

**APPELLATE TRIBUNAL**

DATE OF HEARING

14.11.2024

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

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

**( After discharge of the work of full Bench in Court No.- I )**

**NDPS**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-251/MUM/2024	Bhopal Singh & Ors.	C.A. Mumbai
2	MP-ND-1054/DLI/2023(Exemp.) MP-ND-1053/DLI/2023(Exemp.) FPA-ND-668/DLI/2023	Shri Ghukar Mal	C.A. Delhi
3	MP-ND-1057/DLI/2023(Exemp.) MP-ND-1056/DLI/2023(Exemp.) FPA-ND-669/DLI/2023	Joginder Kaur	C.A. Delhi
4 New	MP-ND-465/DLI/2024(Exemp.) MP-ND-464/DLI/2024(Stay) FPA-ND-249/DLI/2024	Javid Ahmad Bhat & Anr.	C.A. Delhi
5 New	MP-ND-466/DLI/2024(Stay) FPA-ND-250/DLI/2024	Shri Sukhdev Singh & Anr.	C.A. Delhi
6	ND-Dairy No.-2221/2024	Puneet Dubey	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>
7	MP-PBPT-3556/PUNE/2023 FPA-PBPT-2633/PUNE/2023	Exem.	R-529/2018	Shri Maruti Nivruti Navale
8	MP-PBPT-4777/PUNE/2023 MP-PBPT-460/PUNE/2019 FPA-PBPT-568/PUNE/2019	Misc. Exem.	R-529/2018	Shri Sukdo Nivruti Navale

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
9	MP-PMLA-8384/BNG/2019 MP-PMLA-6197/BNG/2019 MP-PMLA-6198/BNG/2019 FPA-PMLA-3118/BNG/2019	Misc Stay Exem.	1090/2019	Shri L. Raghu
10	MP-PMLA-13456/BNG/2023 MP-PMLA-13457/BNG/2023 FPA-PMLA-6656/BNG/2023	Stay Exem.	1090/2019	Shri Dheeraj Kumar R
11	MP-PMLA-13458/BNG/2023 MP-PMLA-13459/BNG/2023 FPA-PMLA-6657/BNG/2023	Stay Exem.	1090/2019	Smt. Deepthi
12	MP-PMLA-13460/BNG/2023 MP-PMLA-13461/BNG/2023 FPA-PMLA-6658/BNG/2023	Stay Exem.	1090/2019	Smt. K Manjula
13	FPA-PMLA-4983/CHN/2022		674/2017	Ms. R.M. Sivagami Aachi
14	MP-PMLA-12674/CHN/2023 FPA-PMLA-6326/CHN/2023	Exemp.	674/2017	P.L. MUTHUVERAPPAN
15	MP-PMLA-6562/CHN/2019 FPA-PMLA-3282/CHN/2019	Stay	1118/2019	The Resolution Professional (For M/s Viceroy Hotels Ltd.)
16	MP-PMLA-3212/AHD/2024 MP-PMLA-5949/AHD/2019 FPA-PMLA-2997/AHD/2019	A.D. Stay	1009/2018	Jaysukh @ Jayesh Muljibhai Ranpariya Patel
17	FPA-PMLA-3276/LKW/2019		1127/2019	Digvijay Nath Tiwari
18	MP-PMLA-5979/AHD/2019 FPA-PMLA-3011/AHD/2019	Exem.	977/2018	Axis Bank Ltd.
19	FPA-PMLA-2991/AHD/2019		977/2018	Nitin Hasmukhlal Parikh
20	MP-PMLA-3387/AHD/2024	A.D.	977/2018	Mayfair Leisures Ltd.

