

APPELLATE TRIBUNAL

DATE OF HEARING

19.03.2025

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 | FPA-ND-60/MUM/2016 | Mrs. Rajni @ Sunita Ashitkar | <i>THROUGH VIDEO CONFERENCING</i> CA, Bombay |
| 2 | FPA-ND-61/MUM/2016 | Mrs. Shalini Ashitkar | CA, Bombay |
| 3 | FPA-ND-62/MUM/2016 | Shri Sanjay Joshi | CA, Bombay |
| 4 | MP-ND-381/CHN/2024(Stay) MP-ND-382/CHN/2024(Exemp.) FPA-ND-213/CHN/2024 | Padiammal | <i>THROUGH VIDEO CONFERENCING</i> C.A. Chennai |
| 5 | MP-ND-405/DLI/2020(Stay) FPA-ND-276/DLI/2020 | Smt. Amarjit Kaur And Ors. | <i>THROUGH VIDEO CONFERENCING</i> C.A., DELHI |
| 6 | MP-ND-373/DLI/2020(Misc.) MP-ND-372/DLI/2020(Misc.) MP-ND-371/DLI/2020(Stay) FPA-ND-259/DLI/2020 | Shri Angrej Singh @ Gopi | <i>THROUGH VIDEO CONFERENCING</i> C.A. Delhi |
| 7 | MP-ND-111/DLI/2024(COD) FPA-ND-64/DLI/2024 | Gurbej Singh & Bheja & Anr. | <i>THROUGH VIDEO CONFERENCING</i> C.A. Delhi |
| 8 | MP-ND-301/DLI/2024(Stay) FPA-ND-166/DLI/2024 | Shri Bant Singh & Ors. | <i>THROUGH VIDEO CONFERENCING</i> C.A., DELHI |
| 9 | MP-ND-41/DLI/2025(Impleadment) MP-ND-428/DLI/2024(Exemp.) MP-ND-427/DLI/2024(Stay) FPA-ND-231/DLI/2024 | Arjinder Kaur through POA holder | <i>THROUGH VIDEO CONFERENCING</i> C.A. Delhi |
| 10 | MP-ND-430/DLI/2024(Exemp.) MP-ND-429/DLI/2024(Stay) FPA-ND-232/DLI/2024 | Sukhwinder Kaur | C.A. Delhi |
| 11 | MP-ND-559/DLI/2024(Stay) FPA-ND-290/DLI/2024 | Shri Kuldip Singh | <i>THROUGH VIDEO CONFERENCING</i> CA, DELHI |
| 12 | MP-ND-571/DLI/2024(A.D.) FPA-ND-538/DLI/2023 | Shri Deep @ Babbi & Ors. | <i>THROUGH VIDEO CONFERENCING</i> C.A. Delhi |
| 13 | MP-ND-643/DLI/2024(Exemp.) MP-ND-642/DLI/2024(CoD.) FPA-ND-326/DLI/2024 | Gurbej Singh @ Bheja @ Baba | <i>THROUGH VIDEO CONFERENCING</i> CA, DELHI |
| 14 | MP-ND-617/DLI/2024(CoD.) FPA-ND-316/DLI/2024 | Gagandeep Singh @ Gagan | <i>THROUGH VIDEO CONFERENCING</i> CA, DELHI |
| 15 | MP-ND-1020/MUM/2023(Stay) FPA-ND-659/MUM/2023 | Israil Gulam Nabi Ansari | C.A. Mumbai |
| 16 | MP-ND-477/MUM/2020(Stay) MP-ND-478/MUM/2020(Exem.) FPA-ND-313/MUM/2020 | Irfan Badar Shaikh | C.A.Mumbai |
| 17 | MP-ND-479/MUM/2020(Stay) FPA-ND-314/MUM/2020 | Mrs. Aaliya Tanvir Paryani | C.A.Mumbai |
| 18 | MP-ND-1246/KOL/2023(Misc.) FPA-ND-147/KOL/2018 | Mr.Bijay Shankar Jha | C. A. Kolkata |
| 19 | FPA-ND-148/KOL/2018 | Smt. Sunita Devi Jha | C. A. Kolkata |
| 20 | FPA-ND-149/KOL/2018 | Mr. Abhishek Jha | C. A. Kolkata |
| 21 | MP-ND-1247/KOL/2023(Misc.) MP-ND-269/KOL/2019(Exem.) FPA-ND-176/KOL/2019 | Smt. Sunita Debi Jha | C. A. Kolkata |
| 22 | MP-ND-121/DLI/2024(Exemp..) FPA-ND-67/DLI/2024 | Shri Om Prakash & Ors. | C.A., DELHI |

