

APPELLATE TRIBUNAL

DATE OF HEARING

05.11.2024

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

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

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-302/KOL/2024(Resto.) IN FPA-ND-457/KOL/2022	SK Samiruddin @ Taklu @ Raja & Ors.	C.A. Kolkata
2	MP-ND-303/KOL/2024(Resto.) IN FPA-ND-461/KOL/2022	Sk Kamiruddin	C.A. Kolkata
3	MP-ND-338/KOL/2024(CoD.) MP-ND-337/KOL/2024(Stay) FPA-ND-183/KOL/2024	Shri Manoj Kumar Verma	C.A. Kolkata
4	MP-ND-1174/CHN/2023(Misc.) MP-ND-1173/CHN/2023(Stay) FPA-ND-718/CHN/2023	Smt. K. Packiyam	C.A. Chennai
5	FPA-ND-715/MUM/2023	Shri Shyam Singh & Anr.	C.A. Mumbai
6	MP-ND-105/DLI/2024 (Exemp.) FPA-ND-58/DLI/2024	Shri Yasphal Singh	C.A., Delhi
7	MP-ND-106/DLI/2024 (Exemp.) FPA-ND-59/DLI/2024	Shri Pankaj Singh	C.A., Delhi
8	MP-ND-1263/DLI/2023 (Stay) FPA-ND-775/DLI/2023	Smt. Charanjit Kaur @ Charanjeet Kaur & Anr.	C. A. Delhi
9	FPA-ND-776/DLI/2023	Shri Manpreet Singh @ Happy & Anr.	C. A. Delhi
10	FPA-ND-777/DLI/2023	Shri Sukhjot Singh @ Sukha	C. A. Delhi
11	MP-ND-425/DLI/2024(Exemp.) MP-ND-426/DLI/2024(CoD) FPA-ND-217/DLI/2024	Mr. Sewak Singh	C.A. Delhi
12	MP-ND-389/DLI/2024(Impleadment) MP-ND-161/DLI/2014(Misc) MP-ND-103/DLI/2014(Add. Evid) FPA-ND-20/DLI/2014	Amrender Kumar Kamat	C. A. DELHI
13	MP-ND-211/DLI/2024(Resto.) IN FPA-ND-226/DLI/2020	Ashok Kumar & anr.	C.A. Delhi
14	MP-ND-211/DLI/2017(Stay) MP-ND-212/DLI/2017(Exem.) FPA-ND-112/DLI/2017	Ramesh Chand Alias Meshu & Ors.	C.A. Delhi
15	MP-ND-259/DLI/2024(CoD.) FPA-ND-145/DLI/2024	Shri Maninderpal @ Maninder Singh @ Maniderpal @ Manider Singh	C.A. Delhi
16	MP-ND-309/DLI/2024(Exemp.) MP-ND-308/DLI/2024(CoD.) FPA-ND-171/DLI/2024	Shri Ishfaq Ahmad Bhat & Anr.	C.A. Delhi
17	MP-ND-584/DLI/2021(Stay.) FPA-ND-383/DLI/2021	Shri Mandeep Singh @ Mandy	C.A. DELHI
18	MP-ND-585/DLI/2021(Stay.) FPA-ND-384/DLI/2021	Smt. Kulwinder Kaur	C.A. Delhi
19	MP-ND-586/DLI/2021(Stay.) FPA-ND-385/DLI/2021	Smt. Harbans Kaur	C.A. Delhi
20 New	ND-Dairy No.-2279/2024	Shri Manpreet Singh	C.A. Delhi
21 New	ND-Dairy No.-2521/2024	Shri Amritpal Singh	C.A. Delhi

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
22	MP-PBPT-861/GWH/2024 FPA-PBPT-964/GWH/2019	A.D.	R-907/2018	Shri Uttam Kumar Saha
23	MP-PBPT-1018/LKW/2024 IN FPA-PBPT-728/LKW/2019	Resto.	R-752/2018	Sh Mahendra Pal Malhotra
24	MP-PBPT-11/AHD/2018 MP-PBPT-12/AHD/2018 FPA-PBPT-14/AHD/2018	Stay Exam.	R-74/2017	Himanshu Rajnikant Shah

