

APPELLATE TRIBUNAL

DATE OF HEARING

19.09.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11.00 AM

NDPS

ITEM	Appeal No.	Appellant Name	Respondent
1	MP-ND-934/DLI/2023(Misc.) FPA-ND-609/DLI/2023	Shri Navdeep Goyal @ Tony	C.A. Delhi
2 New	MP-ND-347/DLI/2024(Stay) FPA-ND-186/DLI/2024	Shri Mahal Singh @ Mahil Singh & Ors.	C.A. Delhi
3 New	MP-ND-349/DLI/2024(Stay) MP-ND-348/DLI/2024(CoD) FPA-ND-187/DLI/2024	Shri Ghulam Rasool Ganaie & Anr.	C.A. Delhi
4 New	FPA-ND-188/DLI/2024	Mohan Ram	C.A. Delhi
5 New	FPA-ND-189/DLI/2024	Smt. Papudi	C.A. Delhi
6 New	FPA-ND-206/DLI/2024	Smt. Rajal	C.A. Delhi

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
7	MP-PBPT-327/SRT/2024 IN FPA-PBPT-207/SRT/2018	Review	R-152/2017	Shri Arun Rusanbhai Gamit & Anr.
8	MP-PBPT-328/SRT/2024 IN FPA-PBPT-208/SRT/2018	Review	R-153/2017	Shri Arun Rusanbhai Gamit & Anr.
9	MP-PBPT-934/KNP/2024 MP-PBPT-933/KNP/2024 FPA-PBPT-01/KNP/2024	E.H. Stay	R-0222/2022	Smt.Priti Agarwal
10	MP-PBPT-936/KNP/2024 MP-PBPT-935/KNP/2024 FPA-PBPT-02/KNP/2024	E.H. Stay	R-0222/2022	Shri Sameer Agarwal

PMLA

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
11 New	MP-PMLA-3529/CHD/2024 MP-PMLA-3528/CHD/2024 FPA-PMLA-1547/CHD/2024	CoD Stay	1259/2020	Suma Singh
12 New	MP-PMLA-3541/IDR/2024 FPA-PMLA-1551/IDR/2024	CoD	2177/2024	Shri Lokesh Verma
13 New	MP-PMLA-3647/IDR/2024 MP-PMLA-3648/IDR/2024 FPA-PMLA-1589/IDR/2024	CoD Exemp.	2177/2024	M/s Verma Infrastructure
14 New	MP-PMLA-3582/JP/2024 MP-PMLA-3583/JP/2024 FPA-PMLA-1567/JP/2024	CoD Stay	2176/2024	M/s Ginni Gold Pvt. Ltd.
15 New	MP-PMLA-3547/JP/2024 MP-PMLA-3546/JP/2024 FPA-PMLA-1553/JP/2024	CoD Stay	2176/2024	Smt. Reena Goel
16 New	MP-PMLA-3549/JP/2024 MP-PMLA-3548/JP/2024 FPA-PMLA-1554/JP/2024	CoD Stay	2176/2024	Smt. Ginni Devi
17 New	MP-PMLA-3545/CHD/2024 MP-PMLA-3544/CHD/2024 FPA-PMLA-1552/CHD/2024	CoD Stay	1143/2024	Shri Vijay Kumar
18 New	MP-PMLA-3551/IDR/2024 FPA-PMLA-1555/IDR/2024	Stay	2187/2024	Shri Hari Singh Raghuvanshi
19	MP-PMLA-3552/IDR/2024	Stay	2187/2024	Kedarchand Jindal