	MP-PMLA-8507/AHD/2021 MP-PMLA-5293/AHD/2018 FPA-PMLA-2723/AHD/2018	Misc Stay		
21	MP-PMLA-8512/AHD/2021 MP-PMLA-5288/AHD/2018 FPA-PMLA-2718/AHD/2018	Misc Stay	977/2018	M/s Diamond Projects Ltd.
22	MP-PMLA-8511/AHD/2021 MP-PMLA-5289/AHD/2018 FPA-PMLA-2719/AHD/2018	Misc Stay	977/2018	Mr. Sumit Suresh Bhatnagar
23	MP-PMLA-3599/AHD/2024 MP-PMLA-8510/AHD/2021 MP-PMLA-5290/AHD/2018 FPA-PMLA-2720/AHD/2018	A.D. Misc Stay	977/2018	Amit Suresh Bhatnagar
24	MP-PMLA-8509/AHD/2021 MP-PMLA-5291/AHD/2018 FPA-PMLA-2721/AHD/2018	Misc Stay	977/2018	Madhurilata Bhatnagar
25	MP-PMLA-8508/AHD/2021 MP-PMLA-5292/AHD/2018 FPA-PMLA-2722/AHD/2018	Misc Stay	977/2018	Mona Amit Bhatnagar
26	MP-PMLA-8506/AHD/2021 MP-PMLA-5294/AHD/2018 FPA-PMLA-2724/AHD/2018	Misc Stay	977/2018	Richa Sumit Bhatnagar
27	MP-PMLA-8505/AHD/2021 MP-PMLA-5295/AHD/2018 FPA-PMLA-2725/AHD/2018	Misc Stay	977/2018	Suresh Narain Bhatnagar
28	MP-PMLA-8503/AHD/2021 MP-PMLA-5263/AHD/2018 FPA-PMLA-2706/AHD/2018	Misc Stay	977/2018	M/s Nothway Spaces Ltd.
29	MP-PMLA-8503/AHD/2021 MP-PMLA-6046/AHD/2019 MP-PMLA-5211/AHD/2018 FPA-PMLA-2690/AHD/2018	Misc Misc Stay	977/2018	Bank of India, Ahmedabad(Large Corporate Branch)
30	MP-PMLA-8278/COCHIN/2021 MP-PMLA-4682/COCHIN/2018 MP-PMLA-4683/COCHIN/2018 FPA-PMLA-2425/COCHIN/2018	Misc Stay Exem.	875/2018	Sri. K. Jayaram
31	MP-PMLA-8279/COCHIN/2021 MP-PMLA-4684/COCHIN/2018 MP-PMLA-4685/COCHIN/2018 FPA-PMLA-2426/COCHIN/2018	Misc Stay Misc	875/2018	Sri. M. Praween Kumar
32	MP-PMLA-4069/COCHIN/2024 MP-PMLA-4068/COCHIN/2024 MP-PMLA-4067/COCHIN/2024 MP-PMLA-8280/COCHIN/2021 MP-PMLA-4686/COCHIN/2018 MP-PMLA-4687/COCHIN/2018 MP-PMLA-4688/COCHIN/2018 FPA-PMLA-2427/COCHIN/2018	CoD Misc Misc Stay Misc Exem.	875/2018	Sri. Rami Reddy
33	MP-PMLA-5327/COCHIN/2018 FPA-PMLA-2530/COCHIN/2018	A.D.	875/2018	S. R. Prashanth & Ors.
34	FPA-PMLA-2517/COCHIN/2018		875/2018	Patrick Thomas
35	FPA-PMLA-2518/COCHIN/2018		875/2018	Smt. Regi Patrick
36	MP-PMLA-4605/MUM/2018 MP-PMLA-4606/MUM/2018 FPA-PMLA-2378/MUM/2018	Stay Exem.	866/2018	Kabel Metal Power Cable Ltd.
37	FPA-PMLA-2379/MUM/2018		866/2018	Shri Sanjay Mahaveer Prasad Jain
38	MP-PMLA-4607/MUM/2018 FPA-PMLA-2380/MUM/2018	Stay	866/2018	Mrs. Chandu Jain
39	MP-PMLA-5086/LKW/2018 FPA-PMLA-2608/LKW/2018	Stay	924/2018	Pankaj Saxena
40	MP-PMLA-5053/LKW/2018 FPA-PMLA-2589/LKW/2018	Stay	924/2018	Prem Shankar Upadhayay
41	MP-PMLA-5054/LKW/2018 FPA-PMLA-2590/LKW/2018	Stay	924/2018	Krishna Kant Agnihotri
42	MP-PMLA-5077/LKW/2018 FPA-PMLA-2603/LKW/2018	Stay	924/2018	Manish Saxena
43	MP-PMLA-5150/LKW/2018 FPA-PMLA-2636/LKW/2018	Exem.	924/2018	LIC Housing Finance Ltd.

