

APPELLATE TRIBUNAL

DATE OF HEARING

05.12.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN
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-143/MUM/2024	Sankalp Sakh Sahakari Sanstha Maryadit Mandsaur	C.A. Mumbai
2	MP-ND-97/MUM/2024(Stay) FPA-ND-54/MUM/2024	Mr.Sanjay Jaiswal	C.A. Mumbai
3	MP-ND-100/MUM/2024(Stay) FPA-ND-55/MUM/2024	Mrs.Sandhya Jaiswal	C.A. Mumbai
4	MP-ND-894/KOL/2023(Exemp.) MP-ND-818/KOL/2022(Stay) FPA-ND-537/KOL/2022	Akbar @ Murad Khan & Anr.	C. A. Kolkata
5	MP-ND-305/DLI/2019(Misc.) FPA-ND-204/DLI/2019	Balwinder Singh & anr.	C.A. Delhi
6	MP-ND-237/DLI/2024(CoD.) MP-ND-236/DLI/2024(Stay) FPA-ND-122/DLI/2024	Smt. Rajkala & Ors.	C.A. Delhi
7	MP-ND-312/DLI/2024 (A.D.) MP-ND-311/DLI/2024 (Misc.) MP-ND-771/DLI/2022(Misc.) MP-ND-652/DLI/2021(Exmp.) MP-ND-653/DLI/2021(Exmp.) FPA-ND-423/DLI/2021	Satnam Singh	C.A. Delhi
8	MP-ND-568/DLI/2021(Exem.) FPA-ND-368/DLI/2021	Smt. Sukhwinder Kaur	C.A. Delhi
9	MP-ND-639/DLI/2021(Exem.) FPA-ND-412/DLI/2021	Sarbjeet Singh @ Sabi	C.A. Delhi
10	MP-ND-640/DLI/2021(Exem.) FPA-ND-413/DLI/2021	Smt. Harbans Kaur	C.A. Delhi
11	MP-ND-1219/DLI/2023(Stay) FPA-ND-741/DLI/2023	Shri Balwinder Singh @ Gola & Ors.	C.A. Delhi
12	MP-ND-1221/DLI/2023(Stay) FPA-ND-743/DLI/2023	Shri Malkit Singh & Anr.	C.A. Delhi
13	FPA-ND-260/DLI/2020	Shri Puran Singh	C.A. DELHI
14	FPA-ND-261/DLI/2020	Shri Charan Singh	C.A. DELHI
15	FPA-ND-75/DLI/2024	Komalpreet Kaur & Anr.	C.A. Delhi
16	FPA-ND-14/DLI/2024	Shri Manjeet Singh & Ors.	CA, DELHI
17	FPA-ND-767/DLI/2023	Shri Ashni Kumar	C.A. Delhi
18	MP-ND-03/DLI/2024(Exemp.) MP-ND-01/DLI/2024(Stay) FPA-ND-02/DLI/2024	Smt. Rajda & Ors.	C.A. Delhi
19	FPA-ND-263/DLI/2020	Kashmir Singh	C.A. Delhi
20 New	MP-ND-287/DLI/2024(Stay) FPA-ND-162/DLI/2024	Mohammad Sakil @ Soni	C.A., DELHI
21 New	MP-ND-288/DLI/2024(Stay) FPA-ND-163/DLI/2024	Smt. Sabeera	C.A., DELHI

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
22	MP-PMLA-5863/DLI/2019 MP-PMLA-5864/DLI/2019 FPA-PMLA-2962/DLI/2019	Stay Exem.	1021/2018	Smt. Uma Rai

