

APPELLATE TRIBUNAL

DATE OF HEARING

04.11.2024

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-262/CHN/2024(CoD) MP-ND-261/CHN/2024(Stay) FPA-ND-149/CHN/2024	Jafar Sadhik	C.A. Chennai
2	MP-ND-1249/CHN/2023(Wihrdrawal) MP-ND-1014/CHN/2023(CoD.) MP-ND-986/CHN/2023(Exemp.) MP-ND-985/CHN/2023(CoD.) FPA-ND-646/CHN/2023	Shri Gudipati Subrahmanyam	C.A. Chennai
3	MP-ND-405/CHN/2024(Misc.) MP-ND-166/CHN/2024(Stay) FPA-ND-90/CHN/2024	Shri Bandaru Haumanth Reddy & Ors.	C.A. Chennai
4	MP-ND-331/DLI/2024 (Resto.) MP-ND-332/DLI/2024 (CoD.) IN FPA-ND-411/DLI/2021	<u>TO BE MENTIONED</u> Rajan Singla	C.A. Delhi
5	MP-ND-906/DLI/2023(CoD.) MP-ND-905/DLI/2023(Stay) FPA-ND-591/DLI/2023	Shri Nukta Prasad & Ors.	C.A. Delhi
6	MP-ND-318/DLI/2024(Resto) MP-ND-319/DLI/2024(CoD.) MP-ND-705/DLI/2022(Stay) FPA-ND-458/DLI/2022	Smt Jhunubala Sethi @ Jhunubala Seth	C.A. Delhi
7	MP-ND-358/DLI/2024(CoD.) FPA-ND-196/DLI/2024	Varsha	C.A. Delhi
8	MP-ND-1270/DLI/2023 (Stay) FPA-ND-783/DLI/2023	Shri Sukhdev Singh & Anr.	C. A. Delhi
9	MP-ND-1187/DLI/2023(Stay) FPA-ND-728/DLI/2023	Shri Puran Singh & Anr.	C.A. Delhi
10	MP-ND-1188/DLI/2023(Stay) FPA-ND-729/DLI/2023	Shri Nishan Singh	C.A. Delhi
11	MP-ND-1189/DLI/2023(Stay) FPA-ND-730/DLI/2023	Shri Harnam Singh & Ors.	C.A. Delhi
12	MP-ND-715/DLI/2022(Exmp.) MP-ND-714/DLI/2022(Stay) FPA-ND-472/DLI/2022	Shri Ishakat	C.A. Delhi
13	MP-ND-717/DLI/2022(Exmp.) MP-ND-716/DLI/2022(Stay) FPA-ND-473/DLI/2022	Shri Rishakat	C.A. Delhi
14	MP-ND-719/DLI/2022(Exmp.) MP-ND-718/DLI/2022(Stay) FPA-ND-474/DLI/2022	Smt. Husan Bano	C.A. Delhi
15	MP-ND-721/DLI/2022(Exmp.) MP-ND-720/DLI/2022(Stay) FPA-ND-475/DLI/2022	Shri Rishakat Prop. M/s Zainul Traders	C.A. Delhi
16	MP-ND-723/DLI/2022(Exmp.) MP-ND-722/DLI/2022(Stay) FPA-ND-476/DLI/2022	Shri Rifakat	C.A. Delhi
17	MP-ND-725/DLI/2022(Exmp.) MP-ND-724/DLI/2022(Stay) FPA-ND-477/DLI/2022	Afasana Bee	C.A. Delhi
18	MP-ND-727/DLI/2022(Exmp.) MP-ND-726/DLI/2022(Stay)	Reshma	C.A. Delhi

	FPA-ND-478/DLI/2022		
19	MP-ND-729/DLI/2022(Exmp.) MP-ND-728/DLI/2022(Stay) FPA-ND-479/DLI/2022	LR'S of Late Shri Sakhawat	C.A. Delhi
20	MP-ND-375/DLI/2020(A.D.) MP-ND-369/DLI/2020(Exemp.) MP-ND-368/DLI/2020(Exemp.) MP-ND-367/DLI/2020(Misc.) FPA-ND-258/DLI/2020	Nirvail Singh @ Nirvair Singh	C.A. DELHI
21 New	MP-ND-420/DLI/2024(Stay) FPA-ND-230/DLI/2024	Shri Neeraj Chahal	CA, DELHI

