

APPELLATE TRIBUNAL

DATE OF HEARING

03.10.2023

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

HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE Mr. BALESH KUMAR, MEMBER

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-834/CHN/2023(CoD.) FPA-ND-544/CHN/2023	Ashish Jain	C.A. Chennai
2	FPA-ND-440/CHN/2021	Smt.Sheela Devi	C.A. Chennai
3	FPA-ND-122/MUM/2017	Viveknand Gupta & Ors.	C.A. Mumbai
4	MP-ND-649/KOL/2021(CoD.) FPA-ND-419/KOLI/2021	Mohammed Sultan	C.A. Kolkata
5	MP-ND-650/KOL/2021(CoD.) FPA-ND-420/KOLI/2021	Shamshad Begum	C.A. Kolkata
6	MP-ND-651/KOL/2021(CoD.) FPA-ND-421/KOLI/2021	Abdul Shahadat Sultan	C.A. Kolkata
7	MP-ND-711/KOL/2022(Stay) FPA-ND-464/KOL/2022	Paku @ Somanath Bhujabal & Ors.	C.A. Kolkata
8	MP-ND-600/DLI/2021(Exem.) MP-ND-601/DLI/2021(Misc.) MP-ND-602/DLI/2021(Stay) FPA-ND-389/DLI/2021	Sunil Kumar @ Noni Boxer & Ors.	C.A. Delhi
9	MP-ND-628/DLI/2021(Stay.) MP-ND-629/DLI/2021(Exem.) MP-ND-630/DLI/2021(COD.) FPA-ND-403/DLI/2021	Shri Balwinder Singh @ Billa	C.A. Delhi
10	MP-ND-596/DLI/2021(Stay.) MP-ND-597/DLI/2021(Exem.) MP-ND-598/DLI/2021(COD.) FPA-ND-388/DLI/2021	Smt. Jasvir Kaur	C.A. Delhi
11	MP-ND-614/DLI/2021(Stay.) MP-ND-615/DLI/2021(Exem.) FPA-ND-397/DLI/2021	Shri Harbhajan Singh	C.A. Delhi
12	FPA-ND-444/DLI/2021	Pilla Singh	C.A. Delhi
13	MP-ND-690/DLI/2021(Stay) FPA-ND-445/DLI/2021	Shri Shiva Sharma & Anr.	C.A. Delhi
14	MP-ND-243/DLI/2018(Stay) FPA-ND-138/DLI/2018	Sh Sardool @ Doola	C.A. Delhi
15	MP-ND-416/DLI/2020(COD) MP-ND-417/DLI/2020(Exem.) FPA-ND-287/DLI/2020	Sukhwinder Singh and Others	C.A. Delhi
16	MP-ND-941/DLI/2023(Stay) FPA-ND-619/DLI/2023	Smt. Simerjit Kaur	C.A. Delhi
17	MP-ND-1039/DLI/2023(Recall.) MP-ND-1040/DLI/2023(CoD.) MP-ND-585/DLI/2021(Stay.) FPA-ND-384/DLI/2021	Smt. Kulwinder Kaur	C.A. Delhi
18	MP-ND-1041/DLI/2023(Recall.) MP-ND-1042/DLI/2023(CoD.) MP-ND-586/DLI/2021(Stay.) FPA-ND-385/DLI/2021	Smt. Harbans Kaur	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>
19	MP-PMLA-3996/CHN/2017 MP-PMLA-3545/CHN/2017 MP-PMLA-3546/CHN/2017 FPA-PMLA-1813/CHN/2017	Misc. Stay Stay	674/2017	Ms. Aiswariya Rock Exports
20	MP-PMLA-3548/CHN/2017 MP-PMLA-3549/CHN/2017 FPA-PMLA-1814/CHN/2017	Stay Stay	674/2017	S. Sankaranarayanan
21	MP-PMLA-3551/CHN/2017 MP-PMLA-3552/CHN/2017 FPA-PMLA-1815/CHN/2017	Stay Stay	674/2017	S. Madsvi Selva Nachiar

