

APPELLATE TRIBUNAL

DATE OF HEARING

07.10.2024

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 | MP-ND-234/CHN/2024(A.D.) MP-ND-809/CHN/2022(Stay) FPA-ND-530/CHN/2022 | Shri Mrutyunjaya @ Jayanna @ M. J. & Anr. | C.A. Chennai |
| 2 | ND-184/DLI/2024 | Irshad Ahmed Khan | C.A. Delhi |
| 3 | FPA-ND-196/DLI/2019 | Jagbir Kaur | C.A. Delhi |
| 4 | FPA-ND-197/DLI/2019 | Chanan Singh | C.A. Delhi |
| 5 | MP-ND-927/DLI/2023(Misc.) MP-ND-926/DLI/2023(Misc.) MP-ND-925/DLI/2023(Stay) FPA-ND-602/DLI/2023 | Smt. Anju | C.A. Delhi |
| 6 | FPA-ND-31/DLI/2024 | Shri Money Kalra | C. A. Delhi |
| 7 | FPA-ND-139/DLI/2024 | Shri Money Kalra | C. A. Delhi |
| 8 | MP-ND-196/DLI/2024(Stay) FPA-ND-99/DLI/2024 | Narcotic Control Bureau, Chandigarh | C. A. Delhi |
| 9 | MP-ND-235/DLI/2024(Stay) FPA-ND-121/DLI/2024 | Shri Mohinder @ Channa | C.A. Delhi |
| 10 | MP-ND-237/DLI/2024(CoD.) MP-ND-236/DLI/2024(Stay) FPA-ND-122/DLI/2024 | Smt. Rajkala & Ors. | C.A. Delhi |
| 11 | FPA-ND-71/DLI/2024 | Shri Harjit Singh & Anr. | C.A., DELHI |
| 12 New | ND-DIARY No.-2288/2024 | Shri Bahadur Singh & Ors. | C. A. Delhi |
| 13 New | ND-DIARY No.-2233/2024 | Hadmanram @ Hanumanram @ Bandiya | C. A. Delhi |
| 14 New | ND-DIARY No.-2544/2024 | Surjit Singh & Anr. | C. A. Delhi |
| 15 New | ND-DIARY No.-2139/2024 | Shri Rajnish @ Laadi @ Rajnish Kumar | 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> |
|--------------------|---|-----------------------|------------------------------|---|
| 16 | MP-PBPT-08/JP/2024 MP-PBPT-1380/JP/2021 FPA-PBPT-1508/JP/2021 | Misc. Stay | R-1675-85/2019 | DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr. |
| 17 | MP-PBPT-11/JP/2024 MP-PBPT-10/JP/2024 MP-PBPT-09/JP/2024 FPA-PBPT-03/JP/2024 | Exemp. COD Stay | R-1676/2019 | DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr. |
| 18 | MP-PBPT-14/JP/2024 MP-PBPT-13/JP/2024 MP-PBPT-12/JP/2024 FPA-PBPT-04/JP/2024 | Exemp. COD Stay | R-1677/2019 | DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr. |
| 19 | MP-PBPT-17/JP/2024 MP-PBPT-16/JP/2024 MP-PBPT-15/JP/2024 FPA-PBPT-05/JP/2024 | Exemp. COD Stay | R-1678/2019 | DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr. |
| 20 | MP-PBPT-20/JP/2024 MP-PBPT-19/JP/2024 MP-PBPT-18/JP/2024 FPA-PBPT-06/JP/2024 | Exemp. COD Stay | R-1679/2019 | DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr. |

