

APPELLATE TRIBUNAL

DATE OF HEARING

03.12.2024

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

HON'BLE MEMBER SHRI BALESH KUMAR

TIME

11.00 AM

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-6458/MUM/2019 MP-PMLA-6459/MUM/2019 FPA-PMLA-3233/MUM/2019	Stay Exem.	1104/2019	Toyota Financial Services India Ltd.
2	MP-PMLA-2917/MUM/2024 MP-PMLA-6485/MUM/2019 MP-PMLA-6486/MUM/2019 FPA-PMLA-3250/MUM/2019	Misc. Stay Exem.	1104/2019	M/s Tata Capital Financial Services Lt
3	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.
4	MP-PMLA-6499/MUM/2019 MP-PMLA-6501/MUM/2019 FPA-PMLA-3256/MUM/2019	Stay Exem.	1104/2019	M/s Religare Fininvest Pvt. Ltd.
5	MP-PMLA-6516/MUM/2019 MP-PMLA-6518/MUM/2019 FPA-PMLA-3260/MUM/2019	Stay Exem.	1104/2019	ICICI Home Finance Company Ltd.
6	MP-PMLA-6471/MUM/2019 MP-PMLA-6442/MUM/2019 FPA-PMLA-3240/MUM/2019	Stay Stay	1104/2019	Axis Bank Ltd.
7	MP-PMLA-6571/MUM/2019 FPA-PMLA-3289/MUM/2019	Stay	1104/2019	The Lakshmi Vilas Bank Ltd.
8	MP-PMLA-6640/MUM/2019 MP-PMLA-6639/MUM/2019 FPA-PMLA-3328/MUM/2019	Exem. Stay	1104/2019	Indian Overseas Bank
9	MP-PMLA-6648/MUM/2019 MP-PMLA-6647/MUM/2019 FPA-PMLA-3335/MUM/2019	Exem. Stay	1104/2019	Central Bank Of India
10	FPA-PMLA-3280/MUM/2019		1104/2019	M/s DSK Motors Pvt. Ltd.
11	MP-PMLA-6761/MUM/2019 FPA-PMLA-3381/MUM/2019	Stay	1104/2019	M/s D S Kulkarni Devlopers Ltd.
12	MP-PMLA-6452/MUM/2019 MP-PMLA-6453/MUM/2019 FPA-PMLA-3230/MUM/2019	Stay Exem.	1104/2019	Tata Capital Housing Finance Ltd.
13	MP-PMLA-6454/MUM/2019 FPA-PMLA-3231/MUM/2019	Stay	1104/2019	STCL Finance Ltd.
14	MP-PMLA-6495/MUM/2019 FPA-PMLA-3252/MUM/2019	Stay	1104/2019	State Bank Of India
15	FPA-PMLA-3239/MUM/2019		1104/2019	Indiabulls Asset Recontruction Ltd.
16	MP-PMLA-6487/MUM/2019 FPA-PMLA-3235/MUM/2019	Exem.	1104/2019	ICICI Bank Ltd.
17	MP-PMLA-12831/MUM/2023 MP-PMLA-12830/MUM/2023 MP-PMLA-9778/MUM/2022 MP-PMLA-6393/MUM/2019 FPA-PMLA-3202/MUM/2019	Misc. Implead. Stay Stay	1104/2019	M/s Aditya Birla Finance Ltd.
18	MP-PMLA-9798/MUM/2022 MP-PMLA-6435/MUM/2019 FPA-PMLA-3222/MUM/2019	Stay Exem.	1104/2019	Sangli Urban Co-Operative Bank Ltd.
19	FPA-PMLA-3217/MUM/2019		1104/2019	The Kalyan Janata Sahakari Bank Ltd
20	MP-PMLA-4855/MUM/2024 FPA-PMLA-3258/MUM/2019	Impleadment	1104/2019	Encore Asset Reconstruction Compar
21	MP-PMLA-9105/MUM/2021 MP-PMLA-9104/MUM/2021	Stay Exemp.	1104/2019	Phoenix ARC Pvt. Ltd.

