

**APPELLATE TRIBUNAL**

DATE OF HEARING

30.05.2024

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

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

TIME

11.00 AM

**SAFEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-286/DLI/2020(Exem.) MP-287/DLI/2020(Stay.) FPA-132/DLI/2020	Smt. Indu Aggarwal	C.A. DELHI
2	MP-346/DLI/2023(Exemp.) FPA-149/DLI/2023	Smt. Sreet Saini	C.A. Delhi
3	FPA-124/DLI/2020	Pardeep Saini & Ors.	C. A. Delhi

**NDPS**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
4 New	ND-DIARY No.-1098/2024	Mr. Prasad Prakash Walke & Ors.	CA, Bombay
5	MP-ND-18/BOM/2012(Stay) FPA-ND-13/BOM/2011	Mitaben P. Patel	CA, Bombay
6	MP-ND-1264/BOM/2012(A.D.) MP-ND-19/BOM/2012(Stay) FPA-ND-14/BOM/2011	M/s T.M. Shroff	CA, Bombay
7	MP-ND-1265/BOM/2012(A.D.) MP-ND-20/BOM/2012(Stay) FPA-ND-15/BOM/2011	M/s Maganlal Chaturbhai & Co.	CA, Bombay
8	MP-ND-1229/KOL/2023(Exemp.) MP-ND-1228/KOL/2023(Stay) MP-ND-1227/KOL/2023(CoD) FPA-ND-752/KOL/2023	Shri Ajay Kumar Singh	C.A. Kolkata
9	MP-ND-130/DLI/2024(Review) IN FPA-ND-674/DLI/2023	M/s VRV Land Developers	C.A. Delhi
10	MP-ND-1268/DLI/2023 (CoD) MP-ND-1267/DLI/2023 (Stay) FPA-ND-782/DLI/2023	Shri Pradeep Singh @ Nati & Ors.	C. A. Delhi
11	FPA-ND-85/DLI/2024	Smt. Sumandeep Kaur	C.A. Delhi
12	FPA-ND-88/DLI/2024	Smt. Kiran @ Kiran Jassel	CA, DELHI
13	FPA-ND-89/DLI/2024	Ms.Sanjna @ Sanjana Rajpoot @ Sanjana Rana	CA, DELHI

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
14 New	MP-PMLA-1710/PTN/2024 MP-PMLA-1709/PTN/2024 FPA-PMLA-784/PTN/2024	Stay Exemp.	1498/2021	Bimlendra Prasad Karn
15 New	MP-PMLA-1712/PTN/2024 MP-PMLA-1711/PTN/2024 FPA-PMLA-785/PTN/2024	Stay Exemp.	1498/2021	Bandana Karn
16 New	MP-PMLA-1714/PTN/2024 MP-PMLA-1713/PTN/2024 FPA-PMLA-786/PTN/2024	Stay Exemp.	1498/2021	Rdrajeet Kumar Lal
17 New	MP-PMLA-1808/RP/2024 FPA-PMLA-829/RP/2024	STAY	1029/2023	Amar Kumar Dhingani
18 New	MP-PMLA-1815/RP/2024 FPA-PMLA-832/RP/2024	STAY	1029/2023	Suresh Kukreja
19 New	MP-PMLA-1816/RP/2024 FPA-PMLA-833/RP/2024	STAY	1029/2023	Kailash kumar Batra
20 New	MP-PMLA-1885/RP/2024 MP-PMLA-1884/RP/2024	COD STAY	1029/2023	Suresh Kumar Dhingani

