

APPELLATE TRIBUNAL

DATE OF HEARING

30.09.2024

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

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

TIME

11.00 AM

NDPS

COURT-II

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	MP-ND-380/CHN/2024(E.H.) MP-ND-381/CHN/2024(Stay) MP-ND-382/CHN/2024(Exemp.) FPA-ND-213/CHN/2024	Padiammal	C.A. Chennai
2 New	FPA-ND-214/DLI/2024	Happy Singh @ Gabbar & Anr.	C.A. Delhi
3	MP-ND-118/DLI/2024(Exemp.) MP-ND-117/DLI/2024(Stay) FPA-ND-65/DLI/2024	Shri Aamir Mukhtar Malik	C.A. Delhi
4	FPA-ND-382/DLI/2021	Sunil Kumar @ Pop & Anr	C.A. Delhi
5	MP-ND-584/DLI/2021(Stay.) FPA-ND-383/DLI/2021	Shri Mandeep Singh @ Mandy	C.A. DELHI
6	MP-ND-585/DLI/2021(Stay.) FPA-ND-384/DLI/2021	Smt. Kulwinder Kaur	C.A. Delhi
7	MP-ND-586/DLI/2021(Stay.) FPA-ND-385/DLI/2021	Smt. Harbans Kaur	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>
8	FPA-PBPT-1480/DLI/2021		R-2099/2020	M/s Rishabh Trading Co. (Prop. Ankit Jain)

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
9	MP-PMLA-12718/MUM/2023 MP-PMLA-5800/MUM/2019 MP-PMLA-5801/MUM/2019 FPA-PMLA-2941/MUM/2019	Misc. Stay AD	989/2018	Kotak Mahindra Investments Ltd.
10	MP-PMLA-12176/DLI/2023 MP-PMLA-12174/DLI/2023 FPA-PMLA-6084/DLI/2023	Exemp. Stay	989/2018	Uco Bank
11	MP-PMLA-5729/DLI/2019 FPA-PMLA-2921/DLI/2019	Stay	989/2018	Khilbushan Omprakash Dixit
12	MP-PMLA-5542/DLI/2019 FPA-PMLA-2830/DLI/2019	Stay	989/2018	Charismaticce Trading LLP
13	MP-PMLA-5543/DLI/2019 FPA-PMLA-2831/DLI/2019	Stay	989/2018	Doral Trading Pvt. Ltd.
14	MP-PMLA-5544/DLI/2019 FPA-PMLA-2832/DLI/2019	Stay	989/2018	Blue Mark Mercantile Pvt. Ltd.
15	MP-PMLA-5545/DLI/2019 FPA-PMLA-2833/DLI/2019	Stay	989/2018	PMT Engineering Ltd.
16	MP-PMLA-5546/DLI/2019 FPA-PMLA-2834/DLI/2019	Stay	989/2018	American Boitech Ltd.
17	MP-PMLA-5547/DLI/2019 FPA-PMLA-2835/DLI/2019	Stay	989/2018	Prominence Trading Pvt. Ltd.
18	MP-PMLA-5548/DLI/2019 FPA-PMLA-2836/DLI/2019	Stay	989/2018	Prabal Investrade Pvt. Ltd.
19	MP-PMLA-5549/DLI/2019 FPA-PMLA-2837/DLI/2019	Stay	989/2018	Raj Bones Ltd.

