

APPELLATE TRIBUNAL

DATE OF HEARING

04.10.2023

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

HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE Mr. BALESH KUMAR, MEMBER

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	MP-ND-1079/DLI/2023(Exemp.) FPA-ND-680/DLI/2023	Shri Sandeep Singh @ Chatha	C.A. Delhi
2	FPA-ND-414/DLI/2021	Gurwinder Singh And Anr	C.A. Delhi
3	FPA-ND-466/DLI/2022	Shri Surender Singh & Ors.	C.A. Delhi
4	FPA-ND-467/DLI/2022	Shri Sahab Singh & Ors	C.A. Delhi
5	MP-ND-641/DLI/2021(Stay) FPA-ND-415/DLI/2021	Shri Shampy Singh	C.A. Delhi
6	MP-ND-643/DLI/2021(Stay) FPA-ND-416/DLI/2021	Smt.Rimpy kaur	C.A. Delhi
7	MP-ND-645/DLI/2021(Stay) FPA-ND-417/DLI/2021	Shri Jaspal Singh	C.A. Delhi
8	MP-ND-620/DLI/2021(Stay.) MP-ND-621/DLI/2021(Exem.) FPA-ND-399/DLI/2021	Jasvir Kaur @ Faujan & Ors.	C.A. Delhi
9	FPA-ND-401/DLI/2021	Shri Lakhvir Singh @ Lakha	C.A. Delhi
10	MP-ND-693/DLI/2021(Misc.) MP-ND-691/DLI/2021(Stay) FPA-ND-446/DLI/2021	Bikramjit Singh	C.A. Delhi
11	FPA-ND-553/DLI/2023	Shri Tej Pal	C.A. Delhi
12	FPA-ND-139/DLI/2018	Shri Lakwinder Singh	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>
13	MP-PBPT-123/HYD/2018 FPA-PBPT-162/HYD/2018	Stay	R-8/2017	Sri Narala Venkata Rami Reddy

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
14	FPA-PMLA-2012/KOL/2017		757/2017	Munsur Ali Laskar
15	FPA-PMLA-2013/KOL/2017		757/2017	Unipon Hospital & Medical Sciences P
16	FPA-PMLA-2014/KOL/2017		757/2017	Rozy Yeasmin Laskar
17	FPA-PMLA-2015/KOL/2017		757/2017	Yasmin Laskar
18	FPA-PMLA-2016/KOL/2017		757/2017	Aftab Hossain Laskar
19	FPA-PMLA-2017/KOL/2017		757/2017	Akhileshwar Properties Limited
20	FPA-PMLA-2018/KOL/2017		757/2017	Hasiba Laskar
21	FPA-PMLA-2019/KOL/2017		757/2017	Cachar Plywood Limited
22	FPA-PMLA-2020/KOL/2017		757/2017	Shahida Bibi
23	FPA-PMLA-2021/KOL/2017		757/2017	Imran Hossain Laskar
24	FPA-PMLA-2022/KOL/2017		757/2017	Nazimun Nesa Laskar
25	FPA-PMLA-2023/KOL/2017		757/2017	Unipon Purti Developers LLP
26	FPA-PMLA-2024/KOL/2017		757/2017	Unipon Exports Pvt. Ltd.
27	FPA-PMLA-2025/KOL/2017		757/2017	Sabina Laskar
28	FPA-PMLA-2026/KOL/2017		757/2017	Md. Shafique Laskar
29	FPA-PMLA-2027/KOL/2017		757/2017	Shamsad Begum
30	FPA-PMLA-2028/KOL/2017		757/2017	Unipon Infrastructure & Marines Limite
31	FPA-PMLA-2029/KOL/2017		757/2017	Unipon Merchants Pvt. Ltd.

