

APPELLATE TRIBUNAL

DATE OF HEARING

04.12.2024

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI BALES KUMAR**

TIME

12:00 P.M.

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-15/DLI/2024 (A.D.) MP-341/DLI/2023(Stay) FPA-146/DLI/2023	Shri Ekramul Ansari	C.A. Delhi
2	MP-343/DLI/2023(Stay) FPA-147/DLI/2023	Shri Tajamul Ansari	C.A. Delhi

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
3	MP-ND-833/MUM/2023(Exmp.) FPA-ND-543/MUM/2023	Anirudh Suresh Pawar	C.A. Mumbai
4	FPA-ND-778/DLI/2023	Shri Mahavir Prasad @ Bholu & Ors.	C. A. Delhi
5	MP-ND-245/DLI/2018(Stay) MP-ND-246/DLI/2018(A.D.) FPA-ND-142/DLI/2018	Dilshad Kailash Rajput & Anr.	C.A. Delhi
6	MP-ND-253/DLI/2018(Stay) MP-ND-254/DLI/2018(A.D.) FPA-ND-144/DLI/2018	Dilshad Kailash Rajput	C.A. Delhi
7	MP-ND-185/DLI/2024(A.D.) MP-ND-1059/DLI/2023(Exemp.) FPA-ND-670/DLI/2023	Smt. Balbir Kaur & Ors.	C.A. Delhi
8	FPA-ND-754/DLI/2023	Shri Nishan Singh & Anr.	C.A. Delhi
9	FPA-ND-755/DLI/2023	Shri Vinod Kumar	C.A. Delhi
10	MP-ND-1179/DLI/2023 (Stay) FPA-ND-721/DLI/2023	Shri Khursheed Ahmed Waza & Anr.	C.A. Delhi
11	FPA-ND-401/DLI/2021	Shri Lakhvir Singh @ Lakha	C.A. Delhi
12	MP-ND-54/DLI/2024(A.D.) MP-ND-247/DLI/2018(Stay) MP-ND-248/DLI/2018(A.D.) MP-ND-249/DLI/2018(Exem.) FPA-ND-143/DLI/2018	Smt. Amarjit Kaur	CA, DELHI
13	MP-ND-178/DLI/2024(Stay) FPA-ND-94/DLI/2024	Shri Gurbinder Singh @ Robin & Anr.	C.A. Delhi
14	FPA-ND-91/DLI/2024	Shri Ravi & Anr.	C.A. Delhi
15	MP-ND-219/DLI/2024(Exemp.) FPA-ND-111/DLI/2024	Shri Prem Kumar	C.A., DELHI
16	MP-ND-168/DLI/2024(Stay) FPA-ND-92/DLI/2024	Shri Raj Jit Singh & Anr.	C.A. Delhi
17	FPA-ND-184/DLI/2024	Irshad Ahmed Khan	C.A. Delhi
18	MP-ND-454/DLI/2024(Exemp.) MP-ND-453/DLI/2024(CoD.) MP-ND-452/DLI/2024(Exemp.) FPA-ND-241/DLI/2024	Harjinder Singh @ Rindi & 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>
19	FPA-PBPT-84/MUM/2018		R-35/2017	M/s Om Samriddhi Banquet & Hospitality LLP

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
--------------------	---------------------------	------------------	------------------------------	-------------------------