44	MP-PMLA-12939/KOL/2023 MP-PMLA-6256/KOL/2019 MP-PMLA-4219/KOL/2018 MP-PMLA-4220/KOL/2018 MP-PMLA-4222/KOL/2018 FPA-PMLA-2153/KOL/2018	Misc Misc A.D. Stay Exm.	789/2017	Debasish Mitra
45	MP-PMLA-2889/KOL/2024 MP-PMLA-4492/KOL/2018 MP-PMLA-4493/KOL/2018 FPA-PMLA-2311/KOL/2018	Resto. COD Stay	687/2017	Piyoosh Leasing & Finance Ltd.
46	MP-PMLA-3213/LKW/2024 MP-PMLA-3214/LKW/2024 IN FPA-PMLA-1902/LKW/2017	Resto CoD	684/2017	Naresh Kumar Garg & Anr.
47	MP-PMLA-3215/LKW/2024 MP-PMLA-3216/LKW/2024 IN FPA-PMLA-1903/LKW/2017	Resto CoD	684/2017	NKG Infrastructure and Anr.
48	MP-PMLA-3773/KOL/2017 FPA-PMLA-1911/KOL/2017	Stay	714/2017	Bipin Kumar Vohra

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
49	FPA-FE-71/JL/2015	M/s. Shukla Forex (P) Ltd.	Jalandhar	7500000
50	FPA-FE-72/JL/2015	Sh Mohinder Pal Shukla	Jalandhar	6500000
51	FPA-FE-73/JL/2015	Sh Amit Shukla	Jalandhar	1500000
52	FPA-FE-74/JL/2015	Smt. Raman Bala	Jalandhar	1500000
53	FPA-FE-75/JL/2015	Sh. Deepak Kalia	Jalandhar	50000
54	FPA-FE-76/JL/2015	Sh Gopal Bhushan @ Pala	Jalandhar	5000
55	FPA-FE-82/CHN/2018	Sh. Shanmugamoorthi	Chennai	
56	MP-FE-20/CHN/2023(Impleadment) MP-FE-75/CHN/2017(MISC) FPA-FE-85/CHN/2017	M/s Naga Investments Pvt. Ltd.	Chennai	1100000
57	MP-FE-76/CHN/2017(MISC) FPA-FE-86/CHN/2017	Shri. A. Shankar	Chennai	100000
58	MP-FE-83/CHN/2017(MISC) FPA-FE-89/CHN/2017	M/s Ratnam Nithyananthan	Chennai	910000
59	MP-FE-85/CHN/2017(MISC) FPA-FE-90/CHN/2017	Shri Kannan Nithyananthan	Chennai	910000
60	MP-FE-426/CHN/2019(COD) FPA-FE-13/CHN/2019	Valaiypathi & Anr.	Chennai	2230000

**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**14.11.2024**

**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**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-1249/CHN/2023(Wihrdrawal) MP-ND-1014/CHN/2023(CoD.) MP-ND-986/CHN/2023(Exemp.) MP-ND-985/CHN/2023(CoD.) FPA-ND-646/CHN/2023	Shri Gudipati Subrahmanyam	C.A. Chennai
2	MP-ND-906/DLI/2023(CoD.) MP-ND-905/DLI/2023(Stay) FPA-ND-591/DLI/2023	Shri Nukta Prasad & Ors.	C.A. Delhi

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3	MP-PMLA-4798/PTN/2018 MP-PMLA-4799/PTN/2018 FPA-PMLA-2466/PTN/2018	Stay Exem.	894/2018	Sh. Shyam Sunder Bajaj

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
4	FPA-FE-45/KOL/2013	Sh. Sushil Kumar Agarwal	Kolkata 1000000

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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 :-

**PBPT**

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-327/SRT/2024 IN FPA-PBPT-207/SRT/2018	Review	R-152/2017	Shri Arun Rusanbhai Gamit & Anr.
2	MP-PBPT-328/SRT/2024 IN FPA-PBPT-208/SRT/2018	Review	R-153/2017	Shri Arun Rusanbhai Gamit & Anr.

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

HON'BLE MEMBER SHRI V. ANANDARAJAN  
HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

02:30 P.M.

**PBPT**

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-3/MUM/2018 FPA-PBPT-5/MUM/2018	Stay	R-33/2017	Mahendra C. Jain & Anr.