

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**19.11.2024**

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

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

**TIME**

**11.00 AM**

**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-ND-898/CHN/2023(Exemp.) FPA-ND-585/CHN/2023	Shri Rathinam @ Veeraboommaiya	C.A. Chennai
2	MP-ND-899/CHN/2023(Exemp.) FPA-ND-586/CHN/2023	Smt. Pandiammal	C.A. Chennai
3	MP-ND-900/CHN/2022(Exemp.) MP-ND-901/CHN/2022(Exemp.) FPA-ND-587/CHN/2023	Smt. Vennila	C.A. Chennai
4	MP-ND-47/KOL/2024(Stay) FPA-ND-30/KOL/2024	Babar Mondal & Ors.	C.A. Kolkata
5	MP-ND-468/DLI/2024(Misc.) MP-ND-1004/DLI/2023(Stay) FPA-ND-655/DLI/2023	Shri Parveen Kumar Verma & Ors.	C.A. Delhi
6	MP-ND-88/DLI/2024(A.D.) FPA-ND-706/DLI/2023	Shri Gurminder Singh @ Lali	C.A. Delhi
7	MP-ND-278/DLI/2024(CoD.) MP-ND-279/DLI/2024(Stay) FPA-ND-160/DLI/2024	Shri Mallok Singh & Ors.	C.A., DELHI
8	MP-ND-297/DLI/2024 (Resto.) IN FPA-ND-85/DLI/2024	Smt. Sumandeep Kaur	C.A. Delhi
9	MP-ND-334/DLI/2024(Resto.) IN FPA-ND-638/DLI/2023	Smt Seema Rani	C.A. DELHI
10	MP-ND-324/DLI/2024(Stay) FPA-ND-146/DLI/2024	Feroz Ahmad Rather	C.A. Delhi
11	MP-ND-323/DLI/2024(CoD.) FPA-ND-147/DLI/2024	Deepak Kumar @ Kochar & Anr.	C.A. Delhi
13	MP-ND-560/DLI/2021(Exem.) MP-ND-562/DLI/2021(Stay) MP-ND-563/DLI/2021(Misc.) FPA-ND-362/DLI/2021	Gurjant Singh & Anr.	C.A. Delhi
14	MP-ND-1000/DLI/2023(Misc.) MP-ND-999/DLI/2023(Misc.) MP-ND-998/DLI/2023(Stay) FPA-ND-651/DLI/2023	Shri Sukhwinder Singh @ Shinda	C. A. DELHI
17	MP-ND-989/DLI/2023(A.D.) MP-ND-988/DLI/2023(Stay) FPA-ND-647/DLI/2023	Shri Akshay Kumar Chhabra & Ors.	CA, DELHI
18	MP-ND-990/DLI/2023(Stay) FPA-ND-648/DLI/2023	Shri Akshay Kumar Chhabra & Ors.	CA, DELHI
19	MP-ND-1237/DLI/2023(Stay) FPA-ND-760/DLI/2023	Shri Raja Singh	C.A. Delhi
20	MP-ND-1185/DLI/2023(Stay) FPA-ND-726/DLI/2023	Smt. Kamlesh @ Kamlesh Vairagi & Ors.	C.A. Delhi
21	MP-ND-1186/DLI/2023(Stay) FPA-ND-727/DLI/2023	Shri Chainram & Anr.	C.A. Delhi
22	MP-ND-997/LKW/2023(Misc.) MP-ND-236/LKW/2018(Stay) MP-ND-197/LKW/2017(Stay) FPA-ND-97/LKW/2017	Matapher And Others	C.A. DELHI
23	MP-ND-238/LKW/2018(Stay) MP-ND-198/LKW/2017(Stay)	Dev Shankar Mishra	C.A. DELHI

