

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

27.09.2023

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

HON'BLE Mr. BALES KUMAR, MEMBER

TIME

11:00 AM

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-239/MUM/2023(Misc.) MP-FE-738/MUM/2020(Stay) FPA-FE-20/MUM/2019	Union of india DLA(HO) ED, Mumbai	Mumbai

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HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER

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NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	Diary No.-1674/2023	Shri Jagdev Singh @ Dev Singh @ Jasdev Singh & Anr.	C.A. Delhi
2	MP-ND-934/DLI/2023(Misc.) FPA-ND-609/DLI/2023	Shri Navdeep Goyal @ Tony	C.A. Delhi
3	MP-ND-940/DLI/2023(Exemp.) FPA-ND-616/DLI/2023	Shri Lachhman Singh	C.A. Delhi
4	MP-ND-414/DLI/2020(Stay) FPA-ND-285/DLI/2020	Virender Pal Singh	C.A. Delhi
5	FPA-ND-338/DLI/2021	Shri Kamal Singh @ Rana	C.A. Delhi
6	FPA-ND-339/DLI/2021	Shri Manohar Singh	C.A. Delhi
7	MP-ND-1083/DLI/2023(Misc.) MP-ND-386/DLI/2020(Stay) MP-ND-387/DLI/2020(COD) FPA-ND-268/DLI/2020	Shri Avtar Singh	C.A. Delhi
8	MP-ND-391/DLI/2020(COD) FPA-ND-271/DLI/2020	Smt. Rajni Bala & Anr.	C.A. Delhi
9	FPA-ND-624/DLI/2023	Kamlesh Khantwal & Anr.	C.A. Delhi
10	MP-ND-319/DLI/2020(Stay) FPA-ND-224/DLI/2020	Sh. Krishan Chand	C.A. DELHI
11	MP-ND-318/DLI/2020(Stay) FPA-ND-223/DLI/2020	Sh. Hem Raj	C.A. DELHI
12	FPA-ND-215/DLI/2019	Sh. Hem Raj	CA, DELHI
13	FPA-ND-216/DLI/2019	Sh. Narayan Dass	CA, DELHI
14	FPA-ND-217/DLI/2019	Sh. Krishan Chand	CA, DELHI
15	FPA-ND-218/DLI/2019	Smt. Sheela Devi	CA, DELHI
16	FPA-ND-219/DLI/2019	Smt. Poonam	CA, DELHI
17	MP-ND-305/DLI/2019(Misc.) FPA-ND-204/DLI/2019	Balwinder Singh & anr.	C.A. Delhi
18	MP-ND-327/DLI/2020(Exemp.) FPA-ND-231/DLI/2020	Sukhjeet Kaur	C.A. Delhi
19	FPA-ND-264/DLI/2020	Smt. Varinderdeep Kaur & Anr.	C.A. Delhi

20	FPA-ND-265/DLI/2020	Joginder Singh & Ors	C.A. DELHI
21	MP-ND-376/DLI/2020(Preponment) MP-ND-377/DLI/2020(Stay) FPA-ND-242/DLI/2020	Avtar Singh & Anr.	C.A., DELHI
22	MP-ND-378/DLI/2020(Preponment) MP-ND-379/DLI/2020(Stay) FPA-ND-243/DLI/2020	Jagdev Singh @ Jagga & Anr.	C.A., DELHI
23	MP-ND-961/DLI/2023(Recall.) MP-ND-380/DLI/2020(Exemp.) FPA-ND-262/DLI/2020	Shri Harjeet Singh @ Jeeta	C.A. Delhi
24	FPA-ND-210/DLI/2019	Mr. Dilsher Singh	C.A. DELHI
25	InMP-ND-1084/DLI/2023(Recall.) MP-ND-701/DLI/2022 (CoD) FPA-ND-454/DLI/2022	Shri Gurinder Singh@ Manna	C.A. Delhi
26	MP-ND-829/MUM/2023(Exmp.) FPA-ND-540/MUM/2023	M/s Shreeraj Developer LLP	C.A. Mumbai

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
27	MP-PMLA-3393/COCHIN/2018 MP-PMLA-3297/COCHIN/2017 MP-PMLA-2966/COCHIN/2016 FPA-PMLA-1567/COCHIN/2016	A.G. Misc Stay	607/2016	Khadeeja
28	MP-PMLA-2968/COCHIN/2016 FPA-PMLA-1568/COCHIN/2016	Stay	607/2016	Hydrose N
29	MP-PMLA-2972/COCHIN/2016 FPA-PMLA-1572/COCHIN/2016	Stay	607/2016	Hassan A A
30	MP-PMLA-2984/COCHIN/2016 FPA-PMLA-1580/COCHIN/2016	Stay	607/2016	Sabira M.
31	MP-PMLA-3056/COCHIN/2017 FPA-PMLA-1599/COCHIN/2017	Stay	607/2016	Hameed Pandarathil
32	MP-PMLA-6170/COCHIN/2019 MP-PMLA-3058/COCHIN/2017 FPA-PMLA-1600/COCHIN/2017	Misc Stay	607/2016	Smt. Laila Siddique
33	MP-PMLA-3060/COCHIN/2017 FPA-PMLA-1601/COCHIN/2017	Stay	607/2016	Sulaikha
34	MP-PMLA-3071/COCHIN/2017 FPA-PMLA-1609/COCHIN/2017	Stay	607/2016	Ummer Pandarathil
35	MP-PMLA-3073/COCHIN/2017 FPA-PMLA-1610/COCHIN/2017	Stay	607/2016	Abdulla Pandarathil
36	MP-PMLA-3075/COCHIN/2017 FPA-PMLA-1611/COCHIN/2017	Stay	607/2016	Sri Ashraf C. V.
37	MP-PMLA-3077/COCHIN/2017 FPA-PMLA-1612/COCHIN/2017	Stay	607/2016	Amina Panadarathil
38	MP-PMLA-1192/AHD/2014 FPA-PMLA/660/AHD/2014	Stay	269/2014	Vaishali Patel
39	MP-PMLA-2000/AHD/2015 MP-PMLA-1151/AHD/2015 MP-PMLA/250/AHD/2012 FPA-PMLA/386/AHD/2012	U/S 35 Permission (SP)	133/12	M/s Alive Hospitality & Foods Pvt Ltd
40	MP-PMLA-4963/BNG/2018 FPA-PMLA-1204/BNG/2016	Stay	285/2014	T Basavaraju
41	FPA-PMLA-1439/BNG/2016		285/2014	M.B. Vinutha
42	MP-PMLA-4962/BNG/2018 FPA-PMLA-1295/BNG/2016	Stay	285/2014	M. B. Vikram
43	MP-PMLA-6019/AHD/2019 FPA-PMLA-1266/AHD/2016	Misc	523/2015	Rahul Gangwal
44	FPA-PMLA-1267/AHD/2016		523/2015	Vineet Gangwal
45	MP-PMLA-6032/AHD/2019 FPA-PMLA-1173/AHD/2016	Misc	503/2015	Rahul Gangwal
46	FPA-PMLA-1174/AHD/2016		503/2015	Vineet Gangwal