

APPELLATE TRIBUNAL

DATE OF HEARING

09.07.2024

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

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	FPA-ND-107/MUM/2024	Suzie Vaz	C.A. Mumbai
2 New	FPA-ND-105/DLI/2024	Shri Tara Chand Parik	C.A. Delhi
3 New	ND-DIARY No.-1321/2024	Shri Pargat Singh	C.A. Delhi
4 New	ND-DIARY No.-5272/2024	Rajni Devi	C.A. Delhi
5	MP-ND-226/DLI/2024(COD) MP-ND-225/DLI/2024(Exem.) FPA-ND-115/DLI/2024	Smt. Gurmeet Kaur @ Kaati	C.A. Delhi
6	FPA-ND-332/DLI/2021	Shri Karaj Singh	C.A. Delhi
7	FPA-ND-333/DLI/2021	Shri Makhan Singh	C.A. Delhi
8	FPA-ND-334/DLI/2021	Shri Saraj Singh	C.A. Delhi
9	MP-ND-902/DLI/2023(Stay) FPA-ND-588/DLI/2023	Shri Mohan Babu Gupta	C.A. DELHI
10	FPA-ND-589/DLI/2023	Shri Praveen & Anr.	C.A. DELHI
11	FPA-ND-582/DLI/2023	Narcotic Control Bureau, Chandigarh	C.A. Delhi
12	MP-ND-88/DLI/2024(A.D.) FPA-ND-706/DLI/2023	Shri Gurminder Singh @ Lali	C.A. Delhi
13	FPA-ND-707/DLI/2023	Shri Mohar Singh @ Mori & Ors	C.A. Delhi
14	MP-ND-768/DLI/2022(A.D.) MP-ND-769/DLI/2022(Exemp.) FPA-ND-515/DLI/2022	Shri Chatterpal	C.A. Delhi
15	MP-ND-1116/DLI/2023(Stay) FPA-ND-705/DLI/2023	Shri Sewa Singh	C.A. Delhi
16	MP-ND-161/DLI/2014(Misc) MP-ND-103/DLI/2014(Add. Evid) FPA-ND-20/DLI/2014	Amrender Kumar Kamat	C. A. DELHI
17	MP-ND-135/DLI/2024 (CoD) FPA-ND-77/DLI/2024	Shri Parminder Singh & Ors.	C.A. Delhi
18	MP-ND-416/DLI/2020(COD) MP-ND-417/DLI/2020(Exem.) FPA-ND-287/DLI/2020	Sukhwinder Singh and Others	C.A. Delhi
19	FPA-ND-575/J&K/2023	Shabnum Majid	The Dy. Commissioner & Anr.

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
20 New	MP-PBPT-265/MUM/2024 MP-PBPT-264/MUM/2024 FPA-PBPT-80/MUM/2024	COD Stay	R-542/2023	M/s Kandla Transworld
21	MP-PBPT-78/BPL/2024 FPA-PBPT-25/BPL/2024	COD	21/AA/MUM/PBPTA/2023-24	Shri Khajji Singh Thakur
22	MP-PBPT-112/BPL/2024 FPA-PBPT-26/BPL/2024	Stay	20/AA/MUM/PBPTA/2023-24	Shri Suresh Kumar Uikey
23	MP-PBPT-255/DLI/2024 FPA-PBPT-79/DLI/2024	Exemp.	R-1163/2019	Shri Ankush Jain

