

**APPELLATE TRIBUNAL**

DATE OF HEARING

09.10.2024

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-122/MUM/2017	Viveknand Gupta & Ors.	C.A. Mumbai
2	MP-ND-1136/DLI/2023(Stay) MP-ND-1137/DLI/2023(A.D.) FPA-ND-712/DLI/2023	Navjot Singh & Anr.	C.A. DELHI
3	FPA-ND-447/DLI/2021	Nirvail Singh & Anr.	C.A. Delhi
4	MP-ND-247/DLI/2024(Misc.) FPA-ND-130/DLI/2024	Shri Paramjit Singh @ Pamma @ Dr. Mehmi & A	C.A. Delhi
5	MP-ND-12/DLI/2024(A.D.) MP-ND-1079/DLI/2023(Exemp.) FPA-ND-680/DLI/2023	Shri Sandeep Singh @ Chatha	C.A. Delhi
6	MP-ND-64/DLI/2024(Misc.) MP-ND-13/DLI/2024(A.D.) FPA-ND-621/DLI/2023	Shri Sandeep Singh @ Chatha	C.A. DELHI
7	MP-ND-1090/DLI/2023 (A.D.) FPA-ND-689/DLI/2023	Shri Sheesha Singh & Anr.	C. A. Delhi
8	MP-ND-939/DLI/2023(Exemp.) FPA-ND-615/DLI/2023	Shri Prajwal Bhardwaj	C.A. Delhi
9	MP-ND-282/DLI/2024(Misc.) MP-ND-281/DLI/2024(Misc.) FPA-ND-246/DLI/2020	M/s Sai Enterprises	C. A. Delhi
10	FPA-ND-38/DLI/2024	Shri Sukhwinder Singh @ Guni	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>
11	MP-PBPT-1351/MUM/2021 FPA-PBPT-1476/MUM/2021	Stay	R-1948/2020	ACIT (BPU-1) Mumbai v/s/M/s Parshvanath Comtrade LLP & Anr
12	MP-PBPT-743/NGP/2019 FPA-PBPT-889/NGP/2019	Stay	R-867/2018	Shri Mandar Shridhar Patki
13	MP-PBPT-745/NGP/2019 FPA-PBPT-890/NGP/2019	Stay	R-867/2018	Shri Ramnath Kisanrao Shelke &Anr.
14	MP-PBPT-3499NGP/2023 FPA-PBPT-2596/NGP/2023	Exemp.	R-867/2018	Shri Arun Kisanrao Shelke
15	MP-PBPT-928/LKW/2020 MP-PBPT-630/LKW/2019 MP-PBPT-631/LKW/2019 FPA-PBPT-712/LKW/2019	Modification Stay Exem.	R-752/2018	Shri Pradeep Kumar Agarwal

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
16	MP-PMLA-13994/DLI/2023 MP-PMLA-6572/DLI/2019 MP-PMLA-6554/DLI/2019 MP-PMLA-6555/DLI/2019 FPA-PMLA-3277/DLI/2019	A.D. A.D. Stay Stay	1149/2019	Mohd. Salman
17	MP-PMLA-6808/DLI/2020 MP-PMLA-6573/DLI/2019 MP-PMLA-6557/DLI/2019 MP-PMLA-6558/DLI/2019 FPA-PMLA-3278/DLI/2019	Misc. AD Stay Stay	1149/2019	Smt. Khatiza
18	MP-PMLA-536/MUM/2024 MP-PMLA-5998/MUM/2019 MP-PMLA-5998/MUM/2019	Impleadment Stay A.D.	1035/2018	Mr. Pankaj Adlakha

