

APPELLATE TRIBUNAL

DATE OF HEARING

01.10.2024

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

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

TIME

11.00 AM

NDPS

ITEM	Appeal No.	Appellant Name	Respondent
1	FPA-ND-600/CHN/2023	Smt. Usha	C.A. Chennai
2	MP-ND-1005/MUM/2023(Stay) FPA-ND-656/MUM/2023	Shri Piyushbhai Ashokbhai Patel	C.A. Mumbai
3	FPA-ND-736/DLI/2023	Shri Sandeep Singh @ Sunny	C.A. Delhi
4	FPA-ND-737/DLI/2023	Shri Ravinder Singh @ Ravi	C.A. Delhi
5	FPA-ND-738/DLI/2023	Shri Manpreet Singh	C.A. Delhi
6	FPA-ND-739/DLI/2023	Smt. Narinder Kaur	C.A. Delhi
7	FPA-ND-740/DLI/2023	Shri Gurdit Singh @ Gurdita Singh	C.A. Delhi
8	FPA-ND-700/DLI/2023	Shri Jarnail Singh	C.A. Delhi
9	FPA-ND-701/DLI/2023	Smt. Sono	C.A. Delhi
10	MP-ND-433/DLI/2020(Stay) MP-ND-434/DLI/2020(Exem.) FPA-ND-298/DLI/2020	Bhagi Ram	C.A. DELHI
11	MP-ND-435/DLI/2020(Stay) MP-ND-436/DLI/2020(Exem.) FPA-ND-299/DLI/2020	Chunje Ram	C.A. DELHI
12	MP-ND-226/DLI/2024(COD) MP-ND-225/DLI/2024(Exem.) FPA-ND-115/DLI/2024	Smt. Gurmeet Kaur @ Kaati	C.A. Delhi
13	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
14	MP-ND-202/DLI/2024(Misc.) MP-ND-201/DLI/2024(Stay) FPA-ND-101/DLI/2024	Khushi Mohammed	C.A. Delhi
15	MP-ND-204/DLI/2024(Misc.) MP-ND-203/DLI/2024(Stay) FPA-ND-102/DLI/2024	Mohammed Nazir	C.A. Delhi
16	MP-ND-369/DLI/2024 (A.D.) FPA-ND-108/DLI/2024	Ankesh Thakur	C.A. Delhi
17	FPA-ND-263/DLI/2020	Kashmir Singh	C.A. Delhi
18	MP-ND-404/DLI/2024 (A.D.) MP-ND-311/DLI/2020(Misc) MP-ND-313/DLI/2020(Exem.) FPA-ND-278/DLI/2020	Shri Major Singh	C.A., DELHI
19	FPA-ND-652/DLI/2023	Shri Anil @ Lila	C. A. DELHI
20	FPA-ND-653/DLI/2023	Smt. Varsha	C. A. DELHI
21	MP-ND-385/DLI/2024(CoD.) MP-ND-384/DLI/2024(Stay) FPA-ND-216/DLI/2024	Jai Ram	C. A. DELHI
22	MP-ND-352/DLI/2024(Resto.) IN FPA-ND-26/DLI/2024	Shri Jaskaran Singh	C.A. Delhi

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
23	MP-PBPT-698/Kochi/2019	Stay	R-828/2018	Smt. Rajdhamani A.

FPA-PBPT-825/Kochi/2019

24 MP-PBPT-482/DLI/2019 Stay R-592/2018 IO, BPU-2, Delhi
FPA-PBPT-589/DLI/2019

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
25	MP-PMLA-6521/BNG/2019 MP-PMLA-6522/BNG/2019 FPA-PMLA-3263/BNG/2019	Stay Exem.	1110/2019	Shri Ravi @ Cycle Ravi
26	MP-PMLA-6523/BNG/2019 MP-PMLA-6524/BNG/2019 FPA-PMLA-3264/BNG/2019	Stay Exem.	1110/2019	Smt. R. Ramya
27	MP-PMLA-6525/BNG/2019 MP-PMLA-6526/BNG/2019 FPA-PMLA-3265/BNG/2019	Stay Exem.	1110/2019	Smt. Lakshamma
28	MP-PMLA-6145/DLI/2019 FPA-PMLA-3089/DLI/2019	Stay	1060/2018	Indian Overseas Bank
29	MP-PMLA-5597/BNG/2019 FPA-PMLA-2873/BNG/2019	Misc	997/2018	Karnataka Power Corporation Ltd.
30	MP-PMLA-5629/BNG/2019 FPA-PMLA-2898/BNG/2019	Stay	997/2018	M/s Karnataka Emta Coal Mines Ltd.
31	MP-PMLA-8328/JP/2021 MP-PMLA-3867/JP/2017 MP-PMLA-3868/JP/2017 FPA-PMLA-1971/JP/2017	Misc. Stay Exm.	734/2017	Shri Shiv Charan Heda & Sons & Anr.
32	InMP-PMLA-303/KOL/2024 MP-PMLA-3877/KOL/2017 MP-PMLA-3683/KOL/2017 FPA-PMLA-1870/KOL/2017	Resto. Stay Stay	675/2017	M/s Pawanjay Steel And Power Ltd. & Anr.
33	MP-PMLA-3177/MUM/2017 FPA-PMLA-1658/MUM/2017	Stay	M.A.-25/2016 466/2015	Aman Sky Rise Pvt. Ltd.
34	MP-PMLA-7052/DLI/2020 MP-PMLA-4478/DLI/2018 FPA-PMLA-2305/DLI/2018	Misc Stay	FIU	Bank of Baroda

