

APPELLATE TRIBUNAL

DATE OF HEARING

06.05.2024

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-266/CHN/2019 (Resto.) MP-241/CHN/2019 (COD) FPA-112/CHN/2019 | Smt. Fathumma | C.A., Chennai |

NDPS

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> |
|--------------------|--|--|--------------------------|
| 2 | FPA-ND-122/MUM/2017 | Viveknand Gupta & Ors. | C.A. Mumbai |
| 3 | ND-Diary No.-2403/2023 | Shri Manoj Kumar Verma | C.A. Kolkata |
| 4 | FPA-ND-414/DLI/2021 | Gurwinder Singh And Anr | C.A. Delhi |
| 5 | MP-ND-921/DLI/2023(Exemp.) FPA-ND-599/DLI/2023 | Narcotic Control Bureau, Chandigarh | C.A. Delhi |
| 6 | MP-ND-923/DLI/2023(Exemp.) FPA-ND-601/DLI/2023 | M/s Abhi Impex | C.A. Delhi |
| 7 | MP-ND-930/DLI/2023(Exemp.) FPA-ND-605/DLI/2023 | Shri Surinder kumar @ Surender Kumar | C.A. Delhi |
| 8 | FPA-ND-200/DLI/2019 | Jasbir Singh @ Jassa | 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 | FPA-ND-613/DLI/2023 | Shri Surinder Kumar @ Surender Kalra | C.A. Delhi |
| 11 | FPA-ND-667/DLI/2023 | Dilbag Singh | C.A. Delhi |
| 12 | MP-ND-1276/DLI/2023 (Stay) FPA-ND-791/DLI/2023 | Shri Gurdhian Singh @ Varinder Singh | C.A. Delhi |
| 13 | MP-ND-836/DLI/2023(Stay) FPA-ND-545/DLI/2023 | Shri Pramod Kumar Bansal & Anr. | CA, DELHI |
| 14 | MP-ND-837/DLI/2023(Stay) FPA-ND-546/DLI/2023 | Shamim Ahmed | CA, DELHI |
| 15 | MP-ND-838/DLI/2023(Stay) FPA-ND-547/DLI/2023 | M/s Tariq International | CA, DELHI |
| 16 | MP-ND-04/DLI/2024(Review) IN FPA-ND-725/DLI/2023 | Mallok Singh & Ors. | C.A. Delhi |
| 17 New | FPA-ND-88/DLI/2024 | Smt. Kiran @ Kiran Jassel | CA, DELHI |
| 18 New | FPA-ND-89/DLI/2024 | Ms.Sanjna @ Sanjana Rajpoot @ Sanjana Rana | CA, DELHI |
| 19 New | ND-Diary No.-908/2024 | Mohammed Subhan Dar | CA, DELHI |
| 20 | ND-DIARY No.-633/2024 | Smt. Gurmeet Kaur @ Kaati | C.A. Delhi |
| 21 | ND-DIARY No.-134/2024 | Shri Atul Kumar | 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> |
|--------------------|---------------------------|------------------|------------------------------|--|
| 22 New | FPA-PMLA-669/KOL/2024 | | 1019/2023 | Shri Radha Govind Jewellers, Rep. by Shri Parthik Navinchandra Shah |
| 23 | MP-PMLA-1516/KOL/2024 | Exemp. | 1005/2023 | M/s Infinix IT Solutions Pvt. Ltd. |

