

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**15.10.2024**

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

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

**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>
1 New	MP-ND-241/MUM/2024(Stay) FPA-ND-124/MUM/2024	Mr. Dashrath Singh Ors.	C.A. Mumbai
2	MP-ND-1132/DLI/2023(Exmp.) MP-ND-1131/DLI/2023(Exmp.) MP-ND-1130/DLI/2023(Stay) MP-ND-1129/DLI/2023(Misc.) FPA-ND-711/DLI/2023	Shri Baldev Singh & Anr.	C.A. DELHI
3	MP-ND-119/DLI/2024(Rectification) FPA-ND-581/DLI/2023	Milakh Raj & Anr.	C.A. DELHI
4	MP-ND-921/DLI/2023(Exemp.) FPA-ND-599/DLI/2023	Narcotic Control Bureau, Chandigarh	C.A. Delhi
5	MP-ND-923/DLI/2023(Exemp.) FPA-ND-601/DLI/2023	M/s Abhi Impex	C.A. Delhi
6	MP-ND-930/DLI/2023(Exemp.) FPA-ND-605/DLI/2023	Shri Surinder kumar @ Surender Kumar	C.A. Delhi
7	MP-ND-68/DLI/2024(Stay) FPA-ND-613/DLI/2023	Shri Surinder Kumar @ Surender Kalra	C.A. Delhi
8	FPA-ND-784/DLI/2023	Shri Money Kalra	C. A. Delhi
9	MP-ND-947/DLI/2023(Exem.) FPA-ND-622/DLI/2023	Narcotic Control Bureau, Chandigarh	C.A. Delhi
10	MP-ND-948/DLI/2023(Exem.) FPA-ND-623/DLI/2023	Narcotic Control Bureau, Chandigarh	C.A. Delhi
11	MP-ND-883/DLI/2023(Exemp.) FPA-ND-577/DLI/2023	Narcotic Control Bureau, Chandigarh	C.A. Delhi
12	FPA-ND-582/DLI/2023	Narcotic Control Bureau, Chandigarh	C.A. Delhi
13	FPA-ND-233/DLI/2020	Sh. Ram Lal & Ors.	C. A. Delhi
14	MP-ND-709/DLI/2023(Stay) FPA-ND-462/DLI/2022	Smt. Nageshwari Devi @ Maheshwari Devi	C.A. Delhi
15	MP-ND-710/DLI/2023(Stay) FPA-ND-463/DLI/2022	Shri Pintu Dangi @ Pintu Kumar	C.A. Delhi
16	FPA-ND-88/DLI/2024	Smt. Kiran @ Kiran Jassel	CA, DELHI
17	FPA-ND-89/DLI/2024	Ms.Sanjna @ Sanjana Rajpoot @ Sanjana Rana	CA, DELHI
18	MP-ND-206/DLI/2024(Stay) FPA-ND-103/DLI/2024	Shakuntla Devi	CA, DELHI
19	MP-ND-208/DLI/2024(Stay) MP-ND-209/DLI/2024(Exemp.) FPA-ND-104/DLI/2024	Baldev Raj	CA, DELHI
20	MP-ND-1048/DLI/2023(Misc.) MP-ND-296/DLI/2019(Prepon.) FPA-ND-5/DLI/2014	Amit Singh & Ors.	C.A. DELHI
21	FPA-ND-22/DLI/2014	Amit Singh & Ors.	C.A. DELHI
22	MP-ND-43/DLI/2014 (STAY) MP-ND-45/DLI/2014 (Misc.) FPA-ND-6/DLI/2014	Directorate of Revenue Intelligence	CA, DELHI
23	MP-ND-368/DLI/2024(CoD.) FPA-ND-204/DLI/2024	Shri Mandeep Singh @ Kala	C.A. Delhi
24	MP-ND-418/DLI/2024(Resto.)	Prem Singh	C.A. DELHI

