

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**23.11.2022**

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

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

**HON'BLE Mr. BALES KUMAR, MEMBER**

**HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

**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	MP-ND-404/DLI/2020(COD) MP-ND-405/DLI/2020(Stay) FPA-ND-276/DLI/2020	Smt. Amarjit Kaur And Ors.	C.A. Delhi

**PBPT**

<b><u>Item</u></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>
2	FPA-PBPT-2243/MUM/2022		R-55/2021	M/s Odisha Infra-tech Pvt. Ltd
3	FPA-PBPT-2244/MUM/2022		R-55/2021	M/s Odisha Television Ltd

**PMLA**

<b><u>ITEM</u></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>
4	FPA-PMLA-3176/DLI/2019		284/2019	Ayka Tradings Pvt. Ltd.
5	FPA-PMLA-3177/DLI/2019		282/2019	Yasmin Kapoor
6	MP-PMLA-6219/HYD/2019 FPA-PMLA-3131/HYD/2019	Stay	1085/2019	Metta Appanna
7	MP-PMLA-6220/HYD/2019 FPA-PMLA-3132/HYD/2019	Stay	1085/2019	Shri Killi Raghuramudu
8	MP-PMLA-6221/HYD/2019 FPA-PMLA-3133/HYD/2019	Stay	1085/2019	Shri Metta Srinivasa Rao
9	FPA-PMLA-2780/MUM/2019		236/2018	M/s N.K. Proteins Ltd.
10	FPA-PMLA-2781/MUM/2019		236/2018	Shri Nilesh K Patel
11	FPA-PMLA-2782/MUM/2019		236/2018	Shri Priyam Patel
12	FPA-PMLA-2783/MUM/2019		236/2018	N K Industries Ltd.
13	MP-PMLA-7861/KOL/2020 MP-PMLA-7862/KOL/2020 FPA-PMLA-3792/KOL/2020	COD Stay	1116/2019	Tayal Infrastructure Pvt. Ltd.
14	MP-PMLA-5800/MUM/2019 MP-PMLA-5801/MUM/2019 FPA-PMLA-2941/MUM/2019	Stay AD	989/2018	Kotak Mahindra Investments Ltd.
15	In MP-PMLA-6519/DLI/2019 FPA-PMLA-3261/DLI/2019	COD	989/2018	M/s Srei Infrastructure Finance Ltd.
16	In MP-PMLA-6520/DLI/2019 FPA-PMLA-3262/DLI/2019	COD	989/2018	M/s Srei Infrastructure Finance Ltd.
17	MP-PMLA/8136/DDN/2021 MP-PMLA/7499/DDN/2020 FPA-PMLA/3689/DDN/2020	Misc. Stay	1229/2019	Vikramjeet Singh
18	MP-PMLA/8137/DDN/2021 MP-PMLA/7501/DDN/2020 FPA-PMLA/3690/DDN/2020	Misc. Stay	1229/2019	Mandeep Singh
19	MP-PMLA-6535/DLI/2019 MP-PMLA-5494/DLI/2019 MP-PMLA-5495/DLI/2019 FPA-PMLA-2806/DLI/2019	Stay/E.H. Stay Exem.	993/2018	M/s R.k. Associates & Hoteliers Pvt. Ltd.
20	MP-PMLA-6536/DLI/2019 MP-PMLA-5496/DLI/2019 MP-PMLA-5497/DLI/2019 FPA-PMLA-2807/DLI/2019	Stay/E.H. Stay Exem.	993/2018	M/s Brandavan Food Product
21	MP-PMLA-8602/DLI/2021 MP-PMLA-5498/DLI/2019 MP-PMLA-5499/DLI/2019 FPA-PMLA-2808/DLI/2019	Misc. Stay Exem.	993/2018	M/s Satyam Caterers Pvt. Ltd.
22	MP-PMLA-5509/DLI/2019	IR	993/2018	M/s. Food World

	MP-PMLA-5510/DLI/2019 FPA-PMLA-2816/DLI/2019	Exem.		
23	FPA-PMLA-2871/DLI/2019		993/2018	M/s Doon's Caterers
24	MP-PMLA-6530/DLI/2019 MP-PMLA-5535/DLI/2019 FPA-PMLA-2827/DLI/2019	Misc Stay	993/2018	M/s P.K. Delicacies Pvt. Ltd.
25	MP-PMLA-5642/DLI/2019 FPA-PMLA-2904/DLI/2019	Stay	993/2018	M/s R. D. Sharma & Sons
26	MP-PMLA-6214/DLI/2019 FPA-PMLA-3128/DLI/2019	Stay	1066/2018	M/s Ambuj Hotel & Real Estate Pvt. Ltd.
27	MP-PMLA-10318/CHD/2022 MP-PMLA-10317/CHD/2022 MP-PMLA-10145/CHD/2022 MP-PMLA-10061/CHD/2022 FPA-PMLA-4659/CHD/2022	Impleadment AD Stay Review	1259/2020	Neeraj Bhaghel & Ors.
28	MP-PMLA-6224/JP/2019 FPA-PMLA-3134/JP/2019	Stay	1072/2018	State Bank Of India
29	MP-PMLA-10333/MUM/2022 MP-PMLA-10082/MUM/2022 FPA-PMLA-5033/MUM/2022	Review Stay	1735/2022	Mrs. Mehjabeen Nawab Malik
30	MP-PMLA-10334/MUM/2022 MP-PMLA-10084/MUM/2022 FPA-PMLA-5034/MUM/2022	Review Stay	1735/2022	Mohd. Aamir Nawab Malik
31	MP-PMLA-10335/MUM/2022 MP-PMLA-10086/MUM/2022 FPA-PMLA-5035/MUM/2022	Review Stay	1735/2022	Mohd. Faraz Nawab Malik
32	MP-PMLA-10336/MUM/2022 MP-PMLA-10280/MUM/2022 MP-PMLA-10088/MUM/2022 FPA-PMLA-5036/MUM/2022	Review Misc. Stay	1735/2022	M/s Solidus Investments Pvt. Ltd.
33 New	MP-PMLA-10315/MUM/2022 MP-PMLA-10316/MUM/2022 MP-PMLA-9486/MUM/2022 FPA-PMLA-4644/MUM/2022	U.L. AD Stay	1496/2021	Sh. Shailesh Mulchand Savla

**FERA/FEMA**

ITEM	Appeal No.	Appellant Name	Respondent	
34	MP-FE-556/CHN/2019(Stay) FPA-FE-64/CHN/2019	K. Satyanarayana	Chennai	7000000
35	MP-FE-557/CHN/2019(Misc) FPA-FE-65/CHN/2019	G. Dhananjaya Reddy	Chennai	17000000
36	MP-FE-558/CHN/2019(Misc) FPA-FE-66/CHN/2019	M/s Nexsoft Infotel Ltd.	Chennai	17000000
37	FPA-FE-567/DLI/2019 Misc. FPA-FE-566/DLI/2019 Stay FPA-FE-70/DLI/2019	M/S Uniworth International Pvt. Ltd.	Delhi	90000
38	MP-FE-576/DLI/2019 Misc. FPA-FE-83/DLI/2019	Anoop Bishnoi	Delhi	