

**APPELLATE TRIBUNAL**

DATE OF HEARING

29.02.2024

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

**HON'BLE MR. V. ANANDARAJAN, MEMBER**  
**HON'BLE Mr. BALESH KUMAR, MEMBER**

**TIME**

**11.00 AM**

**SAFEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-52/BOM/2014 (Stay) FPA-11/BOM/2014	Bhanumati Kapadia	CA, Bombay
2	MP-218/MUM/2018 (Stay) FPA-101/MUM/2018	Shri Himanshu J. Kapadia	CA, Mumbai
3	MP-219/MUM/2018 (Stay) FPA-102/MUM/2018	Smt. Gitaben R. Kapadia	CA, Mumbai
4	MP-220/MUM/2018 (Stay) FPA-103/MUM/2018	Smt. Kuksumben A. Kapadia	CA, Mumbai
5	MP-221/MUM/2018 (Stay) FPA-104/MUM/2018	Smt. Bhartiben Kapadia	CA, Mumbai
6	MP-222/MUM/2018 (Stay) FPA-105/MUM/2018	Smt. Smitaben S. Kapadia	CA, Mumbai
7	MP-223/MUM/2018 (Stay) FPA-106/MUM/2018	Smt. Beenaben (Lata) R Kapadia	CA, Mumbai

**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
8	MP-ND-48/KOL/2024(COD) MP-ND-47/KOL/2024(Stay) MP-ND-46/KOL/2024(COD) FPA-ND-30/KOL/2024	Babar Mondal & Ors.	C.A. Kolkata
9	MP-ND-845/DLI/2023(Stay) FPA-ND-550/DLI/2023	Smt. Guddi	C.A. Delhi
10	MP-ND-847/DLI/2023(Exemp.) MP-ND-846/DLI/2023(Stay) FPA-ND-551/DLI/2023	Ms. Monika	C.A. Delhi
11	FPA-ND-541/DLI/2023	Awdhesh & Ors.	C.A. Delhi
12	MP-ND-513/DLI/2021(COD) MP-ND-514/DLI/2021(Exmp.) FPA-ND-326/DLI/2021	Shri Balwinder Singh @ Billa	C.A. Delhi
13	MP-ND-515/DLI/2021(COD) MP-ND-516/DLI/2021(Exmp.) FPA-ND-327/DLI/2021	Shri Mukhtiar Singh @ Kaka	C.A. Delhi
14	MP-ND-517/DLI/2021(COD) MP-ND-518/DLI/2021(Exmp.) FPA-ND-328/DLI/2021	Shri Sukhbir Singh	C.A. Delhi
15	MP-ND-519/DLI/2021(COD) MP-ND-520/DLI/2021(Exmp.) MP-ND-521/DLI/2021(Exmp.) FPA-ND-329/DLI/2021	Lakhwinder Kaur & Anr	C.A. Delhi
16	MP-ND-862/DLI/2023(Stay) FPA-ND-558/DLI/2023	Rajesh Kumar	C.A. Delhi
17	FPA-ND-230/DLI/2020	SHO PS Bhunter,Kullu, H.P.	C. A. Delhi
18	Diary No.-1898A/2023	Smt. Rachhpal Kaur	C.A. Delhi
19	InMP-ND-803/DLI/2022(Recall) FPA-ND-96/DLI/2017	Palo	CA, DELHI

With Defects

**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-3254/CHN/2017 MP-PMLA-1831/CHN/2015 MP-PMLA-1832/CHN/2015 FPA-PMLA/651/CHN/2014	MICS MICS Stay	73/2010	Lanco Tanjore Power Company Limite

