

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**25.11.2022**

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER  
HON'BLE MR. V. ANANDARAJAN, MEMBER**

**TIME**

**11:00 AM**

**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-ND-302/LKW/2019(Misc) MP-ND-281/LKW/2019(Misc) FPA-ND-6/LKW/2000	Smt. Aisha Begum	C.A. Lucknow
2	MP-ND-282/LKW/2019(Misc) FPA-ND-7/LKW/2000	Meraj Ahmed	C.A. Lucknow
3	MP-ND-283/LKW/2019(Misc) FPA-ND-8/LKW/2000	Vakil Ahmed	C.A. Lucknow
4	MP-ND-284/LKW/2019(Misc) FPA-ND-9/LKW/2000	Shri Shakeel Ahmed	C.A. Lucknow
5	MP-ND-285/LKW/2019(Misc) FPA-ND-10/LKW/2000	Shri Siraj Ahmed	C.A. Lucknow
6	MP-ND-286/LKW/2019(Misc) FPA-ND-11/LKW/2000	Shri Mukhtar Ahmed	C.A. Lucknow
7	MP-ND-303/LKW/2019(Misc) MP-ND-287/LKW/2019(Misc) FPA-ND-26/LKW/2000	Mohd. Ibrahim (Dead) Thro LRs.	C.A. Lucknow
8	MP-ND-502/DLI/2021(Stay) MP-ND-503/DLI/2021(Misc.) FPA-ND-146/DLI/2018	Manjit Kaur	C.A. Delhi
9	MP-ND-505/DLI/2021(Stay) FPA-ND-154/DLI/2018	Khusi Ram	C. A. Delhi

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
10	MP-PBPT-908/RP/2020 MP-PBPT-907/RP/2020 FPA-PBPT-1040/RP/2020	Misc. Stay	R-1082/2018	Sh. Rajkumar Agarwal
11	MP-PBPT-911/RP/2020 MP-PBPT-910/RP/2020 FPA-PBPT-1041/RP/2020	Misc. Stay	R-1082/2018	Sh. Rameshwar Singh
12	MP-PBPT-356/LKW/2019 FPA-PBPT-462/LKW/2019	Stay	R-478/2018	Shri Alok Agarwal
13	MP-PBPT-357/LKW/2019 FPA-PBPT-463/LKW/2019	Stay	R-478/2018	M/s Reciprocal Impex Pvt. Ltd.
14	FPA-PBPT-875/CHD/2019		R-887/2018	M3M India Pvt. Ltd.
15	FPA-PBPT-876/CHD/2019		R-887/2018	Roop Kumar Bansal and Anr.
16	FPA-PBPT-877/CHD/2019		R-887/2018	Delight Propcon Pvt. Ltd. And other
17	FPA-PBPT-1001/LDH/2019		R-1065/2019	Sanjay Geol & Anr.
18	FPA-PBPT-1002/LDH/2019		R-1065/2019	Smt. Shukla Gupta
19	FPA-PBPT-1003/LDH/2019		R-1065/2019	Smt. Shikha Gupta & Anr.
20	FPA-PBPT-929/BPL/2019		R-893/2018	M/s Satyam Education and Social Welfa
21	FPA-PBPT-933/BPL/2019		R-893/2018	Smt. Shashi Dubey
22	FPA-PBPT-934/BPL/2019		R-893/2018	Surbhi Homes Pvt. Ltd.
23	FPA-PBPT-935/BPL/2019		R-893/2018	Shri Sidharth Saraiya
24	FPA-PBPT-936/BPL/2019		R-893/2018	Shri Kamlesh Dhakad
25	FPA-PBPT-937/BPL/2019		R-893/2018	Shri Anil Singh Thakur
26	FPA-PBPT-938/BPL/2019		R-893/2018	Shri Ashok Kumar
27	FPA-PBPT-939/BPL/2019		R-893/2018	Smt. Jyoti Dwidevi