22	MP-PMLA-3554/CHN/2017 MP-PMLA-3555/CHN/2017 FPA-PMLA-1816/CHN/2017	Stay Stay	674/2017	P.K. M. Selvam
23	MP-PMLA-3557/CHN/2017 MP-PMLA-3558/CHN/2017 FPA-PMLA-1817/CHN/2017	Stay Stay	674/2017	Smt. Poonguzhali
24	MP-PMLA-3353/BNG/2017 MP-PMLA-3354/BNG/2017 FPA-PMLA-1728/BNG/2017	Stay Exemp.	665/2016	Smt. Tarabai
25	MP-PMLA-3355/BNG/2017 MP-PMLA-3356/BNG/2017 FPA-PMLA-1729/BNG/2017	Stay Exemp.	665/2016	Smt. Sindhu
26	MP-PMLA-3357/BNG/2017 MP-PMLA-3358/BNG/2017 FPA-PMLA-1730/BNG/2017	Stay Exemp.	665/2016	Shri Tarasingh Chittu Chavan
27	MP-PMLA-3359/BNG/2017 FPA-PMLA-1731/BNG/2017	Stay	665/2016	Shri Rahul
28	MP-PMLA-3360/BNG/2017 MP-PMLA-3361/BNG/2017 FPA-PMLA-1732/BNG/2017	Stay Exemp.	665/2016	Sri Seetharam
29	MP-PMLA-3362/BNG/2017 MP-PMLA-3363/BNG/2017 FPA-PMLA-1733/BNG/2017	Stay Exemp.	665/2016	Shri Akashay
29A	MP-PMLA-3352/BNG/2017 FPA-PMLA-1727/BNG/2017	Stay	665/2016	Neelkanth Rathod

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
30	MP-FE-698/MUM/2020(COD) FPA-FE-37/MUM/2020	Union of India vs Mr. Dilip Dalpat Lal Mehta	Mumbai	
31	FPA-FE-56/MUM/2009	Sh. Deepak Gopal Melwani	Mumbai	110 crore
32	FPA-FE-57/MUM/2009	Sh. Kamlesh T. parkekh	Mumbai	15,50 Crore
33	FPA-FE-60/MUM/2009	Sh. D.D. Kulkarni	Mumbai	200000
34	FPA-FE-61/MUM/2009	Sh. B. V. Adsule	Mumbai	200000
35	FPA-FE-63/MUM/2009	Sh Mahendera Sanklecha	Mumbai	550000000
36	FPA-FE-64/MUM/2009	Sh Sanjay Katakai	Mumbai	200000
37	FPA-FE-69/MUM/2009	Sh Kishoire S. Nahar	Mumbai	150000000
38	FPA-FE-71/MUM/2009	Sh S. Kasturi Ranagn	Mumbai	500000
39	FPA-FE-72/MUM/2009	Sh. Jacob John	Mumbai	200000
40	FPA-FE-73/MUM/2009	sh Ramesh S. Nahar	Mumbai	1250000000
41	FPA-FE-80/MUM/2009	Sh Dinesh Singh	Mumbai	27370000000
42	FPA-FE-157/MUM/2009	Sh Nilesh Trivedi	Mumbai	66 Crore
43	FPA-FE-173/MUM/2009	Sh Paresh H. parikh	Mumbai	900000
44	FPA-FE-226/MUM/2009	Sh S. N. Kumbhare	Mumbai	200000
45	FPA-FE-248/MUM/2009	Sh. Anirudha Pandurang Koli	Mumbai	200000
46	FPA-FE-252/MUM/2009	Sh Vinod Kumar Jagjivandas Shah	Mumbai	200000
47	FPA-FE-253/MUM/2009	Sh Jai Sinh Khimji Nagandhi	Mumbai	300000
48	FPA-FE-71/MUM/2010	Sh Satish Gajannan Mohile	Mumbai	300000
49	FPA-FE-59/MUM/2009	M/s. State Bank of Hyderabad	Mumbai	3,80 crore
50	FPA-FE-62/MUM/2009	M/s. Bank of Bikaner & Jaipur	Mumbai	3,50 crore
51	FPA-FE-65/MUM/2009	M/s. Bank of Baroda	Mumbai	10,Crore
52	FPA-FE-66/MUM/2009	M/s. UCO Bank	Mumbai	18,82 crore
53	MP-FE-105/MUM/2023(Misc) FPA-FE-17/MUM/2009	Sh Satpal Singh Vig @ Pali	Mumbai	12400000