

APPELLATE TRIBUNAL

DATE OF HEARING

25.03.2025

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

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TIME

11:00 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-4667/CHN/2024 MP-PMLA-1076/CHN/2024 MP-PMLA-456/CHN/2024 MP-PMLA-12504/CHN/2023 MP-PMLA-12503/CHN/2023 MP-PMLA-6568/CHN/2019 FPA-PMLA-3286/CHN/2019	Misc Misc A.D. A.D. Misc Stay	OC-1135/2019	Smt. D. Vasanthamani
2	MP-PMLA-6273/KOL/2019 FPA-PMLA-3153/KOL/2019	Stay	OC-1077/2019	Shri Binit Agarwal
3	MP-PMLA-2011/KOL/2024 MP-PMLA-2010/KOL/2024 MP-PMLA-2009/KOL/2024 FPA-PMLA-924/KOL/2024	Exemp. Exemp. COD	OC-1077/2019	Pasupati Food Products Pvt. Ltd.
4	MP-PMLA-2014/KOL/2024 MP-PMLA-2013/KOL/2024 MP-PMLA-2012/KOL/2024 FPA-PMLA-925/KOL/2024	Exemp. Exemp. COD	OC-1077/2019	M/s R. K. Enterprises
5	MP-PMLA-2017/KOL/2024 MP-PMLA-2016/KOL/2024 MP-PMLA-2015/KOL/2024 FPA-PMLA-926/KOL/2024	Exemp. Exemp. COD	OC-1077/2019	Smt. Shikha Agarwala
6	MP-PMLA-2020/KOL/2024 MP-PMLA-2019/KOL/2024 MP-PMLA-2018/KOL/2024 FPA-PMLA-927/KOL/2024	Exemp. Exemp. COD	OC-1077/2019	Shri Amit Agarwala
7	MP-PMLA-2023/KOL/2024 MP-PMLA-2022/KOL/2024 MP-PMLA-2021/KOL/2024 FPA-PMLA-928/KOL/2024	Exemp. Exemp. COD	OC-1077/2019	Shri Sambhunath Agarwala
8	MP-PMLA-8264/DLI/2021 MP-PMLA-6432/DLI/2019 MP-PMLA-6433/DLI/2019 FPA-PMLA-3221/DLI/2019	Misc Misc Stay	OC-1121/2019	Ali Mohd. Sofi
9	MP-PMLA-4962/CHD/2024 MP-PMLA-6148/CHD/2019 FPA-PMLA-3085/CHD/2019	Stay Stay	OC-1061/2018	India Infoline Finance Ltd.
10	MP-PMLA-5007/CHD/2024 MP-PMLA-6149/CHD/2019 FPA-PMLA-3088/CHD/2019	Misc Stay	OC-1061/2018	State Bank Of India
11	FPA-PMLA-3116/DLI/2019		02/DIR/FIU-IND/2019	The Solapur Social Urban Co-Op. Bank Ltd. Solapur
12	MP-PMLA-6634/RNC/2019 MP-PMLA-6876/RNC/2019 MP-PMLA-6327/RNC/2019 FPA-PMLA-3172/RNC/2019	Misc. Review Stay	OC-1099/2018	Shyam Kishore Gupta
13	MP-PMLA-971/DLI/2025 MP-PMLA-2968/DLI/2024 MP-PMLA-2967/DLI/2024 MP-PMLA-5855/DLI/2019 MP-PMLA-5378/DLI/2018 FPA-PMLA-2756/DLI/2018	A.D CoD CoD Misc Stay	OC-989/2018	Mr. Sundaresh Bhat
14	MP-PMLA-5304/KOL/2018 FPA-PMLA-2727/KOL/2018	Stay	OA-199/2018	Shri Sambhunath Agrawala
15	MP-PMLA-4465/DLI/2018 FPA-PMLA-2299/DLI/2018	Stay	OC-845/2017	Kanav Gupta
16	FPA-PMLA-2601/DLI/2018		OC-906/2018	Deputy Director, DDE, Delhi
17	MP-PMLA-414/DLI/2024 MP-PMLA-6903/DLI/2020 MP-PMLA-6049/DLI/2019	Misc Misc Review	OC-802/2017	M/s Varrsana Ispat Ltd.

