

APPELLATE TRIBUNAL

DATE OF HEARING

09.11.2023

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. BALES KUMAR, MEMBER**

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-734/DLI/2022(Exmp.) FPA-ND-483/DLI/2022	Smt. Bhago Devi & Anr	C.A. Delhi
2	FPA-ND-484/DLI/2022	Smt. Kashmiri 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>
3	MP-PBPT-2680/BPL/2022 MP-PBPT-2681/BPL/2022 FPA-PBPT-2393/BPL/2022	COD Stay	R-0028/2021	Shri Mahendra Godha
4	FPA-PBPT-2394/BPL/2022		R-0018/2021	M/s Shree Enterprises
5	MP-PBPT-2145/MUM/2022 FPA-PBPT-2271/MUM/2022	Stay	R-44/2021	ACIT (BPU-2) Mumbai vs M/s Annexe Acres Pvt. Ltd. & Ors.
6	FPA-PBPT-991/KNP/2019		R-1052/2018	Smt. Indu Srivastava
7	FPA-PBPT-993/KNP/2019		R-1054/2018	Shri Kshav Lal

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
8	FPA-PMLA-6380/RP/2023		1874/2023	Sunil Kumar Agarwal
9	MP-PMLA-12477/RP/2023 MP-PMLA-12476/RP/2023 FPA-PMLA-6227/RP/2023	Exemp. Stay	1874/2023	Kailash Tiwari
10	MP-PMLA-12480/RP/2023 MP-PMLA-12479/RP/2023 FPA-PMLA-6228/RP/2023	Exemp. Stay	1874/2023	Divya Tiwari
11	MP-PMLA-12571/RP/2023 FPA-PMLA-6280/RP/2023	Exemp.	1874/2023	Shri Sameer Vishnoi
12	MP-PMLA-12573/RP/2023 MP-PMLA-12574/RP/2023 FPA-PMLA-6281/RP/2023	Stay Exemp.	1874/2023	M/s Sri Preeti Trumala Agro Farm Private Lir
13	MP-PMLA-12576/RP/2023 MP-PMLA-12577/RP/2023 FPA-PMLA-6282/RP/2023	Stay Exemp.	1874/2023	M/s Tejaswi Sunshine Private Limited
14	MP-PMLA-12596/RP/2023 MP-PMLA-12597/RP/2023 MP-PMLA-12598/RP/2023 FPA-PMLA-6290/RP/2023	Stay Exemp. COD	1874/2023	Smt. Preeti Godara
15	MP-PMLA-12765/RP/2023 FPA-PMLA-6334/RP/2023	Exemp.	1874/2023	Smt. Shilpi Vishnoi
16	MP-PMLA-12767/RP/2023 FPA-PMLA-6335/RP/2023	Exemp.	1874/2023	Meena Godara
17	MP-PMLA-12769/RP/2023 FPA-PMLA-6336/RP/2023	Exemp.	1874/2023	Nirmala Godara
18	MP-PMLA-12771/RP/2023 FPA-PMLA-6337/RP/2023	Exemp.	1874/2023	Smt. Radha Vishnoi
19	MP-PMLA-12773/RP/2023 FPA-PMLA-6338/RP/2023	Exemp.	1874/2023	Tapasya Rai
20	MP-PMLA-12775/RP/2023 FPA-PMLA-6339/RP/2023	Exemp.	1874/2023	Surya Prakash Punia
21	MP-PMLA-12762/RP/2023 MP-PMLA-12763/RP/2023	Stay Exemp.	1874/2022	Shri Rajnikant Tiwari

