

APPELLATE TRIBUNAL

DATE OF HEARING

30.04.2024

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	MP-ND-185/DLI/2024(A.D.) FPA-ND-770/DLI/2023	Shri Ranjit Singh	C.A. Delhi
2	MP-ND-159/DLI/2024(Misc.) MP-ND-1256/DLI/2023(Stay) FPA-ND-771/DLI/2023	Smt. Gurmail Kaur & Anr.	C.A. Delhi
3	FPA-ND-772/DLI/2023	Shri Jagdish Kumar	C.A. Delhi
4	MP-ND-687/DLI/2021(Exmp.) MP-ND-686/DLI/2021(Stay) FPA-ND-441/DLI/2021	Smt.Raj Kumari & Ors.	C.A. Delhi
5	MP-ND-689/DLI/2021(Exmp.) MP-ND-688/DLI/2021(Stay) FPA-ND-442/DLI/2021	M/s K Hills Resorts	C.A. Delhi
6	MP-ND-661/DLI/2021(Exmp.) MP-ND-660/DLI/2021(Stay) FPA-ND-427/DLI/2021	Mangat Ram	C.A. Delhi
7	MP-ND-663/DLI/2021(Exmp.) MP-ND-662/DLI/2021(Stay) FPA-ND-428/DLI/2021	Pinky Devi	C.A. Delhi
8	MP-ND-667/DLI/2021(Exmp.) MP-ND-666/DLI/2021(Stay) FPA-ND-430/DLI/2021	Shera Nand	C.A. Delhi
9	MP-ND-885/DLI/2023(Misc.) MP-ND-668/DLI/2021(Stay) FPA-ND-431/DLI/2021	Rohit	C.A. Delhi
10	MP-ND-884/DLI/2023(Misc.) MP-ND-665/DLI/2021(Exmp.) MP-ND-664/DLI/2021(Stay) FPA-ND-429/DLI/2021	Rahul	C.A. Delhi
11	InMP-ND-1124/DLI/2023(Restoration) InMP-ND-1125/DLI/2023(CoD) MP-ND-876/DLI/2023(Restoration) MP-ND-578/DLI/2021(Exem) MP-ND-577/DLI/2021(Stay) FPA-ND-379/DLI/2021	Shri Navin Kapur	C.A. Delhi
12	InMP-ND-1126/DLI/2023(Restoration) InMP-ND-1127/DLI/2023(CoD) MP-ND-877/DLI/2023(Restoration) MP-ND-580/DLI/2021(Exem) MP-ND-579/DLI/2021(Stay) FPA-ND-380/DLI/2021	Smt. Neetu Kapur	C.A. Delhi
13 New	ND-Diary No.-789/2024	Smt. Prakasho Devi Parkasho Davi & Anr.	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>
14	MP-PBPT-27/DLI/2018 FPA-PBPT-85/DLI/2018	Stay	R-13/2017	Sh. Manish Kumar Dabas
15	MP-PBPT-28/DLI/2018 FPA-PBPT-86/DLI/2018	Stay	R-12/2017	Sh. Manish Kumar Dabas
16	MP-PBPT-29/DLI/2018 FPA-PBPT-87/DLI/2018	Stay	R-11/2017	Sh. Manish Kumar Dabas
17	MP-PBPT-30/DLI/2018 FPA-PBPT-88/DLI/2018	Stay	R-10/2017	Sh. Manish Kumar Dabas

18	MP-PBPT-02/BNG/2024 MP-PBPT-146/BNG/2018 MP-PBPT-147/BNG/2018 FPA-PBPT-184/BNG/2018	Misc. Stay Exem.	R-112/2017	Shri Srinivas B L
19	MP-PBPT-148/BNG/2018 MP-PBPT-149/BNG/2018 FPA-PBPT-185/BNG/2018	Stay Exem.	R-112/2017	Shri S C Jayachandra
20	MP-PBPT-150/BNG/2018 MP-PBPT-151/BNG/2018 FPA-PBPT-186/BNG/2018	Stay Exem.	R-113/2017	Smt. Bharathi Jayachandra
21	MP-PBPT-152/BNG/2018 MP-PBPT-153/BNG/2018 FPA-PBPT-187/BNG/2018	Stay Exem.	R-113/2017	Shri S C Jayachandra
22	MP-PBPT-154/BNG/2018 MP-PBPT-155/BNG/2018 FPA-PBPT-188/BNG/2018	Stay Exem.	R-111/2017	Sh. T. M. Madhu
23	MP-PBPT-156/BNG/2018 MP-PBPT-157/BNG/2018 FPA-PBPT-189/BNG/2018	Stay Exem.	R-111/2017	Shri S C Jayachandra
24 New	MP-PBPT-205/HYD/2024 FPA-PBPT-56/HYD/2024	Exemp.	R-003/2023	M/s Ittina Plantation Pvt. Ltd.
25 New	MP-PBPT-206/HYD/2024 FPA-PBPT-57/HYD/2024	Exemp.	R-004/2023	M/s Ittina Plantation Pvt. Ltd.
26 New	MP-PBPT-207/HYD/2024 FPA-PBPT-58/HYD/2024	Exemp.	R-005/2023	M/s Ittina Plantation Pvt. Ltd.
27 New	MP-PBPT-208/HYD/2024 FPA-PBPT-59/HYD/2024	Exemp.	R-007/2023	M/s Ittina Plantation Pvt. Ltd.
28 New	MP-PBPT-209/HYD/2024 FPA-PBPT-60/HYD/2024	Exemp.	R-008/2023	M/s Ittina Plantation Pvt. Ltd.

