

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**03.09.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI BALESH KUMAR**

**TIME**

**11.00 AM**

**PBPT**

<b>ITEM</b>	<b>FPA-PBPT- NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1	MP-PBPT-2888/BBS/2023 FPA-PBPT-2487/BBS/2023	Stay	R-57/2022	ACIT , Bhubaneshwar v/s Smt. Buli Behra & Ors.
2	MP-PBPT-1675/KOCHI/2022 MP-PBPT-1674/KOCHI/2022 FPA-PBPT-1841/KOCHI/2022	Stay COD	R-1092/2018	Shri P Y Shamon
3	MP-PBPT-1678/KOCHI/2022 MP-PBPT-1677/KOCHI/2022 FPA-PBPT-1842/KOCHI/2022	Stay COD	R-1093/2018	Shri P Y Shamon
4	MP-PBPT-1681/KOCHI/2022 MP-PBPT-1680/KOCHI/2022 FPA-PBPT-1843/KOCHI/2022	Stay COD	R-1094/2018	Shri P Y Shamon
5	MP-PBPT-1684/KOCHI/2022 MP-PBPT-1683/KOCHI/2022 FPA-PBPT-1844/KOCHI/2022	Stay COD	R-1095/2018	Shri P Y Shamon
6	MP-PBPT-767/BPL/2019 FPA-PBPT-902/BPL/2019	Stay	R-882/2018	Shri Manish Saraogi
7	FPA-PBPT-903/BPL/2019		R-882/2018	Shri Satish Saraogi
8	MP-PBPT-1061/BPL/2020 FPA-PBPT-907/BPL/2019	Misc.	R-882/2018	Shri Sharad Saraogi
9	MP-PBPT-777/BPL/2019 FPA-PBPT-908/BPL/2019	Stay	R-882/2018	Smt. Hemlata Saraogi
10	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
11	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**

<b>ITEM</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
12	MP-PMLA-10708/DLI/2023 FPA-PMLA-5349/DLI/2023	Stay	1765/2022	Smt. Prem Lata Garg
13	MP-PMLA-10709/DLI/2023 FPA-PMLA-5350/DLI/2023	Stay	1765/2022	Smt. Rakhi Garg
14	MP-PMLA-10710/DLI/2023 FPA-PMLA-5351/DLI/2023	Stay	1765/2022	Smt. Anju Garg
15	MP-PMLA-10711/DLI/2023 FPA-PMLA-5352/DLI/2023	Stay	1765/2022	Shri Sanjay Garg
16	MP-PMLA-10712/DLI/2023 FPA-PMLA-5353/DLI/2023	Stay	1765/2022	Shri Raghav Garg
17	MP-PMLA-10713/DLI/2023 FPA-PMLA-5354/DLI/2023	Stay	1765/2022	Shri Sarthak Garg
18	MP-PMLA-10714/DLI/2023 FPA-PMLA-5355/DLI/2023	Stay	1765/2022	Shri Mayank Garg
19	MP-PMLA-10715/DLI/2023 FPA-PMLA-5356/DLI/2023	Stay	1765/2022	Shri Galav Garg
20	MP-PMLA-10716/DLI/2023 FPA-PMLA-5357/DLI/2023	Stay	1765/2022	Swati Garg
21	FPA-PMLA-5401/DLI/2023		1765/2022	Shri Ramesh Goyal