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|-----------|--|-----------------------|-----------|-------------------------------|
| New | MP-PMLA-1515/KOL/2024 FPA-PMLA-670/KOL/2024 | Stay | | |
| 24 New | MP-PMLA-1518/KOL/2024 MP-PMLA-1517/KOL/2024 FPA-PMLA-671/KOL/2024 | Exemp. Stay | 1005/2023 | Shri Pawan Kumar Jaiswal |
| 25 New | MP-PMLA-1520/DLI/2024 MP-PMLA-1519/DLI/2024 FPA-PMLA-672/DLI/2024 | Exemp. CoD | 882/2023 | Shri Sujal Sanjay Prakash Rai |
| 26 New | MP-PMLA-1521/RNC/2024 FPA-PMLA-673/RNC/2024 | CoD | 2065/2023 | Shri Sanjay Ghosh |
| 27 New | MP-PMLA-1522/RNC/2024 FPA-PMLA-674/RNC/2024 | CoD | 2065/2023 | Smt. Mahua Mitra |
| 28 New | MP-PMLA-1524/KOL/2024 MP-PMLA-1523/KOL/2024 FPA-PMLA-675/KOL/2024 | Stay CoD | 2063/2023 | Smt. Fatima @ Litchi |
| 29 New | MP-PMLA-1528/KOL/2024 MP-PMLA-1527/KOL/2024 MP-PMLA-1526/KOL/2024 FPA-PMLA-676/KOL/2024 | Exemp. CoD Stay | 992/2023 | Shri Biswapriya Giri |
| 30 New | MP-PMLA-1261/CHN/2024 MP-PMLA-1260/CHN/2024 MP-PMLA-1259/CHN/2024 FPA-PMLA-677/CHN/2024 | Exemp. CoD Stay | 2044/2023 | Shri Dhara Prasad |
| 31 | MP-PMLA-4592/CHN/2018 FPA-PMLA-2368/CHN/2018 | Stay | 853/2017 | Francis Chakkalamattom Peter |
| 32 | MP-PMLA-4595/CHN/2018 FPA-PMLA-2369/CHN/2018 | Stay | 853/2017 | Rose Arakkel |
| 33 | MP-PMLA-210/CHD/2024 FPA-PMLA-74/CHD/2024 | Stay | 1259/2020 | Kamini Arya |
| 34 | MP-PMLA-250/CHD/2024 FPA-PMLA-93/CHD/2024 | Stay | 1259/2020 | Shri Rakesh Chaurasia |
| 35 | MP-PMLA-251/CHD/2024 FPA-PMLA-94/CHD/2024 | Stay | 1259/2020 | Shri Rakesh Kumar Pal |
| 36 | MP-PMLA-252/CHD/2024 FPA-PMLA-95/CHD/2024 | Stay | 1259/2020 | Shri Roshan Lal Garg |
| 37 | MP-PMLA-253/CHD/2024 FPA-PMLA-96/CHD/2024 | Stay | 1259/2020 | Shri Deepak Puri |
| 38 | MP-PMLA-254/CHD/2024 FPA-PMLA-97/CHD/2024 | Stay | 1259/2020 | Kavita Wadhwan |
| 39 | MP-PMLA-255/CHD/2024 FPA-PMLA-98/CHD/2024 | Stay | 1259/2020 | Amita Mittal |
| 40 | MP-PMLA-223/CHN/2024 MP-PMLA-222/CHN/2024 MP-PMLA-221/CHN/2024 FPA-PMLA-82/CHN/2024 | CoD Stay Exemp. | 1931/2023 | Shri M. Muruganandam |
| 41 | MP-PMLA-4533/CHD/2018 MP-PMLA-4532/CHD/2018 FPA-PMLA-2331/CHD/2018 | Stay Exem. | 93/2017 | Smt. Leela Kirpal |
| 42 | MP-PMLA-8546/CHD/2021 MP-PMLA-7990/CHD/2020 FPA-PMLA-2205/CHD/2018 | U.H. U.H. | 93/2017 | Dinesh Kumar |
| 43 | MP-PMLA-4044/CHD/2017 MP-PMLA-4045/CHD/2017 FPA-PMLA-2085/CHD/2017 | Exm. Stay | 93/2017 | M/s G B Creative Live |
| 44 | MP-PMLA-4047/CHD/2017 MP-PMLA-4048/CHD/2017 FPA-PMLA-2086/CHD/2017 | Exm. Stay | 93/2017 | M/s Sai Bhakti Impex |
| 45 | MP-PMLA-4050/CHD/2017 MP-PMLA-4051/CHD/2017 FPA-PMLA-2087/CHD/2017 | Exm. Stay | 93/2017 | Gaurav Kirapal |
| 46 | MP-PMLA-4054/CHD/2017 FPA-PMLA-2088/CHD/2017 | Stay | 93/2017 | M/s Golden Processors |
| 47 | MP-PMLA-4055/CHD/2017 MP-PMLA-4056/CHD/2017 FPA-PMLA-2089/CHD/2017 | Exm. Stay | 93/2017 | M/s Bhawna Kirpal |
| 48 | MP-PMLA-4058/CHD/2017 MP-PMLA-4059/CHD/2017 | Exm. Stay | 93/2017 | M/S RAP Events |

