

APPELLATE TRIBUNAL

DATE OF HEARING

28.05.2024

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11.00 AM

NDPS

ITEM	Appeal No.	Appellant Name	Respondent
1	MP-ND-711/KOL/2022(Stay) FPA-ND-464/KOL/2022	Paku @ Somanath Bhujabal & Ors.	C.A. Kolkata
2	MP-ND-179/DLI/2024(Resto.) IN FPA-ND-34/DLI/2024	Shri Jobanpreet Singh	C. A. Delhi
3	MP-ND-180/DLI/2024(Resto.) IN FPA-ND-35/DLI/2024	Smt. Kulwinder Kaur	C. A. Delhi
4	MP-ND-181/DLI/2024(Resto.) IN FPA-ND-36/DLI/2024	Smt. Sunita	C. A. Delhi
5 New	MP-ND-183/DLI/2024(Exemp.) MP-ND-182/DLI/2024(Stay) FPA-ND-95/DLI/2024	Shri Akashdeep Singla @ Aashu Singla & Ors.	C. A. Delhi
6 New	ND-DIARY No.-1086/2024	Shri Amandeep @ Rinku & Anr.	C. A. Delhi

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
7 New	MP-PBPT-228/DLI/2024 MP-PBPT-227/DLI/2024 MP-PBPT-226/DLI/2024 FPA-PBPT-70/DLI/2024	Exem. CoD Stay	R-0232/2023	M/s Diamond Liquors Pvt. Ltd.
8 New	MP-PBPT-229/BPL/2024 MP-PBPT-230/BPL/2024 FPA-PBPT-71/BPL/2024	CoD Stay	R-569/2023	Jila Sahakari Kendriya Maryadit Bank
9 New	MP-PBPT-231/BPL/2024 MP-PBPT-232/BPL/2024 FPA-PBPT-72/BPL/2024	CoD Stay	R-570/2023	Jila Sahakari Kendriya Maryadit Bank

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
10	MP-PMLA-1769/CHN/2024 MP-PMLA-1768/CHN/2024 FPA-PMLA-810/CHN/2024	Exem. Stay	1130/2019	Shri Sasi Kapoor
11	MP-PMLA-1771/CHN/2024 MP-PMLA-1770/CHN/2024 FPA-PMLA-811/CHN/2024	Exem. Stay	1130/2019	Smt. Basheera Begum
12	MP-PMLA-14470/CHN/2023 MP-PMLA-5309/CHN/2018 FPA-PMLA-2731/CHN/2018	Stay Stay	976/2018	Deputy Director, DDE, Chennai
13	FPA-PMLA-2681/DLI/2018		971/2018	Deputy Director, ED, Delhi
14	MP-PMLA-4413/HYD/2018 FPA-PMLA-2271/HYD/2018	Exem.	830/2017	R. Govind Raj
15	MP-PMLA-4428/HYD/2018 FPA-PMLA-2281/HYD/2018	Stay	830/2017	Manoj Kumar Agarwal @ Makhariya
16	MP-PMLA-4429/HYD/2018 FPA-PMLA-2282/HYD/2018	Stay	830/2017	M/s G S Biotech Ltd.
17	MP-PMLA-4430/HYD/2018 FPA-PMLA-2283/HYD/2018	Stay	830/2017	M/s. Mahalakshmi Natural Resources
18	MP-PMLA-4431/HYD/2018 FPA-PMLA-2284/HYD/2018	Stay	830/2017	Sri Sanjay Kumar Agarwal @ Makhari

