

APPELLATE TRIBUNAL

DATE OF HEARING

07.10.2021

COURT-I

**THERE IS NO CORAM. NEXT DATE WILL BE GIVEN / NOTIFIED
SAFEMA/NDPS/BENAMI**

SAFEMA/NDPS

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-274/DLI/2019 (Misc.) MP-273/DLI/2020 (U.H.) FPA-123/DLI/2020	M/s Dadri Inorganic Pvt. LTD.	C.A., DELHI

NDPS

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
2	FPA-ND-245/DLI/2020	Smt. Balbir kaur	C.A., DELHI
3	MP-ND-311/DLI/2020(Misc) MP-ND-312/DLI/2020(COD) MP-ND-313/DLI/2020(Exem.) FPA-ND-278/DLI/2020	Shri Major Singh	C.A. Delhi

PBPT

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
4	FPA-PBPT-714/KNP/2019		R-762/2018	Smt. Indu Srivastava
5	FPA-PBPT-715/KNP/2019		R-763/2018	Smt. Indu Srivastava
6	FPA-PBPT-716/KNP/2019		R-764/2018	Smt. Indu Srivastava
7	FPA-PBPT-717/KNP/2019		R-765/2018	Smt. Indu Srivastava
8	FPA-PBPT-718/KNP/2019		R-766/2018	Smt. Indu Srivastava
9	FPA-PBPT-719/KNP/2019		R-767/2018	Keshav Lal HUF
10	MP-PBPT-766/BPL/2019 MP-PBPT-767/BPL/2019 FPA-PBPT-902/BPL/2019	COD Stay	R-882/2018	Shri Manish Saraogi
11	MP-PBPT-768/BPL/2019 FPA-PBPT-903/BPL/2019	COD	R-882/2018	Shri Satish Saraogi
12	MP-PBPT-775/BPL/2019 FPA-PBPT-907/BPL/2019	COD	R-882/2018	Shri Sharad Saraogi
13	MP-PBPT-776/BPL/2019 MP-PBPT-777/BPL/2019 FPA-PBPT-908/BPL/2019	COD Stay	R-882/2018	Smt. Hemlata Saraogi
14	MP-PBPT-981/BPL/2020 FPA-PBPT-1102/BPL/2020	Stay	R-1245/2019	Seemant Kohli
15	MP-PBPT-982/BPL/2020 FPA-PBPT-1103/BPL/2020	Stay	R-1245/2019	Sahi Kohli
16	MP-PBPT-983/BPL/2020 FPA-PBPT-1104/BPL/2020	Stay	R-1245/2019	Smt. Harsh Kohli
17	MP-PBPT-985/BPL/2020 FPA-PBPT-1107/BPL/2020	Stay	R-1245/2019	Arvind Kumar Joshi
18	MP-PBPT-986/BPL/2020 FPA-PBPT-1108/BPL/2020	Stay	R-1245/2019	Shri H.M. Joshi
19	MP-PBPT-987/BPL/2020 FPA-PBPT-1109/BPL/2020	Stay	R-1245/2019	Ethos Export Pvt. Ltd.
20	MP-PBPT-988/BPL/2020 FPA-PBPT-1110/BPL/2020	Stay	R-1245/2019	Smt. Vibha Joshi Parkin
21	MP-PBPT-989/BPL/2020 FPA-PBPT-1111/BPL/2020	Stay	R-1245/2019	Smt. Nirmala Joshi
22	MP-PBPT-990/BPL/2020 FPA-PBPT-1112/BPL/2020	Stay	R-1245/2019	Smt. Abha Joshi Ghani
23	FPA-PBPT-1128/MUM/2020		R-1208/2019	Hitesh R Chhatwal
24	MP-PBPT-644/DLI/2019 FPA-PBPT-729/DLI/2019	Stay	R-744/2018	I.O./ ACIT, BPU-1, Delhi
25	MP-PBPT-645/DLI/2019 FPA-PBPT-730/DLI/2019	Stay	R-745/2018	I.O./ ACIT, BPU-1, Delhi
26	MP-PBPT-646/DLI/2019	Stay	R-747/2018	I.O./ ACIT, BPU-1, Delhi

