

APPELLATE TRIBUNAL

DATE OF HEARING

06.10.2021

COURT-I

THERE IS NO CORAM. NEXT DATE WILL BE GIVEN / NOTIFIED

SAFEMA/NDPS/BENAMI

SAFEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-128/DLI/2016 (Stay) FPA-46/DLI/2016	Sh. Deepak Dhembla	C.A. Delhi

NDPS

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
2	MP-ND-271/DLI/2019(Misc) FPA-ND-26/DLI/2014	Dalbir Singh & others	C.A. DELHI
3	FPA-ND-207/KOL/2019	Sk. Raja.	C.A. KOLKATA
4	MP-ND-322/DLI/2020(Exem.) MP-ND-323/DLI/2020(COD) FPA-ND-226/DLI/2020	Ashok Kumar & anr.	C.A. DELHI
5	MP-ND-321/KOL/2020(Misc.) MP-ND-320/KOL/2020(COD) FPA-ND-225/KOL/2020	Sh. Bidhan Roy	C.A. Kolkata
6	MP-ND-471/DLI/2020(Exem.) MP-ND-472/DLI/2020(Stay) MP-ND-473/DLI/2020(Misc) MP-ND-474/DLI/2020(COD) FPA-ND-312/DLI/2020	Shri Girdhar	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>
7	MP-PBPT-1033/CHN/2020 FPA-PBPT-1146/CHN/2020	Stay	R-1560/2019	DCIT(BP),Chennai
8	MP-PBPT-1034/CHN/2020 FPA-PBPT-1147/CHN/2020	Stay	R-1561/2019	DCIT(BP),Chennai
9	MP-PBPT-1035/CHN/2020 FPA-PBPT-1148/CHN/2020	Stay	R-1562/2019	DCIT(BP),Chennai
10	MP-PBPT-1036/CHN/2020 FPA-PBPT-1149/CHN/2020	Stay	R-1563/2019	DCIT(BP),Chennai
11	MP-PBPT-1037/CHN/2020 FPA-PBPT-1150/CHN/2020	Stay	R-1564/2019	DCIT(BP),Chennai
12	MP-PBPT-1038/CHN/2020 FPA-PBPT-1151/CHN/2020	Stay	R-1565/2019	DCIT(BP),Chennai
13	MP-PBPT-1039/CHN/2020 FPA-PBPT-1152/CHN/2020	Stay	R-1566/2019	DCIT(BP),Chennai
14	MP-PBPT-1055/JP/2020 FPA-PBPT-1153/JP/2020	Stay	R-1329/2019	Smt. Laxma Devi
15	FPA-PBPT-1154/LKW/2020		R-1187/2019	Smt. Munni
16	FPA-PBPT-1155/LKW/2020		R-1188/2019	Shri Munna
17	FPA-PBPT-1156/LKW/2020		R-1188/2019	Shri Nafees
18	FPA-PBPT-1157/LKW/2020		R-1187/2019	Shri Mohammad Shameem
19	FPA-PBPT-1158/LKW/2020		R-1187/2019	Shri. Mohammad Shahzad
20	FPA-PBPT-1159/KOL/2020		R-1267/2019	Santana Mondal
21	FPA-PBPT-1160/KOL/2020		R-1268/2019	Santana Mondal
22	FPA-PBPT-1161/KOL/2020		R-1269/2019	Santana Mondal
23	FPA-PBPT-1162/KOL/2020		R-1270/2019	Santana Mondal
24	FPA-PBPT-1163/KOL/2020		R-1271/2019	Santana Mondal
25	FPA-PBPT-1164/KOL/2020		R-1254/2019	Santana Mondal
26	FPA-PBPT-1165/KOL/2020		R-1255/2019	Santana Mondal

