

**APPELLATE TRIBUNAL**

DATE OF HEARING

26.11.2024

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

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

TIME

11.00 AM

**NDPS**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-667/DLI/2023	Dilbag Singh	C.A. Delhi
2	MP-ND-941/DLI/2023(Stay) FPA-ND-619/DLI/2023	Smt. Simerjit Kaur	C.A. Delhi
3	FPA-ND-264/DLI/2020	Smt. Varinderdeep Kaur & Anr.	C.A. Delhi
4	MP-ND-398/DLI/2024(Exemp.) MP-ND-399/DLI/2024(Stay) FPA-ND-220/DLI/2024	Smt. Gyan 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>
5	FPA-PBPT-1731/CHN/2021		R-1920/2020	Smt. V K Sashikala
6	FPA-PBPT-1732/CHN/2021		R-1921/2020	Smt. V K Sashikala
7	FPA-PBPT-1733/CHN/2021		R-1922/2020	Smt. V K Sashikala
8	FPA-PBPT-1734/CHN/2021		R-1923/2020	Smt. V K Sashikala
9	FPA-PBPT-1735/CHN/2021		R-1924/2020	Smt. V K Sashikala
10	FPA-PBPT-1736/CHN/2021		R-1925/2020	Smt. V K Sashikala
11	FPA-PBPT-1737/CHN/2021		R-1926/2020	Smt. V K Sashikala
12	FPA-PBPT-1738/CHN/2021		R-1927/2020	Smt. V K Sashikala
13	FPA-PBPT-1739/CHN/2021		R-1939/2020	Smt. V K Sashikala
14	FPA-PBPT-1740/CHN/2021		R-1940/2020	Smt. V K Sashikala
15	FPA-PBPT-1750/CHN/2021		R-1930/2020	Smt. V K Sashikala
16	FPA-PBPT-1751/CHN/2021		R-1931/2020	Smt. V K Sashikala
17	FPA-PBPT-1752/CHN/2021		R-1932/2020	Smt. V K Sashikala
18	FPA-PBPT-1753/CHN/2021		R-1933/2020	Smt. V K Sashikala
19	FPA-PBPT-1754/CHN/2021		R-1934/2020	Smt. V K Sashikala
20	FPA-PBPT-1755/CHN/2021		R-1935/2020	Smt. V K Sashikala
21	FPA-PBPT-1756/CHN/2021		R-1936/2020	Smt. V K Sashikala
22	FPA-PBPT-1757/CHN/2021		R-1937/2020	Smt. V K Sashikala
23	MP-PBPT-4785/CHN/2023 MP-PBPT-1627/CHN/2021 FPA-PBPT-1792/CHN/2021	Misc. Stay	R-1939/2020	M/s Senthil Papers and Boards Pvt. Ltd.
24	MP-PBPT-4786/CHN/2023 MP-PBPT-1628/CHN/2021 FPA-PBPT-1793/CHN/2021	Misc. Stay	R-1940/2020	M/s Senthil Papers and Boards Pvt. Ltd.
25	FPA-PBPT-1471/CHN/2021		R-1929/2020	M/s Milan Textile Enterprises Pvt. Ltd
26	FPA-PBPT-1472/CHN/2021		R-1929/2020	Smt. V K Sasikala

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
27	MP-PMLA-6199/LKW/2019 MP-PMLA-6201/LKW/2019 FPA-PMLA-3119/LKW/2019	Stay Exem.	923/2018	Sandeep Tandon
28	MP-PMLA-55/LKW/2024	Misc.	923/2018	Chandrekha Tandon

	MP-PMLA-54/LKW/2024 MP-PMLA-53/LKW/2024 MP-PMLA-52/LKW/2024 FPA-PMLA-21/LKW/2024	Exemp. COD Stay		
29	MP-PMLA-4924/DLI/2024 MP-PMLA-3771/DLI/2024 IN FPA-PMLA-2770/DLI/2019	COD Resto.	20-23/2008	Standard Chartered Bank
30	MP-PMLA-6549/RP/2019 MP-PMLA-4212/RP/2018 FPA-PMLA-2149/RP/2018	Recall Stay	790/2017	M/s Jayswal Neco Industries Ltd.
31	MP-PMLA-6548/GOA/2019 MP-PMLA-5640/GOA/2019 FPA-PMLA-2903/GOA/2019	Review Stay	1011/2018	M/s Jayswal Neco Industries Ltd.
32	FPA-PMLA-2992/GOA/2019		1011/2018	Mr. Ramesh Kumar Jayswal
33	MP-PMLA-8532/GWH/2021 MP-PMLA-6231/GWH/2019 FPA-PMLA-3137/GWH/2019	Misc Misc	40/2019-344/2014	Manas Vinijya Pvt. Ltd.
34	MP-PMLA-6579/KOL/2019 FPA-PMLA-3297/KOL/2019	Stay	1116/2019	M/s Gee Pee Infotech Pvt. Ltd.
35	MP-PMLA-6567/KOL/2019 FPA-PMLA-3285/KOL/2019	Stay	1116/2019	The State Bank of India
36	MP-PMLA-5883/PTN/2019 MP-PMLA-5032/PTN/2018 FPA-PMLA-2579/PTN/2018	Misc Stay	959/2018	Shri Amit Kumar @ Bachcha Rai
37	MP-PMLA-5884/PTN/2019 MP-PMLA-5034/PTN/2018 FPA-PMLA-2580/PTN/2018	Misc Stay	959/2018	Smt. Sangeeta Roy @ Sangeeta Rai
38	MP-PMLA-5036/PTN/2018 FPA-PMLA-2581/PTN/2018	Stay	959/2018	Ms. Shalini Roy
39	MP-PMLA-5038/PTN/2018 FPA-PMLA-2582/PTN/2018	Stay	959/2018	Shri Jitendra Rai @ Jitendra Roy
40	MP-PMLA-5040/PTN/2018 FPA-PMLA-2583/PTN/2018	Stay	959/2018	Shri Rajdev Rai @ Rajdev Roy
41	MP-PMLA-5042/PTN/2018 FPA-PMLA-2584/PTN/2018	Stay	959/2018	Smt. Sangeeta Kumari @ Sangeeta R
42	MP-PMLA-5191/PTN/2018 MP-PMLA-5192/PTN/2018 MP-PMLA-5193/PTN/2018 FPA-PMLA-2665/PTN/2018	Stay Misc Exem.	959/2018	Mintu Kumar
43	MP-PMLA-3286/IDR/2024 MP-PMLA-4895/IDR/2018 FPA-PMLA-2520/IDR/2018	A.D. Stay	892/2018	Sh. Ramdas Choundhary
44	MP-PMLA-5836/MUM/2019 FPA-PMLA-2496/MUM/2018	Misc	890/2018	Smt. Monica Maluka
45	MP-PMLA-5837/MUM/2019 FPA-PMLA-2497/MUM/2018	Misc	890/2018	Sh. Robinson Duggal
46	MP-PMLA-4467/MUM/2018 FPA-PMLA-2301/MUM/2018	Stay	841/2017	Vimal Jadhavji Maluka @ Barot
47	MP-PMLA-4469/MUM/2018 MP-PMLA-4475/MUM/2018 FPA-PMLA-2302/MUM/2018	Stay Exem.	841/2017	Smt. Kavita Deepak Duggal
48	MP-PMLA-3840/MUM/2017 FPA-PMLA-1945/MUM/2017	Exem.	717/2017	ISLAMIC RESEARCH FOUNDATION
49	FPA-PMLA-1967/MUM/2017		717/2017	Shri T.H. Mohammed Farook

