

APPELLATE TRIBUNAL

DATE OF HEARING

08.05.2024

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	MP-ND-480/MUM/2020(Exem.) MP-ND-481/MUM/2020(Exem.) FPA-ND-315/MUM/2020	Mr. Kais Kuresh Siddiqui @ Kaisuddin	C.A. MUMBAI
2	MP-ND-176/DLI/2024(A.D.) MP-ND-1001/DLI/2023(Exemp.) FPA-ND-654/DLI/2023	Sukhdeep Singh @ Seepa	C. A. DELHI
3	MP-ND-513/DLI/2021(COD) MP-ND-514/DLI/2021(Exmp.) FPA-ND-326/DLI/2021	Shri Balwinder Singh @ Billa	C.A. Delhi
4	MP-ND-515/DLI/2021(COD) MP-ND-516/DLI/2021(Exmp.) FPA-ND-327/DLI/2021	Shri Mukhtiar Singh @ Kaka	C.A. Delhi
5	MP-ND-517/DLI/2021(COD) MP-ND-518/DLI/2021(Exmp.) FPA-ND-328/DLI/2021	Shri Sukhbir Singh	C.A. Delhi
6	MP-ND-519/DLI/2021(COD) MP-ND-520/DLI/2021(Exmp.) MP-ND-521/DLI/2021(Exmp.) FPA-ND-329/DLI/2021	Lakhwinder Kaur & Anr	C.A. Delhi
7	MP-ND-74/DLI/2024(COD) MP-ND-73/DLI/2024(Stay) MP-ND-72/DLI/2024(COD) FPA-ND-45/DLI/2024	Shri Jagtar Singh @ Tari & Anr.	C.A. DELHI
8	MP-ND-946/DLI/2023(Exem.) MP-ND-945/DLI/2023(Misc) MP-ND-944/DLI/2023(Stay) FPA-ND-620/DLI/2023	Shri Kalu Ram @ Karan Singh & Ors.	C.A., DELHI
9	MP-ND-1273/DLI/2023(Stay) FPA-ND-790/DLI/2023	Smt. Baljeet Kaur & Anr.	C.A. Delhi
10	MP-ND-414/DLI/2020(Stay) FPA-ND-285/DLI/2020	Virender Pal Singh	C.A. Delhi
11	FPA-ND-338/DLI/2021	Shri Kamal Singh @ Rana	C.A. Delhi
12	FPA-ND-339/DLI/2021	Shri Manohar Singh	C.A. Delhi
13	MP-ND-940/DLI/2023(Exemp.) FPA-ND-616/DLI/2023	Shri Lachhman Singh	C.A. Delhi
14	MP-ND-305/DLI/2019(Misc.) FPA-ND-204/DLI/2019	Balwinder Singh & anr.	C.A. Delhi
15	MP-ND-693/DLI/2021(Misc.) MP-ND-691/DLI/2021(Stay) FPA-ND-446/DLI/2021	Bikramjit Singh	C.A. Delhi
16	FPA-ND-139/DLI/2018	Shri Lakwinder Singh	C.A. Delhi
17	FPA-ND-74/DLI/2024	Shri Om prakash @ Kaka	C.A. Delhi
18	ND-DIARY No.- 295/2024 New	Kaushalya Rani	C.A. Delhi
19	MP-ND-177/DLI/2024(Review) IN ND-Diary No.-2072/2023	Smt. Darshan Kaur	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>
20	MP-PBPT-123/HYD/2018 FPA-PBPT-162/HYD/2018	Stay	R-8/2017	Sri Narala Venkata Rami Reddy

21	FPA-PBPT-179/BNG/2018	R-110/2017	Dr. Anisha Roy C.
22	FPA-PBPT-180/BNG/2018	R-110/2017	Sh. T. N. Chikkarayyappa

APPEALS WITH DEFECTS

23 New	PBPT-Diary No.-1068/2024	R-003/2023	Shri Gummanur Jayaram
24 New	PBPT-Diary No.-1064/2024	R-004/2023	Shri Gummanur Jayaram
25 New	PBPT-Diary No.-1071/2024	R-005/2023	Shri Gummanur Jayaram
26 New	PBPT-Diary No.-1070/2024	R-007/2023	Shri Gummanur Jayaram
27 New	PBPT-Diary No.-1069/2024	R-008/2023	Shri Gummanur Jayaram
28 New	PBPT-Diary No.-1047/2024	R-003/2023	Smt. Penchalapadu Renukamma
29 New	PBPT-Diary No.-1053/2024	R-004/2023	Smt. Penchalapadu Thriveni
30 New	PBPT-Diary No.-1048/2024	R-005/2023	Smt. Penchalapadu Umadevi

