

APPELLATE TRIBUNAL

DATE OF HEARING

26.09.2024

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

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	MP-ND-376/MUM/2024 (A.D.) FPA-ND-207/MUM/2024	Shri Harshal Desai & Ors.	C.A. Mumbai
2 New	FPA-ND-209/MUM/2024	Shri Mehul Manubhai Desai & Anr.	C.A. Mumbai
3 New	FPA-ND-210/DLI/2024	Shri Tarun Gupta	C.A. Delhi
4 New	FPA-ND-211/DLI/2024	Smt. Geeta Devi	C.A. Delhi
5 New	ND-Dairy No.-1824/2024	Subzar Ah. Rather	C.A. DELHI
6 New	ND-Dairy No.-2184/2024	Harsimrandeep Singh @ Manu	C.A. DELHI
7 New	ND-Dairy No.-2221/2024	Puneet Dubey	C.A. DELHI
8	MP-ND-649/KOL/2021 (CoD.) FPA-ND-419/KOLI/2021	Mohammed Sultan	C.A. Kolkata
9	MP-ND-650/KOL/2021 (CoD.) FPA-ND-420/KOLI/2021	Shamshad Begum	C.A. Kolkata
10	MP-ND-651/KOL/2021 (CoD.) FPA-ND-421/KOLI/2021	Abdul Shahadat Sultan	C.A. Kolkata
11	MP-ND-628/DLI/2021 (Stay.) FPA-ND-403/DLI/2021	Shri Balwinder Singh @ Billa	C.A. Delhi
12	MP-ND-596/DLI/2021 (Stay.) FPA-ND-388/DLI/2021	Smt. Jasvir Kaur	C.A. Delhi
13	MP-ND-614/DLI/2021 (Stay.) MP-ND-615/DLI/2021 (Exem.) FPA-ND-397/DLI/2021	Shri Harbhajan Singh	C.A. Delhi
14	MP-ND-350/DLI/2024 (Resto.) IN FPA-ND-664/DLI/2023	Shri Akashdeep Singh @ Deepu	C.A. Delhi
15	MP-ND-415/DLI/2024 (A.D.) MP-ND-254/DLI/2024 (Misc.) FPA-ND-114/DLI/2024	Sukhpreet Singh	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>
16 New	FPA-PMLA-1624/RNC/2024		1147/2024	Shri Pranav Kumar Mandal
17 New	FPA-PMLA-1625/RNC/2024		1147/2024	Shri Sujit Kumar Srivastava
18 New	FPA-PMLA-1626/RNC/2024		1147/2024	Shri Rakesh Kumar Singh
19 New	MP-PMLA-3774/RNC/2024 MP-PMLA-3773/RNC/2024 MP-PMLA-3772/RNC/2024 FPA-PMLA-1648/RNC/2024	Exemp. Stay Stay	1147/2024	Shri Ramesh Gope
20 New	MP-PMLA-3781/RNC/2024 FPA-PMLA-1653/RNC/2024	Exemp.	1147/2024	Diraj Sahu
21	MP-PMLA-2157/RP/2024	Exemp.	1012/2023	Vikash Chhaparia