27	FPA-PBPT-1166/KOL/2020		R-1256/2019	Santana Mondal
28	FPA-PBPT-1167/KOL/2020		R-1257/2019	Santana Mondal
29	FPA-PBPT-1168/KOL/2020		R-1258/2019	Santana Mondal
30	FPA-PBPT-1169/KOL/2020		R-1259/2019	Santana Mondal
31	FPA-PBPT-1170/KOL/2020		R-1260/2019	Santana Mondal
32	FPA-PBPT-1171/KOL/2020		R-1261/2019	Santana Mondal
33	FPA-PBPT-1172/KOL/2020		R-1262/2019	Santana Mondal
34	FPA-PBPT-1173/KOL/2020		R-1263/2019	Santana Mondal
35	FPA-PBPT-1174/KOL/2020		R-1264/2019	Santana Mondal
36	FPA-PBPT-1175/KOL/2020		R-1265/2019	Santana Mondal
37	FPA-PBPT-1176/KOL/2020		R-1266/2019	Santana Mondal
38	MP-PBPT-1040/JP/2020 FPA-PBPT-1177/JP/2020	COD	R-384/2017	Dev Krishna Acharya & Anr.
39	MP-PBPT-1041/JP/2020 FPA-PBPT-1178/JP/2020	COD	R-386/2017	Dev Krishna Acharya & Anr.
40	MP-PBPT-1042/JP/2020 FPA-PBPT-1179/JP/2020	COD	R-395/2017	Dev Krishna Acharya & Anr.
41	MP-PBPT-1043/JP/2020 FPA-PBPT-1180/JP/2020	COD	R-388/2017	Dev Krishna Acharya & Anr.
42	MP-PBPT-1044/JP/2020 FPA-PBPT-1181/JP/2020	COD	R-396/2017	Dev Krishna Acharya & Anr.
43	MP-PBPT-1045/JP/2020 FPA-PBPT-1182/JP/2020	COD	R-387/2017	Dev Krishna Acharya & Anr.
44	MP-PBPT-1046/JP/2020 FPA-PBPT-1183/JP/2020	COD	R-394/2017	Dev Krishna Acharya & Anr.
45	MP-PBPT-1047/JP/2020 FPA-PBPT-1184/JP/2020	COD	R-385/2017	Dev Krishna Acharya & Anr.
46	MP-PBPT-1048/JP/2020 FPA-PBPT-1185/JP/2020	COD	R-391/2017	Dev Krishna Acharya & Anr.
47	MP-PBPT-1049/JP/2020 FPA-PBPT-1186/JP/2020	COD	R-393/2017	Dev Krishna Acharya & Anr.
48	MP-PBPT-1050/JP/2020 FPA-PBPT-1187/JP/2020	COD	R-390/2017	Dev Krishna Acharya & Anr.
49	MP-PBPT-1051/JP/2020 FPA-PBPT-1188/JP/2020	COD	R-389/2017	Dev Krishna Acharya & Anr.
50	MP-PBPT-1052/JP/2020 FPA-PBPT-1189/JP/2020	COD	R-392/2017	Dev Krishna Acharya & Anr.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
51	FPA-PMLA-2326/GHY/2018		148/2017	Mr. Rajesh Jalan & Others
52	MP-PMLA-3769/DLI/2017 FPA-PMLA-1908/DLI/2017	Stay	78/2017	Ravi Aggarwal
53	MP-PMLA-5879/CHN/2019 MP-PMLA-5880/CHN/2019 FPA-PMLA-2973/CHN/2019	Stay Exem.	1019/2018	Shri V. Kuppusamy & Anr.
54	MP-PMLA-2778/DLI/2016 FPA-PMLA-1464/DLI/2016	Stay	602/2016	Varun Bhatia
55	MP-PMLA-2843/DLI/2016 MP-PMLA-2844/DLI/2016 FPA-PMLA-1492/DLI/2016	Stay Exem.	602/2016	Bank of Baroda, Shalimar Branch
56	MP-PMLA-2845/DLI/2016 MP-PMLA-2846/DLI/2016 FPA-PMLA-1493/DLI/2016	Stay Exem.	602/2016	Bank of Baroda, Rampura Branch
57	MP-PMLA-5929/CHN/2019 MP-PMLA-5930/CHN/2019 FPA-PMLA-2988/CHN/2019	Stay COD	1019/2018	Indian Bank
58	MP-PMLA-8384/BNG/2019 MP-PMLA-6197/BNG/2019 MP-PMLA-6198/BNG/2019 FPA-PMLA-3118/BNG/2019	Misc Stay Exem.	1090/2019	Shri L. Raghu & Ors.
59	FPA-PMLA-2180/CHD/2018		114/2017	Arvind Kumar Singh
60	MP-PMLA-2817/CHN/2015 in MP-PMLA-1862/CHN/2015	Modification Stay	425/2015	DR. Vijayan

