

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**14.05.2024**

**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**

<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-306/CHN/2019 (Stay) FPA-ND-208/CHN/2019	Mr. Mydeen Gani & Ors	C.A., Chennai
2	MP-ND-307/CHN/2019 (Stay) FPA-ND-209/CHN/2019	Mr. Jaffer Sadiq	C.A., Chennai
3	MP-ND-330/CHN/2020 (Stay) FPA-ND-234/CHN/2019	Mr. Jaffer Sadiq	C.A., Chennai
4	MP-ND-97/MUM/2024(Stay) FPA-ND-54/MUM/2024	Mr.Sanjay Jaiswal	C.A. Mumbai
5	MP-ND-100/MUM/2024(Stay) FPA-ND-55/MUM/2024	Mrs.Sandhya Jaiswal	C.A. Mumbai
6	MP-ND-136/DLI/2024(Misc.) MP-ND-802/DLI/2022(A.D.) FPA-ND-130/DLI/2018	Ram Awatar Gupta & Ors.	C. A. Delhi
7	MP-ND-934/DLI/2023(Misc.) FPA-ND-609/DLI/2023	Shri Navdeep Goyal @ Tony	C.A. Delhi
8	FPA-ND-15/DLI/2024	Shri Gurpal Singh & Anr.	CA, DELHI
9	FPA-ND-16/DLI/2024	Shri Harjinder Singh	CA, DELHI
10	FPA-ND-17/DLI/2024	Shri Hari Lal Yadav	CA, DELHI
11	MP-ND-87/DLI/2024(A.D.) MP-ND-86/DLI/2024(Misc.) FPA-ND-614/DLI/2023	Shri Darbara Singh	C.A. DELHI
12	MP-ND-92/DLI/2024(Exemp.) MP-ND-91/DLI/2024(CoD) FPA-ND-52/DLI/2024	Shri Nirmal Singh	C.A. Delhi
13 New	MP-ND-188/DLI/2024(CoD) MP-ND-189/DLI/2024(Exemp.) MP-ND-190/DLI/2024(Stay) FPA-ND-96/DLI/2024	Kulwant Kaur	C. A. 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>
14	MP-PBPT-160/AHD/2024 MP-PBPT-159/AHD/2024 FPA-PBPT-39/AHD/2024	CoD Stay	R-468/2022	Shri Pravinbhai Jashubhai Patel
15 New	MP-PBPT-214/CHN/2024 FPA-PBPT-61/CHN/2024	Exemp.	R-358/2017	Smt. Pooja Prabhakar

**PMLA**

<b><u>Item</u></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>
16 New	MP-PMLA-1610/RP/2024 MP-PMLA-1611/RP/2024 FPA-PMLA-729/RP/2024	CoD Exem.	994/2023	Shri Yogesh Popat
17 New	MP-PMLA-1613/JP/2024 FPA-PMLA-730/JP/2024	Exemp.	1018/2023	M/s Lipi Data Systems Ltd.
18 New	MP-PMLA-1614/DLI/2024 FPA-PMLA-731/DLI/2024	Stay	2080/2023	JM Financial Asset Reconstruction Company Ltd.
19 New	MP-PMLA-1618/BBS/2024 FPA-PMLA-732/BBS/2024	Stay	2066/2023	Malya Kumar Das
20 New	MP-PMLA-1619/CHD/2024 FPA-PMLA-733/CHD/2024	Stay	1259/2020	Deepak Sansanwal

