

APPELLATE TRIBUNAL

DATE OF HEARING

21.09.2022

COURT-I

BENCH-I

**HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE MR. BALES KUMAR, MEMBER**

NDPS/BENAMI/PMLA

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-233/DLI/2020	Sh. Ram Lal & Ors.	C.A. Delhi
2	FPA-ND-49/DLI/2016	Smt. Shaminder Kaur	CA. Delhi
3	MP-ND-203/DLI/2017(Stay) FPA-ND-104/DLI/2017	Yashpal	C. A. Delhi
4	MP-ND-204/DLI/2017(Stay) FPA-ND-105/DLI/2017	Shanta Devi	C. A. Delhi
5	FPA-ND-106/DLI/2017	Dhale Ram Thakur	CA, DELHI
6	FPA-ND-272/KOL/2020	Shri Najrul Islam	C A Kolkata
7	MP-ND-397/KOL/2020(COD) MP-ND-398/KOL/2020(Exem.) MP-ND-399/KOL/2020(Exem.) FPA-ND-273/KOL/2020	Shri Najrul Islam	C.A. Kolkata
8	MP-ND-326/KOL/2020(Stay) MP-ND-325/KOLI/2020(COD) FPA-ND-229/KOL/2020	Narcotic Control Bureau	C.A. Kolkata

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
9	MP-PBPT-335/LDH/2019 FPA-PBPT-437/LDH/2019	Stay	R-452/2018	Rajiv Wadhwa IO, DCIT, Panjab
10	MP-PBPT-472/LDH/2019 FPA-PBPT-576/LDH/2019	Stay	R-567/2018	Sh. Rajiv Wadhwa, IO, DCIT, Ludhiana
11	MP-PBPT-473/LDH/2019 FPA-PBPT-577/LDH/2019	Stay	R-568/2018	Sh. Rajiv Wadhwa, IO, DCIT, Ludhiana
12	MP-PBPT-474/LDH/2019 FPA-PBPT-578/LDH/2019	Stay	R-569/2018	Sh. Rajiv Wadhwa, IO, DCIT, Ludhiana
13	MP-PBPT-475/LDH/2019 FPA-PBPT-579/LDH/2019	Stay	R-570/2018	Sh. Rajiv Wadhwa, IO, DCIT, Ludhiana
14	MP-PBPT-476/LDH/2019 FPA-PBPT-580/LDH/2019	Stay	R-571/2018	Sh. Rajiv Wadhwa, IO, DCIT, Ludhiana
15	MP-PBPT-240/DLI/2019 FPA-PBPT-124/DLI/2018	Misc	R-24/2017	M/s Elegance Trade Links Pvt. Ltd.
16	MP-PBPT-375/LKW/2019 FPA-PBPT-473/LKW/2019	Stay	R-476/2018	Smt. Chanari Devi
17	MP-PBPT-778/CHN/2019 FPA-PBPT-910/CHN/2019	Stay	R-1114/2018	DCIT(BP),Chennai
18	MP-PBPT-779/CHN/2019 FPA-PBPT-911/CHN/2019	Stay	R-1099/2018	DCIT(BP),Chennai
19	MP-PBPT-780/CHN/2019 FPA-PBPT-912/CHN/2019	Stay	R-1100/2018	DCIT(BP),Chennai
20	MP-PBPT-781/CHN/2019 FPA-PBPT-913/CHN/2019	Stay	R-1101/2018	DCIT(BP),Chennai
21	MP-PBPT-782/CHN/2019 FPA-PBPT-914/CHN/2019	Stay	R-1102/2018	DCIT(BP),Chennai
22	MP-PBPT-783/CHN/2019 FPA-PBPT-915/CHN/2019	Stay	R-1103/2018	DCIT(BP),Chennai
23	MP-PBPT-784/CHN/2019 FPA-PBPT-916/CHN/2019	Stay	R-1104/2018	DCIT(BP),Chennai

