

APPELLATE TRIBUNAL

DATE OF HEARING

16.10.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN**

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-1140/KOL/2023(Exmp.) MP-ND-1141/KOL/2023(Stay) MP-ND-1142/KOL/2023(Misc.) FPA-ND-713/KOL/2023	Shri Rajaram Ray	C.A. Kolkata
2 New	ND-DIARY-2277/2024	Shri Beru Singh & Ors.	C.A. Mumbai
3 New	ND-DIARY-2169/2024	Shri Bashir Ahmad Ganie @ Bashir Ahmad Gand	C.A. Delhi
4 New	ND-DIARY-8577/2024	Shri Gurjit Singh @ Dr. Raju	C.A. Delhi
5 New	ND-DIARY-8597/2024	Smt. Rakhi	C.A. Delhi
6 New	ND-DIARY-2367/2024	Shri Navdeep Singh @ Navu	C.A. Delhi
7 New	FPA-ND-221/DLI/2024	Shri Sukhyad Singh @ Yaad & Ors.	C.A. Delhi
8 New	FPA-ND-222/DLI/2024	Smt. Kulwinder Kaur	C.A. Delhi
9	FPA-ND-576/DLI/2023	Shri Yaspal Sinhmar	C.A. Delhi
10	FPA-ND-578/DLI/2023	Smt. Sangeeta Verma	C.A. Delhi
11	FPA-ND-364/DLI/2021	Tehal Singh	C.A. Delhi
12	MP-ND-706/DLI/2022(Stay) MP-ND-707/DLI/2022(CoD) MP-ND-708/DLI/2022(Misc.) FPA-ND-460/DLI/2022	Shri Yashpal Sinhmar & Anr.	C.A. Delhi
13	MP-ND-670/DLI/2021(Stay) FPA-ND-433/DLI/2021	Yashpal Sinhmar	C.A. Delhi
14	MP-ND-768/DLI/2022(A.D.) MP-ND-769/DLI/2022(Exemp.) FPA-ND-515/DLI/2022	Shri Chatterpal	C.A. Delhi
15	FPA-ND-541/DLI/2023	Awdhesh & Ors.	C.A. Delhi
16	MP-ND-104/DLI/2024(Stay) FPA-ND-62/DLI/2024	Shri Verender Kumar @ Virender Kumar@ Bindu @Varinder Kumar & Ors.	C.A. Delhi
17	MP-ND-111/DLI/2024(COD) FPA-ND-64/DLI/2024	Gurbej Singh & Bheja & Anr.	C.A. Delhi
18	MP-ND-74/DLI/2024(COD) MP-ND-73/DLI/2024(Stay) MP-ND-72/DLI/2024(COD) FPA-ND-45/DLI/2024	Shri Jagtar Singh @ Tari & Anr.	C.A. DELHI
19	FPA-ND-583/DLI/2023	Shri Juber Alam & Anr.	C.A. Delhi
20	MP-ND-1049/BOM/2023(Misc.) FPA-ND-50/BOM/2008	Pankaj Bhargav	C.A. Bombay
21	MP-ND-1050/BOM/2023(Misc.) FPA-ND-57/BOM/2008	Prashant Bhargav	C.A. Bombay

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
22	MP-PBPT-627/DLI/2024	CoD	R-0238/2023	M/s Sri Guru Jewels Pvt. Ltd.