21 New	MP-PMLA-1620/CHD/2024 FPA-PMLA-734/CHD/2024	Stay	1259/2020	Digamber Jha
22 New	MP-PMLA-1621/CHD/2024 FPA-PMLA-735/CHD/2024	Stay	1259/2020	Sharwan Kumar Jha
23 New	FPA-PMLA-854/CHN/2024		1016/2023	Valaurichi Govt. Sand Depot
24 New	MP-PMLA-1853/CHN/2024 MP-PMLA-1854/CHN/2024 FPA-PMLA-855/CHN/2024	Exemp. CoD	1016/2023	Amanzi Govt. Sand Depot
25 New	MP-PMLA-1855/CHN/2024 MP-PMLA-1856/CHN/2024 FPA-PMLA-856/CHN/2024	Exemp. CoD	1016/2023	Vellithirumutham Depot
26 New	MP-PMLA-1857/CHN/2024 MP-PMLA-1858/CHN/2024 FPA-PMLA-857/CHN/2024	Exemp. CoD	1016/2023	Kumaripalayam Depot
27 New	FPA-PMLA-858/CHN/2024		1016/2023	Pallikonda Yard (also known as Kandaneri Yard)
28 New	MP-PMLA-1861/CHN/2024 MP-PMLA-1859/CHN/2024 FPA-PMLA-859/CHN/2024	Exemp. CoD	1016/2023	Pallipattu Yard, Represented by Executive Engineer
29 New	MP-PMLA-1873/DLI/2024 MP-PMLA-1872/DLI/2024 MP-PMLA-1871/DLI/2024 FPA-PMLA-864/DLI/2024	Exemp. CoD Stay	765/2017	Krishna Singh
30 New	MP-PMLA-1874/NGP/2024 FPA-PMLA-865/NGP/2024	CoD	704/2017	Govinddas Govardhandas Daga
31 New	MP-PMLA-1952/GOA/2024 FPA-PMLA-907/GOA/2024	Exemp.	704/2017	Shri Govardhandas N Daga HUF
32	MP-PMLA-1128/CHN/2024 MP-PMLA-1127/CHN/2024 MP-PMLA-1126/CHN/2024 FPA-PMLA-476/CHN/2024	Exemp. Misc. Stay	2036/2023	Sukhjot Singh Walia
33	MP-PMLA-1131/CHN/2024 MP-PMLA-1130/CHN/2024 MP-PMLA-1129/CHN/2024 FPA-PMLA-477/CHN/2024	Exemp. Misc. Stay	2036/2023	Amarjit Kaur
34	MP-PMLA-1134/CHN/2024 MP-PMLA-1133/CHN/2024 MP-PMLA-1132/CHN/2024 FPA-PMLA-478/CHN/2024	Exemp. Misc. Stay	2036/2023	Hardayal Singh
35	MP-PMLA-1137/CHN/2024 MP-PMLA-1136/CHN/2024 MP-PMLA-1135/CHN/2024 FPA-PMLA-479/CHN/2024	Exemp. Misc. Stay	2036/2023	Gurvinder Kaur
36	MP-PMLA-858/KOL/2024 FPA-PMLA-370/KOL/2024	CoD	798/2023	M/s R. P. Infosystems Ltd. Through its Director Shri Kaustuv Ray
37	MP-PMLA-859/KOL/2024 FPA-PMLA-371/KOL/2024	CoD	798/2023	Shri Kaustuv Ray
38	MP-PMLA-860/KOL/2024 FPA-PMLA-372/KOL/2024	CoD	968/2023	M/s R. P. TechvisionIndia Pvt. Ltd. Through its Director Shri Dipriya
39	MP-PMLA-861/KOL/2024 FPA-PMLA-373/KOL/2024	CoD	968/2023	M/s R. P. Infosystems Ltd. Through its Director Shri Kaustuv Ray
40	MP-PMLA-866/CHN/2024 MP-PMLA-865/CHN/2024 FPA-PMLA-375/CHN/2024	CoD Stay	2003/2023	Smt. Chandanbala Surana
41	MP-PMLA-625/JP/2024 MP-PMLA-624/JP/2024 MP-PMLA-623/JP/2024 FPA-PMLA-241/JP/2024	Exemp. CoD Stay	1497/2021	Naresh Arora
42	MP-PMLA-635/DLI/2024 MP-PMLA-636/DLI/2024 MP-PMLA-637/DLI/2024 FPA-PMLA-245/DLI/2024	CoD Exemp. Stay	1901/2023	ICICI Bank Ltd.
43	MP-PMLA-225/LKW/2024 FPA-PMLA-83/LKW/2024	Exemp.	1256/2020	Smt. Pooja Srivastava
44	MP-PMLA-485/DLI/2024 MP-PMLA-484/DLI/2024 MP-PMLA-483/DLI/2024	Exemp. Stay CoD	2022/2023	Shri M. Thangavel