24	MP-PBPT-785/CHN/2019 FPA-PBPT-917/CHN/2019	Stay	R-1105/2018	DCIT(BP),Chennai
25	MP-PBPT-786/CHN/2019 FPA-PBPT-918/CHN/2019	Stay	R-1106/2018	DCIT(BP),Chennai
26	MP-PBPT-787/CHN/2019 FPA-PBPT-919/CHN/2019	Stay	R-1107/2018	DCIT(BP),Chennai
27	MP-PBPT-788/CHN/2019 FPA-PBPT-920/CHN/2019	Stay	R-1108/2018	DCIT(BP),Chennai
28	MP-PBPT-789/CHN/2019 FPA-PBPT-921/CHN/2019	Stay	R-1109/2018	DCIT(BP),Chennai
29	MP-PBPT-790/CHN/2019 FPA-PBPT-922/CHN/2019	Stay	R-1110/2018	DCIT(BP),Chennai
30	MP-PBPT-791/CHN/2019 FPA-PBPT-923/CHN/2019	Stay	R-1111/2018	DCIT(BP),Chennai
31	MP-PBPT-792/CHN/2019 FPA-PBPT-924/CHN/2019	Stay	R-1112/2018	DCIT(BP),Chennai
32	MP-PBPT-793/CHN/2019 FPA-PBPT-925/CHN/2019	Stay	R-1113/2018	DCIT(BP),Chennai
33	MP-PBPT-913/RP/2020 MP-PBPT-912/RP/2020 FPA-PBPT-1042/RP/2020	COD Stay	R-888/2018	Sh. Bhanu pratap singh
34	MP-PBPT-822/GOA/2019 FPA-PBPT-962/GOA/2019	Stay	R-904/2018	Shri Mohammad Ali Usamansab Attar
35	MP-PBPT-823/GOA/2019 FPA-PBPT-963/GOA/2019	Stay	R-904/2018	Shri Ramesh Jarkiholi
36	FPA-PBPT-732/BNG/2019		R-403/2018	K. Mehfuz Ali Khan
37	FPA-PBPT-743/BNG/2019		R-404/2018	Sreekanth Chetlu
38	FPA-PBPT-603/BNG/2019		R-402/2018	Madhukumar Verma
39	MP-PBPT-492/HYD/2019 FPA-PBPT-607/HYD/2019	Stay	R-754/2018	Shri Vikram Kumar Kimtee
40	MP-PBPT-493/HYD/2019 FPA-PBPT-610/HYD/2019	Stay	R-755/2018	Shri Vinod Kumar Kimtee
41	MP-PBPT-494/HYD/2019 FPA-PBPT-611/HYD/2019	Stay	R-756/2018	Shri Rajendra Kumar Kimtee
42	FPA-PBPT-833/BBS/2019		R-878/2018	Bibhuti Bhusan Mishra
43	FPA-PBPT-1048/BBS/2020		R-878/2018	Prakash kumar Mohanty

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
44	MP-PMLA-8547/CHD/2021 MP-PMLA-3370/CHD/2017 FPA-PMLA-1742/CHD/2017	Misc STAY	660/2016	Vijay Kumar Kushwaha & Ors
45	MP-PMLA-4950/AHD/2018 FPA-PMLA-819/AHD/2015	Misc	343/2014	Fazaleumer Aziz Pothiwala
46	MP-PMLA-4951/AHD/2018 FPA-PMLA-820/AHD/2015	Misc	343/2014	Jafar Mohamed Hasanfatta
47	MP-PMLA-4952/AHD/2018 FPA-PMLA-821/AHD/2015	Misc	343/2014	Ahmed Mohamed Hasanfatta
48	MP-PMLA-4953/AHD/2018 FPA-PMLA-822/AHD/2015	Misc	343/2014	Samir Godil
49	MP-PMLA-4954/AHD/2018 FPA-PMLA-823/AHD/2015	Misc	343/2014	Afroz Mohamed Hasanfatta
50	MP-PMLA-4955/AHD/2018 FPA-PMLA-824/AHD/2015	Misc	343/2014	Foziya Samir Godil
51	FPA-PMLA-1047/AHD/2015		488/2015	Afroz Mohamed Hasanfatta
52	FPA-PMLA-1049/AHD/2015		488/2015	Jafar Mohad Hasanfatta
53	FPA-PMLA-1786/COCHIN/2017		667/2016	Abdul Majeed
54	MP-PMLA-8374/COCHIN/2021 MP-PMLA-3490/COCHIN/2017 FPA-PMLA-1787/COCHIN/2017	Misc. Exem.	667/2016	Ali Sathar Haji