20	MP-PMLA-5550/DLI/2019 FPA-PMLA-2838/DLI/2019	Stay	989/2018	Kingfisher Trading Pvt. Ltd.
21	MP-PMLA-5551/DLI/2019 FPA-PMLA-2839/DLI/2019	Stay	989/2018	PIOUS Mercantile Pvt. Ltd.
22	MP-PMLA-5552/DLI/2019 FPA-PMLA-2841/DLI/2019	Stay	989/2018	Sterling Oil Resources Ltd.
23	MP-PMLA-5554/DLI/2019 FPA-PMLA-2842/DLI/2019	Stay	989/2018	Haughty Properties Pvt. Ltd.
24	MP-PMLA-5556/DLI/2019 FPA-PMLA-2844/DLI/2019	Stay	989/2018	Black Velvet Publishers Pvt. Ltd.
25	MP-PMLA-5557/DLI/2019 FPA-PMLA-2845/DLI/2019	Stay	989/2018	Fame Engineering Pvt. Ltd.
26	MP-PMLA-5558/DLI/2019 FPA-PMLA-2846/DLI/2019	Stay	989/2018	Sterling Gelatin Ltd.
27	MP-PMLA-5559/DLI/2019 FPA-PMLA-2847/DLI/2019	Stay	989/2018	Bally Trading Pvt. Ltd.
28	MP-PMLA-5560/DLI/2019 FPA-PMLA-2848/DLI/2019	Stay	989/2018	Sterling Energy Ltd.
29	MP-PMLA-5562/DLI/2019 FPA-PMLA-2850/DLI/2019	Stay	989/2018	Nikhila Infrastructure Pvt. Ltd.
30	MP-PMLA-5563/DLI/2019 FPA-PMLA-2851/DLI/2019	Stay	989/2018	Shyamal Holdings & Trading Ltd.
31	MP-PMLA-5564/DLI/2019 FPA-PMLA-2852/DLI/2019	Stay	989/2018	Orteck Infrastructure Pvt. Ltd.
32	MP-PMLA-5565/DLI/2019 FPA-PMLA-2853/DLI/2019	Stay	989/2018	Brisk Properties Pvt. Ltd.
33	MP-PMLA-5566/DLI/2019 FPA-PMLA-2854/DLI/2019	Stay	989/2018	Osmund Properties Pvt. Ltd.
34	MP-PMLA-5567/DLI/2019 FPA-PMLA-2855/DLI/2019	Stay	989/2018	Navseema Properties & Securities Pvt.
35	MP-PMLA-5568/DLI/2019 FPA-PMLA-2856/DLI/2019	Stay	989/2018	Colossal Trading Pvt. Ltd.
36	MP-PMLA-5569/DLI/2019 FPA-PMLA-2857/DLI/2019	Stay	989/2018	Sepal Mercantile Company Pvt. Ltd.
37	MP-PMLA-5571/DLI/2019 FPA-PMLA-2859/DLI/2019	Stay	989/2018	Adore Mercantile Company Pvt. Ltd.
38	MP-PMLA-5572/DLI/2019 FPA-PMLA-2860/DLI/2019	Stay	989/2018	Toporder Properties Pvt. Ltd.
39	MP-PMLA-5573/DLI/2019 FPA-PMLA-2861/DLI/2019	Stay	989/2018	Cachet Engineering Pvt. Ltd.
40	MP-PMLA-5574/DLI/2019 FPA-PMLA-2862/DLI/2019	Stay	989/2018	Planatium Infrastructure Pvt. Ltd.
41	MP-PMLA-5576/DLI/2019 FPA-PMLA-2864/DLI/2019	Stay	989/2018	Faith Finstock Pvt. Ltd.
42	MP-PMLA-5577/DLI/2019 FPA-PMLA-2865/DLI/2019	Stay	989/2018	Shripal Infrastructure
43	MP-PMLA-5578/DLI/2019 FPA-PMLA-2866/DLI/2019	Stay	989/2018	Viel Insurance Services Pvt. Ltd.
44	MP-PMLA-5602/DLI/2019 FPA-PMLA-2878/DLI/2019	Stay	989/2018	Rajbhushan Omprakash Dixit
45	MP-PMLA-5603/DLI/2019 FPA-PMLA-2879/DLI/2019	Stay	989/2018	Sterjet Infrastructure Company Pvt. Ltd.
46	MP-PMLA-5604/DLI/2019 FPA-PMLA-2880/DLI/2019	Stay	989/2018	Babita Fiscal Pvt. Ltd.
47	MP-PMLA-5605/DLI/2019 FPA-PMLA-2881/DLI/2019	Stay	989/2018	Superplaza Exports Pvt. Ltd.
48	MP-PMLA-5607/DLI/2019 FPA-PMLA-2883/DLI/2019	Stay	989/2018	Arshi Infotech Pvt. Ltd.
49	MP-PMLA-5608/DLI/2019 FPA-PMLA-2884/DLI/2019	Stay	989/2018	Stance Trading Pvt. Ltd.
50	MP-PMLA-5609/DLI/2019	Stay	989/2018	Maxline Trading Pvt. Ltd.