	FPA-PMLA-976/CHN/2015			
61	MP-PMLA-3091/CHN/2017 in MP-PMLA-1863/CHN/2015 FPA-PMLA-977/CHN/2015	Modification Stay	425/2015	SMT. V. Anitha
62	MP-PMLA-8497/CHD/2021 MP-PMLA-6768/CHD/2019 MP-PMLA-6769/CHD/2019 FPA-PMLA-3382/CHD/2019	Review Exem. Stay	1151/2019	Om Prakash Chautala
63	MP-PMLA-5314/COCHIN/2018 MP-PMLA-4257/COCHIN/2018 FPA-PMLA-1890/COCHIN/2017	A.D. Misc	694/2017	Trade International & Ors
64	MP-PMLA-6112/CHN/2019 MP-PMLA-6113/CHN/2019 FPA-PMLA-3069/CHN/2019	Exem. COD	263/2018	M/s Velugu Power Solutions Pvt. Ltd.
65	MP-PMLA-3779/CHN/2017 MP-PMLA-3383/CHN/2017 FPA-PMLA-1749/CHN/2017	Misc Stay	638/2016	C. Monoharan
66	MP-PMLA-3780/CHN/2017 MP-PMLA-3384/CHN/2017 FPA-PMLA-1750/CHN/2017	Misc Stay	638/2016	C. Lakshmi
67	MP-PMLA-3781/CHN/2017 MP-PMLA-3385/CHN/2017 FPA-PMLA-1751/CHN/2017	Misc Stay	638/2016	M. Thenmozhi
68	MP-PMLA-3782/CHN/2017 MP-PMLA-3386/CHN/2017 FPA-PMLA-1752/CHN/2017	Misc Stay	638/2016	M/s Nitesh Tools Pvt. Ltd.
69	FPA/PMLA/647/MUM/2014		265/2014	Aastha Minmet India Pvt. Ltd.
70	FPA/PMLA/648/MUM/2014		265/2014	Mohit Aggarwal
71	MP-PMLA-5205/GOA/2018 FPA-PMLA-2678/GOA/2018	Stay	935/2018	Shri Akbar Mulla & Anr.
72	MP-PMLA-5831/GOA/2019 MP-PMLA-5832/GOA/2019 MP-PMLA-5833/GOA/2019 FPA-PMLA-2952/GOA/2019	E.H. Stay Exem.	935/2018	Vinod Phadke & Anr.
73	MP-PMLA-5909/MUM/2019 FPA-PMLA-2982/MUM/2019	Stay	1008/2018	M/s NCS Sugars Ltd.
74	MP-PMLA-2019/DLI/2015 FPA-PMLA-1071/DLI/2015	Stay	498/2015	Bimal Rai Gupta
75	MP-PMLA-2156/DLI/2015 MP-PMLA-2157/DLI/2015 FPA-PMLA-1121/DLI/2015	Mics Stay	498/2015	Rohit Gupta
76	MP-PMLA-2158/DLI/2015 MP-PMLA-2159/DLI/2015 FPA-PMLA-1122/DLI/2015	Mics Stay	498/2015	Gaurav Gupta
77	MP-PMLA-2340/DLI/2016 MP-PMLA-2062/DLI/2015 FPA-PMLA-1078/DLI/2015	U/S35 U/S35	494/2015	D.K. Goel
78	MP-PMLA-2341/DLI/2016 MP-PMLA-2063/DLI/2015 FPA-PMLA-1086/DLI/2015	U/S35 STAY	494/2015	Kunal Agri Busniess Association (India) I
79	MP-PMLA-2342/DLI/2016 MP-PMLA-2065/DLI/2015 MP-PMLA-2064/DLI/2015 FPA-PMLA-1088/DLI/2015	U/S35 A.D. STAY	494/2015	Sangeeta Goel
80	MP-PMLA-5330/BNG/2018 FPA-PMLA-2738/BNG/2018	COD	965/2018	State Bank of india
81	MP-PMLA-4734/MUM/2018 FPA-PMLA-2440/MUM/2018	Stay	883/2018	Dunar Foods Ltd.
82	MP-PMLA-1224/MUM/2014 FPA-PMLA-655/MUM/2014	I.O.	275/2014	P.D Agroprocessors Pvt.Ltd
83	MP-PMLA-6006/MUM/2019 MP-PMLA-1226/MUM/2014 FPA-PMLA-656/MUM/2014	Stay I.O.	275/2014	Surrender Gupta
84	FPA-PMLA-1427/MUM/2016		275/2014	Union Bank Of India
85	MP-PMLA-4760/MUM/2018 FPA-PMLA-2454/MUM/2018	Stay	883/2018	Shri Surrender Gupta
86	MP-PMLA-4762/MUM/2018 FPA-PMLA-2455/MUM/2018	Stay	883/2018	Smt. Kanta Gupta
87	FPA-PMLA-2204/MUM/2018		799/2017	Manmohan Garg