FPA-PMLA-3026/MUM/2019

19	MP-PMLA-5527/KOL/2019 FPA-PMLA-2823/KOL/2019	Stay	245/2018	Shiwanand Singh
20	MP-PMLA-5528/KOL/2019 FPA-PMLA-2824/KOL/2019	Stay	245/2018	Sangita Singh
21	MP-PMLA-5501/KOL/2019 FPA-PMLA-2809/KOL/2019	Stay	245/2018	Ramesh Chandra Singh
22	FPA-PMLA-2905/PTN/2019		919/2018	Cholamandlam Investment & Finance Co. Ltd.
23	MP-PMLA-8264/DLI/2021 MP-PMLA-6432/DLI/2019 MP-PMLA-6433/DLI/2019 FPA-PMLA-3221/DLI/2019	Misc Misc Stay	1121/2019	Ali Mohad. Sofi
24	MP-PMLA-8473/DLI/2021 MP-PMLA-4505/DLI/2018 FPA-PMLA-2322/DLI/2018	Misc Stay	845/2017	Sh. Deepak Mehra
25	MP-PMLA-12117/DLI/2023 MP-PMLA-12115/DLI/2023 FPA-PMLA-6055/DLI/2023	Exemp. Stay	845/2017	Smt. Nitu Mehra
26	MP-PMLA-8472/DLI/2021 MP-PMLA-4427/DLI/2018 FPA-PMLA-2279/DLI/2018	Misc. Stay	845/2017	Nitin Gupta
27	MP-PMLA-8470/DLI/2021 MP-PMLA-4466/DLI/2018 FPA-PMLA-2300/DLI/2018	Misc Stay	845/2017	Sh Lokesh Makin
28	MP-PMLA-4712/DLI/2018 MP-PMLA-4494/DLI/2018 FPA-PMLA-2315/DLI/2018	Misc Stay	845/2017	Smt. Anita Bansal
29	MP-PMLA-4495/DLI/2018 MP-PMLA-4512/DLI/2018 FPA-PMLA-2316/DLI/2018	Stay Exem.	845/2017	Sh. Ravinder Nath Bansal
30	MP-PMLA-8471/DLI/2021 MP-PMLA-4486/DLI/2018 FPA-PMLA-2306/DLI/2018	Misc Stay	845/2017	Prateek Bansal
31	MP-PMLA-6133/JP/2019 MP-PMLA-5393/JP/2018 MP-PMLA-5394/JP/2018 FPA-PMLA-2763/JP/2018	Review Stay Exem.	984/2018	M/s Tirupati Balaji Enterprises Pvt. Ltc
32	MP-PMLA-5402/JP/2018 MP-PMLA-5403/JP/2018 FPA-PMLA-2766/JP/2018	Stay Exem.	984/2018	Guman Builders And Developers Pvt.
33	MP-PMLA-1534/JP/2024 MP-PMLA-6130/JP/2019 MP-PMLA-5366/JP/2018 MP-PMLA-5367/JP/2018 FPA-PMLA-2752/JP/2018	Misc Review Stay Exem.	984/2019	Pavitra Kothari And Ors
34	MP-PMLA-5448/JP/2019 MP-PMLA-5449/JP/2019 FPA-PMLA-2786/JP/2019	Stay Exem.	984/2018	Shweta Badaya
35	MP-PMLA-5918/JP/2019 MP-PMLA-5450/JP/2019 MP-PMLA-5451/JP/2019 MP-PMLA-5452/JP/2019 FPA-PMLA-2787/JP/2019	A.D. Stay Stay Exem.	984/2018	Usha Gupta
36	MP-PMLA-13749/JP/2023 MP-PMLA-13750/JP/2023 FPA-PMLA-6785/JP/2023	Misc. Exem.	984/2018	Shri Daulatraj Kothari
37	MP-PMLA-13752/JP/2023 MP-PMLA-13753/JP/2023 MP-PMLA-13754/JP/2023 FPA-PMLA-6786/JP/2023	Misc. Exem. CoD	984/2018	Priya Kothari
38	MP-PMLA-5917/JP/2019 MP-PMLA-5436/JP/2019 MP-PMLA-5337/JP/2018 MP-PMLA-5336/JP/2018 FPA-PMLA-2740/JP/2018	A.D. Stay Stay Exem.	984/2018	Santosh Kumar Gupta
39	MP-PMLA-6133/JP/2019 MP-PMLA-5338/JP/2018 MP-PMLA-5339/JP/2018 FPA-PMLA-2741/JP/2018	Review Stay Exem.	984/2018	Yogesh Badaya

