

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**25.11.2024**

**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**

**NDPS**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
1	MP-ND-1088/KOL/2023(Stay) FPA-ND-686/KOL/2023	Guljar Hussain	C.A. Kolkata
2	FPA-ND-514/KOL/2022	Amina Bibi	C.A. Kolkata
3	MP-ND-819/KOL/2023(Misc.) MP-ND-777/KOL/2022(A.D.) MP-ND-778/KOL/2022(Exemp.) FPA-ND-517/KOL/2022	Shri Banamali Pradhan & Anr.	C.A. Kolkata
4	MP-ND-780/KOL/2022(A.D.) MP-ND-781/KOL/2022(Exemp.) FPA-ND-518/KOL/2022	Shri Sudam Pradhan & Ors.	C.A. Kolkata
5	FPA-ND-252/DLI/2024	The Jr. I.O. Narcotic Control Bureau, Jammu	C.A. Delhi
6	FPA-ND-253/DLI/2024	Shri Ajaypal Singh & Ors.	C. A. Delhi
7	MP-ND-471/DLI/2024 (CoD) MP-ND-470/DLI/2024 (Stay) FPA-ND-254/DLI/2024	Shri Sushil Kumar @ Suraj	CA, DELHI
8	FPA-ND-296/DLI/2020	Balwinder Singh @ Billa & Ors.	C.A. Delhi
9	MP-ND-389/DLI/2020(Stay) MP-ND-390/DLI/2020(Exem.) FPA-ND-270/DLI/2020	Satish Kumar And Anr.	C.A. Delhi
10	MP-ND-1048/DLI/2023(Misc.) MP-ND-296/DLI/2019(Prepon.) FPA-ND-5/DLI/2014	Amit Singh & Ors.	C.A. DELHI
11	FPA-ND-22/DLI/2014	Amit Singh & Ors.	C.A. DELHI
12	MP-ND-43/DLI/2014 (STAY) MP-ND-45/DLI/2014 (Misc.) FPA-ND-6/DLI/2014	Directorate of Revenue Intelligence	CA, DELHI
13	MP-ND-1077/DLI/2023(CoD.) MP-ND-1078/DLI/2023(Exemp.) FPA-ND-679/DLI/2023	Shri Jarnail Ram @ Jaily & Anr.	C.A. Delhi
14	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
15 New	MP-ND-500/DLI/2024(Stay) FPA-ND-264/DLI/2024	Shri Sumit	C.A. Delhi
16 New	MP-ND-501/DLI/2024(Stay) FPA-ND-265/DLI/2024	Smt. Jyoti	C.A. Delhi
17 New	MP-ND-502/DLI/2024(Stay) FPA-ND-266/DLI/2024	Shri Ashok	C.A. Delhi

**PBPT**

<b>ITEM</b>	<b>FPA-PBPT- NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
18	MP-PBPT-270/JP/2019 FPA-PBPT-336/JP/2019	Stay	R-225/2017	Aditya Lodha
19	MP-PBPT-271/JP/2019 FPA-PBPT-337/JP/2019	Stay	R-220/2017	Aditya Lodha
20	MP-PBPT-272/JP/2019 FPA-PBPT-338/JP/2019	Stay	R-226/2017	Aditya Lodha