88	MP-PMLA-2880/CHN/2016 FPA-PMLA-1470/CHN/2016	Stay	422/2015	K.K. Reshma & ors
89	MP-PMLA-2779/CHN/2016 MP-PMLA-2011/CHN/2015 FPA-PMLA-1057/CHN/2015	Misc Stay	422/2015	A.M. Kaja Hussain
90	MP-PMLA-2013/CHN/2015 FPA-PMLA-1058/CHN/2015	Stay	422/2015	K. Khyrunisha
91	FPA-PMLA-718/CHN/2014		332/2014	B. Kamalam
92	MP-PMLA-6080/MUM/2019 FPA-PMLA-3061/MUM/2019	Stay	1062/2018	M/s SRV Polished Diamonds Pvt.Ltd.
93	MP-PMLA-6081/MUM/2019 FPA-PMLA-3062/MUM/2019	Stay	1062/2018	M/s SJR Commodities & Consultancies I
94	MP-PMLA-6082/MUM/2019 FPA-PMLA-3063/MUM/2019	Stay	1062/2018	Vishal Mehta
95	MP-PMLA-6083/MUM/2019 FPA-PMLA-3064/MUM/2019	Stay	1062/2018	Suraj Mehta
96	MP-PMLA-6084/MUM/2019 FPA-PMLA-3065/MUM/2019	Stay	1062/2018	Sonia Mehta
97	FPA-PMLA-2552/KOL/2018		942/2018	M/s R. P. Infosystems Ltd. & Ors.
98	MP-PMLA-5081/KOL/2018 FPA-PMLA-2604/KOL/2018	Stay	942/2018	JM Financial Asset Reconstruction
99	FPA-PMLA-2704/KOL/2018		942/2018	M/s. Edelweiss Asset Reconstruction Co
100	FPA-PMLA-2682/KOL/2018		942/2018	M/s Asset Reconstruction Company (Indi
101	MP-PMLA-5092/KOL/2018 FPA-PMLA-2611/KOL/2018	Stay	942/2018	M/s R.P. Techvision (India) Pvt. Ltd.
102	MP-PMLA-7659/HYD/2020 MP-PMLA-7660/HYD/2020 FPA-PMLA-3747/HYD/2020	Stay U.H.	332/2019	Deccan Chronicle Holdings Ltd.
103	MP-PMLA-7673/MUM/2020 MP-PMLA-7674/MUM/2020 FPA-PMLA-3753/MUM/2020	Stay COD	1160/2019	Bank Of Maharashtra
104	MP-PMLA-7937/MUM/2020 FPA-PMLA-3815/MUM/2020	Exemp.	364/2019	Mrs. Nikita Trahan
105	MP-PMLA-8251/DLI/2021 FPA-PMLA-3912/DLI/2021		1231/2019	ICICI Merchant Services Pvt. Ltd.
106	MP-PMLA-8535/DLI/2021 MP-PMLA-7724/DLI/2020 MP-PMLA-4628/DLI/2018 FPA-PMLA-2395/DLI/2018	Stay Misc Stay	887/2018	Kotak Mahindra Bank Ltd.
107	MP-PMLA-8534/DLI/2021 MP-PMLA-8533/DLI/2021 MP-PMLA-4547/DLI/2018 FPA-PMLA-2336/DLI/2018	U.H. Stay Stay	887/2018	M/s. AKR Constructions Ltd. & Others