**PBPT**

<b>ITEM</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>
25	MP-PBPT-4778/PUNE/2023 FPA-PBPT-1399/PUNE/2021	Misc.	R-1084/2019	Shri S.N. Navale
26	FPA-PBPT-1404/PUNE/2021		R-1084/2019	Shri Maruti N. Navale
27	MP-PBPT-703/NGP/2019 FPA-PBPT-831/NGP/2019	Stay	R-868/2018	Swati Santosh Harne
28	MP-PBPT-3501/NGP/2023 MP-PBPT-3500/NGP/2023 FPA-PBPT-2597/NGP/2023	Exemp. Stay	R-868/2018	Smt. Jyoti Raosaheb Patil
29	MP-PBPT-3503/NGP/2023 MP-PBPT-3502/NGP/2023 FPA-PBPT-2598/NGP/2023	Exemp. Stay	R-868/2018	Smt. Chitra Kachru Shelke
30	MP-PBPT-3505/NGP/2023 MP-PBPT-3504/NGP/2023 FPA-PBPT-2599/NGP/2023	Exemp. Stay	R-868/2018	Smt. Netra Kachru Shelke
31	MP-PBPT-708/NGP/2019 FPA-PBPT-841/NGP/2019	Stay	R-868/2018	Kailash Ratilal Vishwakrama
32	FPA-PBPT-834/NGP/2019		R-866/2018	Prakash B Kharat
33	FPA-PBPT-3250/SRT/2023		15/AA/PBPTA/2022	Satish R. Srivastava
34	FPA-PBPT-3251/SRT/2023		15/AA/PBPTA/2022	Kalpna S. Srivastava
35	FPA-PBPT-3252/SRT/2023		15/AA/PBPTA/2022	Abhimanyu S. Srivastava
36	FPA-PBPT-3253/SRT/2023		15/AA/PBPTA/2022	Sikander Hasham Ghanchi
37	MP-PBPT-3657/PUNE/2023 FPA-PBPT-2684/PUNE/2023	Exemp.	R-1084/2018	Ms. Snehal Navale
38	MP-PBPT-3656/PUNE/2023 FPA-PBPT-2683/PUNE/2023	Exemp.	R-1768/2019	Muruti N. Navale (HUF)
39	MP-PBPT-1923/PUNE/2022 FPA-PBPT-1970/PUNE/2022	Stay	R-1768/2019	Muruti N. Navale & Anr.
40	MP-PBPT-2053/PUNE/2022 MP-PBPT-2054/PUNE/2022 FPA-PBPT-2242/PUNE/2022	Stay Exemp.	R-1768/2019	Rohit Navale
41	MP-PBPT-4510/HYD/2023 FPA-PBPT-3156/HYD/2023	Stay	R-0001/2023	Shri Sanjay Dugar
42	FPA-PBPT-3228/HYD/2023		R-001/2023	M/s Orchid Mercantiles Pvt. Ltd.
43	MP-PBPT-776/DLI/2024 MP-PBPT-255/DLI/2024 FPA-PBPT-79/DLI/2024	Misc. Exemp.	R-1163/2019	Shri Ankush Jain

**PMLA**

<b>Item</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>
44	MP-PMLA-6470/MUM/2019 MP-PMLA-6468/MUM/2019 FPA-PMLA-3238/MUM/2019	Stay Exem.	1083/2019	Sh. Rajesh Natwarlal Bangawala
45	MP-PMLA-6476/MUM/2019 FPA-PMLA-3241/MUM/2019	Stay	1083/2019	M/s My Country Mobile Ltd.
46	MP-PMLA-6478/MUM/2019 FPA-PMLA-3242/MUM/2019	Stay	1083/2019	M/s Design Point Tradelink Ltd.
47	MP-PMLA-6323/MUM/2019 FPA-PMLA-3168/MUM/2019	Stay	1083/2019	Oriental Bank Of Commerce
48	MP-PMLA-6351/LKW/2019 MP-PMLA-6352/LKW/2019 FPA-PMLA-3181/LKW/2019	Stay Exem.	276/2019	Sh. Angesh Kumar Singh
49	MP-PMLA-4176/KOL/2024 MP-PMLA-8417/KOL/2021 FPA-PMLA-3330/KOL/2019	Implement Stay	1142/2019	Indiabulls Housing Finance Ltd.