	FPA-PMLA-173/DLI/2024			
45	MP-PMLA-488/DLI/2024 MP-PMLA-487/DLI/2024 MP-PMLA-486/DLI/2024 FPA-PMLA-174/DLI/2024	Exemp. Stay CoD	2022/2023	Smt. P. Vijayalakshmi
46	MP-PMLA-672/DLI/2024 MP-PMLA-671/DLI/2024 FPA-PMLA-263/DLI/2024	Exemp. CoD	943/2023	Deepak Sangwan
47	MP-PMLA-330/MUM/2024 MP-PMLA-329/MUM/2024 MP-PMLA-328/MUM/2024 FPA-PMLA-126/MUM/2024	CoD Exemp. CoD	746/2022	Shri Lalit Kothari, Prop. M/s Vishal Overseas
48	MP-PMLA-334/DLI/2024 MP-PMLA-333/DLI/2024 MP-PMLA-332/DLI/2024 MP-PMLA-331/DLI/2024 FPA-PMLA-127/DLI/2024	CoD CoD Exemp. Stay	1500/2021	Vikas Mishra
49	MP-PMLA-347/DLI/2024 MP-PMLA-346/DLI/2024 MP-PMLA-345/DLI/2024 MP-PMLA-344/DLI/2024 FPA-PMLA-128/DLI/2024	CoD CoD Exemp. Stay	1500/2021	Vinay Mishra
50	MP-PMLA-5322/SRT/2018 MP-PMLA-5199/SRT/2018 FPA-PMLA-2671/SRT/2018	Stay Stay	979/2018	Smt. Mandaben Prakash Patil & Anr.
51	MP-PMLA-13691/SRT/2023 MP-PMLA-5860/SRT/2019 FPA-PMLA-2961/SRT/2019	Misc. Stay	979/2018	Deputy Director, ED, Surat
52	MP-PMLA-831/SRT/2024 MP-PMLA-830/SRT/2024 MP-PMLA-829/SRT/2024 FPA-PMLA-365/SRT/2024	Exemp. CoD Stay	979/2018	Mrs. Prakash Raghunath Patil
53	MP-PMLA-4401/BBS/2018 FPA-PMLA-2266/BBS/2018	Stay	835/2017	Rajat Choudhury & Anr.
54	MP-PMLA-5086/LKW/2018 FPA-PMLA-2608/LKW/2018	Stay	924/2018	Pankaj Saxena
55	MP-PMLA-5053/LKW/2018 FPA-PMLA-2589/LKW/2018	Stay	924/2018	Prem Shankar Upadhayay
56	MP-PMLA-5054/LKW/2018 FPA-PMLA-2590/LKW/2018	Stay	924/2018	Krishna Kant Agnihotri
57	MP-PMLA-5077/LKW/2018 FPA-PMLA-2603/LKW/2018	Stay	924/2018	Manish Saxena
58	MP-PMLA-5150/LKW/2018 FPA-PMLA-2636/LKW/2018	Exem.	924/2018	LIC Housing Finance Ltd.
59	MP-PMLA-6244/DLI/2019 MP-PMLA-4892/DLI/2018 FPA-PMLA-2521/DLI/2018	Review Stay	904/2018	Smt. Suruchi Jhunjunwala & Anr.
60	MP-PMLA-6245/DLI/2019 MP-PMLA-4958/DLI/2018 MP-PMLA-4893/DLI/2018 FPA-PMLA-2522/DLI/2018	Review Misc Stay	904/2018	Smt. Sangita Jhunjunwal
61	MP-PMLA-6246/DLI/2019 MP-PMLA-4959/DLI/2018 MP-PMLA-4894/DLI/2018 FPA-PMLA-2523/DLI/2018	Review Misc Stay	904/2018	M/s J Wind Power Ltd. & Ors.
62	MP-PMLA-7793/PTN/2020 MP-PMLA-6173/PTN/2019 MP-PMLA-5896/PTN/2019 FPA-PMLA-2685/PTN/2018	Misc Misc Stay	958/2018	Awadhesh Prasad Singh
63	MP-PMLA-5897/PTN/2019 FPA-PMLA-2686/PTN/2018	Stay	958/2018	Bina Sinha
64	MP-PMLA-5898/PTN/2019 FPA-PMLA-2687/PTN/2018	Stay	958/2018	Sourav Kumar
65	FPA-PMLA-2688/PTN/2018		958/2018	Jyoti Sharma
66	MP-PMLA-5899/PTN/2019 FPA-PMLA-2689/PTN/2018	Stay	958/2018	Sundeep Kumar
67	MP-PMLA-5900/PTN/2019 FPA-PMLA-2693/PTN/2018	Stay	958/2018	Shyam Bihari

