

**APPELLATE TRIBUNAL**

DATE OF HEARING

02.04.2025

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA  
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11:00 A.M.

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<https://meet.zoho.in/H5sc-e8g-IDT>**NDPS**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
1	MP-ND-515/CHN/2024 (CoD.) MP-ND-514/CHN/2024 (Stay) FPA-ND-275/CHN/2024	Rachita Ravi	C.A. Chennai
2	MP-ND-525/CHN/2024 (Resto.) MP-ND-616/CHN/2024 (CoD) IN FPA-ND-340/CHN/2021	Shri Fahim	C.A. Chennai
3	FPA-ND-122/MUM/2017	Viveknand Gupta & Ors.	C.A. Mumbai
4	MP-ND-1172/MUM/2023(A.D.) FPA-ND-341/MUM/2021	Ankush Arenja	C.A. MUMBAI
5	MP-ND-432/KOL/2024 (Misc.) MP-ND-1229/KOL/2023(Exemp.) MP-ND-1228/KOL/2023(Stay) MP-ND-1227/KOL/2023(CoD) FPA-ND-752/KOL/2023	Shri Ajay Kumar Singh	C.A. Kolkata
6	MP-ND-992/KOL/2023(Exemp.) FPA-ND-649/KOL/2023	Sabbir Ahmed	C.A. Kolkata
7	FPA-ND-736/DLI/2023	Shri Sandeep Singh @ Sunny	C.A. Delhi
8	FPA-ND-737/DLI/2023	Shri Ravinder Singh @ Ravi	C.A. Delhi
9	FPA-ND-738/DLI/2023	Shri Manpreet Singh	C.A. Delhi
10	FPA-ND-739/DLI/2023	Smt. Narinder Kaur	C.A. Delhi
11	FPA-ND-740/DLI/2023	Shri Gurdit Singh @ Gurdita Singh	C.A. Delhi
12	MP-ND-127/DLI/2024(Misc.) MP-ND-126/DLI/2024(Stay) FPA-ND-70/DLI/2024	Shri Shiv Ravinder Garg	C.A., DELHI
13	MP-ND-21/DLI/2025(Impleadment) MP-ND-22/DLI/2025(CoD) FPA-ND-196/DLI/2019	Jagbir Kaur	C.A. Delhi
14	MP-ND-23/DLI/2025(Impleadment) MP-ND-24/DLI/2025(CoD) FPA-ND-197/DLI/2019	Chanan Singh	C.A. Delhi
15	MP-ND-447/DLI/2024(Misc.) MP-ND-448/DLI/2024(Stay) FPA-ND-240/DLI/2024	Ghulam Nabi Wani	C.A. Delhi
16	FPA-ND-147/DLI/2024	Deepak Kumar @ Kochar & Anr.	C.A. Delhi
17	MP-ND-588/DLI/2024(Exemp.) MP-ND-587/DLI/2024(Stay) FPA-ND-307/DLI/2024	Jatinder Singh & Anr.	C.A. Delhi
18	MP-ND-375/DLI/2024(A.D.) MP-ND-374/DLI/2024(Stay) FPA-ND-208/DLI/2024	Shri Harjinder Singh & Ors.	C.A. Delhi
19	MP-ND-396/DLI/2024(A.D.) FPA-ND-46/DLI/2024	Shri Mohammad & Anr.	C.A. Delhi
20	FPA-ND-687/DLI/2023	Shri Saddam @ Gullu	C.A. Delhi
21	FPA-ND-233/DLI/2020	Sh. Ram Lal & Ors.	C. A. Delhi
22	MP-ND-1102/DLI/2023(Exemp.) MP-ND-1103/DLI/2023(Stay) MP-ND-1104/DLI/2023(A.D.) FPA-ND-697/DLI/2023	Shri Dalbir Singh & Anr.	C.A. Delhi