PMLA

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	Appellant
25	FPA-PMLA-3050/MUM/2019		1032/2018	Maiank Mehta
26	FPA-PMLA-3051/MUM/2019		1032/2018	Purvi Modi
27	MP-PMLA-8353/KOL/2021 MP-PMLA-6285/KOL/2020 MP-PMLA-5286/KOL/2018 FPA-PMLA-2717/KOL/2018	Stay Misc Stay	948/2018	Bhola Nath Das
28	MP-PMLA-38/BBS/2024 MP-PMLA-4198/BBS/2018 MP-PMLA-3878/BBS/2017 FPA-PMLA-1977/BBS/2017	Misc. Stay Stay	744/2017	Sri Tarakanta Panda
29	MP-PMLA-228/BBS/2024 MP-PMLA-227/BBS/2024 MP-PMLA-226/BBS/2024 FPA-PMLA-84/BBS/2024	Exemp. Exemp. Stay	744/2017	Shri Chandan Panda
30	MP-PMLA-232/BBS/2024 MP-PMLA-231/BBS/2024 MP-PMLA-230/BBS/2024 FPA-PMLA-85/BBS/2024	Exemp. Exemp. Stay	744/2017	Smt. Pramila Panda
31	MP-PMLA-236/BBS/2024 MP-PMLA-235/BBS/2024 MP-PMLA-234/BBS/2024 FPA-PMLA-86/BBS/2024	Exemp. Exemp. Stay	744/2017	Smt. Shaswati Panda
32	MP-PMLA-4798/PTN/2018 MP-PMLA-4799/PTN/2018 FPA-PMLA-2466/PTN/2018	Stay Exem.	894/2018	Sh. Shyam Sunder Bajaj

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
33	FPA-FE-26/BNG/2013	M/s Woodtech Consultants (P) Ltd.	Bangalore	13000000
34	FPA-FE-27/BNG/2013	Sh. N. Venkkrishnan	Bangalore	2500000
35	FPA-FE-28/BNG/2013	Sh. T. Gopi	Bangalore	2500000
36	FPA-FE-29/BNG/2013	Sh. D. Madanraj	Bangalore	2500000
37	FPA-FE-30/BNG/2013	Sh. S. Murugadoss	Bangalore	2500000
38	MP-FE-876/CHN/2020(Stay) FPA-FE-131/CHN/2020	Shri Amit Kumar Mittal	Chennai	
39	MP-FE-877/CHN/2020(Stay) FPA-FE-132/CHN/2020	Smt. Rukmani Devi	Chennai	
40	MP-FE-661/KOL/2020(Misc) MP-FE-662/KOL/2020(Exem.) MP-FE-663/KOL/2020(COD) FPA-FE-14/KOL/2020	Ajay Prakash Lohia	Kolkata	
41	MP-FE-202/MUM/2024(Misc.) MP-FE-773/MUM/2020(Recall) FPA-FE-21/MUM/2019	Royal Cushion Vinyl Products Ltd.	Mumbai	
42	MP-FE-189/HYD/2024(Implead.) 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	

Supplementary Cause List

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

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	ND-Dairy No.-1824/2024	Subzar Ah. Rather	C.A. DELHI
2	ND-Dairy No.-2184/2024	Harsimrandeep Singh @ Manu	C.A. DELHI

FOR CLARIFICATION

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

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

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

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-6343/DLI/2019 FPA-PMLA-2231/DLI/2018	Review	124/2017	Sh. Kapoor Chand Galbaji Prajapati
2	FPA-PMLA-2232/DLI/2018		127/2017	M/s Purnima Angadia Service
3	FPA-PMLA-2233/DLI/2018		122/2017	M/s Purnima Angadia Service
4	FPA-PMLA-2234/DLI/2018		125/2017	M/s Purnima Angadia Service

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

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

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-483/BOM/2024 (Review) MP-ND-484/BOM/2024 (Stay) IN	Mitaben P. Patel	CA, Bombay