New	FPA-PMLA-1556/IDR/2024			
20 New	MP-PMLA-3553/IDR/2024 FPA-PMLA-1557/IDR/2024	Stay	2187/2024	Yogesh Agrawal
21 New	MP-PMLA-3554/IDR/2024 FPA-PMLA-1558/IDR/2024	Stay	2187/2024	Savita Jindal
22 New	MP-PMLA-3555/IDR/2024 FPA-PMLA-1559/IDR/2024	Stay	2187/2024	Tarabai Agrawal
23 New	MP-PMLA-3609/IDR/2024 FPA-PMLA-1575/IDR/2024	Stay	2187/2024	Rekha Hirwani
24 New	MP-PMLA-3586/HYD/2024 MP-PMLA-3585/HYD/2024 FPA-PMLA-1568/HYD/2024	Exemp. Stay	1142/2024	M/s AL Kabeer Exports Pvt. Ltd.
25 New	MP-PMLA-3588/HYD/2024 MP-PMLA-3587/HYD/2024 FPA-PMLA-1569/HYD/2024	Exemp. Stay	1142/2024	Arshad Siddiqui
26	MP-PMLA-1805/KOL/2024 MP-PMLA-1804/KOL/2024 MP-PMLA-1803/KOL/2024 MP-PMLA-1802/KOL/2024 FPA-PMLA-828/KOL/2024	Exemp. Exemp. CoD Stay	33/2009	Sri Subrata Ghosh
27	MP-PMLA-2105/KOL/2024 MP-PMLA-2104/KOL/2024 MP-PMLA-2103/KOL/2024 MP-PMLA-2102/KOL/2024 FPA-PMLA-961/KOL/2024	Exemp. Exemp. CoD Stay	33/2009	Sri Palak Ghosh
28	MP-PMLA-2109/KOL/2024 MP-PMLA-2108/KOL/2024 MP-PMLA-2107/KOL/2024 MP-PMLA-2106/KOL/2024 FPA-PMLA-962/KOL/2024	Exemp. Exemp. CoD Stay	33/2009	Sri Swadhin Ghosh
29	MP-PMLA-2080/KOL/2024 MP-PMLA-2079/KOL/2024 MP-PMLA-2078/KOL/2024 MP-PMLA-2077/KOL/2024 FPA-PMLA-949/KOL/2024	Exemp. Exemp. CoD Stay	33/2009	Smt. Mili Ghosh
30	MP-PMLA-1998/JP/2024 MP-PMLA-1999/JP/2024 FPA-PMLA-919/JP/2024	Exemp. CoD	1031/2023	Shri Dinesh Khodania
31	MP-PMLA-1322/CHN/2024 MP-PMLA-1321/CHN/2024 FPA-PMLA-557/CHN/2024	Exemp. COD	2032/2023	State Bank Of India
32	MP-PMLA-2958/RP/2024 MP-PMLA-2957/RP/2024 FPA-PMLA-1335/RP/2024	Exemp. Exemp.	PAO No.-03/2020	M/s Xpress Mining Private Limited
33	MP-PMLA-3855/SRT/2024 MP-PMLA-5322/SRT/2018 MP-PMLA-5199/SRT/2018 FPA-PMLA-2671/SRT/2018	A.D. Stay Stay	979/2018	Smt. Mandaben Prakash Patil & Anr.
34	MP-PMLA-13691/SRT/2023 MP-PMLA-5860/SRT/2019 FPA-PMLA-2961/SRT/2019	Misc. Stay	979/2018	Deputy Director, ED, Surat
35	MP-PMLA-4401/BBS/2018 FPA-PMLA-2266/BBS/2018	Stay	835/2017	Rajat Choudhury & Anr.
36	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
37	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
38	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
39	MP-PMLA-2982 /MUM/2024 MP-PMLA-14089/MUM/2023 MP-PMLA-4734/MUM/2018 FPA-PMLA-2440/MUM/2018	Misc. Misc. Stay	883/2018	Dunar Foods Ltd.

For CLARIFICATION

APPELLATE TRIBUNAL

DATE OF HEARING

19.09.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN**

After the completion of the work of Court No.- II & Court No.- III, 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/985/KOL/2014 MP/PMLA/496/KOL/2013 FPA-PMLA-293/KOL/2011	AD	82/2011	AXIS Bank