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
22	MP-PBPT-1093/MUM/2024 MP-PBPT-1094/MUM/2024 MP-PBPT-1259/MUM/2021 FPA-PBPT-1392/MUM/2021	Misc. CoD Stay	R-1171/2019	DCIT vs M/s DCS Infotech Private Lim
23	MP-PBPT-1260/MUM/2021 FPA-PBPT-1393/MUM/2021	Stay	R-1723/2019	DCIT vs M/s Dhanarishi commosales
24	MP-PBPT-1025/LDH/2024 MP-PBPT-2192/LDH/2022 FPA-PBPT-1009/LDH/2019	Misc. Misc.	R-1071/2018	Amit Bahadur
25	MP-PBPT-1026/LDH/2024 MP-PBPT-3157/LDH/2023 FPA-PBPT-2560/LDH/2023	Misc. Exemp.	R-1071/2018	Kulvinder Paul Singh
26	MP-PBPT-1027/LDH/2024 MP-PBPT-3158/LDH/2023 FPA-PBPT-2561/LDH/2023	Misc. Exemp.	R-1071/2018	Ajitpal Singh Gill
27	MP-PBPT-1028/LDH/2024 MP-PBPT-3159/LDH/2023 FPA-PBPT-2562/LDH/2023	Misc. Exemp.	R-1071/2018	Sanjit Singh Randhawa
28	MP-PBPT-1029/LDH/2024 MP-PBPT-3160/LDH/2023 FPA-PBPT-2563/LDH/2023	Misc. Exemp.	R-1071/2018	Sahil Singla
29	MP-PBPT-293/CHD/2019 FPA-PBPT-384/CHD/2019	Stay	R-407/2018	M J Gold Pvt. Ltd.
30	MP-PBPT-312/CHD/2019 FPA-PBPT-360/CHD/2019	Stay	R-408/2018	Shivam Enterprises
31	MP-PBPT-719/BPL/2019 FPA-PBPT-844/BPL/2019	Stay	R-815/2018	Sh. Surendra Agrawal
32	MP-PBPT-721/BPL/2019 FPA-PBPT-845/BPL/2019	Stay	R-815/2018	Sh. Sandeep Mangal
33	MP-PBPT-706/BPL/2019 FPA-PBPT-840/BPL/2019	Stay	R-815/2018	State Bank Of India
34	FPA-PBPT-13/MUM/2018		R-43/2017	M/s Vision Agencies P. Ltd.

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35	MP-PMLA-6548/GOA/2019 MP-PMLA-5640/GOA/2019 FPA-PMLA-2903/GOA/2019	Review Stay	1011/2018	M/s Jayswal Neco Industries Ltd.
36	FPA-PMLA-2992/GOA/2019		1011/2018	Mr. Ramesh Kumar Jayswal
37	MP-PMLA-2873/PTN/2024 MP-PMLA-2874/PTN/2024 IN FPA-PMLA-3283/PTN/2019	Resto. CoD	1115/2019	Sangeeta Gupta
38	MP-PMLA-6337/DLI/2019 FPA-PMLA-3175/DLI/2019	Stay	FIU	Punjab National Bank
39	MP-PMLA-4611/GWH/2024 MP-PMLA-3736/GWH/2024 MP-PMLA-4766/GHY/2018 FPA-PMLA-2457/GHY/2018	CoD Misc. Stay	882/2018	Shri Mazahir Uddin Barbhuiya
40	MP-PMLA-6549/RP/2019 MP-PMLA-4212/RP/2018 FPA-PMLA-2149/RP/2018	Recall Stay	790/2017	M/s Jayswal Neco Industries Ltd.

