

APPELLATE TRIBUNAL

DATE OF HEARING

26.03.2025

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

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TIME

11:00 A.M.

NDPS

ITEM	Appeal No.	Appellant Name	Respondent
1	FPA-ND-284/DLI/2024	Shri Charan Das @ Charn Dass	C.A. Delhi
2	MP-ND-1090/DLI/2023 (A.D.) FPA-ND-689/DLI/2023	Shri Sheesha Singh & Anr.	C. A. Delhi
3	MP-ND-502/DLI/2021(Stay) MP-ND-503/DLI/2021(Misc.) FPA-ND-146/DLI/2018	Manjit Kaur	C.A. Delhi
4	MP-ND-505/DLI/2021(Stay) FPA-ND-154/DLI/2018	Khusi Ram	C. A. Delhi
5	FPA-ND-302/DLI/2024	Shri Baljinder Singh	C.A. Delhi
6	FPA-ND-303/DLI/2024	Shri Gian Ram @ Gyan ram & Anr.	C.A. Delhi
7	FPA-ND-71/DLI/2024	Shri Harjit Singh & Anr.	C.A., DELHI
8	MP-ND-206/DLI/2024(Stay) FPA-ND-103/DLI/2024	Shakuntla Devi	CA, DELHI
9	MP-ND-208/DLI/2024(Stay) MP-ND-209/DLI/2024(Exemp.) FPA-ND-104/DLI/2024	Baldev Raj	CA, DELHI
10	MP-ND-568/DLI/2024(A.D.) MP-ND-567/DLI/2024(Stay) FPA-ND-297/DLI/2024	Shri Daljit Singh	CA, DELHI
11	MP-ND-569/DLI/2024(Exemp.) FPA-ND-298/DLI/2024	Shri Ranjit Singh	CA, DELHI
12	MP-ND-570/DLI/2024(Exemp.) FPA-ND-301/DLI/2024	Shri Rajat Kumar & Ors.	CA, DELHI
13	MP-ND-494/DLI/2024(Misc.) MP-ND-421/DLI/2024(Resto.) MP-ND-422/DLI/2024(CoD.) IN FPA-ND-386/DLI/2021	Shri Lovejeet kumar	C.A. Delhi
14	MP-ND-495/DLI/2024(Misc.) MP-ND-423/DLI/2024(Resto.) MP-ND-424/DLI/2024(CoD.) IN FPA-ND-387/DLI/2021	Smt. Bachni	C.A. Delhi
15 New	MP-ND-64/DLI/2025(Stay) FPA-ND-34/DLI/2025	Salma	C.A. Delhi
16 New	ND-Diary No.-406/2025	Vicky	C.A. Delhi

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
17	MP-PBPT-906/DLI/2024 MP-PBPT-905/DLI/2024 MP-PBPT-240/DLI/2019 FPA-PBPT-124/DLI/2018	A.D. A.D. Misc	R-24/2017	M/s Elegance Trade Links Pvt. Ltd.
18	MP-PBPT-384/PTN/2019 FPA-PBPT-498/PTN/2019	Stay	R-305/2017	Arshad Ahmad
19	MP-PBPT-386/PTN/2019 FPA-PBPT-500/PTN/2019	Stay	R-306/2017	Arshad Ahmad
20	MP-PBPT-388/PTN/2019 FPA-PBPT-501/PTN/2019	Stay	R-303/2017	Arshad Ahmad
21	MP-PBPT-390/PTN/2019 FPA-PBPT-502/PTN/2019	Stay	R-304/2017	Arshad Ahmad

