

APPELLATE TRIBUNAL

DATE OF HEARING

21.10.2024

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

TIME

11.00 AM

PMLA

| ITEM | FPA/PMLA NO | MP | O.C./O.A./M.A. | APPELLANT |
|-------------|--|--------------------------------------|-----------------------|--|
| 1 | MP-PMLA-5841/MUM/2019 FPA-PMLA-2956/MUM/2019 | Stay | 1010/2018 | M/s Modern Diagnostics Centre |
| 2 | MP-PMLA-5843/MUM/2019 MP-PMLA-5842/MUM/2019 FPA-PMLA-2957/MUM/2019 | Exem. Stay | 1010/2018 | Ms.Farhat Zakir Naik |
| 3 | MP-PMLA-5846/MUM/2019 MP-PMLA-5845/MUM/2019 FPA-PMLA-2958/MUM/2019 | Exem. Stay | 1010/2018 | Dr. Zakir Naik |
| 4 | FPA-PMLA-3017/BNG/2019 | | 1026/2018 | Dr. V Anuradha |
| 5 | FPA-PMLA-3018/BNG/2019 | | 1026/2018 | Dr. Nikhil S P |
| 6 | FPA-PMLA-3019/BNG/2019 | | 1026/2018 | Shri S K Paramesh |
| 7 | MP-PMLA-5946/LKW/2019 FPA-PMLA-2995/LKW/2019 | Stay | 1022/2018 | Brajesh Narain Shrivastava |
| 8 | MP-PMLA-5947/LKW/2019 FPA-PMLA-2996/LKW/2019 | Stay | 1022/2018 | Pawan Kumar Jain |
| 9 | MP-PMLA-5922/LKW/2019 FPA-PMLA-2986/LKW/2019 | Stay | 1022/2018 | Promod Kumar Bhukesh |
| 10 | MP-PMLA-5982/LKW/2019 MP-PMLA-5983/LKW/2019 FPA-PMLA-3012/LKW/2019 | Stay Exem. | 1022/2018 | Sameer Kumar |
| 11 | MP-PMLA-5907/LKW/2019 FPA-PMLA-2981/LKW/2019 | Stay | 1022/2018 | Leelawati Yadav |
| 12 | MP-PMLA-6656/MUM/2019 FPA-PMLA-3340/MUM/2019 | Stay | 1126/2019 | M/s Positive Global Services & Consultancy Pvt. Ltd. |
| 13 | MP-PMLA-6657/MUM/2019 FPA-PMLA-3341/MUM/2019 | Stay | 1126/2019 | M/s Trade Connect, Through Mr. Kunal Kashyap |
| 14 | MP-PMLA-6519/DLI/2019 FPA-PMLA-3261/DLI/2019 | COD | 989/2018 | M/s Srei Infrastructure Finance Ltd. |
| 15 | MP-PMLA-6520/DLI/2019 FPA-PMLA-3262/DLI/2019 | COD | 989/2018 | M/s Srei Infrastructure Finance Ltd. |
| 16 | MP-PMLA-1076/CHN/2024 MP-PMLA-456/CHN/2024 MP-PMLA-12504/CHN/2023 MP-PMLA-12503/CHN/2023 MP-PMLA-6568/CHN/2019 FPA-PMLA-3286/CHN/2019 | Misc A.D. A.D. Misc Stay | 1135/2019 | Smt. D. Vasanthamani |
| 17 | MP-PMLA-6342/DLI/2019 FPA-PMLA-2383/DLI/2018 | Review | 155/2018 | Sh. Sanjiv Mahajan |
| 18 | FPA-PMLA-2384/DLI/2018 | | 160/2018 | Sh. Sanjiv Mahajan |
| 19 | 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

| ITEM | Appeal No. | Appellant Name | Respondent |
|-------------|---|--------------------------------|-------------------|
| 20 | FPA-FE-21/MUM/2013 | Sh Harsh Sanghvi | Mumbai 100000 |
| 21 | FPA-FE-22/MUM/2013 | Sh Tushar P Sanghvi | Mumbai 100000 |
| 22 | MP-FE-783/MUM/2020(COD) FPA-FE-84/MUM/2020 | Union of India DLA E.D. Mumbai | Mumbai |

APPELLATE TRIBUNAL**DATE OF HEARING****21.10.2024****COURT-II (New Premises at 4th Floor,'C' Wing)****Following matters are adjourned to 18.11.2024 due to non availability CORAM.****NDPS**