23	MP-ND-599/DLI/2024 (CoD) MP-ND-540/DLI/2021(A.D.) MP-ND-538/DLI/2021(Stay) MP-ND-537/DLI/2021(Exmp.) FPA-ND-343/DLI/2021	Sunita Kumari	C.A. Delhi
24	MP-ND-693/DLI/2021(Misc.) MP-ND-691/DLI/2021(Stay) FPA-ND-446/DLI/2021	Bikramjit Singh	C.A. Delhi
25	FPA-ND-86/DLI/2024	Smt. Marium	C.A. Delhi
26	MP-ND-517/DLI/2024(A.D.) MP-ND-176/DLI/2024(A.D.) MP-ND-1001/DLI/2023(Exemp.) FPA-ND-654/DLI/2023	Sukhdeep Singh @ Seepa	C.A. Delhi
27	MP-ND-272/DLI/2024(CoD) FPA-ND-156/DLI/2024	Shri Satnam Singh @ Satta & Ors.	C.A. Delhi
28	FPA-ND-355/DLI/2024	Sagar	C.A. Delhi
29	FPA-ND-356/DLI/2024	Shri Shakti Chand @ Shakti Singh	C.A. Delhi
30	FPA-ND-357/DLI/2024	Mamta	C.A. Delhi
31	FPA-ND-358/DLI/2024	Prem Chand	C.A. Delhi
32	MP-ND-66/DLI/2025(Exemp.) MP-ND-65/DLI/2025(Stay) FPA-ND-35/DLI/2025	Mohd. Yousuf Reshi	C.A. Delhi
New			
33	ND-DIARYNo.-3113/2024	Jagga	C.A. Delhi
34	MP-ND-433/DLI/2024(Restoration) IN ND-Diary No.-1405/2024	Shri Sukhchain Singh @ Channu	C.A. Delhi
35	MP-ND-671/DLI/2024(CoD.) ND-DIARY No.-3082/2024	Shri Balwinder Ram @ Balwinder Singh @ Mimi	C.A. DELHI
36	MP-ND-276/DLI/2025(E.H.) MP-ND-266/DLI/2025(Stay) MP-ND-481/DLI/2024(Misc.) MP-ND-94/DLI/2024(A.D.) FPA-ND-710/DLI/2023	Smt. Paramjit Kaur & Ors.	C.A. Delhi
37	ND-DIARY-2884/2024 New	The Inspector, Narcotic Control Bureau, Siliguri	C.A. Kolkata

**PBPT**

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
38	FPA-PBPT-444/KOL/2019		R-508/2018	Smt. Ranjana Roy
39	FPA-PBPT-147/KNP/2018		R-88/2017	Shri Darshan Lal Miglani
40	FPA-PBPT-148/KNP/2018		R-92/2017	Smt. Saryu Miglani
41	FPA-PBPT-149/KNP/2018		R-89/2017	Smt. Santosh Miglani
42	FPA-PBPT-150/KNP/2018		R-90/2017	Shri Harvinder Pal Miglani
43	FPA-PBPT-151/KNP/2018		R-91/2017	Shri Sandeep Miglani
44	FPA-PBPT-152/KNP/2018		R-87/2017	Smt. Sheetal Chandna
45	FPA-PBPT-153/KNP/2018		R-87/2017	ACIT(BP), Kanpur LAST ORDER
46	FPA-PBPT-154/KNP/2018		R-88/2017	ACIT(BP), Kanpur
47	MP-PBPT-1040/KNP/2024 FPA-PBPT-155/KNP/2018	Misc.	R-89/2017	ACIT(BP), Kanpur
48	FPA-PBPT-156/KNP/2018		R-90/2017	ACIT(BP), Kanpur
49	FPA-PBPT-157/KNP/2018		R-91/2017	ACIT(BP), Kanpur
50	MP-PBPT-08/JP/2024 MP-PBPT-1380/JP/2021 FPA-PBPT-1508/JP/2021	Misc. Stay	R-1675-85/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
51	MP-PBPT-11/JP/2024 MP-PBPT-10/JP/2024 MP-PBPT-09/JP/2024 FPA-PBPT-03/JP/2024	Exemp. COD Stay	R-1676/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
52	MP-PBPT-14/JP/2024 MP-PBPT-13/JP/2024 MP-PBPT-12/JP/2024 FPA-PBPT-04/JP/2024	Exemp. COD Stay	R-1677/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.

