

APPELLATE TRIBUNAL

DATE OF HEARING

11.11.2024

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-526/MUM/2022	Central Bureau of Narcotics	C.A. Mumbai
2	MP-ND-1178/KOL/2023 (Stay) FPA-ND-719/KOL/2023	Smt. Chandani Devi & Ors.	C.A. Kolkata
3	FPA-ND-34/DLI/2024	Shri Jobanpreet Singh	C. A. Delhi
4	FPA-ND-35/DLI/2024	Smt. Kulwinder Kaur	C. A. Delhi
5	FPA-ND-36/DLI/2024	Smt. Sunita	C. A. Delhi
6	FPA-ND-720/DLI/2023	Shri Ajba Ram @ Teju @ Ajbaram & Ors.	C.A. Delhi
7	MP-ND-335/DLI/2020(Stay) FPA-ND-241/DLI/2020	Bhag Chand	C.A. Delhi
8	MP-ND-422/DLI/2020(Stay) MP-ND-423/DLI/2020(Exem.) FPA-ND-291/DLI/2020	Shri Thakur Dass	C.A. Delhi
9	MP-ND-424/DLI/2020(Stay) MP-ND-425/DLI/2020(Exem.) FPA-ND-292/DLI/2020	Shri Madan Lal and Ors.	C.A. Delhi
10	MP-ND-687/DLI/2021(Exmp.) MP-ND-686/DLI/2021(Stay) FPA-ND-441/DLI/2021	Smt.Raj Kumari & Ors.	C.A. Delhi
11	MP-ND-689/DLI/2021(Exmp.) MP-ND-688/DLI/2021(Stay) FPA-ND-442/DLI/2021	M/s K Hills Resorts	C.A. Delhi
12	MP-ND-661/DLI/2021(Exmp.) MP-ND-660/DLI/2021(Stay) FPA-ND-427/DLI/2021	Mangat Ram	C.A. Delhi
13	MP-ND-663/DLI/2021(Exmp.) MP-ND-662/DLI/2021(Stay) FPA-ND-428/DLI/2021	Pinky Devi	C.A. Delhi
14	MP-ND-667/DLI/2021(Exmp.) MP-ND-666/DLI/2021(Stay) FPA-ND-430/DLI/2021	Shera Nand	C.A. Delhi
15	MP-ND-885/DLI/2023(Misc.) MP-ND-668/DLI/2021(Stay) FPA-ND-431/DLI/2021	Rohit	C.A. Delhi
16	MP-ND-884/DLI/2023(Misc.) MP-ND-665/DLI/2021(Exmp.) MP-ND-664/DLI/2021(Stay) FPA-ND-429/DLI/2021	Rahul	C.A. Delhi
17 New	MP-ND-434/DLI/2024 (Exemp.) FPA-ND-233/DLI/2024	Shri Sukhjinder Singh @ Chotu Musha	C.A. Delhi
18 New	MP-ND-436/DLI/2024 (Exemp.) FPA-ND-235/DLI/2024	Rajee	C.A. Delhi
19 New	MP-ND-439/DLI/2024 (Exemp.) MP-ND-438/DLI/2024 (Stay) MP-ND-437/DLI/2024 (Misc.) FPA-ND-236/DLI/2024	Shri Gagan Kumar	C.A. Delhi
20 New	MP-ND-460/DLI/2024 (Stay) FPA-ND-244/DLI/2024	Shri Ashok Kumar	C.A. Delhi

PBPT

ITEM FPA-PBPT- NO MP O.C./O.A./M.A. APPELLANT

TO BE MENTIONED

21	FPA-PBPT-1005/Kochi/2019	R-599/2018	Mr. YOOSAF N A
22	FPA-PBPT-230/AHD/2019	R-142/2017	Shri Kapil Dineshbhai Patel
23	FPA-PBPT-231/AHD/2019	R-139/2017	Shri Ajeshbhai Amrutlal Patel
24	FPA-PBPT-232/AHD/2019	R-141/2017	Shri Dinesh Cheldas Patel
25	FPA-PBPT-233/AHD/2019	R-142/2017	Shri Ajeshbhai Amrutlal Patel
26	FPA-PBPT-234/AHD/2019	R-141/2017	Shri Ajeshbhai Amrutlal Patel

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-6333/RNC/2019 FPA-PMLA-3174/RNC/2019	Stay	1100/2019	M/s Jharkhand Ispat Pvt. Ltd.
28	FPA-PMLA-3058/JP/2019		1059/2018	Oriental Bank Of Commerce
29	MP-PMLA-2833/JP/2024 MP-PMLA-10655/JP/2023 MP-PMLA-9762/JP/2022 MP-PMLA-8348/JP/2021 MP-PMLA-5996/JP/2019 FPA-PMLA-3025/JP/2019	Modification Misc Misc Review Stay	1059/2018	M/s Agribiotech Industries Ltd.
30	FPA-PMLA-2871/DLI/2019		993/2018	M/s Doon's Caterers

