

APPELLATE TRIBUNAL

DATE OF HEARING

03.10.2024

COURT-I (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	MP-ND-1070/BOM/2023(Misc.) MP-ND-258/BOM/2018(Resto.) FPA-ND-10/BOM/2012	Ashok Bhai Himatsinh Parmar	CA, Bombay

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PBPT-160/AHD/2024 MP-PBPT-159/AHD/2024 FPA-PBPT-39/AHD/2024	CoD Stay	R-468/2022	Shri Pravinbhai Jashubhai Patel
3	MP-PBPT-240/AHD/2024 FPA-PBPT-75/AHD/2024	Stay	R-541/2023	Smt. Mina Kiranbhai Shah
4	FPA-PBPT-38/AHD/2024		R-532/2023	M/s Bajrang Traders

APPEALS WITH DEFECTS

5	MP-PBPT-930/CHN/2024 IN PBPT-DIARY No.-1607/2024	Resto.	R-356/2017	HDFC Ltd.
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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>
6	MP-PMLA-2112/BPL/2024 MP-PMLA-93/BPL/2024 MP-PMLA-92/BPL/2024 FPA-PMLA-36/BPL/2024	Misc. Exemp. Stay	2019/2023	Shri Prem Chand Singh
7	MP-PMLA-1520/DLI/2024 MP-PMLA-1519/DLI/2024 FPA-PMLA-672/DLI/2024	Exemp. CoD	882/2023	Shri Sujal Sanjay Prakash Rai
8	MP-PMLA-1364/DLI/2024 FPA-PMLA-573/DLI/2024	CoD	882/2023	Kanchan Sanjay Prakash Rai
9	MP-PMLA-1365/DLI/2024 FPA-PMLA-574/DLI/2024	CoD	882/2023	Sanjay Prakash Rai
10	MP-PMLA-1366/DLI/2024 MP-PMLA-1367/DLI/2024 FPA-PMLA-575/DLI/2024	CoD Exemp.	882/2023	Yash Sanjay Prakash Rai
11	MP-PMLA-4100/AHD/2024 MP-PMLA-4099/AHD/2024 FPA-PMLA-1779/AHD/2024	CoD Exemp.	1142/2024	Shri Pravinbhai Parsottambhai Patel
12	MP-PMLA-590/JP/2024 MP-PMLA-589/JP/2024 MP-PMLA-588/JP/2024 MP-PMLA-587/JP/2024 FPA-PMLA-229/JP/2024	Exemp. CoD Exemp. Stay	1352/2020	State Bank of India
13	FPA-PMLA-139/ALD/2024		929/2023	Shri Vinay Kumar & Company
14	MP-PMLA-1635/DLI/2024 MP-PMLA-13849/DLI/2023 FPA-PMLA-6827/DLI/2023	Implead Stay	1965/2023	M/s. Frisco Overseas Pvt. Ltd.

APPEALS WITH DEFECTS

15	MP-PMLA-3780/RP/2024 IN	Resto.	2107/2023	Chandrabhushan Verma
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FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
16	MP-FE-196/MUM/2024 (Resto.) MP-FE-294/MUM/2024 (CoD.) IN FPA-FE-1/MUM/2010	Shri Kewal Krishna Seth	Mumbai	1100000
17	MP-FE-467/MUM/2019(Misc) FPA-FE-96/MUM/2011	M/s Pankaj Diamonds	Mumbai	8000000
18	MP-FE-468/MUM/2019(Misc) FPA-FE-109/MUM/2011	Sh Ramesh N. Bhadiyadra	Mumbai	2000000
19	MP-FE-469/MUM/2019(Misc) FPA-FE-110/MUM/2011	Sh Naranbhi K. Bhadiyadra	Mumbai	2000000
20	MP-FE-470/MUM/2019(Misc) FPA-FE-111/MUM/2011	Smt. Chetna R. Bhadiyadra	Mumbai	2000000
21	MP-FE-471/MUM/2019(Misc) FPA-FE-112/MUM/2011	Sh. Dharmesh V. Bhadiyadra	Mumbai	2000000
22	MP-FE-472/MUM/2019(Misc) FPA-FE-113/MUM/2011	Smt. Bhakti p. Bhadiyadra	Mumbai	2000000
23	MP-FE-473/MUM/2019(Misc) FPA-FE-114/MUM/2011	Sh Pankaj H. Bhadiyadra	Mumbai	2000000
24	MP-FE-474/MUM/2019(Misc) FPA-FE-115/MUM/2011	Sh. Himmatbhai K. Bhadiyadra	Mumbai	2000000

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
25	MP-PMLA-3117/MUM/2024 MP-PMLA-2610/MUM/2016 MP-PMLA-2373/MUM/2016 FPA-PMLA-1210/MUM/2016	Misc Misc Misc	518/2015	K. S. Chamankar Enterprises
26	MP-PMLA-3119/MUM/2024 MP-PMLA-4029/MUM/2017 MP-PMLA-2393/MUM/2016 FPA-PMLA-1236/MUM/2016	Misc Stay Misc	518/2015	Krishna Shantaram Chamankar
27	MP-PMLA-3120/MUM/2024 MP-PMLA-2394/MUM/2016 FPA-PMLA-1237/MUM/2016	Misc Misc	518/2015	Smt. Praveen Prasanna Chamankar
28	MP-PMLA-3121/MUM/2024 MP-PMLA-2395/MUM/2016 FPA-PMLA-1238/MUM/2016	Misc Misc	518/2015	Smt Pranita Prashant Chamankar
29	MP-PMLA-3122/MUM/2024 MP-PMLA-4030/MUM/2017 MP-PMLA-2396/MUM/2016 FPA-PMLA-1239/MUM/2016	Misc Stay Misc	518/2015	K.S. Chamankar Infrastructure Pvt. Ltd
30	MP-PMLA-3123/MUM/2024 MP-PMLA-4031/MUM/2017 MP-PMLA-2397/MUM/2016 FPA-PMLA-1240/MUM/2016	Misc Stay Misc	518/2015	Smt. Anuradha Krishna Chamankar
31	MP-PMLA-3124/MUM/2024 MP-PMLA-4032/MUM/2017 MP-PMLA-2398/MUM/2016 FPA-PMLA-1241/MUM/2016	Misc Stay Misc	518/2015	Priyanka Krishna Chamankar
32	MP-PMLA-3118/MUM/2024 MP-PMLA-2418/MUM/2016 FPA-PMLA-1218/MUM/2016	Misc Stay	518/2015	Prasanna Shantaram Chamankar
33	MP-PMLA-12557/MUM/2023 FPA-PMLA-1203/MUM/2016	Misc	518/2015	Assistant Gen Manager Sarswat Co-Op Bank Ltd.
34	MP-PMLA-8825/MUM/2021 FPA-PMLA-1209/MUM/2016	Misc	518/2015	Encore Arc Pvt. Ltd.
35	MP-PMLA-895/LKW/2024 FPA-PMLA-850/LKW/2015	Misc.	362/2014	M/s Mathetic Engicon Pvt. Ltd.
36	MP-PMLA-3523/COCHIN/2017 FPA-PMLA-1428/COCHIN/2016	STAY	549/2016	Smt. Priya Suresh