	FPA-PMLA-2885/DLI/2019			
51	MP-PMLA-5610/DLI/2019 FPA-PMLA-2886/DLI/2019	Stay	989/2018	Traub Automates Pvt. Ltd.
52	MP-PMLA-5611/DLI/2019 FPA-PMLA-2887/DLI/2019	Stay	989/2018	Fotosoft Multimedia Pvt. Ltd.
53	MP-PMLA-5612/DLI/2019 FPA-PMLA-2888/DLI/2019	Stay	989/2018	Niranwal Fintrade Pvt. Ltd.
54	MP-PMLA-5613/DLI/2019 FPA-PMLA-2889/DLI/2019	Stay	989/2018	Citypoint Trading Company Pvt. Ltd.
55	MP-PMLA-5614/DLI/2019 FPA-PMLA-2890/DLI/2019	Stay	989/2018	Chemfeb Process Technologies Pvt. L
56	MP-PMLA-5616/DLI/2019 FPA-PMLA-2892/DLI/2019	Stay	989/2018	LSV Investmentd And Properties Pvt.
57	MP-PMLA-6281/DLI/2019 MP-PMLA-5658/DLI/2019 FPA-PMLA-2910/DLI/2019	U.H / A.D. Stay	989/2018	M/s. Sterling SEZ & Infrastructure Ltc
58	MP-PMLA-2968/DLI/2024 MP-PMLA-2967/DLI/2024 MP-PMLA-5855/DLI/2019 MP-PMLA-5378/DLI/2018 FPA-PMLA-2756/DLI/2018	CoD CoD Misc Stay	989/2018	Mr. Sundaresh Bhat
59	MP-PMLA-6273/KOL/2019 FPA-PMLA-3153/KOL/2019	Stay	1077/2019	Shri Binit Agarwal
60	MP-PMLA-2011/KOL/2024 MP-PMLA-2010/KOL/2024 MP-PMLA-2009/KOL/2024 FPA-PMLA-924/KOL/2024	Exemp. Exemp. COD	1077/2019	Pasupati Food Products Pvt. Ltd.
61	MP-PMLA-2014/KOL/2024 MP-PMLA-2013/KOL/2024 MP-PMLA-2012/KOL/2024 FPA-PMLA-925/KOL/2024	Exemp. Exemp. COD	1077/2019	M/s R. K. Enterprises
62	MP-PMLA-2017/KOL/2024 MP-PMLA-2016/KOL/2024 MP-PMLA-2015/KOL/2024 FPA-PMLA-926/KOL/2024	Exemp. Exemp. COD	1077/2019	Smt. Shikha Agarwala
63	MP-PMLA-2020/KOL/2024 MP-PMLA-2019/KOL/2024 MP-PMLA-2018/KOL/2024 FPA-PMLA-927/KOL/2024	Exemp. Exemp. COD	1077/2019	Shri Amit Agarwala
64	MP-PMLA-2023/KOL/2024 MP-PMLA-2022/KOL/2024 MP-PMLA-2021/KOL/2024 FPA-PMLA-928/KOL/2024	Exemp. Exemp. COD	1077/2019	Shri Sambhunath Agarwala
65	MP-PMLA-5304/KOL/2018 FPA-PMLA-2727/KOL/2018	Stay	OA-199/2018	Shri Sambhunath Agrawala
66	MP-PMLA-3212/AHD/2024 MP-PMLA-5949/AHD/2019 FPA-PMLA-2997/AHD/2019	A.D. Stay	1009/2018	Jaysukh @ Jayesh Muljibhai Ranpariya Patel
67	FPA-PMLA-3295/GWH/2019		301/2019	Shri Bijoy Phangcho
68	MP-PMLA-5848/JP/2019 MP-PMLA-5849/JP/2019 MP-PMLA-5850/JP/2019 FPA-PMLA-2959/JP/2019	Exem. Exem. Stay	984/2018	LIC Housing Finance Ltd.
69	MP-PMLA-5662/JP/2019 MP-PMLA-5390/JP/2018 MP-PMLA-5391/JP/2018 FPA-PMLA-2762/JP/2018	Misc Stay Exem.	984/2018	Rakesh Gupta
70	MP-PMLA-5399/JP/2018 MP-PMLA-5400/JP/2018 FPA-PMLA-2765/JP/2018	Stay Exem.	984/2018	M/s Royal Star Enterprises Pvt. Ltd.
71	MP-PMLA-5405/JP/2018 MP-PMLA-5406/JP/2018 FPA-PMLA-2767/JP/2018	Stay Exem.	984/2018	Sunil Choudhari
72	MP-PMLA-5408/JP/2018 MP-PMLA-5409/JP/2018 FPA-PMLA-2768/JP/2018	Stay Exem.	984/2018	Shri Govind Kripa Buildcon Pvt. Ltd.
73	MP-PMLA-5411/JP/2018 MP-PMLA-5412/JP/2018	Stay Exem.	984/2018	Shri Govind Kripa Buildmart Pvt. Ltd.