53	MP-PBPT-17/JP/2024 MP-PBPT-16/JP/2024 MP-PBPT-15/JP/2024 FPA-PBPT-05/JP/2024	Exemp. COD Stay	R-1678/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
54	MP-PBPT-20/JP/2024 MP-PBPT-19/JP/2024 MP-PBPT-18/JP/2024 FPA-PBPT-06/JP/2024	Exemp. COD Stay	R-1679/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
55	MP-PBPT-23/JP/2024 MP-PBPT-22/JP/2024 MP-PBPT-21/JP/2024 FPA-PBPT-07/JP/2024	Exemp. COD Stay	R-1680/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
56	MP-PBPT-26/JP/2024 MP-PBPT-25/JP/2024 MP-PBPT-24/JP/2024 FPA-PBPT-08/JP/2024	Exemp. COD Stay	R-1681/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
57	MP-PBPT-29/JP/2024 MP-PBPT-28/JP/2024 MP-PBPT-27/JP/2024 FPA-PBPT-09/JP/2024	Exemp. COD Stay	R-1682/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
58	MP-PBPT-4797/JP/2023 MP-PBPT-4796/JP/2023 MP-PBPT-4795/JP/2023 MP-PBPT-4794/JP/2023 FPA-PBPT-3230/JP/2023	COD Exemp. COD Stay	R-1683/2019	DCIT Jaipur Vs. Shri Ramjiyavan & Anr.
59	MP-PBPT-4802/JP/2023 MP-PBPT-4801/JP/2023 MP-PBPT-4480/JP/2023 MP-PBPT-4799/JP/2023 MP-PBPT-4798/JP/2023 FPA-PBPT-3231/JP/2023	COD Exemp. Exemp. COD Stay	R-1684/2019	DCIT Jaipur Vs. Shri Ramjiyavan & Anr.
60	MP-PBPT-4807/JP/2023 MP-PBPT-4806/JP/2023 MP-PBPT-4805/JP/2023 MP-PBPT-4804/JP/2023 MP-PBPT-4803/JP/2023 FPA-PBPT-3232/JP/2023	COD Exemp. Exemp. COD Stay	R-1685/2019	DCIT Jaipur Vs. Shri Ramjiyavan & Anr.

#### PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
61	MP-PMLA-8134/KOL/2021 MP-PMLA-6636/KOL/2019 FPA-PMLA-3332/KOL/2019	Review Stay	OC-1146/2019	Directrate of Enforcement, Through Assistant Director Kolkata
62	MP-PMLA-6229/LKW/2019 FPA-PMLA-3136/LKW/2019	Stay	OA-249/2018	Sh. Rajesh Kumar Singh
63	MP-PMLA-6456/DLI/2019 FPA-PMLA-3232/DLI/2019	Stay	OC-1133/2019	Dr. Bilquis Shah
64	FPA-PMLA-3272/DLI/2019		OC-1133/2019	Sehar Shabir
65	MP-PMLA-4908/CHN/2024 MP-PMLA-11409/CHN/2023 MP-PMLA-4891/CHN/2018 FPA-PMLA-2519/CHN/2018	Intervention Implement Stay	OC-898/2018	M. C. Ponnappa
66	MP-PMLA-4927/CHN/2018 FPA-PMLA-2537/CHN/2018	Stay	OC-898/2018	Shri P. S. Subramanyam & Ors.
67	MP-PMLA-6575/RNC/2019 MP-PMLA-6533/RNC/2019 MP-PMLA-5029/RNC/2018 FPA-PMLA-2578/RNC/2018	Review Review Stay	OC-963/2018	Smt. Sheela Kumari
68	MP-PMLA-5151/RNC/2018 FPA-PMLA-2638/RNC/2018	Stay	OC-963/2018	Shri Ram Binod Prasad Sinha
69	MP-PMLA-6275/IDR/2019 MP-PMLA-6276/IDR/2019 FPA-PMLA-3154/IDR/2019	CoD Exemp.	OA-182/2013	Kartar Singh
70	MP-PMLA-6351/LKW/2019 MP-PMLA-6352/LKW/2019 FPA-PMLA-3181/LKW/2019	Stay Exemp.	OA-276/2019	Sh. Angesh Kumar Singh
71	MP-PMLA-4233/MUM/2018 MP-PMLA-4234/MUM/2018 FPA-PMLA-2162/MUM/2018	Stay Exemp.	OC-786/2017	M/s Prosperity Agro India Ltd.
72	MP-PMLA-4235/MUM/2018 FPA-PMLA-2166/MUM/2018	Stay	OC-786/2017	M/s Samruddha Jeevan Multi-State

