

APPELLATE TRIBUNAL

DATE OF HEARING

22.05.2024

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

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-320/MUM/2021	Karamjeet Singh Anand	C. A. Mumbai
2	MP-ND-28/DLI/2024(Stay) FPA-ND-19/DLI/2024	Smt. Lakhwinder Kaur	CA, DELHI
3	FPA-ND-736/DLI/2023	Shri Sandeep Singh @ Sunny	C.A. Delhi
4	FPA-ND-737/DLI/2023	Shri Ravinder Singh @ Ravi	C.A. Delhi
5	FPA-ND-738/DLI/2023	Shri Manpreet Singh	C.A. Delhi
6	FPA-ND-739/DLI/2023	Smt. Narinder Kaur	C.A. Delhi
7	FPA-ND-740/DLI/2023	Shri Gurdit Singh @ Gurdita Singh	C.A. Delhi
8	FPA-ND-700/DLI/2023	Shri Jarnail Singh	C.A. Delhi
9	FPA-ND-701/DLI/2023	Smt. Sono	C.A. Delhi
10	FPA-ND-556/DLI/2023	State of Haryana Through SHO, PS Indri (Karnal)	C.A. Delhi
11	MP-ND-433/DLI/2020(Stay) MP-ND-434/DLI/2020(Exem.) FPA-ND-298/DLI/2020	Bhagi Ram	C.A. DELHI
12	MP-ND-435/DLI/2020(Stay) MP-ND-436/DLI/2020(Exem.) FPA-ND-299/DLI/2020	Chunje Ram	C.A. DELHI
13	MP-ND-954/DLI/2023(Misc.) MP-ND-953/DLI/2023(Exemp.) MP-ND-952/DLI/2023(A.D.) MP-ND-951/DLI/2023(Stay) FPA-ND-625/DLI/2023	Bant Kaur & Ors.	C.A. Delhi
14	MP-ND-958/DLI/2023(Exemp.) MP-ND-957/DLI/2023(A.D.) MP-ND-956/DLI/2023(Stay) FPA-ND-626/DLI/2023	Shri Pal Singh @ Pala	C.A. Delhi
15	MP-ND-1196/DLI/2023(Exemp.) MP-ND-1195/DLI/2023(CoD) MP-ND-1194/DLI/2023(Rectification) MP-ND-1193/DLI/2023(CoD) MP-ND-1192/DLI/2023(Exemp.) MP-ND-1191/DLI/2023(Stay) FPA-ND-732/DLI/2023	Mrs. Babita Dhawan	C.A. Delhi
16	MP-ND-1239/DLI/2023(Misc.) FPA-ND-566/DLI/2023	Nazir Ahmad Pala	C.A. Delhi
17	MP-ND-1043/DLI/2023(Stay) FPA-ND-664/DLI/2023	Shri Akashdeep Singh @ Deepu	C.A. Delhi
18 New	MP-ND-178/DLI/2024(Stay) FPA-ND-94/DLI/2024	Shri Gurbinder Singh @ Robin & Anr.	C.A. Delhi
19	MP-ND-104/DLI/2024(Stay) FPA-ND-57/DLI/2024	Farroq Ahmad Koka	C.A. Delhi
20	MP-ND-109/DLI/2024(CoD) FPA-ND-61/DLI/2024	Shri Gurdial Singh @ Dyala & Anr.	C.A. Delhi
21 New	ND-Diary No.-1074/2024	Shri Satnam Singh @ Satta & Ors.	C.A. Delhi
22	ND-Diary No.-22/2024	Shri Davinder Singh	C.A. Delhi
23	MP-ND-164/DLI/2024(Clarification.) MP-ND-1045/DLI/2023(Misc.) MP-ND-801/DLI/2022(Misc.)	Pulkit Kumar & Anr.	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>
24	FPA-PBPT-84/MUM/2018		R-35/2017	M/s Om Samriddhi Banquet & Hospita
25	MP-PBPT-107/BPL/2024 MP-PBPT-106/BPL/2024 FPA-PBPT-35/BPL/2024	COD Stay	20/AA/MUM/PBPTA/2023-24	M/s Oneness Farm and Resorts
26	MP-PBPT-108/KOCHI/2024 MP-PBPT-107/KOCHI/2024 FPA-PBPT-36/KOCHI/2024	Stay COD	R-588/2022	M/s Prastitha Tours & Travels Pvt. Ltd
27	MP-PBPT-110/KOCHI/2024 MP-PBPT-109/KOCHI/2024 FPA-PBPT-37/KOCHI/2024	Stay COD	R-589/2022	M/s Aviyah Traders