APPEALS WITH DEFECTS

29 New	PBPT-Diary No.-965/2024	R-007/2023	Smt. Karanam Sridevi
30 New	PBPT-Diary No.-966/2024	R-008/2023	Shri Karanam Anantha Padmanabha I

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

(After completion of the work of division Bench in Court No.- II)

PMLA

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1 New	MP-PMLA-1482/JP/2024 FPA-PMLA-639/JP/2024	Stay	1011/2023	Amiabh Kaushik
2 New	FPA-PMLA-640/MUM/2024		2055/2023	M/s K. R. Choksey Commodity Broker
3 New	FPA-PMLA-641/MUM/2024		2055/2023	M/s C. D. Commosearch Pvt. Ltd.
4 New	FPA-PMLA-642/MUM/2024		2055/2023	M/s Vibrant Commodities Trading Pvt.
5 New	FPA-PMLA-643/CHD/2024		986/2023	Vishnu Yaksh

6 New	MP-PMLA-1485/MUM/2024 MP-PMLA-1484/MUM/2024 FPA-PMLA-644/MUM/2024	Exemp. Stay	2067/2023	Mohammad Farouk Suleman Darvesh
7 New	MP-PMLA-1487/MUM/2024 MP-PMLA-1486/MUM/2024 FPA-PMLA-645/MUM/2024	Exemp. Stay	2067/2023	Mr. Zakaria Farouk Darvesh
8 New	MP-PMLA-1489/COCHIN/2024 MP-PMLA-1488/COCHIN/2024 FPA-PMLA-646/COCHIN/2024	Exemp. Stay	1002/2023	A.C. Moiden
9 New	MP-PMLA-1490/RNC/2024 FPA-PMLA-647/RNC/2024	CoD	998/2023	Mr. Sanjay Prasad Sharma
10 New	MP-PMLA-1491/RNC/2024 FPA-PMLA-648/RNC/2024	CoD	998/2023	Mr. Pawan Kumar Sharma
11 New	MP-PMLA-1492/RNC/2024 FPA-PMLA-649/RNC/2024	CoD	998/2023	Mr. Pramod Kumar Sharma
12	MP-PMLA-219/DDN/2024 FPA-PMLA-80/DDN/2024	Stay	926/2023	M/s RMS Techno Solutions (India) Pvt
13	MP-PMLA-220/DDN/2024 FPA-PMLA-81/DDN/2024	Stay	926/2023	Shri Rajesh Kumar
14	MP-PMLA-868/AHD/2024 FPA-PMLA-376/AHD/2024	Exemp.	967/2023	Shri Shailendra Babulal Bhatt
15	MP-PMLA-1493/CHN/2024 MP-PMLA-1646/CHN/2015 FPA-PMLA-860/CHN/2015	Misc. Stay	336/2014	Sh. V. Rajesh
16	MP-PMLA-1494/CHN/2024 MP-PMLA-1648/CHN/2015 FPA-PMLA-861/CHN/2015	Misc. Stay	336/2014	Sh. V. Shanthi
17	MP-PMLA-1495/CHN/2024 MP-PMLA-1650/CHN/2015 FPA-PMLA-862/CHN/2015	Misc. Stay	336/2014	M/s Universal Fertilizer Corporation

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

02:30 P.M.

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-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
2	MP-PMLA-1494/LKW/2015 FPA-PMLA-732/LKW/2014	Stay	318/2014	M/S AMR Infrastructure Ltd.