

APPELLATE TRIBUNAL

DATE OF HEARING

16.05.2024

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

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

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-276/DLI/2020(Stay) FPA-125/DLI/2020	M/s Rara Brothers Pvt. Ltd.	C.A. DELHI
2	MP-277/DLI/2020(Stay) FPA-126/DLI/2020	Sandhya Jain	C.A. DELHI
3	MP-278/DLI/2020(Stay) FPA-127/DLI/2020	Narendra Kumar Jain	C.A. DELHI
4	MP-282/DLI/2020(Stay) FPA-129/DLI/2020	Raju Arora	C.A. DELHI
5	MP-283/DLI/2020(Stay) FPA-130/DLI/2020	Shabnam Arora	C.A. DELHI
6	MP-284/DLI/2020(Stay) FPA-131/DLI/2020	Abdul Ahad Siddiqui	C.A. DELHI

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
7	MP-ND-584/DLI/2021(Stay.) FPA-ND-383/DLI/2021	Shri Mandeep Singh @ Mandy	C.A. DELHI
8	MP-ND-585/DLI/2021(Stay.) FPA-ND-384/DLI/2021	Smt. Kulwinder Kaur	C.A. Delhi
9	MP-ND-586/DLI/2021(Stay.) FPA-ND-385/DLI/2021	Smt. Harbans Kaur	C.A. Delhi
10	MP-ND-1080/DLI/2023(Stay) FPA-ND-681/DLI/2023	Shri Akshay Kumar Chhabra & Ors.	CA, DELHI
11	MP-ND-1082/DLI/2023(A.D.) MP-ND-1081/DLI/2023(Stay) FPA-ND-682/DLI/2023	Shri Gurbinder Singh @ Gobinda	CA, DELHI
12	MP-ND-21/DLI/2024(Stay) FPA-ND-13/DLI/2024	Shri Rakesh Kumar & Anr.	CA, DELHI
13	FPA-ND-382/DLI/2021	Sunil Kumar @ Pop & Anr	C.A. Delhi
14	FPA-ND-401/DLI/2021	Shri Lakhvir Singh @ Lakha	C.A. Delhi
15	MP-ND-71/DLI/2024(Exem.) MP-ND-70/DLI/2024(COD) FPA-ND-44/DLI/2024	Shri Ram Suthar & Ors.	C.A. Delhi
16	MP-ND-111/DLI/2024(COD) FPA-ND-64/DLI/2024	Gurbej Singh & Bheja & Anr.	C.A. Delhi
17 New	ND-DIARY No.-1000/2024	Shri Money Kalra	C.A. Delhi
18 New	ND-DIARY No.-1037/2024	Smt. Sunita Kaur & Anr.	C.A. Delhi

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
19 New	MP-PBPT-218/MUM/2024 MP-PBPT-217/MUM/2024 FPA-PBPT-62/MUM/2024	Exemp. CoD	R-1125/2018	Nitan Chhatwal
20	MP-PBPT-219/NGP/2024 FPA-PBPT-63/NGP/2024	CoD	01/AA/PBPTA/2024	Mr. Sainath Mangaruji Kumre
21	MP-PBPT-220/NGP/2024 FPA-PBPT-64/NGP/2024	CoD	01/AA/PBPTA/2024	Mr. Rakesh Sainath Kumre

22	MP-PBPT-3/MUM/2018 FPA-PBPT-5/MUM/2018	Stay	R-33/2017	Mahendra C. Jain & Anr.
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APPEAL WITH DEFECTS

