

**APPELLATE TRIBUNAL**

DATE OF HEARING

03.10.2024

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

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

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-248/CHN/2024(CoD.) FPA-ND-135/CHN/2018	Mrs. H.A. Badurunissa	C. A. Chennai
2	MP-ND-669/DLI/2021(Exmp.) FPA-ND-432/DLI/2021	Meraj Ali	C.A. Delhi
3	MP-ND-298/DLI/2024(Misc.) MP-ND-672/DLI/2021(Misc.) MP-ND-671/DLI/2021(Stay) FPA-ND-434/DLI/2021	Salim Khan	C.A. Delhi
4	MP-ND-675/DLI/2021(Misc.) MP-ND-674/DLI/2021(Exmp.) MP-ND-673/DLI/2021(Stay) FPA-ND-435/DLI/2021	Kiswari Begum	C.A. Delhi
5	MP-ND-678/DLI/2021(Misc.) MP-ND-677/DLI/2021(Exmp.) MP-ND-676/DLI/2021(Stay) FPA-ND-436/DLI/2021	Fahim Khan & Anr.	C.A. Delhi
6	MP-ND-681/DLI/2021(Misc.) MP-ND-680/DLI/2021(Exmp.) MP-ND-679/DLI/2021(Stay) FPA-ND-437/DLI/2021	Nisha Bi & Ors.	C.A. Delhi
7	MP-ND-683/DLI/2021(Misc.) MP-ND-682/DLI/2021(Stay) FPA-ND-438/DLI/2021	Faiyaz Hussain	C.A. Delhi
8	MP-ND-700/DLI/2022(Stay) FPA-ND-453/DLI/2022	Mohd. Shaheed @ Chote Khan & Ors.	C.A. Delhi
9	MP-ND-260/DLI/2024(A.D.) FPA-ND-198/DLI/2019	Shri Jay Narayan Gupta	C.A. DELHI
10	FPA-ND-185/DLI/2019	Jay Narayan Gupta & Anr.	C.A. DELHI
11	FPA-ND-186/DLI/2019	Smt. Babli Gupta	C.A. DELHI
12	MP-ND-850/DLI/2023(Exemp.) MP-ND-849/DLI/2023(Stay) FPA-ND-554/DLI/2023	M/s QSA Infrastructure	C.A. Delhi
13	MP-ND-853/DLI/2023(Exemp.) MP-ND-852/DLI/2023(Stay) FPA-ND-555/DLI/2023	Azeem Ahmed	C.A. Delhi
14	MP-ND-242/DLI/2024(Stay) FPA-ND-126/DLI/2024	Sadique Jamal	C.A., DELHI
15	MP-ND-243/DLI/2024(Stay) FPA-ND-127/DLI/2024	Saif Alam	C.A., DELHI
16	MP-ND-392/DLI/2024 (Resto.) MP-ND-393/DLI/2024 (CoD) IN FPA-ND-471/DLI/2022	Sh. Jeewan Singh	C.A. Delhi
17	MP-ND-127/DLI/2024(Misc.) MP-ND-126/DLI/2024(Stay) FPA-ND-70/DLI/2024	Shri Shiv Ravinder Garg	C.A., DELHI
18	FPA-ND-100/DLI/2024	Shri Barkatullah Mir @ Barkatulla Mir & Anr.	C.A. Delhi
		<b><i>TO BE MENTIONED</i></b>	
19	ND-DIARY No.1967/2024	Smt. Mandeep Kaur	C.A. Delhi
20	ND-DIARY No.2313/2024	Manpreet Singh & Anr.	C.A. Delhi

New

**PBPT**

<b>ITEM</b>	<b>FPA-PBPT- NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
21	MP-PBPT-118/KNP/2018 FPA-PBPT-158/KNP/2018	Stay	R-93/2017	ACIT(BP), Kanpur
22	MP-PBPT-119/KNP/2018 FPA-PBPT-159/KNP/2018	Stay	R-94/2017	ACIT(BP), Kanpur
23	MP-PBPT-120/KNP/2018 FPA-PBPT-160/KNP/2018	Stay	R-95/2017	ACIT(BP), Kanpur
24	MP-PBPT-121/KNP/2018 FPA-PBPT-161/KNP/2018	Stay	R-96/2017	ACIT(BP), Kanpur

**PMLA**

<b>Item</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
25	MP-PMLA-3892/DLI/2024 IN FPA-PMLA-2299/DLI/2018	Resto.	845/2017	Kanav Gupta
26	FPA-PMLA-1690/KOL/2017		411/2015	Indian Bank
27	MP-PMLA-4720/IDR/2018 FPA-PMLA-2438/IDR/2018	Stay	888/2018	Deputy Director, ED, Indore
28	MP-PMLA-10988/IDR/2023 FPA-PMLA-5512/IDR/2023	Stay	1486/2021	M/s BLA Power Private Limited

**FERA/FEMA**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>	
29	FPA-FE-36/AHD/2015	M/s. Ralson Industries	Ahamedabad	7500000
30	FPA-FE-37/AHD/2015	Sh Rajnish Pahwa	Ahamedabad	500000
31	FPA-FE-38/AHD/2015	Sh S.P. Sharma	Ahamedabad	500000
32	FPA-FE-39/AHD/2015	Sh Praveen Chawla	Ahamedabad	500000
33	FPA-FE-40/AHD/2015	Sh Sham Sunder	Ahamedabad	500000
34	FPA-FE-43/CHN/2017	Sh. P. A. Naushad	Chennai	400000
35	FPA-FE-123/CHD/2020	UoI , Through DLA, E.D. CHD vs M/s KPH Drear	Chandigarh	2900000
36	MP-FE-323/DLI/2018(Exem.) FPA-FE-92/DLI/2018	M/s Yasha Overseas	Delhi	
37	MP-FE-774/CHN/2020(Stay) FPA-FE-76/CHN/2020	Henry Amalaraj	Chennai	
38	MP-FE-676/CHN/2020 Exemp. MP-FE-675/CHN/2020 Stay FPA-FE-23/CHN/2020	M/s Vsoft Technology pvt. Ltd. & Anr	Chennai	
39	MP-FE-417/CHN/2023 CoD MP-FE-416/CHN/2023 Exemp. MP-FE-415/CHN/2023 Stay MP-FE-414/CHN/2023 Exemp. FPA-FE-133/CHN/2023	Shri Lakshmi Narasimha Murthy Veeraghanta	Chennai	
40	MP-FE-528/MUM/2019(Misc) FPA-FE-52/MUM/2019	Ishwar Gidwani	Mumbai	3105000
41	MP-FE-248/MUM/2024 (Resto.) MP-FE-249/MUM/2024 (COD) MP-FE-250/MUM/2024 (Misc) IN FPA-FE-27/MUM/2019	M/s Muktar Minerals Pvt. Ltd. And Ors.	Mumbai	3532000000
42	MP-FE-605/HYD/2019 Exem. MP-FE-604/HYD/2019 Stay FPA-FE-98/HYD/2019	M/s Balabanu Enterprises Pvt. Ltd.	Hyderabad	252500000
43	MP-FE-171/HYD/2023(Exemp.) FPA-FE-58/HYD/2023	Shri Vallabhaneni Balashowry	Hyderabad	

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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**

<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>
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
3	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
4	MP-PMLA-631/BPL/2024 MP-PMLA-629/BPL/2024 FPA-PMLA-243/BPL/2024	Exemp. Stay	2019/2023	Priyanka Rebecca Singh
5	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