

APPELLATE TRIBUNAL

DATE OF HEARING

20.03.2025

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

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

TIME

11:00 A.M.

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-635/DLI/2024(CoD.) FPA-ND-322/DLI/2024	Shri Kuldeep Kumar @ Sona	THROUGH VIDEO CONFERENCING CA, DELHI
2 New	MP-ND-79/DLI/2025 (CoD.) MP-ND-78/DLI/2025 (Stay) ND-DIARYNo.-72A/2025	Kamran Mustaq Lone & Anr	THROUGH VIDEO CONFERENCING C.A. Delhi

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3	FPA-PMLA-3326/HYD/2019		299/2019	THROUGH VIDEO CONFERENCING Mrs. Nisha Tharad
4	MP-PMLA-6632/HYD/2019 FPA-PMLA-3327/HYD/2019	Exem	299/2019	State Bank of India
5	MP-PMLA-6585/HYD/2019 FPA-PMLA-3300/HYD/2019	Stay	299/2019	M/s Musaddilal Jewellers Pvt. Ltd.
6	FPA-PMLA-3324/HYD/2019		299/2019	Sanjay Kumar Sharda
7	MP-PMLA-5310/LKW/2018 MP-PMLA-5241/LKW/2018 FPA-PMLA-2697/LKW/2018	Stay Stay	983/2018	THROUGH VIDEO CONFERENCING Smt. Kusum Lata
8	MP-PMLA-5311/LKW/2018 MP-PMLA-5242/LKW/2018 FPA-PMLA-2698/LKW/2018	Stay Stay	983/2018	Yadav Singh
9	MP-PMLA-5936/LKW/2019 MP-PMLA-5312/LKW/2018 MP-PMLA-5243/LKW/2018 FPA-PMLA-2699/LKW/2018	Stay Stay Stay	983/2018	Kusum Garments Pvt. Ltd.

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
10	MP-ND-1023/KOL/2023(Misc) FPA-ND-528/KOL/2022	Rubul Islam Laskar @ Lalon	C.A. Kolkata
11 New	MP-ND-42/KOL/2025 (Exemp.) FPA-ND-23/KOL/2025	Mohd. Shahzad & Ors.	C.A. Kolkata
12 New	MP-ND-55/DLI/2025 (Stay) FPA-ND-30/DLI/2025	TO BE MENTIONED Manminder Singh	C.A. Delhi
13	MP-ND-586/DLI/2024 (CoD.) FPA-ND-286/DLI/2024	Smt. Ninder Kaur	C.A. Delhi
14	FPA-ND-169/DLI/2024	Shri Davinder Singh	C.A. Delhi
15	FPA-ND-170/DLI/2024	Shri Subhash Chander @ Subash Chander @ Subash @ Bittu @ Subash Chand	C.A. Delhi
16	MP-ND-286/DLI/2024(Exemp.) MP-ND-284/DLI/2024(Stay) FPA-ND-161/DLI/2024	Shri Sohan Singh	C.A., DELHI
17	FPA-ND-278/DLI/2024	Shri Lal Chand	C.A. Delhi
18	FPA-ND-281/DLI/2024	Abdul Qayoom Wani	C.A. Delhi
19	MP-ND-1169/DLI/2023(Stay) FPA-ND-716/DLI/2023	Shri Navdeep Kumar @ Deepu	C.A. Delhi
20	MP-ND-1170/DLI/2023(Stay) FPA-ND-717/DLI/2023	Shri Gurjeet Singh @ Jeeti	C.A. Delhi

