

APPELLATE TRIBUNAL

DATE OF HEARING

15.05.2024

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

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	MP-ND-166/CHN/2024(Stay) FPA-ND-90/CHN/2024	Shri Bandaru Haumanth Reddy & Ors.	C.A. Chennai
2	MP-ND-848/MUM/2023(Misc) MP-ND-524/MUM/2021(Stay) FPA-ND-331/MUM/2021	Dewan Housing Finance Corp. Ltd.	C.A. Mumbai
3	MP-ND-1024/KOL/2023(Misc) MP-ND-743/KOL/2022(Stay) FPA-ND-491/KOL/2022	Shri Chitrasen Parida	C.A. Kolkata
4	MP-ND-1025/KOL/2023(Misc) MP-ND-744/KOL/2022(Stay) FPA-ND-492/KOL/2022	Smt. Rita Parida	C.A. Kolkata
5	MP-ND-1026/KOL/2023(Misc) MP-ND-745/KOL/2022(Stay) FPA-ND-493/KOL/2022	Shri Rabindra Parida	C.A. Kolkata
6	MP-ND-1023/KOL/2023(Misc) FPA-ND-528/KOL/2022	Rubul Islam Laskar @ Lalon	C.A. Kolkata
7	MP-ND-600/DLI/2021(Exem.) MP-ND-601/DLI/2021(Misc.) MP-ND-602/DLI/2021(Stay) FPA-ND-389/DLI/2021	Sunil Kumar @ Noni Boxer & Ors.	C.A. Delhi
8	MP-ND-628/DLI/2021(Stay.) FPA-ND-403/DLI/2021	Shri Balwinder Singh @ Billa	C.A. Delhi
9	MP-ND-596/DLI/2021(Stay.) FPA-ND-388/DLI/2021	Smt. Jasvir Kaur	C.A. Delhi
10	MP-ND-614/DLI/2021(Stay.) MP-ND-615/DLI/2021(Exem.) FPA-ND-397/DLI/2021	Shri Harbhajan Singh	C.A. Delhi
11	MP-ND-243/DLI/2018(Stay) FPA-ND-138/DLI/2018	Sh Sardool @ Doola	C.A. Delhi
12	MP-ND-1214/DLI/2023(Stay) FPA-ND-734/DLI/2023	Gulzar Ahmed Wani	C.A. Delhi
13	MP-ND-633/DLI/2021(Exem.) FPA-ND-404/DLI/2021	Shri Karnail Singh & Anr.	C.A. Delhi
14	FPA-ND-145/DLI/2018	Vipan Kumar	C.A. Delhi
15	MP-ND-973/DLI/2023(Stay) FPA-ND-639/DLI/2023	Shri Balvir Singh @ Kala @ Kaka & Anr.	C.A. Delhi
16	MP-ND-620/DLI/2021(Stay.) MP-ND-621/DLI/2021(Exem.) FPA-ND-399/DLI/2021	Jasvir Kaur @ Faujan & Ors.	C.A. Delhi
17	MP-ND-502/DLI/2021(Stay) MP-ND-503/DLI/2021(Misc.) FPA-ND-146/DLI/2018	Manjit Kaur	C.A. Delhi
18	MP-ND-505/DLI/2021(Stay) FPA-ND-154/DLI/2018	Khusi Ram	C. A. Delhi
19	MP-ND-89/DLI/2024(Impleadment) MP-ND-1282/DLI/2023(A.D.) MP-ND-361/DLI/2020(Misc.) MP-ND-360/DLI/2020(Misc.) MP-ND-359/DLI/2020(Stay) FPA-ND-256/DLI/2020	Late kundan Devi Through Sharwan Kr. Rai & Or	C.A. Delhi
20	MP-ND-364/DLI/2020(Misc.) MP-ND-363/DLI/2020(Stay)	Narendra Kumar Rai & Ors.	C.A. Delhi

FPA-ND-257/DLI/2020

21 MP-ND-150/DLI/2024(CoD) Shri Avtar Singh C.A. Delhi
 MP-ND-1083/DLI/2023(Misc.)
 MP-ND-386/DLI/2020(Stay)
 MP-ND-387/DLI/2020(COD)
 FPA-ND-268/DLI/2020

