

**APPELLATE TRIBUNAL**

DATE OF HEARING

13.11.2024

COURT-II (New Premises at 4th Floor, 'C' Wing)

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA  
HON'BLE MEMBER SHRI BALES KUMAR**

TIME

11.00 AM

**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
		<i><u>TO BE MENTIONED</u></i>	
1	ND-DIARY No.2131/2024	Shri Arun Kumar ( PA)	C.A. Chennai
2	MP-ND-283/KOL/2024(Implead.) MP-ND-115/KOL/2024(A.D.) MP-ND-755/KOL/2022(Stay) FPA-ND-503/KOL/2022	Rajani Kanta Pattanaik	C.A. Kolkata
		<i><u>TO BE MENTIONED</u></i>	
3 New	MP-ND-457/DLI/2024 (CoD) MP-ND-458/DLI/2024 (Exemp.) FPA-ND-242/DLI/2024	Shri Lakhwinder Singh	C.A. Delhi
4 New	MP-ND-459/DLI/2024 (Exemp.) FPA-ND-243/DLI/2024	Shri Gurlal Singh	C.A. Delhi
5 New	FPA-ND-246/DLI/2024	Smt. Parmjit Kaur @ Paramjit Kaur	C.A. Delhi
6 New	MP-ND-461/DLI/2024 (CoD) FPA-ND-245/DLI/2024	The Jr. I.O. Narcotic Control Bureau, Jammu	C.A. Delhi
7 New	FPA-ND-252/DLI/2024	The Jr. I.O. Narcotic Control Bureau, Jammu	C.A. Delhi
8 New	ND-DIARY No.-2459/2024	Basant Singh	C.A. Delhi
9	MP-ND-227/DLI/2024 (Stay) FPA-ND-116/DLI/2024	Shri Gurdeep Singh	C. A. Delhi
10	MP-ND-1144/DLI/2023(Stay) FPA-ND-714/DLI/2023	Shri Surinder Singh	C.A. DELHI
11	MP-ND-578/DLI/2021(Exem) MP-ND-577/DLI/2021(Stay) FPA-ND-379/DLI/2021	Shri Navin Kapur	C.A. DELHI
12	MP-ND-580/DLI/2021(Exem) MP-ND-579/DLI/2021(Stay) FPA-ND-380/DLI/2021	Smt. Neetu Kapur	C.A. DELHI
13	FPA-ND-266/DLI/2020	Navin Kapur	C.A. DELHI
14	FPA-ND-267/DLI/2020	Neetu Kapur	C.A. DELHI
15	MP-ND-1033/DLI/2023(Misc.) FPA-ND-377/DLI/2021	Ram Krishan	C.A. Delhi
16	MP-ND-297/DLI/2019(COD) FPA-ND-193/DLI/2019	Satto	C.A. Delhi
17	MP-ND-768/DLI/2022(A.D.) MP-ND-769/DLI/2022(Exemp.) FPA-ND-515/DLI/2022	Shri Chatterpal	C.A. Delhi

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
18	MP-PBPT-749/DLI/2019 FPA-PBPT-894/DLI/2019	Stay	R-969/2018	Shri Ravindra Kumar
19	MP-PBPT-38/KOL/2018 FPA-PBPT-104/KOL/2018	Misc	R-7/2017	Seal Traders

**PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
20	MP-PMLA-9017/MUM/2021 FPA-PMLA-3034/MUM/2019	Misc.	1035/2018	Hemant Chandrakant Bhope

