

APPELLATE TRIBUNAL

DATE OF HEARING

03.04.2025

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

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

TIME

11:00 A.M.

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NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-669/CHN/2024(COD) MP-ND-668/CHN/2024(Stay) ND-D.No.-3249/2024	M/s Masturlal Cord & Ropes Pvt. Ltd.	C.A. Chennai
2	FPA-ND-600/CHN/2023	Smt. Usha	C.A. Chennai
3	FPA-ND-125/CHN/2024	Rafiq Nasar	C.A. Chennai
4	MP-ND-618/MUM/2021(Exem.) FPA-ND-398/MUM/2021	Mohammed Salman Khan & Ors.	C.A. Mumbai
5 New	MP-ND-67/KOL/2025(Stay) FPA-ND-36/KOL/2025	Amodali Sekh @ Babu & Ors.	C.A. Kolkata
6	MP-ND-1140/KOL/2023(Exmp.) MP-ND-1141/KOL/2023(Stay) MP-ND-1142/KOL/2023(Misc.) FPA-ND-713/KOL/2023	Shri Rajaram Ray	C.A. Kolkata
7	FPA-ND-81/DLI/2024	Nirmal Singh	C.A. Delhi
8	FPA-ND-221/DLI/2024	Shri Sukhyad Singh @ Yaad & Ors.	C.A. Delhi
9	MP-ND-1272/DLI/2023(Exemp.) FPA-ND-785/DLI/2023	Shri Mukhtar Ahmad Rather	C.A. Delhi
10	MP-ND-340/DLI/2020(Exem.) MP-ND-339/DLI/2020(Stay) FPA-ND-247/DLI/2020	Shri Jagdish Singh@Bhola pehlwan	C. A. Delhi
11	MP-ND-342/DLI/2020(Exem.) MP-ND-341/DLI/2020(Stay) FPA-ND-248/DLI/2020	Smt.Gurpreet Kaur@Gurmeet Kaur	C. A. Delhi
12	MP-ND-11/DLI/2025(Misc.) MP-ND-344/DLI/2020(Exem.) MP-ND-343/DLI/2020(Stay) FPA-ND-249/DLI/2020	Shri Balshinder Singh@Balchhinder singh	C. A. Delhi
13	MP-ND-346/DLI/2020(Exem.) MP-ND-345/DLI/2020(Stay) FPA-ND-250/DLI/2020	Smt. Amarjit Kaur	C. A. Delhi
14	MP-ND-12/DLI/2025(Misc.) MP-ND-348/DLI/2020(Exem.) MP-ND-347/DLI/2020(Stay) FPA-ND-251/DLI/2020	Shri Dalip Singh	C. A. Delhi
15	FPA-ND-618/DLI/2023	Shri Satnam Singh & Ors.	C.A. Delhi
16	FPA-ND-744/DLI/2023	Smt. Rajwinder Kaur @ Rajo Bai	C.A. Delhi
17	FPA-ND-745/DLI/2023	Smt. Charanjit Kaur	C.A. Delhi
18	FPA-ND-746/DLI/2023	Smt. Soma	C.A. Delhi
19	FPA-ND-747/DLI/2023	Shri Gurcharan Singh	C.A. Delhi
20	MP-ND-307/DLI/2024(A.D.) FPA-ND-748/DLI/2023	Shri Amritpal Singh	C.A. Delhi
21	MP-ND-37/DLI/2024(A.D.) FPA-ND-749/DLI/2023	Smt. Sukhminder Kaur @ Sukhwinder Kaur	C.A. Delhi
22	MP-ND-1230/DLI/2023(Exemp.) FPA-ND-753/DLI/2023	Shri Angrej Singh	C.A. Delhi
23	FPA-ND-756/DLI/2023	Smt. Manjit Kaur	C.A. Delhi

