

APPELLATE TRIBUNAL

DATE OF HEARING

21.11.2024

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

ITEM	Appeal No.	Appellant Name	Respondent
1 New	ND-DIARY No-1908/2024	Bibin Thomas	C.A. Chennai
2	FPA-ND-18/MUM/2024	Smt. Khushabu Ramprasad Karkaur	C. A. Mumbai
3	MP-ND-1172/MUM/2023(A.D.) FPA-ND-341/MUM/2021	Ankush Arenja	C.A. MUMBAI
4	ND-Dairy No.-1726/2024	TO BE MENTIONED Shri Ramakant Thakur	C.A. Kolkata
5 New	ND-Dairy No.-2546/2024	Shri Gurudat Patel @ Sonu Kumar	C. A. Kolkata
6	MP-ND-734/DLI/2022(Exmp.) FPA-ND-483/DLI/2022	Smt. Bhago Devi & Anr	C.A. Delhi
7	MP-ND-342/DLI/2024(CoD.) FPA-ND-185/DLI/2024	Smt. Meena	C.A. Delhi
8 New	FPA-ND-228/DLI/2024	Rupinder Kaur	C.A. Delhi
9 New	FPA-ND-229/DLI/2024	Paramjeet Kaur & Anr.	C.A. Delhi
10 New	MP-ND-491/DLI/2024(CoD.) FPA-ND-261/DLI/2024	Shri Nirbhai Singh & Anr.	C.A. Delhi
11 New	ND-Dairy No.-2557/2024	Shri Ranjit Singh & Ors.	C. A. Delhi
12 New	ND-Dairy No.-2551/2024	Shri Naveen Kumar @ Naveenia @ Navnia	C. A. Delhi
13	MP-ND-410/DLI/2024 (Resto.) IN FPA-ND-137/DLI/2018	Om Shankar	C.A. Delhi
14	MP-ND-75/DLI/2024(Stay) FPA-ND-47/DLI/2024	Shri Surinder Singh @ Shinda @ Shinder	C.A. Delhi
15	FPA-ND-171/DLI/2019	Seema W/o Shri Nirmal Das @ Nimma	C. A. Delhi
16	FPA-ND-297/DLI/2020	Kinderbir Singh @ Sunny and anr.	C.A. Delhi
17	MP-ND-233/DLI/2024(Exemp.) MP-ND-231/DLI/2024(A.D.) MP-ND-230/DLI/2024(Stay) FPA-ND-119/DLI/2024	Smt. Harjinder Kaur & Anr.	CA, DELHI
18	MP-ND-210/DLI/2024(A.D.) FPA-ND-527/DLI/2022	Shri Suba Singh & Ors.	C.A. Delhi
19	MP-ND-509/DLI/2024 (Exmp.) IN FPA-ND-487/DLI/2022	Simarjeet Kaur	C.A. Delhi
20	MP-ND-433/DLI/2024(Restoration) IN ND-Diary No.-1405/2024	Shri Sukhchain Singh @ Channu	C.A. Delhi
21	MP-ND-1189/DLI/2023(Stay) FPA-ND-731/DLI/2023	Amarjit Kaur	C.A. Delhi
22	FPA-ND-111/DLI/2017	Shri Nishan Singh	C.A. Delhi
23	FPA-ND-132/DLI/2018	Balwinder Singh & Anr.	C.A. Delhi
24	MP-ND-558/DLI/2021(Stay) FPA-ND-361/DLI/2021	HDFC Bank Ltd.	C.A. Delhi

25	MP-ND-102/DLI/2024(Exemp.) FPA-ND-04/DLI/2024	Shri Parveen @ Parveen Kumar & Anr.	C.A. Delhi
26	MP-ND-131/DLI/2024(Misc.) MP-ND-36/DLI/2024(Stay) FPA-ND-25/DLI/2024	Shri Jaspal Singh	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>
27	MP-PBPT-92/CHN/2024 MP-PBPT-1033/CHN/2020 FPA-PBPT-1146/CHN/2020	Misc. Stay	R-1560/2019	DCIT(BP),Chennai
28	MP-PBPT-1034/CHN/2020 FPA-PBPT-1147/CHN/2020	Stay	R-1561/2019	DCIT(BP),Chennai
29	MP-PBPT-1035/CHN/2020 FPA-PBPT-1148/CHN/2020	Stay	R-1562/2019	DCIT(BP),Chennai
30	MP-PBPT-1036/CHN/2020 FPA-PBPT-1149/CHN/2020	Stay	R-1563/2019	DCIT(BP),Chennai
31	MP-PBPT-1037/CHN/2020 FPA-PBPT-1150/CHN/2020	Stay	R-1564/2019	DCIT(BP),Chennai
32	MP-PBPT-1038/CHN/2020 FPA-PBPT-1151/CHN/2020	Stay	R-1565/2019	DCIT(BP),Chennai
33	MP-PBPT-1039/CHN/2020 FPA-PBPT-1152/CHN/2020	Stay	R-1566/2019	DCIT(BP),Chennai
34	MP-PBPT-307/KNP/2024 MP-PBPT-2559/KNP/2022 FPA-PBPT-717/KNP/2019	A.D. Misc.	R-765/2018	Smt. Indu Srivastava
35	MP-PBPT-305/KNP/2024 MP-PBPT-301/KNP/2024 FPA-PBPT-991/KNP/2019	Misc Review	R-1052/2018	Smt. Indu Srivastava
36	MP-PBPT-306/KNP/2024 MP-PBPT-303/KNP/2024 FPA-PBPT-993/KNP/2019	Misc Review	R-1054/2018	Shri Kshav Lal
37	MP-PBPT-2563/KNP/2022 FPA-PBPT-992/KNP/2019	Misc	R-1053/2018	Smt. Indu Srivastava