20	MP-PMLA-6064/MUM/2019 MP-PMLA-5598/MUM/2019 FPA-PMLA-2874/MUM/2019	Stay Stay	1000/2018	M/s Laxmi Infradevelopers Ltd.
21	MP-PMLA-5599/MUM/2019 FPA-PMLA-2875/MUM/2019	Stay	1000/2018	Rakesh Girdharilal Gajera
22	MP-PMLA-6274/MUM/2019 MP-PMLA-6158/MUM/2019 FPA-PMLA-3102/MUM/2019	A.D. Stay	1000/2018	Punjab National Bank
23	MP-PMLA-6294/CHD/2019 FPA-PMLA-3160/CHD/2019	Stay	1091/2019	ICICI Bank Ltd.
24	MP-PMLA-4656/DLI/2018 FPA-PMLA-2417/DLI/2018	Stay	702/2017	Punjab National Bank
25	MP-PMLA-5092/KOL/2018 FPA-PMLA-2611/KOL/2018	Stay	942/2018	M/s R.P. Techvision (India) Pvt. Ltd.
26	MP-PMLA-8329/KOL2021 FPA-PMLA-2552/KOL/2018	Stay	942/2018	M/s R. P. Infosystems Ltd. & Ors.
27	MP-PMLA-4758/DLI/2024 MP-PMLA-4936/DLI/2018 FPA-PMLA-2540/DLI/2018	Misc. Stay	900/2018	M/s Contisteel Ltd. And Ors.
28	MP-PMLA-12521/DLI/2023 MP-PMLA-12520/DLI/2023 FPA-PMLA-6256/DLI/2023	Exemp. Stay	900/2018	Shri Gaurav Rathi
29	MP-PMLA-8103/KOL/2021 MP-PMLA-4229/KOL/2018 FPA-PMLA-2160/KOL/2018	Misc. Stay	804/2017	Louis Dreyfus Company India Pvt. Ltd
30	MP-PMLA-6250/BBS/2019 MP-PMLA-3349/BBS/2017 FPA-PMLA-1725/BBS/2017	Misc Stay	650/2016	LUI Brail Educational Society & Ors.
31	MP-PMLA-83/BBS/2024 MP-PMLA-82/BBS/2024 FPA-PMLA-31/BBS/2024	Exemp. COD	650/2016	Meena Mandal
32	MP-PMLA-6247/DLI/2019 MP-PMLA-4150/DLI/2017 MP-PMLA-4151/DLI/2017 FPA-PMLA-2122/DLI/2017	Review Stay Exm.	802/2017	M/s Quick Connect.Com Ltd.
33	FPA-PMLA-2009/DLI/2017		700/2017	Sh. Rohit Tandon
34	MP-PMLA-3069/DLI/2024 FPA-PMLA-2010/DLI/2017	Misc.	701/2017	Sh. Rohit Tandon
35	FPA-PMLA-2176/DLI/2018		800/2017	Parasmal Lodha
36	FPA-PMLA-2177/DLI/2018		800/2017	Vijaya Finance Corporation Ltd.
37	MP-PMLA-3068/DLI/2024 MP-PMLA-4258/DLI/2018 FPA-PMLA-2174/DLI/2018	Misc. Stay	800/2017	Rohit Tandon
38	MP-PMLA-8328/JP/2021 MP-PMLA-3867/JP/2017 MP-PMLA-3868/JP/2017 FPA-PMLA-1971/JP/2017	Misc. Stay Exm.	734/2017	Shri Shiv Charan Heda & Sons & Anr.
39	FPA-PMLA-1331/JP/2016		522/2015	Shri Shiv Charan Hedasons
40	FPA-PMLA-836/IDR/2015		364/2014	Simmant Kohli
41	FPA-PMLA-837/IDR/2015		364/2014	Harsh Kohli
42	MP-PMLA-646/IDR/2024 MP-PMLA-3762/IDR/2017 FPA-PMLA-838/IDR/2015	CoD MISC	364/2014	Arvind Joshi
43	MP-PMLA-3763/IDR/2017 FPA-PMLA-839/IDR/2015	MISC	364/2014	Tinoo Joshi
44	MP-PMLA-3764/IDR/2017 FPA-PMLA-840/IDR/2015	MISC	364/2014	Ethos Export Pvt. Ltd.
45	MP-PMLA-6243/AHD/2019 MP-PMLA-4325/AHD/2018 MP-PMLA-4673/AHD/2018 MP-PMLA-3758/AHD/2017 FPA/PMLA/500/AHD/2013	Review Misc Review MISC	104/2011	Smt.Nirmala Joshi
46	MP-PMLA-4326/AHD/2018 MP-PMLA-4674/AHD/2018	Misc Review	104/2011	Smt Tinoo Joshi

	MP-PMLA-3760/AHD/2017 FPA/PMLA/501/AHD/2013	MISC		
47	MP-PMLA-4327/AHD/2018 MP-PMLA-4675/AHD/2018 MP-PMLA-3761/AHD/2017 FPA/PMLA/502/AHD/2013	Misc Review MISC	104/2011	H. M.Joshi
48	FPA-PMLA-1065/HYD/2015		424/2015	India Cements Ltd.
49	MP-PMLA-2340/DLI/2016 MP-PMLA-2062/DLI/2015 FPA-PMLA-1078/DLI/2015	U/S35 U/S35	494/2015	D.K. Goel
50	MP-PMLA-2341/DLI/2016 MP-PMLA-2063/DLI/2015 FPA-PMLA-1086/DLI/2015	U/S35 STAY	494/2015	Kunal Agri Business Association (India) Ltd.
51	MP-PMLA-2342/DLI/2016 MP-PMLA-2065/DLI/2015 MP-PMLA-2064/DLI/2015 FPA-PMLA-1088/DLI/2015	U/S35 A.D. STAY	494/2015	Sangeeta Goel