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A/M.A.</u>	<u>APPELLANT</u>
31 New	MP-PMLA-1562/BNG/2024 FPA-PMLA-697/BNG/2024	Stay	2069/2023	Shri Dayananda Reddy
32 New	MP-PMLA-1563/BNG/2024 FPA-PMLA-698/BNG/2024	Stay	2069/2023	Smt. Neelamma D
33 New	MP-PMLA-1564/BNG/2024 FPA-PMLA-699/BNG/2024	Stay	2069/2023	M/s Bharath Infra Tech Pvt. Ltd.
34 New	MP-PMLA-1559/MUM/2024 MP-PMLA-1558/MUM/2024 FPA-PMLA-695/MUM/2024	Exemp. Stay	1015/2023	Minesh Devendra Shah
35 New	MP-PMLA-1561/MUM/2024 MP-PMLA-1560/MUM/2024 FPA-PMLA-696/MUM/2024	Exemp. Stay	1015/2023	Kevin Shah
36 New	MP-PMLA-1625/MUM/2024 MP-PMLA-1624/MUM/2024 MP-PMLA-1623/MUM/2024 FPA-PMLA-736/MUM/2024	CoD Exemp. Stay	1015/2023	Nimesh Shah
37 New	MP-PMLA-1663/MUM/2024 MP-PMLA-1662/MUM/2024 MP-PMLA-1661/MUM/2024 FPA-PMLA-761/MUM/2024	CoD Exemp. Stay	1015/2023	Mrs. Kalash Kevin Shah
38 New	MP-PMLA-1557/BPL/2024 FPA-PMLA-694/BPL/2024	Stay	1008/2023	Mayank Vishnoi
39	MP-PMLA-1852/RNC/2024 MP-PMLA-1851/RNC/2024 FPA-PMLA-853/RNC/2024	Exemp. Stay	2052/2023	Shri Mukesh Mittal
40	MP-PMLA-381/DLI/2024 MP-PMLA-380/DLI/2024 FPA-PMLA-140/DLI/2024	Exemp. Stay	480/2021	Shri Vikas Mishra
41	MP-PMLA-383/DLI/2024 MP-PMLA-382/DLI/2024 FPA-PMLA-141/DLI/2024	Exemp. Stay	480/2021	Shri Tej Bahadur Mishra
42	MP-PMLA-385/DLI/2024 MP-PMLA-384/DLI/2024 FPA-PMLA-142/DLI/2024	Exemp. Stay	480/2021	Smt. Neha Mishra
43	MP-PMLA-387/DLI/2024 MP-PMLA-386/DLI/2024 FPA-PMLA-143/DLI/2024	Exemp. Stay	480/2021	Smt. Gargee Mishra
44	MP-PMLA-4722/PTN/2018 FPA-PMLA-2439/PTN/2018	Stay	893/2018	Gajendra Naryan
45	MP-PMLA-4748/PTN/2018 FPA-PMLA-2452/PTN/2018	Stay	893/2018	Dhanik Lal Mandal @ Bhutali
46	MP-PMLA-4759/PTN/2018	Stay	893/2018	Gudiya Devi