21	MP-PMLA-2610/MUM/2016 MP-PMLA-2373/MUM/2016 FPA-PMLA-1210/MUM/2016	Misc Misc	518/2015	K. S. Chanmankar Enterprises
22	MP-PMLA-4029/MUM/2017 MP-PMLA-2393/MUM/2016 FPA-PMLA-1236/MUM/2016	Stay Misc	518/2015	Krishna Shantaram Chamankar
23	MP-PMLA-2394/MUM/2016 FPA-PMLA-1237/MUM/2016	Misc	518/2015	Smt. Praveen Prasanna Chamankar
24	MP-PMLA-2395/MUM/2016 FPA-PMLA-1238/MUM/2016	Misc	518/2015	Smt Pranita Prashant Chamankar
25	MP-PMLA-4030/MUM/2017 MP-PMLA-2396/MUM/2016 FPA-PMLA-1239/MUM/2016	Stay Misc	518/2015	K.S. Chamankar Infrastructure Pvt. Ltd
26	MP-PMLA-4031/MUM/2017 MP-PMLA-2397/MUM/2016 FPA-PMLA-1240/MUM/2016	Stay Misc	518/2015	Smt. Anuradha Krishna Chamankar
27	MP-PMLA-4032/MUM/2017 MP-PMLA-2398/MUM/2016 FPA-PMLA-1241/MUM/2016	Stay Misc	518/2015	Priyanka Krishna Chamankar
28	MP-PMLA-2418/MUM/2016 FPA-PMLA-1218/MUM/2016	Stay	518/2015	Prasanna Shantaram Chamankar
29	MP-PMLA-12557/MUM/2023 FPA-PMLA-1203/MUM/2016	Misc	518/2015	Assistant Gen Manager Sarswat Co-C
30	MP-PMLA-8825/MUM/2021 FPA-PMLA-1209/MUM/2016	Misc	518/2015	N K G S B Bank Ltd.
31	InMP-PMLA-13561/KOL/2023 MP-PMLA-3713/KOL/2017 MP-PMLA-3714/KOL/2017 FPA-PMLA-1352/KOL/2016	Resto. Stay A.D.	545/2016	Smt Sudeshna Ghosh
32	InMP-PMLA-13560/KOL/2023 MP-PMLA-3711/KOL/2017 MP-PMLA-3712/KOL/2017 FPA-PMLA-1359/KOL/2016	Resto. Stay A.D.	545/2016	Santanu Ghosh
33	MP-PMLA-4798/PTN/2018 MP-PMLA-4799/PTN/2018 FPA-PMLA-2466/PTN/2018	Stay Exem.	894/2018	Sh. Shyam Sunder Bajaj
34	MP-PMLA-5318/PTN/2018 FPA-PMLA-2735/PTN/2018	Stay	950/2018	Shri Abhishek Poddar Haripoddar
35	MP-PMLA-6340/DLI/2019 FPA-PMLA-2215/DLI/2018	Review	121/2017	Shri R B. Prajapati
36	FPA-PMLA-2216/DLI/2018		132/2017	H. Rameshchandra & Company
37	FPA-PMLA-2217/DLI/2018		126/2017	H. Rameshchandra & Company
38	FPA-PMLA-2218/DLI/2018		123/2017	H. Rameshchandra & Company
39	MP-PMLA-6343/DLI/2019 FPA-PMLA-2231/DLI/2018	Review	124/2017	Sh. Kapoor Chand Galbaji Prajapati
40	FPA-PMLA-2232/DLI/2018		127/2017	M/s Purnima Angadia Service
41	FPA-PMLA-2233/DLI/2018		122/2017	M/s Purnima Angadia Service
42	FPA-PMLA-2234/DLI/2018		125/2017	M/s Purnima Angadia Service

