

APPELLATE TRIBUNAL

DATE OF HEARING

28.11.2024

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

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

TIME

11.00 AM

NDPS

ITEM	Appeal No.	Appellant Name	Respondent
1	MP-ND-245/MUM/2024(Stay) FPA-ND-129/MUM/2024	Kailash Chandra Dhanotiya & Ors.	C.A. Mumbai
2	MP-ND-336/DLI/2024 (CoD) FPA-ND-182/DLI/2024	Shri Praveen Kumar	C.A. Delhi
3	MP-ND-641/DLI/2021(Stay) FPA-ND-415/DLI/2021	Shri Shampy Singh	C.A. Delhi
4	MP-ND-643/DLI/2021(Stay) FPA-ND-416/DLI/2021	Smt.Rimpy kaur	C.A. Delhi
5	MP-ND-645/DLI/2021(Stay) FPA-ND-417/DLI/2021	Shri Jaspal Singh	C.A. Delhi
6	FPA-ND-693/DLI/2023	Shri Ram Chander	C.A. Delhi
7	FPA-ND-694/DLI/2023	Smt. Sharda Devi	C.A. Delhi
8	FPA-ND-222/DLI/2024	Smt. Kulwinder Kaur	C.A. Delhi

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
9	MP-PMLA-5946/LKW/2019 FPA-PMLA-2995/LKW/2019	Stay	1022/2018	Brajesh Narain Shrivastava
10	MP-PMLA-5947/LKW/2019 FPA-PMLA-2996/LKW/2019	Stay	1022/2018	Pawan Kumar Jain
11	MP-PMLA-5922/LKW/2019 FPA-PMLA-2986/LKW/2019	Stay	1022/2018	Promod Kumar Bhukesh
12	MP-PMLA-5982/LKW/2019 MP-PMLA-5983/LKW/2019 FPA-PMLA-3012/LKW/2019	Stay Exem.	1022/2018	Sameer Kumar
13	MP-PMLA-5907/LKW/2019 FPA-PMLA-2981/LKW/2019	Stay	1022/2018	Leelawati Yadav
14	MP-PMLA-4406/DLI/2018 FPA-PMLA-2268/DLI/2018	Stay	831/2017	Sh. Karti P. Chidambaram
15	MP-PMLA-4415/DLI/2018 FPA-PMLA-2273/DLI/2018	Stay	831/2017	Sh. S. Bhaskaraman
16	MP-PMLA-4419/DLI/2018 FPA-PMLA-2275/DLI/2018	Stay	831/2017	Sh. Ravi Visvanathan
17	MP-PMLA-4421/DLI/2018 FPA-PMLA-2276/DLI/2018	Stay	831/2017	M/s Padama Bhaskaraman
18	MP-PMLA-4423/DLI/2018 FPA-PMLA-2277/DLI/2018	Stay	831/2017	Sh. Mohanan Rajesh
19	MP-PMLA-4425/DLI/2018 FPA-PMLA-2278/DLI/2018	Stay	831/2017	M/s Advantage Strategic
20	MP-PMLA-4541/DLI/2018 FPA-PMLA-2333/DLI/2018	Stay	831/2017	P. Nandini
21	MP-PMLA-4543/DLI/2018 FPA-PMLA-2334/DLI/2018	Stay	831/2017	M/s Chess Management Services Pvt.
22	MP-PMLA-4545/DLI/2018 FPA-PMLA-2335/DLI/2018	Stay	831/2017	A. Palaniappan
23	MP-PMLA-4858/DLI/2018 FPA-PMLA-2501/DLI/2018	Misc	171/2018	S. Bhaskaraman

24	MP-PMLA-4866/DLI/2018 FPA-PMLA-2505/DLI/2018	Misc	173/2018	M/s Chess Global Advisory Servies (P) Ltd.
25	MP-PMLA-4868/DLI/2018 FPA-PMLA-2506/DLI/2018	Misc	174/2018	M/s Chess Global Advisory Servies (P) Ltd.
26	MP-PMLA-4870/DLI/2018 FPA-PMLA-2507/DLI/2018	Misc	172/2018	Shri R. Balachandran
27	MP-PMLA-5084/PTN/2018 FPA-PMLA-2606/PTN/2018	Stay	919/2018	Rajesh Lal
28	MP-PMLA-5622/PTN/2019 MP-PMLA-5085/PTN/2018 FPA-PMLA-2607/PTN/2018	Misc Stay	919/2018	Purushottam Jain
29	MP-PMLA-5095/PTN/2018 MP-PMLA-5096/PTN/2018 FPA-PMLA-2612/PTN/2018	Stay Exem.	919/2018	Pankaj Kumar & Anr.
30	MP-PMLA-5997/KOL/2019 MP-PMLA-5050/KOL/2018 MP-PMLA-5051/KOL/2018 FPA-PMLA-2587/KOL/2018	COD Stay Exem.	91/2011	Liril Kumar Gupta
31	MP-PMLA-13382/KOL/2023 MP-PMLA-13381/KOL/2023 FPA-PMLA-6619/KOL/2023	Exemp. Stay	91/2011	Smt. Sunita Gupta
32	MP-PMLA-10345/MUM/2022 MP-PMLA-6380/MUM/2019 MP-PMLA-3181/MUM/2017 FPA-PMLA-1659/MUM/2017	Misc Misc Stay	625/2016	Mrs. Veena Kumar Srivastava
33	MP-PMLA-6381/MUM/2019 MP-PMLA-3183/MUM/2017 FPA-PMLA-1661/MUM/2017	Misc Stay	625/2016	Mr. Pankaj Kumar Srivastav
34	MP-PMLA-3182/MUM/2017 FPA-PMLA-1660/MUM/2017	Stay	625/2016	Mrs. Vidhi Kumar
35	MP-PMLA-97/CHN/2024 MP-PMLA-7864/CHN/2020 MP-PMLA-3723/CHN/2017 MP-PMLA-3562/CHN/2017 FPA-PMLA-1819/CHN/2017	A.D. Misc A.D. Stay	671/2017	M/S PRP Exports
36	FPA-PMLA-1820/CHN/2017		671/2017	Shri P. Palanisamy
37	FPA-PMLA-1821/CHN/2017		671/2017	Smt. P. Selvi
38	FPA-PMLA-1822/CHN/2017		671/2017	Shri A. Maharajan
39	MP-PMLA-3563/CHN/2017 FPA-PMLA-1823/CHN/2017	Stay	671/2017	P.R.P. Granites
40	FPA-PMLA-1824/CHN/2017		671/2017	Smt. M. Sivaranjani
41	FPA-PMLA-1825/CHN/2017		671/2017	Smt. S. Chandralekha
42	FPA-PMLA-1826/CHN/2017		671/2017	Shri P Senthil Kumar
43	FPA-PMLA-1827/CHN/2017		671/2017	Shri P Suresh Kumar
44	MP-PMLA-3564/CHN/2017 MP-PMLA-3565/CHN/2017 FPA-PMLA-1829/CHN/2017	Stay Exem.	671/2017	M/s PRP Granites Exports
45	MP-PMLA-3527/MUM/2024 MP-PMLA-6382/MUM/2019 MP-PMLA-6379/MUM/2019 MP-PMLA-3283/MUM/2017 FPA-PMLA-1614/MUM/2017	Misc. Misc. Misc Stay	626/2016	Smt. Rajeshwari Kulkarni
46	MP-PMLA-3284/MUM/2017 FPA-PMLA-1615/MUM/2017	Stay	626/2016	Shri Kiran Kulkarni

