

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**02.05.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI V. ANANDARAJAN**

**TIME**

**11:00 AM**

**SAFEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-9/BOM/2007(COD) MP-10/BOM/2007(Stay) FPA-1/BOM/2007	Hirabhai Mararbhai Tandel	C.A. Bombay
2	FPA-18/BOM/2001	Kalanbhai Mararbhai Tandel	C.A. Bombay
3	FPA-19/BOM/2001	Mr. Manoj Naran Tandel	C.A. Bombay
4	FPA-71/BOM/2000	Kadar Mithu Padhiyar &Ors.	C.A. Bombay

**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
5	FPA-ND-114/CHN/2017	Sri Waseem Akram	C.A. Chennai
6	MP-ND-618/MUM/2021(Exem.) FPA-ND-398/MUM/2021	Mohammed Salman Khan & Ors.	C.A. Mumbai
7	MP-ND-181/DLI/2017(STAY) FPA-ND-91/DLI/2017	Shri Sardari Lal	C.A. Delhi
8	MP-ND-184/DLI/2017(STAY) FPA-ND-92/DLI/2017	Suraj Kumar	C.A. Delhi
9	MP-ND-187/DLI/2017(STAY) FPA-ND-93/DLI/2017	Smt. Rekha Devi	C.A. Delhi
10	MP-ND-200/DLI/2024(A.D.) FPA-ND-14/DLI/2013	ANGREJ SINGH	CA, DELHI
11	MP-ND-199/DLI/2024(A.D.) FPA-ND-15/DLI/2013	JASPAL SINGH	CA, DELHI
12	MP-ND-198/DLI/2024(A.D.) FPA-ND-16/DLI/2013	HARPAL SINGH	CA, DELHI
13	MP-ND-217/DLI/2017(Stay) MP-ND-218/DLI/2017(Exemp) FPA-ND-116/DLI/2017	Smt. Rekha Devi	C.A. Delhi
14	FPA-ND-527/DLI/2022	Shri Suba Singh & Ors.	C.A. Delhi
15	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
16	InMP-ND-906/DLI/2023(CoD.) MP-ND-905/DLI/2023(Stay) FPA-ND-591/DLI/2023	Shri Nukta Prasad & Ors.	C.A. Delhi
17	MP-ND-1198/DLI/2023(CoD) MP-ND-1197/DLI/2023(Exemp.) FPA-ND-733/DLI/2023	Shri Kangan Singh	C.A. Delhi
18	MP-ND-110/DLI/2024(Stay) FPA-ND-63/DLI/2024	Shri Sonu Ram & Anr.	C.A. Delhi
19 New	FPA-ND-87/DLI/2024	Smt. Gagandeep	C.A. DELHI

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
20	MP-PBPT-2890/MUM/2023 FPA-PBPT-2489/MUM/2023	Stay	35/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Sparkling Soil Pvt. Ltd. & Ors
21	MP-PBPT-2891/MUM/2023 FPA-PBPT-2490/MUM/2023	Stay	36/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Fire Power Agri Farms Pvt. Ltd. & Ors.
22	MP-PBPT-2892/MUM/2023	Stay	38/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Guru

	FPA-PBPT-2491/MUM/2023			Commodity Services Pvt. Ltd. & Ors.
23	MP-PBPT-2914/MUM/2023 FPA-PBPT-2496/MUM/2023	Stay	34/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Sparkling Soil Pvt. Ltd. & Ors
24	MP-PBPT-2915/MUM/2023 FPA-PBPT-2497/MUM/2023	Stay	37/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Nibhodh Trading Pvt. Ltd. & Ors
25	MP-PBPT-2178/LKW/2022 FPA-PBPT-2277/LKW/2022	COD	R-1776/2021	Sh. Shakir Khan
26	MP-PBPT-2179/LKW/2022 FPA-PBPT-2278/LKW/2022	COD	R-1928/2020	Sh. Shakir Khan
27	MP-PBPT-719/BPL/2019 FPA-PBPT-844/BPL/2019	Stay	R-815/2018	Sh. Surendra Agrawal
28	MP-PBPT-721/BPL/2019 FPA-PBPT-845/BPL/2019	Stay	R-815/2018	Sh. Sandeep Mangal

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**02.05.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI**