21	MP-ND-386/DLI/2020(Stay) MP-ND-387/DLI/2020(COD) FPA-ND-268/DLI/2020	Shri Avtar Singh	C.A. Delhi
22	MP-ND-414/DLI/2020(Stay) FPA-ND-285/DLI/2020	Virender Pal Singh	C.A. Delhi
23	MP-ND-87/DLI/2024(A.D.) MP-ND-86/DLI/2024(Misc.) FPA-ND-614/DLI/2023	Shri Darbara Singh	C.A. DELHI
24	MP-ND-148/DLI/2025 (Misc.) MP-ND-118/DLI/2024(Exemp.) MP-ND-117/DLI/2024(Stay) FPA-ND-65/DLI/2024	Shri Aamir Mukhtar Malik	C.A. Delhi
25	MP-ND-845/DLI/2023(Stay) FPA-ND-550/DLI/2023	Smt. Guddi	C.A. Delhi
26	MP-ND-847/DLI/2023(Exemp.) MP-ND-846/DLI/2023(Stay) FPA-ND-551/DLI/2023	Ms. Monika	C.A. Delhi
27	MP-ND-310/DLI/2024 (Misc.) FPA-ND-789/DLI/2023	Shri Sukhdeep Singh @ Sukha	C.A. Delhi
28	MP-ND-225/DLI/2024(Exem.) FPA-ND-115/DLI/2024	Smt. Gurmeet Kaur @ Kaati	C.A. Delhi
29	MP-ND-574/DLI/2024(Resto.) MP-ND-575/DLI/2024(CoD.) MP-ND-576/DLI/2024(Exemp.) IN FPA-ND-302/DLI/2020	Ram Chander and Anr.	C.A. Delhi
30 New	MP-ND-560/DLI/2024(Exemp.) FPA-ND-291/DLI/2024	Shri Gurbhej Singh	CA, DELHI

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
31	FPA-PBPT-2/MUM/2018		R-27/2017	Mrs. Ragini Desai
32	MP-PBPT-06/MUM/2018 FPA-PBPT-06/MUM/2018	Stay	R-28/2017	Rashmi Yarn Ltd.
33	MP-PBPT-07/MUM/2018 FPA-PBPT-07/MUM/2018	Stay	R-29/2017	Jayshree Enterprises
34	MP-PBPT-08/MUM/2018 FPA-PBPT-08/MUM/2018	Stay	R-30/2017	Mrs. Ragini Desai
35	MP-PBPT-09/MUM/2018 FPA-PBPT-09/MUM/2018	Stay	R-31/2017	Vir Gems
36	MP-PBPT-10/MUM/2018 FPA-PBPT-10/MUM/2018	Stay	R-32/2017	Mrs. Ragini Desai
37	FPA-PBPT-11/MUM/2018		R-32/2017	Konark Sharaddha Realtors
38	MP-PBPT-449/NGP/2025 MP-PBPT-743/NGP/2019 FPA-PBPT-889/NGP/2019	A.D. Stay	R-867/2018	Shri Mandar Shridhar Patki
39	MP-PBPT-450/NGP/2025 MP-PBPT-745/NGP/2019 FPA-PBPT-890/NGP/2019	A.D. Stay	R-867/2018	Shri Ramnath Kisanrao Shelke &Anr.
40	MP-PBPT-448/NGP/2025 MP-PBPT-3499NGP/2023 FPA-PBPT-2596/NGP/2023	A.D. Exemp.	R-867/2018	Shri Arun Kisanrao Shelke

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
41	MP-PMLA-6080/MUM/2019 FPA-PMLA-3061/MUM/2019	Stay	1062/2018	M/s SRV Polished Diamonds Pvt.Ltd.
42	MP-PMLA-6081/MUM/2019 FPA-PMLA-3062/MUM/2019	Stay	1062/2018	M/s SJR Commodities & Consultancies Pvt. Ltd.
43	MP-PMLA-72/MUM/2024 MP-PMLA-6082/MUM/2019 FPA-PMLA-3063/MUM/2019	A.D. Stay	1062/2018	Vishal Mehta
44	MP-PMLA-73/MUM/2024 MP-PMLA-6083/MUM/2019 FPA-PMLA-3064/MUM/2019	A.D. Stay	1062/2018	Suraj Mehta
45	MP-PMLA-74/MUM/2024 MP-PMLA-6084/MUM/2019	A.D. Stay	1062/2018	Sonia Mehta

