

APPELLATE TRIBUNAL

DATE OF HEARING

08.10.2024

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

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

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
		<u>TO BE MENTIONED</u>	
1 New	ND-DIARY No.2131/2024	Shri Arun Kumar (PA)	C.A. Chennai
2	FPA-ND-125/CHN/2024	Rafiq Nasar	C.A. Chennai
3	MP-ND-915/CHN/2023(Stay) FPA-ND-598/CHN/2023	Shri Syed Abuthahir	C.A. Chennai
4	MP-ND-936/CHN/2023(Stay) FPA-ND-610/CHN/2023	Shri Malaisamy	C.A. Chennai
5	FPA-ND-107/MUM/2024	Suzie Vaz	C.A. Mumbai
6	MP-ND-432/KOL/2024 (Misc.) MP-ND-1229/KOL/2023(Exemp.) MP-ND-1228/KOL/2023(Stay) MP-ND-1227/KOL/2023(CoD) FPA-ND-752/KOL/2023	Shri Ajay Kumar Singh	C.A. Kolkata
7	MP-ND-66/DLI/2024(A.D.) MP-ND-65/DLI/2024(Stay) FPA-ND-41/DLI/2024	Shri Jagroop Singh @ UP	C.A. Delhi
8	FPA-ND-42/DLI/2024	Shri Bakhtawar Ahmed Makroo	C.A. Delhi
9	MP-ND-396/DLI/2024(A.D.) FPA-ND-46/DLI/2024	Shri Mohammad & Anr.	C.A. Delhi
10	MP-ND-157/DLI/2016 (Stay) FPA-ND-78/DLI/2016	Kuldeep Singh	C.A. Delhi
11	FPA-ND-105/DLI/2024	Shri Tara Chand Parik	C.A. Delhi
12	MP-ND-141/DLI/2024(Direction) FPA-ND-687/DLI/2023	Shri Saddam @ Gullu	C.A. Delhi
13	FPA-ND-688/DLI/2023	Harpreet Singh & Anr.	C.A. Delhi
14	MP-ND-372/DLI/2024(Stay) MP-ND-765/DLI/2022(Exemp.) FPA-ND-512/DLI/2022	Shri Baljinder Singh @ Balwinder & Ors.	C.A. Delhi
15	MP-ND-94/DLI/2024(A.D.) FPA-ND-710/DLI/2023	Smt. Paramjit Kaur & Ors.	C.A. Delhi
16	MP-ND-251/DLI/2024(Resto.) IN Diary No.-1870/2023	Shri Soma @ Lalo & Ors.	C.A. Delhi

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
17	MP-PBPT-795/LDH/2024 IN FPA-PBPT-1221/LDH/2020	Resto.	R-1142/2019	Sh. Ravindera Kumar Salhotra
18	MP-PBPT-267/CHN/2024 FPA-PBPT-406/CHN/2019	A.D.	R-356/2017	Shri C. Prabhakar
19	MP-PBPT-268/CHN/2024 FPA-PBPT-407/CHN/2019	A.D.	R-357/2017	Shri C. Prabhakar
20	MP-PBPT-269/CHN/2024 FPA-PBPT-408/CHN/2019	A.D.	R-358/2017	Shri C. Prabhakar
21	MP-PBPT-270/CHN/2024 MP-PBPT-214/CHN/2024	A.D. Exemp.	R-358/2017	Smt. Pooja Prabhakar