	FPA-PMLA-2769/JP/2018			
74	MP-PMLA-5414/JP/2018 MP-PMLA-5415/JP/2018 FPA-PMLA-2771/JP/2018	Stay Exem.	984/2018	Shrikripa Rolling Mills LLP
75	MP-PMLA-12954/JP/2023 MP-PMLA-5417/JP/2018 MP-PMLA-5418/JP/2018 FPA-PMLA-2772/JP/2018	Misc. Stay Exem.	984/2018	Meena Gupta
76	MP-PMLA-5420/JP/2018 MP-PMLA-5421/JP/2018 FPA-PMLA-2773/JP/2018	Stay Exem.	984/2018	Shrikripa Steel Industries LLP
77	MP-PMLA-6135/JP/2019 MP-PMLA-5369/JP/2018 MP-PMLA-5370/JP/2018 FPA-PMLA-2753/JP/2018	Review Stay Exem.	984/2018	Renu Khandel wal
78	MP-PMLA-5375/JP/2018 MP-PMLA-5376/JP/2018 FPA-PMLA-2755/JP/2018	Stay Exem.	984/2018	Govardhan Khandelwal
79	MP-PMLA-5386/JP/2018 MP-PMLA-5387/JP/2018 FPA-PMLA-2759/JP/2018	Stay Exem.	984/2018	Guman Khandelwal
80	MP-PMLA-5661/JP/2019 MP-PMLA-5423/JP/2018 MP-PMLA-5424/JP/2018 FPA-PMLA-2774/JP/2018	Misc Stay Exem.	984/2018	Shankar Khandelwal & Anr.
81	MP-PMLA-5660/JP/2019 MP-PMLA-5383/JP/2018 MP-PMLA-5384/JP/2018 FPA-PMLA-2758/JP/2018	Misc Stay Exem.	984/2018	SNB Builders LLP
82	MP-PMLA-6132/JP/2019 MP-PMLA-5633/JP/2019 MP-PMLA-5634/JP/2019 FPA-PMLA-2901/JP/2019	Review Stay Exem.	984/2018	Anita Kumawat
83	MP-PMLA-5637/JP/2019 MP-PMLA-5638/JP/2019 FPA-PMLA-2902/JP/2019	Stay Exem.	984/2018	Gopal Lal Saini
84	MP-PMLA-5512/JP/2019 MP-PMLA-5479/JP/2019 FPA-PMLA-2799/JP/2019	Exemp. Misc	984/2018	Punjab National Bank
85	MP-PMLA-6175/JP/2019 FPA-PMLA-3107/JP/2019	COD	984/2018	M/s Tata Capital Financial Services Lt
86	MP-PMLA-6144/JP/2019 FPA-PMLA-3081/JP/2019	Exem.	984/2018	M/s Jumbo Finvest Ltd.
87	MP-PMLA-3735/JP/2024 MP-PMLA-6303/JP/2019 MP-PMLA-5388/JP/2018 FPA-PMLA-2760/JP/2018	Misc Misc Stay	984/2018	Himanshu Verma and Other
88	MP-PMLA-6302/JP/2019 MP-PMLA-5390/JP/2018 FPA-PMLA-2761/JP/2018	Misc Stay	984/2018	Chander Kanta Verma
89	MP-PMLA-5523/JP/2019 FPA-PMLA-2822/JP/2019	Exem.	984/2018	Phoenix ARC Pvt. Ltd.
90	MP-PMLA-5445/JP/2019 FPA-PMLA-2789/JP/2019	Exem.	984/2018	Hero FinCorp Limited
91	MP-PMLA-856/JP/2024 MP-PMLA-855/JP/2024 MP-PMLA-854/JP/2024 FPA-PMLA-369/JP/2024	CoD Exemp. Stay	984/2018	M/s Piramal Capital & Housing Financ
92	MP-PMLA-4458/DLI/2018 MP-PMLA-4459/DLI/2018 FPA-PMLA-2296/DLI/2018	COD Exem	539/2016	M/s Kotak Mahindra Bank Ltd.
93	MP-PMLA-4193/DLI/2018 MP-PMLA-4194/DLI/2018 MP-PMLA-4195/DLI/2018 FPA-PMLA-2140/DLI/2018	Stay COD Exem.	539/2016	Union Bank Of India
94	MP-PMLA-8780/BBS/2021 MP-PMLA-3969/BBS/2017 MP-PMLA-3954/BBS/2017 FPA-PMLA-2042/BBS/2017	Misc Stay Stay	733/2017	Saroj Kumar Dhal Samanta