41	MP-PMLA-6779/DLI/2019 MP-PMLA-6778/DLI/2019 MP-PMLA-5167/DLI/2018 FPA-PMLA-2548/DLI/2018	Stay Misc Stay	905/2018	M/s RAG Buildtech Pvt. Ltd.
42	MP-PMLA-5202/GWH/2018 MP-PMLA-5203/GWH/2018 FPA-PMLA-2672/GWH/2018	Stay Exem.	944/2018	M/s Meghalaya Cement Ltd.
43	MP-PMLA-1532/DLI/2024 MP-PMLA-6048/DLI/2019 MP-PMLA-3924/DLI/2017 FPA-PMLA-2000/DLI/2017	Misc Misc Stay	766/2017	Sumit Suri
44	MP-PMLA-12951/DLI/2023 FPA-PMLA-6443/DLI/2023	Exemp.	766/2017	Rishabh Suri
45	MP-PMLA-12952/DLI/2023 FPA-PMLA-6444/DLI/2023	Exemp.	766/2017	Aashna Suri
46	MP-PMLA-8438/AHD/2021 MP-PMLA-3461/AHD/2017 FPA-PMLA-1770/AHD/2017	Misc Stay	30/2017-647/2016	Pradeep N. Sharma

FERA/FEMA

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48	MP-FE-352/CHN/2018(Stay) FPA-FE-98/CHN/2018	R. Viswanathan	Chennai	
49	FPA-FE-13/CHN/2017	M/s. Garg Iron & Energy (P) Ltd.	Chennai	
50	FPA-FE-05/DLI/2012	Smt. Surender Kaur Sethi	Delhi	3000000

Supplementary Cause List

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2	MP-PMLA-3172/CHN/2024 IN FPA-PMLA-1632/CHN/2017	Resto.	614/2016	Shri S. P. Rajendran

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20	MP-ND-375/DLI/2020(A.D.) MP-ND-369/DLI/2020(Exemp.) MP-ND-368/DLI/2020(Exemp.) MP-ND-367/DLI/2020(Misc.) FPA-ND-258/DLI/2020	Nirvail Singh @ Nirvair Singh	C.A. DELHI
21 New	MP-ND-420/DLI/2024(Stay) FPA-ND-230/DLI/2024	Shri Neeraj Chahal	CA, DELHI

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
22	MP-PBPT-1093/MUM/2024 MP-PBPT-1094/MUM/2024 MP-PBPT-1259/MUM/2021 FPA-PBPT-1392/MUM/2021	Misc. CoD Stay	R-1171/2019	DCIT vs M/s DCS Infotech Private Lim
23	MP-PBPT-1260/MUM/2021 FPA-PBPT-1393/MUM/2021	Stay	R-1723/2019	DCIT vs M/s Dhanarishi commosales
24	MP-PBPT-1025/LDH/2024 MP-PBPT-2192/LDH/2022 FPA-PBPT-1009/LDH/2019	Misc. Misc.	R-1071/2018	Amit Bahadur
25	MP-PBPT-1026/LDH/2024 MP-PBPT-3157/LDH/2023 FPA-PBPT-2560/LDH/2023	Misc. Exemp.	R-1071/2018	Kulvinder Paul Singh
26	MP-PBPT-1027/LDH/2024 MP-PBPT-3158/LDH/2023 FPA-PBPT-2561/LDH/2023	Misc. Exemp.	R-1071/2018	Ajitpal Singh Gill
27	MP-PBPT-1028/LDH/2024 MP-PBPT-3159/LDH/2023 FPA-PBPT-2562/LDH/2023	Misc. Exemp.	R-1071/2018	Sanjit Singh Randhawa
28	MP-PBPT-1029/LDH/2024 MP-PBPT-3160/LDH/2023 FPA-PBPT-2563/LDH/2023	Misc. Exemp.	R-1071/2018	Sahil Singla
29	MP-PBPT-293/CHD/2019 FPA-PBPT-384/CHD/2019	Stay	R-407/2018	M J Gold Pvt. Ltd.
30	MP-PBPT-312/CHD/2019 FPA-PBPT-360/CHD/2019	Stay	R-408/2018	Shivam Enterprises
31	MP-PBPT-719/BPL/2019 FPA-PBPT-844/BPL/2019	Stay	R-815/2018	Sh. Surendra Agrawal
32	MP-PBPT-721/BPL/2019 FPA-PBPT-845/BPL/2019	Stay	R-815/2018	Sh. Sandeep Mangal
33	MP-PBPT-706/BPL/2019 FPA-PBPT-840/BPL/2019	Stay	R-815/2018	State Bank Of India
34	FPA-PBPT-13/MUM/2018		R-43/2017	M/s Vision Agencies P. Ltd.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
35	MP-PMLA-6548/GOA/2019 MP-PMLA-5640/GOA/2019 FPA-PMLA-2903/GOA/2019	Review Stay	1011/2018	M/s Jayswal Neco Industries Ltd.
36	FPA-PMLA-2992/GOA/2019		1011/2018	Mr. Ramesh Kumar Jayswal
37	MP-PMLA-2873/PTN/2024 MP-PMLA-2874/PTN/2024 IN FPA-PMLA-3283/PTN/2019	Resto. CoD	1115/2019	Sangeeta Gupta
38	MP-PMLA-6337/DLI/2019 FPA-PMLA-3175/DLI/2019	Stay	FIU	Punjab National Bank
39	MP-PMLA-4611/GWH/2024 MP-PMLA-3736/GWH/2024 MP-PMLA-4766/GHY/2018 FPA-PMLA-2457/GHY/2018	CoD Misc. Stay	882/2018	Shri Mazahir Uddin Barbhuiya
40	MP-PMLA-6549/RP/2019 MP-PMLA-4212/RP/2018 FPA-PMLA-2149/RP/2018	Recall Stay	790/2017	M/s Jayswal Neco Industries Ltd.