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
24 New	MP-PMLA-2115/LKW/2024 MP-PMLA-2114/LKW/2024 FPA-PMLA-964/LKW/2024	Exemp. Stay	2105/2023	Puneet Dubey
25 New	MP-PMLA-2117/DLI/2024 MP-PMLA-2116/DLI/2024 FPA-PMLA-965/DLI/2024	U.L. Stay	1039/2023	Shri Padam Kumar Agarwal
26 New	MP-PMLA-2118/DLI/2024 MP-PMLA-2119/DLI/2024 MP-PMLA-2120/DLI/2024 FPA-PMLA-966/DLI/2024	U.L. CoD Stay	1039/2023	Shri Prem Kumar Agarwal
27 New	MP-PMLA-2129/DLI/2024 MP-PMLA-2130/DLI/2024 FPA-PMLA-971/DLI/2024	U.L. Stay	1039/2023	Ritu Singal
28 New	MP-PMLA-2131/DLI/2024 MP-PMLA-2132/DLI/2024 FPA-PMLA-972/DLI/2024	CoD Stay	1039/2023	Bhushan Aviation Ltd.
29 New	MP-PMLA-2135/MUM/2024 MP-PMLA-2136/MUM/2024 FPA-PMLA-973/MUM/2024	CoD Exemp.	958/2023	Anita Goyal
30 New	MP-PMLA-2137/DLI/2024 MP-PMLA-2138/DLI/2024 FPA-PMLA-974/DLI/2024	CoD Stay	1046/2023	Rajendra Gupta
31 New	MP-PMLA-2145/JL/2024 FPA-PMLA-977/JL/2024	Stay	1000/2023	Saurav Narain
32 New	MP-PMLA-2146/JL/2024 FPA-PMLA-978/JL/2024	Stay	1000/2023	Surbhi Ramesh
33 New	MP-PMLA-2560/HYD/2024 MP-PMLA-2561/HYD/2024 MP-PMLA-2562/HYD/2024 FPA-PMLA-975/HYD/2024	COD Stay Exemp.	1799/2022	M/s Karvy Comtrade Ltd.
34 New	MP-PMLA-2563/HYD/2024 MP-PMLA-2564/HYD/2024 MP-PMLA-2565/HYD/2024 FPA-PMLA-976/HYD/2024	COD Stay Exemp.	1799/2022	M/s Compar Estates and Agencies Pvt. Ltd.
35 New	MP-PMLA-2560/HYD/2024 MP-PMLA-2561/HYD/2024 MP-PMLA-2562/HYD/2024 FPA-PMLA-980/HYD/2024	COD Stay Exemp.	1799/2022	M/s Adirajat Commercial Enterprises Pvt. Ltd.
36 New	MP-PMLA-2563/HYD/2024 MP-PMLA-2564/HYD/2024 MP-PMLA-2565/HYD/2024 FPA-PMLA-1079/HYD/2024	COD Stay Exemp.	1799/2022	M/s Karvy Forex & Currencies Pvt. Ltd.
37 New	MP-PMLA-2563/HYD/2024 MP-PMLA-2564/HYD/2024 MP-PMLA-2565/HYD/2024 FPA-PMLA-1106/HYD/2024	COD Stay Exemp.	1799/2022	M/s Karvy Insights Limited
38 New	MP-PMLA-2560/HYD/2024 MP-PMLA-2561/HYD/2024 MP-PMLA-2562/HYD/2024 FPA-PMLA-1107/HYD/2024	COD Stay Exemp.	1799/2022	M/s Karvy Analytics Limited
39 New	MP-PMLA-2563/HYD/2024 MP-PMLA-2564/HYD/2024 MP-PMLA-2565/HYD/2024 FPA-PMLA-1108/HYD/2024	COD Stay Exemp.	1799/2022	M/s Karvy Insurance Repository Limited
40 New	MP-PMLA-2560/HYD/2024 MP-PMLA-2561/HYD/2024 MP-PMLA-2562/HYD/2024 FPA-PMLA-1173/HYD/2024	COD Stay Exemp.	1799/2022	M/s Olympus Entertainments Pvt. Ltd.
41 New	MP-PMLA-2563/HYD/2024 MP-PMLA-2564/HYD/2024 MP-PMLA-2565/HYD/2024 FPA-PMLA-1174/HYD/2024	COD Stay Exemp.	1799/2022	M/s Multidimension Entertainments Pvt. Ltd.
42	MP-PMLA-1948/PTN/2024 FPA-PMLA-898/PTN/2024	CoD	909/2023	Kamla Sons LLP
43	MP-PMLA-2276/PTN/2024 MP-PMLA-2275/PTN/2024 FPA-PMLA-1019/PTN/2024	Misc CoD	909/2023	Shri Mithilesh Kumar Singh HUF
44	MP-PMLA-2276/PTN/2024 MP-PMLA-2275/PTN/2024	Misc CoD	909/2023	Shri Mithilesh Kumar Singh

