

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**29.05.2024**

**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>ITEM</b> | <b>Appeal No.</b>     | <b>Appellant Name</b>              | <b>Respondent</b> |
|-------------|-----------------------|------------------------------------|-------------------|
| 1           | ND-Diary No.-687/2024 | Smt. Sabina Yeasmin Bibi           | C.A. DELHI        |
| 2           | ND-Diary No.-688/2024 | Mr. Sarwar Shaikh                  | C.A. DELHI        |
| 3           | ND-Diary No.-689/2024 | Mr. Riyaj Ali Shaikh               | C.A. DELHI        |
| 4           | ND-Diary No.-690/2024 | Mr. Jaber Ali Shaikh               | C.A. DELHI        |
| 5           | ND-Diary No.-721/2024 | Smt. Pinky & Anr.                  | C.A. DELHI        |
| 6           | ND-Diary No.-722/2024 | Shri Kamaljit Kumar & Anr.         | C.A. DELHI        |
| 7           | ND-Diary No.-723/2024 | Smt. Kamlesh @ Kamlesh Rani & Anr. | C.A. DELHI        |
| 8           | ND-Diary No.-519/2024 | Prem Singh                         | C.A. DELHI        |

**PMLA**

| <b>Item</b> | <b>FPA/PMLA NO</b>  | <b>MP</b>                       | <b>O.C./O.A./M.A.</b> | <b>APPELLANT</b>                             |
|-------------|---|---------------------------------|-----------------------|--|
| 9<br>New    | MP-PMLA-1781/KOL/2024<br>MP-PMLA-1780/KOL/2024<br>FPA-PMLA-816/KOL/2024   | Exemp.<br>CoD                   | 2079/2023             | Partha Chakraborti                           |
| 10<br>New   | MP-PMLA-1783/KOL/2024<br>MP-PMLA-1782/KOL/2024<br>FPA-PMLA-817/KOL/2024   | Exemp.<br>CoD                   | 2079/2023             | Soma Chakraborti                             |
| 11<br>New   | MP-PMLA-1785/KOL/2024<br>MP-PMLA-1784/KOL/2024<br>FPA-PMLA-818/KOL/2024   | Exemp.<br>CoD                   | 2079/2023             | Priyasha Chakraborti                         |
| 12<br>New   | MP-PMLA-1786/NGP/2024<br>FPA-PMLA-819/NGP/2024  | Stay                            | 2100/2023             | The Jalgaon People Co-operative Bank Ltd.    |
| 13<br>New   | MP-PMLA-1799/NGP/2024<br>FPA-PMLA-827/NGP/2024  | Stay                            | 2100/2023             | ASREC (India) Ltd.                           |
| 14<br>New   | MP-PMLA-1836/NGP/2024<br>FPA-PMLA-844/NGP/2024  | Stay                            | 2100/2023             | The Maharashtra State Co-operative Bank Ltd. |
| 15<br>New   | MP-PMLA-1789/CHD/2024<br>FPA-PMLA-820/CHD/2024  | Stay                            | 1259/2020             | Jagwati Through legal heir Rekha Kau         |
| 16<br>New   | MP-PMLA-1794/CHD/2024<br>FPA-PMLA-823/CHD/2024  | Stay                            | 1259/2020             | Sharnjeet Kaur                               |
| 17<br>New   | MP-PMLA-1795/CHD/2024<br>FPA-PMLA-824/CHD/2024  | Stay                            | 1259/2020             | Sanjeev Kumar Arora                          |
| 18<br>New   | MP-PMLA-1793/MUM/2024<br>FPA-PMLA-822/MUM/2024  | Stay                            | 1015/2023             | Nikita Nimesh Shah                           |
| 19<br>New   | FPA-PMLA-825/ALD/2024   |                                 | 2086/2023             | Sayed Ishrat Hussain Jafri                   |
| 20<br>New   | FPA-PMLA-826/ALD/2024   |                                 | 2086/2023             | Rachna Jafri                                 |
| 21<br>New   | MP-PMLA-1805/KOL/2024<br>MP-PMLA-1804/KOL/2024<br>MP-PMLA-1803/KOL/2024<br>MP-PMLA-1802/KOL/2024<br>FPA-PMLA-828/KOL/2024 | Exemp.<br>Exemp.<br>CoD<br>Stay | 33/2009               | Sri Subrata Ghosh                            |

