

APPELLATE TRIBUNAL

DATE OF HEARING

06.11.2024

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

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

TIME

11:15 A.M.

NDPS

ITEM	Appeal No.	Appellant Name	Respondent
1	MP-ND-248/CHN/2024(CoD.) FPA-ND-135/CHN/2018	Mrs. H.A. Badurunissa	C. A. Chennai
2	MP-ND-343/BOM/2024 (Misc.) MP-ND-344/BOM/2024 (CoD.) FPA-ND-77/BOM/2016	Mansukh Chaganlal Bhatt	C.A. Bombay
3	MP-ND-345/BOM/2024 (Misc.) MP-ND-346/BOM/2024 (CoD.) MP-ND-107/BOM/2014 (Stay) FPA-ND-24/BOM/2014	Mansukh Chaganlal Bhatt	C.A. Bombay
4	MP-ND-420/MUM/2020(Stay) FPA-ND-289/MUM/2020	Shri Bansilal Dhakad	C.A. Mumbai
5	MP-ND-421/MUM/2020(Stay) FPA-ND-290/MUM/2020	Smt. Naranyani Bai	C.A. Mumbai
6	FPA-ND-637/MUM/2023	Narcotic Control Bureau, Mumbai	C.A. MUMBAI
7	MP-ND-433/DLI/2024(Restoration) IN ND-Diary No.-1405/2024	Shri Sukhchain Singh @ Channu	C.A. Delhi
8	FPA-ND-750/DLI/2023	Shri Sadhu Singh & Anr.	C.A. Delhi
9	InMP-ND-475/DLI/2024(Restoration) MP-ND-1210/DLI/2023(Restoration) MP-ND-1161/DLI/2023(Restoration) MP-ND-1162/DLI/2023(CoD) MP-ND-747/DLI/2022(Stay) FPA-ND-495/DLI/2022	Shri Nanhey Langda @ Riyasat	C.A. Delhi
10	InMP-ND-476/DLI/2024(Restoration) MP-ND-1211/DLI/2023(Restoration) MP-ND-1163/DLI/2023(Restoration) MP-ND-1164/DLI/2023(CoD) MP-ND-748/DLI/2022(Stay) FPA-ND-496/DLI/2022	Smt. Shakina	C.A. Delhi
11	InMP-ND-477/DLI/2024(Restoration) MP-ND-1212/DLI/2023(Restoration) MP-ND-1165/DLI/2023(Restoration) InMP-ND-1166/DLI/2023(CoD) MP-ND-749/DLI/2022(Stay) FPA-ND-497/DLI/2022	Shri Yusuf Ansari	C.A. Delhi
12	InMP-ND-478/DLI/2024(Restoration) MP-ND-1213/DLI/2023(Restoration) MP-ND-1167/DLI/2023(Restoration) MP-ND-1168/DLI/2023(CoD) MP-ND-750/DLI/2022(Stay) FPA-ND-498/DLI/2022	Shri Mohd Yunus	C.A. Delhi
13	MP-ND-264/DLI/2024(CoD.) FPA-ND-152/DLI/2024	Shri Manzoor Ahmad Bhat & Anr.	C.A. Delhi
14	MP-PMLA-499/DLI/2024 (Direction) MP-PMLA-201/DLI/2017(Stay) MP-PMLA-202/DLI/2017(Exemp) FPA-ND-101/DLI/2017	Uttam Chand Guleria & Anr.	C.A. Delhi
15	FPA-ND-779/DLI/2023	Shri Gurdev Singh	C. A. Delhi
16	FPA-ND-780/DLI/2023	Shri Jagpreet Singh @ Kala	C. A. Delhi
17	MP-ND-103/DLI/2024(Exemp.) FPA-ND-56/DLI/2024	Shri Sarabjit Saini @ Sonu	C.A. Delhi
18	FPA-ND-60/DLI/2024	Jaswinder Kaur	C.A. Delhi

