

# FOR PRONOUNCEMENT

## APPELLATE TRIBUNAL

DATE OF HEARING

27.03.2025

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA  
HON'BLE MEMBER SHRI BALESH KUMAR

### NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-335/DLI/2020(Stay) FPA-ND-241/DLI/2020	Bhag Chand	C.A. Delhi
2	MP-PMLA-499/DLI/2024 (Direction) MP-PMLA-201/DLI/2017(Stay) MP-PMLA-202/DLI/2017(Exemp) FPA-ND-101/DLI/2017	Uttam Chand Guleria & Anr.	C.A. Delhi
3	MP-ND-521/DLI/2024 (Misc.) MP-ND-768/DLI/2022(A.D.) MP-ND-769/DLI/2022(Exemp.) FPA-ND-515/DLI/2022	Shri Chatterpal	C.A. Delhi
4	MP-ND-605/DLI/2021(Exem.) MP-ND-606/DLI/2021(Stay) FPA-ND-392/DLI/2021	Gajjan Singh & Anr.	C.A. Delhi
5	FPA-ND-750/DLI/2023	Shri Sadhu Singh & Anr.	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>
6	MP-PBPT-749/DLI/2019 FPA-PBPT-894/DLI/2019	Stay	R-969/2018	Shri Ravindra Kumar
7	MP-PBPT-1346/CHD/2021 FPA-PBPT-1459/CHD/2021	Exemp.	R-1318/2019	Satyawan Bhardwaj

### PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
8	MP-PMLA-4399/BBS/2018 FPA-PMLA-2257/BBS/2018	Stay	848/2017	Krushna Chandra Das
9	MP-PMLA-4400/BBS/2018 FPA-PMLA-2258/BBS/2018	Stay	848/2017	Rasmita Das
10	MP-PMLA-4496/BBS/2018 MP-PMLA-4497/BBS/2018 FPA-PMLA-2317/BBS/2018	Stay Misc	848/2017	Ms. Rasmita Nath
11	MP-PMLA-4498/BBS/2018 FPA-PMLA-2318/BBS/2018	Stay	848/2017	Shri Sangramjit Nath
12	MP-PMLA-4413/BBS/2018 FPA-PMLA-2272/BBS/2018	Stay	848/2017	Siba Prasad Gocchi & Another
13	MP-PMLA-13161/BBS/2023 MP-PMLA-13160/BBS/2023 FPA-PMLA-6529/BBS/2023	Exemp. Stay	848/2017	Madusmita Gocchi
14	MP-PMLA-4605/MUM/2018 MP-PMLA-4606/MUM/2018 FPA-PMLA-2378/MUM/2018	Stay Exem.	866/2018	Kabel Metal Power Cable Ltd.
15	FPA-PMLA-2379/MUM/2018		866/2018	Shri Sanjay Mahaveer Prasad Jain
16	MP-PMLA-4607/MUM/2018 FPA-PMLA-2380/MUM/2018	Stay	866/2018	Mrs. Chandu Jain

### FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
17	FPA-FE-10/MUM/2015	Sh Avinash Bhosale	Mumbai

# FOR PRONOUNCEMENT

## APPELLATE TRIBUNAL

DATE OF HEARING

27.03.2025

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA  
HON'BLE MEMBER SHRI RAJESH MALHOTRA

<u>PMLA</u>		TIME	01:00 P.M.	
ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-5580/DLI/2019 MP-PMLA-3997/DLI/2017 FPA-PMLA-2065/DLI/2017	Misc Stay	1/DIR/FIU-IND/2017	Ramgrhia Co-Operative Bank Ltd.
2	FPA-PMLA-1330/DLI/2016		04/DIR/FIU-IND/2015	AXIS Bank Limited
3	MP-PMLA-2726/DLI/2016 FPA-PMLA-1342/DLI/2016	Stay	03/DIR/FIU-IND/2016	Edward Samson Luke
4	FPA-PMLA-1343/DLI/2016		03/DIR/FIU-IND/2016	Mahamedha Urban Co-Operative Bank
5	FPA-PMLA-1312/DLI/2016		02/DIR/FIU-IND/2016	Junagadh Commercial Co-operative Ba
6	MP-PMLA-5883/PTN/2019 MP-PMLA-5032/PTN/2018 FPA-PMLA-2579/PTN/2018	Misc Stay	959/2018	Shri Amit Kumar @ Bachcha Rai
7	MP-PMLA-5884/PTN/2019 MP-PMLA-5034/PTN/2018 FPA-PMLA-2580/PTN/2018	Misc Stay	959/2018	Smt. Sangeeta Roy @ Sangeeta Rai
8	MP-PMLA-5036/PTN/2018 FPA-PMLA-2581/PTN/2018	Stay	959/2018	Ms. Shalini Roy
9	MP-PMLA-5038/PTN/2018 FPA-PMLA-2582/PTN/2018	Stay	959/2018	Shri Jitendra Rai @ Jitendra Roy
10	MP-PMLA-5040/PTN/2018 FPA-PMLA-2583/PTN/2018	Stay	959/2018	Shri Rajdev Rai @ Rajdev Roy
11	MP-PMLA-5042/PTN/2018 FPA-PMLA-2584/PTN/2018	Stay	959/2018	Smt. Sangeeta Kumari @ Sangeeta Ra
12	MP-PMLA-5191/PTN/2018 MP-PMLA-5192/PTN/2018 MP-PMLA-5193/PTN/2018 FPA-PMLA-2665/PTN/2018	Stay Misc Exem.	959/2018	Mintu Kumar