	FPA-PMLA-3065/MUM/2019			
46	MP-PMLA-7883/MUM/2020 MP-PMLA-5058/MUM/2018 FPA-PMLA-2592/MUM/2018	Review Stay	916/2018	Mr. Sandeep Babanrao Landge
47	MP-PMLA-7870/MUM/2020 MP-PMLA-5158/MUM/2018 FPA-PMLA-2641/MUM/2018	Review Stay	916/2018	M/s Samruddha Jeevan Foods India Ltd
48	MP-PMLA-7884/MUM/2020 MP-PMLA-5060/MUM/2018 FPA-PMLA-2593/MUM/2018	Review Stay	916/2018	Rajendra Singh Atar Singh Yadav
49	MP-PMLA-7885/MUM/2020 MP-PMLA-5062/MUM/2018 FPA-PMLA-2594/MUM/2018	Review Stay	916/2018	Mrs. Rekha Rajendra Yadav
50	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
51	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.
52	MP-PMLA-4115/PTN/2018 FPA-PMLA-2151/PTN/2018	Stay	826/2017	Rakesh Kumar Gupta
53	MP-PMLA-5345/CHN/2018 MP-PMLA-5346/CHN/2018 FPA-PMLA-2743/CHN/2018	Exem. Stay	968/2018	The Pondicherry Papers Ltd. & Ors.
54	MP-PMLA-58/DLI/2025 MP-PMLA-4656/DLI/2018 FPA-PMLA-2417/DLI/2018	A.D. Stay	702/2017	Punjab National Bank
55	MP-PMLA-4970/DLI/2018 MP-PMLA-4368/DLI/2018 MP-PMLA-3751/DLI/2017 FPA-PMLA-1873/DLI/2017	Misc Misc Stay	702/2017	Smt. Abhilasha Agarwal
56	MP-PMLA-5313/JL/2018 FPA-PMLA-2732/JL/2018	Stay	922/2018	Sh. Ramesh Mehan & Ors
57	MP-PMLA-826/JL/2024 MP-PMLA-825/JL/2024 MP-PMLA-824/JL/2024 FPA-PMLA-363/JL/2024	Exemp. CoD Stay	922/2018	Rekha Mehan
58	MP-PMLA-4436/JL/2018 FPA-PMLA-2288/JL/2018	Stay	783/2017	Rajeev Mehan & Anr.
59	MP-PMLA-823/JL/2024 MP-PMLA-822/JL/2024 MP-PMLA-821/JL/2024 FPA-PMLA-362/JL/2024	Exemp. CoD Stay	783/2017	Rekha Mehan
60	MP-PMLA-8129/DDN/2021 FPA-PMLA-2280/DDN/2018	Review	844/2017	Shri Naresh Kumar
61	MP-PMLA-2413/MUM/2024 FPA-PMLA-1740/MUM/2017	A.D.	639/2016	DIAGEO Holdings Netherlands B.V.
62	MP-PMLA-3471/MUM/2017 FPA-PMLA-1773/MUM/2017	Stay	639/2016	ECL Finance Ltd.
63	MP-PMLA-3828/HYD/2017 MP-PMLA-3709/HYD/2017 FPA-PMLA-1889/HYD/2017	A.D. Stay	OA-69/2017	Neel Sundar Tharad
64	FPA-PMLA-1871/HYD/2017		O.A-69/2017	M/s Vaishnavi Bullion Private Limited
65	MP-PMLA-5247/NGP/2018 MP-PMLA-5248/NGP/2018 FPA-PMLA-2702/NGP/2018	Stay Exem.	962/2018	HDFC Bank Ltd.
66	MP-PMLA-5025/PTN/2018 FPA-PMLA-2574/PTN/2018	Stay	947/2018	M/s Pawapuri Rice Mills & Ors.
67	FPA-PMLA-2012/KOL/2017		757/2017	Munsur Ali Laskar
68	FPA-PMLA-2013/KOL/2017		757/2017	Unipon Hospital & Medical Sciences Pvt. Ltd.
69	FPA-PMLA-2014/KOL/2017		757/2017	Rozy Yeasmin Laskar
70	FPA-PMLA-2015/KOL/2017		757/2017	Yasmin Laskar
71	FPA-PMLA-2016/KOL/2017		757/2017	Aftab Hossain Laskar