	FPA-PBPT-213/DLI/2024			
23	MP-PBPT-631/LKW/2024 MP-PBPT-630/LKW/2024 FPA-PBPT-214/LKW/2024	COD Exemp.	R-0231/2023	Kanhaiya Lal Agarawal
24	MP-PBPT-82/MUM/2024 MP-PBPT-81/MUM/2024 FPA-PBPT-27/MUM/2024	Exemp. Stay	R-527/2022	DCIT (BPU-1) Mumbai vs M/s Newshawk multimedia Pvt. Ltd. &
25	MP-PBPT-84/MUM/2024 MP-PBPT-83/MUM/2024 FPA-PBPT-28/MUM/2024	Exemp. Stay	R-528/2022	DCIT (BPU-1) Mumbai vs M/s Newshawk multimedia Pvt. Ltd. &
26	MP-PBPT-86/MUM/2024 MP-PBPT-85/MUM/2024 FPA-PBPT-29/MUM/2024	Exemp. Stay	R-529/2022	DCIT (BPU-1) Mumbai vs M/s Newshawk multimedia Pvt. Ltd. &
27	MP-PBPT-3514/BBS/2023 FPA-PBPT-2606/BBS/2023	Stay	R-67/2022-23	The JCIT (BPU) BBS vs Shri Trinath Harijan & Ors.
28	MP-PBPT-2853/BPL/2022 FPA-PBPT-2475/BPL/2022	Stay	R-0005/2021	Ms. Meenakshi Nebhwani
29	MP-PBPT-2166/BPL/2022 FPA-PBPT-2361/BPL/2022	Stay	R-0006/2021	M/s NPR & Associates
30	MP-PBPT-2368/BPL/2022 FPA-PBPT-2362/BPL/2022	Stay	R-0006/2021	M/s Golden Group Realestate (India) Pvt. Ltd.
31	MP-PBPT-2419/BPL/2022 FPA-PBPT-2387/BPL/2022	Stay	R-0006/2021	Rehan Khan
32	FPA-PBPT-2628/SRT/2023		14/AA/PBPTA/2023	Mr. Ramesh Bhonrilal Gupta
33	MP-PBPT-1064/Kochi/2020 MP-PBPT-1063/Kochi/2020 FPA-PBPT-1201/Kochi/2020	Exem. Stay	R-1405/2019	Hussain P
34	MP-PBPT-384/PTN/2019 FPA-PBPT-498/PTN/2019	Stay	R-305/2017	Arshad Ahmad
35	MP-PBPT-386/PTN/2019 FPA-PBPT-500/PTN/2019	Stay	R-306/2017	Arshad Ahmad
36	MP-PBPT-388/PTN/2019 FPA-PBPT-501/PTN/2019	Stay	R-303/2017	Arshad Ahmad
37	MP-PBPT-390/PTN/2019 FPA-PBPT-502/PTN/2019	Stay	R-304/2017	Arshad Ahmad
38	MP-PBPT-392/PTN/2019 FPA-PBPT-503/PTN/2019	Stay	R-308/2017	Arshad Ahmad
39	MP-PBPT-394/PTN/2019 FPA-PBPT-504/PTN/2019	Stay	R-310/2017	Arshad Ahmad
40	MP-PBPT-396/PTN/2019 FPA-PBPT-505/PTN/2019	Stay	R-315/2017	Arshad Ahmad
41	MP-PBPT-398/PTN/2019 FPA-PBPT-506/PTN/2019	Stay	R-309/2017	Arshad Ahmad
42	MP-PBPT-400/PTN/2019 FPA-PBPT-507/PTN/2019	Stay	R-307/2017	Arshad Ahmad
43	MP-PBPT-402/PTN/2019 FPA-PBPT-508/PTN/2019	Stay	R-311/2017	Arshad Ahmad
44	MP-PBPT-404/PTN/2019 FPA-PBPT-509/PTN/2019	Stay	R-314/2017	Arshad Ahmad
45	MP-PBPT-406/PTN/2019 FPA-PBPT-510/PTN/2019	Stay	R-316/2017	Arshad Ahmad
46	MP-PBPT-408/PTN/2019 FPA-PBPT-511/PTN/2019	Stay	R-312/2017	Arshad Ahmad
47	MP-PBPT-410/PTN/2019 FPA-PBPT-512/PTN/2019	Stay	R-313/2017	Arshad Ahmad
48	MP-PBPT-412/PTN/2019 FPA-PBPT-517/PTN/2019	Stay	R-324/2017	Arshad Ahmad
49	MP-PBPT-424/PTN/2019 FPA-PBPT-518/PTN/2019	Stay	R-317/2017	Arshad Ahmad
50	MP-PBPT-426/PTN/2019 FPA-PBPT-519/PTN/2019	Stay	R-318/2017	Arshad Ahmad
51	MP-PBPT-428/PTN/2019	Stay	R-319/2017	Arshad Ahmad

