

APPELLATE TRIBUNAL

DATE OF HEARING

18.11.2024

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 | FPA-ND-657/KOL/2023 | Nazimuddin Sikdar | C.A. Kolkata |
| 2 | MP-ND-1065/KOL/2023(Exemp.) MP-ND-1063/KOL/2023(Stay) FPA-ND-672/KOL/2023 | Indian Oil Corporation Ltd. | C.A. Kolkata |
| 3 | MP-ND-214/DLI/2017(Stay) FPA-ND-113/DLI/2017 | Bhagu Ram @ Bhag Mal @ Bhagu @Anr. | C. A. DELHI |
| 4 | MP-ND-982/DLI/2023(Exmp.) MP-ND-981/DLI/2023(Stay) FPA-ND-644/DLI/2023 | Kuldeep Singh @ Gevi | C.A. Delhi |
| 5 | MP-ND-1114/DLI/2023(Stay) FPA-ND-703/DLI/2023 | Ghulam Rasool Sheikh | C.A. Delhi |
| 6 | MP-ND-227/DLI/2024(Stay) FPA-ND-117/DLI/2024 | Shri Chetan Kumar | CA, DELHI |
| 7 | MP-ND-228/DLI/2024(Stay) FPA-ND-118/DLI/2024 | Shri Harish Kumar | CA, DELHI |
| 8 | FPA-ND-120/DLI/2024 | Shri Jeevan @ Labha & Anr. | CA, DELHI |
| 9 | FPA-ND-627/DLI/2023 | Shri Binder Singh & Anr. | C.A. Delhi |
| 10 | MP-ND-964/DLI/2023(Exemp.) FPA-ND-628/DLI/2023 | Shri Praveen Kumar @ Praveen Kumar Gurjar & | C.A. Delhi |
| 11 | MP-ND-317/DLI/2019(CoD) FPA-ND-220/DLI/2019 | Md. Altaf @ Hafiz | C.A. DELHI |
| 12 | MP-ND-335/DLI/2024 (CoD) FPA-ND-181/DLI/2024 | Mohammed Subhan Dar | CA, DELHI |
| 13 | MP-ND-479/DLI/2024 (Direction) FPA-ND-77/DLI/2024 | Shri Parminder Singh & Ors. | C.A. Delhi |
| 14 | FPA-ND-201/DLI/2019 | Ms. Shaheena | CA, DELHI |
| 15 | FPA-ND-202/DLI/2019 | Mr. Arshid Ahmad Allaie | CA, DELHI |
| 16 | MP-ND-473/DLI/2024(Resto.) MP-ND-474/DLI/2024(CoD) IN FPA-ND-09/DLI/2024 | Shri Mahinder @ Kala | C.A. Delhi |
| 17 | MP-ND-365/DLI/2024 (CoD.) FPA-ND-203/DLI/2024 | Shri Gurdev Singh @ Debi & Anr. | C.A. Delhi |
| 18 | ND-DIARY No.-2233/2024 | Hadmanram @ Hanumanram @ Bandiya | C. A. Delhi |
| 19 | ND-DIARY No.-2544/2024 | Surjit Singh & Anr. | C. A. Delhi |
| 20 | ND-DIARY No.-2139/2024 | Shri Rajnish @ Laadi @ Rajnish Kumar | C. A. Delhi |
| 21 | MP-ND-935/DLI/2023(A.D.) FPA-ND-68/DLI/2016 | Kehar Singh | C.A. Delhi |
| 22 | FPA-ND-69/DLI/2016 | Sukhwinder Singh | C.A. Delhi |
| 23 | FPA-ND-70/DLI/2016 | Pritam Kaur | C.A. Delhi |
| 24 | FPA-ND-71/DLI/2016 | Sukhdev Singh | C.A. Delhi |
| 25 | FPA-ND-72/DLI/2016 | Gurpreet Singh | C.A. Delhi |
| 26 | FPA-ND-73/DLI/2016 | Tarsem Kaur | C.A. Delhi |

