

APPELLATE TRIBUNAL

DATE OF HEARING

27.11.2024

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

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

TIME

11.00 AM

NDPS

ITEM	Appeal No.	Appellant Name	Respondent
1	MP-ND-175/DLI/2024(Exemp.) MP-ND-174/DLI/2024(A.D.) MP-ND-173/DLI/2024(Stay) FPA-ND-93/DLI/2024	Shri Hanish Verma @ Jimmy & Anr.	C.A., DELHI
2	MP-ND-271/DLI/2019(Misc) FPA-ND-26/DLI/2014	Dalbir Singh & Others	C.A. Delhi
3	MP-ND-319/DLI/2020(Stay) FPA-ND-224/DLI/2020	Sh. Krishan Chand	C.A. DELHI
4	MP-ND-318/DLI/2020(Stay) FPA-ND-223/DLI/2020	Sh. Hem Raj	C.A. DELHI
5	FPA-ND-215/DLI/2019	Sh. Hem Raj	CA, DELHI
6	FPA-ND-216/DLI/2019	Sh. Narayan Dass	CA, DELHI
7	FPA-ND-217/DLI/2019	Sh. Krishan Chand	CA, DELHI
8	FPA-ND-218/DLI/2019	Smt. Sheela Devi	CA, DELHI
9	FPA-ND-219/DLI/2019	Smt. Poonam	CA, DELHI
<i>TO BE MENTIONED</i>			
10	ND-DIARY-2169/2024	Shri Bashir Ahmad Ganie @ Bashir Ahmad Gand	C.A. Delhi
11 New	FPA-ND-262/DLI/2024	Smt. Paramjeet Kaur	C.A. Delhi
12 New	FPA-ND-263/DLI/2024	Shri Sunil Kumar & Anr.	C.A. Delhi
13	MP-ND-335/DLI/2020(Stay) FPA-ND-241/DLI/2020	Bhag Chand	C.A. Delhi
14	MP-ND-418/DLI/2024(Resto.) MP-ND-419/DLI/2024(CoD.) IN ND-Diary No. -519/2024	Prem Singh	C.A. DELHI

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
15	MP-PBPT-4706/MUM/2023 FPA-PBPT-1481/MUM/2021	Misc.	R-1949/2020	Shri OM Prakash Agarwal
16	MP-PBPT-4703/MUM/2023 FPA-PBPT-1482/MUM/2021	Stay	R-1949/2020	M/s Rajput Plastics & Polymers Pvt L
17	MP-PBPT-1346/CHD/2021 FPA-PBPT-1459/CHD/2021	Exemp.	R-1318/2019	Satyawan Bhardwaj
18	MP-PBPT-911/RP/2020 MP-PBPT-910/RP/2020 FPA-PBPT-1041/RP/2020	Misc. Stay	R-1082/2018	Sh. Rameshwar Singh
19	FPA-PBPT-1074/MUM/2020		R-1162/2019	Shri Ramanlal Aggarwal
20	MP-PBPT-1279/DLI/2024 MP-PBPT-1280/DLI/2024 MP-PBPT-780/DLI/2024 FPA-PBPT-1075/DLI/2020	Stay CoD Resto.	R-1164/2019	Mr. Vivek Kumar
21	MP-PBPT-1281/DLI/2024 MP-PBPT-1282/DLI/2024 MP-PBPT-781/DLI/2024 FPA-PBPT-1076/DLI/2020	Stay CoD Resto.	R-1164/2019	Smt. Kushal Singh

