-3900/DLI/2017 MP-PMLA-3231/DLI/2017 MP-PMLA-3218/DLI/2017 MP-PMLA-3217/DLI/2017 FPA-PMLA-1678/DLI/2017	Misc Misc Stay Stay Exemtion	642/2016	Anju Chaturvedi
79	MP-PMLA-4115/DLI/2017 MP-PMLA-3901/DLI/2017 MP-PMLA-3272/DLI/2017 MP-PMLA-3233/DLI/2017 MP-PMLA-3221/DLI/2017 IN MP-PMLA-3220/DLI/2017 FPA-PMLA-1679/DLI/2017	Misc Misc Stay Stay Stay Exemtion	642/2016	Neelima Chaturvedi
80	MP-PMLA-3398/DLI/2017 FPA-PMLA-1694/DLI/2017	EXP.	642/2016	Kotwan Traders Pvt. Ltd.
81	MP-PMLA-3577/DLI/2017 MP-PMLA-3578/DLI/2017 MP-PMLA-3399/DLI/2017 FPA-PMLA-1695/DLI/2017	U.A. Stay EXP.	642/2016	Shamken Int. Ltd.
82	MP-PMLA-3400/DLI/2017	EXP.	642/2016	Shamken Cotysn Ltd.

	FPA-PMLA-1696/DLI/2017			
83	MP-PMLA-3573/DLI/2017 MP-PMLA-3574/DLI/2017 MP-PMLA-3401/DLI/2017 FPA-PMLA-1697/DLI/2017	U.A. Stay EXP.	642/2016	Shamken Multifab Ltd.
84	MP-PMLA-3575/DLI/2017 MP-PMLA-3576/DLI/2017 MP-PMLA-3402/DLI/2017 FPA-PMLA-1698/DLI/2017	U.A. Stay EXP.	642/2016	Shamken Spinners Ltd.
85	FPA-PMLA-1699/DLI/2017		642/2016	HB Chaturvedi & Ors.
86	MP-PMLA-3403/DLI/2017 FPA-PMLA-1700/DLI/2017	EXP.	642/2016	Amit Chaturvedi
87	MP-PMLA-3404/DLI/2017 FPA-PMLA-1701/DLI/2017	EXP.	642/2016	HB Chaturvedi
88	MP-PMLA-3405/DLI/2017 FPA-PMLA-1702/DLI/2017	EXP.	642/2016	Sanjay Chaturvedi
89	FPA-PMLA-1704/DLI/2017		642/2016	Kotak Mahindra Prime Ltd.
90	MP-PMLA-3280/DLI/2017 FPA-PMLA-1707/DLI/2017	EXP.	642/2016	Aditi Chaturvedi
91	MP-PMLA-2655/DLI/2016 FPA-PMLA-1417/DLI/2016	Exemption	OA-17/2014	Sh. H.B. Chaturvedi
92	MP-PMLA-2656/DLI/2016 FPA-PMLA-1418/DLI/2016	Exemption	OA-17/2014	Sh Neelima Chaturvedi
93	MP-PMLA-2657/DLI/2016 FPA-PMLA-1419/DLI/2016	Exemption	OA-17/2014	Amit Chaturvedi
94	MP-PMLA-2658/DLI/2016 FPA-PMLA-1420/DLI/2016	Exemption	OA-17/2014	Anju Chatervedi
95	MP-PMLA-2659/DLI/2016 FPA-PMLA-1421/DLI/2016	Exemption	OA-17/2014	M/s Shamken International Ltd.
96	MP-PMLA-2660/DLI/2016 FPA-PMLA-1422/DLI/2016	Exemption	OA-17/2014	Sanjay Chaturvedi

The following matters listed today have already been adjourned to 30.04.2021(Item no. 97 to 135 as per Office Order No. 02(45)/ATFP/95 dated 29.01.2021

97	MP-PMLA-6869/DLI/2020 FPA-PMLA-3408/DLI/2020	COD	1152/2019	Pravesh Kumar Gandhi
98	MP-PMLA-6755/DLI/2019 FPA-PMLA-3377/DLI/2019	Stay	1152/2019	Sh. Mehfooz Alam @ Khan
99	MP-PMLA-6758/DLI/2019 FPA-PMLA-3379/DLI/2019	Stay	1152/2019	Hemraj Singh
100	MP-PMLA-7211/CHD/2020 MP-PMLA-7210/CHD/2020 MP-PMLA-7209/CHD/2020 FPA-PMLA-3584/CHD/2020	Exem. COD Stay	1197/2019	Dagar Katiyal
101	MP-PMLA-7575/AHD/2020 FPA-PMLA-3722/AHD/2020	Stay	1227/2019	Sh. Bhupen Dalsukhrai Savani & Anr
102	MP-PMLA-7637/BNG/2020 MP-PMLA-7244/BNG/2020 FPA-PMLA-3603/BNG/2020	Stay Exem.	1156/2019	Shri Abbas Mohammed Khan
103	MP-PMLA-7093/CHD/2020 MP-PMLA-7089/CHD/2020 MP-PMLA-7088/CHD/2020 MP-PMLA-7087/CHD/2020 FPA-PMLA-3522/CHD/2020	Stay/Eviction Notice Stay Exem. U.H.	1197/2019	Smt. Manjot Kaur
104	MP-PMLA-7098/CHD/2020 FPA-PMLA-3526/CHD/2020	Stay/ Eviction Notice	1197/2019	Lt. Col.O.P. Dahiya
105	MP-PMLA-7099/CHD/2020 FPA-PMLA-3527/CHD/2020	Stay/ Eviction Notice	1197/2019	Smt Nandita Hooda
106	MP-PMLA-7057/CHD/2020 MP-PMLA-7058/CHD/2020 FPA-PMLA-3505/CHD/2020	Stay Exem.	1197/2019	Anupama Sud & Anr
107	MP-PMLA-7067/CHD/2020 MP-PMLA-7066/CHD/2020 FPA-PMLA-3509/CHD/2020	Stay U.H.	1197/2019	Y.PT. Entertainment House Pvt. Ltd.

