

APPELLATE TRIBUNAL

DATE OF HEARING

20.05.2024

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-618/MUM/2021(Exem.) FPA-ND-398/MUM/2021	Mohammed Salman Khan & Ors.	C.A. Mumbai
2	MP-ND-1107/DLI/2023(Stay) FPA-ND-698/DLI/2023	Arun Kumar Goyal @ Babuji	C.A. Delhi
3	MP-ND-1109/DLI/2023(Stay) FPA-ND-699/DLI/2023	Neetu Goyal	C.A. Delhi
4	MP-ND-1120/DLI/2023(Stay) FPA-ND-708/DLI/2023	Master Aditya Goyal	C.A. Delhi
5	MP-ND-1122/DLI/2023(Stay) FPA-ND-709/DLI/2023	Master Sparsh Goyal	C.A. Delhi
6	MP-ND-1099/DLI/2023(Exmp.) FPA-ND-695/DLI/2023	Shri Banarsi Das	C.A. Delhi
7	FPA-ND-696/DLI/2023	Shri Ajay Kumar	C.A. Delhi
8	MP-ND-1143/DLI/2023(A.D.) FPA-ND-557/DLI/2023	Dharam Chand	C.A. DELHI
9	MP-ND-1092/DLI/2023(A.D.) MP-ND-1093/DLI/2023(Stay) FPA-ND-690/DLI/2023	Smt. Jahida Bano & Anr.	C.A. Delhi
10	MP-ND-1095/DLI/2023(Stay) FPA-ND-691/DLI/2023	Shri Robin Singh & Ors.	C.A. Delhi
11	MP-ND-205/DLI/2024(A.D.) MP-ND-1096/DLI/2023(Stay) MP-ND-1097/DLI/2023(Exemp.) FPA-ND-692/DLI/2023	Shri Sukhveer Singh	C.A. Delhi
12	MP-ND-855/DLI/2023(Stay) FPA-ND-561/DLI/2023	Guddu Ram	C.A. Delhi
13	MP-ND-84/DLI/2024(Misc.) MP-ND-856/DLI/2023(Stay) FPA-ND-562/DLI/2023	Mast Ram	C.A. Delhi
14	MP-ND-85/DLI/2024(Misc.) MP-ND-857/DLI/2023(Stay) FPA-ND-563/DLI/2023	Rinku Devi @ Rinki Devi	C.A. Delhi
15	MP-ND-635/DLI/2021(Stay) FPA-ND-406/DLI/2021	Smt.Harwinder kaur	C.A. Delhi
16	MP-ND-34/DLI/2024(Stay) FPA-ND-24/DLI/2024	Shri Aazad Ahmad Ganie	C.A. Delhi
17	MP-ND-886/DLI/2023(Stay) FPA-ND-579/DLI/2023	Shri Rajendra Saraf	C.A. Delhi
18	MP-ND-887/DLI/2023(Stay) FPA-ND-580/DLI/2023	Shri Krishna Gopal Saraf & Ors.	C.A. Delhi
19	MP-ND-771/DLI/2022(Misc.) MP-ND-652/DLI/2021(Exmp.) MP-ND-653/DLI/2021(Exmp.) FPA-ND-423/DLI/2021	Satnam Singh	C.A. Delhi
20	MP-ND-187/DLI/2024(Preponment) FPA-ND-32/DLI/2024	Smt. Saroj	C. A. Delhi
21 New	MP-ND-167/DLI/2024(CoD) FPA-ND-91/DLI/2024	Shri Ravi & Anr.	C.A. Delhi
22 New	MP-ND-168/DLI/2024(Stay) FPA-ND-92/DLI/2024	Shri Raj Jit Singh & Anr.	C.A. Delhi