23	MP-PMLA-5865/DLI/2019 MP-PMLA-5866/DLI/2019 FPA-PMLA-2963/DLI/2019	Stay Exem.	1021/2018	Sh. Narendra Rai
24	MP-PMLA-5867/DLI/2019 MP-PMLA-5868/DLI/2019 FPA-PMLA-2964/DLI/2019	Stay Exem.	1021/2018	Percept Logistics Pvt. Ltd.
25	MP-PMLA-5869/DLI/2019 MP-PMLA-5870/DLI/2019 FPA-PMLA-2965/DLI/2019	Stay Exem.	1021/2018	Smt. Rachana Rai
26	MP-PMLA-12630/DLI/2023 MP-PMLA-5885/DLI/2019 MP-PMLA-5886/DLI/2019 MP-PMLA-5835/DLI/2019 FPA-PMLA-2953/DLI/2019	A.D. A.G. A.D. Stay	1021/2018	Sh. Upendra Rai
27	MP-PMLA-5911/DLI/2019 MP-PMLA-5912/DLI/2019 FPA-PMLA-2984/DLI/2019	Stay Exem.	1021/2018	HDFC Bank Ltd.
28	MP-PMLA-5931/DLI/2019 MP-PMLA-5932/DLI/2019 FPA-PMLA-2989/DLI/2019	Stay Exem.	1021/2018	Sh. Rahul Sharma
29	MP-PMLA-529/CHN/2024 MP-PMLA-530/CHN/2024 FPA-PMLA-2208/CHN/2018	Misc Misc	812/2018	Andhra Bank, Zonal Office
30	MP-PMLA-4332/CHN/2018 FPA-PMLA-2220/CHN/2018	Exem.	812/2018	Union Bank Of India
31	MP-PMLA-4296/CHN/2018 FPA-PMLA-2200/CHN/2018	Stay	812/2017	Shri T.D. Naidu
32	MP-PMLA-3159/HYD/2017 MP-PMLA-3160/HYD/2017 FPA-PMLA-1650/HYD/2017	Stay A.D.	622/2016	Ms. Saloni Agrawal
33	MP-PMLA-3161/HYD/2017 MP-PMLA-3162/HYD/2017 FPA-PMLA-1651/HYD/2017	Stay A.D.	622/2016	Ms. Suhani agarwal
34	MP-PMLA-3170/HYD/2017 MP-PMLA-3171/HYD/2017 FPA-PMLA-1652/HYD/2017	Stay A.D.	622/2016	Sheetal Refineries Limited
35	MP-PMLA-3172/HYD/2017 MP-PMLA-3173/HYD/2017 FPA-PMLA-1653/HYD/2017	Stay A.D.	622/2016	Sri Thirupathi Balaji Oils
36	MP-PMLA-3174/HYD/2017 MP-PMLA-3175/HYD/2017 FPA-PMLA-1654/HYD/2017	Stay A.D.	622/2016	Jitender Kumar Agarwal
37	MP-PMLA-3176/HYD/2017 MP-PMLA-3177/HYD/2017 FPA-PMLA-1655/HYD/2017	Stay A.D.	622/2016	Jugal Kishore Agarwal
38	MP-PMLA-3197/HYD/2017 MP-PMLA-3198/HYD/2017 FPA-PMLA-1672/HYD/2017	Stay A.D.	622/2016	Nidhi Agencies
39	MP-PMLA-3596/CHN/2024 IN FPA-PMLA-1264/CHN/2016	Resto.	513/2015	Union Bank of India
40	MP-PMLA-3597/CHN/2024 IN FPA-PMLA-1265/CHN/2016	Resto.	33/2015	Union Bank of India
41	MP-PMLA-3598/CHN/2024 IN FPA-PMLA-1201/CHN/2016	Resto.	513/2015	Andhra Bank & Another
42	MP-PMLA-3599/CHN/2024 IN FPA-PMLA-1202/CHN/2016	Resto.	33/2015	Andhra Bank & Another
43	MP-PMLA-3737/MUM/2024 IN FPA-PMLA-1462/MUM/2016	Resto.	52/2016	M/s Ridhi Sidhi Bullion Ltd.
44	MP-PMLA-2971/BNG/2024 MP-PMLA-8501/BNG/2021 FPA-PMLA-1472/BNG/2016	Direction Misc	576/2016	Shri. M. Ramachandra & Ors.
45	MP-PMLA-2973/BNG/2024	Direction	576/2016	Smt. R. Yureka

FPA-PMLA-1473/BNG/2016

46	MP-PMLA-2392/MUM/2016 FPA-PMLA-1212/MUM/2016	STAY	512/2015	Edelweiss Asset Reconstruction Comp.
47	MP-PMLA-4905/KOL/2018 FPA-PMLA-874/KOL/2015	Misc	380/2014	Tarkeshwar Gupta
48	MP-PMLA-4619/IDR/2024 MP-PMLA-3580/IDR/2024 MP-PMLA-3581/IDR/2024 FPA-PMLA-946/IDR/2015	COD Resto. Exemp.	398/2014	Infra House Pvt. Ltd.
49	MP-PMLA-2909/LKW/2016 MP-PMLA-2910/LKW/2016 MP-PMLA-2094/LKW/2015 MP-PMLA-1987/LKW/2015 MP-PMLA-1404/LKW/2015 MP-PMLA-1120/LKW/2014 FPA-PMLA-696/LKW/2014	COD COD Misc Misc U/S 35 Stay	318/2014	SHRI Chandan Kumar & Others

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
50	MP-FE-237/KOL/2024(Recall) IN FPA-FE-55/KOL/2015	Sh Nitya Mazumdar	Kolkata	200000
51	FPA-FE-12/HYD/2012	Sh. Manoj K. Jain	Hyderabad	
52	FPA-FE-13/HYD/2012	Sh. Bimal K. Jain	Hyderabad	
53	FPA-FE-1/BNG/2013	Sh. B. Shankar	Bangalore	10000000
54	FPA-FE-2/BNG/2013	Sh. B. Murali	Bangalore	2500000
55	MP-FE-520/DLI/2019(Stay) FPA-FE-47/DLI/2019	Gautam Jain	Delhi	1000000000
56	MP-FE-245/DLI/2024(Misc.) FPA-FE-10/DLI/2014	Sh Rajender K. Aggarwal	Delhi	