	MP-PMLA-12764/RP/2023 FPA-PMLA-6315/RP/2023	COD		
22	MP-PMLA-12561/RP/2023 MP-PMLA-12563/RP/2023 FPA-PMLA-6275/RP/2023	Stay Exemp.	1874/2023	Suryakant Tiwari
23	FPA-PMLA-6265/RP/2023		1874/2023	M/s Indermani Minerals India Pvt. Ltd.
24	FPA-PMLA-6266/RP/2023		1874/2023	M/s KJSL Coal & Power Pvt. Ltd.
25	MP-PMLA-11804/AHD/2023 FPA-PMLA-5908/AHD/2023	Stay	1824/2022	Exim Bank
26	MP-PMLA-11841/AHD/2023 FPA-PMLA-5927/AHD/2023	Stay	1824/2022	Board of Mumbai Port Authority
27	MP-PMLA-11472/AHD/2023 MP-PMLA-11471/AHD/2023 FPA-PMLA-5769/AHD/2023	Exemp. Stay	1824/2022	Anupama Agarwal
28	MP-PMLA-11474/AHD/2023 MP-PMLA-11473/AHD/2023 FPA-PMLA-5770/AHD/2023	Exemp. Stay	1824/2022	M/s Somerest Estate Pvt. Ltd.
29	MP-PMLA-12461/AHD/2023 FPA-PMLA-6218/AHD/2023	Stay	1824/2022	Punjab National Bank
30	FPA-PMLA-6312/MUM/2023		782/2022	M/s Goyal Warehouse & Ice Plant Pvt
31	FPA-PMLA-6313/MUM/2023		782/2022	Shri Prakash Goyal
32	MP-PMLA-12822/KOL/2023 FPA-PMLA-6395/KOL/2023	Stay	1909/2023	Shri Debabrata Sarkar
33	MP-PMLA-12832/KOL/2023 FPA-PMLA-6398/KOL/2023	Stay	1909/2023	Smt. Nalini Chidambaram
34	MP-PMLA-12684/DLI/2023 MP-PMLA-12683/DLI/2023 FPA-PMLA-6347/DLI/2023	Exemp. Stay	1660/2022	Bhaskar Bhuvan
35	MP-PMLA-12686/DLI/2023 MP-PMLA-12685/DLI/2023 FPA-PMLA-6348/DLI/2023	Exemp. Stay	1660/2022	Tania Saniyal
36	MP-PMLA-9822/DLI/2022 FPA-PMLA-4844/DLI/2022	Stay	1660/2022	Smt. Tania Sanyal & Ors.
37	MP-PMLA-11387/HYD/2023 FPA-PMLA-5742/HYD/2023	Stay	1803/2022	M/s Aglow Fintrade Pvt. Ltd.
38	MP-PMLA-11388/HYD/2023 FPA-PMLA-5743/HYD/2023	Stay	1803/2022	M/s Zavron Finance Pvt. Ltd.
39	MP-PMLA-12345/DLI/2023 MP-PMLA-12344/DLI/2023 FPA-PMLA-6180/DLI/2023	Exemp. COD	1490/2021	Shri Sanjay Khan
40	FPA-PMLA-5903/KOL/2023		740/2022	Aamir Khan
41	FPA-PMLA-5897/MUM/2023		746/2022	M/s S. K. Universal Pvt. Ltd.
42	MP-PMLA-11542/KOL/2023 FPA-PMLA-5804/KOL/2023	Stay	1550/2021	M/s K.P. Garments Pvt. Ltd.
43	MP-PMLA-11543/KOL/2023 FPA-PMLA-5805/KOL/2023	Stay	1550/2021	Shri Hiren Panchal
44	MP-PMLA-11544/KOL/2023 MP-PMLA-11545/KOL/2023 FPA-PMLA-5806/KOL/2023	Stay Exem.	1550/2021	Smt. Anju Panchal
45	MP-PMLA-10754/DLI/2023 FPA-PMLA-5369/DLI/2023	Exem.	673/2022	M/s King Rotors & Air Charters Pvt. Ltd., Thumby Aviation Pvt. Ltd.
46	MP-PMLA-10756/DLI/2023 FPA-PMLA-5370/DLI/2023	Exem.	673/2022	KNG Nair & Rani Nair
47	FPA-PMLA-5795/RNC/2023		733/2022	Shri Jaishankar Jaipuria
48	MP-PMLA-9602/DLI/2022 MP-PMLA-9603/DLI/2022 FPA-PMLA-4723/DLI/2022	Stay Exem.	1232/2019	Smt. Ganta Susheela
49	MP-PMLA-10906/VKS/2023 MP-PMLA-10905/VKS/2023 MP-PMLA-10904/VKS/2023 FPA-PMLA-5464/VKS/2023	Exem. Exem. Stay	1232/2019	Smt. Vutukuru Priyanka
50	MP-PMLA-10909/VKS/2023 MP-PMLA-10908/VKS/2023	Exem. Exem.	1232/2019	Shri Bandela Sandeep

