

APPELLATE TRIBUNAL

DATE OF HEARING

09.12.2024

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI BALESH KUMAR**

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-306/CHN/2019 (Stay) FPA-ND-208/CHN/2019	Mr. Mydeen Gani & Ors	C.A., Chennai
2	MP-ND-307/CHN/2019 (Stay) FPA-ND-209/CHN/2019	Mr. Jaffer Sadiq	C.A., Chennai
3	MP-ND-330/CHN/2020 (Stay) FPA-ND-234/CHN/2019	Mr. Jaffer Sadiq	C.A., Chennai
4	MP-ND-618/MUM/2021(Exem.) FPA-ND-398/MUM/2021	Mohammed Salman Khan & Ors.	C.A. Mumbai
5	MP-ND-596/DLI/2024 (CoD) MP-ND-1102/DLI/2023(Exemp.) MP-ND-1103/DLI/2023(Stay) MP-ND-1104/DLI/2023(A.D.) FPA-ND-697/DLI/2023	Shri Dalbir Singh & Anr.	C.A. Delhi
6	MP-ND-599/DLI/2024 (CoD) MP-ND-540/DLI/2021(A.D.) MP-ND-538/DLI/2021(Stay) MP-ND-537/DLI/2021(Exmp.) FPA-ND-343/DLI/2021	Sunita Kumari	C.A. Delhi
7	FPA-ND-675/DLI/2023	Smt. Gurvinder Kaur & Ors.	C.A. Delhi
8	MP-ND-598/DLI/2024 (CoD) MP-ND-693/DLI/2021(Misc.) MP-ND-691/DLI/2021(Stay) FPA-ND-446/DLI/2021	Bikramjit Singh	C.A. Delhi
9	MP-ND-375/DLI/2024(A.D.) MP-ND-374/DLI/2024(Stay) FPA-ND-208/DLI/2024	Shri Harjinder Singh & Ors.	C.A. Delhi
10	FPA-ND-618/DLI/2023	Shri Satnam Singh & Ors.	C.A. Delhi
11	FPA-ND-744/DLI/2023	Smt. Rajwinder Kaur @ Rajo Bai	C.A. Delhi
12	FPA-ND-745/DLI/2023	Smt. Charanjit Kaur	C.A. Delhi
13	FPA-ND-746/DLI/2023	Smt. Soma	C.A. Delhi
14	FPA-ND-747/DLI/2023	Shri Gurcharan Singh	C.A. Delhi
15	MP-ND-307/DLI/2024(A.D.) FPA-ND-748/DLI/2023	Shri Amritpal Singh	C.A. Delhi
16	MP-ND-37/DLI/2024(A.D.) FPA-ND-749/DLI/2023	Smt. Sukhminder Kaur @ Sukhwinder Kaur	C.A. Delhi
17	MP-ND-1230/DLI/2023(Exemp.) FPA-ND-753/DLI/2023	Shri Angrej Singh	C.A. Delhi
18	FPA-ND-756/DLI/2023	Smt. Manjit Kaur	C.A. Delhi
19	FPA-ND-757/DLI/2023	Shri Ramandeep Singh	C.A. Delhi
20	FPA-ND-758/DLI/2023	Shri Gurdeep Singh	C.A. Delhi
21	FPA-ND-759/DLI/2023	Shri Rachhpal Singh @ Honey	C.A. Delhi
22	MP-ND-821/DLI/2023(Exemp.) MP-ND-820/DLI/2023(Stay) FPA-ND-539/DLI/2023	Shri Gurpal Singh	C.A. Delhi
23	MP-ND-110/DLI/2024(Stay) FPA-ND-63/DLI/2024	Shri Sonu Ram & Anr.	C.A. Delhi
24	MP-ND-39/DLI/2024(Exemp.)	Shri Amrik Singh	C.A. Delhi

