

APPELLATE TRIBUNAL

DATE OF HEARING

24.03.2025

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

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

CLICK HERE TO JOIN VC

<https://meet.zoho.in/ITcA-ASc-Oiv>

TIME

11:00 A.M.

NDPS

ITEM	Appeal No.	Appellant Name	Respondent
1	MP-ND-75/CHN/2025(Impleadment) 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	FPA-ND-419/KOLI/2021	Mohammed Sultan	C.A. Kolkata
3	FPA-ND-420/KOLI/2021	Shamshad Begum	C.A. Kolkata
4	FPA-ND-421/KOLI/2021	Abdul Shahadat Sultan	C.A. Kolkata
5	MP-ND-189/DLI/2024(Exemp.) MP-ND-190/DLI/2024(Stay) FPA-ND-96/DLI/2024	Kulwant Kaur	C. A. Delhi
6	FPA-ND-190/DLI/2024	Avtar Singh @ Tari	C.A. Delhi
7	MP-ND-353/DLI/2024 (Exemp.) FPA-ND-191/DLI/2024	Amrik Singh	C.A. Delhi
8	MP-ND-354/DLI/2024 (Exemp.) FPA-ND-192/DLI/2024	Prabjot Kaur @ Prabhjot Kaur	C.A. Delhi
9	MP-ND-355/DLI/2024 (Exemp.) FPA-ND-193/DLI/2024	Navdeep Singh	C.A. Delhi
10	MP-ND-356/DLI/2024 (Exemp.) FPA-ND-194/DLI/2024	Charanjit Kour @ Charanjit Kaur	C.A. Delhi
11	MP-ND-386/DLI/2024 (Exemp.) FPA-ND-218/DLI/2024	Jagjit Singh @ Jita	C.A. Delhi
12	MP-ND-357/DLI/2024 (Exemp.) FPA-ND-195/DLI/2024	Ashwani Kumar	C.A. Delhi
13	MP-ND-359/DLI/2024 (Exemp.) FPA-ND-197/DLI/2024	Babbar @ Mack	C.A. Delhi
14	MP-ND-360/DLI/2024 (Exemp.) FPA-ND-198/DLI/2024	Kavita Bhatia	C.A. Delhi
15	MP-ND-361/DLI/2024 (Exemp.) FPA-ND-199/DLI/2024	Manoj Bhatia	C.A. Delhi
16	MP-ND-362/DLI/2024 (Exemp.) FPA-ND-200/DLI/2024	Vaneet Bhatia	C.A. Delhi
17	MP-ND-363/DLI/2024 (Exemp.) FPA-ND-201/DLI/2024	Harmesh Pal	C.A. Delhi
18	MP-ND-364/DLI/2024 (Exemp.) FPA-ND-202/DLI/2024	Amandeep Singh	C.A. Delhi
19	FPA-ND-08/DLI/2024	Shri Kamlesh Sharma & Ors.	C.A. Delhi
20	FPA-ND-148/DLI/2024	Shri Balwinder Singh @ Wattan Singh & Anr.	C.A. Delhi
21	MP-ND-1248/DLI/2023(Stay) FPA-ND-766/DLI/2023	Major Singh & Anr.	C.A. Delhi
22	MP-ND-1013/DLI/2023(Misc.) MP-ND-1012/DLI/2023(Stay) FPA-ND-658/DLI/2023	Shri Sunny Kumar & Anr.	C.A. Delhi
23	MP-ND-699/DLI/2022(Exem.) MP-ND-698/DLI/2022(Stay) FPA-ND-452/DLI/2022	Vijay Kumar Chaudhary	C.A. Delhi
24	MP-ND-89/DLI/2024(Impleadment) MP-ND-1282/DLI/2023(A.D.) MP-ND-361/DLI/2020(Misc.) MP-ND-360/DLI/2020(Misc.) MP-ND-359/DLI/2020(Stay)	Late kundani Devi Through Sharwan Kr. Rai & Ors	C.A. Delhi