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
27	MP-PMLA-5317/SNAR/2018 FPA-PMLA-2734/SNAR/2018	Stay	931/2018	The Senior Manager, Punjab National Bank
28	MP-PMLA-5267/KOL/2018 FPA-PMLA-2709/KOL/2018	Stay	879/2018	M/s Prime Pulses Ltd.
29	MP-PMLA-5271/KOL/2018 FPA-PMLA-2711/KOL/2018	Stay	879/2018	M/s Regal Nirman Pvt. Ltd.
30	MP-PMLA-5273/KOL/2018 FPA-PMLA-2712/KOL/2018	Stay	879/2018	M/s Prime Global Pvt. Ltd.
31	MP-PMLA-5275/KOL/2018 FPA-PMLA-2713/KOL/2018	Stay	879/2018	M/s Jhunjhunwala Mercantile Pvt. Ltd.
32	MP-PMLA-5277/KOL/2018 FPA-PMLA-2714/KOL/2018	Stay	879/2018	Mr. Ranjeet Singh Kothari
33	MP-PMLA-5279/KOL/2018 MP-PMLA-5281/KOL/2018 FPA-PMLA-2715/KOL/2018	Stay	879/2018	Shri Anand Kothari
34	MP-PMLA-4776/KOL/2018 FPA-PMLA-2460/KOL/2018	Stay	879/2018	M/s Prime Pulses Ltd. & Others
35	MP-PMLA-4775/DLI/2018 MP-PMLA-4582/DLI/2018 FPA-PMLA-2360/DLI/2018	Stay Exem.	857/2017	Hongkong & Shanghai Banking Corporation
36	MP-PMLA-6285/KOL/2019 MP-PMLA-5483/KOL/2019 MP-PMLA-5482/KOL/2019 FPA-PMLA-2800/KOL/2019	Misc. Stay COD	948/2018	Shri Pramatha Nath Manna
37	MP-PMLA-4331/CHN/2018 MP-PMLA-4332/CHN/2018 FPA-PMLA-2220/CHN/2018	COD Exem.	812/2018	Union Bank Of India
38	MP-PMLA-4296/CHN/2018 FPA-PMLA-2200/CHN/2018	Stay	812/2017	Shri T.D. Naidu
39	MP-PMLA-4311/CHN/2018 FPA-PMLA-2208/CHN/2018	COD	812/2018	Andhra Bank, Zonal Office
40	MP-PMLA-3686/CHN/2017 MP-PMLA-2435/CHN/2016 FPA-PMLA-1200/CHN/2016	Misc Stay	513/2015	T.D.Naidu
41	FPA-PMLA-1199/CHN/2016		33/2015	T.D.Naidu
42	FPA-PMLA-1264/CHN/2016		513/2015	Union Bank of India
43	FPA-PMLA-1265/CHN/2016		33/2015	Union Bank of India
44	MP-PMLA-5165/CHN/2018 FPA-PMLA-1201/CHN/2016	Misc	513/2015	Andhra Bank & Another
45	FPA-PMLA-1202/CHN/2016		33/2015	Andhra Bank & Another
46	MP-PMLA-246/BNG/2012 FPA/PMLA/421/BNG/2012	Stay	147/2012	B.M. Ramanjinappa
47	FPA/PMLA/403/LKW/2012		136/2012	Vivek prasad
48	FPA/PMLA/392/LKW/2012		136/2012	Sh Hinish Ram Chandhani
49	FPA/PMLA/393/LKW/2012		136/2012	Smt. Nandini Ram Chandhani
50	FPA/PMLA/394/LKW/2012		136/2012	M/s SRs Developers
51	FPA/PMLA/395/LKW/2012		136/2012	Sh. Ashish Sewani
52	FPA/PMLA/396/LKW/2012		136/2012	Smt.Preeti Sewani
53	FPA/PMLA/397/LKW/2012		136/2012	SRs Laminators
54	FPA/PMLA/404/LKW/2012		136/2012	SRS investment Co
55	FPA/PMLA/538/LKW/2013		194/2013	Hinish Ramchandani
56	FPA/PMLA/539/LKW/2013		194/2013	Nandani Ramchandani
57	FPA/PMLA/540/LKW/2013		194/2013	Preeti Sewani
58	MP-PMLA-8884/LKW/2021 FPA-PMLA/555/LKW/2014	Impliment	204/2013	Vivek Prasad
59	FPA-PMLA/554/LKW/2014		204/2013	Kamalesh Kumar Singh & Anr.
60	FPA-PMLA/560/LKW/2014		204/2013	Mrs. Madhu Singh
61	FPA-PMLA-2106/CHN/2017		774/2017	Smt. N. Ananthie D.D.E.-Chennai