	FPA-PMLA-2453/PTN/2018			
47	MP-PMLA-6164/PTN/2019 MP-PMLA-4765/PTN/2018 FPA-PMLA-2456/PTN/2018	Misc Stay	893/2018	Smt. Rajanti Devi @ Rajanti Kumari & Others
48	MP-PMLA-5011/PTN/2018 FPA-PMLA-2535/PTN/2018	Stay	893/2018	Punjab National Bank
49	MP-PMLA-5310/LKW/2018 MP-PMLA-5241/LKW/2018 FPA-PMLA-2697/LKW/2018	Stay Stay	983/2018	Smt. Kusum Lata
50	MP-PMLA-5311/LKW/2018 MP-PMLA-5242/LKW/2018 FPA-PMLA-2698/LKW/2018	Stay Stay	983/2018	Yadav Singh
51	MP-PMLA-5936/LKW/2019 MP-PMLA-5312/LKW/2018 MP-PMLA-5243/LKW/2018 FPA-PMLA-2699/LKW/2018	Stay Stay Stay	983/2018	Kusum Garments Pvt. Ltd.
52	FPA-PMLA-2176/DLI/2018		800/2017	Parasmal Lodha
53	FPA-PMLA-2177/DLI/2018		800/2017	Vijaya Finance Corporation Ltd.
54	MP-PMLA-4258/DLI/2018 FPA-PMLA-2174/DLI/2018	Stay	800/2017	Rohit Tandon
55	MP-PMLA-5313/JL/2018 FPA-PMLA-2732/JL/2018	Stay	922/2018	Sh. Ramesh Mehan & Ors
56	MP-PMLA-826/JL/2024 MP-PMLA-825/JL/2024 MP-PMLA-824/JL/2024 FPA-PMLA-363/JL/2024	Exemp. CoD Stay	922/2018	Rekha Mehan
57	MP-PMLA-4436/JL/2018 FPA-PMLA-2288/JL/2018	Stay	783/2017	Rajeev Mehan & Anr.
58	MP-PMLA-823/JL/2024 MP-PMLA-822/JL/2024 MP-PMLA-821/JL/2024 FPA-PMLA-362/JL/2024	Exemp. CoD Stay	783/2017	Rekha Mehan
59	MP-PMLA-8129/DDN/2021 FPA-PMLA-2280/DDN/2018	Review	844/2017	Shri Naresh Kumar
60	MP-PMLA-11966/MUM/2023 FPA-PMLA-2363/MUM/2018	Misc.	856/2017	Mahesh Narsidas Patel
61	MP-PMLA-11967/MUM/2023 FPA-PMLA-2364/MUM/2018	Misc.	856/2017	Chandrakant Narsidas Patel
62	MP-PMLA-11968/MUM/2023 FPA-PMLA-2365/MUM/2018	Misc.	856/2017	Varsha Patel
63	MP-PMLA-11969/MUM/2023 FPA-PMLA-2366/MUM/2018	Misc.	856/2017	Manisha Patel
64	MP-PMLA-11970/MUM/2023 FPA-PMLA-2367/MUM/2018	Misc.	856/2017	M/s Pushpak Bullion Pvt. Ltd.
65	MP-PMLA-6151/MUM/2019 FPA-PMLA-3091/MUM/2019	Stay	912/2018	Vijay Garg

APPEALS WITH DEFECTS

66 New	PMLA-DIARY No.-979/2024		1259/2020	Ms. Sukhda Jerath
67 New	PMLA-DIARY No.-1073/2024		1344/2020	Tara Devi
68 New	PMLA-DIARY No.-972/2024		1015/2023	Shravika Doshi
69	PMLA-Diary No.-912/2024		887/2018	A K Reddy
70	PMLA-Diary No.-913/2024		887/2018	A Indira
71	PMLA-Diary No.-914/2024		887/2018	A Shashi Kumar Reddy

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
72	MP-FE-828/HYD/2020(Stay) FPA-FE-104/HYD/2020	Shri Jignesh Arvind Shah	Hyderabad

