

APPELLATE TRIBUNAL

DATE OF HEARING

24.10.2024

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-341/DLI/2023(Stay) FPA-146/DLI/2023	Shri Ekramul Ansari	C.A. Delhi
2	MP-343/DLI/2023(Stay) FPA-147/DLI/2023	Shri Tajamul Ansari	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>
3	MP-PMLA-3272/DLI/2024 MP-PMLA-8448/DLI/2021 MP-PMLA-8287/DLI/2021 MP-PMLA-6204/DLI/2019 FPA-PMLA-3121/DLI/2019	Misc. Stay Misc. Stay	1074/2019	Shri Sandeep Tyagi
4	MP-PMLA-3273/DLI/2024 MP-PMLA-6207/DLI/2019 FPA-PMLA-3124/DLI/2019	Misc. Stay	1074/2019	M/s Mainak Agency Pvt. Ltd.
5	MP-PMLA-6205/DLI/2019 FPA-PMLA-3122/DLI/2019	Stay	1074/2019	Smt. Punam Tyagi
6	MP-PMLA-6206/DLI/2019 FPA-PMLA-3123/DLI/2019	Stay	1074/2019	M/s Neel Madhav Consultants LLP
7	MP-PMLA-3274/DLI/2024 MP-PMLA-8450/DLI/2021 MP-PMLA-6208/DLI/2019 FPA-PMLA-3125/DLI/2019	Misc. Stay Stay	1074/2019	Shri Sanjeev Tyagi
8	MP-PMLA-3275/DLI/2024 MP-PMLA-8452/DLI/2021 MP-PMLA-6209/DLI/2019 FPA-PMLA-3126/DLI/2019	Misc. Stay Stay	1074/2019	Shri Rajiv Tyagi
9	MP-PMLA-6210/DLI/2019 FPA-PMLA-3127/DLI/2019	Stay	1074/2019	Smt. Sangeeta Tyagi
10	MP-PMLA-13994/DLI/2023 MP-PMLA-6572/DLI/2019 MP-PMLA-6554/DLI/2019 MP-PMLA-6555/DLI/2019 FPA-PMLA-3277/DLI/2019	A.D. A.D. Stay Stay	1149/2019	Mohd. Salman
11	MP-PMLA-6808/DLI/2020 MP-PMLA-6573/DLI/2019 MP-PMLA-6557/DLI/2019 MP-PMLA-6558/DLI/2019 FPA-PMLA-3278/DLI/2019	Misc. AD Stay Stay	1149/2019	Smt. Khatiza
12	MP-PMLA-2299/CHN/2024 IN FPA-PMLA-3039/CHN/2019	Resto.	263/2018	Sri Bellari Murali
13	FPA-PMLA-3192/MUM/2019		1093/2019	Mrs. Kamla Ugamraj Loonawat
14	FPA-PMLA-3193/MUM/2019		1093/2019	Mr. Navinchandra Karanmal Bhuta
15	FPA-PMLA-3194/MUM/2019		1093/2019	Mr. Harshvina Navinchandra Bhuta
16	MP-PMLA-5818/CHN/2019 FPA-PMLA-2946/CHN/2019	Stay	178/2013	Shri Manickam Dorai
17	MP-PMLA-5819/CHN/2019 FPA-PMLA-2947/CHN/2019	Stay	178/2013	Smt. Soodamani Dorai
18	FPA-PMLA-2469/JL/2018		165/2018	M/s H.P. Forex Pvt. Ltd.
19	FPA-PMLA-2265/PTN/2018		133/2017	Shri Paras Kumar Bansal

20	MP-PMLA-4535/PTN/2018 FPA-PMLA-2332/PTN/2018	Stay	133/2017	MTI Cotton Mills Pvt. Ltd.
21	MP-PMLA-5997/KOL/2019 MP-PMLA-5050/KOL/2018 MP-PMLA-5051/KOL/2018 FPA-PMLA-2587/KOL/2018	COD Stay Exem.	91/2011	Liril Kumar Gupta
22	MP-PMLA-13382/KOL/2023 MP-PMLA-13381/KOL/2023 FPA-PMLA-6619/KOL/2023	Exemp. Stay	91/2011	Smt. Sunita Gupta
23	FPA-PMLA-1172/HYD/2016		505/2015	M/s Gem Cables & Conductors Ltd.
24	MP-PMLA-1335/DLI/2024 MP-PMLA-11214/DLI/2023 MP-PMLA-7489/DLI/2020 MP-PMLA-5329/DLI/2018 MP-PMLA-1291/DLI/2014 FPA-PMLA-734/DLI/2014	Misc Misc Stay Misc Stay	273/2014	Nishi Sarkar
25	MP-PMLA-2072/COCHIN/2015 FPA-PMLA/556/COCHIN/2014	A.D.	213/2013	Joby George
26	MP-PMLA-2073/COCHIN/2015 FPA-PMLA/557/COCHIN/2014	A.D.	213/2013	Smt. Alice George
27	MP-PMLA-2074/COCHIN/2015 FPA-PMLA/558/COCHIN/2014	A.D.	213/2013	T.L. George
28	MP-PMLA-256/PTN/2024 MP-PMLA-9753/PTN/2022 MP-PMLA-5069/PTN/2018 MP-PMLA-4938/PTN/2018 FPA-PMLA-2542/PTN/2018	Misc Misc Misc Stay	901/2018	Dr.Pradeep Kumar
29	MP-PMLA-9755/PTN/2022 MP-PMLA-4939/PTN/2018 FPA-PMLA-2543/PTN/2018	Misc Stay	901/2018	Shri Rajendra Kumar
30	MP-PMLA-4940/PTN/2018 FPA-PMLA-2544/PTN/2018	Stay	901/2018	Nand Lal HUF