	MP-PMLA-6026/DLI/2019 MP-PMLA-4178/DLI/2017 FPA-PMLA-2130/DLI/2017	Misc Stay		
18	MP-PMLA-6902/DLI/2020 MP-PMLA-6048/DLI/2019 MP-PMLA-6024/DLI/2019 MP-PMLA-4175/DLI/2017 FPA-PMLA-2128/DLI/2017	Misc Review Misc Stay	OC-802/2017	Rei Agro (through Sh Anil Goel, Liq.)
19	MP-PMLA-3996/CHN/2017 MP-PMLA-3545/CHN/2017 MP-PMLA-3546/CHN/2017 FPA-PMLA-1813/CHN/2017	Misc. Stay Stay	OC-674/2017	Ms. Aiswariya Rock Exports
20	MP-PMLA-3548/CHN/2017 MP-PMLA-3549/CHN/2017 FPA-PMLA-1814/CHN/2017	Stay Stay		S. Sankaranarayanan
21	MP-PMLA-3551/CHN/2017 MP-PMLA-3552/CHN/2017 FPA-PMLA-1815/CHN/2017	Stay Stay		S. Madsvi Selva Nachiar
22	MP-PMLA-3554/CHN/2017 MP-PMLA-3555/CHN/2017 FPA-PMLA-1816/CHN/2017	Stay Stay		P.K. M. Selvam
23	MP-PMLA-3557/CHN/2017 MP-PMLA-3558/CHN/2017 FPA-PMLA-1817/CHN/2017	Stay Stay		Smt. Poonguzhali
24	FPA-PMLA-1936/MUM/2017		OC-711/2017	Shri Jaikumar Begani & Ors.
25	FPA-PMLA-6366/MUM/2023		OC-711/2017	Kiran Kumar Begani
26	FPA-PMLA-6367/MUM/2023			Smt. Sapna Jaikumar Begani
27	FPA-PMLA-6368/MUM/2023			Smt. Liladevi Kiranumar Begani
28	FPA-PMLA-6369/MUM/2023			Kiran Kumar Begani HUF
29	MP-PMLA-8438/AHD/2021 MP-PMLA-3461/AHD/2017 FPA-PMLA-1770/AHD/2017	Misc Stay	MA-30/2017-OC-647/2016	Pradeep N. Sharma
30	MP-PMLA-2951/BNG/2024 MP-PMLA-2950/BNG/2024 MP-PMLA-2414/BNG/2024 IN FPA-PMLA-1940/BNG/2017	CoD Misc. Resto.	OC-686/2017	Shri S. C. Jayachandra
31	MP-PMLA-499/BNG/2024 MP-PMLA-4296/BNG/2018 FPA-PMLA-2201/BNG/2018	A.D. Stay	OC-822/2017	Shri M.T.V. Reddy

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
32	FPA-FE-32/DLI/2019	Sh. Sharvan Gupta	Delhi	
33	FPA-FE-81/MUM/2014	M/s. Surat Melton (P) Ltd.	Mumbai	
34	FPA-FE-82/MUM/2014	Sh. Pragnesh I. Jariwala	Mumbai	
35	FPA-FE-83/MUM/2014	Sh. Ishwarlal S. Jariwala	Mumbai	
36	MP-FE-785/CHN/2020(Stay) MP-FE-786/CHN/2020(Exem.) FPA-FE-85/CHN/2020	Indusind Bank Limited	Chennai	
37	MP-FE-787/CHN/2020(Stay) MP-FE-788/CHN/2020(Exem.) FPA-FE-86/CHN/2020	Mr. J. Sivaraman	Chennai	
38	MP-FE-158/2024(Pre-deposit) MP-FE-608/CHN/2019(Misc.) MP-FE-607/CHN/2019(Stay) FPA-FE-95/CHN/2019	Sh. Mallikarjunan @ Arjun Nair & Ors	Chennai	10,40,30,000/
39	FPA-FE-7/CHN/2016	Sh K. V. Abdul Khader	Chennai	
40	MP-FE-703/GOA/2020 (STAY) FPA-FE-41/GOA/2020	M/s Sociedade De Formento Industrial pvt Ltd	GOA	
41	MP-FE-704/GOA/2020 (STAY) FPA-FE-42/GOA/2020	Shri Apoorva Misra Director	GOA	
42	MP-FE-728/GOA/2020(Stay) FPA-FE-51/GOA/2020	Shri Auduth Timblo M.D.	GOA	
43	MP-FE-729/GOA/2020(Stay) FPA-FE-52/GOA/2020	M/s Formento Resources Pvt Ltd/Prime minerals p	GOA	

44	MP-FE-730/GOA/2020(Stay) FPA-FE-53/GOA/2020	Shri Ambar Timblo Director	GOA	
45	MP-FE-731/GOA/2020(Stay) FPA-FE-54/GOA/2020	Shri Apoorva Misra Director	GOA	
46	FPA-FE-3/DLI/2012	Sh Praveen Sharma	Delhi	
47	MP-FE-523/HYD/2019(Stay) FPA-FE-49/HYD/2019	Sh. Samuel Rajkumar Patta	Hydrabad	110000
48	FPA-FE-15/LKW/2017	Sh. Pradeep Mishra	Lucknow	800000

FOR CLARIFICATION

49	FPA-PMLA-619/SML/2024	OA-1003/2023	Dr. Gulshan Sharma
50	FPA-PMLA-620/SML/2024	OA-003/2023	M/s ITFT Consultancy Pvt. Ltd.
51	FPA-PMLA-621/SML/2024	OA-1003/2023	Avantika Sharma
52	FPA-PMLA-622/SML/2024	OA-1003/2023	Indu Sharma

Following matters are adjourned to 29.05.2025 due to non availability CORAM.