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| 23 | MP-ND-122/DLI/2024(Exemp..) FPA-ND-68/DLI/2024 | Shri Kalidas & Ors. | C.A., DELHI |
| 24 | MP-ND-123/DLI/2024(Exemp..) FPA-ND-69/DLI/2024 | Shri Tek Singh & Ors. | C.A., DELHI |
| 25 | FPA-ND-21/DLI/2024 | Shri Junaid | C.A., DELHI |
| 26 | FPA-ND-167/DLI/2024 | Smt. Soma Kaur | C.A., DELHI |
| 27 | MP-ND-407/DLI/2020(Stay) MP-ND-408/DLI/2020(Misc) MP-ND-409/DLI/2020(A.D.) MP-ND-410/DLI/2020(Exem.) FPA-ND-277/DLI/2020 | Sh Milkha Singh and Ors. | C. A. Delhi |
| 28 | MP-ND-273/DLI/2024(Stay) FPA-ND-157/DLI/2024 | Shri Jai Ram | C.A. Delhi |
| 29 | MP-ND-159/DLI/2024(Misc.) MP-ND-1256/DLI/2023(Stay) FPA-ND-771/DLI/2023 | Smt. Gurmail Kaur & Anr. | C.A. Delhi |
| 30 | FPA-ND-617/DLI/2023 | Smt. Krishna Devi & Anr. | C.A. Delhi |
| 31 | FPA-ND-78/DLI/2024 | Shri Palwinder Singh & Anr. | C.A. Delhi |
| 32 | FPA-ND-751/DLI/2023 | Shri Naresh Mittal @ Rinku | C.A. Delhi |
| 33 | FPA-ND-15/DLI/2024 | Shri Gurpal Singh & Anr. | CA, DELHI |
| 34 | FPA-ND-16/DLI/2024 | Shri Harjinder Singh | CA, DELHI |
| 35 | FPA-ND-17/DLI/2024 | Shri Hari Lal Yadav | CA, DELHI |
| 36 | MP-ND-92/DLI/2024(Exemp.) FPA-ND-52/DLI/2024 | Shri Nirmal Singh | C.A. Delhi |
| 37 | MP-ND-350/DLI/2020(Exem.) MP-ND-349/DLI/2020(Stay) FPA-ND-252/DLI/2020 | Shri Sawinder Singh | C.A. DELHI |
| 38 | MP-ND-353/DLI/2020(Exem.) MP-ND-352/DLI/2020(Stay) FPA-ND-253/DLI/2020 | Shri Teja Singh | C.A. DELHI |
| 39 | MP-ND-10/DLI/2025(Misc.) MP-ND-356/DLI/2020(Exem.) MP-ND-355/DLI/2020(Stay) FPA-ND-254/DLI/2020 | Shri Kulwant Singh | C.A. DELHI |
| 40 | FPA-ND-304/DLI/2024 | Shri Amritpal Singh @ Kaka | CA, DELHI |
| 41 | MP-ND-425/DLI/2024(Exemp.) MP-ND-426/DLI/2024(CoD) FPA-ND-217/DLI/2024 | Mr. Sewak Singh | C.A. Delhi |
| 42 | MP-ND-1220/DLI/2023(Stay) FPA-ND-742/DLI/2023 | Shri Bikramjit Singh @ Bikkar | C.A. Delhi |
| 43 | FPA-ND-32/DLI/2024 | Smt. Saroj | C. A. Delhi |
| 44 | MP-ND-578/DLI/2024 (Stay) FPA-ND-306/DLI/2024 | Shri Amarjit Masih & Anr. | C.A. Delhi |
| 45 | MP-ND-369/DLI/2024 (A.D.) FPA-ND-108/DLI/2024 | Ankesh Thakur | C.A. Delhi |
| 46 | FPA-ND-296/DLI/2024 | Shri Lakhbir Singh @ Sandy | CA, DELHI |
| 47 | FPA-ND-21/DLI/2025 | Shri Gurucharan Singh @ Tota | CA, DELHI |
| New | | | |
| 48 | ND-Dairy No.-2985/2024 | Naushad | C.A. Delhi |
| 49 | ND-Dairy No.-2543/2024 | Shri Paramjeet Singh @ Paramjit Singh | C.A. Delhi |
| 50 | ND-DIARY-2990/2024 | Naib Singh | C.A. Delhi |