23 ND-DIARY No.-1051/2024 Shri Harjinder Singh & Ors. C.A. Delhi
New

24 MP-ND-104/DLI/2024(Stay) Farroq Ahmad Koka C.A. Delhi
FPA-ND-57/DLI/2024

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
25 New	MP-PMLA-1653/MUM/2024 MP-PMLA-1654/MUM/2024 FPA-PMLA-755/MUM/2024	Exemp. COD	2061/2023	Smt. Shashi Prabha Chauhan
26 New	FPA-PMLA-756/KOL/2024		2082/2023	Shri Gopal Agarwal
27 New	MP-PMLA-1655/MUM/2024 FPA-PMLA-757/MUM/2024	COD	2055/2023	M/s Alpha Commodity Pvt. Ltd.
28 New	MP-PMLA-1658/CHD/2024 MP-PMLA-1657/CHD/2024 MP-PMLA-1656/CHD/2024 FPA-PMLA-758/CHD/2024	COD Exemp. Stay	1259/2020	Sanjay Gautam
29 New	MP-PMLA-1659/JP/2024 FPA-PMLA-759/JP/2024	Exemp.	1018/2023	Harbir Singh Panesar
30 New	MP-PMLA-1660/JP/2024 FPA-PMLA-760/JP/2024	Exemp.	1018/2023	M/s Pan Intellectom Ltd
31 New	MP-PMLA-1666/CHD/2024 MP-PMLA-1665/CHD/2024 MP-PMLA-1664/CHD/2024 FPA-PMLA-762/CHD/2024	COD Exemp. Stay	2077/2023	Shri Adar Kumar Jain
32 New	MP-PMLA-1668/RNC/2024 MP-PMLA-1667/RNC/2024 FPA-PMLA-763/RNC/2024	COD Exemp.	2018/2023	Jayant Karnad
33 New	MP-PMLA-1671/JP/2024 MP-PMLA-1670/JP/2024 MP-PMLA-1669/JP/2024 FPA-PMLA-764/JP/2024	COD Exemp. Stay	2073/2023	Axis Bank Ltd.
34 New	MP-PMLA-1675/HYD/2024 MP-PMLA-1674/HYD/2024 FPA-PMLA-765/HYD/2024	Exemp. Stay	757/2022	M/s Musaddilal Gems & Jewellers India Pvt. Ltd.
35	MP-PMLA-12939/KOL/2023 MP-PMLA-6256/KOL/2019 MP-PMLA-4219/KOL/2018 MP-PMLA-4220/KOL/2018 MP-PMLA-4222/KOL/2018 FPA-PMLA-2153/KOL/2018	Misc Misc A.D. Stay Exm.	789/2017	Debasish Mitra
36	MP-PMLA-11317/DLI/2023 MP-PMLA-5503/DLI/2019 MP-PMLA-5149/DLI/2018 FPA-PMLA-2639/DLI/2018	Misc. Misc. Stay	927/2018	Mr. Gulfam Ahmed
37	MP-PMLA-4895/IDR/2018 MP-PMLA-4896/IDR/2018 FPA-PMLA-2520/IDR/2018	Stay COD	892/2018	Sh. Ramdas Choundhary
38	FPA-PMLA-2469/JL/2018		165/2018	M/s H.P. Forex Pvt. Ltd.
39	MP-PMLA-4406/DLI/2018 FPA-PMLA-2268/DLI/2018	Stay	831/2017	Sh. Karti P. Chidambaram
40	MP-PMLA-4415/DLI/2018 FPA-PMLA-2273/DLI/2018	Stay	831/2017	Sh. S. Bhaskaraman
41	MP-PMLA-4419/DLI/2018 FPA-PMLA-2275/DLI/2018	Stay	831/2017	Sh. Ravi Visvanathan
42	MP-PMLA-4421/DLI/2018 FPA-PMLA-2276/DLI/2018	Stay	831/2017	M/s Padama Bhaskaraman
43	MP-PMLA-4423/DLI/2018 FPA-PMLA-2277/DLI/2018	Stay	831/2017	Sh. Mohanan Rajesh
44	MP-PMLA-4425/DLI/2018 FPA-PMLA-2278/DLI/2018	Stay	831/2017	M/s Advantage Strategic
45	MP-PMLA-4856/DLI/2018 FPA-PMLA-2499/DLI/2018	Stay	167/2018	Shri Karti P. Chidambaram
46	MP-PMLA-4857/DLI/2018 FPA-PMLA-2500/DLI/2018	Misc	168/2018	V. Murali
47	MP-PMLA-4858/DLI/2018	Misc	171/2018	S. Bhaskaraman