FPA-ND-256/DLI/2020

25	MP-ND-38/DLI/2025(Impleadment) MP-ND-39/DLI/2025(COD) MP-ND-243/DLI/2018(Stay) FPA-ND-138/DLI/2018	Sh Sardool @ Doola	C.A. Delhi
26	MP-ND-136/DLI/2024(Misc.) MP-ND-802/DLI/2022(A.D.) FPA-ND-130/DLI/2018	Ram Awatar Gupta & Ors.	C. A. Delhi
27	FPA-ND-466/DLI/2022	Shri Surender Singh & Ors.	C.A. Delhi
28	FPA-ND-467/DLI/2022	Shri Sahab Singh & Ors	C.A. Delhi
29	FPA-ND-175/DLI/2024	Smt. Rani Devi	C.A. Delhi
30	FPA-ND-178/DLI/2024	Smt. Jyoti	C.A. Delhi
31	MP-ND-328/DLI/2024(Exemp.) MP-ND-327/DLI/2024(Misc.) FPA-ND-179/DLI/2024	Shri Bua Dass	C.A. Delhi
32	MP-ND-330/DLI/2024(Misc.) FPA-ND-180/DLI/2024	Shri Lakhwinder Singh	C.A. Delhi
33	MP-ND-328/DLI/2024(Exemp.) MP-ND-327/DLI/2024(Misc.) FPA-ND-324/DLI/2024	Shri Raj Kumar	C.A. Delhi
34	MP-ND-328/DLI/2024(Exemp.) MP-ND-327/DLI/2024(Misc.) FPA-ND-325/DLI/2024	Smt Palo	C.A. Delhi
35	MP-ND-506/DLI/2021(Exem) FPA-ND-323/DLI/2021	Rakesh Kumar @ Lovely	C. A. Delhi
36	MP-ND-850/DLI/2023(Exemp.) MP-ND-849/DLI/2023(Stay) FPA-ND-554/DLI/2023	M/s QSA Infrastructure	C.A. Delhi
37	MP-ND-853/DLI/2023(Exemp.) MP-ND-852/DLI/2023(Stay) FPA-ND-555/DLI/2023	Azeem Ahmed	C.A. Delhi
38	FPA-ND-172/DLI/2024	Fareed Ali	C.A. Delhi
39	FPA-ND-293/DLI/2024	Shri Sawan Sharma	C.A. Delhi
40	FPA-ND-294/DLI/2024	Smt. Radha Devi	C.A. Delhi
41	MP-ND-349/DLI/2024(Stay) FPA-ND-187/DLI/2024	Shri Ghulam Rasool Ganaie & Anr.	C.A. Delhi
42	FPA-ND-131/DLI/2024	Shantanu Gupta	C.A. Delhi
43	FPA-ND-132/DLI/2024	Abdul Wahab Yasir	C.A. Delhi
44	FPA-ND-133/DLI/2024	Swadesh Kumar Gupta	C.A. Delhi
45	FPA-ND-134/DLI/2024	Mohit Halder	C.A. Delhi
46	FPA-ND-135/DLI/2024	Mamta Halder	C.A. Delhi
47	FPA-ND-136/DLI/2024	Heenu Gupta	C.A. Delhi
48	FPA-ND-210/DLI/2024	Shri Tarun Gupta	C.A. Delhi
49	FPA-ND-211/DLI/2024	Smt. Geeta Devi	C.A. Delhi
50	FPA-ND-652/DLI/2023	Shri Anil @ Lila	C. A. DELHI
51	FPA-ND-653/DLI/2023	Smt. Varsha	C. A. DELHI
52	MP-ND-57/DLI/2025(Resto.) MP-ND-58/DLI/2025(COD) IN FPA-ND-731/DLI/2023	Amarjit Kaur	C.A. Delhi
53 New	MP-ND-77/DLI/2025 (COD) ND-DIARY No.-97/2025	Shri Surender @ Surender Singh	CA, DELHI
54	MP-ND-686/DLI/2024 (Misc.) FPA-ND-349/DLI/2024	Lokesh Dhingra @ Loki	C.A. Delhi
55 New	MP-ND-37/DLI/2025 (Misc.) FPA-ND-22/DLI/2025	Ms. Neha Dhingra & Ors.	C. A. DELHI
56 New	MP-ND-61/DLI/2025 (Stay) FPA-ND-31/DLI/2025	Smt. Feeja Bee & Anr.	CA, DELHI
57	MP-ND-403/DLI/2024 (Exemp.)	Smt. Kulwinder Kaur	C.A. Delhi