50	MP-PMLA-4936/DLI/2018 FPA-PMLA-2540/DLI/2018	Stay	900/2018	M/s Contisteeel Ltd. And Ors.
51	MP-PMLA-12521/DLI/2023 MP-PMLA-12520/DLI/2023 FPA-PMLA-6256/DLI/2023	Exemp. Stay	900/2018	Shri Gaurav Rathi
52	FPA-PMLA-2386/IDR/2018		858/2017	Shri. Satish Saraogi
53	FPA-PMLA-2387/IDR/2018		858/2017	Smt. Hemalata Saraogi
54	FPA-PMLA-2388/IDR/2018		858/2017	Manish Saraogi
55	FPA-PMLA-2389/IDR/2018		858/2017	Smt. Reeta Mistry
56	FPA-PMLA-2390/IDR/2018		858/2017	Shri Manvendra Mistry
57	FPA-PMLA-2382/IDR/2018		858/2017	M/s Nirnidhi Marketing Pvt. Ltd.
58	FPA-PMLA-2326/GHY/2018		148/2017	Mr. Rajesh Jalan & Others
59	MP-PMLA-3609/CHN/2017 FPA-PMLA-1839/CHN/2017	Stay	690/2017	J. Arul
60	MP-PMLA-3611/CHN/2017 FPA-PMLA-1840/CHN/2017	Stay	690/2017	S. Nirmala
61	MP-PMLA-3613/CHN/2017 FPA-PMLA-1841/CHN/2017	Stay	690/2017	Smt. S. Kumari
62	MP-PMLA-3615/CHN/2017 FPA-PMLA-1842/CHN/2017	Stay	690/2017	D. Senthil
63	MP-PMLA-3828/HYD/2017 MP-PMLA-3709/HYD/2017 FPA-PMLA-1889/HYD/2017	A.D. Stay	OA-69/2017	Neel Sundar Tharad
64	FPA-PMLA-1871/HYD/2017		O.A-69/2017	M/s Vaishnavi Bullion Private Limited
65	FPA-PMLA-3326/HYD/2019		299/2019	Mrs. Nisha Tharad
66	MP-PMLA-6632/HYD/2019 FPA-PMLA-3327/HYD/2019	Exem	299/2019	State Bank of India
67	MP-PMLA-6585/HYD/2019 FPA-PMLA-3300/HYD/2019	Stay	299/2019	M/s Musaddilal Jewellers Pvt. Ltd.
68	FPA-PMLA-3324/HYD/2019		299/2019	Sanjay Kumar Sharda
69	MP-PMLA-3313/JP/2017 FPA-PMLA-1693/JP/2017	Stay	656/2016	Surendra Kumar Sharma
70	MP-PMLA-3247/CHN/2017 FPA-PMLA-1685/CHN/2017	Stay	636/2016	Smt. S. Kumari
71	MP-PMLA-3249/CHN/2017 FPA-PMLA-1686/CHN/2017	Stay	636/2016	D. Senthil
72	MP-PMLA-3251/CHN/2017 FPA-PMLA-1687/CHN/2017	Stay	636/2016	Ms. Dhanalakshmi Sridhar
73	MP-PMLA-3335/CHN/2017 MP-PMLA-3336/CHN/2017 FPA-PMLA-1719/CHN/2017	Stay MISC	28/2016-442/2016	G. Amudha
74	MP-PMLA-2633/CHN/2016 FPA-PMLA-1403/CHN/2016	Stay	442/2015	Shri P. Gowsika Boopati
75	MP-PMLA-3996/CHN/2017 MP-PMLA-3545/CHN/2017 MP-PMLA-3546/CHN/2017 FPA-PMLA-1813/CHN/2017	Misc. Stay Stay	674/2017	Ms. Aiswariya Rock Exports
76	MP-PMLA-3548/CHN/2017 MP-PMLA-3549/CHN/2017 FPA-PMLA-1814/CHN/2017	Stay Stay	674/2017	S. Sankaranarayanan
77	MP-PMLA-3551/CHN/2017 MP-PMLA-3552/CHN/2017 FPA-PMLA-1815/CHN/2017	Stay Stay	674/2017	S. Madsvi Selva Nachiar
78	MP-PMLA-3554/CHN/2017 MP-PMLA-3555/CHN/2017 FPA-PMLA-1816/CHN/2017	Stay Stay	674/2017	P.K. M. Selvam
79	MP-PMLA-3557/CHN/2017 MP-PMLA-3558/CHN/2017 FPA-PMLA-1817/CHN/2017	Stay Stay	674/2017	Smt. Poonguzhali
80	MP-PMLA-3922/NGP/2024 IN	Resto.	761/2017	Vijay Mangal Meshram