	FPA-PMLA-1020/PTN/2024			
45	MP-PMLA-2276/PTN/2024 MP-PMLA-2275/PTN/2024 FPA-PMLA-1021/PTN/2024	Misc CoD	909/2023	Shri Baban Singh HUF
46	MP-PMLA-2276/PTN/2024 MP-PMLA-2275/PTN/2024 FPA-PMLA-1022/PTN/2024	Misc CoD	909/2023	Shri Baban Singh
47	MP-PMLA-2887/PTN/2024 FPA-PMLA-1317/PTN/2024	CoD	909/2023	Shri Surendra Kumar Jindal
48	MP-PMLA-1410/PTN/2024 MP-PMLA-1411/PTN/2024 FPA-PMLA-600/PTN/2024	COD Stay	909/2023	Shri Saurav Singh HUF
49	MP-PMLA-1412/PTN/2024 MP-PMLA-1413/PTN/2024 FPA-PMLA-601/PTN/2024	COD Stay	909/2023	Shri Saurav Singh
50	MP-PMLA-1414/PTN/2024 MP-PMLA-1415/PTN/2024 FPA-PMLA-602/PTN/2024	COD Stay	909/2023	Payal Singh
51	MP-PMLA-1416/PTN/2024 MP-PMLA-1417/PTN/2024 FPA-PMLA-603/PTN/2024	COD Stay	909/2023	Kumar Gaurav
52	MP-PMLA-1418/PTN/2024 MP-PMLA-1419/PTN/2024 FPA-PMLA-604/PTN/2024	COD Stay	909/2023	Kamla Singh
53	MP-PMLA-1420/PTN/2024 MP-PMLA-1421/PTN/2024 FPA-PMLA-605/PTN/2024	COD Stay	909/2023	Khushbu Singh
54	MP-PMLA-1422/PTN/2024 MP-PMLA-1423/PTN/2024 FPA-PMLA-606/PTN/2024	COD Stay	909/2023	Kumar Gaurav HUF
55	MP-PMLA-423/RP/2024 MP-PMLA-422/RP/2024 FPA-PMLA-150/RP/2024	COD STAY	1906/2023	The Branch Head, HDFC Bank Limite
56	MP-PMLA-147/ALD/2024 FPA-PMLA-59/ALD/2024	CoD	891/2023	Central Institute of Management & Technology
57	MP-PMLA-148/ALD/2024 FPA-PMLA-60/ALD/2024	CoD	891/2023	Hygia Institute of Pharmacy/Central Institute of Pharmacy
58	MP-PMLA-321/DLI/2024 FPA-PMLA-123/DLI/2024	Stay	943/2023	Hemant Yadav
59	MP-PMLA-2898/DLI/2024 MP-PMLA-2899/DLI/2024 IN FPA-PMLA-69/DLI/2024	U.A. Stay	2025/2023	Shri Dinesh Kumar
60	MP-PMLA-2900/DLI/2024 MP-PMLA-2901/DLI/2024 IN FPA-PMLA-73/DLI/2024	U.A. Stay	2025/2023	Mrs. Rekha Rani
61	MP-PMLA-2176/CHD/2024 MP-PMLA-2175/CHD/2024 MP-PMLA-2174/CHD/2024 FPA-PMLA-987/CHD/2024	U.L. CoD Stay	2077/2023	Shri Devender Singh
62	MP-PMLA-8795/RNC/2021 MP-PMLA-5437/RNC/2019 MP-PMLA-5026/RNC/2018 FPA-PMLA-2575/RNC/2018	Misc. Stay Stay	964/2018	Binay Prakash
63	MP-PMLA-2804/RNC/2024 MP-PMLA-8796/RNC/2021 MP-PMLA-5438/RNC/2019 MP-PMLA-5027/RNC/2018 FPA-PMLA-2576/RNC/2018	Misc. Misc. Stay Stay	964/2018	Rita Prakash
64	MP-PMLA-8797/RNC/2021 MP-PMLA-5439/RNC/2019 MP-PMLA-5028/RNC/2018 FPA-PMLA-2577/RNC/2018	Misc. Stay Stay	964/2018	M/s Ashlesha Corporation Ltd.
65	MP-PMLA-4458/DLI/2018 MP-PMLA-4459/DLI/2018 FPA-PMLA-2296/DLI/2018	COD Exem	539/2016	M/s Kotak Mahindra Bank Ltd.
66	FPA-PMLA-2710/MUM/2018		981/2018	Shri Raju Dejanna Shetty
67	MP-PMLA-738/AHD/2024	Misc	956/2018	M/s Electrotherm (India) Ltd. & Ors.