	MP-PMLA-10907/VKS/2023 FPA-PMLA-5465/VKS/2023	Stay		
51	MP-PMLA-10433/DLI/2022 FPA-PMLA-5228/DLI/2022	Stay	1747/2022	Jacqueline Fernandez
52	MP-PMLA-9317/BNG/2022 MP-PMLA-9399/BNG/2022 FPA-PMLA-4551/BNG/2022	Exemp. Stay	1419/2021	The Branch Manager, Canara Bank
53	MP-PMLA-9504/DLI/2022 MP-PMLA-9505/DLI/2022 FPA-PMLA-4655/DLI/2022	Stay Exemp.	1510/2021	M/s Shri Lal Mahal Limited
54	MP-PMLA-10167/DLI/2022 FPA-PMLA-5094/DLI/2022	Stay	1711/2022	M/s Hoque Industries Pvt. Ltd.
55	MP-PMLA-9782/HYD/2022 FPA-PMLA-4826/HYD/2022	Stay	1621/2021	Shri Kommalapati Kishore Babu
56	MP-PMLA-10341/JM/2022 MP-PMLA-10095/JM/2022 MP-PMLA-10094/JM/2022 FPA-PMLA-5041/JM/2022	A.D. Exemp. Stay	1719/2022	Sardar Gurdeep Singh
57	MP-PMLA-9718/KOL/2022 FPA-PMLA-4784/KOL/2022	Stay	1614/2021	Shri Ashok Kumar Sarawagi
58	MP-PMLA-9928/KOL/2022 FPA-PMLA-4922/KOL/2022	Stay	1614/2022	Shri Vijay Bothra
59	MP-PMLA-9477/CHN/2022 MP-PMLA-9478/CHN/2022 FPA-PMLA-4640/CHN/2022	Stay Misc	506/2021	Dr. Harish Mehta
60	MP-PMLA-9479/CHN/2022 MP-PMLA-9480/CHN/2022 FPA-PMLA-4641/CHN/2022	Stay Misc	506/2021	Mrs. Vasantha Mehta
61	MP-PMLA-9449/KOL/2022 FPA-PMLA-4621/KOL/2022	Stay	1212/2019	Shri Supradip Guha
62	MP-PMLA-9500/KOL/2022 FPA-PMLA-4652/KOL/2022	Stay	1247/2020	Shri Supradip Guha
63	MP-PMLA-9502/KOL/2022 MP-PMLA-9501/KOL/2022 FPA-PMLA-4653/KOL/2022	Exemp. Stay	1247/2020	Smt. Kalpana Guha
64	MP-PMLA-9818/HYD/2022 FPA-PMLA-4843/HYD/2022	Stay	1631/2021	State Bank of India
65	MP-PMLA-9852/BBS/2022 FPA-PMLA-4863/BBS/2022	Stay	1651/2022	Mrs. Nalini Prusty & Anr.
66	MP-PMLA-9995/BBS/2022 FPA-PMLA-4977/BBS/2022	Stay	1651/2022	State Bank of India
67	MP-PMLA-10534/DLI/2022 MP-PMLA-10535/DLI/2022 MP-PMLA-10536/DLI/2022 FPA-PMLA-5275/DLI/2022	Stay COD Exem.	458/2021	Bhuraji Mulaji Prajapati
68	MP-PMLA-9232/DLI/2022 MP-PMLA-9233/DLI/2022 FPA-PMLA-4459/DLI/2022	Stay Exemp.	458/2021	Vikas Mishra
69	MP-PMLA-8363/AHD/2021 FPA-PMLA-3941/AHD/2021	Stay	1326/2020	The Deputy Director, E. D. Ahmedab:
70	MP-PMLA-8398/KOL/2021 FPA-PMLA-3955/KOL/2021	Stay	1334/2020	Shri Manish Kumar Rajeshwar
71	InMP-PMLA-12946/CHD/2023 MP-PMLA-7213/CHD/2020 MP-PMLA-7212/CHD/2020 FPA-PMLA-3585/CHD/2020	Resto. Stay Exemp.	1215/2019	Shri Kaushal Nath Kirpal
72	InMP-PMLA-12938/CHD/2023 MP-PMLA-7216/CHD/2020 MP-PMLA-7217/CHD/2020 FPA-PMLA-3589/CHD/2020	Resto. Exemp. Stay	1215/2019	Radhika Kirpal
73	InMP-PMLA-12947/CHD/2023 MP-PMLA-7214/CHD/2020 MP-PMLA-7215/CHD/2020 FPA-PMLA-3588/CHD/2020	Resto. Exemp. Stay	1215/2019	Aman Kirpal
74	MP-PMLA-7803/KOL/2020 MP-PMLA-7804/KOL/2020 FPA-PMLA-3775/KOL/2020	COD Stay	351/2019	Manish Kumar Rajeshwar