72	FPA-PMLA-2017/KOL/2017		757/2017	Akhilshwar Properties Limited
73	FPA-PMLA-2018/KOL/2017		757/2017	Hasiba Laskar
74	FPA-PMLA-2019/KOL/2017		757/2017	Cachar Plywood Limited
75	FPA-PMLA-2020/KOL/2017		757/2017	Shahida Bibi
76	FPA-PMLA-2021/KOL/2017		757/2017	Imran Hossain Laskar
77	FPA-PMLA-2022/KOL/2017		757/2017	Nazimun Nesa Laskar
78	FPA-PMLA-2023/KOL/2017		757/2017	Unipon Purti Developers LLp
79	FPA-PMLA-2024/KOL/2017		757/2017	Unipon Exports Pvt. Ltd.
80	FPA-PMLA-2025/KOL/2017		757/2017	Sabina Laskar
81	FPA-PMLA-2026/KOL/2017		757/2017	Md. Shafique Laskar
82	FPA-PMLA-2027/KOL/2017		757/2017	Shamsad Begum
83	FPA-PMLA-2028/KOL/2017		757/2017	Unipon Infrastructure & Marines Limitec
84	FPA-PMLA-2029/KOL/2017		757/2017	Unipon Merchants Pvt. Ltd.
85	FPA-PMLA-2030/KOL/2017		757/2017	Resort Priyajeet Pvt. Ltd.
86	FPA-PMLA-2031/KOL/2017		757/2017	Brabourne Properties P. Ltd.
87	FPA-PMLA-2032/KOL/2017		757/2017	Akash Ganga Promoters P. Ltd.
88	MP-PMLA-4042/KOL/2017 FPA-PMLA-2084/KOL/2017	Stay	757/2017	United Bank of India
89	MP-PMLA-7888/MUM/2020 MP-PMLA-5141/MUM/2018 FPA-PMLA-2630/MUM/2018	Review Stay	916/2018	Dr. Vivek Arun Limaye

FOR CLARIFICATION

90	MP-PMLA-6343/DLI/2019 FPA-PMLA-2231/DLI/2018	Review	124/2017	Sh. Kapoor Chand Galbaji Prajapati
91	FPA-PMLA-2232/DLI/2018		127/2017	M/s Purnima Angadia Service
92	FPA-PMLA-2233/DLI/2018		122/2017	M/s Purnima Angadia Service
93	FPA-PMLA-2234/DLI/2018		125/2017	M/s Purnima Angadia Service

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
94	MP-FE-805/CHN/2020(Stay) MP-FE-806/CHN/2020(Misc) FPA-FE-95/CHN/2020	Mr. Ranjan Ghosh	Chennai
95	MP-FE-87/CHN/2024(Misc) MP-FE-807/CHN/2020(Stay) MP-FE-808/CHN/2020(Misc) FPA-FE-96/CHN/2020	M/s Standard Chartered Bank	Chennai
96	MP-FE-809/CHN/2020(Misc) MP-FE-810/CHN/2020(Stay) FPA-FE-97/CHN/2020	P. H. Arvind Pandian	Chennai
97	MP-FE-812/CHN/2020(Misc) MP-FE-813/CHN/2020(Stay) FPA-FE-98/CHN/2020	A. Selva Ganesh	Chennai
98	MP-FE-815/CHN/2020(Misc) MP-FE-816/CHN/2020(Stay) FPA-FE-99/CHN/2020	R. Kannan Adityan	Chennai
99	MP-FE-818/CHN/2020(Misc) MP-FE-819/CHN/2020(Stay) FPA-FE-100/CHN/2020	A. Narayanan	Chennai
100	MP-FE-150/CHN/2024(A.D.) MP-FE-822/CHN/2020(Misc) MP-FE-823/CHN/2020(Stay) FPA-FE-102/CHN/2020	N. Balasubramannian	Chennai
101	MP-FE-825/CHN/2020(Misc) MP-FE-826/CHN/2020(Stay) FPA-FE-103/CHN/2020	P. Prem Vetty	Chennai
102	MP-FE-830/CHN/2020(Misc) MP-FE-831/CHN/2020(Stay) FPA-FE-106/CHN/2020	V. Bhaskaran	Chennai

