

APPELLATE TRIBUNAL

DATE OF HEARING

01.04.2024

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

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

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-624/CHN/2021(Stay.) FPA-ND-402/CHN/2021	Sr Sri Russal	C.A. Chennai
2	FPA-ND-344/CHN/2021	Shri Ansal K & Anr.	C.A. Chennai
3	MP-ND-1020/MUM/2023(Stay) FPA-ND-659/MUM/2023	Israil Gulam Nabi Ansari	C.A. Mumbai
4	MP-ND-991/MUM/2023(Resto.) MP-ND-544/MUM/2021(Stay) FPA-ND-350/MUM/2021	Anwarpari Arif Bhujwala & Ors.	C.A. Mumbai
5	MP-ND-51/MUM/2024 (Stay) FPA-ND-33/MUM/2024	Alfiya Faisal Shaikh & Anr.	C. A. Mumbai
6	MP-ND-1246/KOL/2023(Misc.) FPA-ND-147/KOL/2018	Mr.Bijay Shankar Jha	C. A. Kolkata
7	FPA-ND-148/KOL/2018	Smt. Sunita Devi Jha	C. A. Kolkata
8	FPA-ND-149/KOL/2018	Mr. Abhishek Jha	C. A. Kolkata
9	MP-ND-1247/KOL/2023(Misc.) MP-ND-269/KOL/2019(Exem.) FPA-ND-176/KOL/2019	Smt. Sunita Debi Jha	C. A. Kolkata
10	FPA-ND-34/DLI/2024	Shri Jobanpreet Singh	C. A. Delhi
11	FPA-ND-35/DLI/2024	Smt. Kulwinder Kaur	C. A. Delhi
12	FPA-ND-36/DLI/2024	Smt. Sunita	C. A. Delhi
13	MP-ND-55/DLI/2024(Exemp..) MP-ND-56/DLI/2024(Stay) FPA-ND-37/DLI/2024	Smt. Asha Rani & Ors.	C.A., DELHI
14	MP-ND-52/DLI/2024(Resto.) MP-ND-53/DLI/2024(CoD.) MP-ND-54/DLI/2024(A.D.) IN FPA-ND-143/DLI/2018	Smt. Amarjit Kaur	CA, DELHI
15	MP-ND-1015/DLI/2023(Resto.) MP-ND-271/DLI/2019(Misc) FPA-ND-26/DLI/2014	Dalbir Singh & Others	C.A. Delhi
16	Diary No.-2391/2023	Shri Jaswant Singh @ Mintu	C.A. Delhi
17	Diary No.-2420/2023	Smt. Daljit Kaur	C.A. Delhi
18	Diary No.-2421/2023	Shri Jagtar Singh	C.A. Delhi

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
19 New	MP-PMLA-1237/RNC/2024 MP-PMLA-1238/RNC/2024 FPA-PMLA-516/RNC/2024	Exemp. CoD	998/2023	Mr. Binay Kumar Singh
20 New	MP-PMLA-1337/DLI/2024 MP-PMLA-1257/DLI/2024 MP-PMLA-1256/DLI/2024 FPA-PMLA-529/DLI/2024	Exemp. CoD Stay	2035/2023	Shri Amandeep Singh Dhall
21 New	MP-PMLA-1277/DLI/2024 MP-PMLA-1276/DLI/2024 MP-PMLA-1275/DLI/2024 FPA-PMLA-537/DLI/2024	Exemp. CoD Stay	2035/2023	M/s Brindco Sales Pvt. Ltd.
22 New	MP-PMLA-1259/COCHIN/2024 MP-PMLA-1258/COCHIN/2024 FPA-PMLA-530/COCHIN/2024	Exemp. CoD	994/2023	Shri Mahmood Naina Prabhu

