

APPELLATE TRIBUNAL

DATE OF HEARING

15.07.2024

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	MP-ND-1065/KOL/2023(Exemp.) MP-ND-1063/KOL/2023(Stay) FPA-ND-672/KOL/2023	Indian Oil Corporation Ltd.	C.A. Kolkata
2	MP-ND-819/KOL/2023(Misc.) MP-ND-777/KOL/2022(A.D.) MP-ND-778/KOL/2022(Exemp.) FPA-ND-517/KOL/2022	Shri Banamali Pradhan & Anr.	C.A. Kolkata
3	MP-ND-780/KOL/2022(A.D.) MP-ND-781/KOL/2022(Exemp.) FPA-ND-518/KOL/2022	Shri Sudam Pradhan & Ors.	C.A. Kolkata
4	FPA-ND-715/MUM/2023	Shri Shyam Singh & Anr.	C.A. Mumbai
5 New	DIARY No.-5476/2024	Shri Karthik Rajeev	CA, Chennai
6 New	DIARY No.-1346/2024	Smt. Neeradi Sariitha	CA, Chennai
7 New	DIARY No.-1496/2024	Shri Satnam Singh	CA, DELHI
8 New	DIARY No.-1616/2024	Ajay Masih	CA, DELHI
9	MP-ND-77/DLI/2024 (Exemp.) FPA-ND-48/DLI/2024	Shri Lakshay Jain	C.A. Delhi
10	MP-ND-78/DLI/2024 (Exemp.) MP-ND-79/DLI/2024 (Stay) FPA-ND-49/DLI/2024	Ms. Nishi Jain	C.A. Delhi
11	MP-ND-80/DLI/2024 (Exemp.) MP-ND-81/DLI/2024 (Stay) FPA-ND-50/DLI/2024	Shri Pratham Jain	C.A. Delhi
12	MP-ND-82/DLI/2024 (Exemp.) MP-ND-83/DLI/2024 (Stay) FPA-ND-51/DLI/2024	Smt. Santosh Jain	C.A. Delhi
13	MP-ND-293/DLI/2020(Stay) MP-ND-294/DLI/2020(Exem.) FPA-ND-191/DLI/2019	Shri Swaran Singh & Anr.	CA, DELHI
14	InMP-ND-1202/DLI/2023(Restoration) MP-ND-1145/DLI/2023(Restoration) MP-ND-715/DLI/2022(Exmp.) MP-ND-714/DLI/2022(Stay) FPA-ND-472/DLI/2022	Shri Ishakat	C.A. Delhi
15	InMP-ND-1203/DLI/2023(Restoration) MP-ND-1147/DLI/2023(Restoration) MP-ND-717/DLI/2022(Exmp.) MP-ND-716/DLI/2022(Stay) FPA-ND-473/DLI/2022	Shri Rishakat	C.A. Delhi
16	InMP-ND-1204/DLI/2023(Restoration) MP-ND-1149/DLI/2023(Restoration) MP-ND-719/DLI/2022(Exmp.) MP-ND-718/DLI/2022(Stay) FPA-ND-474/DLI/2022	Smt. Husan Bano	C.A. Delhi
17	InMP-ND-1205/DLI/2023(Restoration) MP-ND-1151/DLI/2023(Restoration) MP-ND-721/DLI/2022(Exmp.) MP-ND-720/DLI/2022(Stay) FPA-ND-475/DLI/2022	Shri Rishakat Prop. M/s Zainul Traders	C.A. Delhi
18	InMP-ND-1206/DLI/2023(Restoration) MP-ND-1153/DLI/2023(Restoration) MP-ND-723/DLI/2022(Exmp.)	Shri Rifakat	C.A. Delhi