41	MP-PMLA-6779/DLI/2019 MP-PMLA-6778/DLI/2019 MP-PMLA-5167/DLI/2018 FPA-PMLA-2548/DLI/2018	Stay Misc Stay	905/2018	M/s RAG Buildtech Pvt. Ltd.
42	MP-PMLA-5202/GWH/2018 MP-PMLA-5203/GWH/2018 FPA-PMLA-2672/GWH/2018	Stay Exem.	944/2018	M/s Meghalaya Cement Ltd.
43	MP-PMLA-1532/DLI/2024 MP-PMLA-6048/DLI/2019 MP-PMLA-3924/DLI/2017 FPA-PMLA-2000/DLI/2017	Misc Misc Stay	766/2017	Sumit Suri
44	MP-PMLA-12951/DLI/2023 FPA-PMLA-6443/DLI/2023	Exemp.	766/2017	Rishabh Suri
45	MP-PMLA-12952/DLI/2023 FPA-PMLA-6444/DLI/2023	Exemp.	766/2017	Aashna Suri
46	MP-PMLA-8438/AHD/2021 MP-PMLA-3461/AHD/2017 FPA-PMLA-1770/AHD/2017	Misc Stay	30/2017-647/2016	Pradeep N. Sharma

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
47	MP-FE-643/DLI/2020 Stay MP-FE-642/DLI/2020 Stay FPA-FE-07/DLI/2020	Arun Sogani	Delhi	30000000
48	MP-FE-352/CHN/2018(Stay) FPA-FE-98/CHN/2018	R. Viswanathan	Chennai	
49	FPA-FE-13/CHN/2017	M/s. Garg Iron & Energy (P) Ltd.	Chennai	
50	FPA-FE-05/DLI/2012	Smt. Surender Kaur Sethi	Delhi	3000000

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

04.11.2024

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI BALES KUMAR

TIME

11.00 AM

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-3173/CHN/2024 IN FPA-PMLA-1638/CHN/2017	Resto.	614/2016	Smt. R. Booma
2	MP-PMLA-3172/CHN/2024 IN FPA-PMLA-1632/CHN/2017	Resto.	614/2016	Shri S. P. Rajendran