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| | FPA-PMLA-2090/CHD/2017 | | | | |
| 49 | MP-PMLA-4061/CHD/2017 MP-PMLA-4062/CHD/2017 FPA-PMLA-2091/CHD/2017 | Exm. Stay | 93/2017 | Anish Palta | |
| 50 | MP-PMLA-4064/CHD/2017 MP-PMLA-4065/CHD/2017 FPA-PMLA-2092/CHD/2017 | Exm. Stay | 93/2017 | Vandana Johar | |
| 51 | MP-PMLA-4067/CHD/2017 MP-PMLA-4068/CHD/2017 FPA-PMLA-2093/CHD/2017 | Exm. Stay | 93/2017 | M/S Omkara Worldwide | |
| 52 | MP-PMLA-4070/CHD/2017 MP-PMLA-4071/CHD/2017 FPA-PMLA-2094/CHD/2017 | Exm. Stay | 93/2017 | Surinder Kumar Palta | |
| 53 | MP-PMLA-4073/CHD/2017 MP-PMLA-4074/CHD/2017 FPA-PMLA-2095/CHD/2017 | Exm. Stay | 93/2017 | M/s Keshav International | |
| 54 | MP-PMLA-4076/CHD/2017 MP-PMLA-4077/CHD/2017 FPA-PMLA-2097/CHD/2017 | Exm. Stay | 93/2017 | M/s Pioneer Knitting | |
| 55 | MP-PMLA-4079/CHD/2017 MP-PMLA-4080/CHD/2017 FPA-PMLA-2098/CHD/2017 | Exm. Stay | 93/2017 | M/s Best Exports | |
| 56 | MP-PMLA-4082/CHD/2017 MP-PMLA-4083/CHD/2017 FPA-PMLA-2099/CHD/2017 | Exm. Stay | 93/2017 | Sanyokta Palta | |
| 57 | MP-PMLA-4085/CHD/2017 MP-PMLA-4086/CHD/2017 FPA-PMLA-2100/CHD/2017 | Exm. Stay | 93/2017 | Aman Kirpal | |
| 58 | MP-PMLA-4088/CHD/2017 MP-PMLA-4089/CHD/2017 FPA-PMLA-2101/CHD/2017 | Exm. Stay | 93/2017 | Ms. Ashna Kirpal | |
| 59 | MP-PMLA-4091/CHD/2017 MP-PMLA-4092/CHD/2017 FPA-PMLA-2102/CHD/2017 | Exm. Stay | 93/2017 | M/s Parenda Creations Pvt. Ltd. | |
| 60 | MP-PMLA-6473/CHD/2019 MP-PMLA-4315/CHD/2018 FPA-PMLA-2049/CHD/2017 | Review Stay | 93/2017 | Ashu Mehra & Ors | |
| 61 | FPA-PMLA-2050/CHD/2017 | | 93/2017 | Mrs. Ranjit Kaur | |
| 62 | MP-PMLA-6474/CHD/2019 FPA-PMLA-2052/CHD/2017 | Review | 93/2017 | Brigadier (Retd.) Sh. M. S. Dullat | |
| 63 | FPA-PMLA-2053/CHD/2017 | | 93/2017 | Mrs. Tina Yashdeep Mehra | |
| 64 | MP-PMLA-7011/CHD/2020 MP-PMLA-7010/CHD/2020 FPA-PMLA-3475/CHD/2020 | Exm. Stay | 93/2017 | Mahavir Singh Saini | |
| 65 | MP-PMLA-308/CHD/2024 MP-PMLA-307/CHD/2024 FPA-PMLA-117/CHD/2024 | Exemp. COD | 93/2017 <i>WITH DEFECT</i> | M/s Global Trade Metrix Pvt. Ltd. (Through its Director Ashu Mehra) | |
| 66 | MP-PMLA-310/CHD/2024 MP-PMLA-309/CHD/2024 FPA-PMLA-118/CHD/2024 | Exemp. COD | 93/2017 | M/s Mehra & Sons HUF (Through its Karta Ashu Mehra) | |
| 67 | MP-PMLA-312/CHD/2024 MP-PMLA-311/CHD/2024 FPA-PMLA-119/CHD/2024 | Exemp. COD | 93/2017 | Ashu Mehra | |
| 68 | MP-PMLA-314/CHD/2024 MP-PMLA-313/CHD/2024 FPA-PMLA-120/CHD/2024 | Exemp. COD | 93/2017 | Brigadier (Retd.) M. S. Dullat | |
| 69 | MP-PMLA-316/CHD/2024 MP-PMLA-315/CHD/2024 FPA-PMLA-121/CHD/2024 | Exemp. COD | 93/2017 | Tina Yashdeep Mehra | |
| 70 | MP-PMLA-8795/RNC/2021 MP-PMLA-5437/RNC/2019 MP-PMLA-5026/RNC/2018 FPA-PMLA-2575/RNC/2018 | Misc. Stay Stay | 964/2018 | Binay Prakash | |
| 71 | MP-PMLA-8796/RNC/2021 MP-PMLA-5438/RNC/2019 MP-PMLA-5027/RNC/2018 FPA-PMLA-2576/RNC/2018 | Misc. Stay Stay | 964/2018 | Rita Prakash | |
| 72 | MP-PMLA-8797/RNC/2021 | Misc. | 964/2018 | M/s Ashlesha Corporation Ltd. | |