	FPA-PBPT-520/PTN/2019			
52	MP-PBPT-430/PTN/2019 FPA-PBPT-521/PTN/2019	Stay	R-320/2017	Arshad Ahmad
53	MP-PBPT-432/PTN/2019 FPA-PBPT-522/PTN/2019	Stay	R-321/2017	Arshad Ahmad
54	MP-PBPT-434/PTN/2019 FPA-PBPT-523/PTN/2019	Stay	R-322/2017	Arshad Ahmad
55	MP-PBPT-436/PTN/2019 FPA-PBPT-524/PTN/2019	Stay	R-323/2017	Arshad Ahmad
56	MP-PBPT-438/PTN/2019 FPA-PBPT-525/PTN/2019	Stay	R-325/2017	Arshad Ahmad
57	MP-PBPT-440/PTN/2019 FPA-PBPT-526/PTN/2019	Stay	R-326/2017	Arshad Ahmad
58	MP-PBPT-159/CHN/2018 FPA-PBPT-191/CHN/2018	Stay	R-155/2017	Shri. K. Visakh, IRS, DCIT(BPU) Cher

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
59	MP-PMLA-6229/LKW/2019 FPA-PMLA-3136/LKW/2019	Stay	249/2018	Sh. Rajesh Kumar Singh
60	MP-PMLA-12978/PTN/2023 MP-PMLA-6138/PTN/2019 FPA-PMLA-3086/PTN/2019	Resto. Stay	1064/2018	M/s Namokar Traders, Miraj
61	MP-PMLA-5447/DLI/2019 FPA-PMLA-2785/DLI/2019	Stay	992/2018	Raveendra Kumar Goel
62	MP-PMLA-1734/PTN/2024 MP-PMLA-1733/PTN/2024 MP-PMLA-5440/PTN/2019 FPA-PMLA-2784/PTN/2019	Misc. Misc. Stay	991/2018	Sarju Yadav
63	MP-PMLA-8319/CHN/2021 MP-PMLA-6737/CHN/2019 FPA-PMLA-3370/CHN/2019	Misc. Stay	1130/2019	Mohamad Ibrahim Sait
64	MP-PMLA-1769/CHN/2024 MP-PMLA-1768/CHN/2024 FPA-PMLA-810/CHN/2024	Exem. Stay	1130/2019	Shri Sasi Kapoor
65	MP-PMLA-1771/CHN/2024 MP-PMLA-1770/CHN/2024 FPA-PMLA-811/CHN/2024	Exem. Stay	1130/2019	Smt. Basheera Begum
66	MP-PMLA-4964/DLI/2018 MP-PMLA-4965/DLI/2018 FPA-PMLA-2553/DLI/2018	Stay Misc	182/2018	Sh. S. Bhaskararaman
67	MP-PMLA-4966/DLI/2018 MP-PMLA-4967/DLI/2018 FPA-PMLA-2554/DLI/2018	Stay Misc	183/2018	Sh. Ravi Visvanathan
68	MP-PMLA-5345/CHN/2018 MP-PMLA-5346/CHN/2018 FPA-PMLA-2743/CHN/2018	Exem. Stay	968/2018	The Pondicherry Papers Ltd. & Ors.
69	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.
70	MP-PMLA-4663/DLI/2018 FPA-PMLA-2422/DLI/2018	Stay	861/2018	M/s Lara Projects LLP & Ors.
71	MP-PMLA-13277/DLI/2023 MP-PMLA-13276/DLI/2023 FPA-PMLA-6587/DLI/2023	Exemp. Stay	861/2018	Smt. Rabri Devi
72	MP-PMLA-13279/DLI/2023 MP-PMLA-13278/DLI/2023 FPA-PMLA-6588/DLI/2023	Exemp. Stay	861/2018	Tejashwi Prasad Yadav
73	InMP-PMLA-584/MUM/2024 MP-PMLA-7888/MUM/2020 MP-PMLA-5141/MUM/2018 FPA-PMLA-2630/MUM/2018	Resto. Review Stay	916/2018	Dr. Vivek Arun Limaye
74	MP-PMLA-7080/CHN/2020 MP-PMLA-7079/CHN/2020 MP-PMLA-7078/CHN/2020 FPA-PMLA-2033/CHN/2017	Misc. Misc. Direction	732/17	M/s RMP Infotech Ltd. & Ors.