21	MP-PMLA-13987/MUM/2023 MP-PMLA-13986/MUM/2023 FPA-PMLA-6899/MUM/2023	Exemp. Stay	1035/2018	Lata Hemant Bhope
22	MP-PMLA-198/KOL/2024 MP-PMLA-6264/KOL/2019 FPA-PMLA-3149/KOL/2019	A.D. Stay	1081/2019	Sudipto Roy Chowdhury
23	MP-PMLA-6582/KOL/2019 FPA-PMLA-3298/KOL/2019	Stay	1139/2019	M/s Kaushik Global Logistics Ltd.
24	MP-PMLA-6584/KOL/2019 FPA-PMLA-3299/KOL/2019	Stay		Sanjay & Co.
25	MP-PMLA-6589/KOL/2019 FPA-PMLA-3303/KOL/2019	Stay		Shri Sanjay Singh
26	MP-PMLA-6592/KOL/2019 FPA-PMLA-3304/KOL/2019	Stay		Sri Dhananjay Singh
27	MP-PMLA-6595/KOL/2019 FPA-PMLA-3305/KOL/2019	Stay		M/s SAP Infralogistics Pvt. Ltd.
28	MP-PMLA-6598/KOL/2019 FPA-PMLA-3306/KOL/2019	Stay		M/s Royal Cruiser Hotels and Restaurants Pvt. Ltd.
29	MP-PMLA-6601/KOL/2019 FPA-PMLA-3307/KOL/2019	Stay		M/s Shiv Amar Realty Pvt. Ltd.
30	MP-PMLA-6604/KOL/2019 FPA-PMLA-3308/KOL/2019	Stay	M/s Sanjay Distributors Pvt. Ltd.	
31	MP-PMLA-6610/KOL/2019 MP-PMLA-6611/KOL/2019 FPA-PMLA-3310/KOL/2019	Stay Exem.	1139/2019	Smt. Priya Singh
32	MP-PMLA-6608/KOL/2019 MP-PMLA-6607/KOL/2019 MP-PMLA-6606/KOL/2019 FPA-PMLA-3309/KOL/2019	Exem Stay Misc.	1139/2019	Smt. Amrita Singh
33	MP-PMLA-6614/KOL/2019 MP-PMLA-6613/KOL/2019 MP-PMLA-6612/KOL/2019 FPA-PMLA-3311/KOL/2019	Exem Stay Misc		Smt. Sujata Singh
34	MP-PMLA-6733/KOL/2019 MP-PMLA-6731/KOL/2019 FPA-PMLA-3368/KOL/2019	Stay Exem	1139/2019	Shri Mritunjay Singh
35	MP-PMLA-6629/KOL/2019 FPA-PMLA-3323/KOL/2019	Stay	1139/2019	State Bank Of India
36	MP-PMLA-536/MUM/2024 MP-PMLA-5998/MUM/2019 MP-PMLA-5998/MUM/2019 FPA-PMLA-3026/MUM/2019	Impleadment Stay A.D.	1035/2018	Mr. Pankaj Adlakha
37	MP-PMLA-4458/DLI/2018 MP-PMLA-4459/DLI/2018 FPA-PMLA-2296/DLI/2018	COD Exem	539/2016	M/s Kotak Mahindra Bank Ltd.
38	MP-PMLA-4193/DLI/2018 MP-PMLA-4194/DLI/2018 MP-PMLA-4195/DLI/2018 FPA-PMLA-2140/DLI/2018	Stay COD Exem.	539/2016	Union Bank Of India
39	MP-PMLA-5322/SRT/2018 MP-PMLA-5199/SRT/2018 FPA-PMLA-2671/SRT/2018	Stay Stay	979/2018	Smt. Mandaben Prakash Patil & Anr.
40	MP-PMLA-13691/SRT/2023 MP-PMLA-5860/SRT/2019 FPA-PMLA-2961/SRT/2019	Misc. Stay	979/2018	Deputy Director, ED, Surat
41	MP-PMLA-6340/DLI/2019 FPA-PMLA-2215/DLI/2018	Review	121/2017 132/2017 126/2017 123/2017	Shri R B. Prajapati
42	FPA-PMLA-2216/DLI/2018			H. Rameshchandra & Company
43	FPA-PMLA-2217/DLI/2018			H. Rameshchandra & Company
44	FPA-PMLA-2218/DLI/2018			H. Rameshchandra & Company
45	MP-PMLA-608/RP/2024 MP-PMLA-4924/RP/2018 FPA-PMLA-2536/RP/2018	A.D. Stay	827/2017	Sunil Kumar Agarwal, CA
46	MP-PMLA-4844/HYD/2018	Stay	886/2018	M/s Indu Projects Ltd.