28	FPA-PBPT-940/BPL/2019		R-893/2018	Smt. Sarswati Sharma
29	FPA-PBPT-941/BPL/2019		R-893/2018	Shri Ishan Shvhare
30	FPA-PBPT-942/BPL/2019		R-893/2018	Shri P. K. Saraiya
31	FPA-PBPT-943/BPL/2019		R-893/2018	Shri Santosh Ramtani
32	FPA-PBPT-944/BPL/2019		R-893/2018	Shri Manoj Kadola
33	FPA-PBPT-383/RP/2019		R-441/2018	Sh. Santosh Kumar Gautam
34	FPA-PBPT-395/RP/2019		R-441/2018	M/s Saptrishi Infrastructure
35	FPA-PBPT-396/RP/2019		R-441/2018	Sh. Arun Kumar Soni
36	FPA-PBPT-397/RP/2019		R-441/2018	Sh. Nitin Kumar Agrawal
37	FPA-PBPT-398/RP/2019		R-441/2018	M/s Zeal Metaliks Pvt. Ltd.
38	FPA-PBPT-399/RP/2019		R-441/2018	M/s Ava Life Care Pvt. Ltd.
39	FPA-PBPT-400/RP/2019		R-441/2018	M/s Hind Energy & Coal Benefication pv
40	FPA-PBPT-401/RP/2019		R-441/2018	Shri Pawan Agrawal
41	FPA-PBPT-402/RP/2019		R-441/2018	Shri Satish Agrawal
42	FPA-PBPT-403/RP/2019		R-441/2018	Shri Rajeev Agrawal
43	FPA-PBPT-404/RP/2019		R-441/2018	Shri Sanjay Agrawal
44	MP-PBPT-384/PTN/2019 FPA-PBPT-498/PTN/2019	Stay	R-305/2017	Arshad Ahmad
45	MP-PBPT-386/PTN/2019 FPA-PBPT-500/PTN/2019	Stay	R-306/2017	Arshad Ahmad
46	MP-PBPT-388/PTN/2019 FPA-PBPT-501/PTN/2019	Stay	R-303/2017	Arshad Ahmad
47	MP-PBPT-390/PTN/2019 FPA-PBPT-502/PTN/2019	Stay	R-304/2017	Arshad Ahmad
48	MP-PBPT-392/PTN/2019 FPA-PBPT-503/PTN/2019	Stay	R-308/2017	Arshad Ahmad
49	MP-PBPT-394/PTN/2019 FPA-PBPT-504/PTN/2019	Stay	R-310/2017	Arshad Ahmad
50	MP-PBPT-396/PTN/2019 FPA-PBPT-505/PTN/2019	Stay	R-315/2017	Arshad Ahmad
51	MP-PBPT-398/PTN/2019 FPA-PBPT-506/PTN/2019	Stay	R-309/2017	Arshad Ahmad
52	MP-PBPT-400/PTN/2019 FPA-PBPT-507/PTN/2019	Stay	R-307/2017	Arshad Ahmad
53	MP-PBPT-402/PTN/2019 FPA-PBPT-508/PTN/2019	Stay	R-311/2017	Arshad Ahmad
54	MP-PBPT-404/PTN/2019 FPA-PBPT-509/PTN/2019	Stay	R-314/2017	Arshad Ahmad
55	MP-PBPT-406/PTN/2019 FPA-PBPT-510/PTN/2019	Stay	R-316/2017	Arshad Ahmad
56	MP-PBPT-408/PTN/2019 FPA-PBPT-511/PTN/2019	Stay	R-312/2017	Arshad Ahmad
57	MP-PBPT-410/PTN/2019 FPA-PBPT-512/PTN/2019	Stay	R-313/2017	Arshad Ahmad
58	MP-PBPT-412/PTN/2019 FPA-PBPT-517/PTN/2019	Stay	R-324/2017	Arshad Ahmad
59	MP-PBPT-424/PTN/2019 FPA-PBPT-518/PTN/2019	Stay	R-317/2017	Arshad Ahmad
60	MP-PBPT-426/PTN/2019 FPA-PBPT-519/PTN/2019	Stay	R-318/2017	Arshad Ahmad
61	MP-PBPT-428/PTN/2019 FPA-PBPT-520/PTN/2019	Stay	R-319/2017	Arshad Ahmad
62	MP-PBPT-430/PTN/2019 FPA-PBPT-521/PTN/2019	Stay	R-320/2017	Arshad Ahmad
63	MP-PBPT-432/PTN/2019 FPA-PBPT-522/PTN/2019	Stay	R-321/2017	Arshad Ahmad
64	MP-PBPT-434/PTN/2019	Stay	R-322/2017	Arshad Ahmad