19	MP-ND-377/DLI/2024 (A.D.) MP-ND-938/DLI/2023(Exemp) MP-ND-937/DLI/2023(Stay) FPA-ND-611/DLI/2023	Smt. Manpreet Kaur	C.A. DELHI
20	FPA-ND-556/DLI/2023	State of Haryana Through SHO, PS Indri (Karna)	C.A. Delhi
21 New	MP-ND-428/DLI/2024(Exemp.) MP-ND-427/DLI/2024(Stay) FPA-ND-231/DLI/2024	Arjinder Kaur through POA holder	C.A. Delhi
22 New	MP-ND-430/DLI/2024(Exemp.) MP-ND-429/DLI/2024(Stay) FPA-ND-232/DLI/2024	Sukhwinder Kaur	C.A. Delhi
23	ND-DIARY No.-2288/2024	Shri Bahadur Singh & Ors.	C. A. Delhi
<u>TO BE MENTIONED</u>			
24	MP-ND-358/DLI/2024(CoD.) FPA-ND-196/DLI/2024	Varsha	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>
25	MP-PBPT-02/BNG/2024 MP-PBPT-146/BNG/2018 MP-PBPT-147/BNG/2018 FPA-PBPT-184/BNG/2018	Misc. Stay Exem.	R-112/2017	Shri Srinivas B L
26	MP-PBPT-150/BNG/2018 MP-PBPT-151/BNG/2018 FPA-PBPT-186/BNG/2018	Stay Exem.	R-113/2017	Smt. Bharathi Jayachandra
27	MP-PBPT-154/BNG/2018 MP-PBPT-155/BNG/2018 FPA-PBPT-188/BNG/2018	Stay Exem.	R-111/2017	Sh. T. M. Madhu
28	MP-PBPT-800/GWH/2019 MP-PBPT-801/GWH/2019 FPA-PBPT-945/GWH/2019	Stay Exem.	R-908/2018	Shri Gauravjyoti Pathak
29	MP-PBPT-802/GWH/2019 MP-PBPT-803/GWH/2019 FPA-PBPT-946/GWH/2019	Stay Exem.	R-908/2018	Shri Bishwajyoti Pathak
30	FPA-PBPT-854/LKW/2019		R-862/2018	M/s Himadari Vincom Pvt. Ltd.
31	MP-PBPT-4580/LKW/2023 FPA-PBPT-3187/LKW/2023	Exemp.	R-862/2018	Pankaj Arya
32	MP-PBPT-4581/LKW/2023 FPA-PBPT-3188/LKW/2023	Exemp.	R-862/2018	Meena Arya
33	MP-PBPT-4582/LKW/2023 FPA-PBPT-3189/LKW/2023	Exemp.	R-862/2018	Ankit Kumar HUF
34	MP-PBPT-4583/LKW/2023 FPA-PBPT-3190/LKW/2023	Exemp.	R-862/2018	Amit Kumar HUF
35	MP-PBPT-4584/LKW/2023 FPA-PBPT-3191/LKW/2023	Exemp.	R-862/2018	Asha Rastogi
36	MP-PBPT-4585/LKW/2023 FPA-PBPT-3192/LKW/2023	Exemp.	R-862/2018	Sudhir Kumar Rastogi
37	FPA-PBPT-1049/DLI/2020		R-1127/2018	M/s Ultimate Creation
38	FPA-PBPT-1050/DLI/2020		R-1128/2018	M/s Ultimate Creation

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
39	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.
40	MP-PMLA-12176/DLI/2023 MP-PMLA-12174/DLI/2023 FPA-PMLA-6084/DLI/2023	Exemp. Stay	989/2018	Uco Bank
41	MP-PMLA-5729/DLI/2019 FPA-PMLA-2921/DLI/2019	Stay	989/2018	Khilbushan Omprakash Dixit
42	MP-PMLA-5542/DLI/2019 FPA-PMLA-2830/DLI/2019	Stay	989/2018	Charismaticce Trading LLP

