

APPELLATE TRIBUNAL**DATE OF HEARING****20.03.2023****COURT-I (New Premises at 4th Floor,'C' Wing)****HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, MEMBER****TIME****11:00 AM****NDPS**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-230/DLI/2020	SHO PS Bhunter,Kullu, H.P.	C. A. Delhi
2 New	MP-ND-842/MUM/2023(U.H.) MP-ND-829/MUM/2023(Exmp.) FPA-ND-540/MUM/2023	M/s Shreeraj Developer LLP	C.A. Mumbai

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3	MP-PMLA-8104/DLI/2021 MP-PMLA-8168/DLI/2021 FPA-PMLA-3876/DLI/2021	Stay Exem	1220/2019	Inderjeet Arora
4	MP-PMLA-7433/DLI/2020 FPA-PMLA-3663/DLI/2020	Stay	1220/2019	Canara Bank
5	MP-PMLA-6970/MUM/2020 FPA-PMLA-3457/MUM/2020	COD	1160/2019	Union Bank of India
6	MP-PMLA-6971/MUM/2020 FPA-PMLA-3458/MUM/2020	COD	1160/2019	Small Industries Development Bank Of I
7	MP-PMLA-7006/MUM/2020 MP-PMLA-7005/MUM/2020 MP-PMLA-7004/MUM/2020 FPA-PMLA-3473/MUM/2020	Exem Stay COD	1160/2019	Allahabad bank
8	FPA-PMLA-3517/MUM/2020		1160/2019	Bank Of India
9	MP-PMLA-8004/BNG/2020 FPA-PMLA-3842/BNG/2020		1306/2020	The Deputy Director, DOE, Bengaluru
10	MP-PMLA-8326/CHD/2021 MP-PMLA-7076/CHD/2020 FPA-PMLA-3516/CHD/2020	Misc U.H/Stay	1200/2019	Sh. Jitendra Singh
11	MP-PMLA-4844/HYD/2018 FPA-PMLA-2490/HYD/2018	Stay	886/2018	M/s Indu Projects Ltd.
12	MP-PMLA-4845/HYD/2018 FPA-PMLA-2491/HYD/2018	Stay	886/2018	M/s Indu Eastern Province Projects Pvt.
13	MP-PMLA-4846/HYD/2018 FPA-PMLA-2492/HYD/2018	Stay	886/2018	M/s Indu Royal Homes Pvt. Ltd.
14	MP-PMLA-4847/HYD/2018 FPA-PMLA-2493/HYD/2018	Stay	886/2018	M/s CHIDCO Pvt. Ltd.
15	MP-PMLA-4848/HYD/2018 FPA-PMLA-2494/HYD/2018	Stay	886/2018	Shri. V. V. Krishna Prasad
16	MP-PMLA-4865/HYD/2018 FPA-PMLA-2504/HYD/2018	Misc	886/2018	Shri I Syam Prasad Reddy
17	MP-PMLA-4488/KOL/2018 FPA-PMLA-2307/KOL/2018	Stay	687/2017	Real Worth India Pvt. Ltd.
18	FPA-PMLA-2229/DLI/2018		825/2017	M/s South Delhi Money Changer Pvt. Ltr
19	FPA-PMLA-2230/DLI/2018		825/2017	M/s Bharat Kumar & Company
20	MP-PMLA-4362/DLI/2018 FPA-PMLA-2236/DLI/2018	Stay	825/2017	Moin Akhtar Qureshi
21	MP-PMLA-8478/JP/2021 FPA-PMLA-3980/JP/2021	Stay	1352/2020	Sunil Kumar
22	MP-PMLA-8482/JP/2021 FPA-PMLA-3983/JP/2021	Stay	1352/2020	Priyank Joshi
23	MP-PMLA-5465/AHD/2019 FPA-PMLA-2794/AHD/2019	Stay	986/2018	M/s. ABC Cotspin Pvt. Ltd.
24	MP-PMLA-5468/AHD/2019 FPA-PMLA-2795/AHD/2019	Stay	986/2018	Shri Ashish Sureshbhai Jobanputra

