

APPELLATE TRIBUNAL

DATE OF HEARING

20.11.2024

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

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

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-387/DLI/2024(Implead.) MP-ND-154/DLI/2024(Resto.) MP-ND-155/DLI/2024(CoD) IN FPA-ND-534/DLI/2022	Usman Ali@ Usman Khanv & Ors	C.A. Delhi
2	MP-ND-388/DLI/2024(Implead.) MP-ND-156/DLI/2024(Resto.) MP-ND-157/DLI/2024(CoD) IN FPA-ND-535/DLI/2022	Aman Khan	C.A. Delhi
3	MP-ND-902/DLI/2023(Stay) FPA-ND-588/DLI/2023	Shri Mohan Babu Gupta	C.A. DELHI
4	FPA-ND-589/DLI/2023	Shri Praveen & Anr.	C.A. DELHI
5	FPA-ND-707/DLI/2023	Shri Mohar Singh @ Mori & Ors	C.A. Delhi
6	MP-ND-77/DLI/2024 (Exemp.) FPA-ND-48/DLI/2024	Shri Lakshay Jain	C.A. Delhi
7	MP-ND-78/DLI/2024 (Exemp.) MP-ND-79/DLI/2024 (Stay) FPA-ND-49/DLI/2024	Ms. Nishi Jain	C.A. Delhi
8	MP-ND-80/DLI/2024 (Exemp.) MP-ND-81/DLI/2024 (Stay) FPA-ND-50/DLI/2024	Shri Pratham Jain	C.A. Delhi
9	MP-ND-82/DLI/2024 (Exemp.) MP-ND-83/DLI/2024 (Stay) FPA-ND-51/DLI/2024	Smt. Santosh Jain	C.A. Delhi
10	MP-ND-533/DLI/2024 Stay (With defect) MP-ND-216/DLI/2024(Misc.) MP-ND-213/DLI/2024(Implead.) FPA-ND-662/DLI/2023	Shri Parvez Alam @ Javed @ Doctor	C.A. Delhi
11	FPA-ND-200/DLI/2019	Jasbir Singh @ Jassa	C.A. Delhi
12	MP-ND-186/DLI/2024(Resto.) IN ND-Diary No.-2299/2023	Shri Gharwinder Singh @ Prince @ Ghurvinder Singh & Ors.	C.A. Delhi
13 New	MP-ND-482/DLI/2024(Exemp.) FPA-ND-258/DLI/2024	State of Punjab Through SHO, PS Dinanagar (Gurdaspur)	C.A. Delhi
TO BE MENTIONED			
14 New	MP-ND-409/DLI/2024(CoD) MP-ND-408/DLI/2024 (Stay) MP-ND-407/DLI/2024(Exemp.) FPA-ND-225/DLI/2024	Shri Hoshiar Singh @ Soni	C.A. Delhi
15 New	MP-ND-413/DLI/2024(Exemp.) FPA-ND-226/DLI/2024	Hardarshan Kaur	C.A. Delhi
16 New	MP-ND-414/DLI/2024(Exemp.) FPA-ND-227/DLI/2024	Gurdev Singh	C.A. Delhi
17 New	MP-ND-435/DLI/2024(Exemp.) FPA-ND-234/DLI/2024	Navneet Kaur Virk	C.A. Delhi
18 New	ND-Diary No.-2960/2024	Smt. Ninder Kaur	C.A. Delhi
19 New	ND-Diary No.-9769/2024	Ram Kumar @ Ram	C.A. Delhi