43	MP-PMLA-5543/DLI/2019 FPA-PMLA-2831/DLI/2019	Stay	989/2018	Doral Trading Pvt. Ltd.
44	MP-PMLA-5544/DLI/2019 FPA-PMLA-2832/DLI/2019	Stay	989/2018	Blue Mark Mercantile Pvt. Ltd.
45	MP-PMLA-5545/DLI/2019 FPA-PMLA-2833/DLI/2019	Stay	989/2018	PMT Engineering Ltd.
46	MP-PMLA-5546/DLI/2019 FPA-PMLA-2834/DLI/2019	Stay	989/2018	American Boitech Ltd.
47	MP-PMLA-5547/DLI/2019 FPA-PMLA-2835/DLI/2019	Stay	989/2018	Prominence Trading Pvt. Ltd.
48	MP-PMLA-5548/DLI/2019 FPA-PMLA-2836/DLI/2019	Stay	989/2018	Prabal Investrade Pvt. Ltd.
49	MP-PMLA-5549/DLI/2019 FPA-PMLA-2837/DLI/2019	Stay	989/2018	Raj Bones Ltd.
50	MP-PMLA-5550/DLI/2019 FPA-PMLA-2838/DLI/2019	Stay	989/2018	Kingfisher Trading Pvt. Ltd.
51	MP-PMLA-5551/DLI/2019 FPA-PMLA-2839/DLI/2019	Stay	989/2018	PIOUS Mercantile Pvt. Ltd.
52	MP-PMLA-5552/DLI/2019 FPA-PMLA-2841/DLI/2019	Stay	989/2018	Sterling Oil Resources Ltd.
53	MP-PMLA-5554/DLI/2019 FPA-PMLA-2842/DLI/2019	Stay	989/2018	Haughty Properties Pvt. Ltd.
54	MP-PMLA-5556/DLI/2019 FPA-PMLA-2844/DLI/2019	Stay	989/2018	Black Velvet Publishers Pvt. Ltd.
55	MP-PMLA-5557/DLI/2019 FPA-PMLA-2845/DLI/2019	Stay	989/2018	Fame Engineering Pvt. Ltd.
56	MP-PMLA-5558/DLI/2019 FPA-PMLA-2846/DLI/2019	Stay	989/2018	Sterling Gelatin Ltd.
57	MP-PMLA-5559/DLI/2019 FPA-PMLA-2847/DLI/2019	Stay	989/2018	Bally Trading Pvt. Ltd.
58	MP-PMLA-5560/DLI/2019 FPA-PMLA-2848/DLI/2019	Stay	989/2018	Sterling Energy Ltd.
59	MP-PMLA-5562/DLI/2019 FPA-PMLA-2850/DLI/2019	Stay	989/2018	Nikhila Infrastructure Pvt. Ltd.
60	MP-PMLA-5563/DLI/2019 FPA-PMLA-2851/DLI/2019	Stay	989/2018	Shyamal Holdings & Trading Ltd.
61	MP-PMLA-5564/DLI/2019 FPA-PMLA-2852/DLI/2019	Stay	989/2018	Orteck Infrastructure Pvt. Ltd.
62	MP-PMLA-5565/DLI/2019 FPA-PMLA-2853/DLI/2019	Stay	989/2018	Brisk Properties Pvt. Ltd.
63	MP-PMLA-5566/DLI/2019 FPA-PMLA-2854/DLI/2019	Stay	989/2018	Osmund Properties Pvt. Ltd.
64	MP-PMLA-5567/DLI/2019 FPA-PMLA-2855/DLI/2019	Stay	989/2018	Navseema Properties & Securities Pvt.
65	MP-PMLA-5568/DLI/2019 FPA-PMLA-2856/DLI/2019	Stay	989/2018	Colossal Trading Pvt. Ltd.
66	MP-PMLA-5569/DLI/2019 FPA-PMLA-2857/DLI/2019	Stay	989/2018	Sepal Mercantile Company Pvt. Ltd.
67	MP-PMLA-5571/DLI/2019 FPA-PMLA-2859/DLI/2019	Stay	989/2018	Adore Mercantile Company Pvt. Ltd.
68	MP-PMLA-5572/DLI/2019 FPA-PMLA-2860/DLI/2019	Stay	989/2018	Toporder Properties Pvt. Ltd.
69	MP-PMLA-5573/DLI/2019 FPA-PMLA-2861/DLI/2019	Stay	989/2018	Cachet Engineering Pvt. Ltd.
70	MP-PMLA-5574/DLI/2019 FPA-PMLA-2862/DLI/2019	Stay	989/2018	Planatium Infrastructure Pvt. Ltd.
71	MP-PMLA-5576/DLI/2019 FPA-PMLA-2864/DLI/2019	Stay	989/2018	Faith Finstock Pvt. Ltd.
72	MP-PMLA-5577/DLI/2019 FPA-PMLA-2865/DLI/2019	Stay	989/2018	Shripal Infrastructure
73	MP-PMLA-5578/DLI/2019	Stay	989/2018	Viel Insurance Services Pvt. Ltd.