23 New	MP-PMLA-1263/DLI/2024 FPA-PMLA-532/DLI/2024	Stay	2056/2023	Mr. Rohit Singh Tomar
24 New	MP-PMLA-1265/CHN/2024 MP-PMLA-1264/CHN/2024 FPA-PMLA-533/CHN/2024	CoD Stay	2044/2023	HDFC Bank Limited
25	MP-PMLA-56/SRT/2024 MP-PMLA-57/SRT/2024 FPA-PMLA-22/SRT/2024	CoD Stay	873/2023	M/s Nexxus Petro Products LLP
26	MP-PMLA-77/SRT/2024 MP-PMLA-76/SRT/2024 MP-PMLA-75/SRT/2024 FPA-PMLA-28/SRT/2024	Exemp. CoD Stay	873/2023	M/s Maitri Enterprises
27	MP-PMLA-161/SRT/2024 MP-PMLA-160/SRT/2024 MP-PMLA-159/SRT/2024 FPA-PMLA-61/SRT/2024	Exemp. CoD Stay	873/2023	M/s DM Enterprises
28	MP-PMLA-171/SRT/2024 MP-PMLA-170/SRT/2024 MP-PMLA-169/SRT/2024 FPA-PMLA-65/SRT/2024	Exemp. CoD Stay	873/2023	M/s Maitalia Enterprises
29	MP-PMLA-174/SRT/2024 MP-PMLA-173/SRT/2024 MP-PMLA-172/SRT/2024 FPA-PMLA-66/SRT/2024	Exemp. CoD Stay	873/2023	M/s Kreeva Enterprises
30	MP-PMLA-177/SRT/2024 MP-PMLA-176/SRT/2024 MP-PMLA-175/SRT/2024 FPA-PMLA-67/SRT/2024	Exemp. CoD Stay	873/2023	M/s RM Enterprises
31	MP-PMLA-180/SRT/2024 MP-PMLA-179/SRT/2024 MP-PMLA-178/SRT/2024 FPA-PMLA-68/SRT/2024	Exemp. CoD Stay	873/2023	M/s Shree Krishna Enterprises
32	MP-PMLA-132/KOL/2024 MP-PMLA-131/KOL/2024 FPA-PMLA-55/KOL/2024	COD Exemp.	842/2023	The Director, M/s Gulf Forex & Travels
33	MP-PMLA-130/CHN/2024 MP-PMLA-129/CHN/2024 FPA-PMLA-54/CHN/2024	COD Exemp.	924/2023	Shri V. Senthil Balaji
34	MP-PMLA-208/CHN/2024 FPA-PMLA-72/CHN/2024	CoD	924/2023	M/s Cosmic Trade and Investments P
35	MP-PMLA-281/CHN/2024 FPA-PMLA-102/CHN/2024	Exemp.	924/2023	Shri S. Satish Kumar
36	MP-PMLA-282/CHN/2024 FPA-PMLA-103/CHN/2024	Exemp.	924/2023	Shri Periyasamy Easwaramoorthy
37	MP-PMLA-283/CHN/2024 FPA-PMLA-104/CHN/2024	Exemp.	924/2023	M/s Triple Electric Power Pvt. Ltd.
38	MP-PMLA-1119/BBS/2024 IN FPA-PMLA-2645/BBS/2018	Resto.	937/2018	Trilochan Mishra
39	MP-PMLA-1290/BBS/2024 MP-PMLA-1291/BBS/2024 IN FPA-PMLA-2646/BBS/2018	Resto. CoD	937/2018	Sri Sri Mahapurusha Achutyananda
40	MP-PMLA-1292/BBS/2024 MP-PMLA-1293/BBS/2024 IN FPA-PMLA-2647/BBS/2018	Resto. CoD	937/2018	Biranchi Narayan Mishra
41	FPA-PMLA-1440/JL/2016		561/2016	Navdeep Singh
42	FPA-PMLA-1446/JL/2016		561/2016	Sarabjit Singh
43	MP-PMLA-4905/KOL/2018 FPA-PMLA-874/KOL/2015	Misc	380/2014	Tarkeshwar Gupta
44	MP-PMLA-1544/PTN/2015 MP-PMLA-1524/PTN/2015 FPA-PMLA-814/PTN/2015	MISC Stay	357/2014	Sunny Priyadarshi
45	MP-PMLA-8502/AHD/2021 MP-PMLA-2121/AHD/2015 FPA-PMLA-1068/AHD/2015	Misc Stay	492/2015	Mrs. Jigisha Sujal Patel

APPEALS WITH DEFECTS

PMLA

Item

FPA/PMLA NO

MP

O.C./O.A./M.A.

APPELLANT

46 DIARY No.-330/2024
New

1259/2020	Ujwal Kapoor
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