

APPELLATE TRIBUNAL

DATE OF HEARING

12.11.2024

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

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

TIME

11:10 A.M.

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-224/KOL/2024(Exemp.) MP-ND-223/KOL/2024(Stay) FPA-ND-113/KOL/2024	Manju Devi	C.A., Kolkata
2 New	MP-ND-462/CHN/2024(Stay) FPA-ND-247/CHN/2024	M/s Wellness Collective	C.A. Chennai
3 New	MP-ND-463/CHN/2024(Stay) FPA-ND-248/CHN/2024	Rachita Ravi	C.A. Chennai
4 New	MP-ND-442/DLI/2024(Exemp.) FPA-ND-237/DLI/2024	Amandeep Singh @ Aman	C.A. Delhi
5 New	MP-ND-443/DLI/2024(Exemp.) MP-ND-444/DLI/2024(Exemp.) FPA-ND-238/DLI/2024	Gurpal Singh @ Gurlal Singh Sindhu @ Goni	C.A. Delhi
6 New	MP-ND-446/DLI/2024(Exemp.) MP-ND-445/DLI/2024(Stay) FPA-ND-239/DLI/2024	Satpal Singh @ Satta	C.A. Delhi
7 New	MP-ND-447/DLI/2024(Misc.) MP-ND-448/DLI/2024(Stay) FPA-ND-240/DLI/2024	Ghulam Nabi Wani	C.A. Delhi
8 New	ND-DIARY No.-2312/2024	Mohd. Sabir	C.A. Delhi
9	FPA-ND-110/DLI/2024	Shri Mohan Singh	C.A., DELHI
10	FPA-ND-596/DLI/2023	Shri Aleem @ Alim	C.A. Delhi
11	MP-ND-844/DLI/2023(CoD.) MP-ND-843/DLI/2023(Stay) FPA-ND-549/DLI/2023	Shri Gurmeet Singh @ Meet Comboj	C.A. Delhi
12	MP-ND-112/DLI/2024(Resto.) MP-ND-394/DLI/2024(CoD.) IN FPA-ND-214/DLI/2020	Sh.Shankar Yadav & Others	C.A. DELHI
13	MP-ND-113/DLI/2024(Resto.) MP-ND-395/DLI/2024(CoD.) IN FPA-ND-228/DLI/2020	Mithilesh Yadav	C.A. DELHI
14	MP-ND-383/DLI/2024(CoD) FPA-ND-215/DLI/2024	Smt. Sunita Kaur & Anr.	C.A. Delhi
15	MP-ND-183/DLI/2024(Exemp.) MP-ND-182/DLI/2024(Stay) FPA-ND-95/DLI/2024	Shri Akashdeep Singla @ Aashu Singla & Ors.	C. A. Delhi

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
16	MP-PBPT-1491/BNG/2021 MP-PBPT-1492/BNG/2021 FPA-PBPT-1619/BNG/2021	Stay Exemp.	R-2097/2020	Shri T. Lokesh
17	MP-PBPT-4565/BNG/2023 MP-PBPT-4563/BNG/2023 FPA-PBPT-3178/BNG/2023	Exem. Stay	R-2097/2020	Shri J. Bapuji
18	MP-PBPT-1062/BNG/2020 MP-PBPT-1063/BNG/2020 FPA-PBPT-1200/BNG/2020	Stay Exem.	R-1408/2019	Sh. Kumara L
19	MP-PBPT-4562/BNG/2023	Exem.	R-1408/2019	Shri J. Bapuji