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| | MP-PMLA-5439/RNC/2019 MP-PMLA-5028/RNC/2018 FPA-PMLA-2577/RNC/2018 | Stay Stay | | |
| 73 | MP-PMLA-4605/MUM/2018 MP-PMLA-4606/MUM/2018 FPA-PMLA-2378/MUM/2018 | Stay Exem. | 866/2018 | Kabel Metal Power Cable Ltd. |
| 74 | FPA-PMLA-2379/MUM/2018 | | 866/2018 | Shri Sanjay Mahaveer Prasad Jain |
| 75 | MP-PMLA-4607/MUM/2018 FPA-PMLA-2380/MUM/2018 | Stay | 866/2018 | Mrs. Chandu Jain |
| 76 | MP-PMLA-5071/DLI/2018 FPA-PMLA-2598/DLI/2018 | Stay | 970/2018 | Purushottam Dev Arya |
| 77 | MP-PMLA-5067/DLI/2018 MP-PMLA-5068/DLI/2018 FPA-PMLA-2597/DLI/2018 | Exem. Stay | 970/2018 | M/s Tristar Enterprises |
| 78 | FPA-PMLA-2710/MUM/2018 | | 981/2018 | Shri Raju Dejanna Shetty |
| 79 | InMP-PMLA-584/MUM/2024 MP-PMLA-7888/MUM/2020 MP-PMLA-5141/MUM/2018 FPA-PMLA-2630/MUM/2018 | Resto. Review Stay | 916/2018 | Dr. Vivek Arun Limaye |
| 80 | MP-PMLA-1902/DDN/2024 MP-PMLA-1901/DDN/2024 IN FPA-PMLA-237/DDN/2024 | E.H. Stay | 2034/2023 | Kusum Bilas Yadav |
| 81 | MP-PMLA-1904/DDN/2024 MP-PMLA-1903/DDN/2024 IN FPA-PMLA-239/DDN/2024 | E.H. Stay | 2034/2023 | Krishna Vilas Yadav |
| 82 | MP-PMLA-1906/DDN/2024 MP-PMLA-1905/DDN/2024 IN FPA-PMLA-380/DDN/2024 | E.H. Stay | 2034/2023 | Janta Vidyalaya Gaudamba |
| 83 | MP-PMLA-4667/DLI/2018 MP-PMLA-4668/DLI/2018 FPA-PMLA-2423/DLI/2018 | Stay Exem. | 861/2018 | M/s Meridian Construction India Ltd. |
| 84 | MP-PMLA-4663/DLI/2018 FPA-PMLA-2422/DLI/2018 | Stay | 861/2018 | M/s Lara Projects LLP & Ors. |
| 85 | MP-PMLA-13277/DLI/2023 MP-PMLA-13276/DLI/2023 FPA-PMLA-6587/DLI/2023 | Exemp. Stay | 861/2018 | Smt. Rabri Devi |
| 86 | MP-PMLA-13279/DLI/2023 MP-PMLA-13278/DLI/2023 FPA-PMLA-6588/DLI/2023 | Exemp. Stay | 861/2018 | Tejashwi Prasad Yadav |

APPEALS WITH DEFECTS

| | | | | |
|----|--------------------------|--|----------|---|
| 87 | PMLA-DIARY No.- 370/2024 | | 951/2023 | Dr. Gautam Sigamani |
| 88 | PMLA-DIARY No.- 494/2024 | | 951/2023 | M/s Surya Group of Institution, Rep. by its Chairman, Dr. Gautham |
| 89 | PMLA-DIARY No.- 495/2024 | | 951/2023 | Dr. Ashok Sigamani |
| 90 | PMLA-DIARY No.- 496/2024 | | 951/2023 | M/s K. M. Speciality Hospital, Rep. by its Partner Dr. Ashok Sigamani |
| 91 | PMLA-DIARY No.- 497/2024 | | 951/2023 | Shri K. Ponmudi |