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| 27 | FPA-ND-74/DLI/2016 | Amar Singh | C.A. Delhi |
| 28 | FPA-ND-77/DLI/2024 | Shri Parminder Singh & Ors. | C.A. Delhi |
| 29 | MP-ND-252/DLI/2024(A.D.) MP-ND-56/DLI/2024(Stay) FPA-ND-37/DLI/2024 | Smt. Asha Rani & Ors. | C.A., DELHI |
| 30 | MP-ND-272/DLI/2024(CoD) FPA-ND-156/DLI/2024 | Shri Satnam Singh @ Satta & Ors. | C.A. Delhi |
| 31 | FPA-ND-40/DLI/2024 | Shri Kashmir Singh | C.A. Delhi |
| 32 | MP-ND-605/DLI/2021(Exem.) MP-ND-606/DLI/2021(Stay) FPA-ND-392/DLI/2021 | Gajjan Singh & Anr. | C.A. Delhi |
| 33 | MP-ND-243/DLI/2018(Stay) FPA-ND-138/DLI/2018 | Sh Sardool @ Doola | C.A. Delhi |
| 34 | MP-ND-440/DLI/2024(A.D.) MP-ND-441/DLI/2024(Misc.) WITH DEFECT FPA-ND-363/DLI/2021 | Gurnam Singh @ Gamma & Others | C.A. Delhi |
| 35 | FPA-ND-53/DLI/2024 | Shri Arun Kumar @ Anu | C.A. Delhi |
| 36 | MP-ND-193/DLI/2024(A.D.) MP-ND-194/DLI/2024(Exemp.) MP-ND-195/DLI/2024(Stay) FPA-ND-98/DLI/2024 | Shri Jaswant Singh @ Mintu | C. A. Delhi |
| 37 New | MP-ND-471/DLI/2024 (CoD) MP-ND-470/DLI/2024 (Stay) FPA-ND-254/DLI/2024 | Shri Sushil Kumar @ Suraj | CA, DELHI |
| 38 New | FPA-ND-255/DLI/2024 | Smt. Gurjit Kaur @ Gurjeet Kaur | CA, DELHI |
| 39 New | MP-ND-472/DLI/2024 (Stay) FPA-ND-256/DLI/2024 | Farooq Ahmad Koka | CA, DELHI |
| 40 New | MP-ND-490/DLI/2024 (Stay) FPA-ND-260/DLI/2024 | Smt. Kamaljit Kaur | C.A. Delhi |
| 41 New | FPA-ND-223/DLI/2024 | Shri Maradul Shukla @ Viraj Shukla | C. A. Delhi |
| 42 New | MP-ND-406/DLI/2024(Stay) FPA-ND-224/DLI/2024 | Shri Tarun & Ors. | C. A. Delhi |
| 43 New | MP-ND-469/DLI/2024(E.H.) FPA-ND-253/DLI/2024 | Shri Ajaypal Singh & Ors. | C. A. Delhi |
| 44 New | ND-DIARY No-1904/2024 | Santokh Singh | C. A. Delhi |
| 45 New | ND-DIARY No-1905/2024 | Ravdeep Singh @ Sheru | C. A. Delhi |
| 46 New | ND-DIARY No-1906/2024 | Shri Amrik Singh | C. A. Delhi |
| 47 New | ND-DIARY No-1907/2024 | Shri Shiv Vikramjit Singh | C. A. Delhi |
| 48 New | ND-DIARY No-2434/2024 | Shri Rajender Yusuf | C. A. Delhi |
| 49 | ND-DIARY No.-2058/2024 | Shri Raj Kumar | C.A. Delhi |
| 50 | ND-DIARY No.-2059/2024 | Smt Palo | C.A. Delhi |

PBPT

| <u>ITEM</u> | <u>FPA-PBPT- NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|--------------------|---|------------------|------------------------------|---------------------------------------|
| 51 | MP-PBPT-2899/MUM/2023 FPA-PBPT-1055/MUM/2020 | Misc. | R-1125/2018 | Sh. Praveen Kumar Ostwal |
| 52 | MP-PBPT-218/MUM/2024 FPA-PBPT-62/MUM/2024 | Exemp. | R-1125/2018 | Nitan Chhatwal |
| 53 | MP-PBPT-338/CHN/2019 FPA-PBPT-436/CHN/2019 | Stay | R-451/2018 | Smt. R. Sabeetha Rani |
| 54 | MP-PBPT-360/CHN/2019 FPA-PBPT-466/CHN/2019 | Stay | R-451/2018 | L. Kumaravel |
| 55 | MP-PBPT-2797/HYD/2022 | Misc | R-1044/2018 | ACIT, Through Initiating officer, HYD |

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|----|--|---------------|------------|-----------------------------------|
| | MP-PBPT-852A/HYD/2019 FPA-PBPT-988/HYD/2019 | Stay | | |
| 56 | FPA-PBPT-874/HYD/2019 | | R-885/2018 | Sri Rachakonda Srinivas Rao |
| 57 | MP-PBPT-735/HYD/2019 FPA-PBPT-872/HYD/2019 | Stay | R-885/2018 | M/s ICON Constructions |
| 58 | MP-PBPT-3060/HYD/2023 MP-PBPT-726/HYD/2019 FPA-PBPT-855/HYD/2019 | Misc. Stay | R-884/2018 | M/s North Sta Homes |
| 59 | FPA-PBPT-897/HYD/2019 | | R-884/2018 | Sri Rachakonda Srinivas Rao |
| 60 | FPA-PBPT-901/HYD/2019 | | R-884/2018 | M/s Padmanabha Marktech Pvt. Ltd. |