MP-PBPT-4560/BNG/2023
FPA-PBPT-3177/BNG/2023

Stay

20 MP-PBPT-628/CHN/2024
MP-PBPT-453/CHN/2019
FPA-PBPT-561/CHN/2019

A.D.
Stay

R-593/2018

Smt. R. Sabeetha Rani

21 MP-PBPT-629/CHN/2024
MP-PBPT-2569/CHN/2022
MP-PBPT-442/CHN/2019
FPA-PBPT-527/CHN/2019

A.D.
Misc
Stay

R-593/2018

TXBY H2T Trends Pvt. Ltd.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
22	MP-PMLA-6072/CHD/2019 MP-PMLA-6074/CHD/2019 FPA-PMLA-3057/CHD/2019	Stay Exem.	234/2018	M/s Dove Infrastructure Pvt. Ltd.
23	MP-PMLA-4552/CHN/2018 FPA-PMLA-2344/CHN/2018	Stay	852/2017	Shri P. Senthil Kumar & Anr.
24	MP-PMLA-4553/CHN/2018 FPA-PMLA-2345/CHN/2018	Stay	852/2017	Shri K. Murugesan
25	MP-PMLA-4723/CHN/2018 MP-PMLA-4555/CHN/2018 MP-PMLA-4556/CHN/2018 MP-PMLA-4563/CHN/2018 FPA-PMLA-2347/CHN/2018	A.D. Stay Stay Stay	852/2017	C. Rabeek Raja
26	MP-PMLA-4724/CHN/2018 MP-PMLA-4557/CHN/2018 MP-PMLA-4558/CHN/2018 FPA-PMLA-2348/CHN/2018	A.D. Stay Stay	852/2017	R. Yasar Arabath
27	MP-PMLA-4725/CHN/2018 MP-PMLA-4559/CHN/2018 MP-PMLA-4560/CHN/2018 FPA-PMLA-2349/CHN/2018	A.D. Stay Stay	852/2017	R. Rahuman
28	MP-PMLA-4726/CHN/2018 MP-PMLA-4561/CHN/2018 MP-PMLA-4562/CHN/2018 FPA-PMLA-2350/CHN/2018	A.D. Stay Stay	852/2017	C. Panneer Mohamed
29	MP-PMLA-4727/CHN/2018 MP-PMLA-4564/CHN/2018 MP-PMLA-4565/CHN/2018 FPA-PMLA-2351/CHN/2018	A.D. Stay Stay	852/2017	C. Anwar Ali
30	MP-PMLA-4728/CHN/2018 MP-PMLA-4566/CHN/2018 MP-PMLA-4567/CHN/2018 FPA-PMLA-2352/CHN/2018	A.D. Stay Stay	852/2017	C. Raj Kapoor
31	MP-PMLA-4729/CHN/2018 MP-PMLA-4568/CHN/2018 MP-PMLA-4569/CHN/2018 FPA-PMLA-2353/CHN/2018	A.D. Stay Stay	852/2017	C. Nagoor Hanifa
32	MP-PMLA-4730/CHN/2018 MP-PMLA-4570/CHN/2018 MP-PMLA-4571/CHN/2018 MP-PMLA-4572/CHN/2018 FPA-PMLA-2354/CHN/2018	A.D. Stay Stay Stay	852/2017	R. Kasaniya Bagum
33	MP-PMLA-4731/CHN/2018 MP-PMLA-4573/CHN/2018 MP-PMLA-4574/CHN/2018 FPA-PMLA-2355/CHN/2018	A.D. Stay Stay	852/2017	C. Azad Mohamed
34	MP-PMLA-4732/CHN/2018 MP-PMLA-4575/CHN/2018 MP-PMLA-4576/CHN/2018 FPA-PMLA-2356/CHN/2018	A.D. Stay Stay	852/2017	K. Heeralal
35	MP-PMLA-4733/CHN/2018 MP-PMLA-4577/CHN/2018 MP-PMLA-4578/CHN/2018 FPA-PMLA-2357/CHN/2018	A.D. Stay Stay	852/2017	H. Sheela Begam @ Asma Begum
36	MP-PMLA-4618/CHN/2018 MP-PMLA-4619/CHN/2018 MP-PMLA-4620/CHN/2018 FPA-PMLA-2392/CHN/2018	Stay Stay Exem.	852/2017	R.R. Granites
37	MP-PMLA-5118/KOL/2018 MP-PMLA-5119/KOL/2018 FPA-PMLA-2622/KOL/2018	Stay Exem.	910/2018	Manoj Jayaswal & Anr.

38	MP-PMLA-5121/KOL/2018 MP-PMLA-5122/KOL/2018 FPA-PMLA-2623/KOL/2018	Stay Exem.	910/2018	Mrs. Manisha Jayaswal
39	MP-PMLA-5124/KOL/2018 MP-PMLA-5125/KOL/2018 FPA-PMLA-2624/KOL/2018	Stay Exem.	910/2018	Mrs. Sonal Jayaswal
40	MP-PMLA-5127/KOL/2018 MP-PMLA-5128/KOL/2018 FPA-PMLA-2625/KOL/2018	Stay Exem.	910/2018	M/s Growth Infinite
41	MP-PMLA-5130/KOL/2018 MP-PMLA-5131/KOL/2018 FPA-PMLA-2626/KOL/2018	Stay Exem.	910/2018	Shri Chetan Prakash
42	MP-PMLA-5133/KOL/2018 MP-PMLA-5134/KOL/2018 FPA-PMLA-2627/KOL/2018	Stay Exem.	910/2018	M/s Taranhar Constructions Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
43	MP-FE-138/CHN/2024(Misc.) MP-FE-636/CHN/2020(Misc.) FPA-FE-03/CHN/2020	A. M. Abutty	Chennai	
44	MP-FE-58/CHN/2020(A.G.) MP-FE-57/CHN/2020(A.D.) MP-FE-637/CHN/2020(Misc.) FPA-FE-04/CHN/2020	Babu M.V.	Chennai	
45	FPA-FE-113/CHN/2020	Union of India Through Deputy Legal Adviser, E	Chennai	
46	MP-FE-656/CHD/2020(Exem.) FPA-FE-12/CHD/2020	Gagandeep Singh	Chandigarh	
47	MP-FE-658/CHD/2020(Exem.) FPA-FE-13/CHD/2020	Paramdeep Singh	Chandigarh	
48	MP-FE-171/KOL/2024(Postpone) MP-FE-217/KOL/2023(Resto.) MP-FE-218/KOL/2023(CoD) MP-FE-671/KOL/2020(Misc.) FPA-FE-20/KOL/2020	Sh. Prabhakar Pal	Kolkata	400000
49	MP-FE-672/KOL/2020(Misc.) FPA-FE-21/KOL/2020	Sh Sambhunath Samanta	Kolkata	400000
50	FPA-FE-45/KOL/2013	Sh. Sushil Kumar Agarwal	Kolkata	10000000
51	MP-FE-219/KOL/2018(Misc) FPA-FE-31/KOL/2015	M/s. PKS. (P) Ltd.	Kolkata	300000
52	MP-FE-220/KOL/2018(Misc) FPA-FE-32/KOL/2015	M/s. Orient Exports (P) Ltd.	Kolkata	300000
53	MP-FE-221/KOL/2018(Misc) FPA-FE-33/KOL/2015	M/s. PKS Ltd.	Kolkata	300000
54	MP-FE-222/KOL/2018(Misc) FPA-FE-34/KOL/2015	Sh Swapan Kumar Saha	Kolkata	1100000
55	MP-FE-223/KOL/2018(Misc) FPA-FE-35/KOL/2015	Sh Daba Prasad Chakrabaty	Kolkata	50000
56	FPA-FE-82/DLI/2019	M/s Onkar Travels Pvt. Ltd.	Delhi	