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
22	MP-PMLA-5909/MUM/2019 FPA-PMLA-2982/MUM/2019	Stay	1008/2018	M/s NCS Sugars Ltd.
23	MP-PMLA-2821/MUM/2024 MP-PMLA-13731/MUM/2023 MP-PMLA-5826/MUM/2019 FPA-PMLA-2948/MUM/2019	Misc. Misc. Stay	1008/2018	Alchemist Asset Reconstruction Co. L
24	MP-PMLA-1778/DLI/2024 MP-PMLA-6385/DLI/2019 FPA-PMLA-3165/DLI/2019	Misc. Stay	1016/2018	Anand Chauhan
25	MP-PMLA-5488/CHD/2019 MP-PMLA-4749/CHD/2018 FPA-PMLA-2447/CHD/2018	Misc Stay	884/2018	Arvind Kumar Singh
26	MP-PMLA-5489/CHD/2019 MP-PMLA-4751/CHD/2018 FPA-PMLA-2448/CHD/2018	Misc Stay	884/2018	Rita Singh
27	MP-PMLA-5490/CHD/2019 MP-PMLA-4753/CHD/2018 FPA-PMLA-2449/CHD/2018	Misc Stay	884/2018	Yogendra Pratap Singh
28	MP-PMLA-4754/CHD/2018 FPA-PMLA-2450/CHD/2018	Stay	884/2018	Nikhil Singh
29	MP-PMLA-4756/CHD/2018 FPA-PMLA-2451/CHD/2018	Stay	884/2018	Parasnath Singh
30	MP-PMLA-5318/PTN/2018 FPA-PMLA-2735/PTN/2018	Stay	950/2018	Shri Abhishek Poddar Haripoddar
31	MP-PMLA-6575/RNC/2019 MP-PMLA-6533/RNC/2019 MP-PMLA-5029/RNC/2018 FPA-PMLA-2578/RNC/2018	Review Review Stay	963/2018	Smt. Sheela Kumari
32	MP-PMLA-5151/RNC/2018 FPA-PMLA-2638/RNC/2018	Stay	963/2018	Shri Ram Binod Prasad Sinha

FERA/FEMA

Item	Appeal No.	Appellant Name	Respondent	
33	MP-FE 43/COCHIN/2017(Stay) FPA-FE-68/COCHIN/2017	Joju Baby & Anr.	Cochin	12500000
34	MP-FE-235/CHN/2024(Misc.) MP-FE-30/CHN/2021(Misc.) MP-FE-31/CHN/2021(Pre-deposit) MP-FE-635/CHN/2020(Misc.) MP-FE-634/CHN/2020(Stay) FPA-FE-02/CHN/2020	Sh. Martin @ Santiago Martin	Chennai	132000000
35	FPA-FE-90/BBS/2019	Dy. Director, ED, BBS V/s M/s Ultra Modern Expd	Bhubaneshwar	
36	MP-FE-879/HYD/2020(Stay) FPA-FE-135/HYD/2020	G. Yugendhar Rao	Hyderabad	20000000
37	MP-FE-880/HYD/2020(Stay) FPA-FE-136/HYD/2020	Osho Organics	Hyderabad	20000000
38	MP-FE-881/HYD/2020(Stay) FPA-FE-137/HYD/2020	Rajasekhar	Hyderabad	
39	MP-FE-884/HYD/2020(Stay) FPA-FE-139/HYD/2020	Shri P V Sambasiva Rao	Hyderabad	20000000
40	MP-FE-411/KOL/2019(Misc) FPA-FE-09/KOL/2019	M/s Saregama India Ltd.	KOLKATA	
41	FPA-FE-57/DLI/2017	Neel Kamal	Delhi	29440000
42	MP-FE-182/DLI/2023(Stay) MP-FE-182/DLI/2023(Exemp.) FPA-FE-66/DLI/2023	M/s R. N. Bros Forex (P) Ltd.	Delhi	
43	MP-FE-837/DLI/2020(COD) FPA-FE-111/DLI/2020	Union of india, DLA, ED, Delhi	Delhi	

FOR CLARIFICATION

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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 matters will be taken up for hearing 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	MP-PMLA-6343/DLI/2019 FPA-PMLA-2231/DLI/2018	Review	124/2017	Sh. Kapoor Chand Galbaji Prajapati
2	FPA-PMLA-2232/DLI/2018		127/2017	M/s Purnima Angadia Service
3	FPA-PMLA-2233/DLI/2018		122/2017	M/s Purnima Angadia Service
4	FPA-PMLA-2234/DLI/2018		125/2017	M/s Purnima Angadia Service

For CLARIFICATION

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HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN

After the completion of the work of Court No.- II & Court No.- III, the following matters will be taken up for hearing 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	MP/PMLA/985/KOL/2014 MP/PMLA/496/KOL/2013 FPA-PMLA-293/KOL/2011	AD	82/2011	AXIS Bank