FPA-PMLA-872/RP/2024

21 New	MP-PMLA-1811/CHD/2024 MP-PMLA-1810/CHD/2024 MP-PMLA-1809/CHD/2024 FPA-PMLA-830/CHD/2024	COD Exemp. STAY	1259/2020	Mr. Om Prakash
22 New	MP-PMLA-1814/RP/2024 FPA-PMLA-831/RP/2024	Exemp.	1012/2023	Raju Joshi
23 New	FPA-PMLA-835/NGP/2024		2100/2023	Amrish Ishwarlal Jain
24 New	MP-PMLA-1819/RP/2024 FPA-PMLA-838/RP/2024	Exemp.	1043/2023	Shri Kailash Rungta
25 New	MP-PMLA-1817/HYD/2024 FPA-PMLA-834/HYD/2024	STAY	1022/2023	Shri Bangla Shankar
26 New	PMLA-DIARY No.-980/2024		1022/2023	Sum Mutually Aided Thrift and Credit Co-operative Society
27	MP-PMLA-1818/JP/2024 FPA-PMLA-836/JP/2024	COD	1644/2022	M/s HDB Financial Services Ltd
28	MP-PMLA-423/RP/2024 MP-PMLA-422/RP/2024 FPA-PMLA-150/RP/2024	COD STAY	1906/2023	The Branch Head, HDFC Bank Limitec
29	MP-PMLA-90/MUM/2024 FPA-PMLA-34/MUM/2024	CoD	912/2023	Shri Jitendra Jain
30	MP-PMLA-91/MUM/2024 FPA-PMLA-35/MUM/2024	CoD	912/2023	Shri Ketan Anandilal Shah
31	MP-PMLA-136/MUM/2024 MP-PMLA-135/MUM/2024 FPA-PMLA-56/MUM/2024	Exemp. CoD	912/2023	Shri Jinendra Jain
32	FPA-PMLA-2219/COCHIN/2018		M.A. NO.38/2017 527/15	Sabu K.S
33	MP-PMLA-14450/COCHIN/2023 FPA-PMLA-7132/COCHIN/2023	Exemp.	527/2015	Ashlee
34	MP-PMLA-14451/COCHIN/2023 FPA-PMLA-7133/COCHIN/2023	Exemp.	527/2015	J Sivadasan Pillai
35	MP-PMLA-14452/COCHIN/2023 FPA-PMLA-7134/COCHIN/2023	Exemp.	527/2015	Mrs. Lekha S.S.
36	MP-PMLA-14453/COCHIN/2023 FPA-PMLA-7135/COCHIN/2023	Exemp.	527/2015	Sunitha K. S.
37	MP-PMLA-14454/COCHIN/2023 FPA-PMLA-7136/COCHIN/2023	Exemp.	527/2015	Aabha
38	MP-PMLA-14485/COCHIN/2023 FPA-PMLA-7142/COCHIN/2023	Exemp.	527/2015	Late Shreedharan Nair K Through LR Sabu K.S.
39	MP-PMLA-5084/PTN/2018 FPA-PMLA-2606/PTN/2018	Stay	919/2018	Rajesh Lal
40	MP-PMLA-5622/PTN/2019 MP-PMLA-5085/PTN/2018 FPA-PMLA-2607/PTN/2018	Misc Stay	919/2018	Purushottam Jain
41	MP-PMLA-5095/PTN/2018 MP-PMLA-5096/PTN/2018 FPA-PMLA-2612/PTN/2018	Stay Exem.	919/2018	Pankaj Kumar & Anr.
42	MP-PMLA-4664/JL/2018 FPA-PMLA-2148/JL/2018	Stay	783/2017	Brij Lal Garg
43	MP-PMLA-6136/JP/2019 MP-PMLA-6163/JP/2019 MP-PMLA-5474/JP/2019 MP-PMLA-4403/JP/2018 FPA-PMLA-2267/JP/2018	Review A.G. Misc Stay	833/2017	M/s Kamal Sponge Steel & Power Ltd.
44	MP-PMLA-6529/JP/2019 MP-PMLA-6574/JP/2019 FPA-PMLA-3266/JP/2019	Stay Misc	1113/2019	Deputy Director, ED, Jaipur
45	MP-PMLA-13505/CHD/2023 FPA-PMLA-4158/CHD/2021	Misc.	93/2017	Anil Kumar
46	MP-PMLA-4936/DLI/2018 FPA-PMLA-2540/DLI/2018	Stay	900/2018	M/s Contisteel Ltd. And Ors.
47	MP-PMLA-12521/DLI/2023 MP-PMLA-12520/DLI/2023 FPA-PMLA-6256/DLI/2023	Exemp. Stay	900/2018	Shri Gaurav Rathi