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
52	MP-FE-506/MUM/2019(Stay) MP-FE-287/MUM/2018(Stay) FPA-FE-68/MUM/2018	M/s Salitho Ores Pvt. Ltd.	Mumbai
53	MP-FE-288/MUM/2018(Stay) FPA-FE-69/MUM/2018	M/s Shantilal Khusaldas & Bros Pvt. Ltd.	Mumbai
54	MP-FE-289/MUM/2018(Stay) FPA-FE-70/MUM/2018	M/s Tungabhadra Minerals Pvt. Ltd.	Mumbai
55	MP-FE-290/MUM/2018(Stay) FPA-FE-71/MUM/2018	M/s Salgaocar Mining Industries Pvt. Ltd.	Mumbai
56	MP-FE-291/MUM/2018(Stay) FPA-FE-72/MUM/2018	M/s Balaji Mines & Minerals Pvt. Ltd.	Mumbai
57	MP-FE-292/MUM/2018(Stay) FPA-FE-73/MUM/2018	Shri Arjun A Salgocar	Mumbai
58	MP-FE-293/MUM/2018(Stay) FPA-FE-74/MUM/2018	Shri Arjun A Salgocar	Mumbai
59	MP-FE-294/MUM/2018(Stay) FPA-FE-75/MUM/2018	Shri Arjun A Salgocar	Mumbai
60	MP-FE-295/MUM/2018(Stay) FPA-FE-76/MUM/2018	Shri Arjun A Salgocar	Mumbai
61	MP-FE-296/MUM/2018(Stay) FPA-FE-77/MUM/2018	Shri Arjun A Salgocar	Mumbai
62	MP-FE-359/MUM/2018(Stay) MP-FE-360/MUM/2018(Stay) FPA-FE-99/MUM/2018	M/s Super Stars	Mumbai
63	MP-FE-452/MUM/2019(Misc) MP-FE-361/MUM/2018(Stay) MP-FE-362/MUM/2018(Stay) FPA-FE-100/MUM/2018	Bharat J Mehta	Mumbai
64	MP-FE-618/HYD/2019 Exemp. MP-FE-617/HYD/2019 Stay FPA-FE-109/HYD/2019	M/s Krish Technologies	Hyderabad
65	MP-FE-620/HYD/2019 Exemp. MP-FE-619/HYD/2019 Stay FPA-FE-110/HYD/2019	M/s MRS Infotech & Ors	Hyderabad
66	MP-FE-622/HYD/2019 Exemp. MP-FE-621/HYD/2019 Stay FPA-FE-111/HYD/2019	G. Suresh & Ors.	Hyderabad
67	MP-FE-624/HYD/2019 Exemp. MP-FE-623/HYD/2019 Stay FPA-FE-112/HYD/2019	Y. Srinivasul Reddy,	Hyderabad
68	MP-FE-627/HYD/2019 Exemp. MP-FE-626/HYD/2019 Stay FPA-FE-114/HYD/2019	N. Srikanth	Hyderabad
69	FPA-FE-109/HYD/2020	Uol (D.L.A.) ED, Chennai v/s M/s Krish Technologies & Ors.	Hyderabad
70	MP-FE-882/HYD/2020(Exem.)	Union of India Through The Deputy Legal Adviso	Hyderabad

	FPA-FE-138/HYD/2020			
71	MP-FE-625/HYD/2019 Stay FPA-FE-113/HYD/2019	Union of India , A.D., ED. Hyderabad	Hyderabad	
72	FPA-FE-76/HYD/2017	Y. Srinivasulu Reddy & N. Srikanth, Partner M/s Megha Technologies	Hydrabad	
73	FPA-FE-77/HYD/2017	G. Suresh Kumar Reddy & Y. Srinivasulu Reddy, S.S. Technologies	Hydrabad	
74	FPA-FE-78/HYD/2017	G. Suresh Kumar Reddy, Pripietor: GM Infotech	Hydrabad	
75	FPA-FE-1120/BNG/2014	Sh. Umesh Shivaraman Soliyan	Banglore	
76	MP-FE-149/KOL/2018(Misc) FPA-FE-35/KOL/2018	M/s Anirox Pigments Ltd. & Anr.	Kolkata	2200000
77	MP-FE-351/KOL/2023(Exemp.) MP-FE-350/KOL/2023(Pre-deposit) FPA-FE-114/KOL/2023	Mr. Santosh Kumar Bhawania	KOLKATA	
78	MP-FE-137/CHN/2018(MISC) FPA-FE-27/CHN/2018	T. Venkatram Reddy	Chennai	5000000
79	MP-FE-138/CHN/2018(MISC) FPA-FE-28/CHN/2018	T. Vinayak Ravi Reddy	Chennai	
80	MP-FE-139/CHN/2018(MISC) FPA-FE-29/CHN/2018	M/s RIR Enterprises	Chennai	100000000

APPELLATE TRIBUNAL

DATE OF HEARING

04.12.2024

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.- 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-5110/RNC/2018 MP-PMLA-3862/RNC/2017 FPA-PMLA-1965/RNC/2017	Stay Stay	759/2017	Dilip Kumar Singh
2	MP-PMLA-606/RNC/2024 MP-PMLA-8495/RNC/2021 MP-PMLA-7942/RNC/2020 MP-PMLA-5264/RNC/2018 MP-PMLA-5238/RNC/2018 MP-PMLA-4306/RNC/2018 MP-PMLA-3863/RNC/2017 FPA-PMLA-1966/RNC/2017	A.D. Misc Misc Misc Stay Stay Stay	759/2017	M/s Classic Coal Construction Pvt. Ltd. & Ors.
3	FPA-PMLA-3823/RNC/2020		759/2017	HDFC Bank Ltd.