75	MP-PMLA-6810/JP/2020 FPA-PMLA-3393/JP/2020	Stay	1173/2019	Sh. Mahesh Chand Sharma
76	MP-PMLA-6813/JP/2020 MP-PMLA-6812/JP/2020 FPA-PMLA-3394/JP/2020	Exem. Stay	1173/2019	Meena Devi
77	MP-PMLA-6816/JP/2020 MP-PMLA-6815/JP/2020 FPA-PMLA-3395/JP/2020	Exem. Stay	1173/2019	Mohit Sharma
78	MP-PMLA-12604/GOA/2023 MP-PMLA-6947/GOA/2020 MP-PMLA-6945/GOA/2020 MP-PMLA-6943/GOA/2020 FPA-PMLA-3444/GOA/2020	Misc. Exemp. Misc. Stay	1174/2019	Vishwanath Iyer
79	MP-PMLA-12605/GOA/2023 MP-PMLA-6951/GOA/2020 MP-PMLA-6948/GOA/2020 FPA-PMLA-3445/GOA/2020	Misc. Exemp. Stay	1174/2019	R. Ramakrishnan
80	MP-PMLA-12564/GOA/2023 MP-PMLA-6792/GOA/2019 FPA-PMLA-3392/GOA/2019	A.D. Stay	1174/2019	aXYKno Capital Services Pvt. Ltd.
81	MP-PMLA-5675/JP/2019 MP-PMLA-5676/JP/2019 MP-PMLA-5677/JP/2019 MP-PMLA-5678/JP/2019 FPA-PMLA-2918/JP/2019	Stay Misc Exem. COD	984/2018	Joginder Singh Meena
82	FPA-PMLA-2780/MUM/2019		236/2018	M/s N.K. Proteins Ltd.
83	MP-PMLA-10997/MUM/2023 MP-PMLA-10998/MUM/2023 FPA-PMLA-2781/MUM/2019	Misc. Misc.	236/2018	Shri Nilesh K Patel
84	FPA-PMLA-2782/MUM/2019		236/2018	Shri Priyam Patel
85	FPA-PMLA-2783/MUM/2019		236/2018	N K Industries Ltd.
86	MP-PMLA-6681/CHD/2019 MP-PMLA-6680/CHD/2019 FPA-PMLA-3352/CHD/2019	Misc. Stay	1148/2019	M/s Venkataswara Rail Nirman Pvt. L
87	MP-PMLA-6685/CHD/2019 MP-PMLA-6684/CHD/2019 FPA-PMLA-3353/CHD/2019	Misc. Stay	1148/2019	Sh Rahul Yadav
88	MP-PMLA-6690/CHD/2019 MP-PMLA-6689/CHD/2019 FPA-PMLA-3355/CHD/2019	Misc. Stay	1148/2019	Sh. Narayan Rao Manjunath
89	MP-PMLA-6696/CHD/2019 MP-PMLA-6695/CHD/2019 FPA-PMLA-3356/CHD/2019	Misc. Stay	1148/2019	Sh. Vijay Singla
90	MP-PMLA-6995/CHD/2020 MP-PMLA-6700/CHD/2019 MP-PMLA-6699/CHD/2019 FPA-PMLA-3357/CHD/2019	Misc. Misc. Stay	1148/2019	Sh. M.V. Murali Krishna
91	MP-PMLA-6996/CHD/2020 MP-PMLA-6704/CHD/2019 FPA-PMLA-3358/CHD/2019	Misc. Stay	1148/2019	Sh. Sandeep Goyal
92	MP-PMLA-6710/CHD/2019 MP-PMLA-6707/CHD/2019 FPA-PMLA-3359/CHD/2019	Misc. Stay	1148/2019	Sh. Sushil Daga
93	MP-PMLA-2601/CHD/2016 FPA-PMLA-1364/CHD/2016	Stay	543/2016	Satish Kumar
94	MP-PMLA-5297/CHD/2019 MP-PMLA-2787/CHD/2016 MP-PMLA-2599/CHD/2016 FPA-PMLA-1363/CHD/2016	Misc Stay Stay	543/2016	Sunita
95	MP-PMLA-13268/MUM/2023 MP-PMLA-11800/MUM/2023 FPA-PMLA-5906/MUM/2023	CoD STAY	705/2022	Mrs. Cherry Chhabria

