

APPELLATE TRIBUNAL

DATE OF HEARING

31.05.2024

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	ND-DIARY No.- 989A/2024	Smt. Shinder Kaur	CA, Delhi

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PMLA-4406/DLI/2018 FPA-PMLA-2268/DLI/2018	Stay	831/2017	Sh. Karti P. Chidambaram
3	MP-PMLA-4415/DLI/2018 FPA-PMLA-2273/DLI/2018	Stay	831/2017	Sh. S. Bhaskaraman
4	MP-PMLA-4419/DLI/2018 FPA-PMLA-2275/DLI/2018	Stay	831/2017	Sh. Ravi Visvanathan
5	MP-PMLA-4421/DLI/2018 FPA-PMLA-2276/DLI/2018	Stay	831/2017	M/s Padama Bhaskaraman
6	MP-PMLA-4423/DLI/2018 FPA-PMLA-2277/DLI/2018	Stay	831/2017	Sh. Mohanan Rajesh
7	MP-PMLA-4425/DLI/2018 FPA-PMLA-2278/DLI/2018	Stay	831/2017	M/s Advantage Strategic
8	MP-PMLA-499/BNG/2024 MP-PMLA-4296/BNG/2018 FPA-PMLA-2201/BNG/2018	A.D. Stay	822/2017	Shri M.T.V. Reddy
9	MP-PMLA-4858/DLI/2018 MP-PMLA-4859/DLI/2018 FPA-PMLA-2501/DLI/2018	Misc COD	171/2018	S. Bhaskaraman
10	MP-PMLA-4866/DLI/2018 MP-PMLA-4867/DLI/2018 FPA-PMLA-2505/DLI/2018	Misc COD	173/2018	M/s Chess Global Advisory Servies (P) Ltd.
11	MP-PMLA-4868/DLI/2018 MP-PMLA-4869/DLI/2018 FPA-PMLA-2506/DLI/2018	Misc COD	174/2018	M/s Chess Global Advisory Servies (P) Ltd.
12	MP-PMLA-4870/DLI/2018 MP-PMLA-4871/DLI/2018 FPA-PMLA-2507/DLI/2018	Misc COD	172/2018	Shri R. Balachandran
13	MP-PMLA-7593/CHD/2020 FPA-PMLA-3725/CHD/2020	Stay	93/2017	Utkarsh Pahwa
14	MP-PMLA-11613/CHD/2023 MP-PMLA-11612/CHD/2023 MP-PMLA-11611/CHD/2023 FPA-PMLA-5838/CHD/2023	Exemp. Exemp. Stay	93/2017	M/s Spectrum Credit & Investment Private Limited
15	MP-PMLA-2175/DLI/2024 IN FPA-PMLA-129/DLI/2024	Direction	925/2023	The Director, M/s Mpurse Services Pv
16	MP-PMLA-1758/DLI/2024 FPA-PMLA-722/DLI/2024	Stay	1027/2023	Shri Ajay Kumar Gupta
17	MP-PMLA-4964/DLI/2018 MP-PMLA-4965/DLI/2018 FPA-PMLA-2553/DLI/2018	Stay Misc	182/2018	Sh. S. Bhaskaraman
18	MP-PMLA-4966/DLI/2018 MP-PMLA-4967/DLI/2018 FPA-PMLA-2554/DLI/2018	Stay Misc	183/2018	Sh. Ravi Visvanathan

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
19	FPA-FE-21/KOL/2012	M/s. Hindustan National Glass	Kolkata 20000000