22	FPA-PMLA-5402/DLI/2023		1765/2022	M/s Ravi Ramesh Associates
23	FPA-PMLA-5421/DLI/2023		1765/2022	R.N. Saraf
24	MP-PMLA-10758/DLI/2023 FPA-PMLA-5371/DLI/2023	Exem.	1765/2022	M/s Mahesh Agro Pvt. Ltd.
25	MP-PMLA-10759/DLI/2023 FPA-PMLA-5372/DLI/2023	Exem.	1765/2022	Shri Mahesh Kumar
26	MP-PMLA-10515/DLI/2022 FPA-PMLA-5252/DLI/2022	Misc.	1765/2022	Kusum Goel
27	MP-PMLA-10970/MUM/2023 MP-PMLA-10969/MUM/2023 FPA-PMLA-5500/MUM/2023	Exemp. Stay	1774/2022	Shri Sameer Padmakar Mulay
28	MP-PMLA-10972/MUM/2023 MP-PMLA-10971/MUM/2023 FPA-PMLA-5501/MUM/2023	Exemp. Stay	1774/2022	Shri Arjun Panditrao Khotkar
29	MP-PMLA-10974/MUM/2023 MP-PMLA-10973/MUM/2023 FPA-PMLA-5502/MUM/2023	Exemp. Stay	1774/2022	M/s Arjun Sugar Industries Pvt. Ltd.
30	MP-PMLA-12569/MUM/2023 FPA-PMLA-6277/MUM/2023	Stay	1891/2023	Shri Sadanand Kadam
31	FPA-PMLA-6307/AHD/2023		1889/2023	Shri Himanshu Varia
32	FPA-PMLA-6308/AHD/2023		1889/2023	Smt. Sejal Himanshu Varia
33	MP-PMLA-12532/AHD/2023 FPA-PMLA-6262/AHD/2023	Exemp.	1889/2023	The Manager Bank of Baroda
34	FPA-PMLA-6090/RNC/2023		744/2022	Shri Vaibhav Mani Tripathi
35	MP-PMLA-11308/BBS/2023 FPA-PMLA-5683/BBS/2023	Stay	1795/2022	M/s Mediaguru Consultants Pvt. Ltd
36	MP-PMLA-11300/HYD/2023 MP-PMLA-11299/HYD/2023 FPA-PMLA-5678/HYD/2023	Exemp. Stay	1816/2022	M/s Asian Infra Estates LLP
37	FPA-PMLA-5388/CHD/2023		1418/2021	Shri Anirudh Khanna
38	FPA-PMLA-5389/CHD/2023		1418/2021	Shri Sunil Chand Mandla
39	FPA-PMLA-5390/CHD/2023		1418/2021	Mrs. Shubha Shrivastava
40	FPA-PMLA-5404/CHD/2023		1418/2021	M/s Ashish Hotel Pvt. Ltd.
41	FPA-PMLA-5405/CHD/2023		1418/2021	Dr. Shiv Prakash Verma
42	FPA-PMLA-5406/CHD/2023		1418/2021	Mrs. Neetu Singh & Anr.
43	FPA-PMLA-5413/CHD/2023		1418/2021	M/s Agarwal Agencies Pvt. Ltd.
44	FPA-PMLA-5414/CHD/2023		1418/2021	Mrs. Monica Arya
45	FPA-PMLA-5415/CHD/2023		1418/2021	Mrs. Nalini Sharma
46	FPA-PMLA-5416/CHD/2023		1418/2021	Mr. Asheet Taneja
47	FPA-PMLA-5566/CHD/2023		1418/2021	Mr. Siddharth Kumar
48	FPA-PMLA-5567/CHD/2023		1418/2021	Mrs. Sheela Wanti
49	FPA-PMLA-5568/CHD/2023		1418/2021	Dr. Ravdeep Singh
50	FPA-PMLA-5569/CHD/2023		1418/2021	Bipindeep Singh
51	FPA-PMLA-5570/CHD/2023		1418/2021	Mrs. Savitri Kapoor
52	FPA-PMLA-5604/CHD/2023		1418/2021	Mrs. Amina Bhatia
53	FPA-PMLA-5605/CHD/2023		1418/2021	Anirudh Chauhan
54	FPA-PMLA-5606/CHD/2023		1418/2021	Mrs. Gurvinder Kaur
55	FPA-PMLA-5607/CHD/2023		1418/2021	Ritu Siddharth Kumar
56	FPA-PMLA-5608/CHD/2023		1418/2021	Mr. Aditya Chhabra
57	FPA-PMLA-5609/CHD/2023		1418/2021	Suzy Singh
58	FPA-PMLA-5610/CHD/2023		1418/2021	Rajiv Kapoor
59	FPA-PMLA-5611/CHD/2023		1418/2021	Siddharth Kukreja