	FPA-ND-98/LKW/2017		
24	MP-ND-137/LKW/2024(Misc.) MP-ND-240/LKW/2018(Stay) MP-ND-199/LKW/2017(Stay) FPA-ND-99/LKW/2017	Amit Kumar Mishra	C.A. DELHI
25	MP-ND-514/DLI/2021(Exmp.) FPA-ND-326/DLI/2021	Shri Balwinder Singh @ Billa	C.A. Delhi
26	MP-ND-515/DLI/2021(COD) MP-ND-516/DLI/2021(Exmp.) FPA-ND-327/DLI/2021	Shri Mukhtiar Singh @ Kaka	C.A. Delhi
27	MP-ND-517/DLI/2021(COD) MP-ND-518/DLI/2021(Exmp.) FPA-ND-328/DLI/2021	Shri Sukhbir Singh	C.A. Delhi
28	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
29	FPA-ND-235/DLI/2020	Mrs Sandeep Kaur	CA, DELHI
30	FPA-ND-227/DLI/2020	Balwinder Singh	CA, DELHI
31	MP-ND-1267/DLI/2023 (Stay) FPA-ND-782/DLI/2023	Shri Pradeep Singh @ Nati & Ors.	C. A. Delhi
32	MP-ND-21/DLI/2024(Stay) FPA-ND-13/DLI/2024	Shri Rakesh Kumar & Anr.	CA, DELHI
33 New	FPA-ND-257/DLI/2024	Gajjan Singh & Anr.	CA, DELHI
34 New	MP-ND-489/DLI/2024(Exemp.) MP-ND-488/DLI/2024(Stay) FPA-ND-259/DLI/2024	Shri Hardeep Dhiman & Anr.	CA, DELHI

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
35	MP-PBPT-17/DLI/2018 FPA-PBPT-74/DLI/2018	Stay	R-19/2017	Ultimate Creations
36	MP-PBPT-18/DLI/2018 FPA-PBPT-75/DLI/2018	Stay	R-23/2018	Ultimate Creations
37	MP-PBPT-19/DLI/2018 FPA-PBPT-76/DLI/2018	Stay	R-14/2017	Ultimate Creations
38	MP-PBPT-20/DLI/2018 FPA-PBPT-77/DLI/2018	Stay	R-15/2017	Ultimate Creations
39	MP-PBPT-21/DLI/2018 FPA-PBPT-78/DLI/2018	Stay	R-16/2017	Ultimate Creations
40	MP-PBPT-22/DLI/2018 FPA-PBPT-79/DLI/2018	Stay	R-17/2017	Ultimate Creations
41	MP-PBPT-23/DLI/2018 FPA-PBPT-80/DLI/2018	Stay	R-18/2017	Ultimate Creations
42	MP-PBPT-24/DLI/2018 FPA-PBPT-81/DLI/2018	Stay	R-20/2017	Ultimate Creations
43	MP-PBPT-25/DLI/2018 FPA-PBPT-82/DLI/2018	Stay	R-21/2017	Ultimate Creations
44	MP-PBPT-26/DLI/2018 FPA-PBPT-83/DLI/2018	Stay	R-22/2017	Ultimate Creations
45	MP-PBPT-27/DLI/2018 FPA-PBPT-85/DLI/2018	Stay	R-13/2017	Sh. Manish Kumar Dabas
46	MP-PBPT-28/DLI/2018 FPA-PBPT-86/DLI/2018	Stay	R-12/2017	Sh. Manish Kumar Dabas
47	MP-PBPT-29/DLI/2018 FPA-PBPT-87/DLI/2018	Stay	R-11/2017	Sh. Manish Kumar Dabas
48	MP-PBPT-30/DLI/2018 FPA-PBPT-88/DLI/2018	Stay	R-10/2017	Sh. Manish Kumar Dabas
49	FPA-PBPT-96/DLI/2018		R-55/2017	Shri Nitin Jain
50	FPA-PBPT-97/DLI/2018		R-57/2017	Shri Nitin Jain
51	FPA-PBPT-98/DLI/2018		R-58/2017	Shri Manish Jain

