

APPELLATE TRIBUNAL

DATE OF HEARING

23.11.2022

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE MR. V. ANANDARAJAN, MEMBER**

TIME

11.00 AM

NDPS

ITEM	Appeal No.	Appellant Name	Respondent
1	MP-ND-243/DLI/2018(Stay) FPA-ND-138/DLI/2018	Sh Sardool @ Doola	C.A. Delhi
2	MP-ND-495/DLI/2021(Resto.) FPA-ND-131/DLI/2017	Gurmukh Singh & Anr.	C.A. Delhi

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
4	FPA-PBPT-235/AHD/2019		R-140/2017	Shri Shrenik Shah
5	FPA-PBPT-236/AHD/2019		R-132/2017	Shri Shrenik Shah
6	FPA-PBPT-237/AHD/2019		R-133/2017	Shri Shrenik Shah
7	FPA-PBPT-238/AHD/2019		R-130/2017	Shri Shrenik Shah
8	FPA-PBPT-239/AHD/2019		R-135/2017	Shri Shrenik Shah
9	FPA-PBPT-240/AHD/2019		R-145/2017	Shri Shrenik Shah
10	FPA-PBPT-241/AHD/2019		R-144/2017	Shri Shrenik Shah
11	FPA-PBPT-242/AHD/2019		R-143/2017	Shri Shrenik Shah
12	MP-PBPT-193/AHD/2019 FPA-PBPT-229/AHD/2019	Exem.	R-129/2017	Shri Shrenik Shah
13	MP-PBPT-187/AHD/2019 FPA-PBPT-226/AHD/2019	Exem.	R-131/2017	Shri Shrenik Shah
14	MP-PBPT-693/AHD/2019 FPA-PBPT-761/AHD/2019	Exem.	R-819/2018	Shri Shrenik Shah
15	MP-PBPT-694/AHD/2019 FPA-PBPT-762/AHD/2019	Exem.	R-820/2018	Shri Shrenik Shah

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
16	MP-PMLA-6380/MUM/2019 in MP-PMLA-3181/MUM/2017 FPA-PMLA-1659/MUM/2017	Misc Stay	625/2016	Mrs. Veena Kumar Srivastava
17	MP-PMLA-6381/MUM/2019 in MP-PMLA-3183/MUM/2017 FPA-PMLA-1661/MUM/2017	Misc Stay	625/2016	Mr. Pankaj Kumar Srivastav
18	MP-PMLA-3182/MUM/2017 FPA-PMLA-1660/MUM/2017	Stay	625/2016	Mrs. Vidhi Kumar
19	MP-PMLA-6382/MUM/2019 MP-PMLA-6379/MUM/2019 MP-PMLA-3283/MUM/2017 FPA-PMLA-1614/MUM/2017	Misc. Misc Stay	626/2016	Smt. Rajeshwari Kulkarni
20	MP-PMLA-3284/MUM/2017 FPA-PMLA-1615/MUM/2017	Stay	626/2016	Shri Kiran Kulkarni
21	MP-PMLA-8185/BNG/2021 MP-PMLA-3352/BNG/2017 FPA-PMLA-1727/BNG/2017	U.H. Stay	665/2016	Neelkanth Rathod
22	FPA-PMLA-523/LKW/2013		181/13	Union Bank of India
23	MP-PMLA-3494/KOL/2017 FPA-PMLA-1790/KOL/2017	Stay	666/2016	Smt. Angalakurthi Samannya
24	MP-PMLA-6247/DLI/2019 in MP-PMLA-4150/DLI/2017 MP-PMLA-4151/DLI/2017 FPA-PMLA-2122/DLI/2017	Review Stay Exm.	802/2017	M/s Quick Connect.Com Ltd.