	FPA-PBPT-523/PTN/2019			
65	MP-PBPT-436/PTN/2019 FPA-PBPT-524/PTN/2019	Stay	R-323/2017	Arshad Ahmad
66	MP-PBPT-438/PTN/2019 FPA-PBPT-525/PTN/2019	Stay	R-325/2017	Arshad Ahmad
67	MP-PBPT-440/PTN/2019 FPA-PBPT-526/PTN/2019	Stay	R-326/2017	Arshad Ahmad
68	FPA-PBPT-930/HYD/2019		R-906/2018	Shri Bobbala Adi Reddy
69	FPA-PBPT-931/HYD/2019		R-906/2018	Shri Ittiredy Rajireddy
70	FPA-PBPT-932/HYD/2019		R-906/2018	Shri Bobbala Mohan Reddy

**PMLA**

<b><u>ITEM</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
71	MP-PMLA-3143/CHN/2017 MP-PMLA-1745/CHN/2015 FPA-PMLA-856/CHN/2015	A.D. STAY	355/2014	DR. V.M. Ganesan
72	MP-PMLA-3144/CHN/2017 MP-PMLA-1746/CHN/2015 FPA-PMLA-857/CHN/2015	A.D. STAY	355/2014	Dr. G. Thirumal
73	MP-PMLA-1631/CHN/2015 FPA-PMLA-858/CHN/2015	STAY	355/2014	LIC Housing Finance Limited
74	MP-PMLA-3487/CHN/2017 FPA-PMLA-1432/CHN/2016	MISC	17/2015	Central Bank Of India
75	MP-PMLA-3488/CHN/2017 FPA-PMLA-1433/CHN/2016	MISC	18/2015	Central Bank Of India
76	MP-PMLA-3489/CHN/2017 FPA-PMLA-1434/CHN/2016	MISC	15/2015	Central Bank Of India
77	FPA-PMLA/295/CHN/2011		102/2011	Central Bank of India
78	MP-PMLA-5084/PTN/2018 FPA-PMLA-2606/PTN/2018	Stay	919/2018	Rajesh Lal
79	MP-PMLA-5622/PTN/2019 MP-PMLA-5085/PTN/2018 FPA-PMLA-2607/PTN/2018	Misc Stay	919/2018	Purushottam Jain
80	MP-PMLA-5095/PTN/2018 MP-PMLA-5096/PTN/2018 FPA-PMLA-2612/PTN/2018	Stay Exem.	919/2018	Pankaj Kumar & Anr.
81	MP-PMLA-5644/PTN/2019 FPA-PMLA-2905/PTN/2019	COD	919/2018	Cholamandlam Investment & Finance C
82	FPA-PMLA/188/LKW/2011		76/2010	M/s Billbody Vyapar (P) Ltd
83	MP-PMLA/337/LKW/2011 FPA-PMLA/185/LKW/2011	SP	76/2010	M/s Khalari Cement Limited
84	MP-PMLA-3215/AHD/2017 MP-PMLA-1193/AHD/2015 FPA-PMLA/663/AHD/2014	A.D. Stay	310/2014	Dhaval Pravina chadra Jayswal

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
85	FPA-FE-227/CHN/2009	Sh. M. Natrajan	Chennai
86	FPA-FE-162/MUM/1996	Sh. Nilesh Kesaria	Mumbai
87	FPA-FE-163/MUM/1996	Sh. Shiv Shanker Joshi	Mumbai
88	FPA-FE-193/MUM/1996	Sh. Kamlesh Shah	Mumbai
89	MP-FE-271/BNG/2018(Stay) FPA-FE-134/BNG/2010	Shri B. Shivaprasad	Bangalore
90	MP-FE-273/BNG/2018(Stay) FPA-FE-135/BNG/2010	Sh Bala Ravi Kishore	Bangalore

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**DATE OF HEARING**

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER  
HON'BLE MR. V. ANANDARAJAN, MEMBER**

**TIME**

**02:30 P.M.**

**PMLA**

**Item**

**FPA/PMLA NO**

**MP**

**O.C./O.A./M.A.**

**APPELLANT**

1

MP-PMLA-8059/DLI/2021  
FPA-PMLA-1978/DLI/2017

Direction

98/2017

Shri Subhash Chandra Sharma