

APPELLATE TRIBUNAL

DATE OF HEARING

13.05.2024

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	ND-DIARY No.-553/2024	Shail Ramjanali khan Ors.	C.A.Mumbai
2	MP-ND-169/MUM/2024(Resto.) IN FPA-ND-313/MUM/2020	Irfan Badar Shaikh	C.A.Mumbai
3	MP-ND-170/MUM/2024(Resto.) IN FPA-ND-314/MUM/2020	Mrs. Aaliya Tanvir Paryani	C.A.Mumbai
4	MP-ND-568/DLI/2021(Exem.) FPA-ND-368/DLI/2021	Smt. Sukhwinder Kaur	C.A. Delhi
5	MP-ND-569/DLI/2021(Exem.) FPA-ND-369/DLI/2021	Sarabjit singh @ Loga	C.A. Delhi
6	MP-ND-570/DLI/2021(Exem.) FPA-ND-370/DLI/2021	Bikramjit Singh	C.A. Delhi
7	MP-ND-571/DLI/2021(Exem.) FPA-ND-371/DLI/2021	Varun Kumar	C.A. Delhi
8	MP-ND-639/DLI/2021(Exem.) FPA-ND-412/DLI/2021	Sarbjeet Singh @ Sabi	C.A. Delhi
9	MP-ND-640/DLI/2021(Exem.) FPA-ND-413/DLI/2021	Smt. Harbans Kaur	C.A. Delhi
10	FPA-ND-35/DLI/2015	Jagjit singh	C.A. Delhi
11	FPA-ND-363/DLI/2021	Gurnam Singh @ Gamma & Others	C.A. Delhi
12	FPA-ND-78/DLI/2024	Shri Palwinder Singh & Anr.	C.A. Delhi
13	ND-DIARY No-273/2024 New	Sukhpreet Singh	C.A. Delhi
14	ND-DIARY No. - 862/2024 New	Shri Jarman Singh	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>
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APPEALS WITH DEFECTS

15	PBPT-DIARY No.- 461/2024		R-0227/2023	Mr. Ravinderpuri Goswami
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PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
16 New	MP-PMLA-1585/SML/2024 FPA-PMLA-716/SML/2024	Stay	1003/2023	Shri Bupinder Sharma
17 New	MP-PMLA-1586/SML/2024 FPA-PMLA-717/SML/2024	Stay	1003/2023	Smt. Neelam Sharma
18 New	MP-PMLA-1587/SML/2024 FPA-PMLA-718/SML/2024	Stay	1003/2023	Shri Rajnish Kumar
19 New	MP-PMLA-1588/SML/2024 FPA-PMLA-719/SML/2024	Stay	1003/2023	Shri Sanjeev Prabhakar
20 New	MP-PMLA-1589/SML/2024 FPA-PMLA-720/SML/2024	Stay	1003/2023	Shri Satish Kumar Prabhakar

