

APPELLATE TRIBUNAL

DATE OF HEARING

05.10.2023

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-1069/CHN/2023(CoD) FPA-ND-673/CHN/2023	Smt. Lala	C.A. Chennai
2	MP-ND-840/MUM/2023(Exmp..) MP-ND-839/MUM/2023(CoD.) FPA-ND-548/MUM/2023	Sampat Tukaram Sangale	C.A. Mumbai
3	MP-ND-1089/KOL/2023(Stay) FPA-ND-459/KOL/2022	Shri Dipak Kumar Sahu & Ors.	C.A. Kolkata
4	MP-ND-704/KOL/2022(Exemp.) FPA-ND-457/KOL/2022	SK Samiruddin @ Taklu @ Raja & Ors.	C.A. Kolkata
5	MP-ND-708A/KOL/2022(Exemp.) FPA-ND-461/KOL/2022	Sk Kamiruddin	C.A. Kolkata
6 New	MP-ND-1080/DLI/2023(Stay) FPA-ND-681/DLI/2023	Shri Akshay Kumar Chhabra & Ors.	CA, DELHI
7 New	MP-ND-1082/DLI/2023(A.D.) MP-ND-1081/DLI/2023(Stay) FPA-ND-682/DLI/2023	Shri Grbinder Singh @ Gobinda	CA, DELHI
8	FPA-ND-35/DLI/2015	Jagjit singh	C.A. DELHI
9	MP-ND-699/DLI/2022(Exem.) MP-ND-698/DLI/2022(Stay) FPA-ND-452/DLI/2022	Vijay Kumar Chaudhary	C.A. Delhi
10	MP-ND-836/DLI/2023(Stay) FPA-ND-545/DLI/2023	Shri Pramod Kumar Bansal & Anr.	CA, DELHI
11	MP-ND-837/DLI/2023(Stay) FPA-ND-546/DLI/2023	Shamim Ahmed	CA, DELHI
12	MP-ND-838/DLI/2023(Stay) FPA-ND-547/DLI/2023	M/s Tariq International	CA, DELHI

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
13	MP-PMLA-1550/HYD/2015 MP-PMLA-1551/HYD/2015 FPA-PMLA-830/HYD/2015	Stay Exem.	230/2013	Nathi Santosh @ Naga Santosh
14	MP-PMLA-1552/HYD/2015 MP-PMLA-1553/HYD/2015 FPA-PMLA-831/HYD/2015	Stay Exem.	230/2013	Tallapalli Praveen Kumar
15	MP-PMLA-1554/HYD/2015 MP-PMLA-1555/HYD/2015 FPA-PMLA-832/HYD/2015	Stay Exem.	230/2013	Kattekola Nagarjuna Rao
16	MP-PMLA-1556/HYD/2015 MP-PMLA-1557/HYD/2015 FPA-PMLA-833/HYD/2015	Stay Exem.	230/2013	Mohd. Khaja Pasha @ Khaja Hussain
17	MP-PMLA-1558/HYD/2015 MP-PMLA-1559/HYD/2015 FPA-PMLA-834/HYD/2015	Stay Exem.	230/2013	Bathula Chandrasekhar
18	FPA/PMLA/585/HYD/2014		230/2013	Thoutam Shiva Kumar & Ors
19	MP-PMLA-1015/HYD/2014 FPA/PMLA/586/HYD/2014	STAY	229/2013	DR. Joseph V. George
20	FPA-PMLA-994/PTN/2015		412/2015	Surendra Tiwary & Anr
21	MP-PMLA-1935/PTN/2015 FPA-PMLA-1017/PTN/2015	Stay	412/2015	Jagan Nath Roy
22	FPA-PMLA-1101/PTN/2015		412/2015	Smt. Savitri Devi
23	FPA-PMLA-1019/PTN/2015		412/2015	Prakash Roy
24	MP-PMLA-11295/LKW/2023 MP-PMLA-6394/LKW/2019	Misc A.D.	181/2013	Balaji Lifestyle Pvt. Ltd.