24	FPA-ND-757/DLI/2023	Shri Ramandeep Singh	C.A. Delhi
25	FPA-ND-758/DLI/2023	Shri Gurdeep Singh	C.A. Delhi
26	FPA-ND-759/DLI/2023	Shri Rachhpal Singh @ Honey	C.A. Delhi
27	MP-ND-13/DLI/2025(A.D) MP-ND-210/DLI/2024(A.D) FPA-ND-527/DLI/2022	Shri Suba Singh & Ors.	C.A. Delhi
28	FPA-ND-675/DLI/2023	Smt. Gurvinder Kaur & Ors.	C.A. Delhi
29	MP-ND-39/DLI/2024(Exemp.) FPA-ND-27/DLI/2024	Shri Amrik Singh	C.A. Delhi
30	FPA-ND-564/DLI/2023	Jasveer Singh @ Nikka	C.A. Delhi
31	FPA-ND-565/DLI/2023	Jaspreet Kaur	C.A. Delhi
32	MP-ND-602/DLI/2024(Exemp.) MP-ND-603/DLI/2024(Stay) FPA-ND-310/DLI/2024	Shri Nirmal Singh	C.A. Delhi
33 New	MP-ND-73/DLI/2025(Stay) FPA-ND-37/DLI/2025	Mohd. Ashraf Bhat	C.A. Delhi
34 New	MP-ND-74/DLI/2025(A.D.) MP-ND-75/DLI/2025(Exemp.) MP-ND-76/DLI/2025(Stay) FPA-ND-38/DLI/2025	Rakesh Rani	C.A. Delhi
35	FPA-ND-185/DLI/2024	Smt. Meena	C.A. Delhi
36 New	MP-ND-282/DLI/2025(Exemp.) ND-DIARY No.-612/2025	Indusind Bank Ltd.	C.A. DELHI
37	MP-ND-623/DLI/2024(CoD.) ND-DIARY No.-2765/2024	Shri Makhan Singh	C.A. DELHI
38	MP-ND-71/DLI/2025 (CoD.) ND-DIARYNo.-98/2025	Meena	C.A. Delhi
39	MP-ND-684/DLI/2024 (CoD.) MP-ND-683/DLI/2024 (Stay) ND-DIARYNo.-3355/2024	Smt. Jagwanti	C.A. Delhi
40	MP-ND-435/DLI/2024(Exemp.) FPA-ND-234/DLI/2024	Navneet Kaur Virk	C.A. Delhi
41	MP-ND-532/DLI/2024(COD) MP-ND-531/DLI/2024(Stay) MP-ND-530/DLI/2024(Exemp.) FPA-ND-280/DLI/2024	Shri Kiyas Din @ Kais-Din Gujjar Chachi & Anr.	C.A. Delhi
42	MP-ND-372/DLI/2024(Stay) MP-ND-765/DLI/2022(Exemp.) FPA-ND-512/DLI/2022	Shri Baljinder Singh @ Balwinder & Ors.	C.A. Delhi
43	FPA-ND-38/DLI/2024	Shri Sukhwinder Singh @ Guni	C.A. Delhi
44	MP-ND-217/DLI/2024(Stay) FPA-ND-109/DLI/2024	Simranjit Kaur	C.A. Delhi
45	MP-ND-628/DLI/2021(Stay.) FPA-ND-403/DLI/2021	Shri Balwinder Singh @ Billa	C.A. Delhi
46	MP-ND-596/DLI/2021(Stay.) FPA-ND-388/DLI/2021	Smt. Jasvir Kaur	C.A. Delhi
47	MP-ND-614/DLI/2021(Stay.) MP-ND-615/DLI/2021(Exem.) FPA-ND-397/DLI/2021	Shri Harbhajan Singh	C.A. Delhi
48	MP-ND-709/DLI/2023(Stay) FPA-ND-462/DLI/2022	Smt. Nageshwari Devi @ Maheshwari Devi	C.A. Delhi
49	MP-ND-710/DLI/2023(Stay) FPA-ND-463/DLI/2022	Shri Pintu Dangi @ Pintu Kumar	C.A. Delhi
50	MP-ND-734/DLI/2022(Exmp.) FPA-ND-483/DLI/2022	Smt. Bhago Devi & Anr	C.A. Delhi
51	MP-ND-433/DLI/2020(Stay) MP-ND-434/DLI/2020(Exem.) FPA-ND-298/DLI/2020	Bhagi Ram	C.A. DELHI
52	MP-ND-435/DLI/2020(Stay) MP-ND-436/DLI/2020(Exem.) FPA-ND-299/DLI/2020	Chunje Ram	C.A. DELHI
53	MP-ND-202/DLI/2024(Misc.) MP-ND-201/DLI/2024(Stay) FPA-ND-101/DLI/2024	Khushi Mohammed	C.A. Delhi