19	MP-PMLA-4432/HYD/2018 FPA-PMLA-2285/HYD/2018	Stay	830/2017	M/s. Green Field Paper Projects India
20	MP-PMLA-4433/HYD/2018 FPA-PMLA-2286/HYD/2018	Stay	830/2017	M/s. G. S. Oils Ltd.
21	MP-PMLA-4434/HYD/2018 FPA-PMLA-2287/HYD/2018	Stay	830/2017	M/s. Makhariya Agro Tech Pvt. Ltd.
22	MP-PMLA-4460/HYD/2018 MP-PMLA-4461/HYD/2018 FPA-PMLA-2297/HYD/2018	Stay Misc	830/2017	Mr. Umesh Kumar Agawal
23	InMP-PMLA-12953/JP/2023 MP-PMLA-5662/JP/2019 MP-PMLA-5390/JP/2018 MP-PMLA-5391/JP/2018 FPA-PMLA-2762/JP/2018	Misc Misc Stay Exem.	984/2018	Rakesh Gupta
24	MP-PMLA-8473/DLI/2021 MP-PMLA-4505/DLI/2018 FPA-PMLA-2322/DLI/2018	Misc Stay	845/2017	Sh. Deepak Mehra
25	MP-PMLA-12117/DLI/2023 MP-PMLA-12115/DLI/2023 FPA-PMLA-6055/DLI/2023	Exemp. Stay	845/2017	Smt. Nitu Mehra
26	MP-PMLA-8472/DLI/2021 MP-PMLA-4427/DLI/2018 FPA-PMLA-2279/DLI/2018	Misc. Stay	845/2017	Nitin Gupta
27	MP-PMLA-8470/DLI/2021 MP-PMLA-4466/DLI/2018 FPA-PMLA-2300/DLI/2018	Misc Stay	845/2017	Sh Lokesh Makin
28	MP-PMLA-4712/DLI/2018 MP-PMLA-4494/DLI/2018 FPA-PMLA-2315/DLI/2018	Misc Stay	845/2017	Smt. Anita Bansal
29	MP-PMLA-4495/DLI/2018 MP-PMLA-4512/DLI/2018 FPA-PMLA-2316/DLI/2018	Stay Exem.	845/2017	Sh. Ravinder Nath Bansal
30	MP-PMLA-8471/DLI/2021 MP-PMLA-4486/DLI/2018 FPA-PMLA-2306/DLI/2018	Misc Stay	845/2017	Prateek Bansal
31	MP-PMLA-4984/MUM/2018 FPA-PMLA-2567/MUM/2018	Exem.	356/2014	Punjab National Bank
32	MP-PMLA-4983/MUM/2018 FPA-PMLA-2566/MUM/2018	Exem.	356/2014	Indian Overseas Bank
33	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
34	MP-PMLA-5151/RNC/2018 FPA-PMLA-2638/RNC/2018	Stay	963/2018	Shri Ram Binod Prasad Sinha
35	MP-PMLA-13730/CHN/2023 MP-PMLA-4523/CHN/2018 MP-PMLA-4335/CHN/2018 MP-PMLA-4336/CHN/2018 FPA-PMLA-2223/CHN/2018	A.D. Misc Stay Exam.	817/2017	Ms. Dhanalakshmi & Ors.
36	MP-PMLA-4339/JP/2018 FPA-PMLA-2225/JP/2018	Stay	828/2017	Sh. Sanjay Sethi

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
37	MP-FE-429/CHD/2023(Stay) MP-FE-428/CHD/2023(Exem.) FPA-FE-136/CHD/2023	Shri Pranav Gupta	Chandigarh	
38	MP-FE-432/CHD/2023(Stay) MP-FE-431/CHD/2023(Exem.) FPA-FE-137/CHD/2023	Shri Vineet Gupta	Chandigarh	
39	FPA-FE-19/CHD/2016	Sh Subhash Bajaj	Chandigarh	5000000
40	MP-FE-879/HYD/2020(Stay) FPA-FE-135/HYD/2020	G. Yugendhar Rao	Hyderabad	20000000
41	MP-FE-880/HYD/2020(Stay) FPA-FE-136/HYD/2020	Osho Organics	Hyderabad	20000000
42	MP-FE-881/HYD/2020(Stay) FPA-FE-137/HYD/2020	Rajasekhar	Hyderabad	

43	MP-FE-884/HYD/2020(Stay) FPA-FE-139/HYD/2020	Shri P V Sambasiva Rao	Hyderabad	20000000
44	FPA-FE-15/CHN/2019	Vivek R Mardia	Chennai	
45	FPA-FE-3/DLI/2012	Sh Praveen Sharma	Delhi	
46	MP-FE-411/KOL/2019(Misc) FPA-FE-09/KOL/2019	M/s Saregama India Ltd.	KOLKATA	
47	FPA-FE-35/KOL/2019	UoI DLA, ED, Kolkata vs M/s Arjun Impex Pvt. Li	Kolkata	
48	FPA-FE-21/KOL/2012	M/s. Hindustan National Glass	Kolkata	20000000
49	MP-FE-348/MUM/2018(Stay) FPA-FE-96/MUM/2018	Pradip S. Mehta	Mumbai	
50	MP-FE-349/MUM/2018(Stay) FPA-FE-97/MUM/2018	Shri Rinku Kapoor	Mumbai	
51	FPA-FE-40/MUM/2020	UoI , Mumbai V/s M/s Royal India Corporation Ltd	Mumbai	
52	FPA-FE-81/MUM/2014	M/s. Surat Melton (P) Ltd.	Mumbai	
53	FPA-FE-82/MUM/2014	Sh. Pragnesh I. Jariwala	Mumbai	
54	FPA-FE-83/MUM/2014	Sh. Ishwarlal S. Jariwala	Mumbai	
55	MP-FE-605/HYD/2019 Exem. MP-FE-604/HYD/2019 Stay FPA-FE-98/HYD/2019	M/s Balabanu Enterprises Pvt. Ltd.	Hyderabad	252500000
56	MP-FE-171/HYD/2023(Exemp.) FPA-FE-58/HYD/2023	Shri Vallabhaneni Balashowry	Hyderabad	
57	MP-FE-31/CHN/2023(Pre-deposit) FPA-FE-78/CHN/2014	Sh Krishnaswamy Govindan	Chennai	500000
58	MP-FE-615/CHN/2019 Stay FPA-FE-102/CHN/2019	M/s Keshav Castings Private Ltd.	Chennai	31000000
59	MP-FE-616/CHN/2019 Stay FPA-FE-103/CHN/2019	Sh. Sanjay Kumar Agarwal	Chennai	1300000