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> |
|--------------------|--|------------------------------------|--------------------------|
| 1 | MP-ND-935/DLI/2023(A.D.) FPA-ND-68/DLI/2016 | Kehar Singh | C.A. Delhi |
| 2 | FPA-ND-69/DLI/2016 | Sukhwinder Singh | C.A. Delhi |
| 3 | FPA-ND-70/DLI/2016 | Pritam Kaur | C.A. Delhi |
| 4 | FPA-ND-71/DLI/2016 | Sukhdev Singh | C.A. Delhi |
| 5 | FPA-ND-72/DLI/2016 | Gurpreet Singh | C.A. Delhi |
| 6 | FPA-ND-73/DLI/2016 | Tarsem Kaur | C.A. Delhi |
| 7 | FPA-ND-74/DLI/2016 | Amar Singh | C.A. Delhi |
| 8 | FPA-ND-77/DLI/2024 | Shri Parminder Singh & Ors. | C.A. Delhi |
| 9 | MP-ND-252/DLI/2024(A.D.) MP-ND-56/DLI/2024(Stay) FPA-ND-37/DLI/2024 | Smt. Asha Rani & Ors. | C.A., DELHI |
| 10 | MP-ND-272/DLI/2024(CoD) FPA-ND-156/DLI/2024 | Shri Satnam Singh @ Satta & Ors. | C.A. Delhi |
| 11 | FPA-ND-40/DLI/2024 | Shri Kashmir Singh | C.A. Delhi |
| 12 | MP-ND-605/DLI/2021(Exem.) MP-ND-606/DLI/2021(Stay) FPA-ND-392/DLI/2021 | Gajjan Singh & Anr. | C.A. Delhi |
| 13 | MP-ND-243/DLI/2018(Stay) FPA-ND-138/DLI/2018 | Sh Sardool @ Doola | C.A. Delhi |
| 14 | MP-ND-440/DLI/2024(A.D.) MP-ND-441/DLI/2024(Misc.) WITH DEFECT FPA-ND-363/DLI/2021 | Gurnam Singh @ Gamma & Others | C.A. Delhi |
| 15 | FPA-ND-53/DLI/2024 | Shri Arun Kumar @ Anu | C.A. Delhi |
| 16 | MP-ND-193/DLI/2024(A.D.) MP-ND-194/DLI/2024(Exemp.) MP-ND-195/DLI/2024(Stay) FPA-ND-98/DLI/2024 | Shri Jaswant Singh @ Mintu | C. A. Delhi |
| 17 New | FPA-ND-223/DLI/2024 | Shri Maradul Shukla @ Viraj Shukla | C. A. Delhi |
| 18 New | MP-ND-406/DLI/2024(Stay) FPA-ND-224/DLI/2024 | Shri Tarun & Ors. | C. A. Delhi |
| 19 New | MP-ND-469/DLI/2024(E.H.) FPA-ND-253/DLI/2024 | Shri Ajaypal Singh & Ors. | C. A. Delhi |
| 20 New | ND-DIARY No-1904/2024 | Santokh Singh | C. A. Delhi |

| | | | |
|----|------------------------------|---------------------------|-------------|
| 21 | ND-DIARY No-1905/2024 New | Ravdeep Singh @ Sheru | C. A. Delhi |
| 22 | ND-DIARY No-1906/2024 New | Shri Amrik Singh | C. A. Delhi |
| 23 | ND-DIARY No-1907/2024 New | Shri Shiv Vikramjit Singh | C. A. Delhi |
| 24 | ND-DIARY No-2434/2024 New | Shri Rajender Yusuf | C. A. Delhi |
| 25 | ND-DIARY No.-2058/2024 | Shri Raj Kumar | C.A. Delhi |
| 26 | ND-DIARY No.-2059/2024 | Smt Palo | 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> |
|-------------|---|-----------|-----------------------|--------------------------|
| 27 | MP-PBPT-2899/MUM/2023 FPA-PBPT-1055/MUM/2020 | Misc. | R-1125/2018 | Sh. Praveen Kumar Ostwal |
| 28 | MP-PBPT-218/MUM/2024 FPA-PBPT-62/MUM/2024 | Exemp. | R-1125/2018 | Nitan Chhatwal |
| 29 | MP-PBPT-338/CHN/2019 FPA-PBPT-436/CHN/2019 | Stay | R-451/2018 | Smt. R. Sabeetha Rani |
| 30 | MP-PBPT-360/CHN/2019 FPA-PBPT-466/CHN/2019 | Stay | R-451/2018 | L. Kumaravel |

APPELLATE TRIBUNAL

DATE OF HEARING

21.10.2024

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

**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-5301/MUM/2018 MP-PMLA-5303/MUM/2018 FPA-PMLA-2726/MUM/2018 | Stay Stay | 612/2016 | BMM Construction And Projects Pvt. L |
| 2 | MP-PMLA-5283/MUM/2018 MP-PMLA-5285/MUM/2018 FPA-PMLA-2716/MUM/2018 | Stay Stay | 612/2016 | M/s United Breweries Ltd. |
| 3 | MP-PMLA-6268/MUM/2019 FPA-PMLA-3151/MUM/2019 | Misc | 612/2016 | Mr. Ravishankar Keerthapati Ramaraji |
| 4 | MP-PMLA-4902/MUM/2018 MP-PMLA-4904/MUM/2018 FPA-PMLA-2524/MUM/2018 | Stay Exem. | 612/2016 | M/s United Spirits Ltd. |
| 5 | MP-PMLA-4933/MUM/2018 MP-PMLA-4934/MUM/2018 MP-PMLA-4935/MUM/2018 FPA-PMLA-2539/MUM/2018 | COD Exem. Stay | 612/2016 | State Bank Of India & Ors. |
| 6 | MP-PMLA-4930/MUM/2018 MP-PMLA-4931/MUM/2018 MP-PMLA-4932/MUM/2018 FPA-PMLA-2538/MUM/2018 | COD Exem. Stay | 639/2016 | State Bank Of India & Ors. |