PBPT

| ITEM | FPA-PBPT-NO | MP | Q.C./Q.A./M.A. | APPELLANT |
|------|--------------------------|----|-------------------------------|---|
| 51 | FPA-PBPT-1005/Kochi/2019 | | TO BE MENTIONED R-599/2018 | Mr. YOOSAF N A |
| 52 | FPA-PBPT-1480/DLI/2021 | | R-2099/2020 | M/s Rishabh Trading Co. (Prop. Ankit Jain) |

PMLA

| ITEM | FPA/PMLA NO | MP | Q.C./Q.A./M.A. | APPELLANT |
|------|---|--------------|----------------|--------------|
| 53 | MP-PMLA-394/PTN/2024 MP-PMLA-6445/PTN/2019 | Stay Stay | 1137/2019 | Ramadhar Ram |

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|----|---|-----------------------|-----------|---------------------------------------|
| | MP-PMLA-6423/PTN/2019 FPA-PMLA-3218/PTN/2019 | Stay | | |
| 54 | MP-PMLA-462/PTN/2024 MP-PMLA-463/PTN/2024 FPA-PMLA-160/PTN/2024 | CoD Exemp. | 1137/2019 | Mrs. Anita Devi |
| 55 | MP-PMLA-464/PTN/2024 MP-PMLA-465/PTN/2024 FPA-PMLA-161/PTN/2024 | CoD Exemp. | 1137/2019 | Shri Bikash Kumar |
| 56 | MP-PMLA-466/PTN/2024 MP-PMLA-467/PTN/2024 FPA-PMLA-162/PTN/2024 | CoD Exemp. | 1137/2019 | Mrs. Pinki Kumari @ Ankita Kumari |
| 57 | MP-PMLA-6521/BNG/2019 MP-PMLA-6522/BNG/2019 FPA-PMLA-3263/BNG/2019 | Stay Exem. | 1110/2019 | Shri Ravi @ Cycle Ravi |
| 58 | MP-PMLA-6523/BNG/2019 MP-PMLA-6524/BNG/2019 FPA-PMLA-3264/BNG/2019 | Stay Exem. | 1110/2019 | Smt. R. Ramya |
| 59 | MP-PMLA-6525/BNG/2019 MP-PMLA-6526/BNG/2019 FPA-PMLA-3265/BNG/2019 | Stay Exem. | 1110/2019 | Smt. Lakshamma |
| 60 | MP-PMLA-2873/PTN/2024 MP-PMLA-2874/PTN/2024 IN FPA-PMLA-3283/PTN/2019 | Resto. CoD | 1115/2019 | Sangeeta Gupta |
| 61 | MP-PMLA-4964/DLI/2018 MP-PMLA-4965/DLI/2018 FPA-PMLA-2553/DLI/2018 | Stay Misc | 182/2018 | Sh. S. Bhaskararaman |
| 62 | MP-PMLA-4966/DLI/2018 MP-PMLA-4967/DLI/2018 FPA-PMLA-2554/DLI/2018 | Stay Misc | 183/2018 | Sh. Ravi Visvanathan |
| 63 | FPA-PMLA-2469/JL/2018 | | 165/2018 | M/s H.P. Forex Pvt. Ltd. |
| 64 | FPA-PMLA-2229/DLI/2018 | | 825/2017 | M/s South Delhi Money Changer Pvt. Li |
| 65 | MP-PMLA-4720/IDR/2018 FPA-PMLA-2438/IDR/2018 | Stay | 888/2018 | Deputy Director, ED, Indore |
| 66 | MP-PMLA-10988/IDR/2023 FPA-PMLA-5512/IDR/2023 | Stay | 1486/2021 | M/s BLA Power Private Limited |
| 67 | MP-PMLA-5488/CHD/2019 MP-PMLA-4749/CHD/2018 FPA-PMLA-2447/CHD/2018 | Misc Stay | 884/2018 | Arvind Kumar Singh |
| 68 | MP-PMLA-5489/CHD/2019 MP-PMLA-4751/CHD/2018 FPA-PMLA-2448/CHD/2018 | Misc Stay | 884/2018 | Rita Singh |
| 69 | MP-PMLA-5490/CHD/2019 MP-PMLA-4753/CHD/2018 FPA-PMLA-2449/CHD/2018 | Misc Stay | 884/2018 | Yogendra Pratap Singh |
| 70 | MP-PMLA-4754/CHD/2018 FPA-PMLA-2450/CHD/2018 | Stay | 884/2018 | Nikhil Singh |
| 71 | MP-PMLA-4664/CHD/2024 MP-PMLA-4756/CHD/2018 FPA-PMLA-2451/CHD/2018 | Misc. Stay | 884/2018 | Parasnath Singh |
| 72 | MP-PMLA-3855/CHN/2017 FPA-PMLA-1959/CHN/2017 | Stay | 738/2017 | Sh. B. Pugazhernti |
| 73 | MP-PMLA-3848/CHN/2017 FPA-PMLA-1954/CHN/2017 | Stay | 738/2017 | R. Namasivayam |
| 74 | MP-PMLA-4301/MUM/2024 FPA-PMLA-1635/MUM/2017 | Direction | 627/2016 | M/s D B Jajodia (HUF) |
| 75 | MP-PMLA-8328/JP/2021 MP-PMLA-3867/JP/2017 MP-PMLA-3868/JP/2017 FPA-PMLA-1971/JP/2017 | Misc. Stay Exm. | 734/2017 | Shri Shiv Charan Heda & Sons & Anr. |
| 76 | FPA-PMLA-1331/JP/2016 | | 522/2015 | Shri Shiv Charan Hedasons |
| 77 | MP-PMLA-3535/KOL/2017 FPA-PMLA-1806/KOL/2017 | Stay | 651/2016 | Shri Sheo Dayal Chand |