APPELLATE TRIBUNAL

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<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-262/CHN/2024(CoD) MP-ND-261/CHN/2024(Stay) FPA-ND-149/CHN/2024	Jafar Sadhik	C.A. Chennai
2	MP-ND-1249/CHN/2023(Wiwithdrawal) MP-ND-1014/CHN/2023(CoD.) MP-ND-986/CHN/2023(Exemp.) MP-ND-985/CHN/2023(CoD.) FPA-ND-646/CHN/2023	Shri Gudipati Subrahmanyam	C.A. Chennai
3	MP-ND-405/CHN/2024(Misc.) MP-ND-166/CHN/2024(Stay) FPA-ND-90/CHN/2024	Shri Bandaru Haumanth Reddy & Ors.	C.A. Chennai
4	MP-ND-331/DLI/2024 (Resto.) MP-ND-332/DLI/2024 (CoD.) IN FPA-ND-411/DLI/2021	<u>TO BE MENTIONED</u> Rajan Singla	C.A. Delhi
5	MP-ND-906/DLI/2023(CoD.) MP-ND-905/DLI/2023(Stay) FPA-ND-591/DLI/2023	Shri Nukta Prasad & Ors.	C.A. Delhi
6	MP-ND-318/DLI/2024(Resto) MP-ND-319/DLI/2024(CoD.) MP-ND-705/DLI/2022(Stay) FPA-ND-458/DLI/2022	Smt Jhunubala Sethi @ Jhunubala Seth	C.A. Delhi
7	MP-ND-358/DLI/2024(CoD.) FPA-ND-196/DLI/2024	Varsha	C.A. Delhi
8	MP-ND-1270/DLI/2023 (Stay) FPA-ND-783/DLI/2023	Shri Sukhdev Singh & Anr.	C. A. Delhi
9	MP-ND-1187/DLI/2023(Stay) FPA-ND-728/DLI/2023	Shri Puran Singh & Anr.	C.A. Delhi
10	MP-ND-1188/DLI/2023(Stay) FPA-ND-729/DLI/2023	Shri Nishan Singh	C.A. Delhi
11	MP-ND-1189/DLI/2023(Stay) FPA-ND-730/DLI/2023	Shri Harnam Singh & Ors.	C.A. Delhi
12	MP-ND-715/DLI/2022(Exmp.) MP-ND-714/DLI/2022(Stay) FPA-ND-472/DLI/2022	Shri Ishakat	C.A. Delhi
13	MP-ND-717/DLI/2022(Exmp.) MP-ND-716/DLI/2022(Stay) FPA-ND-473/DLI/2022	Shri Rishakat	C.A. Delhi
14	MP-ND-719/DLI/2022(Exmp.) MP-ND-718/DLI/2022(Stay) FPA-ND-474/DLI/2022	Smt. Husan Bano	C.A. Delhi
15	MP-ND-721/DLI/2022(Exmp.) MP-ND-720/DLI/2022(Stay) FPA-ND-475/DLI/2022	Shri Rishakat Prop. M/s Zainul Traders	C.A. Delhi
16	MP-ND-723/DLI/2022(Exmp.) MP-ND-722/DLI/2022(Stay) FPA-ND-476/DLI/2022	Shri Rifakat	C.A. Delhi
17	MP-ND-725/DLI/2022(Exmp.) MP-ND-724/DLI/2022(Stay) FPA-ND-477/DLI/2022	Afasana Bee	C.A. Delhi
18	MP-ND-727/DLI/2022(Exmp.) MP-ND-726/DLI/2022(Stay)	Reshma	C.A. Delhi

	FPA-ND-478/DLI/2022		
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21 New	MP-ND-420/DLI/2024(Stay) FPA-ND-230/DLI/2024	Shri Neeraj Chahal	CA, DELHI

PBPT

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31	MP-PBPT-719/BPL/2019 FPA-PBPT-844/BPL/2019	Stay	R-815/2018	Sh. Surendra Agrawal
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34	FPA-PBPT-13/MUM/2018		R-43/2017	M/s Vision Agencies P. Ltd.

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49	FPA-FE-13/CHN/2017	M/s. Garg Iron & Energy (P) Ltd.	Chennai	
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