

APPELLATE TRIBUNAL

DATE OF HEARING

28.10.2024

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

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	FPA-ND-484/DLI/2022		Smt. Kashmiri Kaur & Anr.	C.A. Delhi
2	FPA-ND-338/DLI/2021		Shri Kamal Singh @ Rana	C.A. Delhi
3	FPA-ND-339/DLI/2021		Shri Manohar Singh	C.A. Delhi

PMLA

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
4	MP-PMLA-4223/DLI/2018 FPA-PMLA-2154/DLI/2018	Stay	809/2017	Chief Manager, State Bank of India
5	MP-PMLA-4794/DLI/2018 FPA-PMLA-2158/DLI/2018	Stay	809/2017	Sh. Arun Suri
6	MP-PMLA-4211/DLI/2018 FPA-PMLA-2147/DLI/2018	Stay	809/2017	IDBI Bank Ltd
7	MP-PMLA-3705/NGP/2017 MP-PMLA-3707/NGP/2017 FPA-PMLA-1887/NGP/2017	Stay A.D.	704/2017	M/s Vinayak Extrusion Ltd. & Anr.
8	FPA-PMLA-865/NGP/2024		704/2017	Govinddas Govardhandas Daga
9	FPA-PMLA-1866/NGP/2017		704/2017	M/s Central Collieries Company (P) Lt
10	MP-PMLA-13848/NGP/2023 FPA-PMLA-6826/NGP/2023	A.D.	704/2017	Sunil Kumar Mall
11	MP-PMLA-3133/HYD/2024 FPA-PMLA-1818/HYD/2017	Misc	159/2012	Bijay Kumar Mandhani
12	MP-PMLA-4561/HYD/2024(With Defec FPA-PMLA-1657/HYD/2017	Misc	159/2012	K. Lalitha
13	FPA-PMLA-3082/DLI/2019		159/2012	K. Ramcharan Tej
14	MP-PMLA/3698/DLI/2024 MP-PMLA/599/DLI/2013 FPA-PMLA/455/DLI/2013	Misc. Stay	159/2012	Emaar Hill Township Pvt. Ltd.
15	FPA-PMLA/467/DLI/2013		159/2012	Eternal Buildtech (P)ltd
16	FPA-PMLA/468/DLI/2013		159/2012	Emaar MGF Ltd
17	FPA-PMLA/536/DLI/2013		159/2012	Chamundeswarnath
18	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
19	MP-PMLA-9755/PTN/2022 MP-PMLA-4939/PTN/2018 FPA-PMLA-2543/PTN/2018	Misc Stay	901/2018	Shri Rajendra Kumar
20	MP-PMLA-4940/PTN/2018 FPA-PMLA-2544/PTN/2018	Stay	901/2018	Nand Lal HUF
21	FPA-PMLA-1263/AHD/2016		503/2015	Ritesh Bansal
22	MP-PMLA-2456/AHD/2016 FPA-PMLA-1180/AHD/2016	MICS	503/2015	Ankush Bansal
23	FPA-PMLA-1177/AHD/2016		503/2015	Tushar Bansal
24	MP-PMLA-4663/CHD/2024	U.L.	884/2018	Parasnath Singh

MP-PMLA-4664/CHD/2024
MP-PMLA-4756/CHD/2018
FPA-PMLA-2451/CHD/2018

Misc.
Stay

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
25	FPA-FE-88/KOL/2018	Md. Asif Anwar	Kolkata	250000
26	FPA-FE-89/KOL/2018	Md. Nasir Ahmed	Kolkata	250000
27	FPA-FE-90/KOL/2018	Sri Anwar Ahmed	Kolkata	250000
28	MP-FE-443/DLI/2019(Stay) FPA-FE-16/DLI/2019	Rajbir Singh	Delhi	1600000

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

28.10.2024

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

<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-3475/HYD/2024 MP-PMLA-1675/HYD/2024 MP-PMLA-1674/HYD/2024 FPA-PMLA-765/HYD/2024	A.D. Exemp. Stay	757/2022	M/s Musaddilal Gems & Jewellers India Pvt. Ltd.

APPELLATE TRIBUNAL

DATE OF HEARING

28.10.2024

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

<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-4643/JL/2018 FPA-PMLA-2411/JL/2018	Stay	872/2018	Navjoot Singh
2	MP-PMLA-8802/JL/2021 MP-PMLA-4696/JL/2018 FPA-PMLA-2429/JL/2018	Review Stay	872/2018	Mandeep Singh
3	MP-PMLA-8173/JL/2021 FPA-PMLA-3889/JL/2021	Stay	1323/2020	Mandeep Singh

4	MP-PMLA-4746/JL/2018 FPA-PMLA-2446/JL/2018	U.H./Stay	872/2018	Gursharandeep Singh
5	FPA-PMLA-2441/JL/2018		872/2018	M/s Ashiana Inn Ltd. & Ors.
6	MP-PMLA-4790/JL/2018 FPA-PMLA-2464/JL/2018	Stay	872/2018	Maya Devi
7	MP-PMLA-6169/JL/2019 MP-PMLA-4713/JL/2018 FPA-PMLA-2435/JL/2018	Misc Stay	872/2018	Panjab & Sind Bank
8	MP-PMLA-2113/BPL/2024 MP-PMLA-628/BPL/2024 MP-PMLA-626/BPL/2024 FPA-PMLA-242/BPL/2024	Misc. Exemp. Stay	2019/2023	Piyush Paul Singh
9	MP-PMLA-631/BPL/2024 MP-PMLA-629/BPL/2024 FPA-PMLA-243/BPL/2024	Exemp. Stay	2019/2023	Priyanka Rebecca Singh
10	MP-PMLA-2114/BPL/2024 MP-PMLA-634/BPL/2024 MP-PMLA-632/BPL/2024 FPA-PMLA-244/BPL/2024	Misc. Exemp. Stay	2019/2023	Smt. Nora Singh