54	MP-ND-204/DLI/2024(Misc.) MP-ND-203/DLI/2024(Stay) FPA-ND-102/DLI/2024	Mohammed Nazir	C.A. Delhi
55	FPA-ND-105/DLI/2024	Shri Tara Chand Parik	C.A. Delhi
56	FPA-ND-106/DLI/2024	Shri Vinay Aggarwal	CA, DELHI
57	MP-ND-211/DLI/2017(Stay) MP-ND-212/DLI/2017(Exem.) FPA-ND-112/DLI/2017	Ramesh Chand Alias Meshu & Ors.	C.A. Delhi
58	MP-ND-550/DLI/2024 (Misc.) MP-ND-392/DLI/2024 (Resto.) MP-ND-393/DLI/2024 (CoD) IN FPA-ND-471/DLI/2022	Sh. Jeewan Singh	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>
59	MP-PBPT-1631/DLI/2021 FPA-PBPT-1801/DLI/2021	Stay	R-1163/2018	Satyendra Kumar Jain
60	FPA-PBPT-1419/DLI/2021		R-1163/2018	Shri Vaibhav Jain
61	MP-PBPT-776/DLI/2024 MP-PBPT-255/DLI/2024 FPA-PBPT-79/DLI/2024	Misc. Exemp.	R-1163/2019	Shri Ankush Jain
62	MP-PBPT-917/BNG/2020 FPA-PBPT-1044/BNG/2020	Stay	R-894/2018	Initiating Officer (BPU),Bangalore vs Narendra Lamba & Anr.
63	MP-PBPT-919/BNG/2020 FPA-PBPT-1045/BNG/2020	Stay	R-895/2018	Initiating Officer (BPU),Bangalore vs Narendra Lamba & Anr.
64	MP-PBPT-698/Kochi/2019 FPA-PBPT-825/Kochi/2019	Stay	R-828/2018	Smt. Rajdhamani A.

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
65	MP-PMLA-6905/DLI/2020 MP-PMLA-6282/DLI/2019 FPA-PMLA-3157/DLI/2019	Misc. Stay	OC-1075/2019	Rei Agro Ltd. Through Mr. Anil Goel ,
66	MP-PMLA-6236/DLI/2019 FPA-PMLA-3142/DLI/2019	Stay	OC-1075/2019	M/s Octal Suppliers Pvt. Ltd.
67	MP-PMLA-11320/DLI/2023 MP-PMLA-6252/DLI/2019 FPA-PMLA-3144/DLI/2019	Misc. Stay	OC-1075/2019	Smt. Sangita Jhujhunwala
68	MP-PMLA-6253/DLI/2019 FPA-PMLA-3145/DLI/2019	Stay	OC-1075/2019	M/s Graintec Pvt. Ltd.
69	MP-PMLA-12548/DLI/2023 FPA-PMLA-6271/DLI/2023	Stay	OC-1075/2019	Smt. Suruchi Jhujhunwala
70	MP-PMLA-12550/DLI/2023 FPA-PMLA-6272/DLI/2023	Stay	OC-1075/2019	Smt. Kaushalya Devi Jhujhunwala
71	MP-PMLA-6766/CHN/2019 MP-PMLA-6765/CHN/2019 FPA-PMLA-3383/CHN/2019	Exem. Stay	OC-1155/2019	Sh. G.T. Subash
72	MP-PMLA-6660/CHN/2019 FPA-PMLA-3343/CHN/2019	Stay	OC-1155/2019	M/s. Sastha Spinning Mills Pvt. Ltd.
73	MP-PMLA-6662/CHN/2019 MP-PMLA-6663/CHN/2019 MP-PMLA-6664/CHN/2019 FPA-PM LA-3344/CHN/2019	Stay Exem Misc.	OC-1155/2019	Shri R. Jagdish Kumar MD of Sastha Spinning Mill Pvt.
74	MP-PMLA-6666/CHN/2019 FPA-PMLA-3345/CHN/2019	Stay	OC-1155/2019	C. Sasi
75	FPA-PMLA-2770/DLI/2019		20-23/2008	Standard Chartered Bank
76	FPA-PMLA-3143/GWH/2019		OC-1069/2018	Rajesh Kumar Jalan
77	MP-PMLA-3312/GWH/2024 FPA-PMLA-1455/GWH/2024	COD	OC-1069/2018	Smt. Bonti Gogai Pegu
78	MP-PMLA-3313/GWH/2024 FPA-PMLA-1456/GWH/2024	COD	OC-1069/2018	Smt. Sweta Jalan
79	MP-PMLA-3314/GWH/2024 FPA-PMLA-1457/GWH/2024	COD	OC-1069/2018	Shri Sanjay KumarJalan