60	FPA-PMLA-5479/CHD/2023		1418/2021	Mrs. Sunita Thareja
61	FPA-PMLA-5480/CHD/2023		1418/2021	Mr. Sanjay Kaushal
62	FPA-PMLA-5481/CHD/2023		1418/2021	M/s Sandeep Wadhwa (HUF)
63	FPA-PMLA-5485/CHD/2023		1418/2021	Mr. Ranjivjit Singh
64	FPA-PMLA-5486/CHD/2023		1418/2021	Mr. Vikash Chauhan
65	FPA-PMLA-5439/CHD/2023		1418/2021	Dr. Chandeeep Singh
66	FPA-PMLA-5450/CHD/2023		1418/2021	Mrs. Manisha Chaturvedi
67	FPA-PMLA-5440/CHD/2023		1418/2021	Mrs. Nitya Kukreja & Anr.
68	FPA-PMLA-6110/CHD/2023		1418/2021	Mr. Aalok Avinashi
69	FPA-PMLA-6111/CHD/2023		1418/2021	Mr. Harvinder Bhardwaj
70	FPA-PMLA-5730/DLI/2023		721/2022	Mr. Ramesh Dugar
71	MP-PMLA-13803/DLI/2023 MP-PMLA-13802/DLI/2023 FPA-PMLA-6806/DLI/2023	COD Stay	1905/2023	M/s Alchemist Realty Limited
72	MP-PMLA-10760/HYD/2023 FPA-PMLA-5373/HYD/2023	Stay	685/2022	Shri Vishnu Vardhan Reddy
73	MP-PMLA-10761/HYD/2023 FPA-PMLA-5374/HYD/2023	Stay	685/2022	Shri C. Gopal Reddy
74	MP-PMLA-10762/HYD/2023 FPA-PMLA-5375/HYD/2023	Stay	685/2022	M/s C. Gopal Reddy & Co.
75	FPA-PMLA-5763/RP/2023		725/2022	Shri Dheeraj Baid
76	MP-PMLA-10930/RNC/2023 MP-PMLA-10929/RNC/2023 FPA-PMLA-5474/RNC/2023	COD Stay	1742/2022	Shri Upendra Nath Mandal
77	MP-PMLA-11662/HYD/2022 MP-PMLA-11661/HYD/2022 MP-PMLA-11660/HYD/2022 <b>FPA-PMLA-5852/HYD/2023</b>	Exem. COD Stay	1672/2022	Gollapalli Krishna Rao
78	MP-PMLA-10495/HYD/2022 MP-PMLA-10496/HYD/2022 MP-PMLA-10497/HYD/2022 FPA-PMLA-5244/HYD/2022	Stay COD Exemp.	1672/2022	Bhogi Santhi
79	MP-PMLA-2566/JL/2024 MP-PMLA-12432/JL/2023 FPA-PMLA-5218/JL/2022	Misc. Misc.	1710/2022	Jasjit Singh Grewal
80	FPA-PMLA-5189/JL/2022		1710/2022	Shri Surjit Singh Grewal
81	FPA-PMLA-5192/JL/2022		1710/2022	Smt. Jasvir Kaur
82	MP-PMLA-12429/JL/2023 FPA-PMLA-5210/JL/2022	Misc.	1710/2022	Shri Pritpal Singh
83	MP-PMLA-12430/JL/2023 FPA-PMLA-5211/JL/2022	Misc.	1710/2022	Amandeep Kaur
84	FPA-PMLA-5213/JL/2022		1710/2022	Ranvir Singh Grewal
85	MP-PMLA-12431/JL/2023 FPA-PMLA-5214/JL/2022	Misc.	1710/2022	Amandeep Kaur Grewal
86	FPA-PMLA-5219/JL/2022		1710/2022	Satwinder Kaur
87	MP-PMLA-426/KOL/2024 MP-PMLA-10409/KOL/2023 FPA-PMLA-4468/KOL/2022	Stay Stay	468/2021	Shri Satyen Banerjee
88	FPA-PMLA-4431/LKW/2022		1459/2021	Maan Singh Through Suryajala Devi
89	MP-PMLA-9236/KOL/2022 FPA-PMLA-4461/KOL/2022	Stay	1473/2021	ICICI Bank Ltd.
90	MP-PMLA-2491/HYD/2024 MP-PMLA-9782/HYD/2022 FPA-PMLA-4826/HYD/2022	U.H./Stay Stay	1621/2021	Shri Kommalapati Kishore Babu
91	MP-PMLA-9457/PTN/2022 MP-PMLA-9456/PTN/2022 FPA-PMLA-4626/PTN/2022	Stay Exemp.	1498/2021	Legal Heir of Late Manorma Devi & Or
92	MP-PMLA-1710/PTN/2024	Stay	1498/2021	Bimlendra Prasad Karn