21	MP-PBPT-273/JP/2019 FPA-PBPT-339/JP/2019	Stay	R-223/2017	Aditya Lodha
22	MP-PBPT-274/JP/2019 FPA-PBPT-340/JP/2019	Stay	R-222/2017	Aditya Lodha
23	MP-PBPT-275/JP/2019 FPA-PBPT-341/JP/2019	Stay	R-218/2017	Aditya Lodha
24	MP-PBPT-276/JP/2019 FPA-PBPT-342/JP/2019	Stay	R-229/2017	Aditya Lodha
25	MP-PBPT-277/JP/2019 FPA-PBPT-343/JP/2019	Stay	R-224/2017	Aditya Lodha
26	MP-PBPT-278/JP/2019 FPA-PBPT-344/JP/2019	Stay	R-221/2017	Aditya Lodha
27	MP-PBPT-279/JP/2019 FPA-PBPT-345/JP/2019	Stay	R-221/2017	Aditya Lodha
28	MP-PBPT-767/BPL/2019 FPA-PBPT-902/BPL/2019	Stay	R-882/2018	Shri Manish Saraogi
29	FPA-PBPT-903/BPL/2019		R-882/2018	Shri Satish Saraogi
30	MP-PBPT-1061/BPL/2020 FPA-PBPT-907/BPL/2019	Misc.	R-882/2018	Shri Sharad Saraogi
31	MP-PBPT-777/BPL/2019 FPA-PBPT-908/BPL/2019	Stay	R-882/2018	Smt. Hemlata Saraogi
32	MP-PBPT-1343/MUM/2021 FPA-PBPT-1456/MUM/2021	Stay	R-1756/2019	Sugee Developers
33	MP-PBPT-1344/MUM/2021 FPA-PBPT-1457/MUM/2021	Exem.	R-1756/2019	M/s Ambica Bullion
34	MP-PBPT-1345/MUM/2021 FPA-PBPT-1458/MUM/2021	Exem.	R-1756/2019	M/s Residown Dwelling Pvt. Ltd
35	MP-PBPT-1379/MUM/2021 FPA-PBPT-1507/MUM/2021	Stay	R-2074/2020	DCIT (BPU-2) Mumbai vs M/s Book Multimedia Private Limited & Anr.
36	MP-PBPT-638/MUM/2024 MP-PBPT-167/MUM/2024 MP-PBPT-1352/MUM/2021 FPA-PBPT-1477/MUM/2021	Misc. Misc. Stay	R-1764/2019	ACIT (BPU-1) Mumbai v/s M/s Premier Intertrade & Anr.
37	MP-PBPT-168/MUM/2024 MP-PBPT-1353/MUM/2021 FPA-PBPT-1478/MUM/2021	Misc. Stay	R-1766/2019	ACIT (BPU-1) Mumbaiv/s M/s Asian Corportion & Anr.
38	MP-PBPT-639/MUM/2024 MP-PBPT-169/MUM/2024 MP-PBPT-1354/MUM/2021 FPA-PBPT-1479/MUM/2021	Misc. Misc. Stay	R-1767/2019	ACIT (BPU-1) Mumbaiv/s Iris Mercantile & Anr.

#### **PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
39	MP-PMLA-6650/DLI/2019 MP-PMLA-6625/DLI/2019 FPA-PMLA-3321/DLI/2019	Stay Stay	1154/2019	Shri Rajesh Kumar Agarwal
40	MP-PMLA-6136/JP/2019 MP-PMLA-6163/JP/2019 MP-PMLA-5474/JP/2019 MP-PMLA-4403/JP/2018 FPA-PMLA-2267/JP/2018	Review A.G. Misc Stay	833/2017	M/s Kamal Sponge Steel & Power Ltd
41	MP-PMLA-6529/JP/2019 MP-PMLA-6574/JP/2019 FPA-PMLA-3266/JP/2019	Stay Misc	1113/2019	Deputy Director, ED, Jaipur
42	MP-PMLA-5267/KOL/2018 FPA-PMLA-2709/KOL/2018	Stay	879/2018	M/s Prime Pulses Ltd.
43	MP-PMLA-5271/KOL/2018 FPA-PMLA-2711/KOL/2018	Stay	879/2018	M/s Regal Nirman Pvt. Ltd.
44	MP-PMLA-5273/KOL/2018 FPA-PMLA-2712/KOL/2018	Stay	879/2018	M/s Prime Global Pvt. Ltd.
45	MP-PMLA-5275/KOL/2018 FPA-PMLA-2713/KOL/2018	Stay	879/2018	M/s Jhunjhunwala Mercantile Pvt. Ltd.
46	MP-PMLA-5277/KOL/2018 FPA-PMLA-2714/KOL/2018	Stay	879/2018	Mr. Ranjeet Singh Kothari
47	MP-PMLA-5279/KOL/2018	Stay	879/2018	Shri Anand Kothari

	MP-PMLA-5281/KOL/2018 FPA-PMLA-2715/KOL/2018	Exem		
48	MP-PMLA-4776/KOL/2018 FPA-PMLA-2460/KOL/2018	Stay	879/2018	M/s Prime Pulses Ltd. & Others
49	MP-PMLA-4399/BBS/2018 FPA-PMLA-2257/BBS/2018	Stay	848/2017	Krushna Chandra Das
50	MP-PMLA-4400/BBS/2018 FPA-PMLA-2258/BBS/2018	Stay	848/2017	Rasmita Das
51	MP-PMLA-4496/BBS/2018 MP-PMLA-4497/BBS/2018 FPA-PMLA-2317/BBS/2018	Stay Misc	848/2017	Ms. Rasmita Nath
52	MP-PMLA-4498/BBS/2018 FPA-PMLA-2318/BBS/2018	Stay	848/2017	Shri Sangramjit Nath
53	MP-PMLA-4413/BBS/2018 FPA-PMLA-2272/BBS/2018	Stay	848/2017	Siba Prasad Gocchi & Another
54	MP-PMLA-13161/BBS/2023 MP-PMLA-13160/BBS/2023 FPA-PMLA-6529/BBS/2023	Exemp. Stay	848/2017	Madusmita Gocchi
55	MP-PMLA-3538/DDN/2017 FPA-PMLA-1807/DDN/2017	Stay	672/2017	Shri Satish kumar sharma
56	FPA-PMLA-1480/CHN/2016		594/2016	M/s Sangam Organics And Chemicals Ltd.
57	FPA-PMLA-1644/CHN/2017		594/2016	G. ranuka
58	FPA-PMLA-1645/CHN/2017		594/2016	K. Prakash
59	FPA-PMLA-1646/CHN/2017		594/2016	M. Hema
60	FPA-PMLA-1647/CHN/2017		594/2016	S. Gauthaman
61	FPA-PMLA-1648/CHN/2017		594/2016	S. Mahendran