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-5597/BNG/2019 FPA-PMLA-2873/BNG/2019	Misc	997/2018	Karnataka Power Corporation Ltd.
23	MP-PMLA-5034/BNG/2024 MP-PMLA-5629/BNG/2019 FPA-PMLA-2898/BNG/2019	A.D. Stay	997/2018	M/s Karnataka Emta Coal Mines Ltd.
24	MP-PMLA-11735/KOL/2023 MP-PMLA-11424/KOL/2023 MP-PMLA-6783/KOL/2019 FPA-PMLA-3387/KOL/2019	Misc. Modification Exem.	1150/2019	M/s KSL & Industries Ltd.
25	MP-PMLA-6785/KOL/2019 FPA-PMLA-3388/KOL/2019	Exem.	1150/2019	M/s Eskay Knit (india) Ltd.
26	MP-PMLA-6787/KOL/2019 FPA-PMLA-3389/KOL/2019	Exem.	1150/2019	M/s Eskay Knit (india) Ltd.
27	MP-PMLA-6789/KOL/2019 FPA-PMLA-3390/KOL/2019	Exem.	1150/2019	M/s Actif Corporation Ltd.
28	MP-PMLA-6791/KOL/2019 FPA-PMLA-3391/KOL/2019	Exem.	1150/2019	M/s Jaybharat Textiles & Real Estate I
29	MP-PMLA-6730/KOL/2019 FPA-PMLA-3367/KOL/2019	Stay	1150/2019	Bank of India
30	MP-PMLA-13337/COCHIN/2023 FPA-PMLA-3271/COCHIN/2019	A.D.	868/2018	Shri M.V. Uthup
31	MP-PMLA-4458/DLI/2018 MP-PMLA-4459/DLI/2018 FPA-PMLA-2296/DLI/2018	COD Exem	539/2016	M/s Kotak Mahindra Bank Ltd.
32	MP-PMLA-4193/DLI/2018 MP-PMLA-4194/DLI/2018 MP-PMLA-4195/DLI/2018 FPA-PMLA-2140/DLI/2018	Stay COD Exem.	539/2016	Union Bank Of India
33	MP-PMLA-4541/DLI/2018 FPA-PMLA-2333/DLI/2018	Stay	831/2017	P. Nandini
34	MP-PMLA-4543/DLI/2018 FPA-PMLA-2334/DLI/2018	Stay	831/2017	M/s Chess Management Services Pvt.
35	MP-PMLA-4545/DLI/2018 FPA-PMLA-2335/DLI/2018	Stay	831/2017	A. Palaniappan
36	MP-PMLA-3892/DLI/2024 IN FPA-PMLA-2299/DLI/2018	Resto.	845/2017	Kanav Gupta
37	MP-PMLA-4722/PTN/2018 FPA-PMLA-2439/PTN/2018	Stay	893/2018	Gajendra Naryan
38	MP-PMLA-4748/PTN/2018 FPA-PMLA-2452/PTN/2018	Stay	893/2018	Dhanik Lal Mandal @ Bhutali
39	MP-PMLA-4759/PTN/2018 FPA-PMLA-2453/PTN/2018	Stay	893/2018	Gudiya Devi
40	MP-PMLA-6164/PTN/2019 MP-PMLA-4765/PTN/2018 FPA-PMLA-2456/PTN/2018	Misc Stay	893/2018	Smt. Rajanti Devi @ Rajanti Kumari & Others
41	MP-PMLA-5011/PTN/2018 FPA-PMLA-2535/PTN/2018	Stay	893/2018	Punjab National Bank
42	MP-PMLA-6550/GHY/2019 MP-PMLA-3695/GHY/2017 FPA-PMLA-1876/GHY/2017	Modi. Stay	585/2016	Shri Dabiruz Jaman
43	MP-PMLA-5021/LKW/2024 MP-PMLA-4969/LKW/2024 FPA-PMLA-1905/LKW/2017	E.H. Direction	684/2017	Tirupati Construction

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
44	FPA-FE-81/CHN/2020	Union of India DLA ED Chennai	Chennai
45	MP-FE-448/MUM/2019(Stay) FPA-FE-17/MUM/2019	The Indian Hotel Company Ltd.	Mumbai
46	MP-FE-449/MUM/2019(Stay) FPA-FE-18/MUM/2019	The Indian Hotel Company Ltd.	Mumbai