40	MP-PMLA-3855/CHN/2017 FPA-PMLA-1959/CHN/2017	Stay	<input type="text" value="738/2017"/>	Sh. B. Pugazhernti
41	MP-PMLA-3848/CHN/2017 FPA-PMLA-1954/CHN/2017	Stay	<input type="text" value="738/2017"/>	R. Namasivayam

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
42	MP-FE-678/CHN/2020(Misc.) MP-FE-677/CHN/2020(Stay) FPA-FE-24/CHN/2020	<input type="text" value="M/s Sree Chakra Forex Pvt. Ltd."/>	Chennai	
43	MP-FE-680/CHN/2020(Misc.) MP-FE-679/CHN/2020(Stay) FPA-FE-25/CHN/2020	<input type="text" value="Shri K. Sharavanan"/>	Chennai	
44	MP-FE-687/CHN/2020( Misc.) MP-FE-686/CHN/2020 (Stay.) FPA-FE-31/CHN/2020	<input type="text" value="M/s Sree Chakra Forex Pvt. Ltd."/>	Chennai	
45	MP-FE-689/CHN/2020 (Misc.) MP-FE-688/CHN/2020 (Stay.) FPA-FE-32/CHN/2020	<input type="text" value="Shri K. Sharavanan"/>	Chennai	
46	MP-FE-556/CHN/2019(Stay) FPA-FE-64/CHN/2019	<input type="text" value="K. Satyanarayana"/>	Chennai	7000000
47	MP-FE-557/CHN/2019(Misc) FPA-FE-65/CHN/2019	<input type="text" value="G. Dhananjaya Reddy"/>	Chennai	17000000
48	MP-FE-558/CHN/2019(Misc) FPA-FE-66/CHN/2019	<input type="text" value="M/s Nexsoft Infotel Ltd."/>	Chennai	17000000
49	MP-FE-83/CHN/2021 (Preponment) FPA-FE-7/CHN/2016	<input type="text" value="Sh K. V. Abdul Khader"/>	Chennai	
50	MP-FE-844/DLI/2020(Intrim Dir.) FPA-FE-114/DLI/2020	<input type="text" value="Sukhwinder singh Lally"/>	Delhi	
51	FPA-FE-16/DLI/2014	<input type="text" value="Sh. Rohit Sehgal"/>	Delhi	1500000
52	MP-FE-348/MUM/2018(Stay) FPA-FE-96/MUM/2018	<input type="text" value="Pradip S. Mehta"/>	Mumbai	
53	MP-FE-349/MUM/2018(Stay) FPA-FE-97/MUM/2018	<input type="text" value="Shri Rinku Kapoor"/>	Mumbai	
54	FPA-FE-40/MUM/2020	<input type="text" value="UoI , Mumbai V/s M/s Royal India Corporation Ltd"/>	Mumbai	
55	MP-FE-60/AHD/2017(STAY) FPA-FE-80/AHD/2017	<input type="text" value="M/s. J.B. And Brothers Pvt. Ltd. Surat"/>	Ahmedabad	

**Supplementary Cause List**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**09.10.2024**

**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**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-ND-454/DLI/2024(Exemp.) MP-ND-453/DLI/2024(CoD.) MP-ND-452/DLI/2024(Exemp.) FPA-ND-241/DLI/2024	<input type="text" value="Harjinder Singh @ Rindi &amp; Anr."/>	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>
2	FPA-PBPT-444/KOL/2019		R-508/2018	Smt. Ranjana Roy

**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

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

**TIME** **11.00 AM**

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<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-6619/BBS/2019 FPA-PMLA-3316/BBS/2019	Stay	1129/2019	M/s Micro Finance Ltd & Anr.
2	MP-PMLA-6623/BBS/2019 MP-PMLA-6622/BBS/2019 FPA-PMLA-3319/BBS/2019	Exem. Stay	1129/2019	Mr. Baikuntha Nath Patnaik and Anr.

**APPELLATE TRIBUNAL**

**DATE OF HEARING** **09.10.2024**

**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.- III, 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	MP-FE-31/CHN/2023(Pre-deposit) FPA-FE-78/CHN/2014		Sh Krishnaswamy Govindan	Chennai 500000