55	MP-PMLA-8375/COCHIN/2021 MP-PMLA-3491/COCHIN/2017 FPA-PMLA-1788/COCHIN/2017	Misc. Exem.	667/2016	Shakkeela T.
56	MP-PMLA-8373/COCHIN/2021 FPA-PMLA-1794/COCHIN/2017	Misc.	667/2016	Ayisha Adulla
57	MP-PMLA-8372/COCHIN/2021 FPA-PMLA-1795/COCHIN/2017	Misc.	667/2016	Shahina Adulla
58	MP-PMLA-7821/DLI/2020 MP-PMLA-6389/DLI/2019 FPA-PMLA-3201/DLI/2019	Misc. Stay	281/2019	Vishnu Deo Aggarwal & Ors.
59	MP-PMLA-6452/MUM/2019 MP-PMLA-6453/MUM/2019 FPA-PMLA-3230/MUM/2019	Stay Exem.	1104/2019	Tata Capital Housing Finance Ltd.
60	MP-PMLA-6454/MUM/2019 FPA-PMLA-3231/MUM/2019	Stay	1104/2019	STCL Finance Ltd.
61	MP-PMLA-6458/MUM/2019 MP-PMLA-6459/MUM/2019 FPA-PMLA-3233/MUM/2019	Stay Exem.	1104/2019	Toyota Financial Services India Ltd.
62	MP-PMLA-6485/MUM/2019 MP-PMLA-6486/MUM/2019 FPA-PMLA-3250/MUM/2019	Stay Exem.	1104/2019	M/s Tata Capital Financial Services Ltd.
63	MP-PMLA-6493/MUM/2019 MP-PMLA-6494/MUM/2019 FPA-PMLA-3251/MUM/2019	Stay Exem.	1104/2019	M/s. Mantri Developers Pvt. Ltd.
64	MP-PMLA-6495/MUM/2019 FPA-PMLA-3252/MUM/2019	Stay	1104/2019	State Bank Of India
65	MP-PMLA-6499/MUM/2019 MP-PMLA-6500/MUM/2019 MP-PMLA-6501/MUM/2019 FPA-PMLA-3256/MUM/2019	Stay COD Exem.	1104/2019	M/s Religare Fininvest Pvt. Ltd.
66	MP-PMLA-6516/MUM/2019 MP-PMLA-6517/MUM/2019 MP-PMLA-6518/MUM/2019 FPA-PMLA-3260/MUM/2019	Stay COD Exem.	1104/2019	ICICI Home Finance Company Ltd.
67	FPA-PMLA-3239/MUM/2019		1104/2019	Indiabulls Asset Recontruction Ltd.
68	MP-PMLA-6471/MUM/2019 MP-PMLA-6442/MUM/2019 FPA-PMLA-3240/MUM/2019	Stay Stay	1104/2019	Axis Bank Ltd.
69	MP-PMLA-6487/MUM/2019 FPA-PMLA-3235/MUM/2019	Exem.	1104/2019	ICICI Bank Ltd.
70	MP-PMLA-6541/MUM/2019 MP-PMLA-6540/MUM/2019 FPA-PMLA-3270/MUM/2019	Exem. Stay	1104/2019	Magma Fincorp Ltd.
71	MP-PMLA-6571/MUM/2019 FPA-PMLA-3289/MUM/2019	Stay	1104/2019	The Lakshmi Vilas Bank Ltd.
72	MP-PMLA-9778/MUM/2022 MP-PMLA-6393/MUM/2019 FPA-PMLA-3202/MUM/2019	Stay Stay	1104/2019	M/s Aditya Birla Finance Ltd.
73	MP-PMLA-6435/MUM/2019 FPA-PMLA-3222/MUM/2019	Exem.	1104/2019	Sangli Urban Co-Operative Bank Ltd.
74	FPA-PMLA-3217/MUM/2019		1104/2019	The Kalyan Janata Sahakari Bank Ltd.
75	MP-PMLA-6641/MUM/2019 MP-PMLA-6640/MUM/2019 MP-PMLA-6639/MUM/2019 FPA-PMLA-3328/MUM/2019	COD Exem. Stay	1104/2019	Indian Overseas Bank
76	MP-PMLA-6649/MUM/2019 MP-PMLA-6648/MUM/2019 MP-PMLA-6647/MUM/2019 FPA-PMLA-3335/MUM/2019	COD Exem. Stay	1104/2019	Central Bank Of India
77	FPA-PMLA/552/MUM/2014		214/2013	Deepak Sharad Jare
78	FPA-PMLA/571/MUM/2014		232/2013	Deepak Sharad Jare
79	FPA-PMLA/572/MUM/2014		232/2013	Sangeeta Deepak Sharad Jare
80	MP-PMLA-8053/DLI/2021 MP-PMLA-8054/DLI/2021 FPA-PMLA-3862/DLI/2021	Misc. U.A.	1319/2020	Shri AIJAZ Hussain Khawaja and Anr.
81	MP-PMLA-8060/MUM/2021 MP-PMLA-7996/MUM/2020	U.A. Stay	361/2019	Dewan Housing Finance Corporation Ltd