22 ND-Diary No.-1898/2023 Palwinder Singh C.A. Delhi
 New

23 ND-Diary No.-863/2024 UT J&K Through PS Pulwama C.A. Delhi
 New

24 ND-Diary No.-1151/2024 Shri Surjit Singh C.A. Delhi
 New

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
25 New	MP-PMLA-1626/AHD/2024 MP-PMLA-1627/AHD/2024 MP-PMLA-1628/AHD/2024 FPA-PMLA-737/AHD/2024	Stay Exemp. CoD	1401/2021	Shri Mohit Kumar Goel, Director of M/s Crystal Crop Protection Limited
26 New	MP-PMLA-1629/AHD/2024 MP-PMLA-1630/AHD/2024 MP-PMLA-1631/AHD/2024 FPA-PMLA-738/AHD/2024	Stay Exemp. CoD	1401/2021	Shri Ankur Agarwal, Director of M/s Crystal Crop Protection
27 New	MP-PMLA-1632/AHD/2024 MP-PMLA-1633/AHD/2024 MP-PMLA-1634/AHD/2024 FPA-PMLA-739/AHD/2024	Stay Exemp. CoD	1401/2021	Shri Nand Kishore Agarwal, Director of M/s Crystal Crop
28	MP-PMLA-1883/DLI/2024 MP-PMLA-87/DLI/2024 MP-PMLA-86/DLI/2024 FPA-PMLA-33/DLI/2024	Exemp. Exemp. Stay	2021/2023	Ramesh Handa
29	MP-PMLA-1262/BNG/2024 MP-PMLA-1261/BNG/2024 MP-PMLA-1260/BNG/2024 FPA-PMLA-531/BNG/2024	CoD Exemp. Stay	732/2022	M/s Kudos Finance and Investments Private Limited
30	MP-PMLA-42/CHN/2024 MP-PMLA-41/CHN/2024 FPA-PMLA-18/CHN/2024	Misc. Stay	2003/2023	Smt. Saraladevi Surana
31	MP-PMLA-34/CHN/2024 FPA-PMLA-12/CHN/2024	Stay	2003/2023	Smt. Preeti Surana
32	MP-PMLA-35/CHN/2024 FPA-PMLA-13/CHN/2024	Stay	2003/2023	Shri Shantilal Surana
33	MP-PMLA-36/CHN/2024 FPA-PMLA-14/CHN/2024	Stay	2003/2023	M/s Enlight Green Energy Pvt. Ltd.
34	MP-PMLA-37/CHN/2024 FPA-PMLA-15/CHN/2024	Stay	2003/2023	Shri Rajiv Surana
35	MP-PMLA-39/CHN/2024 FPA-PMLA-16/CHN/2024	Stay	2003/2023	M/s Enlight Green Power Pvt. Ltd.
36	MP-PMLA-40/CHN/2024 FPA-PMLA-17/CHN/2024	Stay	2003/2023	Smt. Leenam Surana
37	FPA-PMLA-20/DDN/2024		926/2023	Shri Manohar Singh Kanyal
38	MP-PMLA-2113/BPL/2024 MP-PMLA-628/BPL/2024 MP-PMLA-627/BPL/2024 MP-PMLA-626/BPL/2024 FPA-PMLA-242/BPL/2024	Misc. Exemp. CoD Stay	2019/2023	Piyush Paul Singh
39	MP-PMLA-631/BPL/2024 MP-PMLA-630/BPL/2024 MP-PMLA-629/BPL/2024 FPA-PMLA-243/BPL/2024	Exemp. CoD Stay	2019/2023	Priyanka Rebecca Singh
40	MP-PMLA-2114/BPL/2024 MP-PMLA-634/BPL/2024 MP-PMLA-633/BPL/2024 MP-PMLA-632/BPL/2024 FPA-PMLA-244/BPL/2024	Misc. Exemp. CoD Stay	2019/2023	Smt. Nora Singh
41	MP-PMLA-4643/JL/2018 FPA-PMLA-2411/JL/2018	Stay	872/2018	Navjoot Singh
42	MP-PMLA-8802/JL/2021 MP-PMLA-4696/JL/2018	Review Stay	872/2018	Mandeep Singh