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| 22<br>New | MP-PMLA-2105/KOL/2024<br>MP-PMLA-2104/KOL/2024<br>MP-PMLA-2103/KOL/2024<br>MP-PMLA-2102/KOL/2024<br>FPA-PMLA-961/KOL/2024 | Exemp.<br>Exemp.<br>CoD<br>Stay | 33/2009   | Sri Palak Ghosh                                 |
| 23<br>New | MP-PMLA-2109/KOL/2024<br>MP-PMLA-2108/KOL/2024<br>MP-PMLA-2107/KOL/2024<br>MP-PMLA-2106/KOL/2024<br>FPA-PMLA-962/KOL/2024 | Exemp.<br>Exemp.<br>CoD<br>Stay | 33/2009   | Sri Swadhin Ghosh                               |
| 24<br>New | MP-PMLA-2176/CHD/2024<br>MP-PMLA-2175/CHD/2024<br>MP-PMLA-2174/CHD/2024<br>FPA-PMLA-987/CHD/2024                          | U.L.<br>CoD<br>Stay             | 2077/2023 | Shri Devender Singh                             |
| 25        | MP-PMLA-2166/RP/2024<br>IN<br>FPA-PMLA-981/RP/2024  | E.H.                            | 1012/2023 | Vikash Chhaparia                                |
| 26        | MP-PMLA-2167/RP/2024<br>IN<br>FPA-PMLA-982/RP/2024  | E.H.                            | 1012/2023 | M/s Techpro IT Solution LLC                     |
| 27        | MP-PMLA-2168/RP/2024<br>IN<br>FPA-PMLA-983/RP/2024  | E.H.                            | 1012/2023 | M/s Sri Shyam Sharma Seva Trust                 |
| 28        | MP-PMLA-2169/RP/2024<br>IN<br>FPA-PMLA-984/RP/2024  | E.H.                            | 1012/2023 | M/s Exim General Trading -GZCO                  |
| 29        | MP-PMLA-2170/RP/2024<br>IN<br>FPA-PMLA-985/RP/2024  | E.H.                            | 1012/2023 | M/s Perfect Plan Investment LLC                 |
| 30        | MP-PMLA-2182/RP/2024<br>IN<br>FPA-PMLA-988/RP/2024  | E.H.                            | 1012/2023 | M/s Lexis Residency LLP                         |
| 31        | MP-PMLA-476/MUM/2024<br>MP-PMLA-475/MUM/2024<br>FPA-PMLA-167/MUM/2024   | Exemp.<br>Stay                  | 2090/2023 | M/s Savi Commodity & Capital Services Pvt. Ltd. |
| 32        | MP-PMLA-478/MUM/2024<br>MP-PMLA-477/MUM/2024<br>FPA-PMLA-168/MUM/2024   | Exemp.<br>Stay                  | 2090/2023 | M/s Savi Commodity & Capital Services Pvt. Ltd. |
| 33        | MP-PMLA-480/MUM/2024<br>MP-PMLA-479/MUM/2024<br>FPA-PMLA-169/MUM/2024   | Exemp.<br>Stay                  | 2090/2023 | M/s Savi Commodity & Capital Services Pvt. Ltd. |
| 34        | MP-PMLA-482/MUM/2024<br>MP-PMLA-481/MUM/2024<br>FPA-PMLA-170/MUM/2024   | Exemp.<br>Stay                  | 2090/2023 | M/s Savi Commodity & Capital Services Pvt. Ltd. |
| 35        | MP-PMLA-2175/DLI/2024<br>IN<br>FPA-PMLA-129/DLI/2024  | Direction                       | 925/2023  | The Director, M/s Mpurse Services Pv            |
| 36        | MP-PMLA-5345/CHN/2018<br>MP-PMLA-5346/CHN/2018<br>FPA-PMLA-2743/CHN/2018  | Exem.<br>Stay                   | 968/2018  | The Pondicherry Papers Ltd. & Ors.              |
| 37        | MP-PMLA-5267/KOL/2018<br>FPA-PMLA-2709/KOL/2018   | Stay                            | 879/2018  | M/s Prime Pulses Ltd.                           |
| 38        | MP-PMLA-5271/KOL/2018<br>FPA-PMLA-2711/KOL/2018   | Stay                            | 879/2018  | M/s Regal Nirman Pvt. Ltd.                      |
| 39        | MP-PMLA-5273/KOL/2018<br>FPA-PMLA-2712/KOL/2018   | Stay                            | 879/2018  | M/s Prime Global Pvt. Ltd.                      |
| 40        | MP-PMLA-5275/KOL/2018<br>FPA-PMLA-2713/KOL/2018   | Stay                            | 879/2018  | M/s Jhunjhunwala Mercantile Pvt. Ltd.           |
| 41        | MP-PMLA-5277/KOL/2018<br>FPA-PMLA-2714/KOL/2018   | Stay                            | 879/2018  | Mr. Ranjeet Singh Kothari                       |
| 42        | MP-PMLA-5279/KOL/2018<br>MP-PMLA-5281/KOL/2018<br>FPA-PMLA-2715/KOL/2018  | Stay<br>Exem                    | 879/2018  | Shri Anand Kothari                              |
| 43        | MP-PMLA-4776/KOL/2018<br>FPA-PMLA-2460/KOL/2018   | Stay                            | 879/2018  | M/s Prime Pulses Ltd. & Others                  |
| 44        | FPA-PMLA-2413/DLI/2018  |                                 | 889/2018  | Mr. Ashwani Kumar Verma & Ors.                  |
| 45        | MP-PMLA-4681/DLI/2018   | Stay                            | 857/2017  | M/s Nanak Steels Pvt. Ltd. & Ors.               |