**( After completion of the work of division Bench in Court No.- I )**

**PMLA**

<b>Item</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1	MP-PMLA-8540/DDN/2021 FPA-PMLA-4000/DDN/2021	Stay	1353/2020	M/s Fibremarx Papers Pvt. Ltd.
2	MP-PMLA-8555/DDN/2021 FPA-PMLA-4005/DDN/2021	Stay	1353/2020	Sh. Jasdeep Singh Goraya
3	MP-PMLA-8556/DDN/2021 FPA-PMLA-4006/DDN/2021	Stay	1353/2020	Mehak Kaur
4	MP-PMLA-8858/PTN/2021 MP-PMLA-8859/PTN/2021 FPA-PMLA-4183/PTN/2021	Exem. Stay	1313/2020	Puja Kumari
5	MP-PMLA-8882/PTN/2021 FPA-PMLA-4196/PTN/2021	Stay	1313/2020	Pranav Kumar Ghosh
6	FPA-PMLA-4195/PTN/2021		1313/2020	Smt. Bharti Thakur
7	MP-PMLA-1767/PTN/2024 MP-PMLA-8785/PTN/2021 MP-PMLA-8203/PTN/2021 FPA-PMLA-3905/PTN/2021	CoD Misc. Stay	1338/2020	Dr. Asha Kumari
8	FPA-PMLA-3442/HYD/2020		318/2019	M/s Musaddilal Gems & Jewellers India Pvt. Ltd.
9	FPA-PMLA-3443/HYD/2020		318/2019	Anurag Gupta

**FERA/FEMA**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
10	MP-FE-113/KOL/2024(CoD) FPA-FE-42/KOL/2024	Union of India Through Deputy Director, E.D. Kolkata	Kolkata
11	MP-FE-342/CHD/2023(Pre-deposit)	M/s Fine Switchgears	Chandigarh

	MP-FE-258/CHD/2023(Stay) MP-FE-259/CHD/2023(Exemp.) FPA-FE-92/CHD/2023		
12	MP-FE-343/CHD/2023(Pre-deposit) MP-FE-260/CHD/2023(Stay) FPA-FE-93/CHD/2023	Shri Ashok Sethi	Chandigarh
13	FPA-FE-78/KOL/2023	Shri Faizul Hasan	Kolkata
14	MP-FE-309/CHN/2023(CoD) MP-FE-310/CHN/2023(Pre-deposit) FPA-FE-25/CHN/2023	M/s Hiteco Tool Management Services India Pvt	Chennai
15	MP-FE-311/CHN/2023(CoD) MP-FE-312/CHN/2023(Pre-deposit) FPA-FE-26/CHN/2023	Shri Kim Goo Chan	Chennai
16	MP-FE-126/CHN/2023(Pre-deposit) FPA-FE-48/CHN/2023	M/s Coopers Concepts Foundation Pvt. Ltd.	Chennai
17	MP-FE-133/CHN/2023(Stay) FPA-FE-52/CHN/2023	P. V. Sathyanarayanan	Chennai
18	MP-FE-173/CHD/2023(Pre-deposit) FPA-FE-60/CHD/2023	M/s Shital Fibers Ltd.	Chandigarh
19	MP-FE-174/CHD/2023(Pre-deposit) FPA-FE-61/CHD/2023	Shri Shital Kumar Vij, Director, M/s Shital Fibers	Chandigarh
20	MP-FE-175/CHD/2023(Pre-deposit) MP-FE-176/CHD/2023(Stay) FPA-FE-62/CHD/2023	Shri Ranjit Singh @ Jita	Chandigarh
21	MP-FE-180/CHD/2023(Pre-deposit) FPA-FE-64/CHD/2023	Dr. Naginder Khera, Prop. M/s N. K. Impex	Chandigarh
22	MP-FE-181/CHD/2023(Pre-deposit) FPA-FE-65/CHD/2023	Dr. Naginder Khera,	Chandigarh
23	MP-FE-184/CHD/2023(Exemp.) MP-FE-185/CHD/2023(Stay) FPA-FE-67/CHD/2023	M/s Navyug India Ltd.	Chandigarh
24	MP-FE-196/CHD/2023(Exemp.) MP-FE-197/CHD/2023(Stay) MP-FE-198/CHD/2023(Exemp.) FPA-FE-72/CHD/2023	Santosh Kumar Parmar	Chandigarh
25	MP-FE-199/CHD/2023(Pre-deposit) FPA-FE-69/CHD/2023	Shri Vishal Puri, Prop. M/s K. M. V. Exports	Chandigarh
26	MP-FE-201/CHD/2023(Exemp.) MP-FE-200/CHD/2023(Pre-deposit) FPA-FE-73/CHD/2023	Shri Murlu Manohar	Chandigarh
27	MP-FE-438/CHN/2023(Exemp.) MP-FE-437/CHN/2023(Stay) FPA-FE-143/CHN/2023	Shri Murugappan Alagappan	CHENNAI
28	MP-FE-07/CHN/2024(Exemp.) MP-FE-06/CHN/2024(Stay) FPA-FE-04/CHN/2024	M/s Deutsche Telcome Asia Pvt. Ltd.	CHENNAI
29	MP-FE-09/CHN/2024(Exemp.) MP-FE-08/CHN/2024(Stay) FPA-FE-05/CHN/2024	Shri Kevin Donald Copp	CHENNAI
30	FPA-FE-63/HYD/2022	M/s 3K Technologes Limited	Hyderabad
31	FPA-FE-64/HYD/2022	Shri Tejeshkodali	Hyderabad
32	FPA-FE-65/HYD/2022	Mr. Kadiyala Venkateswara Rao	Hyderabad
33	FPA-FE-66/HYD/2022	Mr. Karusala Venkata Subba Rao	Hyderabad
34	MP-FE-34/CHN/2022(Stay) FPA-FE-22/CHN/2022	M/s American Infoserv Pvt. Ltd.	Chennai
35	MP-FE-35/CHN/2022(Stay) FPA-FE-23/CHN/2022	Shri Mannam Venkata Ramana Rao, Managing D	Chennai
36	MP-FE-36/CHN/2022(Stay) FPA-FE-24/CHN/2022	Shri Atikem Vidya Sagar	Chennai
37	MP-FE-153/JL/2023(Misc.) FPA-FE-94/JL/2022	Uol A. D. E.D. - CHD v/s Smt. Khushnma Grew	Jalandhar
38	MP-FE-155/CHN/2021(CoD) MP-FE-156/CHN/2021(Stay) FPA-FE-79/CHN/2021	A. Sahubar Sadik	Chennai