	FPA-PMLA-2429/JL/2018			
43	MP-PMLA-8173/JL/2021 FPA-PMLA-3889/JL/2021	Stay	1323/2020	Mandeep Singh
44	MP-PMLA-4746/JL/2018 FPA-PMLA-2446/JL/2018	U.H./Stay	872/2018	Gursharandeep Singh
45	FPA-PMLA-2441/JL/2018		872/2018	M/s Ashiana Inn Ltd. & Ors.
46	MP-PMLA-4790/JL/2018 FPA-PMLA-2464/JL/2018	Stay	872/2018	Maya Devi
47	MP-PMLA-6169/JL/2019 MP-PMLA-4713/JL/2018 FPA-PMLA-2435/JL/2018	Misc Stay	872/2018	Panjab & Sind Bank
48	MP-PMLA-4600/RNC/2018 FPA-PMLA-2373/RNC/2018	Stay	855/2017	Purushottam Lal Saroj
49	FPA-PMLA-2653/CHN/2018		969/2018	Custodial Services India Ltd.
50	MP-PMLA-6549/RP/2019 MP-PMLA-4212/RP/2018 FPA-PMLA-2149/RP/2018	Recall Stay	790/2017	M/s Jayswal Neco Industries Ltd.
51	MP-PMLA-5118/KOL/2018 MP-PMLA-5119/KOL/2018 FPA-PMLA-2622/KOL/2018	Stay Exem.	910/2018	Manoj Jayaswal & Anr.
52	MP-PMLA-5121/KOL/2018 MP-PMLA-5122/KOL/2018 FPA-PMLA-2623/KOL/2018	Stay Exem.	910/2018	Mrs. Manisha Jayaswal
53	MP-PMLA-5124/KOL/2018 MP-PMLA-5125/KOL/2018 FPA-PMLA-2624/KOL/2018	Stay Exem.	910/2018	Mrs. Sonal Jayaswal
54	MP-PMLA-5127/KOL/2018 MP-PMLA-5128/KOL/2018 FPA-PMLA-2625/KOL/2018	Stay Exem.	910/2018	M/s Growth Infinite
55	MP-PMLA-5130/KOL/2018 MP-PMLA-5131/KOL/2018 FPA-PMLA-2626/KOL/2018	Stay Exem.	910/2018	Shri Chetan Prakash
56	MP-PMLA-5133/KOL/2018 MP-PMLA-5134/KOL/2018 FPA-PMLA-2627/KOL/2018	Stay Exem.	910/2018	M/s Taranhar Constructions Pvt. Ltd.
57	MP-PMLA-6548/GOA/2019 MP-PMLA-5640/GOA/2019 FPA-PMLA-2903/GOA/2019	Review Stay	1011/2018	M/s Jayswal Neco Industries Ltd.
58	FPA-PMLA-2992/GOA/2019		1011/2018	Mr. Ramesh Kumar Jayswal

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
59	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	
60	MP-FE-862/CHN/2020(Exem.) MP-FE-861/CHN/2020(Stay) FPA-FE-122/CHN/2020	Shri Laxmi Narayan Rath	Chennai	
61	FPA-FE-28/CHN/2021	UoI Through DLA, Chennai	Chennai	
62	MP-FE-111/CHN/2022(A.D.) MP-FE-797/CHN/2020(Stay) FPA-FE-92/CHN/2020	Shri M.G.M. Maran @ Nesamanimaran	Chennai	
63	MP-FE-138/CHN/2022(Misc.) MP-FE-137/CHN/2022(Pre-Deposit) MP-FE-135/CHN/2022(Stay) FPA-FE-83/CHN/2022	Tamilnadu Mercantile Bank Ltd.	Chennai	16,99,82,532
64	MP-FE-128/CHN/2018(Stay) FPA-FE-20/CHN/2018	Vijay Kumar Surana	Chennai	100000
65	MP-FE-716/MUM/2020(COD) FPA-FE-46/MUM/2020	UoI Mumbai, vs M/s Trikesh Trade link Pvt Ltd &	Mumbai	
66	MP-FE-717/MUM/2020(COD) FPA-FE-47/MUM/2020	UoI Mumbai,vs M/s access Diamonds Pvt Ltd. &	Mumbai	
67	FPA-FE-116/MUM/2011	M/s. Avantha Holdings Ltd.	Mumbai	100000000

68	FPA-FE-117/MUM/2011	B. Hariharan	Mumbai	1000000
69	FPA-FE-118/MUM/2011	V.K. Sablok	Mumbai	1000000
70	MP-FE-359/MUM/2018(Stay) MP-FE-360/MUM/2018(Stay) FPA-FE-99/MUM/2018	M/s Super Stars	Mumbai	
71	MP-FE-452/MUM/2019(Misc) MP-FE-361/MUM/2018(Stay) MP-FE-362/MUM/2018(Stay) FPA-FE-100/MUM/2018	Bharat J Mehta	Mumbai	
72	FPA-FE-226/KOL/2018(Misc) FPA-FE-08/KOL/2017	Sh. Ambrish Monoj Dhupelia	Kolkata	23071880
73	FPA-FE-231/KOL/2018(Stay) FPA-FE-227/KOL/2018(Misc) FPA-FE-09/KOL/2017	Smt. Bhavya Dhupelia	Kolkata	23071880
74	FPA-FE-232/KOL/2018(Stay) FPA-FE-228/KOL/2018(Misc) FPA-FE-10/KOL/2017	Sh. Manoj Kumar Dhupelia	Kolkata	23071880
75	FPA-FE-116/KOL/2023(Misc) FPA-FE-233/KOL/2018(Stay) FPA-FE-229/KOL/2018(Misc) FPA-FE-11/KOL/2017	Smt. Rupal Dhupelia	Kolkata	23071880
76	FPA-FE-234/KOL/2018(Stay) FPA-FE-230/KOL/2018(Misc) FPA-FE-12/KOL/2017	Sh. Mohan Mano Dhupelia	Kolkata	23071880
77	FPA-FE-01/KOL/2019	Shri. Bhararlal Agarwala	Kolkata	1010000
78	FPA-FE-05/KOL/2019	Shri Omendra Kumar Chowdhury	Kolkata	5,00,000/10,10,000