68	MP-PMLA-4775/DLI/2018 MP-PMLA-4582/DLI/2018 FPA-PMLA-2360/DLI/2018	Stay Exem.	857/2017	Hongkong & Shanghai Banking Corporation Ltd.
69	MP-PMLA-5426/SRT/2018 MP-PMLA-5427/SRT/2018 FPA-PMLA-2775/SRT/2018	Misc Stay	108/2017	Ramesh jagubhai Patel @ Michael
70	MP-PMLA-5428/SRT/2018 MP-PMLA-5429/SRT/2018 FPA-PMLA-2776/SRT/2018	Misc Stay	108/2017	Ajay Kumar Bhulabhai Patel
71	MP-PMLA-5430/SRT/2018 MP-PMLA-5431/SRT/2018 FPA-PMLA-2777/SRT/2018	Misc Stay	108/2017	Alka Thakorabhai Patel
72	MP-PMLA-4437/AHD/2018 MP-PMLA-4438/AHD/2018 FPA-PMLA-2289/AHD/2018	Stay Exem.	805/2017	Ramesh Jagubhai Patel @ Michael
73	MP-PMLA-4440/AHD/2018 MP-PMLA-4441/AHD/2018 FPA-PMLA-2290/AHD/2018	Stay Exem.	805/2017	Damania Enterprises
74	MP-PMLA-4443/AHD/2018 MP-PMLA-4444/AHD/2018 FPA-PMLA-2291/AHD/2018	Stay Exem.	805/2017	Sai Enterprises
75	MP-PMLA-4446/AHD/2018 MP-PMLA-4447/AHD/2018 FPA-PMLA-2292/AHD/2018	Stay Exem.	805/2017	Bhanuben Ramesh Patel
76	MP-PMLA-4449/AHD/2018 MP-PMLA-4450/AHD/2018 FPA-PMLA-2293/AHD/2018	Stay Exem.	805/2017	Sai Bar & Restaurant
77	MP-PMLA-4452/AHD/2018 MP-PMLA-4453/AHD/2018 FPA-PMLA-2294/AHD/2018	Stay Exem.	805/2017	Sai Wines
78	MP-PMLA-4458/DLI/2018 MP-PMLA-4459/DLI/2018 FPA-PMLA-2296/DLI/2018	COD Exem	539/2016	M/s Kotak Mahindra Bank Ltd.
79	MP-PMLA-153/CHD/2024 MP-PMLA-152/CHD/2024 MP-PMLA-5166/CHD/2018 MP-PMLA-5200/CHD/2018 FPA-PMLA-2644/CHD/2018	Misc A.D. Exem. Misc	196/2018	Andhra Bank
80	MP-PMLA-5025/PTN/2018 FPA-PMLA-2574/PTN/2018	Stay	947/2018	M/s Pawapuri Rice Mills & Ors.
81	MP-PMLA-12760/BBS/2023 MP-PMLA-5214/BBS/2018 FPA-PMLA-2691/BBS/2018	A.D. Stay	938/2018	Smita Pattanayak & Anr.
82	MP-PMLA-12916/BBS/2023 MP-PMLA-12917/BBS/2023 FPA-PMLA-6427/BBS/2023	COD Exem.	938/2018	Debarchan Das
83	MP-PMLA-6341/DLI/2019 MP-PMLA-4597/DLI/2018 FPA-PMLA-2370/DLI/2018	Review Stay	159/2018	Sh. Arvind Gupta
84	MP-PMLA-4598/DLI/2018 FPA-PMLA-2371/DLI/2018	Stay	157/2018	Sh. Lakhmi Chand Sharma
85	MP-PMLA-4599/DLI/2018 FPA-PMLA-2372/DLI/2018	Stay	156/2018	Sh. Arvind Gupta
86	MP-PMLA-4601/DLI/2018 FPA-PMLA-2375/DLI/2018	Stay	158/2018	Shri Ghanshyam Pandya
87	MP-PMLA-4541/DLI/2018 FPA-PMLA-2333/DLI/2018	Stay	831/2017	P. Nandini
88	MP-PMLA-4543/DLI/2018 FPA-PMLA-2334/DLI/2018	Stay	831/2017	M/s Chess Management Services Pvt.
89	MP-PMLA-4545/DLI/2018 FPA-PMLA-2335/DLI/2018	Stay	831/2017	A. Palaniappan

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
90	FPA-FE-71/JL/2015	M/s. Shukla Forex (P) Ltd.	Jalandhar	7500000
91	FPA-FE-72/JL/2015	Sh Mohinder Pal Shukla	Jalandhar	6500000
92	FPA-FE-73/JL/2015	Sh Amit Shukla	Jalandhar	1500000

93	FPA-FE-74/JL/2015	Smt. Raman Bala	Jalandhar	1500000
94	FPA-FE-75/JL/2015	Sh. Deepak Kalia	Jalandhar	50000
95	FPA-FE-76/JL/2015	Sh Gopal Bhushan @ Pala	Jalandhar	5000
96	FPA-FE-46/MUM/2015	M/s. Cranes Software International Ltd.	Mumbai	5.80 Crore
97	FPA-FE-47/MUM/2015	Sh. Asif Khader	Mumbai	5000000
98	FPA-FE-48/MUM/2015	Sh Mehraj Lanker	Mumbai	1400000