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
47	MP-FE-763/CHN/2020(Stay) FPA-FE-71/CHN/2020	Dr. C. Manoharan	Chennai
48	MP-FE-764/CHN/2020(Stay) FPA-FE-72/CHN/2020	M/s. Nitish Tools Pvt. Ltd.	Chennai
49	MP-FE-765/CHN/2020(Stay) FPA-FE-73/CHN/2020	Smt. M. Thenmozhi	Chennai

50	MP-FE-766/CHN/2020(Stay) FPA-FE-74/CHN/2020	Smt. C Lakshmi	Chennai	
51	MP-FE-490/MUM/2019(Stay) MP-FE-491/MUM/2019(Exem.) FPA-FE-37/MUM/2019	Manjunath Dasappa	Mumbai	
52	MP-FE-615/CHN/2019 Stay FPA-FE-102/CHN/2019	M/s Keshav Castings Private Ltd.	Chennai	31000000
53	MP-FE-616/CHN/2019 Stay FPA-FE-103/CHN/2019	Sh. Sanjay Kumar Agarwal	Chennai	1300000
54	FPA-FE-133/HYD/2020	Union Of India Through DLA, E.D., Chennai	Hyderabad	
55	FPA-FE-7/HYD/2012	Sh Mohd. Abdu I Hadi	Hyderabad	25000000
56	MP-FE-576/DLI/2019 Misc. FPA-FE-83/DLI/2019	Anoop Bishnoi	Delhi	
57	FPA-FE-20/JL/2014	Sh. Som Nath Sikka	Jalandhar	3400000
58	FPA-FE-21/JL/2014	Sh. Ramesh Kumar	Jalandhar	3400000

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

28.11.2024

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

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

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-596/DLI/2023	Shri Aleem @ Alim	C.A. Delhi
2	MP-ND-1178/KOL/2023 (Stay) FPA-ND-719/KOL/2023	Smt. Chandani Devi & Ors.	C.A. Kolkata

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-6549/RP/2019 MP-PMLA-4212/RP/2018 FPA-PMLA-2149/RP/2018	Recall Stay	790/2017	M/s Jayswal Neco Industries Ltd.
4	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.
5	FPA-PMLA-2992/GOA/2019		1011/2018	Mr. Ramesh Kumar Jayswal
6	MP-PMLA-3877/KOL/2017 MP-PMLA-3683/KOL/2017 FPA-PMLA-1870/KOL/2017	Stay Stay	675/2017	M/s Pawanjay Steel And Power Ltd. & Anr.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
7	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
8	MP-FE-292/CHN/2023(Pre-deposit) MP-FE-293/CHN/2023(Misc.) MP-FE-294/CHN/2023(Exemp.) FPA-FE-100/CHN/2023	Shri N. Sreenivas	Chennai
9	MP-FE-550/CHN/2019(Misc) MP-FE-551/CHN/2019(Misc) MP-FE-552/CHN/2019(Misc)	M/s Vijeta Marines Pvt. Ltd. & Anr.	Chennai

	FPA-FE-62/CHN/2019		
10	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
11	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
12	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
13	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
14	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
15	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
16	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
17	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

FOR CLARIFICATION

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

TIME

02:30 P.M.

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-118/KNP/2018 FPA-PBPT-158/KNP/2018	Stay	R-93/2017	ACIT(BP), Kanpur
2	MP-PBPT-119/KNP/2018 FPA-PBPT-159/KNP/2018	Stay	R-94/2017	ACIT(BP), Kanpur
3	MP-PBPT-120/KNP/2018 FPA-PBPT-160/KNP/2018	Stay	R-95/2017	ACIT(BP), Kanpur
4	MP-PBPT-121/KNP/2018 FPA-PBPT-161/KNP/2018	Stay	R-96/2017	ACIT(BP), Kanpur