	MP-PMLA-13769/AHD/2023 MP-PMLA-10273/AHD/2022 MP-PMLA-8385/AHD/2021 MP-PMLA-5206/AHD/2018 FPA-PMLA-2679/AHD/2018	Implead. Misc Misc Stay		
68	MP-PMLA-5020/RP/2018 MP-PMLA-5021/RP/2018 FPA-PMLA-2572/RP/2018	Stay Exem.	911/2018	M/s Growth Infinite
69	MP-PMLA-5023/RP/2018 MP-PMLA-5024/RP/2018 FPA-PMLA-2573/RP/2018	Stay Exem.	911/2018	M/s JLD Yavatmal Energy Ltd. & Ors.
70	MP-PMLA-4115/PTN/2018 FPA-PMLA-2151/PTN/2018	Stay	826/2017	Rakesh Kumar Gupta
71	MP-PMLA-6222/PTN/2019 MP-PMLA-4457/PTN/2018 FPA-PMLA-2222/PTN/2018	Misc Stay	826/2017	Sh. Rajesh Kumar Aggarwal
72	MP-PMLA-256/PTN/2024 MP-PMLA-9753/PTN/2022 MP-PMLA-5069/PTN/2018 MP-PMLA-4938/PTN/2018 FPA-PMLA-2542/PTN/2018	Misc Misc Misc Stay	901/2018	Dr.Pradeep Kumar
73	MP-PMLA-9755/PTN/2022 MP-PMLA-4939/PTN/2018 FPA-PMLA-2543/PTN/2018	Misc Stay	901/2018	Shri Rajendra Kumar
74	MP-PMLA-4940/PTN/2018 FPA-PMLA-2544/PTN/2018	Stay	901/2018	Nand Lal HUF

APPEALS WITH DEFECTS

75 New	PMLA-DIARY No.-1299/2024		2076/2023	M/s Hindustan Infracon India Ltd.
76 New	PMLA-DIARY No.-1376/2024		2076/2023	M/s Hindustan Multi Trading Corporation India Ltd.
77 New	PMLA-DIARY No.-1604/2024		2076/2023	Shri Lakshminarayana V. N.
78 New	PMLA-DIARY No.-1374/2024		1092/2023	M/s Times Leisure LLP
79 New	PMLA-DIARY No.-1367/2024		2108/2023	Shri Abhay Narendra Lodha
80 New	PMLA-DIARY No.-1357/2024		1015/2018	M/s NSC & Audikesavalu Gupta Trust
81 New	PMLA-DIARY No.-1358/2024		1015/2018	M/s Shri Sampathy Infrastrucures
82 New	PMLA-DIARY No.-1359/2024		1015/2018	Parmartha Bhooshanam Sri Nathella Sampathu Chetty Charities
83 New	PMLA-DIARY No.-1360/2024		1015/2018	Nathella Sulochanamma Charitable Tr
84 New	PMLA-DIARY No.-1361/2024		1015/2018	Nathella Sampathu Chetty & Co.

APPELLATE TRIBUNAL

DATE OF HEARING

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI BALES KUMAR**

After the completion of the work of Court No.- I & Court No.- II, the following matters will be taken up for hearing by the bench comprising of :-

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-130/DLI/2024(Review) IN FPA-ND-674/DLI/2023	M/s VRV Land Developers	C.A. Delhi

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

09.07.2024

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

10:45 A.M.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-FE-21/KOL/2012	M/s. Hindustan National Glass	Kolkata 20000000