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|    | FPA-PMLA-2374/DLI/2018   |                              |          |                                    |
| 46 | MP-PMLA-4265/AHD/2018<br>FPA-PMLA-2182/AHD/2018  | Stay                         | 803/2017 | Shri Jignesh Kishorebhai Bhajiwala |
| 47 | MP-PMLA-4552/CHN/2018<br>FPA-PMLA-2344/CHN/2018  | Stay                         | 852/2017 | Shri P. Senthil Kumar & Anr.       |
| 48 | MP-PMLA-4553/CHN/2018<br>FPA-PMLA-2345/CHN/2018  | Stay                         | 852/2017 | Shri K. Murugesan                  |
| 49 | MP-PMLA-4723/CHN/2018<br>MP-PMLA-4555/CHN/2018<br>MP-PMLA-4556/CHN/2018<br>MP-PMLA-4563/CHN/2018<br>FPA-PMLA-2347/CHN/2018 | A.D.<br>Stay<br>Stay<br>Stay | 852/2017 | C. Rabeek Raja                     |
| 50 | MP-PMLA-4724/CHN/2018<br>MP-PMLA-4557/CHN/2018<br>MP-PMLA-4558/CHN/2018<br>FPA-PMLA-2348/CHN/2018                          | A.D.<br>Stay<br>Stay         | 852/2017 | R. Yasar Arabath                   |
| 51 | MP-PMLA-4725/CHN/2018<br>MP-PMLA-4559/CHN/2018<br>MP-PMLA-4560/CHN/2018<br>FPA-PMLA-2349/CHN/2018                          | A.D.<br>Stay<br>Stay         | 852/2017 | R. Rahuman                         |
| 52 | MP-PMLA-4726/CHN/2018<br>MP-PMLA-4561/CHN/2018<br>MP-PMLA-4562/CHN/2018<br>FPA-PMLA-2350/CHN/2018                          | A.D.<br>Stay<br>Stay         | 852/2017 | C. Panneer Mohamed                 |
| 53 | MP-PMLA-4727/CHN/2018<br>MP-PMLA-4564/CHN/2018<br>MP-PMLA-4565/CHN/2018<br>FPA-PMLA-2351/CHN/2018                          | A.D.<br>Stay<br>Stay         | 852/2017 | C. Anwar Ali                       |
| 54 | MP-PMLA-4728/CHN/2018<br>MP-PMLA-4566/CHN/2018<br>MP-PMLA-4567/CHN/2018<br>FPA-PMLA-2352/CHN/2018                          | A.D.<br>Stay<br>Stay         | 852/2017 | C. Raj Kapoor                      |
| 55 | MP-PMLA-4729/CHN/2018<br>MP-PMLA-4568/CHN/2018<br>MP-PMLA-4569/CHN/2018<br>FPA-PMLA-2353/CHN/2018                          | A.D.<br>Stay<br>Stay         | 852/2017 | C. Nagoor Hanifa                   |
| 56 | MP-PMLA-4730/CHN/2018<br>MP-PMLA-4570/CHN/2018<br>MP-PMLA-4571/CHN/2018<br>MP-PMLA-4572/CHN/2018<br>FPA-PMLA-2354/CHN/2018 | A.D.<br>Stay<br>Stay<br>Stay | 852/2017 | R. Kasaniya Bagum                  |
| 57 | MP-PMLA-4731/CHN/2018<br>MP-PMLA-4573/CHN/2018<br>MP-PMLA-4574/CHN/2018<br>FPA-PMLA-2355/CHN/2018                          | A.D.<br>Stay<br>Stay         | 852/2017 | C. Azad Mohamed                    |
| 58 | MP-PMLA-4732/CHN/2018<br>MP-PMLA-4575/CHN/2018<br>MP-PMLA-4576/CHN/2018<br>FPA-PMLA-2356/CHN/2018                          | A.D.<br>Stay<br>Stay         | 852/2017 | K. Heeralal                        |
| 59 | MP-PMLA-4733/CHN/2018<br>MP-PMLA-4577/CHN/2018<br>MP-PMLA-4578/CHN/2018<br>FPA-PMLA-2357/CHN/2018                          | A.D.<br>Stay<br>Stay         | 852/2017 | H. Sheela Begam @ Asma Begum       |
| 60 | MP-PMLA-4618/CHN/2018<br>MP-PMLA-4619/CHN/2018<br>MP-PMLA-4620/CHN/2018<br>FPA-PMLA-2392/CHN/2018                          | Stay<br>Stay<br>Exem.        | 852/2017 | R.R. Granites                      |
| 61 | MP-PMLA-4622/CHN/2018<br>MP-PMLA-4623/CHN/2018<br>MP-PMLA-4624/CHN/2018<br>FPA-PMLA-2393/CHN/2018                          | Stay<br>Stay<br>Exem.        | 852/2017 | P. Rajesekaran                     |
| 62 | MP-PMLA-4626/CHN/2018<br>MP-PMLA-4627/CHN/2018<br>FPA-PMLA-2394/CHN/2018   | Stay<br>Stay                 | 852/2017 | S. Siddique Raja                   |