108	MP-PMLA-7109/CHD/2020 MP-PMLA-7110/CHD/2020 FPA-PMLA-3531/CHD/2020	Stay/ Eviction Notice Exem.	1197/2019	Renu Hooda
109	MP-PMLA-7111/CHD/2020 MP-PMLA-7112/CHD/2020 FPA-PMLA-3532/CHD/2020	Stay/ Eviction Notice Exem.	1197/2019	Kanwar Preet Singh Sandhu
110	MP-PMLA-7114/CHD/2020 MP-PMLA-7113/CHD/2020 FPA-PMLA-3533/CHD/2020	Stay/ Eviction Notice Exem.	1197/2019	Aman Gupta
111	MP-PMLA-7116/CHD/2020 MP-PMLA-7115/CHD/2020 FPA-PMLA-3534/CHD/2020	Stay/ Eviction Notice Exem.	1197/2019	Mona Beri
112	MP-PMLA-7118/CHD/2020 MP-PMLA-7117/CHD/2020 FPA-PMLA-3535/CHD/2020	Stay/ Eviction Notice Exem.	1197/2019	Pardeep Kumar
113	MP-PMLA-7092/DLI/2020	Exem.	1201/2019	M/s Zenica Cars India Pvt. Ltd.
	MP-PMLA-7091/DLI/2020 FPA-PMLA-3523/DLI/2020	Stay/ Eviction Notice		
114	MP-PMLA-7649/DLI/2020 MP-PMLA-7650/DLI/2020 FPA-PMLA-3742/DLI/2020	Stay COD	1201/2019	Rashpal Singh Todd
115	MP-PMLA-7651/DLI/2020 MP-PMLA-7652/DLI/2020 FPA-PMLA-3743/DLI/2020	Stay COD	1201/2019	M/s Zenica Performance Cars India Pvt. Ltd.
116	MP-PMLA-7653/DLI/2020 MP-PMLA-7654/DLI/2020 FPA-PMLA-3744/DLI/2020	Stay COD	1201/2019	Mandhir Singh Todd
117	MP-PMLA-7655/DLI/2020 MP-PMLA-7656/DLI/2020 FPA-PMLA-3745/DLI/2020	Stay COD	1201/2019	Balbinder Kaur Todd
118	MP-PMLA-7657/DLI/2020 MP-PMLA-7658/DLI/2020 FPA-PMLA-3746/DLI/2020	Stay COD	1201/2019	Surinder Singh
119	MP-PMLA-8039/SRT/2021 MP-PMLA-8040/SRT/2021 FPA-PMLA-3857/SRT/2021	Stay E.H.	1279/2019	M/s Rivertouch Resorts Pvt. Ltd. & Others
120	MP-PMLA-8041/SRT/2021 MP-PMLA-8042/SRT/2021 FPA-PMLA-3857/SRT/2021	Stay E.H.	1279/2019	Madanlal Manekchand Jain

FERA

FEMA

Item	Appeal No.	Appellant Name	Respondent	
121	FPA-FE-12/HYD/2012	Sh. Manoj K. Jain	Hyderabad	
122	FPA-FE-13/HYD/2012	Sh. Bimal K. Jain	Hyderabad	
123	FPA-FE-509/KOL/1991	M/s. G.S. Atwal & Co. (Engrs) (P)	Kolkata	51,00,00,000
124	MP-FE-606/CHN/2019(COD) FPA-FE-95/CHN/2019	Sh. Mallikarjunan @ Arjun Nair & Ors	Chennai	10,40,30,000/
125	MP-FE-632/DLI/2020(COD) MP-FE-631/DLI/2020(Misc.) FPA-FE-01/DLI/2020	Bhim Sain	Delhi	
126	MP-FE-635/CHN/2020(Misc.) MP-FE-634/CHN/2020(Stay) FPA-FE-02/CHN/2020	Sh. Martin @ Santiago Martin	Chennai	13,20,00,000
127	FPA-FE-75/DLI/2019	Pawan Kumar	Delhi	
128	MP-FE-59/AHD/2017(COD) MP-FE-60/AHD/2017(STAY) FPA-FE-80/AHD/2017	M/s. J.B. And Brothers Pvt. Ltd. Surat	Ahmedabad	25,00,000
129	FPA-FE-5/MUM/2011	M/s. Norscot Trading (P) Ltd.	Mumbai	
130	FPA-FE-136/MUM/2011	Mr. Ola Peter Tollefsen	Mumbai	

131	FPA-FE-79/COCHIN/2017	Uvais. K. T.	Cochin	4,00,000
132	MP-FE-118/MUM/2000(Resto.) in FPA-FE-687/MUM/2000	Mrs. A.A. Parekh	Mumbai	
133	MP-FE-119/MUM/2000(Resto.) in FPA-FE-688/MUM/2000	Shri A.P. Parekh	Mumbai	
134	FPA-FE-108/MUM/2010	Sh. Vaseem Kapadia	Mumbai	46,40,000
135	MP-FE-843/DLI/2020(U.H.) MP-FE-844/DLI/2020(Intrim Dir.) FPA-FE-114/DLI/2020	Sukhwinder singh Lally	Delhi	