103	MP-FE-839/CHN/2020(Stay) MP-FE-838/CHN/2020(Misc) FPA-FE-112/CHN/2020	A. Rajagopalan	Chennai	
104	MP-FE-159/CHN/2024(Pre-deposit.) MP-FE-84/CHN/2021(Stay) FPA-FE-39/CHN/2021	Mr.G. Nararyana Moothy	Chennai	500000
105	MP-FE-160/CHN/2024(Pre-deposit.) MP-FE-86/CHN/2021(Stay) FPA-FE-40/CHN/2021	Mr. K.K. Sharma	Chennai	1000000
106	MP-FE-161/CHN/2024(Pre-deposit.) MP-FE-88/CHN/2021(Stay) FPA-FE-41/CHN/2021	Mr. A Shidabaranathan	Chennai	1000000
107	MP-FE-162/CHN/2024(Pre-deposit.) MP-FE-90/CHN/2021(Stay) FPA-FE-42/CHN/2021	Mr. S. Sundar	Chennai	1000000
108	MP-FE-163/CHN/2024(Pre-deposit.) MP-FE-92/CHN/2021(Stay) FPA-FE-43/CHN/2021	Mr. K.V Rajan	Chennai	1000000
109	MP-FE-164/CHN/2024(Pre-deposit.) MP-FE-94/CHN/2021(Stay) FPA-FE-44/CHN/2021	Deepak C S	Chennai	1000000
110	MP-FE-165/CHN/2024(Pre-deposit.) MP-FE-96/CHN/2021(Stay) FPA-FE-45/CHN/2021	A.K. Jagannathan	Chennai	5000000
111	MP-FE-166/CHN/2024(Misc.) MP-FE-98/CHN/2021(Stay) FPA-FE-46/CHN/2021	P.Yesuthasen	Chennai	1000000
112	MP-FE-167/CHN/2024(Pre-deposit.) MP-FE-100/CHN/2021(Stay) FPA-FE-47/CHN/2021	S.T. Kannan	Chennai	500000
113	MP-FE-168/CHN/2024(Pre-deposit.) MP-FE-102/CHN/2021(Stay) FPA-FE-48/CHN/2021	B. Prabakaran	Chennai	5000000
114	MP-FE-169/CHN/2024(Pre-deposit.) MP-FE-104/CHN/2021(Stay) FPA-FE-49/CHN/2021	K.N Rajan	Chennai	1000000
115	FPA-FE-28/CHN/2021	Uol Through DLA, Chennai	Chennai	
116	MP-FE-267/CHN/2024 (A.D.) MP-FE-138/CHN/2022(Misc.) MP-FE-137/CHN/2022(Pre-Deposit) MP-FE-135/CHN/2022(Stay) FPA-FE-83/CHN/2022	Tamilnadu Mercantile Bank Ltd.	Chennai	16,99,82,532
117	MP-FE-111/CHN/2022(A.D.) MP-FE-797/CHN/2020(Stay) FPA-FE-92/CHN/2020	Shri M.G.M. Maran @ Nesamanimaran	Chennai	
118	MP-FE-879/HYD/2020(Stay) FPA-FE-135/HYD/2020	G. Yugendhar Rao	Hyderabad	20000000
119	MP-FE-880/HYD/2020(Stay) FPA-FE-136/HYD/2020	Osho Organics	Hyderabad	20000000
120	MP-FE-881/HYD/2020(Stay) FPA-FE-137/HYD/2020	Rajasekhar	Hyderabad	
121	MP-FE-884/HYD/2020(Stay) FPA-FE-139/HYD/2020	Shri P V Sambasiva Rao	Hyderabad	20000000
122	FPA-FE-16/MUM/2016	Union Of India Vs. Mr. Aroper Lawrence	Mumbai	
123	MP-FE-572/DLI/2019 Stay FPA-FE-78/DLI/2019	Jammu & Kashmir Bank Ltd.	Delhi	
124	MP-FE-556/CHN/2019(Stay) FPA-FE-64/CHN/2019	K. Satyanarayana	Chennai	7000000
125	MP-FE-557/CHN/2019(Misc) FPA-FE-65/CHN/2019	G. Dhananjaya Reddy	Chennai	17000000
126	MP-FE-558/CHN/2019(Misc) FPA-FE-66/CHN/2019	M/s Nexsoft Infotel Ltd.	Chennai	17000000
127	MP-FE-855/CHN/2020(COD) MP-FE-685/CHN/2020(COD) FPA-FE-30/CHN/2020	Union of India vs Ms. V. Sundari & Ors.	Chennai	

APPELLATE TRIBUNAL

DATE OF HEARING

20.03.2025

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI BALESH KUMAR**

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

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-910/DLI/2023(Stay) FPA-ND-593/DLI/2023	Shri Akshay Kumar Chhabra & Ors.	<i>THROUGH VIDEO CONFERENCING</i> C.A. Delhi
2	MP-ND-911/DLI/2023(Stay) FPA-ND-594/DLI/2023	Shri Akshay Kumar Chhabra & Ors.	C.A. Delhi
3	MP-ND-912/DLI/2023(Stay) FPA-ND-595/DLI/2023	Shri Sunny Kumar & Ors.	C.A. Delhi