FPA-PMLA-2054/NGP/2017

81	MP-PMLA-4035/CHN/2017 MP-PMLA-4037/CHN/2017 FPA-PMLA-2081/CHN/2017	Stay Exm.	395/2015	Ms. Mohana @ Mohanammal
82	InMP-PMLA-896/GWH/2024 MP-PMLA-3631/GHY/2017 FPA-PMLA-1481/GHY/2016	Resto. Stay	591/2016	Shri Jaydev Das
83	MP-PMLA-3737/MUM/2024 IN FPA-PMLA-1462/MUM/2016	Resto.	52/2016	M/s Ridhi Sidhi Bullion Ltd.
84	FPA-PMLA-1435/JP/2016		283/2014	Aruna Sharma
85	FPA-PMLA-1436/JP/2016		283/2014	Surendra Kumar Sharma
86	MP-PMLA-4023/MUM/2024 MP-PMLA-4024/MUM/2024 IN FPA-PMLA-978/MUM/2015	Resto. CoD	406/2015	Sandeep Arora
87	MP-PMLA-4025/MUM/2024 MP-PMLA-4026/MUM/2024 IN FPA-PMLA-859/MUM/2015	Resto. CoD	371/2014	Sandeep Arora
88	MP-PMLA-2778/DLI/2016 FPA-PMLA-1464/DLI/2016	Stay	602/2016	Varun Bhatia

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
89	MP-FE-715/MUM/2020(Exem.) FPA-FE-45/MUM/2020	Shri Devendra N. Desai	Mumbai	
90	MP-FE-131/CHN/2018(Stay) FPA-FE-22/CHN/2018	Google India Private Ltd.	Chennai	5000000
91	MP-FE-133/CHN/2018(Misc) FPA-FE-24/CHN/2018	Kent Walker	Chennai	2000000
92	MP-FE-134/CHN/2018(Misc) FPA-FE-25/CHN/2018	Hari Raju Mahadevu	Chennai	500000
93	MP-FE-132/CHN/2018(Misc) FPA-FE-23/CHN/2018	Lloyd Hartley Martin	Chennai	2000000
94	FPA-FE-18/JL/2017	M/s Nice Exports	Jalandhar	1200000
95	FPA-FE-19/JL/2017	Shri Sanjeev Kumar Gupta	Jalandhar	25000
96	FPA-FE-34/BNG/2014	Shri Nemi Chand	Bangalore	
97	MP-FE-158/2024(Pre-deposit) MP-FE-608/CHN/2019(Misc.) MP-FE-607/CHN/2019(Stay) FPA-FE-95/CHN/2019	Sh. Mallikarjunan @ Arjun Nair & Ors	Chennai	10,40,30,000/
98	MP-FE-171/BNG/2018(Stay) FPA-FE-17/BNG/2016	M/s. BPL Limited & Ors.	Banglore	5000000
99	MP-FE-170/BNG/2018(Misc) FPA-FE-18/BNG/2016	Shri Ajt G. Nambiar	Banglore	500000

**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**15.10.2024**

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

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

**TIME**

**10:45 A.M.**

**PMLA**

<b>ITEM</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>
1	MP-PMLA-1758/DLI/2024 FPA-PMLA-722/DLI/2024	Stay	1027/2023	Shri Ajay Kumar Gupta