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
20	MP-PBPT-1021/MUM/2020 MP-PBPT-161/MUM/2018 MP-PBPT-162/MUM/2018 FPA-PBPT-204/MUM/2018	Preonment Stay Exem.	R-150/2017	M/s Mangal Royal Jewels Pvt. Ltd.
21	MP-PBPT-719/BPL/2019 FPA-PBPT-844/BPL/2019	Stay	R-815/2018	Sh. Surendra Agrawal
22	MP-PBPT-721/BPL/2019 FPA-PBPT-845/BPL/2019	Stay	R-815/2018	Sh. Sandeep Mangal
23	MP-PBPT-706/BPL/2019 FPA-PBPT-840/BPL/2019	Stay	R-815/2018	State Bank Of India
24	FPA-PBPT-696/KOL/2019		R-742/2018	Lal Mohammad Molla
25	FPA-PBPT-697/KOL/2019		R-743/2018	Lal Mohammad Molla
26	MP-PBPT-1539/MUM/2021 FPA-PBPT-1678/MUM/2021	Stay	R-1355/2019	DCIT (BPU-2) Mumbai vs M/s Vibgyor Vinimay Pvt. Ltd & Ors.
27	FPA-PBPT-1664/SRT/2021		R-2082/2020	Ms. Pooja Suresh Pandya
28	FPA-PBPT-1665/SRT/2021		R-2083/2020	Ms. Pooja Suresh Pandya
29	FPA-PBPT-1666/SRT/2021		R-2084/2020	Ms. Pooja Suresh Pandya
30	FPA-PBPT-1667/SRT/2021		R-2085/2020	Ms. Pooja Suresh Pandya
31	FPA-PBPT-1668/SRT/2021		R-2086/2020	Ms. Pooja Suresh Pandya
32	FPA-PBPT-1669/SRT/2021		R-2087/2020	Ms. Pooja Suresh Pandya
33	FPA-PBPT-1670/SRT/2021		R-2088/2020	Ms. Pooja Suresh Pandya
34	FPA-PBPT-1671/SRT/2021		R-2089/2020	Ms. Pooja Suresh Pandya
35	FPA-PBPT-1672/SRT/2021		R-2090/2020	Ms. Pooja Suresh Pandya
36	FPA-PBPT-1673/SRT/2021		R-2091/2020	Ms. Pooja Suresh Pandya
37	FPA-PBPT-1674/SRT/2021		R-2092/2020	Ms. Pooja Suresh Pandya
38	FPA-PBPT-1675/SRT/2021		R-2093/2020	Ms. Pooja Suresh Pandya
39	FPA-PBPT-1676/SRT/2021		R-2094/2020	Ms. Pooja Suresh Pandya
40	FPA-PBPT-1677/SRT/2021		R-2095/2020	Ms. Pooja Suresh Pandya

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
41	MP-PMLA-6034/CHN/2019 FPA-PMLA-3039/CHN/2019	Stay	263/2018	Sri Bellari Murali
42	MP-PMLA-6728/CHN/2019 FPA-PMLA-3366/CHN/2019	Stay	1141/2019	M/s Olympus Granites Pvt. Ltd.
43	MP-PMLA-6735/CHN/2019 FPA-PMLA-3369/CHN/2019	Stay	1141/2019	S. Nagarajan
44	MP-PMLA-2110/MUM/2024 MP-PMLA-6151/MUM/2019 FPA-PMLA-3091/MUM/2019	Misc Stay	912/2018	Santanu T. Ray Liquidator for Gitaanjali Gems Ltd.
45	FPA-PMLA-2591/MUM/2018		912/2018	Rohan Choksi
46	FPA-PMLA-2681/DLI/2018		971/2018	Deputy Director, ED, Delhi
47	MP-PMLA-4775/DLI/2018 MP-PMLA-4582/DLI/2018 FPA-PMLA-2360/DLI/2018	Stay Exem.	857/2017	Hongkong & Shanghai Banking Corporation Ltd.
48	MP-PMLA-3964/LKW/2017 FPA-PMLA-2046/LKW/2017	Stay	773/2017	Sri Abhai Kumar Bajpai

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent
49	FPA-FE-02/BNG/2017	M/s. Amisha International	Bangalore 1200000
50	MP-FE-835/CHN/2020(Stay) FPA-FE-108/CHN/2020	Shri K. Raghvendra	Chennai
51	MP-FE-868/CHN/2020(COD) FPA-FE-126/CHN/2020	Neeraj Sinha	Chennai