62	MP-PMLA-4115/PTN/2018 FPA-PMLA-2151/PTN/2018	Stay	826/2017	Rakesh Kumar Gupta
63	MP-PMLA-6192/LKW/2019 MP-PMLA-3801/LKW/2017 In MP-PMLA-3704/LKW/2017 FPA-PMLA-1885/LKW/2017	Misc U/S 35 Stay	684/2017	M/s JSP Projects Pvt. Ltd.
64	FPA-PMLA-1881/LKW/2017		684/2017	Sh. Jambu Prasad Jain
65	FPA-PMLA-1882/LKW/2017		684/2017	Smt. Reetu Jain
66	FPA-PMLA-1883/LKW/2017		684/2017	Smt. Swati Jain
67	FPA-PMLA-1884/LKW/2017		684/2017	Sh. Sanjay Jain
68	FPA-PMLA-1886/LKW/2017		684/2017	Sh. Pankaj Jain
69	FPA-PMLA-1904/LKW/2017		684/2017	Vinod Kumar Goel
70	FPA-PMLA-1905/LKW/2017		684/2017	Tirupati Construction
71	MP-PMLA-6306/DLI/2019 FPA-PMLA-3161/DLI/2019	Stay	1095/2019	Mr. Ramesh Nambiar
72	FPA-PMLA-2009/DLI/2017		700/2017	Sh. Rohit Tandon
73	FPA-PMLA-2010/DLI/2017		701/2017	Sh. Rohit Tandon
74	MP-PMLA-4258/DLI/2018 FPA-PMLA-2174/DLI/2018	Stay	800/2017	Rohit Tandon
75	FPA-PMLA-2176/DLI/2018		800/2017	Parasmal Lodha
76	FPA-PMLA-2177/DLI/2018		800/2017	Vijaya Finance Corporation Ltd.
77	MP-PMLA-4355/DLI/2018 FPA-PMLA-2228/DLI/2018	Stay	701/2017	Yogesh Gupta
78	MP-PMLA-6222/PTN/2019 MP-PMLA-4457/PTN/2018 FPA-PMLA-2222/PTN/2018	Misc Stay	826/2017	Sh. Rajesh Kumar Aggarwal
79	MP-PMLA-7119/CHD/2020 FPA-PMLA-3536/CHD/2020	Stay	1197/2019	Dr. Ganesh Dutt Rattan
81	FPA-PMLA-3537/DLI/2020		335/2019	Mr. Jagdish Chandra Sharma
82	FPA-PMLA-3538/DLI/2020		342/2019	Mr. Jagdish Nangineni
83	FPA-PMLA-3539/DLI/2020		344/2019	M/s Sobha Ltd.
84	FPA-PMLA-3550/HYD/2020		1188/2019	Syed Mohammed & Ors
85	MP-PMLA-7603/CHD/2020 MP-PMLA-7604/CHD/2020 MP-PMLA-7605/CHD/2020 FPA-PMLA-3731/CHD/2020	COD Stay Exem.	1197/2019	Pawan Kansal
86	MP-PMLA-6659/CHN/2019 MP-PMLA-6660/CHN/2019 FPA-PMLA-3343/CHN/2019	E.H. Stay	1155/2019	M/s. Sastha Spinning Mills Pvt. Ltd.
87	MP-PMLA-6661/CHN/2019 MP-PMLA-6662/CHN/2019 MP-PMLA-6663/CHN/2019 MP-PMLA-6664/CHN/2019 FPA-PM LA-3344/CHN/2019	E.H. Stay Exem Misc.	1155/2019	Shri R. Jagdish Kumar MD of Sastha Spi
88	MP-PMLA-6665/CHN/2019 MP-PMLA-6666/CHN/2019 FPA-PMLA-3345/CHN/2019	E.H. Stay	1155/2019	C. Sasi
89	FPA-PMLA-806/MUM/2015		346/2014	M/s Genex Infratech Ltd.
90	FPA-PMLA-807/MUM/2015		346/2014	M/s Genex polyfab Ltd.
91	FPA-PMLA-817/MUM/2015		356/2014	M/s Spincot Textiles Pvt. Ltd.
92	MP-PMLA-6750/KOL/2019 MP-PMLA-6749/KOL/2019 MP-PMLA-6748/KOL/2019 FPA-PMLA-3374/KOL/2019	COD Exem. Stay	1142/2019	M/s Krishna Trading Co.
93	MP-PMLA-6751/KOL/2019 MP-PMLA-6752/KOL/2019 FPA-PMLA-3375/KOL/2019	Stay Exem	1142/2019	M/s Sant Realtors
94	MP-PMLA-6754/KOL/2019 MP-PMLA-6753/KOL/2019 FPA-PMLA-3376/KOL/2019	COD Stay	1142/2019	M/s Sidhiratan Construction Pvt Ltd.
95	MP-PMLA-6279/KOL/2019 MP-PMLA-6280/KOL/2019 FPA-PMLA-3156/KOL/2019	COD Stay	1142/2019	M/s Krishna Trading Co.
96	MP-PMLA-6318/KOL/2019	COD	1142/2019	M/s Sant Realtors