80	MP-PMLA-3315/GWH/2024 FPA-PMLA-1458/GWH/2024	COD	OC-1069/2018	Shri Suresh KumarJalan
81	MP-PMLA-3316/GWH/2024 FPA-PMLA-1459/GWH/2024	COD	OC-1069/2018	Smt. Sangita Jalan
82	FPA-PMLA-2738/BNG/2018		OC-965/2018	State Bank of india
83	MP-PMLA-8353/KOL/2021 MP-PMLA-6285/KOL/2020 MP-PMLA-5286/KOL/2018 FPA-PMLA-2717/KOL/2018	Stay Misc Stay	OC-948/2018	Bhola Nath Das
84	FPA-PMLA-2736/DLI/2018		OA-215/2018	Shri Upender Rai
85	FPA-PMLA-2737/DLI/2018		OA-217/2018	Shri Upender Rai
86	MP-PMLA-11395/JP/2023 FPA-PMLA-3317/JP/2019	Misc.	OC-1147/2019	Shri Ashok Mangal
87	FPA-PMLA-3318/JP//2019		OC-1147/2019	Smt. Lata Mangal
88	MP-PMLA-1924/JP/2024 MP-PMLA-1923/JP/2024 MP-PMLA-5726/JP/2019 FPA-PMLA-2919/JP/2019	Misc. Misc. Stay	OC-1013/2018	Shri Ashok Mangal
89	MP-PMLA-5728/JP/2019 FPA-PMLA-2920/JP/2019	Stay	OC-1013/2018	Smt. Lata Mangal
90	MP-PMLA-3346/JP/2017 FPA-PMLA-1724/JP/2017	Stay	OC-655/2016	Mrs. Lata Mangal
91	MP-PMLA-38/BBS/2024 MP-PMLA-4198/BBS/2018 MP-PMLA-3878/BBS/2017 FPA-PMLA-1977/BBS/2017	Misc. Stay Stay	OC-744/2017	Sri Tarakanta Panda
92	MP-PMLA-228/BBS/2024 MP-PMLA-227/BBS/2024 MP-PMLA-226/BBS/2024 FPA-PMLA-84/BBS/2024	Exemp. Exemp. Stay	OC-744/2017	Shri Chandan Panda
93	MP-PMLA-232/BBS/2024 MP-PMLA-231/BBS/2024 MP-PMLA-230/BBS/2024 FPA-PMLA-85/BBS/2024	Exemp. Exemp. Stay	OC-744/2017	Smt. Pramila Panda
94	MP-PMLA-236/BBS/2024 MP-PMLA-235/BBS/2024 MP-PMLA-234/BBS/2024 FPA-PMLA-86/BBS/2024	Exemp. Exemp. Stay	OC-744/2017	Smt. Shaswati Panda

