

APPELLATE TRIBUNAL

DATE OF HEARING

05.12.2023

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-637/MUM/2023	Narcotic Control Bureau, Mumbai	C.A. MUMBAI
2 New	Diary No.-1794/2023	Tahir Ajmeri & Ors.	C.A. MUMBAI
3 New	Diary No.-6649/2023	Shri Chiman Singh & Anr.	C.A. Delhi
4 New	Diary No.-1870/2023	Shri Soma @ Lalo & Ors.	C.A. Delhi
5	FPA-ND-49/DLI/2016	Smt. Shaminder Kaur	CA. Delhi
6	MP-ND-361/DLI/2020(Misc.) MP-ND-360/DLI/2020(Misc.) MP-ND-359/DLI/2020(Stay) FPA-ND-256/DLI/2020	Late kundan Devi Through Sharwan Kr. Rai & Ors.	C.A. Delhi
7	MP-ND-364/DLI/2020(Misc.) MP-ND-363/DLI/2020(Stay) FPA-ND-257/DLI/2020	Narendra Kumar Rai & Ors.	C.A. Delhi
8	MP-ND-288/DLI/2018(A.D.) MP-ND-241/DLI/2018(Stay) FPA-ND-137/DLI/2018	Om Shankar	C.A. Delhi

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
9 New	FPA-PMLA-6858/CHD/2023		1980/2023	M/s. Gupta Builders and Promoters Pvt. Ltd.
10 New	MP-PMLA-13933/LKW/2023 MP-PMLA-13932/LKW/2023 FPA-PMLA-6869/LKW/2023	Exemp. Stay	1962/2023	M/s RRR Industries Limited
11 New	MP-PMLA-13935/LKW/2023 MP-PMLA-13934/LKW/2023 FPA-PMLA-6870/LKW/2023	Exemp. Stay	1962/2023	Subhash Sharma
12 New	MP-PMLA-13937/CHN/2023 MP-PMLA-13936/CHN/2023 FPA-PMLA-6871/CHN/2023	CoD Stay	636/2016	Shri Sunder Ganesh
13 New	MP-PMLA-13940/MUM/2023 MP-PMLA-13939/MUM/2023 FPA-PMLA-6873/MUM/2023	Exemp. Stay	1989/2023	Smt. Jayshri Nilesh Pathare
14 New	MP-PMLA-13978/RP/2023 MP-PMLA-13979/RP/2023 MP-PMLA-13970/RP/2023 FPA-PMLA-6895/RP/2023	U.A. Stay Exemp.	1988/2023	Shri Suryakant Tiwari
15 New	MP-PMLA-13981/RP/2023 MP-PMLA-13982/RP/2023 MP-PMLA-13983/RP/2023 FPA-PMLA-6896/RP/2023	U.A. Stay Exemp.	1988/2023	Shri Kailash Tiwari
16	FPA-PMLA-6112/KOL/2023		776/2022	Shri Manish Rishi
17	MP-PMLA-11983/AHD/2023 FPA-PMLA-5986/AHD/2023	Stay	1830/2022	Anil Malkani
18	FPA-PMLA-6232/HYD/2023		1863/2023	Shri Putlur Laxmikanth Reddy
19	FPA-PMLA-6233/HYD/2023		1863/2023	Shri Gorla Anjaneya Reddy
20	MP-PMLA-11972/CHD/2023 MP-PMLA-11971/CHD/2023 FPA-PMLA-5983/CHD/2023	Exemp. Stay	1835/2022	Official Liquidator, IRP M/s Surya Pharmaceuticals Ltd.