	MP-ND-722/DLI/2022(Stay) FPA-ND-476/DLI/2022		
19	InMP-ND-1207/DLI/2023(Restoration) MP-ND-1155/DLI/2023(Restoration) MP-ND-725/DLI/2022(Exmp.) MP-ND-724/DLI/2022(Stay) FPA-ND-477/DLI/2022	Afasana Bee	C.A. Delhi
20	InMP-ND-1208/DLI/2023(Restoration) MP-ND-1157/DLI/2023(Restoration) MP-ND-727/DLI/2022(Exmp.) MP-ND-726/DLI/2022(Stay) FPA-ND-478/DLI/2022	Reshma	C.A. Delhi
21	InMP-ND-1209/DLI/2023(Restoration) MP-ND-1159/DLI/2023(Restoration) MP-ND-729/DLI/2022(Exmp.) MP-ND-728/DLI/2022(Stay) FPA-ND-479/DLI/2022	LR'S of Late Shri Sakhawat	C.A. Delhi
22	MP-ND-147/DLI/2024(Resto.) MP-ND-148/DLI/2024(Exemp.) MP-ND-149/DLI/2024(COD) IN FPA-ND-220/DLI/2019	Md. Altaf @ Hafiz	C.A. DELHI
23	MP-ND-375/DLI/2020(A.D.) MP-ND-369/DLI/2020(Exemp.) MP-ND-368/DLI/2020(Exemp.) MP-ND-367/DLI/2020(Misc.) FPA-ND-258/DLI/2020	Nirvail Singh @ Nirvair Singh	C.A. DELHI
24	MP-ND-1263/DLI/2023 (Stay) FPA-ND-775/DLI/2023	Smt. Charanjit Kaur @ Charanjeet Kaur & Anr.	C. A. Delhi
25	FPA-ND-776/DLI/2023	Shri Manpreet Singh @ Happy & Anr.	C. A. Delhi
26	FPA-ND-777/DLI/2023	Shri Sukhjot Singh @ Sukha	C. A. Delhi
27	FPA-ND-779/DLI/2023	Shri Gurdev Singh	C. A. Delhi
28	FPA-ND-780/DLI/2023	Shri Jagpreet Singh @ Kala	C. A. Delhi
29	MP-ND-1270/DLI/2023 (Stay) FPA-ND-783/DLI/2023	Shri Sukhdev Singh & 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>
30 New	MP-PBPT-297/JP/2024 FPA-PBPT-90/JP/2024	Stay	R-01242-0244/2023	Shri Ramlal Nangalia
31 New	MP-PBPT-298/JP/2024 FPA-PBPT-91/JP/2024	Stay	R-01242-0244/2023	Smt. Madhu Soni
32 New	MP-PBPT-299/JP/2024 FPA-PBPT-92/JP/2024	Stay	R-01242-0244/2023	Shri Chitranjan Soni
33 New	MP-PBPT-300/JP/2024 FPA-PBPT-93/JP/2024	Stay	R-01242-0244/2023	Shri Divesh Soni
34	MP-PBPT-294/KOL/2024 MP-PBPT-293/KOL/2024 FPA-PBPT-88/KOL/2024	CoD. Stay	R-1622/2022-23	Shri Atul Jain Sethi
35	MP-PBPT-296/KOL/2024 MP-PBPT-295/KOL/2024 FPA-PBPT-89/KOL/2024	CoD. Stay	R-1622/2022-23	Shri Kushal Jain
36	MP-PBPT-38/KOL/2018 FPA-PBPT-104/KOL/2018	Misc	R-7/2017	Seal Traders

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
37 New	FPA-PMLA-1015/JP/2024		1069/2023	Shri Ramawtar Sharma
38 New	FPA-PMLA-1016/JP/2024		1069/2023	Shri Krishna Kumar Gupta
39 New	MP-PMLA-2293/JP/2024 FPA-PMLA-1029/JP/2024	Stay	1069/2023	Smt. Ankita Jain
40 New	MP-PMLA-2294/JP/2024 FPA-PMLA-1030/JP/2024	Stay	1069/2023	Smt. Rajdulari Jain
41	MP-PMLA-2294/JP/2024	Stay	1069/2023	M/s Shree Shyam Tubewell, Prop.