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A/M.A.</u>	<u>APPELLANT</u>
38	MP-PMLA-351/DLI/2024 MP-PMLA-6831/DLI/2020 MP-PMLA-6674/DLI/2019 FPA-PMLA-3348/DLI/2019	Misc Misc Stay	1158/2019	Sai Chandrashekhar
39	MP-PMLA-6832/DLI/2020 MP-PMLA-6675/DLI/2019 FPA-PMLA-3349/DLI/2019	Misc Stay	1158/2019	Ms. Kamini Maratha
40	MP-PMLA-352/DLI/2024 MP-PMLA-6833/DLI/2020 MP-PMLA-6676/DLI/2019 FPA-PMLA-3350/DLI/2019	Misc Misc Stay	1158/2019	Harunkshi Janardanan
41	MP-PMLA-6834/DLI/2020 MP-PMLA-6677/DLI/2019 FPA-PMLA-3351/DLI/2019	Misc Stay	1158/2019	Alyssa Maratha Chandrashekhar
42	MP-PMLA-5426/SRT/2018 MP-PMLA-5427/SRT/2018 FPA-PMLA-2775/SRT/2018	Misc Stay	108/2017	Ramesh jagubhai Patel @ Michael
43	MP-PMLA-5428/SRT/2018 MP-PMLA-5429/SRT/2018 FPA-PMLA-2776/SRT/2018	Misc Stay	108/2017	Ajay Kumar Bhulabhai Patel
44	MP-PMLA-5430/SRT/2018 MP-PMLA-5431/SRT/2018 FPA-PMLA-2777/SRT/2018	Misc Stay	108/2017	Alka Thakorbbhai Patel
45	MP-PMLA-2795/AHD/2024 MP-PMLA-4437/AHD/2018 MP-PMLA-4438/AHD/2018 FPA-PMLA-2289/AHD/2018	Misc Stay Exem.	805/2017	Ramesh Jagubhai Patel @ Michael
46	MP-PMLA-2796/AHD/2024 MP-PMLA-4440/AHD/2018 MP-PMLA-4441/AHD/2018 FPA-PMLA-2290/AHD/2018	Misc Stay Exem.	805/2017	Damania Enterprises

47	MP-PMLA-2797/AHD/2024 MP-PMLA-4443/AHD/2018 MP-PMLA-4444/AHD/2018 FPA-PMLA-2291/AHD/2018	Misc Stay Exem.	805/2017	Sai Enterprises
48	MP-PMLA-2798/AHD/2024 MP-PMLA-4446/AHD/2018 MP-PMLA-4447/AHD/2018 FPA-PMLA-2292/AHD/2018	Misc Stay Exem.	805/2017	Bhanuben Ramesh Patel
49	MP-PMLA-2799/AHD/2024 MP-PMLA-4449/AHD/2018 MP-PMLA-4450/AHD/2018 FPA-PMLA-2293/AHD/2018	Misc Stay Exem.	805/2017	Sai Bar & Restaurant
50	MP-PMLA-2800/AHD/2024 MP-PMLA-4452/AHD/2018 MP-PMLA-4453/AHD/2018 FPA-PMLA-2294/AHD/2018	Misc Stay Exem.	805/2017	Sai Wines
51	MP-PMLA-6341/DLI/2019 MP-PMLA-4597/DLI/2018 FPA-PMLA-2370/DLI/2018	Review Stay	159/2018	Sh. Arvind Gupta
52	MP-PMLA-4598/DLI/2018 FPA-PMLA-2371/DLI/2018	Stay	157/2018	Sh. Lakhmi Chand Sharma
53	MP-PMLA-4599/DLI/2018 FPA-PMLA-2372/DLI/2018	Stay	156/2018	Sh. Arvind Gupta
54	MP-PMLA-4601/DLI/2018 FPA-PMLA-2375/DLI/2018	Stay	158/2018	Shri Ghanshyam Pandya
55	MP-PMLA-4355/DLI/2018 FPA-PMLA-2228/DLI/2018	Stay	701/2017	Yogesh Gupta
56	MP-PMLA-6340/DLI/2019 FPA-PMLA-2215/DLI/2018	Review	121/2017	Shri R B. Prajapati
57	FPA-PMLA-2216/DLI/2018		132/2017	H. Rameshchandra & Company
58	FPA-PMLA-2217/DLI/2018		126/2017	H. Rameshchandra & Company
59	FPA-PMLA-2218/DLI/2018		123/2017	H. Rameshchandra & Company
60	MP-PMLA-11939/BNG/2023 MP-PMLA-4611/BNG/2018 FPA-PMLA-2381/BNG/2018	Misc. Stay	859/2017	Shri V. Bhaskar
61	MP-PMLA-10391/BNG/2022 MP-PMLA-3061/BNG/2017 FPA-PMLA-1603/BNG/2017	Misc. Stay	620/2016	Shri V. Bhaskar
62	FPA-PMLA-1944/KOL/2017		687/2017	Vardhman Financial Services Ltd.
63	MP-PMLA-2871/KOL/2024 MP-PMLA-4490/KOL/2018 FPA-PMLA-2309/KOL/2018	Misc. COD	687/2017	Matang Sinh
64	FPA-PMLA-2684/BBS/2018		928/2018	Deputy Director, ED, Bhubaneswar
65	MP-PMLA-5212/BBS/2018 MP-PMLA-5204/BBS/2018 FPA-PMLA-2676/BBS/2018	Stay Stay	928/2018	Shri Ajaya Kumar Ray
66	MP-PMLA-392/BBS/2024 FPA-PMLA-144/BBS/2024	Exemp.	928/2018	Nishant Baliarsingh
67	MP-PMLA-393/BBS/2024 FPA-PMLA-145/BBS/2024	Exemp.	928/2018	Nibedita Ray