73	MP-PMLA-4214/MUM/2018 FPA-PMLA-2150/MUM/2018	Stay	OC-786/2017	Mr. Milind Nensukh Desarda
74	MP-PMLA-4217/MUM/2018 FPA-PMLA-2152/MUM/2018	Stay	OC-786/2017	Suvarnamudra Promoters And Develop
75	MP-PMLA-8500/MUM/2021 MP-PMLA-5425/MUM/2018 MP-PMLA-4231/MUM/2018 MP-PMLA-4232/MUM/2018 FPA-PMLA-2161/MUM/2018	Misc. Stay Stay Exem.	OC-786/2017	M/s Samruddha Jeevan Foods India Lt
76	MP-PMLA-8178/MUM/2021 FPA-PMLA-3895/MUM/2021	Stay	OC-786/2017	Humy Construction Pvt. Ltd.
77	MP-PMLA-5488/CHD/2019 MP-PMLA-4749/CHD/2018 FPA-PMLA-2447/CHD/2018	Misc Stay	OC-884/2018	Arvind Kumar Singh
78	MP-PMLA-5489/CHD/2019 MP-PMLA-4751/CHD/2018 FPA-PMLA-2448/CHD/2018	Misc Stay	OC-884/2018	Rita Singh
79	MP-PMLA-5490/CHD/2019 MP-PMLA-4753/CHD/2018 FPA-PMLA-2449/CHD/2018	Misc Stay	OC-884/2018	Yogendra Pratap Singh
80	MP-PMLA-4754/CHD/2018 FPA-PMLA-2450/CHD/2018	Stay	OC-884/2018	Nikhil Singh
81	MP-PMLA-4664/CHD/2024 MP-PMLA-4756/CHD/2018 FPA-PMLA-2451/CHD/2018	Misc. Stay	OC-884/2018	Parasnath Singh
82	MP-PMLA-5501/DLI/2024 MP-PMLA-07/DLI/2025 MP-PMLA-06/DLI/2025 IN FPA-PMLA-2827/DLI/2019	Resto. Exemp. CoD	OC-993/2018	M/s P.K. Delicacies Pvt. Ltd.
83	MP-PMLA-1246/BNG/2025 MP-PMLA-1240/BNG/2025 MP-PMLA-5034/BNG/2024 MP-PMLA-5629/BNG/2019 FPA-PMLA-2898/BNG/2019	E.H. A.D. A.D. Stay	OC-997/2018	M/s Karnataka Emta Coal Mines Ltd.
84	FPA-PMLA-3116/DLI/2019		02/DIR/FIU-IND/2019	The Solapur Social Urban Co-Op. Bank Ltd. Solapur

### **FOR CLARIFICATION**

85	MP-PMLA-98/CHN/2024 MP-PMLA-8322/CHN/2021 MP-PMLA-5182/CHN/2018 FPA-PMLA-2658/CHN/2018	A.D. Misc. Stay	OC-930/2018	M/s PRP Exports
86	MP-PMLA-5183/CHN/2018 FPA-PMLA-2659/CHN/2018	Stay	OC-930/2018	K. Deivendran
87	MP-PMLA-5184/CHN/2018 FPA-PMLA-2660/CHN/2018	Stay	OC-930/2018	M/s PRP Granites
88	MP-PMLA-5186/CHN/2018 FPA-PMLA-2662/CHN/2018	Stay	OC-930/2018	M. Gandhi
89	MP-PMLA-5187/CHN/2018 FPA-PMLA-2663/CHN/2018	Stay	OC-930/2018	Shri P Suresh Kumar
90	MP-PMLA-5189/CHN/2018 MP-PMLA-5188/CHN/2018 FPA-PMLA-2664/CHN/2018	Exem. Stay	OC-930/2018	Dr. A. Chellakumar
91	MP-PMLA-5195/CHN/2018 FPA-PMLA-2667/CHN/2018	Stay	OC-930/2018	Shri P Senthil Kumar
92	MP-PMLA-5196/CHN/2018 FPA-PMLA-2668/CHN/2018	Stay	OC-930/2018	Shri A. Maharajan
93	MP-PMLA-5197/CHN/2018 FPA-PMLA-2669/CHN/2018	Stay	OC-930/2018	Shri K. Murugesan
94	MP-PMLA-5198/CHN/2018 FPA-PMLA-2670/CHN/2018	Stay	OC-930/2018	Shri P Palanichamy
95	MP-PMLA-5208/CHN/2018 FPA-PMLA-2677/CHN/2018	Stay	OC-930/2018	Smt. K. Sailaja Reddy & Ors.
96	FPA-PMLA-619/SML/2024		OA-1003/2023	Dr. Gulshan Sharma
97	FPA-PMLA-620/SML/2024		OA-003/2023	M/s ITFT Consultancy Pvt. Ltd.
98	FPA-PMLA-621/SML/2024		OA-1003/2023	Avantika Sharma