PMLA

| ITEM | <u>FPA/PMLA NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|-------------|--|------------------|------------------------------|--|
| 61 | MP-PMLA-6120/DLI/2019 FPA-PMLA-3075/DLI/2019 | Stay | 1060/2018 | Shri Jagmohan Kejriwal |
| 62 | FPA-PMLA-3076/DLI/2019 | | 1060/2018 | Mr. Aditya Kejriwal |
| 63 | MP-PMLA-2435/DLI/2024 FPA-PMLA-1115/DLI/2024 | CoD | 1060/2018 | M/s Green Valley Plywood Ltd. |
| 64 | MP-PMLA-2436/DLI/2024 FPA-PMLA-1116/DLI/2024 | CoD | 1060/2018 | Jagmohan Kejriwal |
| 65 | MP-PMLA-2437/DLI/2024 FPA-PMLA-1117/DLI/2024 | CoD | 1060/2018 | Anju Kejriwal |
| 66 | MP-PMLA-6145/DLI/2019 FPA-PMLA-3089/DLI/2019 | Stay | 1060/2018 | Indian Overseas Bank |
| 67 | MP-PMLA-8134/KOL/2021 MP-PMLA-6636/KOL/2019 FPA-PMLA-3332/KOL/2019 | Review Stay | 1146/2019 | Directrate of Enforcement, Through Assistant Director Kolkata |
| 68 | MP-PMLA-6034/CHN/2019 FPA-PMLA-3039/CHN/2019 | Stay | 263/2018 | Sri Bellari Murali |
| 69 | MP-PMLA-2886/KOL/2024 IN FPA-PMLA-2307/KOL/2018 | Resto. | 687/2017 | Real Worth India Pvt. Ltd. |
| 70 | MP-PMLA-3769/DLI/2017 FPA-PMLA-1908/DLI/2017 | Stay | 78/2017 | Ravi Aggarwal |

FERA/FEMA

| ITEM | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> | |
|-------------|--|--|--------------------------|--------------|
| 71 | MP-FE-290/CHN/2024(A.D.) MP-FE-264/CHN/2023(Stay) MP-FE-03/CHN/2023(Pre-deposit) FPA-FE-01/CHN/2023 | M/s Lords Polymer (I) Pvt. Ltd. | Chennai | 22,00,00,000 |
| 72 | MP-FE-266/CHN/2023(Stay) MP-FE-05/CHN/2023(Pre-deposit) FPA-FE-02/CHN/2023 | Shri Amit Saha | Chennai | 2,20,00,000 |
| 73 | MP-FE-318/CHN/2023(Pre-deposit) MP-FE-303/CHN/2023(Misc.) MP-FE-304/CHN/2023(Exemp.) MP-FE-305/CHN/2023(Exemp.) FPA-FE-105/CHN/2023 | Syed Nadeem Ahmed | Chennai | |
| 74 | MP-FE-80/CHN/2024(A.D.) FPA-FE-4/CHN/2017 | M/s. Safa Sea Food | Chennai | |
| 75 | MP-FE-770/CHN/2020(Stay) FPA-FE-55/CHN/2020 | M/s Pallipalayan Spinners Pvt. Ltd. | Chennai | 3000000 |
| 76 | MP-FE-771/CHN/2020(Stay) FPA-FE-56/CHN/2020 | A. S. Karthikeyan | Chennai | 300000 |
| 77 | MP-FE-772/CHN/2020(Stay) FPA-FE-57/CHN/2020 | P. P. Nagarajan | Chennai | 300000 |
| 78 | MP-FE-391/HYD/2023(Pre-deposit) MP-FE-592/HYD/2019 (Misc.) MP-FE-583/HYD/2019 (Exemp.) MP-FE-582/HYD/2019 (A. D.) FPA-FE-87/HYD/2019 | M/s Dove Marine Exports Pvt. Ltd. & Anr. | Hyderabad | 12300000 |
| 79 | MP-FE-392/HYD/2023(Pre-deposit) MP-FE-593/HYD/2019 (Misc.) MP-FE-586/HYD/2019(Exemp.) | M/s Siri Sea Products Pvt. Ltd. | Hyderabad | 899000 |

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| | MP-FE-585/HYD/2019(A. D). FPA-FE-88/HYD/2019 | | | |
| 80 | MP-FE-389/HYD/2023(Pre-deposit) MP-FE-146/HYD/2023(Exemp.) MP-FE-145/HYD/2023(Misc.) FPA-FE-55/HYD/2023 | Pentapati Lakshman Swamy | Hyderabad | 12300000 |
| 81 | MP-FE-390/HYD/2023(Pre-deposit) MP-FE-150/HYD/2023(Exemp.) MP-FE-149/HYD/2023(Misc.) FPA-FE-56/HYD/2023 | Pentapati Lakshman Swamy | Hyderabad | 899000 |
| 82 | FPA-FE-20/KOL/2017 | Shri Jatender Singh Marvaha | Kolkata | |
| 83 | MP-FE-01/CHN/2024(Pre-deposit) MP-FE-02/CHN/2024(CoD) FPA-FE-66/HYD/2015 | Sh. Monoj Kumar Jain | Hyderabad | 2500000 |
| 84 | MP-FE-437/DLI/2019(Review) FPA-FE-63/DLI/2018 | Assistant Director, Directorate Of Enforcement, N | New Delhi | |