	MP-PMLA-1709/PTN/2024 FPA-PMLA-784/PTN/2024	Exemp.		
93	MP-PMLA-1712/PTN/2024 MP-PMLA-1711/PTN/2024 FPA-PMLA-785/PTN/2024	Stay Exemp.	1498/2021	Bandana Karn
94	MP-PMLA-1714/PTN/2024 MP-PMLA-1713/PTN/2024 FPA-PMLA-786/PTN/2024	Stay Exemp.	1498/2021	Rdrajeet Kumar Lal
95	MP-PMLA-8850/PTN/2021 MP-PMLA-8851/PTN/2021 FPA-PMLA-4179/PTN/2021	Exem. Stay	1313/2020	Manorma Devi
96	MP-PMLA-8852/PTN/2021 MP-PMLA-8853/PTN/2021 FPA-PMLA-4180/PTN/2021	Exem. Stay	1313/2020	Smt. Archana Lal
97	MP-PMLA-8854/PTN/2021 MP-PMLA-8855/PTN/2021 FPA-PMLA-4181/PTN/2021	Exem. Stay	1313/2020	Kalpna Karn
98	MP-PMLA-8856/PTN/2021 MP-PMLA-8857/PTN/2021 FPA-PMLA-4182/PTN/2021	Exem. Stay	1313/2020	Dr. Aseem Kumar
99	MP-PMLA-8931/PTN/2021 MP-PMLA-8930/PTN/2021 MP-PMLA-8929/PTN/2021 FPA-PMLA-4227/PTN/2021	Exemp. Stay Exemp.	1313/2020	Dr. Pranav Kumar & Anr.
100	MP-PMLA-10046/HYD/2022 FPA-PMLA-5010/HYD/2022	Stay	1681/2022	Shri Saginatham Nagaraju
101	MP-PMLA-10047/HYD/2022 FPA-PMLA-5011/HYD/2022	Stay	1681/2022	Smt. S. Anuradha
102	MP-PMLA-10516/RNC/2022 FPA-PMLA-5253/RNC/2022	Misc.	664/2022	Pawan Kumar Singh
103	MP-PMLA-10537/RNC/2022 FPA-PMLA-5276/RNC/2022	Misc	664/2022	Suman Kumar
104	FPA-PMLA-4010/MUM/2021		1328/2020	Mr. Kapil Wadhawan
105	FPA-PMLA-4011/MUM/2021		1328/2020	Wadhawan Holdings Pvt. Ltd.
106	FPA-PMLA-4012/MUM/2021		1328/2020	Ultra Space Developers Pvt. Ltd.
107	FPA-PMLA-4013/MUM/2021		1328/2020	RKW Construction Facility Management Pvt. Ltd.
108	FPA-PMLA-4014/MUM/2021		1328/2020	Golden Beach Infracon Pvt. Ltd.
109	FPA-PMLA-4015/MUM/2021		1328/2020	Mr. Dheeraj Wadhawan
110	MP-PMLA-9060/COCHIN/2021 FPA-PMLA-4321/COCHIN/2021	Stay	1442/2021	Dr .Anju Raj
112	MP-PMLA-9812/BNG/2021 FPA-PMLA-4335/BNG/2021	Stay	1351/2018	Aditya Birla Finance Ltd.
113	MP-PMLA-7668/MUM/2020 MP-PMLA-7669/MUM/2020 FPA-PMLA-3828/MUM/2020	Stay Exem.	1241/2020	Ms. Preeti M Dubey (Alias Preeti Bajp
114	MP-PMLA-12604/GOA/2023 MP-PMLA-6947/GOA/2020 MP-PMLA-6945/GOA/2020 MP-PMLA-6943/GOA/2020 FPA-PMLA-3444/GOA/2020	Misc. Exemp. Misc. Stay	1174/2019	Vishwanath Iyer
115	MP-PMLA-12605/GOA/2023 MP-PMLA-6951/GOA/2020 MP-PMLA-6948/GOA/2020 FPA-PMLA-3445/GOA/2020	Misc. Exemp. Stay	1174/2019	R. Ramakrishnan
116	MP-PMLA-12564/GOA/2023 MP-PMLA-6792/GOA/2019 FPA-PMLA-3392/GOA/2019	A.D. Stay	1174/2019	aXYKno Capital Services Pvt. Ltd.
117	FPA-PMLA-3420/GOA/2020		1174/2019	UCO Bank & Anr.,
118	MP-PMLA-6579/KOL/2019 FPA-PMLA-3297/KOL/2019	Stay	1116/2019	M/s Gee Pee Infotech Pvt. Ltd.
119	MP-PMLA-6567/KOL/2019 FPA-PMLA-3285/KOL/2019	Stay	1116/2019	The State Bank of India
120	MP-PMLA-2299/CHN/2024	Resto.	263/2018	Sri Bellari Murali