52	MP-FE-869/CHN/2020(COD) FPA-FE-127/CHN/2020	Axis Bank Ltd.	Chennai	
53	MP-FE-718/CHN/2020(Stay) MP-FE-720/CHN/2020(Exem.) MP-FE-721/CHN/2020(Exem.) FPA-FE-48/CHN/2020	ICICI Bank Ltd.	Chennai	885000
54	MP-FE-722/CHN/2020(Stay) FPA-FE-49/CHN/2020	Swapnil Kurdekar	Chennai	810000
55	MP-FE-66/CHN/2021(Stay) MP-FE-739/CHN/2020(Stay) MP-FE-740/CHN/2020(COD) MP-FE-741/CHN/2020(Exem.) FPA-FE-59/CHN/2020	ICICI Bank Ltd.	Chennai	
56	MP-FE-742/CHN/2020(Stay) MP-FE-743/CHN/2020(COD) MP-FE-744/CHN/2020(Exem.) MP-FE-745/CHN/2020(Exem.) FPA-FE-60/CHN/2020	Shri Swapnil Kurdekar	Chennai	
57	MP-FE-898/CHN/2020(Misc) FPA-FE-146/CHN/2020	Neeraj Sinha	Chennai	
58	MP-FE-899/CHN/2020(Misc) FPA-FE-147/CHN/2020	Axis Bank Ltd.	Chennai	
59	MP-FE-67/CHN/2021(Stay) MP-FE-895/CHN/2020(Stay) MP-FE-896/CHN/2020(Exem.) MP-FE-897/CHN/2020(Exem.) FPA-FE-145/CHN/2020	ICICI Bank Ltd.	Chennai	
60	MP-FE-01/CHN/2021(Misc) MP-FE-02/CHN/2021(COD) MP-FE-03/CHN/2021(Exem.) MP-FE-04/CHN/2021(Exem.) FPA-FE-01/CHN/2021	Swapnil Kurdekar	Chennai	
61	MP-FE-747/CHN/2020(Stay) FPA-FE-62/CHN/2020	Axis Bank Ltd.	Chennai	
62	MP-FE-750/CHN/2020(Stay) FPA-FE-63/CHN/2020	Axis Bank Ltd.	Chennai	
63	MP-FE-759/CHN/2020(Misc) FPA-FE-68/CHN/2020	Neeraj Sinha	Chennai	
64	MP-FE-761/CHN/2020(Misc) FPA-FE-69/CHN/2020	Neeraj Sinha	Chennai	

FOR CLARIFICATION

APPELLATE TRIBUNAL

DATE OF HEARING

20.11.2024

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

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-2103/HYD/2015 MP-PMLA-1922/HYD/2015 MP-PMLA-1722/HYD/2015 FPA-PMLA-912/HYD/2015	MICS MICS Stay	386/2014	EMAAR HILLS TOWNSHIP PVT. LTD
2	MP-PMLA-1727/HYD/2015 MP-PMLA-1728/HYD/2015 FPA-PMLA-914/HYD/2015	Stay Exemption	386/2014	Indukuri Syam Prasad Reddy
3	FPA-PMLA-929/HYD/2015		386/2014	K.L. Narayana
4	MP-PMLA-12824/HYD/2023	A.D.	386/2014	Stylish Holms Real Estates Pvt. Ltd.

	FPA-PMLA-930/HYD/2015		
5	MP-PMLA-1739/HYD/2015 FPA-PMLA-925/HYD/2015	Stay	386/2014 M/s Southend Projects & Foundations P. Ltd
6	MP-PMLA-12213/HYD/2023 MP-PMLA-2436/HYD/2016 FPA-PMLA-931/HYD/2015	Misc. Misc.	386/2014 Koneru Preadeep
7	MP-PMLA-4121/HYD/2017 FPA-PMLA-2112/HYD/2017	Stay	386/2014 K. Ravindranath