22	MP-PBPT-392/PTN/2019 FPA-PBPT-503/PTN/2019	Stay	R-308/2017	Arshad Ahmad
23	MP-PBPT-394/PTN/2019 FPA-PBPT-504/PTN/2019	Stay	R-310/2017	Arshad Ahmad
24	MP-PBPT-396/PTN/2019 FPA-PBPT-505/PTN/2019	Stay	R-315/2017	Arshad Ahmad
25	MP-PBPT-398/PTN/2019 FPA-PBPT-506/PTN/2019	Stay	R-309/2017	Arshad Ahmad
26	MP-PBPT-400/PTN/2019 FPA-PBPT-507/PTN/2019	Stay	R-307/2017	Arshad Ahmad
27	MP-PBPT-402/PTN/2019 FPA-PBPT-508/PTN/2019	Stay	R-311/2017	Arshad Ahmad
28	MP-PBPT-404/PTN/2019 FPA-PBPT-509/PTN/2019	Stay	R-314/2017	Arshad Ahmad
29	MP-PBPT-406/PTN/2019 FPA-PBPT-510/PTN/2019	Stay	R-316/2017	Arshad Ahmad
30	MP-PBPT-408/PTN/2019 FPA-PBPT-511/PTN/2019	Stay	R-312/2017	Arshad Ahmad
31	MP-PBPT-410/PTN/2019 FPA-PBPT-512/PTN/2019	Stay	R-313/2017	Arshad Ahmad
32	MP-PBPT-412/PTN/2019 FPA-PBPT-517/PTN/2019	Stay	R-324/2017	Arshad Ahmad
33	MP-PBPT-424/PTN/2019 FPA-PBPT-518/PTN/2019	Stay	R-317/2017	Arshad Ahmad
34	MP-PBPT-426/PTN/2019 FPA-PBPT-519/PTN/2019	Stay	R-318/2017	Arshad Ahmad
35	MP-PBPT-428/PTN/2019 FPA-PBPT-520/PTN/2019	Stay	R-319/2017	Arshad Ahmad
36	MP-PBPT-430/PTN/2019 FPA-PBPT-521/PTN/2019	Stay	R-320/2017	Arshad Ahmad
37	MP-PBPT-432/PTN/2019 FPA-PBPT-522/PTN/2019	Stay	R-321/2017	Arshad Ahmad
38	MP-PBPT-434/PTN/2019 FPA-PBPT-523/PTN/2019	Stay	R-322/2017	Arshad Ahmad
39	MP-PBPT-436/PTN/2019 FPA-PBPT-524/PTN/2019	Stay	R-323/2017	Arshad Ahmad
40	MP-PBPT-438/PTN/2019 FPA-PBPT-525/PTN/2019	Stay	R-325/2017	Arshad Ahmad
41	MP-PBPT-440/PTN/2019 FPA-PBPT-526/PTN/2019	Stay	R-326/2017	Arshad Ahmad
42	FPA-PBPT-181/MUM/2018		R-147/2017	Vimalson Jewellers
43	FPA-PBPT-182/MUM/2018		R-147/2017	Vimalson Jewellers(Prop)

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
44	FPA-PMLA-3035/JL/2019		OC-1027/2018	Jaswinder Pal Singh
45	FPA-PMLA-3036/JL/2019		OC-1027/2018	Prateik Gupta
46	FPA-PMLA-3037/JL/2019		OC-1027/2018	Pradeep Gupta
47	MP-PMLA-6052/JL/2019 FPA-PMLA-3046/JL/2019	Stay	OC-1027/2018	Avtar Singh Johal
48	MP-PMLA-6036/JL/2019 FPA-PMLA-3041/JL/2019	Stay	OC-1027/2018	Sh Satwinder Pal Singh
49	MP-PMLA-6038/JL/2019 FPA-PMLA-3042/JL/2019	Stay	OC-1027/2018	Smt. Sukhwinder kaur
50	FPA-PMLA-3054/JL/2019		OC-1027/2018	Lovejot Singh Johal
51	FPA-PMLA-3055/JL/2019		OC-1027/2018	Harpinder Singh Gill
52	FPA-PMLA-3056/JL/2019		OC-1027/2018	Varinderjit Kaur
53	MP-PMLA-6089/JL/2019 FPA-PMLA-3067/JL/2019	Stay	OC-1027/2018	M/s International Engineers
54	MP-PMLA-5841/MUM/2019	Stay	OC-1010/2018	M/s Modern Diagnostics Centre