IN  
FPA-PMLA-3039/CHN/2019

121	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 A.D. A.D. Misc Stay	1135/2019	Smt. D. Vasanthamani
122	FPA-PMLA-3190/CHD/2019		OA-278/2019	Shri Jaswant Singh
123	MP-PMLA-6308/JP/2019 FPA-PMLA-3164/JP/2019	Stay	1092/2019	Mrs. Sandhya Sharma
124	MP-PMLA/13748/AHD/2023 MP-PMLA/1669/AHD/2015 FPA-PMLA/66/AHD/2010	Misc. U/S 35	52/2010	Shri Dushyant Natwarlal Dalal
125	MP-PMLA/987/AHD/2014 FPA-PMLA/67/AHD/2010	U/S 35	52/2010	Smt. Puloma Dushyant Dalal
126	MP-PMLA/988/AHD/2014 FPA-PMLA/68/AHD/2010	U/S 35	52/2010	Ms. Yuti Dushyant Dalal
127	MP-PMLA/989/AHD/2014 FPA-PMLA/69/AHD/2010	U/S 35	52/2010	Ms. Aashni Dushyant Dalal
128	MP-PMLA/990/AHD/2014 FPA-PMLA/70/AHD/2010	U/S 35	52/2010	Ms. Gita Shishir Rokadia
129	MP-PMLA/991/AHD/2014 FPA-PMLA/71/AHD/2010	U/S 35	52/2010	Ms. Smita Ajit Shah
130	FPA-PMLA-4108/DLI/2021		FIU	M/s HCL Corporation Pvt. Ltd.
131	MP-PMLA-8995/BNG/2021 FPA-PMLA-4274/BNG/2021	Stay	1413/2021	M/s Amnesty, International India Pvt .
132	MP-PMLA-8995/BNG/2021 FPA-PMLA-4275/BNG/2021	Stay	1413/2021	M/s Indians For Amnesty International Trust.
133	MP-PMLA-13406/DLI/2023 MP-PMLA-13405/DLI/2023 FPA-PMLA-6633/DLI/2023	Exemp. Stay	831/2023	Rahil Hiteshbhai Chovatia
134	MP-PMLA-13409/DLI/2023 MP-PMLA-13408/DLI/2023 MP-PMLA-13407/DLI/2023 FPA-PMLA-6634/DLI/2023	Misc. Exemp. Stay	831/2023	M/s Sagarempire Jewels Pvt. Ltd
135	MP-PMLA-13412/DLI/2023 MP-PMLA-13411/DLI/2023 MP-PMLA-13410/DLI/2023 FPA-PMLA-6635/DLI/2023	Misc. Exemp. Stay	831/2023	M/s Sagar Diamonds Ltd
136	MP-PMLA-13415/DLI/2023 MP-PMLA-13414/DLI/2023 MP-PMLA-13413/DLI/2023 FPA-PMLA-6636/DLI/2023	Misc. Exemp. Stay	831/2023	M/s RHC Global Exports Pvt. Ltd
137	MP-PMLA-13417/DLI/2023 MP-PMLA-13416/DLI/2023 FPA-PMLA-6637/DLI/2023	Exemp. Stay	831/2023	Saurin Rasiklal Shah
138	MP-PMLA-13419/DLI/2023 MP-PMLA-13418/DLI/2023 FPA-PMLA-6638/DLI/2023	Exemp. Stay	831/2023	Samita Shah

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
139	MP-FE-15/KOL/2024 (Exemp.) MP-FE-14/KOL/2024 (Pre-deposit) MP-FE-13/KOL/2024 (CoD) FPA-FE-07/KOL/2024	Shri Khalek Biswas, Prop. M/s Sohana Export	Kolkata	8,00,000
140	MP-FE-111/CHN/2024(Exemp.) MP-FE-110/CHN/2024(Stay.) FPA-FE-41/CHN/2024	M/s Kartik Steels Ltd.	Chennai	
141	MP-FE-338/DLI/2023(Exemp.) FPA-FE-112/DLI/2023	M/s Jindal Steel and Power Limited	Delhi	
142	MP-FE-224/DLI/2024(Misc.) InMP-FE-49/DLI/2024(Stay) MP-FE-16/DLI/2024(Withdrawal) MP-FE-267/DLI/2023(Exemp.) MP-FE-268/DLI/2023(Stay) MP-FE-255/DLI/2023(Exemp.)	M/s Shilpi Modes Through Arvind Aggarwal	Delhi	