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
31	FPA-FE-10/MUM/2015	Sh Avinash Bhosale	Mumbai 18063000
32	FPA-FE-50/MUM/2019	Viren R. Shah	Mumbai 1250000
33	FPA-FE-30/MUM/2019	UoI (D.L.A.) ED, v/s Shri Alok Bhartia & Anr.	Mumbai
34	FPA-FE-108/DLI/2018	Union of India DLA(HO) ED, New Delhi	Delhi
35	FPA-FE-105/CHN/2020	UoI DLA, ED, Chennai Sh. Nihar Ranjan Samant	Chennai
36	MP-FE-08/CHN/2021(Stay) MP-FE-09/CHN/2021(Exem.) FPA-FE-04/CHN/2021	M/s IGNIS Technology Solutions Pvt. Ltd.	Chennai
37	MP-FE-11/CHN/2021(Stay) FPA-FE-05/CHN/2021	Sh. Nihar Ranjan Samantara	Chennai

FOR PRONOUNCEMENT**APPELLATE TRIBUNAL**

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HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

10.45 AM

<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-7011/CHD/2020 MP-PMLA-7010/CHD/2020 FPA-PMLA-3475/CHD/2020	Exemp. Stay	93/2017	Mahavir Singh Saini
2	MP-PMLA-7956/CHD/2020 MP-PMLA-7957/CHD/2020 FPA-PMLA-3822/CHD/2020	Exem. Exem.	93/2017	Mrs. Urmil Gupta

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI RAJESH MALHOTRA

After the discharge 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	MP-PMLA-5580/DLI/2019 MP-PMLA-3997/DLI/2017 FPA-PMLA-2065/DLI/2017	Misc Stay	FIU	Ramgrhia Co-Operative Bank Ltd.
2	FPA-PMLA-1330/DLI/2016		FIU	AXIS Bank Limited
3	MP-PMLA-2726/DLI/2016 FPA-PMLA-1342/DLI/2016	Stay	FIU	Edward Samson Luke
4	FPA-PMLA-1343/DLI/2016		FIU	Mahamedha Urban Co-Operative Bank
5	FPA-PMLA-1312/DLI/2016		FIU	Mahila vikas Co-operative Bank Ltd.
6	MP-PMLA-4741/MUM/2024 MP-PMLA-4933/MUM/2018 MP-PMLA-4934/MUM/2018 MP-PMLA-4935/MUM/2018 FPA-PMLA-2539/MUM/2018	Withdrawal COD Exem. Stay	612/2016	State Bank Of India & Ors.
7	MP-PMLA-4742/MUM/2024 MP-PMLA-4930/MUM/2018 MP-PMLA-4931/MUM/2018 MP-PMLA-4932/MUM/2018 FPA-PMLA-2538/MUM/2018	Withdrawal COD Exem. Stay	639/2016	State Bank Of India & Ors.

TO BE MENTIONED

8	MP-PMLA-2103/HYD/2015 MP-PMLA-1922/HYD/2015 MP-PMLA-1722/HYD/2015 FPA-PMLA-912/HYD/2015	MICS MICS Stay	386/2014	EMAAR HILLS TOWNSHIP PVT. LTC
9	MP-PMLA-1727/HYD/2015 MP-PMLA-1728/HYD/2015 FPA-PMLA-914/HYD/2015	Stay Exemption	386/2014	Indukuri Syam Prasad Reddy
10	FPA-PMLA-929/HYD/2015		386/2014	K.L. Narayana
11	MP-PMLA-12824/HYD/2023 FPA-PMLA-930/HYD/2015	A.D.	386/2014	Stylish Holms Real Estates Pvt. Ltd.
12	MP-PMLA-1739/HYD/2015 FPA-PMLA-925/HYD/2015	Stay	386/2014	M/s Southend Projects & Foundations P. Ltd
13	MP-PMLA-12213/HYD/2023 MP-PMLA-2436/HYD/2016 FPA-PMLA-931/HYD/2015	Misc. Misc.	386/2014	Koneru Preadeep
14	MP-PMLA-4121/HYD/2017 FPA-PMLA-2112/HYD/2017	Stay	386/2014	K. Ravindranath

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

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-PMLA-3609/CHN/2017 FPA-PMLA-1839/CHN/2017	Stay	690/2017	J. Arul
2	MP-PMLA-3611/CHN/2017 FPA-PMLA-1840/CHN/2017	Stay	690/2017	S. Nirmala
3	MP-PMLA-3613/CHN/2017 FPA-PMLA-1841/CHN/2017	Stay	690/2017	Smt. S. Kumari
4	MP-PMLA-3615/CHN/2017 FPA-PMLA-1842/CHN/2017	Stay	690/2017	D. Senthil