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
31	FPA-FE-58/HYD/2014	M/s. Promark Infotech (P) Ltd.	Hyderabad	1000000
32	FPA-FE-59/HYD/2014	Sh Madhukar Mandar Patil	Hyderabad	500000

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Following matters are adjourned to 21.11.2024 due to non availability CORAM.

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	ND-DIARY No-1908/2024	Bibin Thomas	CHN
2	MP-ND-1172/MUM/2023(A.D.) FPA-ND-341/MUM/2021	Ankush Arenja	C.A. MUMBAI
3	MP-ND-734/DLI/2022(Exmp.)	Smt. Bhago Devi & Anr	C.A. Delhi

FPA-ND-483/DLI/2022

4	MP-ND-342/DLI/2024(CoD.) FPA-ND-185/DLI/2024	Smt. Meena	C.A. Delhi
5	ND-Dairy No.-1726/2024 New	TO BE MENTIONED Shri Ramakant Thakur	C.A. Delhi
6	FPA-ND-228/DLI/2024 New	Rupinder Kaur	C.A. Delhi
7	FPA-ND-229/DLI/2024 New	Paramjeet Kaur & Anr.	C.A. Delhi
8	MP-ND-410/DLI/2024 (Resto.) IN FPA-ND-137/DLI/2018	Om Shankar	C.A. Delhi
9	MP-ND-75/DLI/2024(Stay) FPA-ND-47/DLI/2024	Shri Surinder Singh @ Shinda @ Shinder	C.A. Delhi
10	FPA-ND-171/DLI/2019	Seema W/o Shri Nirmal Das @ Nimma	C. A. Delhi
11	FPA-ND-297/DLI/2020	Kinderbir Singh @ Sunny and 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>
12	MP-PBPT-92/CHN/2024 MP-PBPT-1033/CHN/2020 FPA-PBPT-1146/CHN/2020	Misc. Stay	R-1560/2019	DCIT(BP),Chennai
13	MP-PBPT-1034/CHN/2020 FPA-PBPT-1147/CHN/2020	Stay	R-1561/2019	DCIT(BP),Chennai
14	MP-PBPT-1035/CHN/2020 FPA-PBPT-1148/CHN/2020	Stay	R-1562/2019	DCIT(BP),Chennai
15	MP-PBPT-1036/CHN/2020 FPA-PBPT-1149/CHN/2020	Stay	R-1563/2019	DCIT(BP),Chennai
16	MP-PBPT-1037/CHN/2020 FPA-PBPT-1150/CHN/2020	Stay	R-1564/2019	DCIT(BP),Chennai
17	MP-PBPT-1038/CHN/2020 FPA-PBPT-1151/CHN/2020	Stay	R-1565/2019	DCIT(BP),Chennai
18	MP-PBPT-1039/CHN/2020 FPA-PBPT-1152/CHN/2020	Stay	R-1566/2019	DCIT(BP),Chennai

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

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

After the discharge of the work of Court No.- I & Court No.- II, the following matters will be taken up for hearing by the bench comprising of :-

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A/M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-2113/BPL/2024 MP-PMLA-628/BPL/2024 MP-PMLA-626/BPL/2024 FPA-PMLA-242/BPL/2024	Misc. Exemp. Stay	2019/2023	Piyush Paul Singh
2	MP-PMLA-631/BPL/2024 MP-PMLA-629/BPL/2024 FPA-PMLA-243/BPL/2024	Exemp. Stay	2019/2023	Priyanka Rebecca Singh

3 MP-PMLA-2114/BPL/2024
MP-PMLA-634/BPL/2024
MP-PMLA-632/BPL/2024
FPA-PMLA-244/BPL/2024

Misc.
Exemp.
Stay

2019/2023

Smt. Nora Singh

FOR CLARIFICATION

4 FPA-PMLA-619/SML/2024
5 FPA-PMLA-620/SML/2024
6 FPA-PMLA-621/SML/2024
7 FPA-PMLA-622/SML/2024

1003/2023

Dr. Gulshan Sharma

1003/2023

M/s ITFT Consultancy Pvt. Ltd.

1003/2023

Avantika Sharma

1003/2023

Indu Sharma