	FPA-PMLA-2866/DLI/2019			
74	MP-PMLA-5602/DLI/2019 FPA-PMLA-2878/DLI/2019	Stay	989/2018	Rajbhusan Omprakash Dixit
75	MP-PMLA-5603/DLI/2019 FPA-PMLA-2879/DLI/2019	Stay	989/2018	Sterjet Infrastructure Company Pvt. Lt
76	MP-PMLA-5604/DLI/2019 FPA-PMLA-2880/DLI/2019	Stay	989/2018	Babita Fiscal Pvt. Ltd.
77	MP-PMLA-5605/DLI/2019 FPA-PMLA-2881/DLI/2019	Stay	989/2018	Superplaza Exports Pvt. Ltd.
78	MP-PMLA-5607/DLI/2019 FPA-PMLA-2883/DLI/2019	Stay	989/2018	Arshi Infotech Pvt. Ltd.
79	MP-PMLA-5608/DLI/2019 FPA-PMLA-2884/DLI/2019	Stay	989/2018	Stance Trading Pvt. Ltd.
80	MP-PMLA-5609/DLI/2019 FPA-PMLA-2885/DLI/2019	Stay	989/2018	Maxline Trading Pvt. Ltd.
81	MP-PMLA-5610/DLI/2019 FPA-PMLA-2886/DLI/2019	Stay	989/2018	Traub Automatices Pvt. Ltd.
82	MP-PMLA-5611/DLI/2019 FPA-PMLA-2887/DLI/2019	Stay	989/2018	Fotosoft Multimedia Pvt. Ltd.
83	MP-PMLA-5612/DLI/2019 FPA-PMLA-2888/DLI/2019	Stay	989/2018	Niranwal Fintrade Pvt. Ltd.
84	MP-PMLA-5613/DLI/2019 FPA-PMLA-2889/DLI/2019	Stay	989/2018	Citypoint Trading Company Pvt. Ltd.
85	MP-PMLA-5614/DLI/2019 FPA-PMLA-2890/DLI/2019	Stay	989/2018	Chemfeb Process Technologies Pvt. L
86	MP-PMLA-5616/DLI/2019 FPA-PMLA-2892/DLI/2019	Stay	989/2018	LSV Investmentd And Properties Pvt.
87	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 Ltr
88	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
89	MP-PMLA-6519/DLI/2019 FPA-PMLA-3261/DLI/2019	COD	989/2018	M/s Srei Infrastructure Finance Ltd.
90	MP-PMLA-6520/DLI/2019 FPA-PMLA-3262/DLI/2019	COD	989/2018	M/s Srei Infrastructure Finance Ltd.
91	MP-PMLA-6458/MUM/2019 MP-PMLA-6459/MUM/2019 FPA-PMLA-3233/MUM/2019	Stay Exem.	1104/2019	Toyota Financial Services India Ltd.
92	MP-PMLA-2917/MUM/2024 MP-PMLA-6485/MUM/2019 MP-PMLA-6486/MUM/2019 FPA-PMLA-3250/MUM/2019	Misc. Stay Exem.	1104/2019	M/s Tata Capital Financial Services Lt
93	MP-PMLA-6493/MUM/2019 MP-PMLA-6494/MUM/2019 FPA-PMLA-3251/MUM/2019	Stay Exem.	1104/2019	M/s. Mantri Developers Pvt. Ltd.
94	MP-PMLA-6499/MUM/2019 MP-PMLA-6501/MUM/2019 FPA-PMLA-3256/MUM/2019	Stay Exem.	1104/2019	M/s Religare Fininvest Pvt. Ltd.
95	MP-PMLA-6516/MUM/2019 MP-PMLA-6518/MUM/2019 FPA-PMLA-3260/MUM/2019	Stay Exem.	1104/2019	ICICI Home Finance Company Ltd.
96	MP-PMLA-6471/MUM/2019 MP-PMLA-6442/MUM/2019 FPA-PMLA-3240/MUM/2019	Stay Stay	1104/2019	Axis Bank Ltd.
97	MP-PMLA-6571/MUM/2019 FPA-PMLA-3289/MUM/2019	Stay	1104/2019	The Lakshmi Vilas Bank Ltd.
98	MP-PMLA-6640/MUM/2019 MP-PMLA-6639/MUM/2019 FPA-PMLA-3328/MUM/2019	Exem. Stay	1104/2019	Indian Overseas Bank
99	MP-PMLA-6648/MUM/2019 MP-PMLA-6647/MUM/2019	Exem. Stay	1104/2019	Central Bank Of India