	MP-PMLA-2156/RP/2024 FPA-PMLA-981/RP/2024	Stay		
22	MP-PMLA-2159/RP/2024 MP-PMLA-2158/RP/2024 FPA-PMLA-982/RP/2024	Exemp. Stay	1012/2023	M/s Techpro IT Solution LLC
23	MP-PMLA-2161/RP/2024 MP-PMLA-2160/RP/2024 FPA-PMLA-983/RP/2024	Exemp. Stay	1012/2023	M/s Sri Shyam Sharma Seva Trust
24	MP-PMLA-2163/RP/2024 MP-PMLA-2162/RP/2024 FPA-PMLA-984/RP/2024	Exemp. Stay	1012/2023	M/s Exim General Trading -GZCO
25	MP-PMLA-2165/RP/2024 MP-PMLA-2164/RP/2024 FPA-PMLA-985/RP/2024	Exemp. Stay	1012/2023	M/s Perfect Plan Investment LLC
26	MP-PMLA-2181/RP/2024 FPA-PMLA-988/RP/2024	Exemp.	1012/2023	M/s Lexis Residency LLP
27	MP-PMLA-1880/DLI/2024 MP-PMLA-1879/DLI/2024 FPA-PMLA-871/DLI/2024	Exemp. Stay	939/2023	M/s Kadam Developers Pvt. Ltd.
28	MP-PMLA-1482/JP/2024 FPA-PMLA-639/JP/2024	Stay	1011/2023	Amitabh Kaushik
29	MP-PMLA-3094/SML/2024 FPA-PMLA-1118/SML/2024	Misc.	2097/2023	Shri Arvind Rajta
30	MP-PMLA-3093/SML/2024 MP-PMLA-2243/SML/2024 FPA-PMLA-986/SML/2024	Misc. Stay	2097/2023	Smt. Babita Rajat
31	MP-PMLA-4007/CHN/2024 IN FPA-PMLA-2223/CHN/2018	Rectification	817/2017	Ms. Dhanalakshmi
32	MP-PMLA-4008/CHN/2024 IN FPA-PMLA-1112/CHN/2024	Rectification	817/2017	D Senthil Kumar
33	MP-PMLA-4009/CHN/2024 IN FPA-PMLA-1113/CHN/2024	Rectification	817/2017	S Rooban Kumar
34	MP-PMLA-4010/CHN/2024 IN FPA-PMLA-1114/CHN/2024	Rectification	817/2017	D Nadiya
35	MP-PMLA-3075/DLI/2024 IN FPA-PMLA-2229/DLI/2018	Resto.	825/2017	M/s South Delhi Money Changer Pvt. I
36	MP-PMLA-3963/MUM/2024 FPA-PMLA-581/MUM/2024	Stay	2090/2023	Mrs. Savita Jajodia
37	MP-PMLA-3964/MUM/2024 FPA-PMLA-583/MUM/2024	Stay	2090/2023	M/s Savi Commodity and Capital
38	MP-PMLA-3965/MUM/2024 FPA-PMLA-584/MUM/2024	Stay	2090/2023	M/s J & J Network Consultancy (P) Lt

APPEAL WITH DEFECTS

39 New	PMLA-DIARY No.-2308/2024		1171/2024	Barapada School of Engineering & Technology (BSET) Society
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APPELLATE TRIBUNAL

DATE OF HEARING

26.09.2024

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

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

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PMLA-2009/DLI/2017		700/2017	Sh. Rohit Tandon
2	MP-PMLA-3069/DLI/2024 FPA-PMLA-2010/DLI/2017	Misc.	701/2017	Sh. Rohit Tandon
3	FPA-PMLA-2176/DLI/2018		800/2017	Parasmal Lodha
4	FPA-PMLA-2177/DLI/2018		800/2017	Vijaya Finance Corporation Ltd.
5	MP-PMLA-3068/DLI/2024 MP-PMLA-4258/DLI/2018 FPA-PMLA-2174/DLI/2018	Misc. Stay	800/2017	Rohit Tandon
6	FPA/PMLA/403/LKW/2012		136/2012	Joint Director E.D., Lucknow
7	MP-PMLA-6532/DLI/2019 MP-PMLA-6104/DLI/2019 FPA/PMLA/482/DLI/2013	Misc Misc	163/12	Archana Gupta
8	FPA-PMLA-1065/HYD/2015		424/2015	India Cements Ltd.
9	MP-PMLA-3457/JL/2017 FPA-PMLA-1766/JL/2017	Stay	M.A. 01/2015, 228/2013	Amanpreet Singh Gandhi@jaggu
10	MP-PMLA-3580/IDR/2024 MP-PMLA-3581/IDR/2024 MP-PMLA-4299/IDR/2018 MP-PMLA-4300/IDR/2018 FPA-PMLA-946/IDR/2015	Resto. Exemp. Resto. COD	398/2014	Infra House Pvt. Ltd. LAST ORDER SEE
11	MP-PMLA-5110/RNC/2018 MP-PMLA-3862/RNC/2017 FPA-PMLA-1965/RNC/2017	Stay Stay	759/2017	Dilip Kumar Singh
12	MP-PMLA-606/RNC/2024 MP-PMLA-8495/RNC/2021 MP-PMLA-7942/RNC/2020 MP-PMLA-5264/RNC/2018 MP-PMLA-5238/RNC/2018 MP-PMLA-4306/RNC/2018 MP-PMLA-3863/RNC/2017 FPA-PMLA-1966/RNC/2017	A.D. Misc Misc Misc Stay Stay Stay	759/2017	M/s Classic Coal Construction Pvt. Ltd. & Ors.
13	FPA-PMLA-3823/RNC/2020		759/2017	HDFC Bank Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
14	FPA-FE-07/MUM/2011	M/s. Light & Sound Forex (P) Ltd.	Mumbai	2150000000
15	FPA-FE-08/MUM/2011	Sh. Srinivas M.	Mumbai	850000000
16	FPA-FE-09/MUM/2011	Sh Ratan Das	Mumbai	400000000
17	FPA-FE-30/MUM/2019	Uol (D.L.A.) ED, v/s Shri Alok Bhartia & Anr.	Mumbai	
18	MP-FE-111/CHN/2022(A.D.) MP-FE-797/CHN/2020(Stay) FPA-FE-92/CHN/2020	Shri M.G.M. Maran @ Nesamanimaran	Chennai	
19	MP-FE-601/CHN/2019 (Misc.) FPA-FE-97/CHN/2019	G. Dhananjaya Reddy	Chennai	3,00,00,000/
20	MP-FE-599/CHN/2019 (Misc.) FPA-FE-96/CHN/2019	M/s AGS Infotech Ltd.	Chennai	1,90,00,000/
21	MP-FE-656/CHD/2020(Exem.) FPA-FE-12/CHD/2020	Gagandeep Singh	Chandigarh	
22	MP-FE-658/CHD/2020(Exem.) FPA-FE-13/CHD/2020	Paramdeep Singh	Chandigarh	
23	FPA-FE-104/HYD/2019	Mohd.Laequddin	Hyderabad	5000000
24	FPA-FE-105/HYD/2019	Mhod. Haseebuddin	Hyderabad	10000000