21 New	MP-PMLA-1758/DLI/2024 FPA-PMLA-722/DLI/2024	Stay	1027/2023	Shri Ajay Kumar Gupta
22 New	MP-PMLA-1595/KOL/2024 MP-PMLA-1594/KOL/2024 FPA-PMLA-723/KOL/2024	Misc. Stay	1030/2023	Tamal Dutta
23 New	MP-PMLA-1596/JP/2024 MP-PMLA-1597/JP/2024 FPA-PMLA-724/JP/2024	COD Stay	2057/2023	Shri Babu Lal Katara
24 New	MP-PMLA-1598/JP/2024 MP-PMLA-1599/JP/2024 FPA-PMLA-725/JP/2024	COD Stay	2057/2023	Dipesh Katara
25 New	MP-PMLA-9015/CHD/2024 MP-PMLA-9016/CHD/2024 FPA-PMLA-726/CHD/2024	Stay Exemp.	1259/2020	Shri Himanshu Ranjan
26 New	MP-PMLA-9015/CHD/2024 MP-PMLA-9016/CHD/2024 FPA-PMLA-727/CHD/2024	Stay Exemp.	1259/2020	Ms. Sapna Jain
27 New	MP-PMLA-9015/CHD/2024 MP-PMLA-9016/CHD/2024 FPA-PMLA-728/CHD/2024	Stay Exemp.	1259/2020	Mr. Nitin Agarwal
28 New	MP-PMLA-1850/HYD/2024 FPA-PMLA-852/HYD/2024	Stay	1799/2022	DBS Bank India Ltd.
29 New	MP-PMLA-1864/NGP/2024 MP-PMLA-1863/NGP/2024 MP-PMLA-1862/NGP/2024 FPA-PMLA-860/NGP/2024	U.A. Stay Exemp.	2100/2023	The Nasik Merchants Co-operative Bank Ltd.
30 New	MP-PMLA-1866/DLI/2024 MP-PMLA-1865/DLI/2024 FPA-PMLA-861/DLI/2024	Exemp. Stay	1166/2023	Vivek Singhal
31 New	MP-PMLA-1866/DLI/2024 MP-PMLA-1865/DLI/2024 FPA-PMLA-862/DLI/2024	Exemp. Stay	1166/2023	Vivek Singhal
32 New	MP-PMLA-1866/DLI/2024 MP-PMLA-1865/DLI/2024 FPA-PMLA-863/DLI/2024	Exemp. Stay	1166/2023	Vivek Singhal
33 New	MP-PMLA-1878/JP/2024 MP-PMLA-1877/JP/2024 MP-PMLA-1876/JP/2024 FPA-PMLA-866/JP/2024	Exemp. COD Stay	1219/2019	Rajesh Kumar Dhariwal
34	MP-PMLA-459/PTN/2024 MP-PMLA-458/PTN/2024 FPA-PMLA-159/PTN/2024	CoD Exemp.	909/2023	Shri Ritesh Sharma
35	MP-PMLA-01/MUM/2024 FPA-PMLA-01/MUM/2024	CoD	880/2023	Shri Atul Kumar K.N.
36	MP-PMLA-02/MUM/2024 FPA-PMLA-02/MUM/2024	CoD	880/2023	Shri Nagarjun Rao Vella
37	MP-PMLA-1099/MUM/2024 MP-PMLA-1098/MUM/2024 MP-PMLA-1097/MUM/2024 FPA-PMLA-468/MUM/2024	Exemp. COD Stay	786/2017	Mr. Rajjak Ahmad Mulani
38	MP-PMLA-1102/MUM/2024 MP-PMLA-1101/MUM/2024 MP-PMLA-1100/MUM/2024 FPA-PMLA-469/MUM/2024	Exemp. COD Stay	786/2017	Mr. Sohail Rajjak Mulani
39	MP-PMLA-11409/CHN/2023 MP-PMLA-4891/CHN/2018 FPA-PMLA-2519/CHN/2018	Impleadment Stay	898/2018	M. C. Ponnappa
40	MP-PMLA-4927/CHN/2018 FPA-PMLA-2537/CHN/2018	Stay	898/2018	Shri P. S. Subramanyam & Ors.
41	MP-PMLA-5044/GOA/2018 MP-PMLA-5045/GOA/2018 FPA-PMLA-2585/GOA/2018	Stay Exem.	913/2018	M/s Sunil Hi-Tech Engineers Ltd.
42	MP-PMLA-5047/GOA/2018 MP-PMLA-5048/GOA/2018 FPA-PMLA-2586/GOA/2018	Stay Exem.	913/2018	Shri Sunil Gutte
43	MP-PMLA-5180/GOA/2018 FPA-PMLA-2657/GOA/2018	Stay	913/2018	M/s Maharashtra State Mining Corpora
44	MP-PMLA-2074/BNG/2024	Misc.	864/2018	ILC Iron And Steel Pvt. Ltd.