FPA-PMLA-4360/MUM/2021

22	MP-PMLA-2151/PTN/2024 MP-PMLA-7793/PTN/2020 MP-PMLA-6173/PTN/2019 MP-PMLA-5896/PTN/2019 FPA-PMLA-2685/PTN/2018	A.D. Misc Misc Stay	958/2018	Awadhesh Prasad Singh
23	MP-PMLA-5897/PTN/2019 FPA-PMLA-2686/PTN/2018	Stay	958/2018	Bina Sinha
24	MP-PMLA-5898/PTN/2019 FPA-PMLA-2687/PTN/2018	Stay	958/2018	Sourav Kumar
25	FPA-PMLA-2688/PTN/2018		958/2018	Jyoti Sharma
26	MP-PMLA-5899/PTN/2019 FPA-PMLA-2689/PTN/2018	Stay	958/2018	Sundeep Kumar
27	MP-PMLA-5900/PTN/2019 FPA-PMLA-2693/PTN/2018	Stay	958/2018	Shyam Bihari
28	MP-PMLA-3922/NGP/2024 IN FPA-PMLA-2054/NGP/2017	Resto.	761/2017	Vijay Mangal Meshram
29	MP-PMLA-4176/BBS/2017 FPA-PMLA-2129/BBS/2017	Stay	743/2017	Sh. RudraPrasanna Sahu
30	MP-PMLA-3759/BBS/2024 MP-PMLA-4926/BBS/2018 MP-PMLA-3821/BBS/2017 FPA-PMLA-1933/BBS/2017	A.D. STAY STAY	725/2017	Prasanta Kumar Barik
31	MP-PMLA-3533/KOL/2017 FPA-PMLA-1805/KOL/2017	Stay	651/2016	Shri Sheo Dayal Chand
32	MP-PMLA-3535/KOL/2017 FPA-PMLA-1806/KOL/2017	Stay	651/2016	Shri Sheo Dayal Chand

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
33	FPA-FE-17/CHN/2020	Mr. Safeeque Ahmed KK	Chennai	
34	MP-FE-179/CHN/2023 (Misc) MP-FE-736/CHN/2020 (Misc) MP-FE-106/CHN/2018 (Misc) MP-FE-107/CHN/2018 (Misc) MP-FE-108/CHN/2018 (Exem.) MP-FE-124/CHN/2018 (A.D.) FPA-FE-12/CHN/2018	STCL LTD	Chennai	10000000
35	MP-FE-556/CHN/2019(Stay) FPA-FE-64/CHN/2019	K. Satyanarayana	Chennai	7000000
36	MP-FE-557/CHN/2019(Misc) FPA-FE-65/CHN/2019	G. Dhananjaya Reddy	Chennai	17000000
37	MP-FE-558/CHN/2019(Misc) FPA-FE-66/CHN/2019	M/s Nexsoft Infotel Ltd.	Chennai	17000000
38	MP-FE-774/CHN/2020(Stay) FPA-FE-76/CHN/2020	Henry Amalaraj	Chennai	
39	MP-FE-703/GOA/2020 (STAY) FPA-FE-41/GOA/2020	M/s Sociedade De Formento Industrial pvt Ltd	GOA	
40	MP-FE-704/GOA/2020 (STAY) FPA-FE-42/GOA/2020	Shri Apoorva Misra Director	GOA	
41	MP-FE-728/GOA/2020(Stay) FPA-FE-51/GOA/2020	Shri Auduth Timblo M.D.	GOA	
42	MP-FE-729/GOA/2020(Stay) FPA-FE-52/GOA/2020	M/s Formento Resources Pvt Ltd/Prime minerals	GOA	
43	MP-FE-730/GOA/2020(Stay) FPA-FE-53/GOA/2020	Shri Ambar Timblo Director	GOA	
44	MP-FE-731/GOA/2020(Stay) FPA-FE-54/GOA/2020	Shri Apoorva Misra Director	GOA	

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DATE OF HEARING

03.12.2024

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

Following matters are adjourned to 07.01.2025 due to non availability CORAM.

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-131/DLI/2024	Shantanu Gupta	C.A. Delhi
2	FPA-ND-132/DLI/2024	Abdul Wahab Yasir	C.A. Delhi
3	FPA-ND-133/DLI/2024	Swadesh Kumar Gupta	C.A. Delhi
4	FPA-ND-134/DLI/2024	Mohit Haldar	C.A. Delhi
5	FPA-ND-135/DLI/2024	Mamta Haldar	C.A. Delhi
6	FPA-ND-136/DLI/2024	Heenu Gupta	C.A. Delhi
7	FPA-ND-137/DLI/2024	Kushpal Singh @ Kush & Ors.	C.A. Delhi
8	MP-ND-1197/DLI/2023(Exemp.) FPA-ND-733/DLI/2023	Shri Kangan Singh	C.A. Delhi
9	MP-ND-552/DLI/2021(Stay.) MP-ND-553/DLI/2021(A.D) FPA-ND-356/DLI/2021	Hardeep Singh & Anr.	C.A. Delhi
10	MP-ND-310/DLI/2024 (Misc.) FPA-ND-789/DLI/2023	Shri Sukhdeep Singh @ Sukha	C.A. Delhi
11	MP-ND-1220/DLI/2023(Stay) FPA-ND-742/DLI/2023	Shri Bikramjit Singh @ Bikkar	C.A. Delhi
12	MP-ND-251/DLI/2024(Resto.) IN Diary No.-1870/2023	Shri Soma @ Lalo & Ors.	C.A. Delhi