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
28 New	MP-PMLA-2244/SML/2024 MP-PMLA-2245/SML/2024 IN FPA-PMLA-837/SML/2024	E.H. Stay	2097/2023	Shri Avinash Rajta
29 New	MP-PMLA-2242/SML/2024 MP-PMLA-2243/SML/2024 IN FPA-PMLA-986/SML/2024	E.H. Stay	2097/2023	Smt. Babita Rajat
30 New	MP-PMLA-2193/SML/2024 MP-PMLA-2193/SML/2024 MP-PMLA-2192/SML/2024 MP-PMLA-2191/SML/2024 FPA-PMLA-991/SML/2024	E.H. Exemp. Stay CoD	2097/2023	Santosh Devi
31 New	MP-PMLA-2193/SML/2024 MP-PMLA-2196/SML/2024 MP-PMLA-2195/SML/2024 MP-PMLA-2194/SML/2024 FPA-PMLA-992/SML/2024	E.H. Exemp. Stay CoD	2097/2023	Parul Rani
32 New	MP-PMLA-2239/SML/2024 IN FPA-PMLA-1002/SML/2024	E.H.	2112/2023	M/s Anmol Minees Pvt. Ltd.
33 New	MP-PMLA-2240/SML/2024 IN FPA-PMLA-1003/SML/2024	E.H.	2112/2023	M/s Anmol Resources Pvt. Ltd.
34 New	MP-PMLA-2241/SML/2024 IN FPA-PMLA-1004/SML/2024	E.H.	2112/2023	Shakti Ranjan Dash
35 New	FPA-PMLA-794/DLI/2024		1028/2023	Sanjay Singh
36 New	MP-PMLA-1745/HYD/2024 MP-PMLA-1744/HYD/2024 FPA-PMLA-796/HYD/2024	Exemp. Stay	1022/2023	Pulangari Kavitha
37 New	MP-PMLA-1748/HYD/2024 MP-PMLA-1747/HYD/2024 MP-PMLA-1746/HYD/2024 FPA-PMLA-797/HYD/2024	Misc. Exemp. Stay	1022/2023	Pulangari Monika
38 New	MP-PMLA-1749/CHD/2024 FPA-PMLA-798/CHD/2024	Stay	1259/2020	Santosh Kumari
39 New	MP-PMLA-1751/CHD/2024 FPA-PMLA-799/CHD/2024	Stay	1259/2020	Taruna Gupta
40 New	MP-PMLA-1752/CHD/2024 FPA-PMLA-800/CHD/2024	Stay	1259/2020	Krishna Kumari
41 New	MP-PMLA-1772/CHD/2024 FPA-PMLA-812/CHD/2024	Stay	1259/2020	Col. Balraj Malhotra
42 New	MP-PMLA-1773/CHD/2024 FPA-PMLA-813/CHD/2024	Stay	1259/2020	Phoolawanti
43 New	MP-PMLA-1774/CHD/2024 FPA-PMLA-814/CHD/2024	Stay	1259/2020	Sundar Madan
44 New	MP-PMLA-1889/CHD/2024 FPA-PMLA-876/CHD/2024	Stay	1259/2020	Shilpa Saraswat
45 New	MP-PMLA-1754/JP/2024 MP-PMLA-1753/JP/2024	CoD Stay	2037/2023	Shri Mangi Lal Vishnoi

	FPA-PMLA-801/JP/2024			
46 New	MP-PMLA-1755/MUM/2024 FPA-PMLA-802/MUM/2024	Exemp.	2090/2023	M/s Starwing Developers Pvt. Ltd. Through its director Mr. Rajiv Ramesh Dube
47 New	FPA-PMLA-803/COCHIN/2024		1037/2023	M/s KMC Construction Ltd.
48 New	MP-PMLA-1741/RP/2024 MP-PMLA-1740/RP/2024 FPA-PMLA-795/RP/2024	Exemp. Stay	1029/2023	Mr. Manish Narayandas Ramrakhyan alias Karan Ramani
49 New	MP-PMLA-1830/RP/2024 MP-PMLA-1829/RP/2024 FPA-PMLA-841/RP/2024	Exemp. Stay	1029/2023	M/s Qureshi Productions Pvt. Ltd.
50 New	MP-PMLA-1759/RP/2024 FPA-PMLA-804/RP/2024	Stay	1029/2023	Saurabh Jaiswal
51 New	MP-PMLA-1761/COCHIN/2024 FPA-PMLA-806/COCHIN/2024	Stay	2102/2023	Anil Shivaji Jagadale @ Anil Subash
52 New	MP-PMLA-1762/COCHIN/2024 FPA-PMLA-807/COCHIN/2024	Stay	2102/2023	Radha Anil Jagadale
53	FPA-PMLA-235/LKW/2024		965/2023	Arsheen Faridi
54	FPA-PMLA-618/JP/2024		1011/2023	Sanjay Badaya
55	MP-PMLA-2175/DLI/2024 IN FPA-PMLA-129/DLI/2024	Direction	925/2023	The Director, M/s Mpurse Services Pv
56	MP-PMLA-4697/GWY/2018 FPA-PMLA-2430/GWY/2018	Stay	877/2018	M/s Universal Infraworld Pvt. Ltd.
57	MP-PMLA-4698/GWY/2018 FPA-PMLA-2431/GWY/2018	Stay	877/2018	Shri Vipin Gupta @ Vipinsinghal
58	MP-PMLA-4699/GWY/2018 FPA-PMLA-2432/GWY/2018	Stay	877/2018	Smti Sapna Singhal
59	MP-PMLA-4700/GWY/2018 FPA-PMLA-2433/GWY/2018	Stay	877/2018	Shri Naveen Kumar Gupta
60	MP-PMLA-8336/DLI/2021 MP-PMLA-5176/DLI/2018 FPA-PMLA-2650/DLI/2018	Misc Stay	980/2018	Mukesh Jain & Ors
61	MP-PMLA-13496/DLI/2023 FPA-PMLA-6680/DLI/2023	Exemp.	980/2018	Shri Akash Jain
62	MP-PMLA-4720/IDR/2018 FPA-PMLA-2438/IDR/2018	Stay	888/2018	Deputy Director, ED, Indore
63	MP-PMLA-10988/IDR/2023 FPA-PMLA-5512/IDR/2023	Stay	1486/2021	M/s BLA Power Private Limited