MP-ND-402/DLI/2024 (Stay)
FPA-ND-222/DLI/2024

58 MP-ND-627/DLI/2024 (CoD.) MP-ND-628/DLI/2024 (Stay)
ND-DIARY No.-10945/2024 Jabe Ram C.A. Delhi

59 MP-ND-685/DLI/2024 (CoD.) FPA-ND-350/DLI/2024 Shri Champa Lal & Anr. C.A. Delhi

PBPT

ITEM	<u>FPA-PBPT-NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
60	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>
61	MP-PMLA-8532/GWH/2021 MP-PMLA-6231/GWH/2019 FPA-PMLA-3137/GWH/2019	Misc Misc	40/2019-344/2014	Manas Vanijya Pvt. Ltd.
62	FPA-PMLA-3295/GWH/2019		301/2019	Shri Bijoy Phangcho
63	MP-PMLA-6470/MUM/2019 MP-PMLA-6468/MUM/2019 FPA-PMLA-3238/MUM/2019	Stay Exem.	1083/2019	Sh. Rajesh Natwarlal Bangawala
64	MP-PMLA-6476/MUM/2019 FPA-PMLA-3241/MUM/2019	Stay	1083/2019	M/s My Country Mobile Ltd.
65	MP-PMLA-6478/MUM/2019 FPA-PMLA-3242/MUM/2019	Stay	1083/2019	M/s Design Point Tradelink Ltd.
66	MP-PMLA-6323/MUM/2019 FPA-PMLA-3168/MUM/2019	Stay	1083/2019	Oriental Bank Of Commerce
67	FPA-PMLA-2235/MUM/2018		824/2017	Mr. Ramesh Nagpal
68	FPA-PMLA-2557/MUM/2018		824/2017	Sahil Ramesh Nagpal
69	FPA-PMLA-2558/MUM/2018		824/2017	Sagar Surendra Nagpal
70	FPA-PMLA-2559/MUM/2018		824/2017	Sunny Ramesh Nagpal
71	FPA-PMLA-2560/MUM/2018		824/2017	Praveen Kuma
72	FPA-PMLA-2561/MUM/2018		824/2017	Rosy Nagpal
73	FPA-PMLA-2562/MUM/2018		824/2017	Vishal Remesh Nagpal
74	MP-PMLA-2074/BNG/2024 FPA-PMLA-2412/BNG/2018	Misc.	864/2018	ILC Iron And Steel Pvt. Ltd.
75	MP-PMLA-2982 /MUM/2024 MP-PMLA-14089/MUM/2023 MP-PMLA-4734/MUM/2018 FPA-PMLA-2440/MUM/2018	Misc. Misc. Stay	883/2018	Dunar Foods Ltd.
76	MP-PMLA-4129/KOL/2017 FPA-PMLA-2116/KOL/2017	Stay	781/2017	Rashmi Cement Ltd.
77	MP-PMLA-12238/KOL/2023 FPA-PMLA-6121/KOL/2023	Exemp.	781/2017	Shri Sajjan Kumar Patwari
78	MP-PMLA-12239/KOL/2023 FPA-PMLA-6122/KOL/2023	Exemp.	781/2017	Shri Sunil Kumar Patwari
79	MP-PMLA-12240/KOL/2023 FPA-PMLA-6123/KOL/2023	Exemp.	781/2017	Shri Sanjib Kumar Patwari
80	MP-PMLA-12241/KOL/2023 FPA-PMLA-6124/KOL/2023	Exemp.	781/2017	Shri Subhendu Biswas
81	MP-PMLA-3322/IDR/2017 FPA-PMLA-1703/IDR/2017	Stay	589/2016	Dr. Jagdish Singh Sagar
82	MP-PMLA-3447/IDR/2017 FPA-PMLA-1762/IDR/2017	Stay	589/2016	Ms. Sunita Sagar
83	MP-PMLA-4383/COCHIN/2017 MP-PMLA-3820/COCHIN/2017 FPA-PMLA-1932/COCHIN/2017	Misc STAY	712/2017	M/s. Rishi Techtex Ltd.
84	MP-PMLA-8261/COCHIN/2021 MP-PMLA-6088/COCHIN/2019 FPA-PMLA-3066/COCHIN/2019	Review Stay	1063/2018	M/s Rishi Techtex Ltd.
85	MP-PMLA-5035/COCHIN/2024 MP-PMLA-6167/COCHIN/2019	A.D. Stay	1063/2018	The Manager, Canara Bank, Tamarind Lane Branch, Mumbai