23	PBPT-Diary.No.-357/2024		R-1988/2021	Mrs. Neelam Agarwal
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24	PBPT-Diary.No.-358/2024		R-1987/2021	Mrs. Neelam Agarwal
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PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
25 New	MP-PMLA-1638/SRT/2024 FPA-PMLA-740/SRT/2024	Stay	2088/2023	Shri Pankaj Kapur
26 New	MP-PMLA-1639/SRT/2024 FPA-PMLA-741/SRT/2024	Stay	2088/2023	Smt. Brijbala Kapur
27 New	MP-PMLA-1640/ALD/2024 FPA-PMLA-742/ALD/2024	Stay	2086/2023	Shri Praveen Singh Chauhan
28 New	MP-PMLA-1641/ALD/2024 FPA-PMLA-743/ALD/2024	Stay	2086/2023	Smt. Hema Chauhan
29 New	MP-PMLA-1642/CHD/2024 FPA-PMLA-744/CHD/2024	Stay	1259/2020	Shri Pradeep Kumar Tyagi
30 New	MP-PMLA-1537/CHD/2024 FPA-PMLA-745/CHD/2024	Stay	1259/2020	Jitender Mohan Parashar
31 New	MP-PMLA-1538/CHD/2024 FPA-PMLA-746/CHD/2024	Stay	1259/2020	Manu Shankar/ Smita Srivastava
32 New	MP-PMLA-1539/CHD/2024 FPA-PMLA-747/CHD/2024	Stay	1259/2020	Navneet Dua
33 New	MP-PMLA-1540/CHD/2024 FPA-PMLA-748/CHD/2024	Stay	1259/2020	Harsh Dev Singh Parmar
34 New	MP-PMLA-1541/CHD/2024 FPA-PMLA-749/CHD/2024	Stay	1259/2020	Pushp Lata Chanda
35 New	MP-PMLA-1542/CHD/2024 FPA-PMLA-750/CHD/2024	Stay	1259/2020	Rajkumar Choudhary
36 New	MP-PMLA-1543/CHD/2024 FPA-PMLA-751/CHD/2024	Stay	1259/2020	Shiv Kumar Gupta
37 New	MP-PMLA-1544/CHD/2024 FPA-PMLA-752/CHD/2024	Stay	1259/2020	Anil Kaka
38 New	MP-PMLA-1545/CHD/2024 FPA-PMLA-753/CHD/2024	Stay	1259/2020	Deepak Marwah
39 New	MP-PMLA-1546/CHD/2024 FPA-PMLA-754/CHD/2024	Stay	1259/2020	Ranbir Singh
40 New	MP-PMLA-1689/CHD/2024 FPA-PMLA-778/CHD/2024	Stay	1259/2020	Rakesh Kumar
41 New	MP-PMLA-1846/CHD/2024 FPA-PMLA-850/CHD/2024	Stay	1259/2020	Tripta
42 New	MP-PMLA-1832/PTN/2024 MP-PMLA-1831/PTN/2024 FPA-PMLA-842/PTN/2024	E.H. Exemp.	1099/2023	Vishun Rajdeo Teachers Training Collage
43 New	MP-PMLA-1833/GOA/2024 MP-PMLA-1834/GOA/2024 FPA-PMLA-843/GOA/2024	COD A.D.	430/2020	Shri Joseph F D' sa
44	MP-PMLA-1866/DLI/2024 MP-PMLA-1865/DLI/2024 FPA-PMLA-861/DLI/2024	Exemp. Stay	1166/2023	Vivek Singhal
45	MP-PMLA-1866/DLI/2024 MP-PMLA-1865/DLI/2024 FPA-PMLA-862/DLI/2024	Exemp. Stay	1166/2023	Vivek Singhal
46	MP-PMLA-1866/DLI/2024 MP-PMLA-1865/DLI/2024 FPA-PMLA-863/DLI/2024	Exemp. Stay	1166/2023	Vivek Singhal
47	MP-PMLA-876/DLI/2024 MP-PMLA-875/DLI/2024 MP-PMLA-874/DLI/2024 FPA-PMLA-379/DLI/2024	Exemp. COD Stay	960/2023	Dinesh Kumar Singh
48	MP-PMLA-425/CHN/2024 MP-PMLA-424/CHN/2024	Exemp. COD	142/2012	Dr. A. Md. Kalifa (Deceased) Through its Legal Heir