FPA-PMLA-3838/MUM/2020				
82	MP-PMLA-8220/BNG/2021 FPA-PMLA-451/BNG/2013	E.H.	158/2012	Sh. K.S. Jagdish
83	MP-PMLA-8221/BNG/2021 MP-PMLA-8222/BNG/2021 MP-PMLA/3827/BNG/2017 FPA-PMLA-452/BNG/2013	E.H. Stay Misc	158/2012	Katta Subramanaya Naidu
84	MP-PMLA-8280/BNG/2021 MP-PMLA-8281/BNG/2021 FPA/PMLA/477/BNG/2013	E.H. Stay	158/2012	Jagdish Chandra Prakash
85	MP-PMLA-8278/BNG/2021 MP-PMLA-8279/BNG/2021 FPA/PMLA/476/BNG/2013	E.H. Stay	158/2012	Smt. K.S. Jalaja
86	MP-PMLA-8274/BNG/2021 MP-PMLA-8275/BNG/2021 FPA/PMLA/469/BNG/2013	E.H. Stay	158/2012	Smt. K.S. Indrāja
87	MP-PMLA-8276/BNG/2021 MP-PMLA-8277/BNG/2021 FPA/PMLA/470/BNG/2013	E.H. Stay	158/2012	V. Suri Raju
88	MP-PMLA-8272/BNG/2021 MP-PMLA-8273/BNG/2021 FPA-PMLA-453/BNG/2013	E.H. Stay	158/2012	Smt. M. Soumya
89	MP-PMLA-8270/BNG/2021 MP-PMLA-8271/BNG/2021 FPA-PMLA-454/BNG/2013	E.H. Stay	158/2012	Smt. K. Sowbhagya

APPELLATE TRIBUNAL

DATE OF HEARING

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COURT-I

BENCH-II

HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

12.30 PM

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
1	MP-FE-12/CHN/2020(COD) MP-FE-13/CHN/2021(Stay) FPA-FE-06/CHN/2021	Sh. Dharam P. Sharma	Chennai	14400000