21	FPA-PMLA-4622/DLI/2022		496/2021	Shri Tarun Kumar
22	FPA-PMLA-4443/CHD/2022		1388/2021	Ankita Miglani
23	MP-PMLA-9208/CHD/2022 FPA-PMLA-4442/CHD/2022	Stay	1388/2021	Supriya Katariya
24	MP-PMLA-11158/CHD/2023 MP-PMLA-11157/CHD/2023 FPA-PMLA-5614/CHD/2023	Misc Stay	1388/2021	Sunil Katariya
25	MP-PMLA-9298/CHD/2022 MP-PMLA-9299/CHD/2022 FPA-PMLA-4538/CHD/2022	Stay Exemp.	1388/2021	The B. M., Punjab National Bank(Earlier Oriental Bank of Commerce)
26	MP-PMLA-9857/MUM/2022 FPA-PMLA-4868/MUM/2022	Stay	1655/2022	Narendra Achyutrao Korde & Ors.
27	MP-PMLA-9551/DLI/2022 MP-PMLA-9552/DLI/2022 FPA-PMLA-4686/DLI/2022	Stay COD	1511/2021	Deepak Talwar
28	MP-PMLA-9560/DLI/2022 MP-PMLA-9553/DLI/2022 MP-PMLA-9554/DLI/2022 FPA-PMLA-4687/DLI/2022	Exem. Stay COD	1511/2021	Aditya Talwar
29	MP-PMLA-9555/DLI/2022 MP-PMLA-9556/DLI/2022 FPA-PMLA-4688/DLI/2022	Stay COD	1511/2021	Deepa Talwar
30	MP-PMLA-9260/DLI/2022 FPA-PMLA-4495/DLI/2022	Stay	1476/2021	Carnousite Management India Pvt. Ltc
31	MP-PMLA-9261/DLI/2022 FPA-PMLA-4496/DLI/2022	Stay	1476/2021	Multivision Infrastructure Private Limit
32	MP-PMLA-9262/DLI/2022 FPA-PMLA-4497/DLI/2022	Stay	1476/2021	Naris Developers Private Limited
33	MP-PMLA-9263/DLI/2022 FPA-PMLA-4498/DLI/2022	Stay	1476/2021	Century Garments Private Limited
34	MP-PMLA-9264/DLI/2022 FPA-PMLA-4499/DLI/2022	Stay	1476/2021	Carnoustie Projects Private Limited
35	MP-PMLA-9265/DLI/2022 FPA-PMLA-4500/DLI/2022	Stay	1476/2021	Carnoustie Properties Private Limited
36	MP-PMLA-9266/DLI/2022 FPA-PMLA-4501/DLI/2022	Stay	1476/2021	Shloka Realtors Private Limited
37	MP-PMLA-9267/DLI/2022 FPA-PMLA-4502/DLI/2022	Stay	1476/2021	Betul Hospitality Private Limited
38	MP-PMLA-9268/DLI/2022 FPA-PMLA-4503/DLI/2022	Stay	1476/2021	Coniston Developers Private Limited
39	MP-PMLA-9269/DLI/2022 FPA-PMLA-4504/DLI/2022	Stay	1476/2021	Carnoustie Resorts Private Limited
40	MP-PMLA-9270/DLI/2022 FPA-PMLA-4505/DLI/2022	Stay	1476/2021	Electra Heights Private Limited
41	MP-PMLA-9285/DLI/2022 FPA-PMLA-4523/DLI/2022	Stay	1476/2021	Stupa Consulting Private Limited
42	MP-PMLA-9286/DLI/2022 FPA-PMLA-4524/DLI/2022	Stay	1476/2021	Snowflakes Resorts Private Limited
43	MP-PMLA-9287/DLI/2022 FPA-PMLA-4525/DLI/2022	Stay	1476/2021	Waraich Management Pvt. Ltd.
44	MP-PMLA-9288/DLI/2022 FPA-PMLA-4526/DLI/2022	Stay	1476/2021	Rajesh Malik
45	MP-PMLA-9289/DLI/2022 FPA-PMLA-4527/DLI/2022	Stay	1476/2021	Smt. Meenakshi Malik
46	MP-PMLA-9290/DLI/2022 FPA-PMLA-4528/DLI/2022	Stay	1476/2021	Sh. Randeep Waraich
47	MP-PMLA-9875/DLI/2022 FPA-PMLA-4883/DLI/2022	Stay	1599/2022	Mrs. Alema Jamir
48	MP-PMLA-9876/DLI/2022 FPA-PMLA-4884/DLI/2022	Stay	1599/2022	Mr. Massasosang Ao
49	MP-PMLA-9877/AHD/2022 MP-PMLA-9878/AHD/2022 FPA-PMLA-4886/AHD/2022	Stay Exem.	643/2022	Mr. Ashok Khemani