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
96	MP-FE-231/DLI/2023(A.D.) MP-FE-215/DLI/2023(Misc.) MP-FE-70/DLI/2021(Stay) MP-FE-71/DLI/2021(Pre-Deposit) MP-FE-72/DLI/2021(Exem.)	Radiant Life Care Pvt Ltd	Delhi

	FPA-FE-34/DLI/2021			
97	MP-FE-232/DLI/2023(A.D.) MP-FE-216/DLI/2023(Misc.) MP-FE-74/DLI/2021(Stay) MP-FE-75/DLI/2021(Pre-Deposit) MP-FE-76/DLI/2021(Exem.) FPA-FE-35/DLI/2021	M/s Integrated Health & Healthcare Service India	Delhi	
98	MP-FE-230/DLI/2023(Pre-Deposit) MP-FE-77/DLI/2021(Stay) MP-FE-78/DLI/2021(Exem.) FPA-FE-36/DLI/2021	Abhay Soi	Delhi	
99	MP-FE-394/CHN/2023(Withdrawal) MP-FE-04/CHN/2022(Exmp.) MP-FE-03/CHN/2022(Stay) FPA-FE-02/CHN/2022	M/s Zanmai Labs Private Limited	Chennai	
100	MP-FE-196/MUM/2018(Exem.) MP-FE-197/MUM/2018(Misc) MP-FE-198/MUM/2018(Stay) FPA-FE-50/MUM/2018	Shri Lalit Kumar Modi	Mumbai	5000000
101	MP-FE-199/MUM/2018(Exem.) MP-FE-200/MUM/2018(Misc) MP-FE-201/MUM/2018(Stay) MP-FE-202/MUM/2018(Exem.) FPA-FE-51/MUM/2018	Shri Lalit Kumar Modi	Mumbai	20000000
102	MP-FE-203/MUM/2018(Exem.) MP-FE-204/MUM/2018(Misc) MP-FE-205/MUM/2018(Stay) MP-FE-206/MUM/2018(Exem.) FPA-FE-52/MUM/2018	Shri Lalit Kumar Modi	Mumbai	25000000
103	MP-FE-207/MUM/2018(Exem) MP-FE-208/MUM/2018(Misc) MP-FE-209/MUM/2018(Stay) MP-FE-210/MUM/2018(Exem.) FPA-FE-53/MUM/2018	Shri Lalit Kumar Modi	Mumbai	1000000
104	MP-FE-211/MUM/2018(Exem) MP-FE-212/MUM/2018(Misc) MP-FE-213/MUM/2018(Stay) MP-FE-214/MUM/2018(Exem.) FPA-FE-54/MUM/2018	Shri Lalit Kumar Modi	Mumbai	10000000
105	MP-FE-215/MUM/2018(Exem.) MP-FE-216/MUM/2018(Misc) MP-FE-217/MUM/2018(Stay) MP-FE-218/MUM/2018(Exem.) FPA-FE-55/MUM/2018	Shri Lalit Kumar Modi	Mumbai	500000
106	MP-FE-224/MUM/2018(Misc) MP-FE-225/MUM/2018(Exem.) FPA-FE-56/MUM/2018	N. Srinivasan	Mumbai	115300000
107	MP-FE-244/MUM/2018(Stay) FPA-FE-57/MUM/2018	M P Pandove	Mumbai	97200000
108	MP-FE-251/MUM/2023(Review) MP-FE-251/MUM/2018(Stay) FPA-FE-61/MUM/2018	Board Of Control for Cricket in india	Mumbai	826654000
109	MP-FE-193/MUM/2018(Stay) MP-FE-257/MUM/2018(Stay) FPA-FE-48/MUM/2018	State Bank Of India	Mumbai	70000000
110	MP-FE-194/MUM/2018(Stay) MP-FE-195/MUM/2018(Exem.) MP-FE-258/MUM/2018(Stay) FPA-FE-49/MUM/2018	A. K. Nazeer Khan(Ex-Chief Manager)	Mumbai	10000000