75	FPA-PMLA-7137/HYD/2023		732/2017	Dilip Jawaharmal Chandan
76	FPA-PMLA-7138/HYD/2023		732/2017	Rajesh Jawaharmal Chandan
77	FPA-PMLA-7139/HYD/2023		732/2017	Dhawal Jawaharmal Chandan
78	FPA-PMLA-7140/HYD/2023		732/2017	Praveen Jawaharmal Chandan
79	FPA-PMLA-1429/KOL/2016		27/2016	Smt. Tajjunnehar Bibi
80	FPA-PMLA-1430/KOL/2016		27/2016	Iltush Ahammed
81	MP-PMLA-2338/KOL/2016 MP-PMLA-1879/KOL/2015 FAP-PMLA-980/KOL/2015	Mics Stay	401/2015	Shankar Paul
82	MP-PMLA-2339/KOL/2016 MP-PMLA-1880/KOL/2015 FPA-PMLA-981/KOL/2015	Mics Stay	401/2015	Nandini Constrution
83	FPA-PMLA-1039/DLI/2015		438/2015	J. B. Subramaniyam
84	FPA-PMLA-1066/DLI/2015		438/2015	R.K. Nanda
85	FPA-PMLA-1067/DLI/2015		438/2015	Bhanu Nanda
86	MP-PMLA-1937/DLI/2015 FPA-PMLA-1033/DLI/2015	U/S 35	438/2015	Media Exim Pvt. Ltd.
87	MP-PMLA-4905/KOL/2018 FPA-PMLA-874/KOL/2015	Misc	380/2014	Tarkeshwar Gupta
88	MP-PMLA-2790/LKW/2016 MP-PMLA-2031/LKW/2015 FPA-PMLA/541/LKW/2013	Misc.	195/2013	Shyam Sunder Jaiswal
89	MP-PMLA-4389/LKW/2024 MP-PMLA-2791/LKW/2016 FPA-PMLA/544/LKW/2013	Misc Misc.	195/2013	Ram Prasad Jaiswal
90	MP-PMLA-1409/LKW/2015 FPA-PMLA-779/LKW/2014	Stay	317/2014	Shyam Sunder Jaiswal
91	MP-PMLA-1412/LKW/2015 FPA-PMLA-780/LKW/2014	Stay	317/2014	Shyam Ganga Builders Pvt. Ltd.
92	MP-PMLA-1415/LKW/2015 FPA-PMLA-781/LKW/2014	Stay	317/2014	Sh. Murli Manohar Jaiswal
93	MP-PMLA-1418/LKW/2015 FPA-PMLA-782/LKW/2014	Stay	317/2014	Sh. Pritam Jaiswal
94	MP-PMLA-4390/LKW/2024 MP-PMLA-3570/LKW/2017 MP-PMLA-1422/LKW/2015 FPA-PMLA-773/LKW/2014	Misc Misc Intrim Ord	317/2014	Ram Prasad Jaiswal

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
95	MP-FE-316/HYD/2023(A.D.) MP-FE-886/HYD/2020(Stay) FPA-FE-140/HYD/2020	R.A. Chem Pharma Ltd.	Hyderabad	
96	MP-FE-888/HYD/2020(Stay) FPA-FE-141/HYD/2020	J. Rajender Rao	Hyderabad	
97	FPA-FE-20/KOL/2017	Shri Jatender Singh Marvaha	Kolkata	
98	MP-FE-41/BNG/2024(Pre-deposit) FPA-FE-19/BNG/2018	Ramakrishna Setty	Bangalore	2000000