FPA-PMLA-151/CHN/2024

49	MP-PMLA-428/HYD/2024 MP-PMLA-427/HYD/2024 FPA-PMLA-152/HYD/2024	Exemp. COD	1639/2022	M/s Keerti Anurag Investments Private Limited
50	MP-PMLA-462/PTN/2024 MP-PMLA-463/PTN/2024 FPA-PMLA-160/PTN/2024	CoD Exemp.	1137/2019	Mrs. Anita Devi
51	MP-PMLA-464/PTN/2024 MP-PMLA-465/PTN/2024 FPA-PMLA-161/PTN/2024	CoD Exemp.	1137/2019	Shri Bikash Kumar
52	MP-PMLA-466/PTN/2024 MP-PMLA-467/PTN/2024 FPA-PMLA-162/PTN/2024	CoD Exemp.	1137/2019	Mrs. Pinki Kumari @ Ankita Kumari
53	MP-PMLA-590/JP/2024 MP-PMLA-589/JP/2024 MP-PMLA-588/JP/2024 MP-PMLA-587/JP/2024 FPA-PMLA-229/JP/2024	Exemp. CoD Exemp. Stay	1352/2020	State Bank of India
54	MP-PMLA-20/DLI/2024 FPA-PMLA-08/DLI/2024	Exemp.	1991/2023	Shri Anubrata Mondal
55	MP-PMLA-167/DLI/2024 FPA-PMLA-64/DLI/2024	Exemp.	1991/2023	M/s Bhole Bom Rice Mill
56	MP-PMLA-863/DLI/2024 MP-PMLA-864/DLI/2024 FPA-PMLA-374/DLI/2024	CoD Stay	918/2023	Uma Singal
57	MP-PMLA-828/KOL/2024 MP-PMLA-827/KOL/2024 FPA-PMLA-364/KOL/2024	CoD Stay	2042/2023	Abhijit Nandy
58	MP-PMLA-1080/KOL/2024 MP-PMLA-1079/KOL/2024 FPA-PMLA-451/KOL/2024	CoD Stay	2042/2023	Narayan Kumar Shroff
59	FPA-PMLA-2259/KOL/2018		832/2017	Shri Ujjal Kumar Das
60	MP-PMLA-04/KOL/2024 FPA-PMLA-2261/KOL/2018	A.D.	832/2017	Smt. Ruma Das
61	FPA-PMLA-2262/KOL/2018		832/2017	M/s. Orbit Commodities Pvt. Ltd.
62	FPA-PMLA-2263/KOL/2018		832/2017	Aditya Narayan Das
63	FPA-PMLA-2264/KOL/2018		832/2017	Ms. Adity Das
64	MP-PMLA-11244/KOL/2023 MP-PMLA-11245/KOL/2023 FPA-PMLA-2260/KOL/2018	Misc. COD	832/2017	Shri Santosh Kumar Das
65	MP-PMLA-7884/MUM/2020 MP-PMLA-5060/MUM/2018 FPA-PMLA-2593/MUM/2018	Review Stay	916/2018	Rajendra Singh Atar Singh Yadav
66	MP-PMLA-7885/MUM/2020 MP-PMLA-5062/MUM/2018 FPA-PMLA-2594/MUM/2018	Review Stay	916/2018	Mrs. Rekha Rajendra Yadav
67	MP-PMLA-7886/MUM/2020 MP-PMLA-5088/MUM/2018 MP-PMLA-5089/MUM/2018 FPA-PMLA-2609/MUM/2018	Review Stay Stay	916/2018	Union Bank of India
68	MP-PMLA-11778/MUM/2023 MP-PMLA-7887/MUM/2020 MP-PMLA-4969/MUM/2018 FPA-PMLA-2556/MUM/2018	Misc. Review Stay	916/2018	The Cosmos Co-Operative Bank Ltd.
69	MP-PMLA-5836/MUM/2019 FPA-PMLA-2496/MUM/2018	Misc	890/2018	Smt. Monica Maluka
70	MP-PMLA-5837/MUM/2019 FPA-PMLA-2497/MUM/2018	Misc	890/2018	Sh. Robinson Duggal
71	MP-PMLA-4467/MUM/2018 FPA-PMLA-2301/MUM/2018	Stay	841/2017	Vimal Jadhavji Maluka @ Barot
72	MP-PMLA-4469/MUM/2018 MP-PMLA-4475/MUM/2018 FPA-PMLA-2302/MUM/2018	Stay Exem.	841/2017	Smt. Kavita Deepak Duggal
73	FPA-PMLA-2738/BNG/2018		965/2018	State Bank of india
74	MP-PMLA-1736/DLI/2024 MP-PMLA-1737/DLI/2024	Resto. CoD	887/2018	Kotak Mahindra Bank Ltd.