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
95	MP-FE-506/MUM/2019(Stay) MP-FE-287/MUM/2018(Stay) FPA-FE-68/MUM/2018	M/s Salitho Ores Pvt. Ltd.	Mumbai	
96	MP-FE-288/MUM/2018(Stay) FPA-FE-69/MUM/2018	M/s Shantilal Khusaldas & Bros Pvt. Ltd.	Mumbai	
97	MP-FE-289/MUM/2018(Stay) FPA-FE-70/MUM/2018	M/s Tungabhadra Minerals Pvt. Ltd.	Mumbai	
98	MP-FE-290/MUM/2018(Stay) FPA-FE-71/MUM/2018	M/s Salgaocar Mining Industries Pvt. Ltd.	Mumbai	
99	MP-FE-291/MUM/2018(Stay) FPA-FE-72/MUM/2018	M/s Balaji Mines & Minerals Pvt. Ltd.	Mumbai	
100	MP-FE-292/MUM/2018(Stay) FPA-FE-73/MUM/2018	Shri Arjun A Salgocar	Mumbai	
101	MP-FE-293/MUM/2018(Stay) FPA-FE-74/MUM/2018	Shri Arjun A Salgocar	Mumbai	
102	MP-FE-294/MUM/2018(Stay) FPA-FE-75/MUM/2018	Shri Arjun A Salgocar	Mumbai	
103	MP-FE-295/MUM/2018(Stay) FPA-FE-76/MUM/2018	Shri Arjun A Salgocar	Mumbai	
104	MP-FE-296/MUM/2018(Stay) FPA-FE-77/MUM/2018	Shri Arjun A Salgocar	Mumbai	
105	FPA-FE-21/MUM/2013	Sh Harsh Sanghvi	Mumbai	100000
106	FPA-FE-22/MUM/2013	Sh Tushar P Sanghvi	Mumbai	100000
107	MP-FE-576/DLI/2019 Misc.	Anoop Bishnoi	Delhi	

	FPA-FE-83/DLI/2019			
108	FPA-FE-8/HYD/2012	Sh. Mohd. Abdul Basheer	Hyderabad	25000000
109	FPA-FE-9/HYD/2012	Sh Bhik Singh	Hyderabad	5000000
110	FPA-FE-27/CHN/2018	T. Venkatram Reddy	Chennai	5000000
111	FPA-FE-28/CHN/2018	T. Vinayak Ravi Reddy	Chennai	
112	FPA-FE-29/CHN/2018	M/s RIR Enterprises	Chennai	100000000
113	FPA-FE-81/CHN/2020	Union of India DLA ED Chennai	Chennai	
114	MP-FE-262/DLI/2024 (Review) MP-FE-492/DLI/2019 (Stay) MP-FE-465/DLI/2019 (Stay) MP-FE-466/DLI/2019 (Exem.) FPA-FE-26/DLI/2019	Deepak Kumar Singhania	Delhi	90000000
115	MP-FE-323/DLI/2018(Exem.) FPA-FE-92/DLI/2018	M/s Yasha Overseas	Delhi	
116	FPA-FE-88/KOL/2018	Md. Asif Anwar	Kolkata	250000
117	FPA-FE-89/KOL/2018	Md. Nasir Ahmed	Kolkata	250000
118	FPA-FE-90/KOL/2018	Sri Anwar Ahmed	Kolkata	250000

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

03.04.2025

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

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

TIME

11:00 A.M.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-70/MUM/2025(A.D.) MP-FE-69/MUM/2022(Misc) MP-FE-768/MUM/2020(Stay) MP-FE-769/MUM/2020(Misc) FPA-FE-75/MUM/2020	Smt. Jaya Patel	Mumbai

FOR CLARIFICATION

APPELLATE TRIBUNAL

DATE OF HEARING

03.04.2025

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

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

TIME

04:00 P.M.

CLICK HERE TO JOIN VC
<https://meet.zoho.in/5GpD-QjV-GZN>

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PMLA-1263/AHD/2016		OC-503/2015	Ritesh Bansal
2	MP-PMLA-2456/AHD/2016 FPA-PMLA-1180/AHD/2016	MICS	OC-503/2015	Ankush Bansal
3	FPA-PMLA-1177/AHD/2016		OC-503/2015	Tushar Bansal