52	FPA-PBPT-99/DLI/2018		R-54/2017	Shri Nitin Jain
53	FPA-PBPT-100/DLI/2018		R-56/2017	Shri Ankit Jain
54	FPA-PBPT-101/DLI/2018		R-56/2017	Shri Vishal Kashyap
55	FPA-PBPT-102/DLI/2018		R-57/2017	M/s Pandit Fabrics (Prop. Vijay Pal Singh)
56	FPA-PBPT-103/DLI/2018		R-59/2017	M/s Hari Om Textiles
57	MP-PBPT-40/DLI/2018 FPA-PBPT-105/DLI/2018	Exem.	R-55/2017	M/s D.K. Textiles
58	MP-PBPT-39/DLI/2018 FPA-PBPT-106/DLI/2018	Exem.	R-54/2017	Sh. Anuj Kashyap
59	MP-PBPT-41/DLI/2018 FPA-PBPT-107/DLI/2018	Exem.	R-59/2017	Sh. Ankit Jain
60	MP-PBPT-863/DLI/2024 FPA-PBPT-995/DLI/2019	CoD	R-1064/2018	Sh. Shubham Gupta & Anr.
61	MP-PBPT-864/DLI/2024 FPA-PBPT-996/DLI/2019	CoD	R-1062/2018	Smt. Sunita Gupta & Anr.
62	FPA-PBPT-997/DLI/2019		R-1062/2018	Smt. Sakshi Gupta & Anr.
63	MP-PBPT-865/DLI/2024 FPA-PBPT-998/DLI/2019	CoD	R-1061/2018	Sh. Prem Chand Gupta & Anr.
64	MP-PBPT-174/DLI/2024 MP-PBPT-173/DLI/2024 FPA-PBPT-42/DLI/2024	CoD Exemp.	R-1061/2018	Shri Nitin Jain
65	MP-PBPT-176/DLI/2024 MP-PBPT-175/DLI/2024 FPA-PBPT-43/DLI/2024	CoD Exemp.	R-1062/2018	Shri Nitin Jain
66	MP-PBPT-178/DLI/2024 MP-PBPT-177/DLI/2024 FPA-PBPT-44/DLI/2024	CoD Exemp.	R-1063/2018	Shri Nitin Jain
67	MP-PBPT-180/DLI/2024 MP-PBPT-179/DLI/2024 FPA-PBPT-45/DLI/2024	CoD Exemp.	R-1064/2018	Shri Nitin Jain
68	MP-PBPT-866/JP/2024 MP-PBPT-867/JP/2024 IN FPA-PBPT-409/JP/2019	Resto. COD	R-418/2018	Shri Raghuvinder Singh
69	MP-PBPT-868/JP/2024 MP-PBPT-869/JP/2024 IN FPA-PBPT-410/JP/2019	Resto. COD	R-419/2018	Shri Raghuvinder Singh
70	MP-PBPT-870/JP/2024 MP-PBPT-871/JP/2024 IN FPA-PBPT-411/JP/2019	Resto. COD	R-420/2018	Shri Raghuvinder Singh
71	MP-PBPT-2070/CHD/2022 FPA-PBPT-682/CHD/2019	Misc.	R-642/2018	Smt. Ipsa Singh and Ors.
72	MP-PBPT-2071/CHD/2022 FPA-PBPT-699/CHD/2019	Misc.	R-642/2018	M/s Scott-Edil Advance Research
73	MP-PBPT-780/DLI/2024 IN FPA-PBPT-1075/DLI/2020	Resto.	R-1164/2019	Mr. Vivek Kumar
74	MP-PBPT-781/DLI/2024 IN FPA-PBPT-1076/DLI/2020	Resto.	R-1164/2019	Smt. Kushal Singh
75	MP-PBPT-352/CHN/2024 IN FPA-PBPT-1222/CHN/2020	Review	R-114/2017	M/s V.P.C. & Co.

**PMLA**

<b>ITEM</b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
76	MP-PMLA-5929/CHN/2019 FPA-PMLA-2988/CHN/2019	Stay	1019/2018	Indian Bank
77	MP-PMLA-5879/CHN/2019 MP-PMLA-5880/CHN/2019 FPA-PMLA-2973/CHN/2019	Stay Exem.	1019/2018	Shri V. Kuppusamy