IN
FPA-PMLA-2395/DLI/2018

75 MP-PMLA-2128/KOL/2024
IN
FPA-PMLA-967/KOL/2024

E.H. Bank of India

APPEAL WITH DEFECTS

76 PMLA-Diary.No.-1077/2024 Manik Lal Das
77 PMLA-DIARY No.-1106/2024 Girish Sawlani
78 PMLA-Diary.No.-615/2024 Suparna Ghosh
79 PMLA-DIARY No.-77/2024 Anuradha Ramesh

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
80	FPA-FE-17/CHN/2020	<input type="text" value="Mr. Safeeqe Ahmed KK"/>	Chennai	
81	FPA-FE-91/MUM/2011	<input type="text" value="M/s. Niru Impex"/>	Mumbai	40 Crore
82	FPA-FE-92/MUM/2011	<input type="text" value="Shri G.G. Vanani"/>	Mumbai	4,10 Crore
83	FPA-FE-94/MUM/2011	<input type="text" value="M/s. Mukund Gems"/>	Mumbai	19 Crore
84	MP-FE-316/HYD/2023(A.D.) MP-FE-886/HYD/2020(Stay) FPA-FE-140/HYD/2020	<input type="text" value="R.A. Chem Pharma Ltd."/>	Hyderabad	
85	MP-FE-888/HYD/2020(Stay) FPA-FE-141/HYD/2020	<input type="text" value="J. Rajender Rao"/>	Hyderabad	
86	FPA-FE-131/HYD/2011	<input type="text" value="Sh. T. V. Madusudhan Rao"/>	Hyderabad	3500000
87	FPA-FE-56/HYD/2014	<input type="text" value="Sh Gollapudi Venu"/>	Hyderabad	300000
88	FPA-FE-57/HYD/2014	<input type="text" value="Sh M. Srikant"/>	Hyderabad	200000
89	FPA-FE-58/HYD/2014	<input type="text" value="M/s. Promark Infotech (P) Ltd."/>	Hyderabad	1000000
90	FPA-FE-59/HYD/2014	<input type="text" value="Sh Madhukar Mandar Patil"/>	Hyderabad	500000
91	FPA-FE-22/HYD/2011	<input type="text" value="Sh Mool Chand Jain"/>	Hyderabad	3000000
92	FPA-FE-23/HYD/2011	<input type="text" value="Sh. Suresh Kumar Jain"/>	Hyderabad	5000000
93	FPA-FE-24/HYD/2011	<input type="text" value="Sh Md. Abdul Gaffar"/>	Hyderabad	50000000
94	FPA-FE-132/HYD/2011	<input type="text" value="Sh T.V.Madusudhan Rao"/>	Hyderabad	5500000
95	FPA-FE-133/HYD/2011	<input type="text" value="Sh. Sanjay"/>	Hyderabad	5500000
96	FPA-FE-6/HYD/2012	<input type="text" value="Sh. Mohd. Khaja Moinuddin"/>	Hyderabad	250000000
97	FPA-FE-7/HYD/2012	<input type="text" value="Sh Mohd. Abdu I Hadi"/>	Hyderabad	25000000
98	FPA-FE-8/HYD/2012	<input type="text" value="Sh. Mohd. Abdul Basheer"/>	Hyderabad	25000000
99	FPA-FE-9/HYD/2012	<input type="text" value="Sh Bhik Singh"/>	Hyderabad	5000000
100	FPA-FE-15/LKW/2017	<input type="text" value="Sh. Pradeep Mishra"/>	Lucknow	800000