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| 21 | MP-PBPT-23/JP/2024 MP-PBPT-22/JP/2024 MP-PBPT-21/JP/2024 FPA-PBPT-07/JP/2024 | Exemp. COD Stay | R-1680/2019 | DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr. |
| 22 | MP-PBPT-26/JP/2024 MP-PBPT-25/JP/2024 MP-PBPT-24/JP/2024 FPA-PBPT-08/JP/2024 | Exemp. COD Stay | R-1681/2019 | DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr. |
| 23 | MP-PBPT-29/JP/2024 MP-PBPT-28/JP/2024 MP-PBPT-27/JP/2024 FPA-PBPT-09/JP/2024 | Exemp. COD Stay | R-1682/2019 | DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr. |
| 24 | MP-PBPT-4797/JP/2023 MP-PBPT-4796/JP/2023 MP-PBPT-4795/JP/2023 MP-PBPT-4794/JP/2023 FPA-PBPT-3230/JP/2023 | COD Exemp. COD Stay | R-1683/2019 | DCIT Jaipur Vs. Shri Ramjiyavan & Anr. |
| 25 | MP-PBPT-4802/JP/2023 MP-PBPT-4801/JP/2023 MP-PBPT-4480/JP/2023 MP-PBPT-4799/JP/2023 MP-PBPT-4798/JP/2023 FPA-PBPT-3231/JP/2023 | COD Exemp. Exemp. COD Stay | R-1684/2019 | DCIT Jaipur Vs. Shri Ramjiyavan & Anr. |
| 26 | MP-PBPT-4807/JP/2023 MP-PBPT-4806/JP/2023 MP-PBPT-4805/JP/2023 MP-PBPT-4804/JP/2023 MP-PBPT-4803/JP/2023 FPA-PBPT-3232/JP/2023 | COD Exemp. Exemp. COD Stay | R-1685/2019 | DCIT Jaipur Vs. Shri Ramjiyavan & Anr. |
| 27 | MP-PBPT-1631/DLI/2021 FPA-PBPT-1801/DLI/2021 | Stay | R-1163/2018 | Satyendra Kumar Jain |
| 28 | FPA-PBPT-1419/DLI/2021 | | R-1163/2018 | Shri Vaibhav Jain |
| 29 | MP-PBPT-1266/PTN/2021 MP-PBPT-1267/PTN/2021 MP-PBPT-1269/PTN/2021 FPA-PBPT-1421/PTN/2021 | Stay Misc. Exem. | R-1304/2019 | M/s Aarkay Indus Autos LLP |
| 30 | MP-PBPT-3705/NGP/2023 MP-PBPT-1355/NGP/2021 FPA-PBPT-1483/NGP/2021 | Misc. Stay | R-1954/2020 | ACIT (BPU-1) Nagpur v/s Umesh Jugalkishor Bhati |
| 31 | MP-PBPT-267/CHN/2024 FPA-PBPT-406/CHN/2019 | A.D. | R-356/2017 | Shri C. Prabhakar |
| 32 | MP-PBPT-268/CHN/2024 FPA-PBPT-407/CHN/2019 | A.D. | R-357/2017 | Shri C. Prabhakar |
| 33 | MP-PBPT-269/CHN/2024 FPA-PBPT-408/CHN/2019 | A.D. | R-358/2017 | Shri C. Prabhakar |
| 34 | MP-PBPT-270/CHN/2024 MP-PBPT-214/CHN/2024 FPA-PBPT-61/CHN/2024 | A.D. Exemp. | R-358/2017 | Smt. Pooja Prabhakar |
| 35 | MP-PBPT-699/CHN/2019 FPA-PBPT-826/CHN/2019 | Stay | R-865/2018 | I.O., DCIT, Chennai |

PMLA

| ITEM | <u>FPA/PMLA NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|-------------|--|------------------|------------------------------|-------------------------------------|
| 36 | MP-PMLA-6619/BBS/2019 FPA-PMLA-3316/BBS/2019 | Stay | 1129/2019 | M/s Micro Finance Ltd & Anr. |
| 37 | MP-PMLA-6623/BBS/2019 MP-PMLA-6622/BBS/2019 FPA-PMLA-3319/BBS/2019 | Exem. Stay | 1129/2019 | Mr. Baikuntha Nath Patnaik and Anr. |
| 38 | MP-PMLA-5465/AHD/2019 FPA-PMLA-2794/AHD/2019 | Stay | 986/2018 | M/s. ABC Cotspin Pvt. Ltd. |
| 39 | MP-PMLA-5468/AHD/2019 FPA-PMLA-2795/AHD/2019 | Stay | 986/2018 | Shri Ashish Sureshbhai Jobanputra |
| 40 | MP-PMLA-5471/AHD/2019 FPA-PMLA-2796/AHD/2019 | Stay | 986/2018 | Shri Ashwin Ashok Patel |
| 41 | MP-PMLA-5892/DLI/2019 MP-PMLA-5893/DLI/2019 FPA-PMLA-2976/DLI/2019 | Stay Exem. | 1025/2018 | Ashish Garg |