MP-FE-256/DLI/2023(Stay)  
MP-FE-257/DLI/2023(Exemp)  
FPA-FE-91/DLI/2023

143	MP-FE-95/CHN/2023(Pre-deposit) FPA-FE-36/CHN/2023	M/s G.E.T. Water Solutions Pvt. Ltd.	Chennai	4,60,00,000
144	MP-FE-96/CHN/2023(Pre-deposit) FPA-FE-37/CHN/2023	Shri Joseph Mathew	Chennai	
145	MP-FE-97/CHN/2023(Pre-deposit) FPA-FE-38/CHN/2023	Shri Cyril Christanand Gubbi	Chennai	
146	MP-FE-112/CHN/2021(Stay) FPA-FE-57/CHN/2021	Axis Bank	CHENNAI	
147	MP-FE-113/CHN/2021(Stay) FPA-FE-58/CHN/2021	Neeraj Sinha	CHENNAI	
148	FPA-FE-02/JL/2009	Sh. Ashok Kumar @ Shoki	Jalandhar	8000000
149	FPA-FE-03/JL/2009	Sh. Manoj Kumar @ Goga	Jalandhar	8000000

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**03.09.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI BALESH KUMAR**

**TIME**

**02:30 P.M.**

**PMLA**

<b>ITEM</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1	MP-PMLA-2454/DLI/2024 MP-PMLA-451/DLI/2024 MP-PMLA-8028/DLI/2021 MP-PMLA-7899/DLI/2020 MP-PMLA-7898/DLI/2020 FPA-PMLA-3802/DLI/2020	A.D. Misc. Misc. Stay Exem.	1258/2020	Deputy Director, DOE, New Delhi

**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**03.09.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI BALESH KUMAR**

**TIME**

**11.00 AM**

**NDPS**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
1	MP-ND-164/DLI/2024(Clarification.) MP-ND-1045/DLI/2023(Misc.) MP-ND-801/DLI/2022(Misc.) FPA-ND-184/DLI/2019	Pulkit Kumar & Anr.	C. A. Delhi

**PBPT**

<b>ITEM</b>	<b>FPA-PBPT- NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
2	MP-PBPT-4003/KOL/2023 MP-PBPT-4002/KOL/2023 FPA-PBPT-2861/KOL/2023	Exemp. Stay	R-84/2022-23	Shri Julfikkar Molla
3	MP-PBPT-4006/KOL/2023 MP-PBPT-4005/KOL/2023 FPA-PBPT-2862/KOL/2023	Exemp. Stay	R-85/2022-23	Shri Julfikkar Molla
4	MP-PBPT-4009/KOL/2023 MP-PBPT-4008/KOL/2023 FPA-PBPT-2863/KOL/2023	Exemp. Stay	R-86/2022-23	Shri Julfikkar Molla
5	MP-PBPT-4012/KOL/2023 MP-PBPT-4011/KOL/2023 FPA-PBPT-2864/KOL/2023	Exemp. Stay	R-87/2022-23	Shri Julfikkar Molla
6	MP-PBPT-4015/KOL/2023 MP-PBPT-4014/KOL/2023 FPA-PBPT-2865/KOL/2023	Exemp. Stay	R-88/2022-23	Shri Julfikkar Molla
7	MP-PBPT-4018/KOL/2023 MP-PBPT-4017/KOL/2023 FPA-PBPT-2866/KOL/2023	Exemp. Stay	R-89/2022-23	Shri Julfikkar Molla
8	MP-PBPT-4021/KOL/2023 MP-PBPT-4020/KOL/2023 FPA-PBPT-2867/KOL/2023	Exemp. Stay	R-90/2022-23	Shri Julfikkar Molla
9	MP-PBPT-4024/KOL/2023 MP-PBPT-4023/KOL/2023 FPA-PBPT-2868/KOL/2023	Exemp. Stay	R-91/2022-23	Shri Julfikkar Molla
10	MP-PBPT-4027/KOL/2023 MP-PBPT-4026/KOL/2023 FPA-PBPT-2869/KOL/2023	Exemp. Stay	R-92/2022-23	Shri Julfikkar Molla
11	MP-PBPT-4030/KOL/2023 MP-PBPT-4029/KOL/2023 FPA-PBPT-2870/KOL/2023	Exemp. Stay	R-93/2022-23	Shri Julfikkar Molla
12	MP-PBPT-939/KOCHI/2020 FPA-PBPT-1060/KOCHI/2020	Stay	R-1121/2018	Sh. K. R. Radhakrishanan
13	MP-PBPT-940/KOCHI/2020 FPA-PBPT-1061/KOCHI/2020	Stay	R-1122/2018	Sh. K. R. Radhakrishanan
14	MP-PBPT-945/KOCHI/2020 FPA-PBPT-1066/KOCHI/2020	Stay	R-1121/2018	Sh. Melapurakkal Rajesh
15	MP-PBPT-946/KOCHI/2020 FPA-PBPT-1067/KOCHI/2020	Stay	R-1122/2018	Sh. Melapurakkal Rajesh