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
100	MP-FE-618/HYD/2019 Exemp. MP-FE-617/HYD/2019 Stay FPA-FE-109/HYD/2019	M/s Krish Technologies	Hyderabad	
101	MP-FE-620/HYD/2019 Exemp. MP-FE-619/HYD/2019 Stay FPA-FE-110/HYD/2019	M/s MRS Infotech & Ors	Hyderabad	
102	MP-FE-622/HYD/2019 Exemp. MP-FE-621/HYD/2019 Stay FPA-FE-111/HYD/2019	G. Suresh & Ors.	Hyderabad	
103	MP-FE-624/HYD/2019 Exemp. MP-FE-623/HYD/2019 Stay FPA-FE-112/HYD/2019	Y. Srinivasul Reddy,	Hyderabad	
104	MP-FE-627/HYD/2019 Exemp. MP-FE-626/HYD/2019 Stay FPA-FE-114/HYD/2019	N. Srikanth	Hyderabad	
105	FPA-FE-109/HYD/2020	UoI (D.L.A.) ED, Chennai v/s M/s Krish Technologies & Ors.	Hyderabad	
106	MP-FE-882/HYD/2020(Exem.) FPA-FE-138/HYD/2020	Union of India Through The Deputy Legal Advisor,	Hyderabad	
107	MP-FE-625/HYD/2019 Stay FPA-FE-113/HYD/2019	Union of India , A.D., ED. Hyderabad	Hyderabad	
108	FPA-FE-76/HYD/2017	Y. Srinivasulu Reddy & N. Srikanth, Partner M/s Megha Technologies	Hydrabad	
109	FPA-FE-77/HYD/2017	G. Suresh Kumar Reddy & Y. Srinivasulu Reddy, S.S. Technologies	Hydrabad	
110	FPA-FE-78/HYD/2017	G. Suresh Kumar Reddy, Priprietor: GM Infotech	Hydrabad	
111	FPA-FE-47/MUM/2020	UoI Mumbai,vs M/s access Diamonds Pvt Ltd. & Anr.	Mumbai	
112	FPA-FE-46/MUM/2020	UoI Mumbai, vs M/s Trikesh Trade link Pvt ltd & A	Mumbai	
113	MP-FE 43/COCHIN/2017(Stay) FPA-FE-68/COCHIN/2017	Joju Baby & Anr.	Cochin	12500000
114	MP-FE-14/COCHIN/2025(A.D.) MP-FE-258/COCHIN/2024(CoD) MP-FE-257/COCHIN/2024(Exemp) MP-FE-256/COCHIN/2024(Stay) MP-FE-255/COCHIN/2024(Exemp) FPA-FE-71/COCHIN/2024	Kunjukutty Aniyankunju	Cochin	
115	MP-FE-348/MUM/2018(Stay) FPA-FE-96/MUM/2018	Pradip S. Mehta	Mumbai	
116	MP-FE-349/MUM/2018(Stay) FPA-FE-97/MUM/2018	Shri Rinku Kapoor	Mumbai	
117	MP-FE-128/CHN/2025(Misc) MP-FE-805/CHN/2020(Stay) MP-FE-806/CHN/2020(Misc) FPA-FE-95/CHN/2020	Mr. Ranjan Ghosh	Chennai	

**Supplementary Cause List****APPELLATE TRIBUNAL****DATE OF HEARING****02.04.2025****COURT-II (New Premises at 4th Floor,'C' Wing)****HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA  
HON'BLE MEMBER SHRI RAJESH MALHOTRA****TIME****11:00 A.M.****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>
1	MP-PMLA-5597/BNG/2019	Misc	997/2018	Karnataka Power Corporation Ltd.

**APPELLATE TRIBUNAL**

DATE OF HEARING

02.04.2025

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

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

After the discharge of the work of Court No.- II & Court-III, the following matters will be taken up for hearing by the full bench comprising of :-

CLICK HERE TO JOIN VC  
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**PBPT**

<b>ITEM</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>
1	MP-PBPT-270/JP/2019 FPA-PBPT-336/JP/2019	Stay	R-225/2017	Aditya Lodha
2	MP-PBPT-271/JP/2019 FPA-PBPT-337/JP/2019	Stay	R-220/2017	Aditya Lodha
3	MP-PBPT-272/JP/2019 FPA-PBPT-338/JP/2019	Stay	R-226/2017	Aditya Lodha
4	MP-PBPT-273/JP/2019 FPA-PBPT-339/JP/2019	Stay	R-223/2017	Aditya Lodha
5	MP-PBPT-274/JP/2019 FPA-PBPT-340/JP/2019	Stay	R-222/2017	Aditya Lodha
6	MP-PBPT-275/JP/2019 FPA-PBPT-341/JP/2019	Stay	R-218/2017	Aditya Lodha
7	MP-PBPT-276/JP/2019 FPA-PBPT-342/JP/2019	Stay	R-229/2017	Aditya Lodha
8	MP-PBPT-277/JP/2019 FPA-PBPT-343/JP/2019	Stay	R-224/2017	Aditya Lodha
9	MP-PBPT-278/JP/2019 FPA-PBPT-344/JP/2019	Stay	R-221/2017	Aditya Lodha
10	MP-PBPT-279/JP/2019 FPA-PBPT-345/JP/2019	Stay	R-221/2017	Aditya Lodha