25	MP-PMLA-5471/AHD/2019 FPA-PMLA-2796/AHD/2019	Stay	986/2018	Shri Ashwin Ashok Patel
26	FPA-PMLA-3007/CHN/2019		268/2018	Y.S. Chawdary
27	FPA-PMLA-3008/CHN/2019		268/2018	Shri G. Srinivasa Raju
28	FPA-PMLA-3009/CHN/2019		268/2018	Shri Jawahar Babu
29	FPA-PMLA-3010/CHN/2019		268/2018	Shri Apser Hussain
30	MP-PMLA-5345/CHN/2018 MP-PMLA-5346/CHN/2018 FPA-PMLA-2743/CHN/2018	Exem. Stay	966/2018	The Pondicherry Papers Ltd. & Ors.
31	MP-PMLA-8028/DLI/2021 MP-PMLA-7899/DLI/2020 MP-PMLA-7898/DLI/2020 FPA-PMLA-3802/DLI/2020	Misc. Stay Exem.	1258/2020	Deputy Director, DOE, New Delhi
32	MP-PMLA-6568/CHN/2019 FPA-PMLA-3286/CHN/2019	Stay	1135/2019	Smt. D. Vasanthamani
33	MP-PMLA-6202/DLI/2019 MP-PMLA-6203/DLI/2019 FPA-PMLA-3120/DLI/2019	Stay COD	990/2018	Shri Vikram Kothari & Ors.
34	MP-PMLA-8585/JP/2021 MP-PMLA-8586/JP/2021 MP-PMLA-8587/JP/2021 FPA-PMLA-4027/JP/2021		1352/2020	Canara Bank
35	MP-PMLA-8590/MUM/2021 FPA-PMLA-4029/JP/2021	Stay	1352/2020	Axis Bank Ltd.
36	MP-PMLA-8592/JP/2021 FPA-PMLA-4034/JP/2021	U.H	1352/2020	Shri Ashok Mundra
37	MP-PMLA-8600/JP/2021 FPA-PMLA-4039/JP/2021	Stay	1352/2020	Indiabulls Housing Finance Ltd.
38	MP-PMLA-8610/JP/2021 MP-PMLA-8611/JP/2021 FPA-PMLA-4046/JP/2021	U.A. Stay	1352/2020	The Deputy Director ED (Jaipur) Vs Bha
39 New	MP-PMLA-10766/JP/2023 MP-PMLA-10765/JP/2023 MP-PMLA-10764/JP/2023 MP-PMLA-10763/JP/2023 FPA-PMLA-5376/JP/2023	COD Exem. Misc Stay	1644/2022	M/s VSJ Investment Pvt. Ltd.
40 New	MP-PMLA-10700/MUM/2023 MP-PMLA-10701/MUM/2023 FPA-PMLA-5346/MUM/2023	Stay Exmp.	1784/2022	Praful Patel
41 New	MP-PMLA-10773/MUM/2023 MP-PMLA-10774/MUM/2023 FPA-PMLA-5384/MUM/2023	Stay Exmp.	1784/2022	Smt. Varsha Patel
42 New	MP-PMLA-10775/MUM/2023 MP-PMLA-10776/MUM/2023 FPA-PMLA-5385/MUM/2023	Stay Exmp.	1784/2022	M/s Millennium Developers Pvt. Ltd.
43 New	MP-PMLA-10652/MUM/2022 FPA-PMLA-5323/MUM/2022	COD	581/2022	A.D, Directorate of Enforcement, Mumbai Vs. N
44 New	MP-PMLA-10769/CHD/2023 MP-PMLA-10770/CHD/2023 MP-PMLA-10771/CHD/2023 FPA-PMLA-5381/CHD/2023	Stay COD Exemp.	1259/2020	RWA Sec-5 Palwal
45 New	MP-PMLA-10779/CHD/2023 MP-PMLA-10778/CHD/2023 FPA-PMLA-5387/CHD/2023	COD Exemp.	1573/2021	Shri Sant Singh