	MP-PMLA-6319/KOL/2019 FPA-PMLA-3166/KOL/2019	Stay		
97	MP-PMLA-6320/KOL/2019 MP-PMLA-6321/KOL/2019 FPA-PMLA-3167/KOL/2019	COD Stay	1142/2019	M/s Sidhiratan Construction Pvt. Ltd.
98	MP-PMLA-6348/KOL/2019 MP-PMLA-6349/KOL/2019 FPA-PMLA-3180/KOL/2019	COD Stay	1142/2019	M/s Sandeep Cement Agencies Pvt. Ltd.
99	MP-PMLA-5153/DLI/2018 FPA-PMLA-2640/DLI/2018	Stay	966/2018	The Branch Manager, City Union Bank L
100	MP-PMLA-6243/AHD/2019 MP-PMLA-4325/AHD/2018 MP-PMLA-4673/AHD/2018 MP-PMLA-3758/AHD/2017 FPA/PMLA/500/AHD/2013	Review Misc Review MISC	104/2011	Smt.Nirmala Joshi
101	MP-PMLA-4324/AHD/2018 MP-PMLA-4672/AHD/2018 MP-PMLA-3759/AHD/2017 FPA-PMLA/315/AHD/2011	Misc Review MISC	104/2011	Shri Arvind Joshi
102	MP-PMLA-4326/AHD/2018 MP-PMLA-4674/AHD/2018 MP-PMLA-3760/AHD/2017 FPA/PMLA/501/AHD/2013	Misc Review MISC	104/2011	Smt Tinoo Joshi
103	MP-PMLA-4327/AHD/2018 MP-PMLA-4675/AHD/2018 MP-PMLA-3761/AHD/2017 FPA/PMLA/502/AHD/2013	Misc Review MISC	104/2011	H. M.Joshi
104	FPA-PMLA-836/IDR/2015		364/2014	Simmant Kohli
105	FPA-PMLA-837/IDR/2015		364/2014	Harsh Kohli
106	MP-PMLA-3762/IDR/2017 FPA-PMLA-838/IDR/2015	MISC	364/2014	Arvind Joshi
107	MP-PMLA-3763/IDR/2017 FPA-PMLA-839/IDR/2015	MISC	364/2014	Tinoo Joshi
108	MP-PMLA-3764/IDR/2017 FPA-PMLA-840/IDR/2015	MISC	364/2014	Ethos Export Pvt. Ltd.
109	MP-PMLA-7698/AHD/2020 FPA-PMLA-3758/AHD/2020	Stay	1227/2019	Indian Bank
110	MP-PMLA-7689/MUM/2020 MP-PMLA-7690/MUM/2020 FPA-PMLA-3756/MUM/2020	Stay COD	1160/2019	Punjab national Bank
111	MP-PMLA-4022/MUM/2017 MP-PMLA-4023/MUM/2017 FPA-PMLA-2074/MUM/2017	Stay COD	776/2017	Shri Riyaz Razak Memon
112	MP-PMLA-4024/MUM/2017 MP-PMLA-4025/MUM/2017 FPA-PMLA-2075/MUM/2017	Stay COD	776/2017	Sana Riyaz Razak Memon
113	MP-PMLA-7964/DLI/2020 FPA-PMLA-3826/DLI/2020	Stay	1201/2019	Jammu & Kashmir Bank Ltd.
114	MP-PMLA-6857/DLI/2020 MP-PMLA-6856/DLI/2020 FPA-PMLA-3403/DLI/2020	E.H. Stay	1179/2019	M/s Sweta Powertech Engineers pvt. Ltd
115	MP-PMLA-7775/SML/2020 in MP-PMLA-7108/SML/2020 MP-PMLA-7107/SML/2020 FPA-PMLA-3530/SML/2020	U.A. Exem. Stay	1196/2019	Central Bank Of India
116	MP-PMLA-8265/DLI/2021 MP-PMLA-8266/DLI/2021 FPA-PMLA-3913/DLI/2021	Stay Exem	396/2020	M/s Royal Impex
117	MP-PMLA-8267/LKW/2021 FPA-PMLA-3914/LKW/2021	Stay	1333/2020	M/s Mars Envirotech Ltd.
118	MP-PMLA-8268/LKW/2021 FPA-PMLA-3915/LKW/2021	Stay	1333/2020	M/s Axle Energy Pvt. Ltd
119	FPA-PMLA-3916/LKW/2021		1333/2020	Sh. Badri Narayan Tiwari

FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
120	FPA-FE-15/LKW/2017	Sh. Pradeep Mishra	Lucknow	8,00,000
121	MP-FE-125/CHN/2018 FPA-FE-14/CHN/2018	Shri Anish Sood	Chennai	29,00,000
122	MP-FE-672/KOL/2020(Misc.)	Sh Sambhunath Samanta	Kolkata	4,00,000

	FPA-FE-21/KOL/2020		
123	MP-FE-768/MUM/2020(Stay) MP-FE-769/MUM/2020(Misc) FPA-FE-75/MUM/2020	Smt. Jaya Patel	Mumbai
124	MP-FE-870/HYD/2020(Stay) MP-FE-871/HYD/2020(Pre-Deposit) MP-FE-872/HYD/2020(Exem.) FPA-FE-128/HYD/2020	Mr. G. Sandeep & Anr.	Hyderabad 2,00,000
125	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
126	FPA-FE-130/HYD/2020	Union of India Through The Deputy Legal Adv	Hyderabad
127	MP-FE-51/CHN/2021(COD) FPA-FE-28/CHN/2021	Union of India Through The Deputy Legal Adv	Chennai
128	MP-FE-52/CHN/2021(Stay) FPA-FE-29/CHN/2021	P. Shanavas & Anr.	Chennai
129	MP-FE-53/CHN/2021(Stay) FPA-FE-30/CHN/2021	Anil S.	Chennai