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-583/CHN/2024 (Exemp.) MP-ND-581/CHN/2024 (Stay) FPA-ND-330/CHN/2024	M/s Wellness Collective	C.A. Chennai
2	MP-ND-261/CHN/2024(Stay) FPA-ND-149/CHN/2024	Jafar Sadhik	C.A. Chennai
3	MP-ND-68/MUM/2025(Impleadment) MP-ND-69/MUM/2025(COD) MP-ND-1005/MUM/2023(Stay) FPA-ND-656/MUM/2023	Shri Piyushbhai Ashokbhai Patel	C.A. Mumbai
4	FPA-ND-140/DLI/2024	Smt. Prakasho Devi Parkasho Davi & Anr.	C.A. DELHI
5	MP-ND-543/DLI/2024 (Exemp.) FPA-ND-282/DLI/2024	Shri Shivam Gupta & Ors.	C.A. Delhi
6	MP-ND-746/DLI/2022(Stay) FPA-ND-494/DLI/2022	Shri Anoop Singh @ Bittu & Anr.	C.A. Delhi
7	MP-ND-739/DLI/2022(Stay) FPA-ND-488/DLI/2022	Shri Krishan Sharma & Anr.	C.A. Delhi
8	MP-ND-311/DLI/2020(Misc) MP-ND-313/DLI/2020(Exem.) FPA-ND-278/DLI/2020	Shri Major Singh	C.A., DELHI
9	FPA-ND-188/DLI/2024	Mohan Ram	C.A. Delhi
10	FPA-ND-189/DLI/2024	Smt. Papudi	C.A. Delhi
11	FPA-ND-206/DLI/2024	Smt. Rajal	C.A. Delhi
12	FPA-ND-137/DLI/2024	Kushpal Singh @ Kush & Ors.	C.A. Delhi
13	MP-ND-552/DLI/2021(Stay.) MP-ND-553/DLI/2021(A.D) FPA-ND-356/DLI/2021	Hardeep Singh & Anr.	C.A. Delhi
14	MP-ND-1043/DLI/2023(Stay) FPA-ND-664/DLI/2023	Shri Akashdeep Singh @ Deepu	C.A. Delhi
15 New	MP-ND-44/DLI/2025 (Exemp.) MP-ND-43/DLI/2025 (Exemp.) FPA-ND-24/DLI/2025	Sarbjit Kaur	C.A. Delhi
16 New	FPA-ND-25/DLI/2025	Shri Gurjeet Singh @ Kalu	C.A. Delhi
17 New	MP-ND-45/DLI/2025 (Exemp.) FPA-ND-26/DLI/2025	Shri Mukhtiar Singh	C.A. Delhi
18 New	MP-ND-50/DLI/2025 (COD) MP-ND-49/DLI/2025 (Stay) FPA-ND-27/DLI/2025	Rajwinder Kaur	C.A. Delhi
19 New	MP-ND-62/DLI/2025 (COD) FPA-ND-32/DLI/2025	Shri Shyam Sunder @ Sawara @ Thakraram & Anr	C.A. Delhi
20 New	MP-ND-63/DLI/2025 (COD) FPA-ND-33/DLI/2025	Shri Gordhan Ram	C.A. Delhi

21 MP-ND-594/DLI/2024(Exemp.)
New MP-ND-593/DLI/2024(CoD.)
MP-ND-592/DLI/2024(Stay)
ND-DIARY No-3130/2024

Shri Lovepreet Kamboj @ Lovely C. A. Delhi

APPELLATE TRIBUNAL

DATE OF HEARING

25.03.2025

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN
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-5110/RNC/2018 MP-PMLA-3862/RNC/2017 FPA-PMLA-1965/RNC/2017	Stay Stay	OC-759/2017	Dilip Kumar Singh
2	MP-PMLA-606/RNC/2024 MP-PMLA-8495/RNC/2021 MP-PMLA-7942/RNC/2020 MP-PMLA-5264/RNC/2018 MP-PMLA-5238/RNC/2018 MP-PMLA-4306/RNC/2018 MP-PMLA-3863/RNC/2017 FPA-PMLA-1966/RNC/2017	A.D. Misc Misc Stay Stay Stay	OC-759/2017	M/s Classic Coal Construction Pvt. Ltd. & Ors.
3	FPA-PMLA-3823/RNC/2020		OC-759/2017	HDFC Bank Ltd.
4	MP-PMLA-11813/LKW/2023 FPA-PMLA/189/LKW/2011	Review	OC-76/2010	M/s Smridhi Sponge Ltd