32	FPA-PMLA-2030/KOL/2017		757/2017	Resort Priyajeet Pvt. Ltd.
33	FPA-PMLA-2031/KOL/2017		757/2017	Brabourne Properties P. Ltd.
34	FPA-PMLA-2032/KOL/2017		757/2017	Akash Ganga Promoters P. Ltd.
35	MP-PMLA-4042/KOL/2017 FPA-PMLA-2084/KOL/2017	Stay	757/2017	United Bank of India
36	MP-PMLA-6309/DLI/2019 MP-PMLA-3825/DLI/2017 MP-PMLA-2869/DLI/2016 FPA-PMLA-1531/DLI/2016	Review Misc Stay	606/2016	M/s Kamakhya Forex Pvt. Ltd.
37	MP-PMLA-3406/DLI/2017 MP-PMLA-2870/DLI/2016 FPA-PMLA-1532/DLI/2016	COD Stay	606/2016	Rajeev Wadhwa
38	MP-PMLA-6310/DLI/2016 MP-PMLA-2949/DLI/2016 FPA-PMLA-1557/DLI/2016	Review Stay	606/2016	Neeraj Jain
39	MP-PMLA-2951/DLI/2016 FPA-PMLA-1558/DLI/2016	Stay	606/2016	Swaran Lata Jain
40	MP-PMLA-2953/DLI/2016 FPA-PMLA-1559/DLI/2016	Stay	606/2016	Rakesh Jain
41	MP-PMLA-2955/DLI/2016 FPA-PMLA-1560/DLI/2016	Stay	606/2016	Swaran Overseas Pvt. Ltd.
42	MP-PMLA-2957/DLI/2016 FPA-PMLA-1561/DLI/2016	Stay	606/2016	Manish Jain
43	MP-PMLA-6311/DLI/2016 MP-PMLA-2623/DLI/2016 FPA-PMLA-1370/DLI/2016	Review Stay	540/2016	Mamta Jain
44	MP-PMLA-2625/DLI/2016 FPA-PMLA-1371/DLI/2016	Stay	540/2016	Manish Jain
45	FPA-PMLA-1506/CHN/2016		559/2016	Shri Augustine & others
46	FPA-PMLA-3027/CHN/2019		559/2016	Smt. Srividhya Subramaniam
47	FPA-PMLA-1872/DLI/2017		78/2017	Sh. Anirudh Narain Agarwal
48	MP-PMLA-13184/JL/2023 MP-PMLA-2668/JL/2016 FPA-PMLA-1386/JL/2016	Resto. Stay	542/2016	Davinder Singh Nirwal
49	MP-PMLA-4816/DLI/2018 MP-PMLA-4817/DLI/2018 FPA-PMLA-2475/DLI/2018	Stay Exem.	891/2018	Mrs. Mamta Jain
50	MP-PMLA-4818/DLI/2018 FPA-PMLA-2476/DLI/2018	Stay	891/2018	Rajeev Wadhwa
51	MP-PMLA-4819/DLI/2018 MP-PMLA-4820/DLI/2018 FPA-PMLA-2477/DLI/2018	Stay Exem.	891/2018	Mrs. Birmla Wadhwa
52	MP-PMLA-4821/DLI/2018 MP-PMLA-4822/DLI/2018 FPA-PMLA-2478/DLI/2018	Stay Exem.	891/2018	Mrs. Bhawana Wadhwa
53	MP-PMLA-4823/DLI/2018 MP-PMLA-4824/DLI/2018 FPA-PMLA-2479/DLI/2018	Stay Exem.	891/2018	Sanjeev Wadhwa
54	MP-PMLA-4825/DLI/2018 MP-PMLA-4826/DLI/2018 FPA-PMLA-2480/DLI/2018	Stay Exem.	891/2018	Kamakhya Forex Pvt. Ltd.
55	MP-PMLA-4827/DLI/2018 MP-PMLA-4828/DLI/2018 FPA-PMLA-2481/DLI/2018	Stay Exem.	891/2018	M/s P. R. Forex Pvt. Ltd.
56	MP-PMLA-4829/DLI/2018 FPA-PMLA-2482/DLI/2018	Stay	891/2018	Paresh Kumar Gujral
57	MP-PMLA-4830/DLI/2018 MP-PMLA-4831/DLI/2018 FPA-PMLA-2483/DLI/2018	Stay Exem.	891/2018	Gurdeep Kumar Gujral & Sons
58	MP-PMLA-4832/DLI/2018 MP-PMLA-4833/DLI/2018 FPA-PMLA-2484/DLI/2018	Stay Exem.	891/2018	Mrs. Sushila Gujral
59	MP-PMLA-4834/DLI/2018 MP-PMLA-4835/DLI/2018 FPA-PMLA-2485/DLI/2018	Stay Exem.	891/2018	Mrs. Seema Gujral
60	MP-PMLA-4836/DLI/2018 MP-PMLA-4837/DLI/2018 FPA-PMLA-2486/DLI/2018	Stay Exem.	891/2018	Subhash Arora