	FPA-PMLA-2956/MUM/2019			
55	MP-PMLA-5843/MUM/2019 MP-PMLA-5842/MUM/2019 FPA-PMLA-2957/MUM/2019	Exem. Stay	OC-1010/2018	Ms.Farhat Zakir Naik
56	MP-PMLA-5846/MUM/2019 MP-PMLA-5845/MUM/2019 FPA-PMLA-2958/MUM/2019	Exem. Stay	OC-1010/2018	Dr. Zakir Naik
57	MP-PMLA-6562/CHN/2019 FPA-PMLA-3282/CHN/2019	Stay	OC-1118/2019	The Resolution Professional (For M/s Viceroy Hotels Ltd.)
58	FPA-PMLA-2653/CHN/2018		OC-969/2018	Custodial Services India Ltd.
59	MP-PMLA-4193/DLI/2018 MP-PMLA-4194/DLI/2018 MP-PMLA-4195/DLI/2018 FPA-PMLA-2140/DLI/2018	Stay COD Exem.	OC-539/2016	Union Bank Of India
60	MP-PMLA-7080/CHN/2020 MP-PMLA-7079/CHN/2020 MP-PMLA-7078/CHN/2020 FPA-PMLA-2033/CHN/2017	Misc. Misc. Direction	OC-732/2017	M/s RMP Infotech Ltd.
61	MP-PMLA-4825/HYD/2024 FPA-PMLA-7137/HYD/2023	A.D.	OC-732/2017	Dilip Jawaharmal Chandan
62	MP-PMLA-4826/HYD/2024 FPA-PMLA-7138/HYD/2023	A.D.	OC-732/2017	Rajesh Jawaharmal Chandan
63	MP-PMLA-4827/HYD/2024 FPA-PMLA-7139/HYD/2023	A.D.	OC-732/2017	Dhawal Jawaharmal Chandan
64	MP-PMLA-4828/HYD/2024 FPA-PMLA-7140/HYD/2023	A.D.	OC-732/2017	Praveen Jawaharmal Chandan
65	MP-PMLA-3335/CHN/2017 MP-PMLA-3336/CHN/2017 FPA-PMLA-1719/CHN/2017	Stay MISC	MA-28/2016-442/2016	G. Amudha
66	MP-PMLA-2633/CHN/2016 FPA-PMLA-1403/CHN/2016	Stay	OC-442/2015	Shri P. Gowsika Boopati
67	MP-PMLA-3840/MUM/2017 FPA-PMLA-1945/MUM/2017	Exem.	OC-717/2017	ISLAMIC RESEARCH FOUNDATION
68	FPA-PMLA-1967/MUM/2017		OC-717/2017	Shri T.H. Mohammed Farook
69	MP-PMLA-297/JP/2025 IN FPA-PMLA-1972/JP/2017	Resto.	OC-679/2017	Cholamandalam Investment And Finance Co. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
70	MP-FE-475/MUM/2024 (Misc) MP-FE-478/MUM/2019 (COD) MP-FE-479/MUM/2019 (Misc) MP-FE-480/MUM/2019 (Stay) FPA-FE-27/MUM/2019	M/s Mukhtar Minerals Pvt. Ltd.	Mumbai	3532000000
71	MP-FE-523/MUM/2024(CoD) MP-FE-524/MUM/2024(Pre-deposit) MP-FE-525/MUM/2024(Substitution) MP-FE-526/MUM/2024(Exemp.) FPA-FE-146/MUM/2024	Shri Subramaniam Annaswamy , (C.E.O.)M/s Mukhtar Minerals Pvt. Ltd.	MUMBAI	
72	MP-FE-528/MUM/2019(Misc) FPA-FE-52/MUM/2019	Ishwar Gidwani	Mumbai	3105000
73	FPA-FE-118/CHN/2020	Uoi Through DLA, ED, CHN Sh. Bharat Kr. & Anr.	Chennai	
74	MP-FE-515/DLI/2019(Stay) FPA-FE-43/DLI/2019	M/s Vipin Print Servies Pvt. Ltd.	Delhi	2,00,000
75	MP-FE-516/DLI/2019(Stay) FPA-FE-44/DLI/2019	Vipin Kumar Khajuria	Delhi	2,00,000
76	MP-FE-517/DLI/2019(Stay) FPA-FE-45/DLI/2019	Janak Khajuria	Delhi	2,00,000
77	MP-FE-518/DLI/2019(Stay) FPA-FE-46/DLI/2019	Varun Khajuria	Delhi	2,00,000
78	MP-FE-868/CHN/2020(COD) FPA-FE-126/CHN/2020	Neeraj Sinha	Chennai	
79	MP-FE-869/CHN/2020(COD) FPA-FE-127/CHN/2020	Axis Bank Ltd.	Chennai	
80	MP-FE-718/CHN/2020(Stay)	ICICI Bank Ltd.	Chennai	885000