73	MP-FE-391/HYD/2023(Pre-deposit) MP-FE-592/HYD/2019 (Misc.) MP-FE-583/HYD/2019 (Exemp.) MP-FE-582/HYD/2019 (A. D.) FPA-FE-87/HYD/2019	M/s Dove Marine Exports Pvt. Ltd. & Anr.	Hyderabad	12300000
74	MP-FE-392/HYD/2023(Pre-deposit) MP-FE-593/HYD/2019 (Misc.) MP-FE-586/HYD/2019(Exemp.) MP-FE-585/HYD/2019(A. D.) FPA-FE-88/HYD/2019	M/s Siri Sea Products Pvt. Ltd.	Hyderabad	899000
75	MP-FE-389/HYD/2023(Pre-deposit) MP-FE-146/HYD/2023(Exemp.) MP-FE-145/HYD/2023(Misc.) FPA-FE-55/HYD/2023	Pentapati Lakshman Swamy	Hyderabad	12300000
76	MP-FE-390/HYD/2023(Pre-deposit) MP-FE-150/HYD/2023(Exemp.) MP-FE-149/HYD/2023(Misc.) FPA-FE-56/HYD/2023	Pentapati Lakshman Swamy	Hyderabad	899000
77	MP-FE-854/CHN/2020(COD) MP-FE-684/CHN/2020(COD) FPA-FE-29/CHN/2020	Union of India Vs Questnet Enterprises India P L	Chennai	
78	MP-FE-158/2024(Pre-deposit) MP-FE-608/CHN/2019(Misc.) MP-FE-607/CHN/2019(Stay) FPA-FE-95/CHN/2019	Sh. Mallikarjunan @ Arjun Nair & Ors	Chennai	10,40,30,000/
79	MP-FE-83/CHN/2021 (Preponment) FPA-FE-7/CHN/2016	Sh K. V. Abdul Khader	Chennai	
80	FPA-FE-36/AHD/2015	M/s. Ralson Industries	Ahamedabad	7500000
81	FPA-FE-37/AHD/2015	Sh Rajnish Pahwa	Ahamedabad	500000
82	FPA-FE-38/AHD/2015	Sh S.P. Sharma	Ahamedabad	500000
83	FPA-FE-39/AHD/2015	Sh Praveen Chawla	Ahamedabad	500000
84	FPA-FE-40/AHD/2015	Sh Sham Sunder	Ahamedabad	500000
85	MP-FE-323/MUM/2023(A.D.) MP-FE-714/MUM/2020(MISC) FPA-FE-91/MUM/2014	M/s. S.K. Universal (P) Ltd.	Mumbai	61000000
86	MP-FE-324/MUM/2023(A.D.) FPA-FE-92/MUM/2014	Sh. Sunil J. Kothari	Mumbai	1100000
87	MP-FE-325/MUM/2023(A.D.) FPA-FE-93/MUM/2014	Sh Lalit Kothari	Mumbai	1100000
88	MP-FE-326/MUM/2023(A.D.) FPA-FE-94/MUM/2014	M/s. S.K. Universal (P) Ltd.	Mumbai	61000000
89	MP-FE-327/MUM/2023(A.D.) FPA-FE-95/MUM/2014	Sh. Sunil J. Kothari	Mumbai	1100000
90	MP-FE-328/MUM/2023(A.D.) FPA-FE-96/MUM/2014	Sh Lalit J. Kothari	Mumbai	1100000
91	FPA-FE-16/MUM/2016	Union Of India Vs. Mr. Aroper Lawrence	Mumbai	
92	MP-FE-219/KOL/2018(Misc) FPA-FE-31/KOL/2015	M/s. PKS. (P) Ltd.	Kolkata	300000
93	MP-FE-220/KOL/2018(Misc) FPA-FE-32/KOL/2015	M/s. Orient Exports (P) Ltd.	Kolkata	300000
94	MP-FE-221/KOL/2018(Misc) FPA-FE-33/KOL/2015	M/s. PKS Ltd.	Kolkata	300000
95	MP-FE-222/KOL/2018(Misc) FPA-FE-34/KOL/2015	Sh Swapan Kumar Saha	Kolkata	1100000
96	MP-FE-223/KOL/2018(Misc) FPA-FE-35/KOL/2015	Sh Daba Prasad Chakrabaty	Kolkata	50000
97	FPA-FE-11/DLI/2011	Sh. Mahesh Kumar Nathany	Delhi	500000
98	MP-FE-171/KOL/2024(Postpone) MP-FE-217/KOL/2023(Resto.) MP-FE-218/KOL/2023(CoD) MP-FE-671/KOL/2020(Misc.) FPA-FE-20/KOL/2020	Sh. Prabhakar Pal	Kolkata	400000
99	MP-FE-672/KOL/2020(Misc.) FPA-FE-21/KOL/2020	Sh Sambhunath Samanta	Kolkata	400000

APPELLATE TRIBUNAL

DATE OF HEARING

08.05.2024

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

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

TIME

02:30 P.M.

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-5488/CHD/2019 MP-PMLA-4749/CHD/2018 FPA-PMLA-2447/CHD/2018	Misc Stay	884/2018	Arvind Kumar Singh
2	MP-PMLA-5489/CHD/2019 MP-PMLA-4751/CHD/2018 FPA-PMLA-2448/CHD/2018	Misc Stay	884/2018	Rita Singh
3	MP-PMLA-5490/CHD/2019 MP-PMLA-4753/CHD/2018 FPA-PMLA-2449/CHD/2018	Misc Stay	884/2018	Yogendra Pratap Singh
4	MP-PMLA-4754/CHD/2018 FPA-PMLA-2450/CHD/2018	Stay	884/2018	Nikhil Singh
5	MP-PMLA-4756/CHD/2018 FPA-PMLA-2451/CHD/2018	Stay	884/2018	Parasnath Singh
6	MP-PMLA-4768/CHD/2018 MP-PMLA-4769/CHD/2018 MP-PMLA-4770/CHD/2018 FPA-PMLA-2458/CHD/2018	Stay Exem. COD	884/2018	Tejendra Singh
7	MP-PMLA-4670/CHD/2018 FPA-PMLA-2424/CHD/2018	Stay	884/2018	Shamsher Singh