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
35	MP-FE-560/CHN/2019(Misc) FPA-FE-13/CHN/2018	N. Devaraje Gowda	Chennai	5000000
36	FPA-FE-17/CHN/2020	Mr. Safeeque Ahmed KK	Chennai	
37	MP-FE-179/CHN/2023 (Misc) MP-FE-736/CHN/2020 (Misc) MP-FE-106/CHN/2018 (Misc) MP-FE-107/CHN/2018 (Misc) MP-FE-108/CHN/2018 (Exem.) MP-FE-124/CHN/2018 (A.D.) FPA-FE-12/CHN/2018	STCL LTD	Chennai	100000000
38	MP-FE-162/CHN/2018(Misc) MP-FE-163/CHN/2018(COD) MP-FE-164/CHN/2018(Stay) MP-FE-165/CHN/2018(Exem.) FPA-FE-40/CHN/2018	K.C. Ponnana	Chennai	10000000
39	MP-FE-137/CHN/2018(MISC) FPA-FE-27/CHN/2018	T. Venkatram Reddy	Chennai	5000000
40	MP-FE-138/CHN/2018(MISC) FPA-FE-28/CHN/2018	T. Vinayak Ravi Reddy	Chennai	
41	MP-FE-139/CHN/2018(MISC) FPA-FE-29/CHN/2018	M/s RIR Enterprises	Chennai	100000000
42	FPA-FE-81/MUM/2014	M/s. Surat Melton (P) Ltd.	Mumbai	
43	FPA-FE-82/MUM/2014	Sh. Pragnesh I. Jariwala	Mumbai	
44	FPA-FE-83/MUM/2014	Sh. Ishwarlal S. Jariwala	Mumbai	
45	FPA-FE-12/HYD/2012	Sh. Manoj K. Jain	Hyderabad	
46	FPA-FE-13/HYD/2012	Sh. Bimal K. Jain	Hyderabad	
47	MP-FE-515/DLI/2019(Stay) FPA-FE-43/DLI/2019	M/s Vipin Print Servies Pvt. Ltd.	Delhi	2,00,000

48	MP-FE-516/DLI/2019(Stay) FPA-FE-44/DLI/2019	Vipin Kumar Khajuria	Delhi	2,00,000
49	MP-FE-517/DLI/2019(Stay) FPA-FE-45/DLI/2019	Janak Khajuria	Delhi	2,00,000
50	MP-FE-518/DLI/2019(Stay) FPA-FE-46/DLI/2019	Varun Khajuria	Delhi	2,00,000
51	MP-FE-790/DLI/2020(Misc) MP-FE-791/DLI/2020(Stay) MP-FE-792/DLI/2020(COD) FPA-FE-88/DLI/2020	M/s King Forex Pvt. Ltd.	Delhi	
52	MP-FE-793/DLI/2020(Misc) MP-FE-794/DLI/2020(Stay) MP-FE-795/DLI/2020(COD) FPA-FE-89/DLI/2020	Om Prakash Manchanda	Delhi	
53	MP-FE-690/DLI/2020(Stay) FPA-FE-33/DLI/2020	Suresh Ashrani	DELHI	
54	MP-FE-692/DLI/2020(Misc.) MP-FE-693/DLI/2020(Stay) FPA-FE-34/DLI/2020	Priyanka Money Exchange Bureau Pvt. Ltd.	Delhi	
55	MP-FE-695/DLI/2020(Misc.) MP-FE-694/DLI/2020(Stay) FPA-FE-35/DLI/2020	Harpreet Singh Narula	Delhi	
56	MP-FE-697/DLI/2020(Misc.) MP-FE-696/DLI/2020(Stay) FPA-FE-36/DLI/2020	Rohit Arora	Delhi	
57	MP-FE-700/DLI/2020 (Misc.) MP-FE-699/DLI/2020 (STAY) FPA-FE-38/DLI/2020	Harvinder Singh	Delhi	
58	MP-FE-192/DLI/2023(Pre-deposit) MP-FE-572/DLI/2019 Stay FPA-FE-78/DLI/2019	Jammu & Kashmir Bank Ltd.	Delhi	
59	MP-FE-590/DLI/2019 (CoD) MP-FE-579/DLI/2019 Misc FPA-FE-85/DLI/2019	Mr. Rajesh Khosla (Ex-Director, MMTC Ltd.)	Delhi	
60	MP-FE-591/DLI/2019 (CoD) MP-FE-580/DLI/2019 Misc FPA-FE-86/DLI/2019	MMTC Ltd.	Delhi	

APPELLATE TRIBUNAL

DATE OF HEARING

01.10.2024

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

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-7011/CHD/2020 MP-PMLA-7010/CHD/2020 FPA-PMLA-3475/CHD/2020	Exemp. Stay	93/2017	Mahavir Singh Saini
2	MP-PMLA-7956/CHD/2020 MP-PMLA-7957/CHD/2020 FPA-PMLA-3822/CHD/2020	Exem. Exem.	93/2017	Mrs. Urmil Gupta