#### **FERA/FEMA**

<b><u>Item</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
43	MP-FE-93/CHN/2017(MISC) FPA-FE-92/CHN/2017	K.A. Mansoor	Chennai 1800000
44	MP-FE-618/HYD/2019 Exemp. MP-FE-617/HYD/2019 Stay FPA-FE-109/HYD/2019	M/s Krish Technologies	Hyderabad
45	MP-FE-620/HYD/2019 Exemp. MP-FE-619/HYD/2019 Stay FPA-FE-110/HYD/2019	M/s MRS Infotech & Ors	Hyderabad
46	MP-FE-622/HYD/2019 Exemp. MP-FE-621/HYD/2019 Stay FPA-FE-111/HYD/2019	G. Suresh & Ors.	Hyderabad
47	MP-FE-624/HYD/2019 Exemp. MP-FE-623/HYD/2019 Stay FPA-FE-112/HYD/2019	Y. Srinivasul Reddy,	Hyderabad

48	MP-FE-627/HYD/2019 Exemp. MP-FE-626/HYD/2019 Stay FPA-FE-114/HYD/2019	N. Srikanth	Hyderabad	
49	FPA-FE-109/HYD/2020	UoI (D.L.A.) ED, Chennai v/s M/s Krish Technolo	Hyderabad	
50	MP-FE-882/HYD/2020(Exem.) FPA-FE-138/HYD/2020	Union of India Through The Deputy Legal Adviso	Hyderabad	
51	MP-FE-625/HYD/2019 Stay FPA-FE-113/HYD/2019	Union of India , A.D., ED. Hyderabad	Hyderabad	
52	FPA-FE-76/HYD/2017	Y. Srinivasulu Reddy & N. Srikanth, Partner M/s Megha Technologies		
53	FPA-FE-77/HYD/2017	G. Suresh Kumar Reddy & Y. Srinivasulu Reddy, S.S. Technologies		
54	FPA-FE-78/HYD/2017	G. Suresh Kumar Reddy, Pripietor: GM Infotech	Hydrabad	
55	MP-FE-242/MUM/2023(Resto.) MP-FE-467/MUM/2019(Misc) FPA-FE-96/MUM/2011	M/s Pankaj Diamonds	Mumbai	8000000
56	MP-FE-243/MUM/2023(Resto.) MP-FE-468/MUM/2019(Misc) FPA-FE-109/MUM/2011	Sh Ramesh N. Bhadiyadra	Mumbai	2000000
57	MP-FE-244/MUM/2023(Resto.) MP-FE-469/MUM/2019(Misc) FPA-FE-110/MUM/2011	Sh Naranbhi K. Bhadiyadra	Mumbai	2000000
58	MP-FE-245/MUM/2023(Resto.) MP-FE-470/MUM/2019(Misc) FPA-FE-111/MUM/2011	Smt. Chetna R. Bhadiyadra	Mumbai	2000000
59	MP-FE-246/MUM/2023(Resto.) MP-FE-471/MUM/2019(Misc) FPA-FE-112/MUM/2011	Sh. Dharmesh V. Bhadiyadra	Mumbai	2000000
60	MP-FE-247/MUM/2023(Resto.) MP-FE-472/MUM/2019(Misc) FPA-FE-113/MUM/2011	Smt. Bhakti p. Bhadiyadra	Mumbai	2000000
61	MP-FE-248/MUM/2023(Resto.) MP-FE-473/MUM/2019(Misc) FPA-FE-114/MUM/2011	Sh Pankaj H. Bhadiyadra	Mumbai	2000000
62	MP-FE-249/MUM/2023(Resto.) MP-FE-474/MUM/2019(Misc) FPA-FE-115/MUM/2011	Sh. Himmatbhai K. Bhadiyadra	Mumbai	2000000
63	MP-FE-790/DLI/2020(Misc) MP-FE-791/DLI/2020(Stay) MP-FE-792/DLI/2020(COD) FPA-FE-88/DLI/2020	M/s King Forex Pvt. Ltd.	Delhi	
64	MP-FE-793/DLI/2020(Misc) MP-FE-794/DLI/2020(Stay) MP-FE-795/DLI/2020(COD) FPA-FE-89/DLI/2020	Om Prakash Manchanda	Delhi	
65	MP-FE-844/DLI/2020(Intrim Dir.) FPA-FE-114/DLI/2020	Sukhwinder singh Lally	Delhi	