78	MP-PMLA-4782/CHD/2024 MP-PMLA-6139/CHD/2019 FPA-PMLA-3084/CHD/2019	Misc. I.R.	1071/2018	M/s Associated Journals Ltd.
79	MP-PMLA-4962/CHD/2024 MP-PMLA-6148/CHD/2019 FPA-PMLA-3085/CHD/2019	Stay Stay	1061/2018	India Infoline Finance Ltd.
80	MP-PMLA-6149/CHD/2019 FPA-PMLA-3088/CHD/2019	Stay	1061/2018	State Bank Of India
81	MP-PMLA-8320/CHN/2021 MP-PMLA-6429/CHN/2019 FPA-PMLA-3220/CHN/2019	Misc Stay	1107/2019	Smt. Sadhana Jayaraman
82	MP-PMLA-5736/NGP/2019 MP-PMLA-5738/NGP/2019 FPA-PMLA-2923/NGP/2019	Stay Exem.	995/2018	M/s Arrisan Infrastructure Pvt. Ltd.
83	MP-PMLA-5739/NGP/2019 MP-PMLA-5741/NGP/2019 FPA-PMLA-2924/NGP/2019	Stay Exem.	995/2018	Hanurang Projects Pvt. Ltd.
84	MP-PMLA-1787/NGP/2024 MP-PMLA-6412/NGP/2019 MP-PMLA-5945/NGP/2019 MP-PMLA-5925/NGP/2019 MP-PMLA-5926/NGP/2019 FPA-PMLA-2987/NGP/2019	Implead. Recall Exem. Stay Misc	995/2018	Asset Care & Reconstruction Enterpris
85	FPA-PMLA-2219/COCHIN/2018		M.A. NO.38/2017 527/15	Sabu K.S
86	MP-PMLA-14450/COCHIN/2023 FPA-PMLA-7132/COCHIN/2023	Exemp.	527/2015	Ashlee
87	MP-PMLA-14451/COCHIN/2023 FPA-PMLA-7133/COCHIN/2023	Exemp.	527/2015	J Sivadasan Pillai
88	MP-PMLA-14452/COCHIN/2023 FPA-PMLA-7134/COCHIN/2023	Exemp.	527/2015	Mrs. Lekha S.S.
89	MP-PMLA-14453/COCHIN/2023 FPA-PMLA-7135/COCHIN/2023	Exemp.	527/2015	Sunitha K. S.
90	MP-PMLA-14454/COCHIN/2023 FPA-PMLA-7136/COCHIN/2023	Exemp.	527/2015	Aabha
91	MP-PMLA-14485/COCHIN/2023 FPA-PMLA-7142/COCHIN/2023	Exemp.	527/2015	Late Shreedharan Nair K Through LR Sabu K.S.
92	FPA-PMLA-1936/MUM/2017		711/2017	Shri Jaikumar Begani & Ors.
93	FPA-PMLA-6366/MUM/2023		711/2017	Kiran Kumar Begani
94	FPA-PMLA-6367/MUM/2023		711/2017	Smt. Sapna Jaikumar Begani
95	FPA-PMLA-6368/MUM/2023		711/2017	Smt. Liladevi Kiranumar Begani
96	FPA-PMLA-6369/MUM/2023		711/2017	Kiran Kumar Begani HUF
97	MP-PMLA-3497/MUM/2017 MP-PMLA-3498/MUM/2017 MP-PMLA-3499/MUM/2017 FPA-PMLA-1791/MUM/2017	STAY Exem. Exem.	599/2016	Neresh Harish Suvarana

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
98	MP-FE-873/HYD/2020(Stay) MP-FE-874/HYD/2020(COD) MP-FE-875/HYD/2020(Exem.) FPA-FE-129/HYD/2020	Shri Beeravelli Ranjith Kumar	Hyderabad	
99	MP-FE-876/CHN/2020(Stay) FPA-FE-131/CHN/2020	Shri Amit Kumar Mittal	Chennai	
100	MP-FE-877/CHN/2020(Stay) FPA-FE-132/CHN/2020	Smt. Rukmani Devi	Chennai	
101	MP-FE-395/CHN/2023(A.D) FPA-FE-08/CHN/2018	M/s Phoenix Infratech (India) Pvt. Ltd.	Channai	
102	MP-FE-396/CHN/2023(A.D) FPA-FE-09/CHN/2018	Mr. Suresh Chukkapalli	Channai	
103	MP-FE-41/BNG/2024(Pre-deposit) FPA-FE-19/BNG/2018	Ramakrishna Setty	Bangalore	2000000
104	FPA-FE-105/JL/2018	Gurmeet Singh	Jalandhar	

105	FPA-FE-106/JL/2018	Gurpreet Singh @ Sunny	Jalandhar	
106	FPA-FE-20/JL/2014	Sh. Som Nath Sikka	Jalandhar	3400000
107	FPA-FE-21/JL/2014	Sh. Ramesh Kumar	Jalandhar	3400000
108	MP-FE-195/DLI/2023(Exemp.) MP-FE-194/DLI/2023(Misc.) MP-FE-193/DLI/2023(CoD.) FPA-FE-71/DLI/2023	M/s Etisalat DB Telecom Pvt. Ltd.	Delhi	