	MP-PMLA/1004/LKW/2014 MP-PMLA/1003/LKW/2014 MP-PMLA/826/LKW/2014 MP-PMLA/835/LKW/2014 FPA-PMLA/527/LKW/2013	Stay Misc Stay Stay		
25	MP-PMLA-6395/LKW/2019 MP-PMLA/828/LKW/2014 MP-PMLA/836/LKW/2014 FPA-PMLA/548/LKW/2013	A.D. Stay Stay	181/2013	Balaji Universal Tradelink (P) Ltd
26	FPA-PMLA-523/LKW/2013		181/2013	Union Bank of India
27	MP-PMLA-12494/MUM/2023 MP-PMLA-6422/MUM/2019 MP-PMLA-6191/MUM/2019 MP-PMLA-3081/MUM/2017 MP-PMLA-2639/MUM/2016 FPA-PMLA-1407/MUM/2016	Misc Misc Misc Misc Stay	370/2014	Shapoorji Pallonji & Co. Pvt. Ltd.
28	MP-PMLA-3082/MUM/2017 MP-PMLA-2640/MUM/2016 FPA-PMLA-1408/MUM/2016	Misc Stay	408/2015	Shapoorji Pallonji & Co. Pvt. Ltd.
29	MP-PMLA-3083/MUM/2017 MP-PMLA-2641/MUM/2016 FPA-PMLA-1409/MUM/2016	Misc Stay	174/2013	Shapoorji Pallonji & Co. Pvt. Ltd.
30	MP-PMLA-3084/MUM/2017 MP-PMLA-2642/MUM/2016 FPA-PMLA-1410/MUM/2016	Misc Stay	169/2012	Shapoorji Pallonji & Co. Pvt. Ltd.
31	MP-PMLA-3085/MUM/2017 FPA-PMLA-1479/MUM/2016	Misc	596/2016	Shapoorji Pallonji & Co. Pvt. Ltd.
32	MP-PMLA-3079/MUM/2017 FPA-PMLA-1211/MUM/2016	Misc	512/2015	Shapoorji Pallonji & Co. Pvt. Ltd.
33	MP-PMLA-5330/BNG/2018 FPA-PMLA-2738/BNG/2018	COD	965/2018	State Bank of india
34	MP-PMLA-7052/DLI/2020 MP-PMLA-4478/DLI/2018 FPA-PMLA-2305/DLI/2018	Misc Stay	FIU	Bank of Baroda
35	MP-PMLA-5304/KOL/2018 FPA-PMLA-2727/KOL/2018	Stay	OA-199/2018	Shri Sambhunath Agrawala
36	MP-PMLA-6795/JP/2019 MP-PMLA-5354/JP/2018 FPA-PMLA-2747/JP/2018	Review Stay	984/2018	M/s A. Gangwal Real Estate LLP
37	MP-PMLA-6397/DLI/2019 MP-PMLA-5347/DLI/2018 FPA-PMLA-2744/DLI/2018	Review COD	204/2018	Deputy Director, DDE, New Delhi

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
38	FPA-FE-95/CHN/2005	M/s. O.R.J. Electronics Oxides Ltd.	Chennai	1000000
39	FPA-FE-96/CHN/2005	Sh. O.R.J. Jaffer Batcha	Chennai	
40	FPA-FE-97/CHN/2005	Sh V. Sundaram	Chennai	1000000
41	FPA-FE-415/CHN/2004	M/s. ETKIF America Inc.	Chennai	1000000
42	FPA-FE-416/CHN/2004	M/s. ETK Export Consultants	Chennai	2000000
43	FPA-FE-417/CHN/2004	Dr. N.M. Parthasarathy	Chennai	100000
44	FPA-FE-483/CHN/2004	Sh R.M. Ramanathan	Chennai	100000
45	FPA-FE-484/CHN/2004	Sh K.M. Shankar	Chennai	1000000
46	MP-FE-140/CHN/2018(MISC) FPA-FE-485/CHN/2004	M/s Sundaram Finance Ltd.	Chennai	100000
47	FPA-FE-486/CHN/2004	Sh. V. Nachiappan	Chennai	100000
48	FPA-FE-487/CHN/2004	Sh S. Srinivasan	Chennai	1000000
49	FPA-FE-488/CHN/2004	M/s. ICICI Bank Ltd.	Chennai	100000
50	FPA-FE-496/CHN/2004	Sh. M. Narayanan	Chennai	100000
51	FPA-FE-497/CHN/2004	Sh. V.D. Loganathan	Chennai	2500000
52	FPA-FE-265/CHN/2003	Shri F. Rymond Proprietor M/s. Elshaddai	Chennai	1,28 Crore
53	MP-FE-15/MUM/2017(Stay) MP-FE-16/MUM/2017(Exem.) FPA-FE-53/MUM/2017	M/s. Value Industies Limited and Ors.	Mumbai	20000000
54	MP-FE-17/MUM/2017(Stay)	Shri V. N. Dhoot	Mumbai	1000000

	MP-FE-18/MUM/2017(Exem.) FPA-FE-54/MUM/2017			
55	MP-FE-19/MUM/2017(Stay) MP-FE-20/MUM/2017(Exem.) FPA-FE-55/MUM/2017	M/s. Videocon Industries Ltd.	Mumbai	100000
56	MP-FE-21/MUM/2017(Stay) MP-FE-22/MUM/2017(Exem.) FPA-FE-56/MUM/2017	Shri P. N. Dhoot &ORS.	Mumbai	200000
57	FPA-FE-4/MUM/2016	Sh Mukesh A Shah	Mumbai	750000
58	FPA-FE-1/MUM/2016	Sh Ketan A Shah	Mumbai	1 Crore
59	FPA-FE-3/MUM/2016	M/s. Rosecut Diamonds	Mumbai	1,50 Crore
60	FPA-FE-205/MUM/2010	Sh. Mehl R. Shah	Mumbai	5000000
61	FPA-FE-206/MUM2010	Sh. Ashwin H. Shah	Mumbai	5000000