FPA-PMLA-3105/COCHIN/2019

86	MP-PMLA-3247/CHN/2017 FPA-PMLA-1685/CHN/2017	Stay	636/2016	Smt. S. Kumari
87	MP-PMLA-3249/CHN/2017 FPA-PMLA-1686/CHN/2017	Stay	636/2016	D. Senthil
88	MP-PMLA-3251/CHN/2017 FPA-PMLA-1687/CHN/2017	Stay	636/2016	Ms. Dhanalakshmi Sridhar

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
89	MP-FE-60/AHD/2017(STAY) FPA-FE-80/AHD/2017	M/s. J.B. And Brothers Pvt. Ltd. Surat	Ahmedabad	
90	FPA-FE-70/CHN/2020	Union of India Through DLA,(SR) E.D. - Chennai v/s Shri Bimal Kumar Jain	Chennai	
91	MP-FE-649/CHN/2020(Misc.) MP-FE-648/CHN/2020(Stay) FPA-FE-09/CHN/2020	Bimal Kumar Jain	Chennai	132500000
92	MP-FE-828/HYD/2020(Stay) FPA-FE-104/HYD/2020	Shri Jignesh Arvind Shah	Hyderabad	
93	MP-FE-202/MUM/2024(Misc.) MP-FE-773/MUM/2020(Recall) FPA-FE-21/MUM/2019	Royal Cushion Vinyl Products Ltd.	Mumbai	
94	FPA-FE-13/CHN/2017	M/s. Garg Iron & Energy (P) Ltd.	Chennai	

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

24.03.2025

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

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	FPA-FE-16/DLI/2014	Sh. Rohit Sehgal	Delhi	1500000

APPELLATE TRIBUNAL

DATE OF HEARING

24.03.2025

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

HON'BLE MEMBER SHRI BALESH KUMAR

After the discharge of the work of Court No.- II & Court No.- III, the following matters will be taken up for hearing by the bench comprising of :-

CLICK HERE TO JOIN VC
<https://meet.zoho.in/ITcA-ASc-Oiv>

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-5946/LKW/2019 FPA-PMLA-2995/LKW/2019	Stay	1022/2018	Brajesh Narain Shrivastava
2	MP-PMLA-5947/LKW/2019 FPA-PMLA-2996/LKW/2019	Stay	1022/2018	Pawan Kumar Jain
3	MP-PMLA-5922/LKW/2019 FPA-PMLA-2986/LKW/2019	Stay	1022/2018	Promod Kumar Bhukesh

4	MP-PMLA-5982/LKW/2019 MP-PMLA-5983/LKW/2019 FPA-PMLA-3012/LKW/2019	Stay Exem.	<input type="text" value="1022/2018"/>	Sameer Kumar
5	MP-PMLA-5907/LKW/2019 FPA-PMLA-2981/LKW/2019	Stay	<input type="text" value="1022/2018"/>	Leelawati Yadav

APPELLATE TRIBUNAL

DATE OF HEARING

24.03.2025

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.

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/5071/LKW/2024 IN FPA /PMLA/173/LKW/2011	Review	76/2010	Madhu Koda
2	MP/PMLA/5076/LKW/2024 IN FPA/PMLA/180/LKW/2011	Review	76/2010	M/s Quantum Powertech Private Ltd
3	MP/PMLA/5074/LKW/2024 IN FPA/PMLA/178/LKW/2011	Review	76/2010	Vikash Kumar Sinha
4	MP/PMLA/5075/LKW/2024 IN FPA/PMLA/179/LKW/2011	Review	76/2010	Binod Kumar Sinha
5	MP/PMLA/5072/LKW/2024 IN FPA /PMLA/175/LKW/2011	Review	76/2010	Sunil Kumar Sinha
6	MP/PMLA/5073/LKW/2024 IN FPA-PMLA/177/LKW/2011	Review	76/2010	Kolhan Trading (P) Ltd

APPELLATE TRIBUNAL

DATE OF HEARING

24.03.2025

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

After the completion of the work of Court No.- II & Court No.- III, the following matters will be taken up for hearing by the bench comprising of :-

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

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-242/CHD/2025 IN FPA-PMLA-2458/CHD/2018	Resto.	<input type="text" value="884/2018"/>	Tejendra Singh