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
68	MP-FE-303/CHN/2024 (Impleadment) FPA-FE-80/CHN/2019	M/s. Rithwik Projects Pvt. Ltd.	Chennai	1200000
69	MP-FE-418/CHN/2024 (Recall) MP-FE-182/CHN/2018(Stay) MP-FE-183/CHN/2018(Misc) MP-FE-49/CHN/2017 MP-FE-50/CHN/2017 FPA-FE-72/CHN/2017	M/s Shami Impex	Chennai	300000

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

20.11.2024

TIME

10:45 A.M.

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI RAJESH MALHOTRA

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-2103/HYD/2015 MP-PMLA-1922/HYD/2015 MP-PMLA-1722/HYD/2015 FPA-PMLA-912/HYD/2015	MICS MICS Stay	386/2014	EMAAR HILLS TOWNSHIP PVT. LTD
2	MP-PMLA-1727/HYD/2015 MP-PMLA-1728/HYD/2015 FPA-PMLA-914/HYD/2015	Stay Exemption	386/2014	Indukuri Syam Prasad Reddy
3	FPA-PMLA-929/HYD/2015		386/2014	K.L. Narayana
4	MP-PMLA-12824/HYD/2023 FPA-PMLA-930/HYD/2015	A.D.	386/2014	Stylish Holms Real Estates Pvt. Ltd.
5	MP-PMLA-1739/HYD/2015 FPA-PMLA-925/HYD/2015	Stay	386/2014	M/s Southend Projects & Foundations P. Ltd
6	MP-PMLA-12213/HYD/2023 MP-PMLA-2436/HYD/2016 FPA-PMLA-931/HYD/2015	Misc. Misc.	386/2014	Koneru Preadeep
7	MP-PMLA-4121/HYD/2017 FPA-PMLA-2112/HYD/2017	Stay	386/2014	K. Ravindranath

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

21.11.2024

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

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

TIME

10:50 A.M.

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-2606/LKW/2016 FPA-PMLA-1282/LKW/2016	Stay	525/2015	Sourabh Jain
2	MP-PMLA-2546/LKW/2016 FPA-PMLA-1283/LKW/2016	Stay	525/2015	Smt. Rajni Jain

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

21.11.2024

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 A.M.

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-256/PTN/2024 MP-PMLA-9753/PTN/2022 MP-PMLA-5069/PTN/2018 MP-PMLA-4938/PTN/2018 FPA-PMLA-2542/PTN/2018	Misc Misc Misc Stay	901/2018	Dr.Pradeep Kumar
2	MP-PMLA-9755/PTN/2022 MP-PMLA-4939/PTN/2018 FPA-PMLA-2543/PTN/2018	Misc Stay	901/2018	Shri Rajendra Kumar
3	MP-PMLA-4940/PTN/2018 FPA-PMLA-2544/PTN/2018	Stay	901/2018	Nand Lal HUF

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
4	FPA-FE-113/CHN/2020	Union of India Through Deputy Legal Adviser, E	Chennai

FOR CLARIFICATION

APPELLATE TRIBUNAL

DATE OF HEARING

21.11.2024

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 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	FPA-PMLA-619/SML/2024		1003/2023	Dr. Gulshan Sharma
2	FPA-PMLA-620/SML/2024		1003/2023	M/s ITFT Consultancy Pvt. Ltd.
3	FPA-PMLA-621/SML/2024		1003/2023	Avantika Sharma