APPEALS WITH DEFECTS

64	PMLA-Diary No.-1039/2024		2074/2023	The Branch Head, Union Bank of India
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FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent
65	MP-FE-506/MUM/2019(Stay) MP-FE-287/MUM/2018(Stay) FPA-FE-68/MUM/2018	M/s Salitho Ores Pvt. Ltd.	Mumbai
66	MP-FE-288/MUM/2018(Stay) FPA-FE-69/MUM/2018	M/s Shantilal Khusaldas & Bros Pvt. Ltd.	Mumbai
67	MP-FE-289/MUM/2018(Stay) FPA-FE-70/MUM/2018	M/s Tungabhadra Minerals Pvt. Ltd.	Mumbai
68	MP-FE-290/MUM/2018(Stay) FPA-FE-71/MUM/2018	M/s Salgaocar Mining Industries Pvt. Ltd.	Mumbai
69	MP-FE-291/MUM/2018(Stay) FPA-FE-72/MUM/2018	M/s Balaji Mines & Minerals Pvt. Ltd.	Mumbai
70	MP-FE-292/MUM/2018(Stay) FPA-FE-73/MUM/2018	Shri Arjun A Salgocar	Mumbai
71	MP-FE-293/MUM/2018(Stay) FPA-FE-74/MUM/2018	Shri Arjun A Salgocar	Mumbai
72	MP-FE-294/MUM/2018(Stay) FPA-FE-75/MUM/2018	Shri Arjun A Salgocar	Mumbai
73	MP-FE-295/MUM/2018(Stay)	Shri Arjun A Salgocar	Mumbai

	FPA-FE-76/MUM/2018			
74	MP-FE-296/MUM/2018(Stay) FPA-FE-77/MUM/2018	Shri Arjun A Salgocar	Mumbai	
75	MP-FE-200/MUM/2024(A.D.) FPA-FE-25/MUM/2011	Sh. Kamal Singh	Mumbai	2500000
76	MP-FE-202/MUM/2024(Misc.) MP-FE-773/MUM/2020(Recall) FPA-FE-21/MUM/2019	Royal Cushion Vinyl Products Ltd.	Mumbai	
77	FPA-FE-43/CHN/2017	Sh. P. A. Naushad	Chennai	400000
78	MP-FE-678/CHN/2020(Misc.) MP-FE-677/CHN/2020(Stay) FPA-FE-24/CHN/2020	M/s Sree Chakra Forex Pvt. Ltd.	Chennai	
79	MP-FE-680/CHN/2020(Misc.) MP-FE-679/CHN/2020(Stay) FPA-FE-25/CHN/2020	Shri K. Sharavanan	Chennai	
80	MP-FE-687/CHN/2020(Misc.) MP-FE-686/CHN/2020 (Stay.) FPA-FE-31/CHN/2020	M/s Sree Chakra Forex Pvt. Ltd.	Chennai	
81	MP-FE-689/CHN/2020 (Misc.) MP-FE-688/CHN/2020 (Stay.) FPA-FE-32/CHN/2020	Shri K. Sharavanan	Chennai	
82	MP-FE-876/CHN/2020(Stay) FPA-FE-131/CHN/2020	Shri Amit Kumar Mittal	Chennai	
83	MP-FE-877/CHN/2020(Stay) FPA-FE-132/CHN/2020	Smt. Rukmani Devi	Chennai	
84	FPA-FE-3/BNG/2014	Shri M. Lakshmi Chand Jain	Bangalore	3000000
85	FPA-FE-41/AHD/2015	M/s. Bhansali Stainles wire P. Ltd.	Ahmedabad	5000000
86	FPA-FE-42/AHD/2015	Sh Ashok Kasliwal	Ahmedabad	500000
87	FPA-FE-43/AHD/2015	Sh Mukesh Bhansali	Ahmedabad	500000
88	FPA-FE-44/AHD/2015	Sh Girish Agrawal	Ahmedabad	500000
89	FPA-FE-45/AHD/2015	Sh Shailesh Jain	Ahmedabad	500000
90	FPA-FE-123/CHD/2020	UoI , Through DLA, E.D. CHD vs M/s KPH Drear	Chandigarh	2900000