

APPELLATE TRIBUNAL

DATE OF HEARING

21.03.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN**

<u>NDPS</u>		TIME	11.00 AM
<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-319/DLI/2020(Stay) FPA-ND-224/DLI/2020	Sh. Krishan Chand	C.A. DELHI
2	MP-ND-318/DLI/2020(Stay) FPA-ND-223/DLI/2020	Sh. Hem Raj	C.A. DELHI
3	FPA-ND-215/DLI/2019	Sh. Hem Raj	CA, DELHI
4	FPA-ND-216/DLI/2019	Sh. Narayan Dass	CA, DELHI
5	FPA-ND-217/DLI/2019	Sh. Krishan Chand	CA, DELHI
6	FPA-ND-218/DLI/2019	Smt. Sheela Devi	CA, DELHI
7	FPA-ND-219/DLI/2019	Smt. Poonam	CA, DELHI
8	MP-ND-288/DLI/2018(A.D.) MP-ND-241/DLI/2018(Stay) FPA-ND-137/DLI/2018	Om Shankar	C.A. Delhi
9	MP-ND-06/DLI/2024(Exemp.) MP-ND-05/DLI/2024(CoD.) FPA-ND-03/DLI/2024	Smt. Kailash Rani & Ors.	C.A. Delhi
10	MP-ND-07/DLI/2024(Exemp.) MP-ND-08/DLI/2024(CoD.) FPA-ND-05/DLI/2024	Budh Singh & Ors.	C.A. Delhi
11	FPA-ND-346/DLI/2021	Shri Gurdeep Singh & Ors	C.A. Delhi
12	FPA-ND-347/DLI/2021	Shri Paramjit Singh @ Pamma & Ors	C.A. Delhi
13	FPA-ND-652/DLI/2023	Shri Anil @ Lila	C. A. DELHI
14	FPA-ND-653/DLI/2023	Smt. Varsha	C. A. DELHI
15	MP-ND-1001/DLI/2023(Exemp.) FPA-ND-654/DLI/2023	Sukhdeep Singh @ Seepa	C. A. DELHI
16	FPA-ND-111/DLI/2017	Shri Nishan Singh	C.A. Delhi
17	FPA-ND-132/DLI/2018	Balwinder Singh & Anr.	C.A. Delhi
18	MP-ND-350/DLI/2020(Exem.) MP-ND-349/DLI/2020(Stay) FPA-ND-252/DLI/2020	Shri Sawinder Singh	C.A. DELHI
19	MP-ND-353/DLI/2020(Exem.) MP-ND-352/DLI/2020(Stay) FPA-ND-253/DLI/2020	Shri Teja Singh	C.A. DELHI
20	MP-ND-356/DLI/2020(Exem.) MP-ND-355/DLI/2020(Stay) FPA-ND-254/DLI/2020	Shri Kulwant Singh	C.A. DELHI
21	MP-ND-558/DLI/2021(Stay) FPA-ND-361/DLI/2021	HDFC Bank Ltd.	C.A. Delhi
22	MP-ND-157/DLI/2016 (Stay) FPA-ND-78/DLI/2016	Kuldeep Singh	C.A. Delhi

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
23	FPA-PMLA-1435/JP/2016		283/2014	Surendra Kumar Sharma
24	MP-PMLA-14293/JP/2023 FPA-PMLA-1436/JP/2016	Misc.	283/2014	Aruna Sharma & Anr.
25	MP-PMLA-14292/JP/2023 MP-PMLA-3313/JP/2017 FPA-PMLA-1693/JP/2017	Misc. Stay	656/2016	Surendra Kumar Sharma
26	MP-PMLA-4259/JP/2018 MP-PMLA-2388/JP/2016	Misc Stay	516/2015	Muthoot Finance Ltd.

FPA-PMLA-1219/JP/2016			
27	MP-PMLA-2340/DLI/2016 MP-PMLA-2062/DLI/2015 FPA-PMLA-1078/DLI/2015	U/S35 U/S35	494/2015 D.K. Goel
28	MP-PMLA-2341/DLI/2016 MP-PMLA-2063/DLI/2015 FPA-PMLA-1086/DLI/2015	U/S35 STAY	494/2015 Kunal Agri Busniess Association (India) Ltd.
29	MP-PMLA-2342/DLI/2016 MP-PMLA-2065/DLI/2015 MP-PMLA-2064/DLI/2015 FPA-PMLA-1088/DLI/2015	U/S35 A.D. STAY	494/2015 Sangeeta Goel
30	InMP-PMLA-13725/JL/2023 InMP-PMLA-13290/JL/2023 MP-PMLA-2772/JL/2016 FPA-PMLA-1384/JL/2016	CoD Resto. Stay	542/2016 Sundeep Kaur
31	MP-PMLA-13231/JL/2023 MP-PMLA-13224/JL/2023 FPA-PMLA-6564/JL/2023	CoD Stay	542/2016 Anil Kumar Jalota
32	MP-PMLA-3828/HYD/2017 MP-PMLA-3709/HYD/2017 FPA-PMLA-1889/HYD/2017	A.D. Stay	OA-69/2017 Neel Sundar Tharad
33	FPA-PMLA-1871/HYD/2017		O.A-69/2017 M/s Vaishnavi Bullion Private Limited
34	FPA-PMLA-3326/HYD/2019		299/2019 Mrs. Nisha Tharad
35	MP-PMLA-6632/HYD/2019 FPA-PMLA-3327/HYD/2019	Exem	299/2019 State Bank of India
36	MP-PMLA-6585/HYD/2019 FPA-PMLA-3300/HYD/2019	Stay	299/2019 M/s Musaddilal Jewellers Pvt. Ltd.
37	FPA-PMLA-3324/HYD/2019		299/2019 Sanjay Kumar Sharda
38	MP-PMLA-124/CHN/2024 MP-PMLA-123/CHN/2024 MP-PMLA-122/CHN/2024 MP-PMLA-121/CHN/2024 FPA-PMLA-52/CHN/2024	COD Exemp. COD Stay	1336/2020 Shri G. Dhanasekar
39	MP-PMLA-128/CHN/2024 MP-PMLA-127/CHN/2024 MP-PMLA-126/CHN/2024 MP-PMLA-125/CHN/2024 FPA-PMLA-53/CHN/2024	COD Exemp. COD Stay	1336/2020 Smt. R. Dhanalakshmi

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

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

After the completion of the work of Court No.- 1 & Court No.- 2, the following matters will be taken up for hearing by the bench comprising of :-

HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI BALESH KUMAR

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	MP-FE-217/KOL/2023(Resto.) MP-FE-218/KOL/2023(CoD) MP-FE-671/KOL/2020(Misc.) FPA-FE-20/KOL/2020	Sh. Prabhakar Pal	Kolkata	400000
2	MP-FE-672/KOL/2020(Misc.) FPA-FE-21/KOL/2020	Sh Sambhunath Samanta	Kolkata	400000