95 MP-PMLA-4426/BBS/2018
MP-PMLA-3943/BBS/2017
FPA-PMLA-2035/BBS/2017

Misc
Stay

733/2017

Sh. Sangramjit Nath

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
96	MP-FE-179/CHN/2018(Misc) MP-FE-45/CHN/2017 MP-FE-46/CHN/2017 FPA-FE-70/CHN/2017	Shri S. Gowrishankar	Chennai	49574603
97	MP-FE-180/CHN/2018(Stay) MP-FE-181/CHN/2018(Misc) MP-FE-47/CHN/2017 MP-FE-48/CHN/2017 FPA-FE-71/CHN/2017	Shri Dhiraj Gupta	Chennai	1500000
98	MP-FE-182/CHN/2018(Stay) MP-FE-183/CHN/2018(Misc) MP-FE-49/CHN/2017 MP-FE-50/CHN/2017 FPA-FE-72/CHN/2017	M/s Shami Impex	Chennai	300000
99	MP-FE-184/CHN/2018(Stay) MP-FE-185/CHN/2018(Misc) MP-FE-51/CHN/2017 MP-FE-52/CHN/2017 FPA-FE-73/CHN/2017	Shri Kamalesh Gupta	Chennai	1500000
100	MP-FE-186/CHN/2018(Stay) MP-FE-187/CHN/2018(Misc) MP-FE-53/CHN/2017 MP-FE-54/CHN/2017 FPA-FE-74/CHN/2017	Smt. Mamta Gupta	Chennai	100000
101	FPA-FE-70/CHN/2020	Union of India Through DLA,(SR) E.D. - Chennai v/s Shri Bimal Kumar Jain	Chennai	
102	MP-FE-649/CHN/2020(Misc.) MP-FE-648/CHN/2020(Stay) FPA-FE-09/CHN/2020	Bimal Kumar Jain	Chennai	132500000
103	MP-FE-125/CHN/2018 (Stay) FPA-FE-14/CHN/2018	Shri Anish Sood	Chennai	2900000
104	MP-FE-646/DLI/2020 (Stay) FPA-FE-08/DLI/2020	Harish Gahlot	Delhi	
105	MP-FE-01/CHN/2024(Pre-deposit) MP-FE-02/CHN/2024(CoD) FPA-FE-66/HYD/2015	Sh. Monoj Kumar Jain	Hyderabad	2500000

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

30.09.2024

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

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

TIME

03:30 P.M.

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-18/BOM/2012(Stay) FPA-ND-13/BOM/2011	Mitaben P. Patel	CA, Bombay
2	MP-ND-1264/BOM/2012(A.D.) MP-ND-19/BOM/2012(Stay) FPA-ND-14/BOM/2011	M/s T.M. Shroff	CA, Bombay
3	MP-ND-1265/BOM/2012(A.D.) MP-ND-20/BOM/2012(Stay) FPA-ND-15/BOM/2011	M/s Maganlal Chaturbhai & Co.	CA, Bombay

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
4	MP-FE-49/MUM/2022(Misc) MP-FE-628/MUM/2020(Restro.) MP-FE-416/MUM/2019(Stay) MP-FE-417/MUM/2019(Misc) FPA-FE-10/MUM/2019	Prerak Investment Services Pvt. Ltd.	Mumbai	1500000
5	MP-FE-50/MUM/2022(Misc) MP-FE-629/MUM/2020(Restro.) MP-FE-419/MUM/2019(Stay) MP-FE-420/MUM/2019(Misc) FPA-FE-11/MUM/2019	Shri Sunil Chawla	Mumbai	
6	MP-FE-365/MUM/2018 (Stay) MP-FE-366/MUM/2018 (Misc) FPA-FE-101/MUM/2018	M/s Nita Infrastructure Pvt. Ltd.	Mumbai	2500000
7	MP-FE-367/MUM/2018 (Stay) MP-FE-368/MUM/2018 (Misc) FPA-FE-102/MUM/2018	Shri Sunil Chawla	Mumbai	