	FPA-PMLA-2412/BNG/2018			
45	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
46	MP-PMLA-4910/CHN/2018 FPA-PMLA-2525/CHN/2018	Stay	899/2018	M/s Deepa Impex India Pvt. Ltd.
47	MP-PMLA-4911/CHN/2018 FPA-PMLA-2526/CHN/2018	Stay	899/2018	Sh. K. C. Chandran
48	MP-PMLA-4912/CHN/2018 FPA-PMLA-2527/CHN/2018	Stay	899/2018	Smt. C. Chandra
49	MP-PMLA-4913/CHN/2018 FPA-PMLA-2528/CHN/2018	Stay	899/2018	K. C. Karthik Madhav
50	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
51	MP-PMLA-14091/RP/2023 MP-PMLA-14062/RP/2023 MP-PMLA-4603/RP/2018 FPA-PMLA-2377/RP/2018	Misc. Misc. Stay	771/2017	Deputy Director, E.D.,Raipur
52	MP-PMLA-14092/RP/2023 MP-PMLA-14063/RP/2023 MP-PMLA-4809/RP/2018 FPA-PMLA-2472/RP/2018	Misc. Misc. Stay	771/2017	Deputy Director, ED, Raipur
53	MP-PMLA-1592/KOL/2024 IN FPA-PMLA-2717/KOL/2018	Resto.	948/2018	Bhola Nath Das

APPEALS WITH DEFECTS

54	PMLA-DIARY No.- 624/2024		978/2023	Shri L. Adolphus
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FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
55	InMP-FE-35/AHD/2024(Resto.) MP-FE-60/AHD/2017(STAY) FPA-FE-80/AHD/2017	M/s. J.B. And Brothers Pvt. Ltd. Surat	Ahmedabad	
56	MP-FE-149/KOL/2018(Misc) FPA-FE-35/KOL/2018	M/s Anirox Pigments Ltd. & Anr.	Kolkata	2200000
57	MP-FE-351/KOL/2023(Exemp.) MP-FE-350/KOL/2023(Pre-deposit) FPA-FE-114/KOL/2023	Mr. Santosh Kumar Bhawania	KOLKATA	
58	FPA-FE-70/KOL/2011	Ms. S. R. Ramamani	KOLKATA	2500000
59	MP-FE-115/KOL/2024(Resto.) IN FPA-FE-88/KOL/2018	Md. Asif Anwar	Kolkata	250000
60	MP-FE-116/KOL/2024(Resto.) IN FPA-FE-89/KOL/2018	Md. Nasir Ahmed	Kolkata	250000
61	MP-FE-117/KOL/2024(Resto.) IN FPA-FE-90/KOL/2018	Sri Anwar Ahmed	Kolkata	250000
62	MP-FE-590/DLI/2019 (CoD) MP-FE-579/DLI/2019 Misc FPA-FE-85/DLI/2019	Mr. Rajesh Khosla (Ex-Director, MMTC Ltd.)	Delhi	
63	MP-FE-591/DLI/2019 (CoD) MP-FE-580/DLI/2019 Misc FPA-FE-86/DLI/2019	MMTC Ltd.	Delhi	
64	MP-FE-443/DLI/2019(Stay) FPA-FE-16/DLI/2019	Rajbir Singh	Delhi	1600000
65	MP-FE-155/DLI/2024(Pre-deposit) MP-FE-114/DLI/2024(Misc..) FPA-FE-167/DLI/2008	M/s. EICM Exports Ltd.	Delhi	3000000
66	MP-FE-15/MUM/2017(Stay) MP-FE-16/MUM/2017(Exem.) FPA-FE-53/MUM/2017	M/s. Value Industries Limited and Ors.	Mumbai	20000000
67	MP-FE-17/MUM/2017(Stay) MP-FE-18/MUM/2017(Exem.) FPA-FE-54/MUM/2017	Shri V. N. Dhoot	Mumbai	1000000

68	MP-FE-19/MUM/2017(Stay) MP-FE-20/MUM/2017(Exem.) FPA-FE-55/MUM/2017	M/s. Videocon Industries Ltd.	Mumbai	100000
69	MP-FE-21/MUM/2017(Stay) MP-FE-22/MUM/2017(Exem.) FPA-FE-56/MUM/2017	Shri P. N. Dhoot &ORS.	Mumbai	200000
70	FPA-FE-24/MUM/2016®	Union of India vs. M/s Medcroft Hotels India Pvt	Mumbai	
71	FPA-FE-34/BNG/2014	Shri Nemi Chand	Bangalore	