39	MP-FE-157/CHN/2021(CoD) MP-FE-158/CHN/2021(Stay) FPA-FE-80/CHN/2021	A.Sahubar Sadik	Chennai
40	FPA-FE-81/BBS/2021	Uol AD, E.D. BBS Indusind Bank Ltd. Ors.	Bhubaneshwar
41	MP-FE-159/KOL/2021(Stay) FPA-FE-82/KOL/2021	Indusind Bank Ltd.	Kolkata
42	MP-FE-160/KOL/2021(Stay) FPA-FE-83/KOL/2021	Shri Ashok Kumar Sahoo	Kolkata
43	MP-FE-161/KOL/2021(Stay) FPA-FE-84/KOL/2021	Shri Somnath Datta	Kolkata
44	MP-FE-162/KOL/2021(Stay) FPA-FE-85/KOL/2021	Shri Palas Majumdar	Kolkata
45	MP-FE-163/KOL/2021(Stay) FPA-FE-86/KOL/2021	Shri Ujjal Lahri	Kolkata
46	MP-FE-48/DLI/2021(Stay) FPA-FE-27/DLI/2021	Vivek Goyal	Delhi
47	FPA-FE-08/KOL/2021	Deputy Legal Adviser, E.D., Kolkata	Kolkata
48	FPA-FE-171/BNG/2010	M/s. Tamori Testiles (P) Ltd.	Bangalore
49	FPA-FE-172/BNG/2010	Sh. Lokesh	Bangalore
50	FPA-FE-173/BNG/2010	Sh Ramesh N	Bangalore
51	FPA-FE-174/BNG/2010	Sh S.C. Subramanian	Bangalore
52	FPA-FE-185/HYD/2010	M/s. Sri Jayalakshmi Tobacco Co. Ltd.	Hyderabad
53	FPA-FE-186/HYD/2010	Shri Rayapati Sambasiva Rao	Hyderabad
54	FPA-FE-408/KOL/2005	M/s. Tata Korf Engineering Services Ltd.	Kolkata
55	FPA-FE-409/KOL/2005	Sh. Ishaat Hussain	Kolkata
56	MP-FE-315/SRT/2023(Misc) MP-FE-422/SRT/2019(Misc) FPA-FE-103/SRT/2002	Shri Mustaq Mohd. Palel	Surat
57	FPA-FE-104/SRT/2002	Shri Mohammed Rafiqali Patel	Surat
58	FPA-FE-179/MUM/2001	Sh Darshan Hasmukh Shah	Mumbai