FPA-ND-27/DLI/2024

25	MP-ND-1085/DLI/2023(Stay) FPA-ND-683/DLI/2023	Shri Sukhpal Singh & Anr.	C.A. Delhi
26	FPA-ND-684/DLI/2023	Shri Balwinder Singh	C.A. Delhi
27	FPA-ND-564/DLI/2023	Jasveer Singh @ Nikka	C.A. Delhi
28	FPA-ND-565/DLI/2023	Jaspreet Kaur	C.A. Delhi
29	MP-ND-597/DLI/2024 (CoD) MP-ND-60/DLI/2024(A.D.) MP-ND-59/DLI/2024(Stay) FPA-ND-39/DLI/2024	Shri Karaj Singh & Anr.	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>
30	MP-PMLA-6456/DLI/2019 FPA-PMLA-3232/DLI/2019	Stay	1133/2019	Dr. Bilquis Shah
31	FPA-PMLA-3272/DLI/2019		1133/2019	Sehar Shabir
32	MP-PMLA-4908/CHN/2024 MP-PMLA-11409/CHN/2023 MP-PMLA-4891/CHN/2018 FPA-PMLA-2519/CHN/2018	Intervention Impleadment Stay	898/2018	M. C. Ponnappa
33	MP-PMLA-4927/CHN/2018 FPA-PMLA-2537/CHN/2018	Stay	898/2018	Shri P. S. Subramanyam & Ors.
34	FPA-PMLA-2736/DLI/2018		215/2018	Shri Upender Rai
35	FPA-PMLA-2737/DLI/2018		217/2018	Shri Upender Rai
36	FPA-PMLA-2012/KOL/2017		757/2017	Munsur Ali Laskar
37	FPA-PMLA-2013/KOL/2017		757/2017	Unipon Hospital & Medical Sciences Pvt. Ltd.
38	FPA-PMLA-2014/KOL/2017		757/2017	Rozy Yeasmin Laskar
39	FPA-PMLA-2015/KOL/2017		757/2017	Yasmin Laskar
40	FPA-PMLA-2016/KOL/2017		757/2017	Aftab Hossain Laskar
41	FPA-PMLA-2017/KOL/2017		757/2017	Akhileshwar Properties Limited
42	FPA-PMLA-2018/KOL/2017		757/2017	Hasiba Laskar
43	FPA-PMLA-2019/KOL/2017		757/2017	Cachar Plywood Limited
44	FPA-PMLA-2020/KOL/2017		757/2017	Shahida Bibi
45	FPA-PMLA-2021/KOL/2017		757/2017	Imran Hossain Laskar
46	FPA-PMLA-2022/KOL/2017		757/2017	Nazimun Nesa Laskar
47	FPA-PMLA-2023/KOL/2017		757/2017	Unipon Purti Developers LLP
48	FPA-PMLA-2024/KOL/2017		757/2017	Unipon Exports Pvt. Ltd.
49	FPA-PMLA-2025/KOL/2017		757/2017	Sabina Laskar
50	FPA-PMLA-2026/KOL/2017		757/2017	Md. Shafique Laskar
51	FPA-PMLA-2027/KOL/2017		757/2017	Shamsad Begum
52	FPA-PMLA-2028/KOL/2017		757/2017	Unipon Infrastructure & Marines Limitec
53	FPA-PMLA-2029/KOL/2017		757/2017	Unipon Merchants Pvt. Ltd.
54	FPA-PMLA-2030/KOL/2017		757/2017	Resort Priyajeet Pvt. Ltd.
55	FPA-PMLA-2031/KOL/2017		757/2017	Brabourne Properties P. Ltd.
56	FPA-PMLA-2032/KOL/2017		757/2017	Akash Ganga Promoters P. Ltd.
57	MP-PMLA-4042/KOL/2017 FPA-PMLA-2084/KOL/2017	Stay	757/2017	United Bank of India
58	FPA-PMLA-1972/JP/2017		679/2017	Cholamandalam Investment And Finance Co. Ltd.
59	MP-PMLA/4083/BBS/2024 MP-PMLA/3699/BBS/2017 FPA-PMLA/1879/BBS/2017	Misc. Stay	720/2017	Lalita Mohan Das & Another
60	MP-PMLA-4163/BBS/2017	Stay	797/2018	Smt. Bharati Prava Das

FPA-PMLA-2123/BBS/2017

61	MP-PMLA-13991/COCHIN/2023 MP-PMLA-3207/COCHIN/2017 FPA-PMLA-1667/COCHIN/2017	CoD. Stay	617/16	Rajesh K
62	MP-PMLA-13992/COCHIN/2023 MP-PMLA-3209/COCHIN/2017 FPA-PMLA-1668/COCHIN/2017	CoD. Stay	617/16	Vinaya R. Alva
63	MP-PMLA-13993/COCHIN/2023 MP-PMLA-3105/COCHIN/2017 FPA-PMLA-1623/COCHIN/2017	CoD. Stay	617/2016	Pandurangabhat
64	FPA-PMLA-1429/KOL/2016		27/2016	Smt. Taijunnehar Bibi
65	FPA-PMLA-1430/KOL/2016		27/2016	Illtush Ahammed
66	MP-PMLA-1654/KOL/2015 FPA-PMLA-867/KOL/2015	Stay	380/2014	Kingfisher East Bengal Football Team Pvt. Ltd.
67	MP-PMLA-1796/BNG/2024 MP-PMLA-1698/BNG/2015 MP-PMLA-1690/BNG/2015 FPA-PMLA-892/BNG/2015	A.D. Stay Stay	351/2014	Oli Jagadeesha
68	MP-PMLA-1797/BNG/2024 MP-PMLA-1699/BNG/2015 MP-PMLA-1691/BNG/2015 FPA-PMLA-893/BNG/2015	A.D. Stay Stay	351/2014	Dodda Sidappa
69	MP-PMLA-1798/BNG/2024 MP-PMLA-1700/BNG/2015 MP-PMLA-1693/BNG/2015 FPA-PMLA-894/BNG/2015	A.D. Stay Stay	351/2014	Smt. Oli Nirmala
70	MP-PMLA-3770/AHD/2024 MP-PMLA-3769/AHD/2024 MP-PMLA-1192/AHD/2014 FPA-PMLA/660/AHD/2014	CoD A.D. Stay	269/2014	Vaishali Patel

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
71	FPA-FE-16/MUM/2016	Union Of India Vs. Mr. Aroper Lawrence	Mumbai	
72	MP-FE-560/CHN/2019(Misc) FPA-FE-13/CHN/2018	N. Devaraje Gowda	Chennai	5000000

FOR CLARIFICATION

APPELLATE TRIBUNAL

DATE OF HEARING

09.12.2024

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN
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 :-

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-FE-15/CHN/2019	Vivek R Mardia	Chennai