	FPA-PMLA-3335/MUM/2019			
100	FPA-PMLA-3280/MUM/2019		1104/2019	M/s DSK Motors Pvt. Ltd.
101	MP-PMLA-6761/MUM/2019 FPA-PMLA-3381/MUM/2019	Stay	1104/2019	M/s D S Kulkarni Developers Ltd.
102	MP-PMLA-6452/MUM/2019 MP-PMLA-6453/MUM/2019 FPA-PMLA-3230/MUM/2019	Stay Exem.	1104/2019	Tata Capital Housing Finance Ltd.
103	MP-PMLA-6454/MUM/2019 FPA-PMLA-3231/MUM/2019	Stay	1104/2019	STCL Finance Ltd.
104	MP-PMLA-6495/MUM/2019 FPA-PMLA-3252/MUM/2019	Stay	1104/2019	State Bank Of India
105	FPA-PMLA-3239/MUM/2019		1104/2019	Indiabulls Asset Reconstruction Ltd.
106	MP-PMLA-6487/MUM/2019 FPA-PMLA-3235/MUM/2019	Exem.	1104/2019	ICICI Bank Ltd.
107	MP-PMLA-12831/MUM/2023 MP-PMLA-12830/MUM/2023 MP-PMLA-9778/MUM/2022 MP-PMLA-6393/MUM/2019 FPA-PMLA-3202/MUM/2019	Misc. Implead. Stay Stay	1104/2019	M/s Aditya Birla Finance Ltd.
108	MP-PMLA-9798/MUM/2022 MP-PMLA-6435/MUM/2019 FPA-PMLA-3222/MUM/2019	Stay Exem.	1104/2019	Sangli Urban Co-Operative Bank Ltd.
109	FPA-PMLA-3217/MUM/2019		1104/2019	The Kalyan Janata Sahakari Bank Ltd
110	FPA-PMLA-3258/MUM/2019		1104/2019	Encore Asset Reconstruction Compar
111	MP-PMLA-9105/MUM/2021 MP-PMLA-9104/MUM/2021 FPA-PMLA-4360/MUM/2021	Stay Exemp.	1104/2019	Phoenix ARC Pvt. Ltd.
112	MP-PMLA-6374/LKW/2019 FPA-PMLA-3197/LKW/2019	Exem.	276/2019	M/s Hi-Tech Competent Builders Pvt.
113	MP-PMLA-4782/CHD/2024 MP-PMLA-6139/CHD/2019 FPA-PMLA-3084/CHD/2019	Misc. I.R.	1071/2018	M/s Associated Journals Ltd.
114	MP-PMLA-200/RNC/2024 MP-PMLA-6189/RNC/2019 FPA-PMLA-3115/RNC/2019	A.D. Stay	251/2018	M/s Prayag Infotech Hi-Rise Ltd.
115	MP-PMLA-6521/BNG/2019 MP-PMLA-6522/BNG/2019 FPA-PMLA-3263/BNG/2019	Stay Exem.	1110/2019	Shri Ravi @ Cycle Ravi
116	MP-PMLA-6523/BNG/2019 MP-PMLA-6524/BNG/2019 FPA-PMLA-3264/BNG/2019	Stay Exem.	1110/2019	Smt. R. Ramya
117	MP-PMLA-6525/BNG/2019 MP-PMLA-6526/BNG/2019 FPA-PMLA-3265/BNG/2019	Stay Exem.	1110/2019	Smt. Lakshamma
118	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.
119	MP-PMLA-4663/DLI/2018 FPA-PMLA-2422/DLI/2018	Stay	861/2018	M/s Lara Projects LLP & Ors.
120	MP-PMLA-13277/DLI/2023 MP-PMLA-13276/DLI/2023 FPA-PMLA-6587/DLI/2023	Exemp. Stay	861/2018	Smt. Rabri Devi
121	MP-PMLA-13279/DLI/2023 MP-PMLA-13278/DLI/2023 FPA-PMLA-6588/DLI/2023	Exemp. Stay	861/2018	Tejashwi Prasad Yadav
122	MP-PMLA-3315/CHN/2017 MP-PMLA-3316/CHN/2017 FPA-PMLA-1712/CHN/2017	Stay Exem.	630/2016	M/S ARI Fabrics Limited
123	MP-PMLA-3317/CHN/2017 FPA-PMLA-1713/CHN/2017	Stay	630/2016	Thiru S. K. Karthikeyan
124	FPA-PMLA-1743/CHN/2017		630/2016	Shri P. Velmurugan
125	MP-PMLA-5533/CHN/2019 FPA-PMLA-1744/CHN/2017	Misc	630/2016	K. Velusamy
126	MP-PMLA-3486/CHN/2017	Misc	630/2016	Tamilnad Mercantile Bank Ltd.