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
108	FPA-FE-304/DLI/2005	Shri Ashok Narain	Delhi	2,00,000
109	FPA-FE-291/DLI/2005	M/s. Vinod Exports (P) Ltd. & Ors.	Delhi	5,00,000
110	FPA-FE-292/DLI/2005	Ms. Meena Kathuria	Delhi	5,00,000
111	FPA-FE-292/DLI/2004	Sh. Malkeet Singh	Delhi	50,000
112	FPA-FE-201/DLI/2016 @	DDE-Delhi Vs M.P. Gupta	Delhi	
113	FPA-FE-686/DLI/2006	Sh. M. P. Gupta & Ors.	Delhi	3,75,000
114	FPA-FE-687/DLI/2006	Sh. M. P. Gupta & Ors.	Delhi	
115	FPA-FE-688/DLI/2006	Sh. M. P. Gupta & Ors.	Delhi	
116	FPA-FE-689/DLI/2006	Sh. M. P. Gupta & Ors.	Delhi	
117	FPA-FE-01/COCHIN/2017	Union of India, DDE-Cochin Vs. Sheref M. A.	Cochin	3,74,28,568
118	FPA-FE-136/MUM/2010	Sh Suresh	Mumbai	85,00,000
119	FPA-FE-265/DLI/2004	M/s. Mahajan Tanners (P) Ltd.	Delhi	1,50,00,000
120	FPA-FE-45/DLI/2008	Mrs. Alka Mahajan	Delhi	25,00,000
121	FPA-FE-46/DLI/2008	Mrs.Juhi Mahajan	Delhi	25,00,000
122	FPA-FE-79/DLI/2008	Sh. Sanjay Mahajan	Delhi	25,00,000
123	FPA-FE-80/DLI/2008	Sh Ajay Mahajan	Delhi	25,00,000
124	MP-FE-535/CHN/2019(Exem.)	G. Suresh Kumar Reddy, Priprietor : M/s Data	Chennai	

	MP-FE-536/CHN/2019(Stay) FPA-FE-54/CHN/2019			
125	MP-FE-264/AHD/2018(Stay) FPA-FE-64/AHD/2018	Shri Mahendra Keshavlal Kapadia	AHD	2,00,000
126	MP-FE-265/AHD/2018(Stay) FPA-FE-65/AHD/2018	M/s. Jay Gurudev Sizing	AHD	20,00,000
127	FPA-FE-28/DLI/2019	M/s Goyal Gases P. Ltd.	Delhi	
128	MP-FE-762/CHN/2020(COD) FPA-FE-70/CHN/2020	Union of India, DLA(SR), Chennai	Chennai	
129	MP-FE-774/CHN/2020(Stay) FPA-FE-76/CHN/2020	Henry Amalaraj	Chennai	
130	MP-FE-775/CHN/2020(Stay) FPA-FE-77/CHN/2020	M/s Thomas Cook India Ltd	Chennai	
131	MP-FE-776/CHN/2020(Stay) FPA-FE-78/CHN/2020	Shri Amit Bhatia	Chennai	
132	MP-FE-777/CHN/2020(Stay) FPA-FE-79/CHN/2020	M/s Tata Capital Forex Ltd.	Chennai	
133	MP-FE-778/CHN/2020(Stay) FPA-FE-80/CHN/2020	Shri Ashwin Savoor	Chennai	
134	MP-FE-779/CHN/2020(Stay) FPA-FE-81/CHN/2020	Union of India DLA ED Chennai	Chennai	
135	MP-FE-780/CHD/2020(Stay) FPA-FE-82/CHD/2020	Smt Meena Gupta	Chandigarh	
136	MP-FE-781/CHN/2020(Misc) MP-FE-782/CHN/2020(Stay) MP-FE-783/CHN/2020(Exem.) FPA-FE-83/CHN/2020	M/s Orchid Pharma Ltd.	Chennai	
137	MP-FE-783/MUM/2020(COD) FPA-FE-84/MUM/2020	Union of India DLA ED Mumbai	Mumbai	
138	FPA-FE-123/BNG/2011	Sh. Prasanth Narayan	Bangalore	10,00,00,000
139	FPA-FE-1064/BNG/2004	Sh. K. Mohd. Imran	Banglore	50,00,000