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
62	FPA-FE-46/MUM/2015	M/s. Cranes Software International Ltd.	Mumbai	5.80 Crore
63	FPA-FE-47/MUM/2015	Sh. Asif Khader	Mumbai	5000000
64	FPA-FE-48/MUM/2015	Sh Mehraj Lanker	Mumbai	1400000
65	MP-FE-862/CHN/2020(Exem.) MP-FE-861/CHN/2020(Stay) FPA-FE-122/CHN/2020	Shri Laxmi Narayan Rath	Chennai	
66	MP-FE-798/BNG/2020(Stay) MP-FE-799/BNG/2020(COD) MP-FE-800/BNG/2020(Exem.) FPA-FE-93/BNG/2020	Shri Aruldoss Samuel	Bangaluru	500000
67	MP-FE-801/BNG/2020(Stay) MP-FE-802/BNG/2020(COD) MP-FE-803/BNG/2020(Exem.) FPA-FE-94/BNG/2020	M/s Beracha Exim Pvt. Ltd.	Bangaluru	2000000

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA  
HON'BLE MEMBER SHRI V. ANANDARAJAN**

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

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PMLA-1263/AHD/2016		503/2015	Ritesh Bansal

2	MP-PMLA-2456/AHD/2016 FPA-PMLA-1180/AHD/2016	MICS	503/2015	Ankush Bansal
3	FPA-PMLA-1177/AHD/2016		503/2015	Tushar Bansal
4	MP/PMLA/985/KOL/2014 MP/PMLA/496/KOL/2013 FPA-PMLA-293/KOL/2011	AD	82/2011	AXIS Bank

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

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

**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-2599/RP/2024 MP-PMLA-2598/RP/2024 FPA-PMLA-1185/RP/2024	Exemp. Stay	1184/2024	Mr.Brij Mohan Gupta
2	MP-PMLA-2601/RP/2024 MP-PMLA-2600/RP/2024 FPA-PMLA-1186/RP/2024	Exemp. Stay	1184/2024	Mr.Brij Mohan Gupta
3	MP-PMLA-2603/RP/2024 MP-PMLA-2602/RP/2024 FPA-PMLA-1187/RP/2024	Exemp. Stay	1184/2024	Mr.Brij Mohan Gupta
4	MP-PMLA-2605/RP/2024 MP-PMLA-2604/RP/2024 FPA-PMLA-1188/RP/2024	Exemp. Stay	1184/2024	Mr.Brij Mohan Gupta
5	MP-PMLA-2607/RP/2024 MP-PMLA-2606/RP/2024 FPA-PMLA-1189/RP/2024	Exemp. Stay	1184/2024	Mr.Brij Mohan Gupta
6	MP-PMLA-2619/RP/2024 MP-PMLA-2618/RP/2024 FPA-PMLA-1194/RP/2024	Exemp. Stay	1184/2024	Mr.Suraj Chokhani
7	MP-PMLA-2621/RP/2024 MP-PMLA-2620/RP/2024 FPA-PMLA-1195/RP/2024	Exemp. Stay	1184/2024	Mr.Suraj Chokhani
8	MP-PMLA-2623/RP/2024 MP-PMLA-2622/RP/2024 FPA-PMLA-1196/RP/2024	Exemp. Stay	1184/2024	Mr.Suraj Chokhani
9	MP-PMLA-2625/RP/2024 MP-PMLA-2624/RP/2024 FPA-PMLA-1197/RP/2024	Exemp. Stay	1184/2024	Mr.Suraj Chokhani
10	MP-PMLA-2627/RP/2024 MP-PMLA-2626/RP/2024 FPA-PMLA-1198/RP/2024	Exemp. Stay	1184/2024	Mr.Suraj Chokhani