**APPEALS WITH DEFECTS**

|    |                         |  |           |                |
|----|-------------------------|--|-----------|----------------|
| 63 | PMLA-DIARY No.-972/2024 |  | 1015/2023 | Shravika Doshi |
|----|-------------------------|--|-----------|----------------|

**FERA/FEMA**

| <u>Item</u> | <u>Appeal No.</u>                             | <u>Appellant Name</u> | <u>Respondent</u> |
|-------------|---|-----------------------|-------------------|
| 64          | MP-FE-484/DLI/2019(COD)<br>FPA-FE-32/DLI/2019 | Sh. Sharvan Gupta     | Delhi             |

|    |   |  |           |           |
|----|---|--|-----------|-----------|
| 65 | MP-FE-790/DLI/2020(Misc)<br>MP-FE-791/DLI/2020(Stay)<br>MP-FE-792/DLI/2020(COD)<br>FPA-FE-88/DLI/2020 | M/s King Forex Pvt. Ltd.                       | Delhi     |           |
| 66 | MP-FE-793/DLI/2020(Misc)<br>MP-FE-794/DLI/2020(Stay)<br>MP-FE-795/DLI/2020(COD)<br>FPA-FE-89/DLI/2020 | Om Prakash Manchanda                           | Delhi     |           |
| 67 | MP-FE-690/DLI/2020(Stay)<br>FPA-FE-33/DLI/2020  | Suresh Ashrani                                 | DELHI     |           |
| 68 | MP-FE-692/DLI/2020(Misc.)<br>MP-FE-693/DLI/2020(Stay)<br>FPA-FE-34/DLI/2020                           | Priyanka Money Exchange Bureau Pvt. Ltd.       | Delhi     |           |
| 69 | MP-FE-695/DLI/2020(Misc.)<br>MP-FE-694/DLI/2020(Stay)<br>FPA-FE-35/DLI/2020                           | Harpreet Singh Narula                          | Delhi     |           |
| 70 | MP-FE-697/DLI/2020(Misc.)<br>MP-FE-696/DLI/2020(Stay)<br>FPA-FE-36/DLI/2020                           | Rohit Arora                                    | Delhi     |           |
| 71 | MP-FE-700/DLI/2020 (Misc.)<br>MP-FE-699/DLI/2020 (STAY)<br>FPA-FE-38/DLI/2020                         | Harvinder Singh                                | Delhi     |           |
| 72 | FPA-FE-3/DLI/2015   | M/s. Asian Consolidated Industries Ltd.        | Delhi     | 10000000  |
| 73 | FPA-FE-113/CHN/2020   | Union of India Through Deputy Legal Adviser, E | Chennai   |           |
| 74 | MP-FE-137/CHN/2018(MISC)<br>FPA-FE-27/CHN/2018  | T. Venkatram Reddy                             | Chennai   | 5000000   |
| 75 | MP-FE-138/CHN/2018(MISC)<br>FPA-FE-28/CHN/2018  | T. Vinayak Ravi Reddy                          | Chennai   |           |
| 76 | MP-FE-139/CHN/2018(MISC)<br>FPA-FE-29/CHN/2018  | M/s RIR Enterprises                            | Chennai   | 100000000 |
| 77 | FPA-FE-80/CHN/2019  | M/s. Rithwik Projects Pvt. Ltd.                | Chennai   | 12000000  |
| 78 | MP-FE-99/MUM/2024(Misc.)<br>FPA-FE-136/MUM/2011   | M/s. J. B. Diamonds Ltd.                       | Mumbai    | 500000000 |
| 79 | FPA-FE-18/JL/2017   | M/s Nice Exports                               | Jalandhar | 1200000   |
| 80 | FPA-FE-19/JL/2017   | Shri Sanjeev Kumar Gupta                       | Jalandhar | 25000     |