	MP-PMLA-3463/CHN/2017 FPA-PMLA-1771/CHN/2017	Stay		
127	MP-PMLA-256/PTN/2024 MP-PMLA-9753/PTN/2022 MP-PMLA-5069/PTN/2018 MP-PMLA-4938/PTN/2018 FPA-PMLA-2542/PTN/2018	Misc Misc Misc Stay	901/2018	Dr.Pradeep Kumar
128	MP-PMLA-9755/PTN/2022 MP-PMLA-4939/PTN/2018 FPA-PMLA-2543/PTN/2018	Misc Stay	901/2018	Shri Rajendra Kumar
129	MP-PMLA-4940/PTN/2018 FPA-PMLA-2544/PTN/2018	Stay	901/2018	Nand Lal HUF
130	MP-PMLA-3579/CHN/2024 IN FPA-PMLA-3224/CHN/2019	Resto.	1107/2019	Smt. Madhangi Ramaswamy
131	MP-PMLA-6347/DLI/2019 FPA-PMLA-3179/DLI/2019	Exem.	1101/2019	Sh. Rajesh Aggarwal
132	MP-PMLA-3263/JL/2024 MP-PMLA-4664/JL/2018 FPA-PMLA-2148/JL/2018	CoD Stay	783/2017	Brij Lal Garg

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
133	FPA-FE-41/AHD/2015	M/s. Bhansali Stainles wire P. Ltd.	Ahmedabad	5000000
134	FPA-FE-42/AHD/2015	Sh Ashok Kasliwal	Ahmedabad	500000
135	FPA-FE-43/AHD/2015	Sh Mukesh Bhansali	Ahmedabad	500000
136	FPA-FE-44/AHD/2015	Sh Girish Agrawal	Ahmedabad	500000
137	FPA-FE-45/AHD/2015	Sh Shailesh Jain	Ahmedabad	500000
138	FPA-FE-23/AHD/2013	M/s. Vishal Exports Overseas Ltd.	Ahmedabad	1000000
139	FPA-FE-24/AHD/2013	Sh. Pradeep S. Mehta	Ahmedabad	500000
140	FPA-FE-3/DLI/2015	M/s. Asian Consolidated Industries Ltd.	Delhi	10000000
141	MP-FE-262/DLI/2024 (Review) MP-FE-492/DLI/2019 (Stay) MP-FE-465/DLI/2019 (Stay) MP-FE-466/DLI/2019 (Exem.) FPA-FE-26/DLI/2019	Deepak Kumar Singhania	Delhi	90000000
142	FPA-FE-15/LKW/2017	Sh. Pradeep Mishra	Lucknow	800000
143	MP-FE-188/KOL/2024 (Recall) IN FPA-FE-48/KOL/2019	Union Of India, DLA, ED, Delhi	Kolkata	400000
144	FPA-FE-91/CHN/2020	The Deputy Legal Adviser, Union of India, ED, C	Chennai	21200000
145	MP-FE-51/CHN/2024(A.D.) MP-FE-166/CHN/2023(Exem.) MP-FE-641/CHN/2020(Misc.) MP-FE-640/CHN/2020(Misc.) MP-FE-639/CHN/2020(Exem.) FPA-FE-06/CHN/2020	R. Virender Prasad & Ors.	Chennai	

APPELLATE TRIBUNAL

DATE OF HEARING

06.11.2024

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-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
2	MP-PMLA-2804/RNC/2024 MP-PMLA-8796/RNC/2021 MP-PMLA-5438/RNC/2019 MP-PMLA-5027/RNC/2018 FPA-PMLA-2576/RNC/2018	Misc. Misc. Stay Stay	964/2018	Rita Prakash
3	MP-PMLA-8797/RNC/2021 MP-PMLA-5439/RNC/2019 MP-PMLA-5028/RNC/2018 FPA-PMLA-2577/RNC/2018	Misc. Stay Stay	964/2018	M/s Ashlesha Corporation Ltd.
4	MP-PMLA-2113/BPL/2024 MP-PMLA-628/BPL/2024 MP-PMLA-626/BPL/2024 FPA-PMLA-242/BPL/2024	Misc. Exemp. Stay	2019/2023	Piyush Paul Singh
5	MP-PMLA-631/BPL/2024 MP-PMLA-629/BPL/2024 FPA-PMLA-243/BPL/2024	Exemp. Stay	2019/2023	Priyanka Rebecca Singh
6	MP-PMLA-2114/BPL/2024 MP-PMLA-634/BPL/2024 MP-PMLA-632/BPL/2024 FPA-PMLA-244/BPL/2024	Misc. Exemp. Stay	2019/2023	Smt. Nora Singh