

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**22.11.2022**

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN**

**HON'BLE Mr. BALES KUMAR, MEMBER**

**HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

**TIME**

**11.00 AM**

**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-ND-428/DLI/2020(COD) FPA-ND-297/DLI/2020	Kinderbir Singh @ Sunny and anr.	C.A. Delhi
2	MP-ND-767/CHN/2022(Exem.) MP-ND-766/CHN/2022(Stay) FPA-ND-513/CHN/2022	Aflah K.	C.A. CHENNAI
3 New	MP-ND-804/DLI/2022(Withdraw) MP-ND-697/DLI/2022(Exmp.) MP-ND-696/DLI/2022(COD) FPA-ND-449/DLI/2022	Shri Kuldeep Singh@ Kala and Anr.	C.A. Delhi

**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>
4	MP-PMLA-6225/CHD/2019 MP-PMLA-6226/CHD/2019 FPA-PMLA-3152/CHD/2019	Misc Misc	1067/2018	Axis Bank Ltd.
5	MP-PMLA-6284/DLI/2019 FPA-PMLA-3116/DLI/2019	COD	FIU	The Solapur Social Urban Co-Op. Bank
6	MP-PMLA-6905/DLI/2020 MP-PMLA-6282/DLI/2019 FPA-PMLA-3157/DLI/2019	Misc. Stay	1075/2019	Rei Agro Ltd. Through Mr. Anil Goel ,
7	FPA-PMLA-3401/KOL/2020		315/2019	Shri Govind Agarwal
8	MP-PMLA-7009/DLI/2020 MP-PMLA-6988/DLI/2020 FPA-PMLA-3466/DLI/2020	Stay Stay	1183/2019	Jammu & Kashmir Bank Ltd.
9	MP-PMLA/7437/JP/2020 FPA-PMLA/3665/JP/2020	Stay	1219/2019	Alka Modi
10	MP-PMLA/7440/JP/2020 FPA-PMLA/3666/JP/2020	Stay	1219/2019	Daksha Kumari Jain
11	MP-PMLA/8092/JP/2020 MP-PMLA/7443/JP/2020 FPA-PMLA/3667/JP/2020	R.P. Stay	1219/2019	Meenaxee Modi
12	MP-PMLA-7824/HYD/2020 FPA-PMLA-3786/HYD/2020	COD	1188/2019	Smt. Nowhera Shaik & Ors
13	MP-PMLA-7871/DLI/2020 MP-PMLA-7872/DLI/2020 FPA-PMLA-3794/DLI/2020	Stay A.D.	FIU	Sarva Haryana Gramin Bank
14	MP-PMLA-8834/DLI/2021 MP-PMLA-6287/DLI/2019 MP-PMLA-5956/DLI/2019 FPA-PMLA-3000/DLI/2019	Misc Stay Stay	1045/2018	Karti P. Chidambaram
15	MP-PMLA-6288/DLI/2019 MP-PMLA-5976/DLI/2019 FPA-PMLA-3006/DLI/2019	Stay Exmp.	1045/2018	M/s. Advantage Strategic Consulting Pvt
16	MP-PMLA-6120/DLI/2019 FPA-PMLA-3075/DLI/2019	Stay	1060/2018	Shri Jagmohan Kejriwal & Ors.
17	FPA-PMLA-3076/DLI/2019		1060/2018	Mr. Aditya Kejriwal & Ors.
18	MP-PMLA-6145/DLI/2019 FPA-PMLA-3089/DLI/2019	Stay	1060/2018	Indian Overseas Bank
19	MP-PMLA-8690/DLI/2021 MP-PMLA-6154/DLI/2019 FPA-PMLA-3094/DLI/2019	Misc COD	1060/2018	Chief Manager, Syndicate Bank
20	MP-PMLA-8028/DLI/2021 MP-PMLA-7899/DLI/2020 MP-PMLA-7898/DLI/2020 FPA-PMLA-3802/DLI/2020	Misc. Stay Exem.	1258/2020	Deputy Director, DOE, New Delhi

21	MP-PMLA/8381/GOA/2021 FPA-PMLA-3785/GOA/2020	Stay	1224/2019	M/s B S Ispat Ltd. & Anr.
22	MP-PMLA-8393/BNG/2021 FPA-PMLA-3949/BNG/2021	Stay	1233/2019	The Deputy Director ,ED. Bengaluru
23	FPA-PMLA-1205/JP/2016		507/2015	Pushya Mitra Singhdeo
24	FPA-PMLA-1206/JP/2016		507/2015	Anita Singhdeo

**FERA/FEMA**

<b><u>ITEM</u></b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>	
25	MP-FE-722/CHN/2020(Stay) FPA-FE-49/CHN/2020	Swapnil Kurdekar	Chennai	810000
26	MP-FE-845/CHN/2020(COD) MP-FE-846/CHN/2020(Misc) FPA-FE-115/CHN/2020	EBIXCASH World Money Ltd.	Chennai	7000000
27	MP-FE-847/CHN/2020(COD) MP-FE-848/CHN/2020(Misc) FPA-FE-116/CHN/2020	Jaya Prakash	Chennai	7000000