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| 42 | MP-PMLA-5894/DLI/2019 MP-PMLA-5895/DLI/2019 FPA-PMLA-2977/DLI/2019 | Stay Exem. | 1025/2018 | Sunil Garg & Anr. |
| 43 | MP-PMLA-5953/DLI/2019 FPA-PMLA-2999/DLI/2019 | Stay | 1025/2018 | State Bank Of India |
| 44 | MP-PMLA-6766/CHN/2019 MP-PMLA-6765/CHN/2019 FPA-PMLA-3383/CHN/2019 | Exem. Stay | 1155/2019 | Sh. G.T. Subash |
| 45 | MP-PMLA-6660/CHN/2019 FPA-PMLA-3343/CHN/2019 | Stay | 1155/2019 | M/s. Sastha Spinning Mills Pvt. Ltd. |
| 46 | MP-PMLA-6662/CHN/2019 MP-PMLA-6663/CHN/2019 MP-PMLA-6664/CHN/2019 FPA-PMLA-3344/CHN/2019 | Stay Exem Misc. | 1155/2019 | Shri R. Jagdish Kumar MD of Sastha Spinning Mill Pvt. |
| 47 | MP-PMLA-6666/CHN/2019 FPA-PMLA-3345/CHN/2019 | Stay | 1155/2019 | C. Sasi |
| 48 | MP-PMLA-10999/PTN/2023 MP-PMLA-6122/PTN/2019 FPA-PMLA-3078/PTN/2019 | Misc. Stay | 1064/2018 | M/s Paras Lubrificants Ltd. |
| 49 | MP-PMLA-6168/PTN/2019 FPA-PMLA-3106/PTN/2019 | Stay | 1064/2018 | M/s Sanjog Steels Pvt. Ltd. |
| 50 | MP-PMLA-6092/PTN/2019 FPA-PMLA-3070/PTN/2019 | Stay | 1064/2018 | M/s V. S. Healthcare |
| 51 | MP-PMLA-6094/PTN/2019 MP-PMLA-6095/PTN/2019 FPA-PMLA-3071/PTN/2019 | Stay Exam. | 1064/2018 | M/s Resource E Waste Solution Pvt. L |
| 52 | FPA-PMLA-3072/PTN/2019 | | 1064/2018 | My Car Pvt. Ltd. Kanpur |
| 53 | FPA-PMLA-3117/PTN/2019 | | 1064/2018 | Vijay Solvex Ltd. |
| 54 | MP-PMLA-4413/HYD/2018 FPA-PMLA-2271/HYD/2018 | Exem. | 830/2017 | R. Govind Raj |
| 55 | MP-PMLA-4428/HYD/2018 FPA-PMLA-2281/HYD/2018 | Stay | 830/2017 | Manoj Kumar Agarwal @ Makhariya |
| 56 | MP-PMLA-4429/HYD/2018 FPA-PMLA-2282/HYD/2018 | Stay | 830/2017 | M/s G S Biotech Ltd. |
| 57 | MP-PMLA-4430/HYD/2018 FPA-PMLA-2283/HYD/2018 | Stay | 830/2017 | M/s. Mahalakshmi Natural Resources |
| 58 | MP-PMLA-4431/HYD/2018 FPA-PMLA-2284/HYD/2018 | Stay | 830/2017 | Sri Sanjay Kumar Agarwal @ Makhari |
| 59 | MP-PMLA-4432/HYD/2018 FPA-PMLA-2285/HYD/2018 | Stay | 830/2017 | M/s. Green Field Paper Projects India |
| 60 | MP-PMLA-4433/HYD/2018 FPA-PMLA-2286/HYD/2018 | Stay | 830/2017 | M/s. G. S. Oils Ltd. |
| 61 | MP-PMLA-4434/HYD/2018 FPA-PMLA-2287/HYD/2018 | Stay | 830/2017 | M/s. Makhariya Agro Tech Pvt. Ltd. |
| 62 | MP-PMLA-4460/HYD/2018 MP-PMLA-4461/HYD/2018 FPA-PMLA-2297/HYD/2018 | Stay Misc | 830/2017 | Mr. Umesh Kumar Agawal |
| 63 | MP-PMLA-5332/PTN/2018 MP-PMLA-5333/PTN/2018 FPA-PMLA-2739/PTN/2018 | Stay Exem. | 133/2017 | M/s My Car Pvt. Ltd. |
| 64 | MP-PMLA-5020/RP/2018 MP-PMLA-5021/RP/2018 FPA-PMLA-2572/RP/2018 | Stay Exem. | 911/2018 | M/s Growth Infinite |
| 65 | MP-PMLA-5023/RP/2018 MP-PMLA-5024/RP/2018 FPA-PMLA-2573/RP/2018 | Stay Exem. | 911/2018 | M/s JLD Yavatmal Energy Ltd. & Ors. |
| 66 | MP-PMLA-414/DLI/2024 MP-PMLA-6903/DLI/2020 MP-PMLA-6049/DLI/2019 MP-PMLA-6026/DLI/2019 MP-PMLA-4178/DLI/2017 FPA-PMLA-2130/DLI/2017 | Misc Misc Review Misc Stay | 802/2117 | M/s Varrsana Ispat Ltd. |
| 67 | MP-PMLA-6902/DLI/2020 MP-PMLA-6048/DLI/2019 MP-PMLA-6024/DLI/2019 MP-PMLA-4175/DLI/2017 | Misc Review Misc Stay | 802/2017 | Rei Agro (through Sh Anil Goel, Liq.) |