FERA/FEMA

| <u>Item</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> |
|-------------|--------------------|-----------------------------|-------------------|
| 78 | FPA-FE-23/KOL/2016 | Sh Satya @ Subendy Majumdar | Kolkata 1000000 |

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| 79 | FPA-FE-22/KOL/2016 | Sh. Nitya Majumdar | Kolkata | |
| 80 | FPA-FE-33/KOL/2019 | Union of India DLA(HO) ED, New Delhi | Kolkata | |
| 81 | FPA-FE-57/DLI/2017 | Neel Kamal | Delhi | 29440000 |
| 82 | MP-FE-182/DLI/2023(Stay) MP-FE-182/DLI/2023(Exemp.) FPA-FE-66/DLI/2023 | M/s R. N. Bros Forex (P) Ltd. | Delhi | |
| 83 | MP-FE-41/BNG/2024(Pre-deposit) FPA-FE-19/BNG/2018 | Ramakrishna Setty | Bangalore | 2000000 |
| 84 | MP-FE-615/CHN/2019 Stay FPA-FE-102/CHN/2019 | M/s Keshav Castings Private Ltd. | Chennai | 31000000 |
| 85 | MP-FE-616/CHN/2019 Stay FPA-FE-103/CHN/2019 | Sh. Sanjay Kumar Agarwal | Chennai | 1300000 |
| 86 | MP-FE-774/CHN/2020(Stay) FPA-FE-76/CHN/2020 | Henry Amalaraj | Chennai | |
| 87 | MP-FE-339/DLI/2018(Stay) FPA-FE-93/DLI/2018 | M/s B. D. Merchandising Pvt. Ltd. | Delhi | 16,00,000/ 28,00,000 |
| 88 | MP-FE-340/DLI/2018(Stay) FPA-FE-94/DLI/2018 | Mr. Vinay Lamba | Delhi | 600000 |
| 89 | MP-FE-341/DLI/2018(Stay) FPA-FE-95/DLI/2018 | Mr. J.S. Bindra | Delhi | 600000 |
| 90 | MP-FE-426/MUM/2024 (Resto.) MP-FE-427/MUM/2024 (CoD.) IN FPA-FE-62/MUM/2015 | Sh. Shashikant Patel | Mumbai | |
| 91 | MP-FE-428/MUM/2024 (Resto.) MP-FE-429/MUM/2024 (CoD.) IN FPA-FE-65/MUM/2015 | Sh. Sanjay Pai | Mumbai | |
| 92 | FPA-FE-47/MUM/2020 | UoI Mumbai,vs M/s access Diamonds Pvt Ltd. & Anr. | Mumbai | |

APPELLATE TRIBUNAL

DATE OF HEARING

19.03.2025

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 :-

PBPT

| <u>ITEM</u> | <u>FPA-PBPT- NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|-------------|---|-----------|-----------------------|--------------------|
| 1 | MP-PBPT-312/CHD/2019 FPA-PBPT-360/CHD/2019 | Stay | R-408/2018 | Shivam Enterprises |

PMLA

| <u>ITEM</u> | <u>FPA/PMLA NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|-------------|---|---|-----------------------|------------------|
| 2 | MP-PMLA-4925/KOL/2024 MP-PMLA-12939/KOL/2023 MP-PMLA-6256/KOL/2019 MP-PMLA-4219/KOL/2018 MP-PMLA-4220/KOL/2018 MP-PMLA-4222/KOL/2018 FPA-PMLA-2153/KOL/2018 | Impleadment Misc Misc A.D. Stay Exm. | 789/2017 | Debasish Mitra |