	MP-PMLA-4859/DLI/2018 FPA-PMLA-2501/DLI/2018	COD		
48	MP-PMLA-4866/DLI/2018 MP-PMLA-4867/DLI/2018 FPA-PMLA-2505/DLI/2018	Misc COD	173/2018	M/s Chess Global Advisory Servies (P) Ltd.
49	MP-PMLA-4868/DLI/2018 MP-PMLA-4869/DLI/2018 FPA-PMLA-2506/DLI/2018	Misc COD	174/2018	M/s Chess Global Advisory Servies (P) Ltd.
50	MP-PMLA-4870/DLI/2018 MP-PMLA-4871/DLI/2018 FPA-PMLA-2507/DLI/2018	Misc COD	172/2018	Shri R. Balachandran
51	MP-PMLA-4964/DLI/2018 MP-PMLA-4965/DLI/2018 FPA-PMLA-2553/DLI/2018	Stay Misc	182/2018	Sh. S. Bhaskararaman
52	MP-PMLA-4966/DLI/2018 MP-PMLA-4967/DLI/2018 FPA-PMLA-2554/DLI/2018	Stay Misc	183/2018	Sh. Ravi Visvanathan

APPEALS WITH DEFECTS

53	PMLA-Diary No.-303/2024	PAO No.-03/2020	M/s Xpress Mining Private Limited
54	PMLA-DIARY No.-359/2024	438/2021	Mr. Yadavendra Kumar Roy
55	PMLA-DIARY No.- 630/2024	951/2023	Shri K. S. Rajamahendran
56	PMLA-DIARY No.- 631/2024	951/2023	M/s B. Thiagarajan & Co.,Rep.by its Partner Mr. B. Thiagarajan

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
57	FPA-FE-90/BBS/2019	Dy. Director, ED, BBS V/s M/s Ultra Modern Expd	Bhubaneshwar	
58	MP-FE-49/MUM/2022(Misc) MP-FE-628/MUM/2020(Restro.) MP-FE-416/MUM/2019(Stay) MP-FE-417/MUM/2019(Misc) FPA-FE-10/MUM/2019	Prerak Investment Services Pvt. Ltd.	Mumbai	1500000
59	MP-FE-50/MUM/2022(Misc) MP-FE-629/MUM/2020(Restro.) MP-FE-419/MUM/2019(Stay) MP-FE-420/MUM/2019(Misc) FPA-FE-11/MUM/2019	Shri Sunil Chawla	Mumbai	
60	MP-FE-365/MUM/2018 (Stay) MP-FE-366/MUM/2018 (Misc) FPA-FE-101/MUM/2018	M/s Nita Infrastructure Pvt. Ltd.	Mumbai	2500000
61	MP-FE-367/MUM/2018 (Stay) MP-FE-368/MUM/2018 (Misc) FPA-FE-102/MUM/2018	Shri Sunil Chawla	Mumbai	
62	MP-FE-515/DLI/2019(Stay) FPA-FE-43/DLI/2019	M/s Vipin Print Servies Pvt. Ltd.	Delhi	2,00,000
63	MP-FE-516/DLI/2019(Stay) FPA-FE-44/DLI/2019	Vipin Kumar Khajuria	Delhi	2,00,000
64	MP-FE-517/DLI/2019(Stay) FPA-FE-45/DLI/2019	Janak Khajuria	Delhi	2,00,000
65	MP-FE-518/DLI/2019(Stay) FPA-FE-46/DLI/2019	Varun Khajuria	Delhi	2,00,000
66	MP-FE-576/DLI/2019 Misc. FPA-FE-83/DLI/2019	Anoop Bishnoi	Delhi	
67	MP-FE-132/CHD/2024(Resto.) IN FPA-FE-61/CHD/2014	Sh Dalijeet Singh	Chandigarh	67500000