FPA-PMLA-2128/DLI/2017

68 MP-PMLA-3626/DLI/2017 Stay AXIS Bank
FPA-PMLA-1848/DLI/2017

69 FPA-PMLA-1635/MUM/2017 M/s D B Jajodia (HUF)

FERA/FEMA

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> | |
|--------------------|--|---|--------------------------|---------|
| 70 | FPA-FE-58/KOL/2019 | <input type="text" value="UoI DLA, ED, KOL vs M/sBanaras Breads Export"/> | Kolkata | |
| 71 | FPA-FE-59/KOL/2019 | <input type="text" value="UoI DLA, ED, KOL vs Ms. Shivani Gupta"/> | Kolkata | |
| 72 | FPA-FE-60/KOL/2019 | <input type="text" value="UoI DLA, ED, KOL vs Sh. Hari Shankar Saha"/> | Kolkata | |
| 73 | FPA-FE-61/KOL/2019 | <input type="text" value="UoI DLA, ED, KOL vs Ms. Rekha Gupta"/> | Kolkata | |
| 74 | FPA-FE-33/KOL/2019 | <input type="text" value="Union of India DLA(HO) ED, New Delhi"/> | Kolkata | |
| 75 | FPA-FE-23/KOL/2016 | <input type="text" value="Sh Satya @ Subendy Majumdar"/> | Kolkata | 100000 |
| 76 | MP-FE-239/DLI/2024(Recall) FPA-FE-22/KOL/2016 | <input type="text" value="Sh. Nitya Majumdar"/> | Kolkata | |
| 77 | FPA-FE-9/KOL/2016 @ | <input type="text" value="UOI Vs. M/s G.R. Magnets Ltd & Ors."/> | Kolkata | |
| 78 | FPA-FE-60/KOL/2015 | <input type="text" value="M/s. T.T. Forex"/> | Kolkata | |
| 79 | MP-FE-237/KOL/2024(Recall) IN FPA-FE-55/KOL/2015 | <input type="text" value="Sh Nitya Mazumdar"/> | Kolkata | 200000 |
| 80 | FPA-FE-3/BNG/2014 | <input type="text" value="Shri M. Lakshmi Chand Jain"/> | Bangalore | 3000000 |
| 81 | MP-FE-614/HYD/2019 Misc. FPA-FE-101/HYD/2019 | <input type="text" value="M/s Emaar Hills Township Pvt. Ltd."/> | Hyderabad | |
| 82 | MP-FE-828/HYD/2020(Stay) FPA-FE-104/HYD/2020 | <input type="text" value="Shri Jignesh Arvind Shah"/> | Hyderabad | |
| 83 | FPA-FE-3/DLI/2012 | <input type="text" value="Sh Praveen Sharma"/> | Delhi | |
| 84 | MP-FE-868/CHN/2020(COD) FPA-FE-126/CHN/2020 | <input type="text" value="Neeraj Sinha"/> | Chennai | |
| 85 | MP-FE-869/CHN/2020(COD) FPA-FE-127/CHN/2020 | <input type="text" value="Axis Bank Ltd."/> | Chennai | |