	FPA-PMLA-2490/HYD/2018			
47	MP-PMLA-4845/HYD/2018 FPA-PMLA-2491/HYD/2018	Stay	886/2018	M/s Indu Eastern Province Projects P
48	MP-PMLA-4846/HYD/2018 FPA-PMLA-2492/HYD/2018	Stay	886/2018	M/s Indu Royal Homes Pvt. Ltd.
49	MP-PMLA-4847/HYD/2018 FPA-PMLA-2493/HYD/2018	Stay	886/2018	M/s CHIDCO Pvt. Ltd.
50	MP-PMLA-4848/HYD/2018 FPA-PMLA-2494/HYD/2018	Stay	886/2018	Shri. V. V. Krishna Prasad
51	MP-PMLA-4865/HYD/2018 FPA-PMLA-2504/HYD/2018	Misc	886/2018	Shri I Syam Prasad Reddy
52	MP-PMLA-13855/BBS/2023 MP-PMLA-13856/BBS/2023 FPA-PMLA-2645/BBS/2018	Misc. CoD	937/2018	Trilochan Mishra
53	FPA-PMLA-2646/BBS/2018		937/2018	Sri Sri Mahapurusha Achutyananda
54	FPA-PMLA-2647/BBS/2018		937/2018	Biranchi Narayan Mishra
55	MP-PMLA-3858/BBS/2017 FPA-PMLA-1961/BBS/2017	Stay	745/2017	Biranchi Narayan Mishra
56	MP-PMLA-3859/BBS/2017 FPA-PMLA-1962/BBS/2017	Stay	745/2017	Trilochan Mishra
57	MP-PMLA-3860/BBS/2017 FPA-PMLA-1963/BBS/2017	Stay	745/2017	Sri Sri Sri Mahapurusha Achutyannanda Trust
58	MP-PMLA-13854/BBS/2023 MP-PMLA-13853/BBS/2023 MP-PMLA-3861/BBS/2017 FPA-PMLA-1964/BBS/2017	CoD Misc. Stay	745/2017	Surendra Nath Mishra
59	MP-PMLA-3846/DLI/2017 FPA-PMLA-1953/DLI/2017	Stay	478/2015	Shiv Murat Dwivedi
60	FPA-PMLA-1136/SRT/2015		25/2015	Mrs. Richa K. Sanghvi
61	FPA-PMLA-1137/SRT/2015		25/2015	Union Chains and Jewellers Pvt. Ltd.
62	FPA-PMLA-1138/SRT/2015		25/2015	Mrs. Ranjanadevi M. Sanghvi
63	FPA-PMLA-1140/SRT/2015		25/2015	Mrs. Vaishali K. Sanghvi
64	MP-PMLA-1820/LKW/2015 FPA-PMLA-950/LKW/2015	I.R.	413/2015	Virendra Goyal
65	MP-PMLA-1789/LKW/2015 FPA-PMLA-951/LKW/2015	I.R.	413/2015	Neeraj Upadhyay
66	MP-PMLA-1790/LKW/2015 FPA-PMLA-952/LKW/2015	I.R.	413/2015	Nidhi Upadhyay

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
67	FPA-FE-22/MUM/2020	Union of India Vs. Sh Dattoraj Salgokar	Mumbai	
68	MP-FE-846/CHN/2020(Misc) FPA-FE-115/CHN/2020	EBIXCASH World Money Ltd.	Chennai	7000000
69	MP-FE-848/CHN/2020(Misc) FPA-FE-116/CHN/2020	Jaya Prakash	Chennai	7000000
70	MP-FE-330/KOL/2023(A.D.) FPA-FE-02/KOL/2019	Shri Santosh Kuamar Ratria	Kolkata	220000000
71	FPA-FE-226/KOL/2018(Misc) FPA-FE-08/KOL/2017	Sh. Ambrish Monoj Dhupelia	Kolkata	23071880
72	FPA-FE-231/KOL/2018(Stay) FPA-FE-227/KOL/2018(Misc) FPA-FE-09/KOL/2017	Smt. Bhavya Dhupelia	Kolkata	23071880
73	FPA-FE-232/KOL/2018(Stay) FPA-FE-228/KOL/2018(Misc) FPA-FE-10/KOL/2017	Sh. Manoj Kumar Dhupelia	Kolkata	23071880
74	FPA-FE-116/KOL/2023(Misc) FPA-FE-233/KOL/2018(Stay) FPA-FE-229/KOL/2018(Misc) FPA-FE-11/KOL/2017	Smt. Rupal Dhupelia	Kolkata	23071880

75	FPA-FE-234/KOL/2018(Stay) FPA-FE-230/KOL/2018(Misc) FPA-FE-12/KOL/2017	Sh. Mohan Mano Dhupelia	Kolkata	23071880
76	MP-FE-448/MUM/2019(Stay) FPA-FE-17/MUM/2019	The Indian Hotel Company Ltd.	Mumbai	

## FOR PRONOUNCEMENT

### APPELLATE TRIBUNAL

DATE OF HEARING

13.11.2024

COURT-II (New Premises at 4th Floor,'C' Wing)

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

HON'BLE MEMBER SHRI RAJESH MALHOTRA

After the discharge of the work of Court No.- I & Court No.- II, the following matter will be taken up for pronouncement by the bench comprising of :-

### 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-2710/MUM/2018		981/2018	Shri Raju Dejanna Shetty