**FERA/FEMA**

<b>Item</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>	
48	MP-FE-865/CHN/2020(Stay) MP-FE-866/CHN/2020(Misc) FPA-FE-125/CHN/2020	M/s Lords Polymer (I) Pvt. Ltd. & Ors.	Chennai	
49	MP-FE-264/CHN/2023(Stay) MP-FE-04/CHN/2023(CoD) MP-FE-03/CHN/2023(Pre-deposit) FPA-FE-01/CHN/2023	M/s Lords Polymer (I) Pvt. Ltd.	Chennai	22,00,00,000
50	MP-FE-266/CHN/2023(Stay) MP-FE-06/CHN/2023(CoD) MP-FE-05/CHN/2023(Pre-deposit) FPA-FE-02/CHN/2023	Shri Amit Saha	Chennai	2,20,00,000
51	MP-FE-179/CHN/2018(Misc) MP-FE-45/CHN/2017 MP-FE-46/CHN/2017 FPA-FE-70/CHN/2017	Shri S. Gowrishankar	Chennai	49574603
52	MP-FE-180/CHN/2018(Stay) MP-FE-181/CHN/2018(Misc) MP-FE-47/CHN/2017 MP-FE-48/CHN/2017 FPA-FE-71/CHN/2017	Shri Dhiraj Gupta	Chennai	1500000
53	MP-FE-182/CHN/2018(Stay) MP-FE-183/CHN/2018(Misc) MP-FE-49/CHN/2017 MP-FE-50/CHN/2017 FPA-FE-72/CHN/2017	M/s Shami Impex	Chennai	300000
54	MP-FE-184/CHN/2018(Stay) MP-FE-185/CHN/2018(Misc) MP-FE-51/CHN/2017 MP-FE-52/CHN/2017 FPA-FE-73/CHN/2017	Shri Kamalesh Gupta	Chennai	1500000
55	MP-FE-186/CHN/2018(Stay) MP-FE-187/CHN/2018(Misc) MP-FE-53/CHN/2017 MP-FE-54/CHN/2017 FPA-FE-74/CHN/2017	Smt. Mamta Gupta	Chennai	100000
56	MP-FE-556/CHN/2019(Stay) FPA-FE-64/CHN/2019	K. Satyanarayana	Chennai	7000000
57	MP-FE-557/CHN/2019(Misc) FPA-FE-65/CHN/2019	G. Dhananjaya Reddy	Chennai	17000000
58	MP-FE-558/CHN/2019(Misc) FPA-FE-66/CHN/2019	M/s Nexsoft Infotel Ltd.	Chennai	17000000
59	MP-FE-560/CHN/2019(Misc) FPA-FE-13/CHN/2018	N. Devaraje Gowda	Chennai	5000000
60	FPA-FE-33/KOL/2017	Shri Kapil Kumar Katyal	Kolkata	1150000
61	FPA-FE-34/KOL/2017	Shri Ravindra Kumar Katyal	Kolkata	27339778
62	FPA-FE-32/KOL/2017	M/s. Shilpa Creation (P) Ltd.	Kolkata	1050000
63	FPA-FE-45/KOL/2013	Sh. Sushil Kumar Agarwal	Kolkata	10000000
64	FPA-FE-28/COCHIN/2016	Sh. A. Shajahan	Cochin	200000
65	MP-FE-715/MUM/2020(Exem.) FPA-FE-45/MUM/2020	Shri Devendra N. Desai	Mumbai	
66	MP-FE-703/GOA/2020 (STAY) FPA-FE-41/GOA/2020	M/s Sociedade De Formento Industrial pvt Ltd	GOA	
67	MP-FE-704/GOA/2020 (STAY) FPA-FE-42/GOA/2020	M/s Formento Resources Pvt Ltd	GOA	
68	MP-FE-728/GOA/2020(Stay) FPA-FE-51/GOA/2020	Shri Auduth Timblo M.D.	GOA	
69	MP-FE-729/GOA/2020(Stay) FPA-FE-52/GOA/2020	M/s Formento Resources Pvt Ltd/Prime minerals	GOA	
70	MP-FE-730/GOA/2020(Stay) FPA-FE-53/GOA/2020	Shri Ambar Timblo Director	GOA	
71	MP-FE-731/GOA/2020(Stay) FPA-FE-54/GOA/2020	Shri Apoorva Misra Director	GOA	
72	FPA-FE-05/DLI/2012	Smt. Surender Kaur Sethi	Delhi	3000000

73	MP-FE-78/DLI/2024(Pre-deposit) MP-FE-325/DLI/2018(Stay) FPA-FE-91/DLI/2018	M/S Kamal Traders	DELHI	
74	MP-FE-76/DLI/2024(Pre-deposit) MP-FE-312/DLI/2018(Stay) FPA-FE-84/DLI/2018	M/s Ram Mohan & Sons (HUF)	DELHI	
75	MP-FE-313/DLI/2018(Stay) FPA-FE-85/DLI/2018	M/s Priya International	DELHI	
76	FPA-FE-11/BNG/2015	Shri B.M. Rakesh	Bangalore	
77	FPA-FE-26/BNG/2013	M/s Woodtech Consultants (P) Ltd.	Bangalore	13000000
78	FPA-FE-27/BNG/2013	Sh. N. Venkkrishnan	Bangalore	2500000
79	FPA-FE-28/BNG/2013	Sh. T. Gopi	Bangalore	2500000
80	FPA-FE-29/BNG/2013	Sh. D. Madanraj	Bangalore	2500000
81	FPA-FE-30/BNG/2013	Sh. S. Murugadoss	Bangalore	2500000