50	MP-PMLA-9893/AHD/2022 FPA-PMLA-4894/AHD/2022	Stay	643/2022	Shri Suresh Khemani
51	MP-PMLA-9460/AHD/2022 MP-PMLA-9461/AHD/2022 FPA-PMLA-4630/AHD/2022	Stay Exemp.	1401/2021	M/s Crystal Crop Pprotection Limited & Ors.
52	MP-PMLA-9462/AHD/2022 MP-PMLA-9463/AHD/2022 FPA-PMLA-4631/AHD/2022	Stay Exemp.	1401/2021	Sumeet Sood
53	MP-PMLA-9572/DLI/2022 FPA-PMLA-4698/DLI/2022	Stay	1513/2021	M/s Ibonshourne Ltd.
54	MP-PMLA-9573/DLI/2022 FPA-PMLA-4699/DLI/2022	Exem.	1513/2021	M/s Indesign Enterprises Pvt. Ltd.
55	MP-PMLA-9574/DLI/2022 FPA-PMLA-4700/DLI/2022	Exem.	1513/2021	Mr. Sameer Gaur
56	MP-PMLA-9861/MUM/2022 MP-PMLA-9860/MUM/2022 FPA-PMLA-4870/MUM/2022	Exem. Stay	1650/2022	Shri Aashish Jhunjunwala
57	MP-PMLA-9863/KOL/2022 MP-PMLA-9862/KOL/2022 FPA-PMLA-4871/KOL/2022	Exem. Stay	605/2021	Smt. Neerza Jhunjunwala
58	MP-PMLA-9865/KOL/2022 MP-PMLA-9864/KOL/2022 FPA-PMLA-4872/KOL/2022	Exem. Stay	605/2021	Shri Aashish Jhunjunwala
59	MP-PMLA-9970/HYD/2022 FPA-PMLA-4956/HYD/2022	Stay	1681/2022	Mr. K. Raju Paranthaman
60	MP-PMLA-9971/HYD/2022 FPA-PMLA-4957/HYD/2022	Stay	1681/2022	Mrs P. Saraswathi
61	MP-PMLA-10044/HYD/2022 MP-PMLA-10045/HYD/2022 FPA-PMLA-5009/HYD/2022	Stay Exem.	1681/2022	Shri Gadiparthi Satyanarayana
62	MP-PMLA-8774/LKW/2021 FPA-PMLA-4132/LKW/2021	Stay	1255/2020	Sanjay Agarwal & Ors.
63	MP-PMLA-8551/Cochin/2021 FPA-PMLA-4003/Cochin/2021	Stay	1350/2020	Sabair Y.M
64	MP-PMLA-8553/Cochin/2021 FPA-PMLA-4004/Cochin/2021	Stay	1350/2020	Faumida M.A
65	MP-PMLA-8514/JL/2021 FPA-PMLA-3990/JL/2021	Stay	1315/2020	CSB Bank Ltd.
66	MP-PMLA-8632/CHN/2021 FPA-PMLA-4063/CHN/2021	Stay	1364/2020	Smt. Sunita Ojha
67	MP-PMLA-8634/CHN/2021 FPA-PMLA-4064/CHN/2021	Stay	1364/2020	Smt. Mamta Sharma
68	MP-PMLA-8655/CHN/2021 FPA-PMLA-4075/CHN/2021	Stay	1364/2020	M/s SLO Buildcon Pvt Limited
69	MP-PMLA-8657/CHN/2021 FPA-PMLA-4076/CHN/2021	Stay	1364/2020	M/s Mahalakshmi Metal & Scrap Processing Pvt Ltd
70	MP-PMLA-8666/CHN/2021 FPA-PMLA-4081/CHN/2021	Stay	1364/2020	Ashok Kumar Sharma
71	MP-PMLA-8668/CHN/2021 FPA-PMLA-4082/CHN/2021	Stay	1364/2020	Arun Kumar Sharma
72	MP-PMLA-8679/CHN/2021 FPA-PMLA-4088/CHN/2021	Stay	1364/2020	M/s SLO Steel Ltd.
73	MP-PMLA-8681/CHN/2021 FPA-PMLA-4089/CHN/2021	Stay	1364/2020	Anil Kumar Ojha
74	MP-PMLA-12735/CHN/2023 MP-PMLA-8707/CHN/2021 FPA-PMLA-4105/CHN/2021	A.D. STAY	1364/2020	M/s SLO Industries Ltd
75	MP-PMLA-6546/JP/2019 MP-PMLA-6547/JP/2019 FPA-PMLA-3274/JP/2019	Stay Exem.	1138/2019	Hriday Credit Co-operative Society Ltc
76	MP-PMLA-8127/JP/2021 MP-PMLA-6497/JP/2019 FPA-PMLA-3255/JP/2019	Review Stay	1138/2019	Mr. Naresh Jain & Anr.
77	MP-PMLA-6503/JP/2019	Stay	1138/2019	Pooja Bomb