**PMLA**

<b>ITEM</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
16	FPA-PMLA-3442/HYD/2020		318/2019	M/s Musaddilal Gems & Jewellers India Pvt. Ltd.
17	FPA-PMLA-3443/HYD/2020		318/2019	Anurag Gupta
18	MP-PMLA-6755/DLI/2019 FPA-PMLA-3377/DLI/2019	Stay	1152/2019	Sh. Mehfooz Alam @ Khan
19	MP-PMLA-6758/DLI/2019 FPA-PMLA-3379/DLI/2019	Stay	1152/2019	Hemraj Singh
20	MP-PMLA-8466/DLI/2021 MP-PMLA-6586/DLI/2019 FPA-PMLA-3301/DLI/2019	MISC Stay	1152/2019	Vinod Deshmukh
21	MP-PMLA-8467/DLI/2021 MP-PMLA-6624/DLI/2019 FPA-PMLA-3320/DLI/2019	MISC Stay	1152/2019	Puneet Jain
22	MP-PMLA-6756/DLI/2019 MP-PMLA-6757/DLI/2019 FPA-PMLA-3378/DLI/2019	Exem Stay	1152/2019	Dinesh Jain
23	MP-PMLA-6306/DLI/2019 FPA-PMLA-3161/DLI/2019	Stay	1095/2019	Mr. Ramesh Nambiar
24	MP-PMLA-6243/CHD/2019 MP-PMLA-6225/CHD/2019 MP-PMLA-6226/CHD/2019 FPA-PMLA-3135/CHD/2019	Misc Misc Misc	1067/2018	M/s Seabird International Pvt. Ltd.

25	MP-PMLA-12725/CHD/2023 MP-PMLA-12724/CHD/2023 MP-PMLA-12723/CHD/2023 FPA-PMLA-6370/CHD/2023	Exemp. Misc Stay	1067/2018	Pirtpal Singh
26	MP-PMLA-6003/BBS/2019 FPA-PMLA-3028/BBS/2019	Stay	1040/2018	Nirmal Chandra Rout
27	MP-PMLA-6004/BBS/2019 FPA-PMLA-3029/BBS/2019	Stay	1040/2018	Itishree Rout

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
28	FPA-FE-1293/KOL/2004	Sh. Bijay Kumar Saha	Kolkata	16500000
29	FPA-FE-1294/KOL/2004	Sh. Swapan Kumar Saha	Kolkata	16000000
30	MP-FE-315/SRT/2023(Misc) MP-FE-422/SRT/2019(Misc) FPA-FE-103/SRT/2002	Shri Mustaq Mohd. Palel	Surat	13500000
31	FPA-FE-104/SRT/2002	Shri Mohammed Rafiqali Patel	Surat	13500000
32	<b>FPA-FE-16/BBS/2022</b>	<b>The Assistant Director, E.D. - Bhubaneswar</b>	<b>Bhubaneswar</b>	
33	FPA-FE-150/MUM/2010	Sh. Rais Ahmed	Mumbai	4000000
34	FPA-FE-151/MUM/2010	Sh. Abdul Sagir Khan	Mumbai	4000000
35	FPA-FE-136/MUM/2010	Sh Suresh Himmatlal Parmar	Mumbai	8500000