25	MP-PMLA-4667/DLI/2018 MP-PMLA-4668/DLI/2018 FPA-PMLA-2423/DLI/2018	Stay Exem.	861/2018	M/s Meridian Construction India Ltd.
26	MP-PMLA-4663/DLI/2018 FPA-PMLA-2422/DLI/2018	Stay	861/2018	M/s Lara Projects LLP & Ors.
27	MP-PMLA-4308/GHY/2018 FPA-PMLA-1691/GHY/2017	Misc	585/2016	Smt. Rita Chanda
28	MP-PMLA-4309/GHY/2018 FPA-PMLA-1692/GHY/2017	Misc	585/2016	Sri Debabrata Seal
29	MP-PMLA-4963/BNG/2018 FPA-PMLA-1204/BNG/2016	Stay	285/2014	T Basavaraju
30	FPA-PMLA-1439/BNG/2016		285/2014	M.B. Vinutha
31	MP-PMLA-4962/BNG/2018 FPA-PMLA-1295/BNG/2016	Stay	285/2014	M. B. Vikram
32	MP-PMLA-4455/MUM/2018 FPA-PMLA-2295/MUM/2018	Stay	786/2017	Hill Town Construction & Ors.
33	MP-PMLA-1956/MUM/2015 FPA-PMLA-978/MUM/2015	Stay	406/2015	Sandeep Arora
34	MP-PMLA-1957/MUM/2015 FPA-PMLA-859/MUM/2015	Stay	371/2014	Sandeep Arora
35	FPA/PMLA/193/KOL/2011		82/2011	AJAY KEDIA
36	FPA/PMLA/194/KOL/2011		82/2011	SMT. MONIKA KEDIA
37	FPA/PMLA/195/KOL/2011		82/2011	SANJAY KEDIA
38	FPA/PMLA/196/KOL/2011		82/2011	SMT. MINU KEDIA
39	FPA/PMLA/197/KOL/2011		82/2011	M/S. XPONSE TECHNOLOGIES LTD.
40	FPA/PMLA/198/KOL/2011		82/2011	M/S. XPONSE IT SERVICES PVT. LTD.
41	FPA/PMLA/199/KOL/2011		82/2011	ANKITA KEDIA
42	FPA/PMLA/200/KOL/2011		82/2011	KAILASH KUMAR KEDIA
43	FPA/PMLA/201/KOL/2011		82/2011	CYGNUS VINIMAY PVT. LTD.
44	FPA/PMLA/202/KOL/2011		82/2011	D.P. KEDIA FILMS PVT. LTD.
45	FPA/PMLA/203/KOL/2011		82/2011	PRANAW KEDIA
46	MP/PMLA/26/KOL/2011 (SP) FPA -PMLA-75/KOL/2011		82/2011	SUNITA KEDIA
47	MP-PMLA-3497/MUM/2017 MP-PMLA-3498/MUM/2017 MP-PMLA-3499/MUM/2017 FPA-PMLA-1791/MUM/2017	STAY Exem. Exem.	599/2016	Neresh Harish Suvarana
48	MP-PMLA-3141/IDR/2017 FPA-PMLA-872/IDR/2015	Stay	353/2014	Vijay Kothari
49	FPA-PMLA-873/IDR/2015		353/2014	Manish Tambi
50	MP-PMLA-2977/KOL/2016 FPA-PMLA-1361/KOL/2016	Stay	545/2016	Shashi Kiran Gandhi & Anr.
51	MP-PMLA-2978/KOL/2016 FPA-PMLA-1362/KOL/2016	Stay	545/2016	Ramesh Gandhi & Anr.
52	MP-PMLA-3713/KOL/2017 MP-PMLA-3714/KOL/2017 FPA-PMLA-1352/KOL/2016	Stay A.D.	545/2016	Smt Sudeshna Ghosh
53	MP-PMLA-3711/KOL/2017 MP-PMLA-3712/KOL/2017 FPA-PMLA-1359/KOL/2016	Stay A.D.	545/2016	Santanu Ghosh
54	MP-PMLA-6394/LKW/2019 MP-PMLA/1004/LKW/2014 MP-PMLA/1003/LKW/2014 MP-PMLA/826/LKW/2014 MP-PMLA/835/LKW/2014 FPA-PMLA/527/LKW/2013	A.D. Stay Misc Stay Stay	181/2013	Balaji Lifestyle Pvt. Ltd.
55	MP-PMLA-6395/LKW/2019 MP-PMLA/828/LKW/2014 MP-PMLA/836/LKW/2014 FPA-PMLA/548/LKW/2013	A.D. Stay Stay	181/2013	Balaji Universal Tradelink (P) Ltd
56	FPA-PMLA-2701/RP/2018		952/2018	Vinod Kumar Agrawal
57	FPA-PMLA-1331/JP/2016		522/2015	Shri Shiv Charan Hedasons

58 MP-PMLA-8328/JP/2021
MP-PMLA-3867/JP/2017
MP-PMLA-3868/JP/2017
FPA-PMLA-1971/JP/2017

Misc. Shri Shiv Charan Heda & Sons & Anr.
Stay
Exm.

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
59	FPA-FE-19/CHD/2016	<input type="text" value="Sh Subhash Bajaj"/>	Chandigarh	5000000
60	MP-FE-524/MUM/2018(Recall) MP-FE-117/MUM/2018(COD) MP-FE-15/MUM/2015(Resto.) FPA-FE-125/MUM/2002	<input type="text" value="Sh. Goldie Sud"/>	Mumbai	500000
61	FPA-FE-16/CHN/2017	<input type="text" value="Shri M. T. Badul Ashab"/>	Chennai	1000000
62	FPA-FE-18/JL/2017	<input type="text" value="M/s Nice Exports"/>	Jalandhar	1200000
63	FPA-FE-19/JL/2017	<input type="text" value="ShriSanjeev Kumar Gupta"/>	Jalandhar	25000
64	MP-FE-130/DLI/2021(Resto.) FPA-FE-306/DLI/2008	<input type="text" value="Sh Kabir Mulchandani"/>	Delhi	50,00,000