61	MP-PMLA-4838/DLI/2018 MP-PMLA-4839/DLI/2018 FPA-PMLA-2487/DLI/2018	Stay Exem.	891/2018	Mrs. Kajal Arora
62	MP-PMLA-4840/DLI/2018 MP-PMLA-4841/DLI/2018 FPA-PMLA-2488/DLI/2018	Stay Exem.	891/2018	Parvesh Kumar Gujral & Sons
63	MP-PMLA-4842/DLI/2018 MP-PMLA-4843/DLI/2018 FPA-PMLA-2489/DLI/2018	Stay Exem.	891/2018	Gurdeep Kumar Gujral
64	MP-PMLA-4881/DLI/2018 FPA-PMLA-2512/DLI/2018	Stay	891/2018	Ms. Soumya Jain (Minor)
65	MP-PMLA-4883/DLI/2018 FPA-PMLA-2513/DLI/2018	Stay	891/2018	Mrs. Swaran Lata Jain
66	MP-PMLA-4885/DLI/2018 FPA-PMLA-2514/DLI/2018	Stay	891/2018	M/s Swaran Overseas Pvt. Ltd.
67	MP-PMLA-4887/DLI/2018 FPA-PMLA-2515/DLI/2018	Stay	891/2018	Vinita Jain
68	MP-PMLA-4889/DLI/2018 FPA-PMLA-2516/DLI/2018	Stay	891/2018	Rakesh Jain
69	MP-PMLA-7793/PTN/2020 MP-PMLA-6173/PTN/2019 MP-PMLA-5896/PTN/2019 FPA-PMLA-2685/PTN/2018	Misc Misc Stay	958/2018	Awadhesh Prasad Singh
70	MP-PMLA-5897/PTN/2019 FPA-PMLA-2686/PTN/2018	Stay	958/2018	Bina Sinha
71	MP-PMLA-5898/PTN/2019 FPA-PMLA-2687/PTN/2018	Stay	958/2018	Sourav Kumar
72	FPA-PMLA-2688/PTN/2018		958/2018	Jyoti Sharma
73	MP-PMLA-5899/PTN/2019 FPA-PMLA-2689/PTN/2018	Stay	958/2018	Sundeep Kumar
74	MP-PMLA-5900/PTN/2019 FPA-PMLA-2693/PTN/2018	Stay	958/2018	Shyam Bihari
75	FPA-PMLA-2653/CHN/2018		969/2018	Custodial Services India Ltd.
76	MP-PMLA-4720/IDR/2018 FPA-PMLA-2438/IDR/2018	Stay	888/2018	Deputy Director, ED, Indore
77	FPA-PMLA-2413/DLI/2018		889/2018	Mr. Ashwani Kumar Verma & Ors.
78	MP-PMLA-4681/DLI/2018 FPA-PMLA-2374/DLI/2018	Stay	857/2017	M/s Nanak Steels Pvt. Ltd. & Ors.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
79	MP-FE-111/CHN/2022(A.D.) MP-FE-797/CHN/2020(Stay) FPA-FE-92/CHN/2020	Shri M.G.M. Maran @ Nesamanimaran	Chennai
80	MP-FE-805/CHN/2020(Stay) MP-FE-806/CHN/2020(Misc) FPA-FE-95/CHN/2020	Mr. Ranjan Ghosh	Chennai
81	MP-FE-807/CHN/2020(Stay) MP-FE-808/CHN/2020(Misc) FPA-FE-96/CHN/2020	M/s Standard Chartered Bank	Chennai
82	MP-FE-809/CHN/2020(Misc) MP-FE-810/CHN/2020(Stay) FPA-FE-97/CHN/2020	P. H. Arvind Pandian	Chennai
83	MP-FE-812/CHN/2020(Misc) MP-FE-813/CHN/2020(Stay) FPA-FE-98/CHN/2020	A. Selva Ganesh	Chennai
84	MP-FE-815/CHN/2020(Misc) MP-FE-816/CHN/2020(Stay) FPA-FE-99/CHN/2020	R. Kannan Adityan	Chennai
85	MP-FE-818/CHN/2020(Misc) MP-FE-819/CHN/2020(Stay) FPA-FE-100/CHN/2020	A. Narayanan	Chennai
86	MP-FE-822/CHN/2020(Misc) MP-FE-823/CHN/2020(Stay) FPA-FE-102/CHN/2020	N. Balasubramannian	Chennai
87	MP-FE-825/CHN/2020(Misc) MP-FE-826/CHN/2020(Stay) FPA-FE-103/CHN/2020	P. Prem Vetty	Chennai

88	MP-FE-830/CHN/2020(Misc) MP-FE-831/CHN/2020(Stay) FPA-FE-106/CHN/2020	V. Bhaskaran	Chennai
89	MP-FE-839/CHN/2020(Stay) MP-FE-838/CHN/2020(Misc) FPA-FE-112/CHN/2020	A. Rajagopalan	Chennai
90	MP-FE-271/BNG/2018(Stay) FPA-FE-134/BNG/2010	Shri B. Shivaprasad	Bangalore
91	MP-FE-273/BNG/2018(Stay) FPA-FE-135/BNG/2010	Sh Bala Ravi Kishore	Bangalore