FPA-PMLA-3257/JP/2019

78 MP-PMLA-11783/GWH/2023
FPA-PMLA-3295/GWH/2019

Resto. 301/2019 Shri Bijoy Phangcho

79 FPA-PMLA-3060/KOL/2019

267/2018 Sudipto Roy Chowdhury

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
80	MP-FE-334/CHN/2023(Pre-deposit) MP-FE-335/CHN/2023(Exemp.) MP-FE-336/CHN/2023(Stay) MP-FE-337/CHN/2023(Misc.) FPA-FE-111/CHN/2023	M/s Mack Soft Tech Pvt. Ltd.	Chennai	
81	MP-FE-338/DLI/2023(Exemp.) FPA-FE-112/DLI/2023	M/s Jindal Steel and Power Limited	Delhi	
82	MP-FE-106/MUM/2023(Exemp.) MP-FE-89/MUM/2023(Pre-deposit) FPA-FE-30/MUM/2023	Indian Overseas Bank	Mumbai	23,00,000
83	MP-FE-107/MUM/2023(Exemp.) MP-FE-90/MUM/2023(Pre-deposit) FPA-FE-31/MUM/2023	K. S. Ganesan	Mumbai	75,000
84	MP-FE-108/MUM/2023(Exemp.) MP-FE-91/MUM/2023(Pre-deposit) FPA-FE-32/MUM/2023	R.R. Kelkar	Mumbai	75,000
85	MP-FE-109/MUM/2023(Exemp.) MP-FE-92/MUM/2023(Pre-deposit) FPA-FE-33/MUM/2023	Indian Overseas Bank	Mumbai	
86	MP-FE-110/MUM/2023(Exemp.) MP-FE-93/MUM/2023(Pre-deposit) FPA-FE-34/MUM/2023	Ms Banumathy Balasubramanian	Mumbai	
87	MP-FE-111/MUM/2023(Exemp.) MP-FE-94/MUM/2023(Pre-deposit) FPA-FE-35/MUM/2023	Mr. G. Swaminathan	Mumbai	
88	MP-FE-23/CHN/2021(Misc) FPA-FE-14/CHN/2021	M/s TDM Infrastructure Pvt. Ltd.	Chennai	
89	MP-FE-38/CHN/2021(Pre- Deposit) FPA-FE-20/CHN/2021	Subramaniam S. Pillai	Chennai	

APPELLATE TRIBUNAL

DATE OF HEARING

05.12.2023

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

HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. BALES KUMAR, MEMBER

After the completion of the work of Court No.- 1 & Court No.- 2, the following matters will be taken up for hearing by the bench comprising of :-

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
1	MP-FE-166/MUM/2021(Stay) MP-FE-553/MUM/2019(Misc) FPA-FE-79/MUM/2009	M/s. Bank of Foreign Economics Affairs	Mumbai	76745000