New	FPA-PMLA-1031/JP/2024			Shri Padam Chand Jain
42 New	MP-PMLA-2304/JP/2024 FPA-PMLA-1037/JP/2024	Stay	1069/2023	Piyush Jain
43 New	FPA-PMLA-1038/JP/2024		1069/2023	Padam Chand Jain
44 New	MP-PMLA-2292/CHD/2024 FPA-PMLA-1028/CHD/2024	Stay	1049/2023	Vineet Gupta
45 New	MP-PMLA-2322/CHD/2024 MP-PMLA-2321/CHD/2024 FPA-PMLA-1052/CHD/2024	CoD Stay	1049/2023	Pranav Gupta
46 New	MP-PMLA-2324/CHD/2024 MP-PMLA-2323/CHD/2024 FPA-PMLA-1053/CHD/2024	CoD Stay	1049/2023	Jai Dev Gupta
47 New	MP-PMLA-2272/COCHIN/2024 MP-PMLA-2271/COCHIN/2024 FPA-PMLA-1017/COCHIN/2024	Exemp. Stay	1072/2023	M/s Golden Peace Resorts Pvt. Ltd.
48 New	MP-PMLA-2274/COCHIN/2024 MP-PMLA-2273/COCHIN/2024 FPA-PMLA-1018/COCHIN/2024	Exemp. Stay	1072/2023	M/s Golden Peace Infrastructure Pvt.
49 New	MP-PMLA-2285/SRT/2024 MP-PMLA-2284/SRT/2024 FPA-PMLA-1024/SRT/2024	CoD Stay	2088/2023	Vijen Girishchandra Jhaveri
50 New	MP-PMLA-2287/SRT/2024 MP-PMLA-2286/SRT/2024 FPA-PMLA-1025/SRT/2024	CoD Stay	2088/2023	Pallavi Vijen Jhaveri
51 New	MP-PMLA-2289/SRT/2024 MP-PMLA-2288/SRT/2024 FPA-PMLA-1026/SRT/2024	CoD Stay	2088/2023	Jinal Vijen Jhaveri
52 New	MP-PMLA-2296/HYD/2024 MP-PMLA-2297/HYD/2024 MP-PMLA-2298/HYD/2024 FPA-PMLA-1032/HYD/2024	COD Stay Exemp.	1799/2022	M/s Heartland Infrastructure Pvt. Ltd.
53 New	FPA-PMLA-1033/SML/2024		2097/2023	Rajdeep Singh
54 New	FPA-PMLA-1034/SML/2024		2097/2023	Kishna Kumar
55 New	FPA-PMLA-1035/SML/2024		2097/2023	Prabhadeep Kaur
56 New	FPA-PMLA-1036/SML/2024		2097/2023	Charanjit Kaur
57 New	FPA-PMLA-1039/BPL/2024		2111/2023	Ambrish Sharma
58	MP-PMLA-2791/DDN/2024 FPA-PMLA-1281/DDN/2024	Stay	2137/2023	Braj International Public School
59	MP-PMLA-2778/DDN/2024 MP-PMLA-2785/DDN/2024 FPA-PMLA-1274/DDN/2024	Misc. Stay	2137/2023	Ms.Harshita Singh
60	MP-PMLA-2779/DDN/2024 MP-PMLA-2786/DDN/2024 FPA-PMLA-1275/DDN/2024	Misc. Stay	2137/2023	M/s Kumar Stone Crusher
61	MP-PMLA-2787/DDN/2024 MP-PMLA-2781/DDN/2024 FPA-PMLA-1277/DDN/2024	Misc. Stay	2137/2023	Smt. Braj Rani
62	MP-PMLA-2782/DDN/2024 MP-PMLA-2790/DDN/2024 FPA-PMLA-1278/DDN/2024	Misc. Stay	2137/2023	Shri Abhishek Kumar Singh
63	MP-PMLA-2783/DDN/2024 MP-PMLA-2788/DDN/2024 FPA-PMLA-1279/DDN/2024	Misc. Stay	2137/2023	Shri Yugendra Kumar Singh
64	MP-PMLA-2784/DDN/2024 MP-PMLA-2789/DDN/2024 FPA-PMLA-1280/DDN/2024	Misc. Stay	2137/2023	Shri Kamendra Kumar Singh
65	FPA-PMLA-179/DLI/2024		2035/2023	M/s Chariot Productions Media Pvt. Lt.
66	FPA-PMLA-180/DLI/2024		2035/2023	Shri Rajesh Joshi
67	MP-PMLA-1481/DLI/2024	A.D.	2035/2023	M/s Diamond Liquors Pvt. Ltd.