47	MP-FE-450/MUM/2018(Stay) FPA-FE-19/MUM/2019	The Indian Hotel Company Ltd.	Mumbai	
48	MP-FE-456/MUM/2019(Misc) MP-FE-457/MUM/2019(Stay) FPA-FE-23/MUM/2019	A. B. Kerkar	Mumbai	
49	MP-FE-459/MUM/2019(Misc) MP-FE-460/MUM/2019(Stay) FPA-FE-24/MUM/2019	A. B. Kerkar	Mumbai	
50	MP-FE-462/MUM/2019(Misc) MP-FE-463/MUM/2019(Stay) FPA-FE-25/MUM/2019	A. B. Kerkar	Mumbai	
51	MP-FE-533/MUM/2018(Modi.) MP-FE-317/MUM/2018(Stay) MP-FE-260/MUM/2018(Exem.) MP-FE-261/MUM/2018(Stay) FPA-FE-62/MUM/2018	The Indian Hotel Company Ltd.	Mumbai	10000000
52	MP-FE-534/MUM/2018(Modi.) MP-FE-147/MUM/2018(Stay) MP-FE-68/MUM/2017(MISC) FPA-FE-81/MUM/2017	The Indian Hotel Company Ltd.	Mumbai	10000000
53	MP-FE-148/MUM/2018(Stay) MP-FE-70/MUM/2017(MISC) FPA-FE-82/MUM/2017	A. B. Kerkar	Mumbai	5482000
54	MP-FE-15/MUM/2017(Stay) MP-FE-16/MUM/2017(Exem.) FPA-FE-53/MUM/2017	M/s. Value Industries Limited and Ors.	Mumbai	20000000
55	MP-FE-17/MUM/2017(Stay) MP-FE-18/MUM/2017(Exem.) FPA-FE-54/MUM/2017	Shri V. N. Dhoot	Mumbai	1000000
56	MP-FE-19/MUM/2017(Stay) MP-FE-20/MUM/2017(Exem.) FPA-FE-55/MUM/2017	M/s. Videocon Industries Ltd.	Mumbai	100000
57	MP-FE-21/MUM/2017(Stay) MP-FE-22/MUM/2017(Exem.) FPA-FE-56/MUM/2017	Shri P. N. Dhoot &ORS.	Mumbai	200000
58	FPA-FE-11/BNG/2015	Shri B.M. Rakesh	Bangalore	

APPELLATE TRIBUNAL

DATE OF HEARING

27.11.2024

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

**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

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-8795/RNC/2021 MP-PMLA-5437/RNC/2019 MP-PMLA-5026/RNC/2018 FPA-PMLA-2575/RNC/2018	Misc. Stay Stay	964/2018	Binay Prakash
2	MP-PMLA-2804/RNC/2024	Misc.	964/2018	Rita Prakash

	MP-PMLA-8796/RNC/2021 MP-PMLA-5438/RNC/2019 MP-PMLA-5027/RNC/2018 FPA-PMLA-2576/RNC/2018	Misc. Stay Stay		
3	MP-PMLA-8797/RNC/2021 MP-PMLA-5439/RNC/2019 MP-PMLA-5028/RNC/2018 FPA-PMLA-2577/RNC/2018	Misc. Stay Stay	964/2018	M/s Ashlesha Corporation Ltd.
4	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
5	MP-PMLA-631/BPL/2024 MP-PMLA-629/BPL/2024 FPA-PMLA-243/BPL/2024	Exemp. Stay	2019/2023	Priyanka Rebecca Singh
6	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

FOR CLARIFICATION

7	MP-PMLA-6343/DLI/2019 FPA-PMLA-2231/DLI/2018	Review	124/2017	Sh. Kapoor Chand Galbaji Prajapati
8	FPA-PMLA-2232/DLI/2018		127/2017	M/s Purnima Angadia Service
9	FPA-PMLA-2233/DLI/2018		122/2017	M/s Purnima Angadia Service
10	FPA-PMLA-2234/DLI/2018		125/2017	M/s Purnima Angadia Service