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
50	MP-FE-427/CHN/2019(A.D.) MP-FE-407/CHN/2019(Misc) MP-FE-408/CHN/2019(Stay) MP-FE-409/CHN/2019(Exem.) FPA-FE-07/CHN/2019	M/s Om Shakthi Sea Foods & Anr.	Chennai
51	MP-FE-292/CHN/2023(Pre-deposit) MP-FE-293/CHN/2023(Misc.) MP-FE-294/CHN/2023(Exemp.)	Shri N. Sreenivas	Chennai

	FPA-FE-100/CHN/2023		
52	MP-FE-550/CHN/2019(Misc) MP-FE-551/CHN/2019(Misc) MP-FE-552/CHN/2019(Misc) FPA-FE-62/CHN/2019	M/s Vijeta Marines Pvt. Ltd. & Anr.	Chennai
53	MP-FE-530/CHN/2019(Misc) MP-FE-531/CHN/2019(Stay) MP-FE-532/CHN/2019(Exem.) FPA-FE-53/CHN/2019	M/s Neela Deep Sea Fisheries & Anr.	Chennai
54	MP-FE-378/CHN/2018(Misc) MP-FE-379/CHN/2018(Misc) MP-FE-380/CHN/2018(Misc) MP-FE-381/CHN/2018(Stay) MP-FE-382/CHN/2018(Exem.) FPA-FE-110/CHN/2018	M/s Skanda Marines Pvt. Ltd.	Chennai
55	MP-FE-286/CHN/2023(Pre-deposit) MP-FE-287/CHN/2023(Misc.) MP-FE-288/CHN/2023(Exemp.) FPA-FE-98/CHN/2023	Shri N. Sreenivas	Chennai
56	MP-FE-289/CHN/2023(Pre-deposit) MP-FE-290/CHN/2023(Misc.) MP-FE-291/CHN/2023(Exemp.) FPA-FE-99/CHN/2023	Smt. N. Sunitha	Chennai
57	MP-FE-295/CHN/2023(Pre-deposit) MP-FE-296/CHN/2023(Misc.) MP-FE-297/CHN/2023(Exemp.) FPA-FE-101/CHN/2023	Shri N. Sreenivas	Chennai
58	MP-FE-299/CHN/2023(Pre-deposit) MP-FE-300/CHN/2023(Misc.) MP-FE-301/CHN/2023(Exemp.) FPA-FE-103/CHN/2023	Syed Nadeem Ahmed	Chennai
59	MP-FE-306/CHN/2023(Pre-deposit) MP-FE-307/CHN/2023(Exemp.) MP-FE-308/CHN/2023(Exemp.) FPA-FE-106/CHN/2023	Ashwin Gowrisetti	Chennai
60	MP-FE-870/HYD/2020(Stay) MP-FE-871/HYD/2020(Pre-Deposit) MP-FE-872/HYD/2020(Exem.) FPA-FE-128/HYD/2020	Mr. G. Sandeep & Anr.	Hyderabad
61	FPA-FE-01/KOL/2019	Shri. Bhararlal Agarwala	Kolkata 1010000
62	FPA-FE-05/KOL/2019	Shri Omendra Kumar Chowdhury	Kolkata 5,00,000/10,10,000

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**26.11.2024**

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

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

**TIME**

**02:30 P.M.**

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-FE-303/CHN/2023(Misc.) MP-FE-304/CHN/2023(Exemp.) MP-FE-305/CHN/2023(Exemp.) FPA-FE-105/CHN/2023	Syed Nadeem Ahmed	Chennai
2	MP-FE-80/CHN/2024(A.D.) FPA-FE-4/CHN/2017	M/s. Safa Sea Food	Chennai