FERA/FEMA

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> |
|--------------------|--|-------------------------------|--------------------------|
| 92 | FPA-FE-30/BNG/2017 | Shri Sanjeev Yadav | Bangalore 300000 |
| 93 | MP-FE-448/MUM/2019(Stay) FPA-FE-17/MUM/2019 | The Indian Hotel Company Ltd. | Mumbai |
| 94 | MP-FE-449/MUM/2019(Stay) FPA-FE-18/MUM/2019 | The Indian Hotel Company Ltd. | Mumbai |
| 95 | MP-FE-450/MUM/2018(Stay) FPA-FE-19/MUM/2019 | The Indian Hotel Company Ltd. | Mumbai |
| 96 | MP-FE-456/MUM/2019(Misc) MP-FE-457/MUM/2019(Stay) FPA-FE-23/MUM/2019 | A. B. Kerkar | Mumbai |

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| 97 | MP-FE-459/MUM/2019(Misc) MP-FE-460/MUM/2019(Stay) FPA-FE-24/MUM/2019 | A. B. Kerkar | Mumbai | |
| 98 | MP-FE-462/MUM/2019(Misc) MP-FE-463/MUM/2019(Stay) FPA-FE-25/MUM/2019 | A. B. Kerkar | Mumbai | |
| 99 | MP-FE-533/MUM/2018(Modi.) MP-FE-317/MUM/2018(Stay) MP-FE-260/MUM/2018(Exem.) MP-FE-261/MUM/2018(Stay) FPA-FE-62/MUM/2018 | The Indian Hotel Company Ltd. | Mumbai | 100000000 |
| 100 | MP-FE-534/MUM/2018(Modi.) MP-FE-147/MUM/2018(Stay) MP-FE-68/MUM/2017(MISC) FPA-FE-81/MUM/2017 | The Indian Hotel Company Ltd. | Mumbai | 100000000 |
| 101 | MP-FE-148/MUM/2018(Stay) MP-FE-70/MUM/2017(MISC) FPA-FE-82/MUM/2017 | A. B. Kerkar | Mumbai | 5482000 |
| 102 | FPA-FE-105/CHN/2020 | UoI DLA, ED, Chennai Sh. Nihar Ranjan Samant | Chennai | |
| 103 | MP-FE-08/CHN/2021(Stay) MP-FE-09/CHN/2021(Exem.) FPA-FE-04/CHN/2021 | M/s IGNIS Technology Solutions Pvt. Ltd. | Chennai | |
| 104 | MP-FE-11/CHN/2021(Stay) FPA-FE-05/CHN/2021 | Sh. Nihar Ranjan Samantara | Chennai | |
| 105 | MP-FE-770/CHN/2020(Stay) FPA-FE-55/CHN/2020 | M/s Pallipalayan Spinners Pvt. Ltd. | Chennai | 3000000 |
| 106 | MP-FE-771/CHN/2020(Stay) FPA-FE-56/CHN/2020 | A. S. Karthikeyan | Chennai | 300000 |
| 107 | MP-FE-772/CHN/2020(Stay) FPA-FE-57/CHN/2020 | P. P. Nagarajan | Chennai | 300000 |
| 108 | MP-FE-138/CHN/2024(Misc.) MP-FE-636/CHN/2020(Misc.) FPA-FE-03/CHN/2020 | A. M. Abutty | Chennai | |
| 109 | MP-FE-58/CHN/2020(A.G.) MP-FE-57/CHN/2020(A.D.) MP-FE-637/CHN/2020(Misc.) FPA-FE-04/CHN/2020 | Babu M.V. | Chennai | |
| 110 | MP-FE 43/COCHIN/2017(Stay) FPA-FE-68/COCHIN/2017 | Joju Baby & Anr. | Cochin | 12500000 |
| 111 | FPA-FE-8/MUM/2013 | Sh Devendra M Jariwala | Mumbai | 10000000 |
| 112 | MP-FE-88/DLI/2024(Misc.) MP-FE-384/DLI/2018(Stay) FPA-FE-112/DLI/2018 | Sh. Pradip Burman | Delhi | |
| 113 | FPA-FE-16/DLI/2014 | Sh. Rohit Sehgal | Delhi | 1500000 |