25	FPA-FE-106/HYD/2019	Mhod. Naseeruddin	Hyderabad	5000000
26	FPA-FE-107/HYD/2019	Mohd. Kaleemuddin	Hyderabad	5000000
27	FPA-FE-108/HYD/2019	Mohd. Ruknuddin	Hyderabad	5000000
28	FPA-FE-01/KOL/2019	Shri. Bhararlal Agarwala	Kolkata	1010000
29	FPA-FE-05/KOL/2019	Shri Omendra Kumar Chowdhury	Kolkata	5,00,000/10,10,000
30	MP-FE-717/MUM/2020(COD) FPA-FE-47/MUM/2020	UoI Mumbai,vs M/s access Diamonds Pvt Ltd. & A	Mumbai	
31	FPA-FE-64/BNG/2015	Shri M.V. Swabhanu M/s. Mithra Electronics	Bangalore	11000000

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DATE OF HEARING

26.09.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-306/CHN/2024(Review) MP-FE-858/CHN/2020(A.G.) MP-FE-857/CHN/2020(Misc) FPA-FE-120/CHN/2020	M/s VSN Money Changers (P) Ltd.	Chennai
2	MP-FE-321/CHN/2024(Review) MP-FE-860/CHN/2020(A.G.) MP-FE-859/CHN/2020(Misc) FPA-FE-121/CHN/2020	Shri P.G.V. Subramonian	Chennai

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3	MP-PMLA-4362/DLI/2018 FPA-PMLA-2236/DLI/2018	Stay	825/2017	Moin Akhtar Qureshi

APPELLATE TRIBUNAL

DATE OF HEARING

26.09.2024

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

HON'BLE MEMBER SHRI BALES KUMAR

After the completion 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	FPA-PMLA-1136/SRT/2015		25/2015	Mrs. Richa K. Sanghvi

2	FPA-PMLA-1137/SRT/2015		25/2015	Union Chains and Jewellers Pvt. Ltd
3	FPA-PMLA-1138/SRT/2015		25/2015	Mrs. Ranjanadevi M. Sanghvi
4	FPA-PMLA-1140/SRT/2015		25/2015	Mrs. Vaishali K. Sanghvi
5	MP-PMLA-1820/LKW/2015 FPA-PMLA-950/LKW/2015	I.R.	413/2015	Virendra Goyal
6	MP-PMLA-1789/LKW/2015 FPA-PMLA-951/LKW/2015	I.R.	413/2015	Neeraj Upadhyay
7	MP-PMLA-1790/LKW/2015 FPA-PMLA-952/LKW/2015	I.R.	413/2015	Nidhi Upadhyay