	MP-FE-720/CHN/2020(Exem.) MP-FE-721/CHN/2020(Exem.) FPA-FE-48/CHN/2020			
81	MP-FE-722/CHN/2020(Stay) FPA-FE-49/CHN/2020	Swapnil Kurdekar	Chennai	810000
82	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	
83	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	
84	MP-FE-898/CHN/2020(Misc) FPA-FE-146/CHN/2020	Neeraj Sinha	Chennai	
85	MP-FE-899/CHN/2020(Misc) FPA-FE-147/CHN/2020	Axis Bank Ltd.	Chennai	
86	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	
87	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	
88	MP-FE-747/CHN/2020(Stay) FPA-FE-62/CHN/2020	Axis Bank Ltd.	Chennai	
89	MP-FE-750/CHN/2020(Stay) FPA-FE-63/CHN/2020	Axis Bank Ltd.	Chennai	
90	MP-FE-759/CHN/2020(Misc) FPA-FE-68/CHN/2020	Neeraj Sinha	Chennai	
91	MP-FE-761/CHN/2020(Misc) FPA-FE-69/CHN/2020	Neeraj Sinha	Chennai	
92	MP-FE-128/CHN/2025(Misc) MP-FE-805/CHN/2020(Stay) MP-FE-806/CHN/2020(Misc) FPA-FE-95/CHN/2020	Mr. Ranjan Ghosh	Chennai	
93	MP-FE-316/HYD/2023(A.D.) MP-FE-886/HYD/2020(Stay) FPA-FE-140/HYD/2020	R.A. Chem Pharma Ltd.	Hyderabad	
94	MP-FE-888/HYD/2020(Stay) FPA-FE-141/HYD/2020	J. Rajender Rao	Hyderabad	

APPELLATE TRIBUNAL

DATE OF HEARING

26.03.2025

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

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

After the discharge of the work of Court No.- II & Court No.- III, the following matters will be taken up for hearing by the bench comprising of :-

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FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	MP-FE-226/KOL/2018(Misc)	Sh. Ambrish Monoj Dhupelia	Kolkata	23071880

	FPA-FE-08/KOL/2017			
2	MP-FE-231/KOL/2018(Stay) MP-FE-227/KOL/2018(Misc) FPA-FE-09/KOL/2017	Smt. Bhavya Dhupelia	Kolkata	23071880
3	MP-FE-232/KOL/2018(Stay) MP-FE-228/KOL/2018(Misc) FPA-FE-10/KOL/2017	Sh. Manoj Kumar Dhupelia	Kolkata	23071880
4	MP-FE-116/KOL/2023(Misc) MP-FE-233/KOL/2018(Stay) MP-FE-229/KOL/2018(Misc) FPA-FE-11/KOL/2017	Smt. Rupal Dhupelia	Kolkata	23071880
5	MP-FE-234/KOL/2018(Stay) MP-FE-230/KOL/2018(Misc) FPA-FE-12/KOL/2017	Sh. Mohan Mano Dhupelia	Kolkata	23071880

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN**

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-1732/CHD/2024 MP-PBPT-1731/CHD/2024 IN FPA-PBPT-469/CHD/2019	Review CoD	R-444/2018	Mukesh Mittal
2	MP-PBPT-532/KOL/2025 MP-PBPT-531/KOL/2025 IN FPA-PBPT-306/KOL/2019	Review CoD	R-254/2017	M/s Juhi Advisory (P) Ltd.