	MP-PMLA-520/DLI/2024 MP-PMLA-518/DLI/2024 MP-PMLA-517/DLI/2024 FPA-PMLA-184/DLI/2024	Exemp. Misc Stay		
68	MP-PMLA-523/DLI/2024 MP-PMLA-521/DLI/2024 FPA-PMLA-185/DLI/2024	Exemp. Stay	2035/2023	Gautam Malhotra
69	MP-PMLA-533/DLI/2024 MP-PMLA-531/DLI/2024 FPA-PMLA-188/DLI/2024	Exemp. Stay	2035/2023	M/s Gautam Wines Pvt. Ltd.
70	FPA-PMLA-191/DLI/2024		972/2023	Hemant Dahiya
71	FPA-PMLA-192/DLI/2024		972/2023	Vikram Bajaj
72	MP-PMLA-564/BNG/2024 FPA-PMLA-212/BNG/2024	Stay	1094/2019	Shri S. D. Shashikumar
73	MP-PMLA-566/BNG/2024 FPA-PMLA-213/BNG/2024	Stay	1094/2019	Shri B. S. Anil
74	MP-PMLA-567/SLG/2024 FPA-PMLA-214/SLG/2024	Stay	788/2023	M/s Kudos Finance and Investments Private Limited
75	FPA-PMLA-215/DLI/2024		972/2023	M/s Hero Moto Corp Limited
76	FPA-PMLA-250/DLI/2024		972/2023	M/s Hero Fincorp Ltd.
77	FPA-PMLA-251/DLI/2024		972/2023	Abhimanyu Munjal
78	MP-PMLA-1933/CHN/2024 MP-PMLA-1932/CHN/2024 MP-PMLA-13730/CHN/2023 MP-PMLA-4523/CHN/2018 MP-PMLA-4335/CHN/2018 MP-PMLA-4336/CHN/2018 FPA-PMLA-2223/CHN/2018	A.D. Misc A.D. Misc Stay Exam.	817/2017	Ms. Dhanalakshmi
79	MP-PMLA-2430/CHN/2024 MP-PMLA-2429/CHN/2024 FPA-PMLA-1112/CHN/2024	Exemp. Stay	817/2017	D Senthil Kumar
80	MP-PMLA-2432/CHN/2024 MP-PMLA-2431/CHN/2024 FPA-PMLA-1113/CHN/2024	Exemp. Stay	817/2017	S Rooban Kumar
81	MP-PMLA-2434/CHN/2024 MP-PMLA-2433/CHN/2024 FPA-PMLA-1114/CHN/2024	Exemp. Stay	817/2017	D Nadiya

APPEAL WITH DEFECTS

82 New	PMLA-DIARY No.-1767/2024		2249/2023	HDFC Bank
83 New	PMLA-DIARY No.-1775/2024		2096/2023	Shri Jayanta Das

APPELLATE TRIBUNAL

DATE OF HEARING

15.07.2024

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

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

TIME

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-2599/RP/2024 MP-PMLA-2598/RP/2024 FPA-PMLA-1185/RP/2024	Exemp. Stay	1184/2024	Mr.Brij Mohan Gupta
2	MP-PMLA-2601/RP/2024 MP-PMLA-2600/RP/2024 FPA-PMLA-1186/RP/2024	Exemp. Stay	1184/2024	Mr.Brij Mohan Gupta
3	MP-PMLA-2603/RP/2024 MP-PMLA-2602/RP/2024 FPA-PMLA-1187/RP/2024	Exemp. Stay	1184/2024	Mr.Brij Mohan Gupta
4	MP-PMLA-2605/RP/2024 MP-PMLA-2604/RP/2024 FPA-PMLA-1188/RP/2024	Exemp. Stay	1184/2024	Mr.Brij Mohan Gupta
5	MP-PMLA-2607/RP/2024 MP-PMLA-2606/RP/2024 FPA-PMLA-1189/RP/2024	Exemp. Stay	1184/2024	Mr.Brij Mohan Gupta
6	MP-PMLA-2619/RP/2024 MP-PMLA-2618/RP/2024 FPA-PMLA-1194/RP/2024	Exemp. Stay	1184/2024	Mr.Suraj Chokhani
7	MP-PMLA-2621/RP/2024 MP-PMLA-2620/RP/2024 FPA-PMLA-1195/RP/2024	Exemp. Stay	1184/2024	Mr.Suraj Chokhani
8	MP-PMLA-2623/RP/2024 MP-PMLA-2622/RP/2024 FPA-PMLA-1196/RP/2024	Exemp. Stay	1184/2024	Mr.Suraj Chokhani
9	MP-PMLA-2625/RP/2024 MP-PMLA-2624/RP/2024 FPA-PMLA-1197/RP/2024	Exemp. Stay	1184/2024	Mr.Suraj Chokhani
10	MP-PMLA-2627/RP/2024 MP-PMLA-2626/RP/2024 FPA-PMLA-1198/RP/2024	Exemp. Stay	1184/2024	Mr.Suraj Chokhani