| 86 | MP-FE-718/CHN/2020(Stay) MP-FE-720/CHN/2020(Exem.) MP-FE-721/CHN/2020(Exem.) FPA-FE-48/CHN/2020 | <input type="text" value="ICICI Bank ltd."/> | Chennai | 885000 |
| 87 | MP-FE-722/CHN/2020(Stay) FPA-FE-49/CHN/2020 | <input type="text" value="Swapnil Kurdekar"/> | Chennai | 810000 |
| 88 | MP-FE-66/CHN/2021(Stay) MP-FE-739/CHN/2020(Stay) MP-FE-740/CHN/2020(COD) MP-FE-741/CHN/2020(Exem.) FPA-FE-59/CHN/2020 | <input type="text" value="ICICI Bank ltd."/> | Chennai | |
| 89 | MP-FE-742/CHN/2020(Stay) MP-FE-743/CHN/2020(COD) MP-FE-744/CHN/2020(Exem.) MP-FE-745/CHN/2020(Exem.) FPA-FE-60/CHN/2020 | <input type="text" value="Shri Swapnil Kurdekar"/> | Chennai | |
| 90 | MP-FE-898/CHN/2020(Misc) FPA-FE-146/CHN/2020 | <input type="text" value="Neeraj Sinha"/> | Chennai | |
| 91 | MP-FE-899/CHN/2020(Misc) FPA-FE-147/CHN/2020 | <input type="text" value="Axis Bank Ltd."/> | Chennai | |
| 92 | MP-FE-67/CHN/2021(Stay) MP-FE-895/CHN/2020(Stay) MP-FE-896/CHN/2020(Exem.) MP-FE-897/CHN/2020(Exem.) FPA-FE-145/CHN/2020 | <input type="text" value="ICICI Bank ltd."/> | Chennai | |
| 93 | MP-FE-01/CHN/2021(Misc) MP-FE-02/CHN/2021(COD) MP-FE-03/CHN/2021(Exem.) MP-FE-04/CHN/2021(Exem.) FPA-FE-01/CHN/2021 | <input type="text" value="Swapnil Kurdekar"/> | Chennai | |
| 94 | MP-FE-747/CHN/2020(Stay) FPA-FE-62/CHN/2020 | <input type="text" value="Axis Bank Ltd."/> | Chennai | |

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| 95 | MP-FE-750/CHN/2020(Stay) FPA-FE-63/CHN/2020 | Axis Bank Ltd. | Chennai |
| 96 | MP-FE-759/CHN/2020(Misc) FPA-FE-68/CHN/2020 | Neeraj Sinha | Chennai |
| 97 | MP-FE-761/CHN/2020(Misc) FPA-FE-69/CHN/2020 | Neeraj Sinha | Chennai |
| 98 | FPA-FE-113/CHN/2020 | Union of India Through Deputy Legal Adviser, E | Chennai |

APPELLATE TRIBUNAL

DATE OF HEARING

07.10.2024

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

02:30 P.M.

PBPT

ITEM

FPA-PBPT- NO

MP

O.C./O.A./M.A.

APPELLANT

| | | | | |
|---|---|------|-----------|-------------------------|
| 1 | MP-PBPT-3/MUM/2018 FPA-PBPT-5/MUM/2018 | Stay | R-33/2017 | Mahendra C. Jain & Anr. |
|---|---|------|-----------|-------------------------|