

APPELLATE TRIBUNAL

DATE OF HEARING

20.03.2024

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 New	MP-ND-104/DLI/2024(Stay) FPA-ND-57/DLI/2024	Farroq Ahmad Koka	C.A. Delhi
2 New	MP-ND-109/DLI/2024(CoD) FPA-ND-61/DLI/2024	Shri Gurdial Singh @ Dyala & Anr.	C.A. Delhi
3 New	MP-ND-104/DLI/2024(Stay) FPA-ND-62/DLI/2024	Shri Verender Kumar @ Virender Kumar@ Bindu @Varinder Kumar & Ors.	C.A. Delhi
4 New	MP-ND-110/DLI/2024(Stay) FPA-ND-63/DLI/2024	Shri Sonu Ram & Anr.	C.A. Delhi
5 New	MP-ND-118/DLI/2024(Exemp.) MP-ND-117/DLI/2024(Stay) FPA-ND-65/DLI/2024	Shri Aamir Mukhtar Malik	C.A. Delhi
6 New	DIARY No.-214/2024	Shri Ankesh Thakur	C.A. Delhi
7 New	DIARY No.-633/2024	Smt. Gurmeet Kaur @ Kaati	C.A. Delhi
8 New	DIARY No.-1207/2024	Shri Daljeet Singh @ Jeeta	C.A. Delhi
9	Diary No.-22/2024	Shri Davinder Singh	C.A. Delhi
10	MP-ND-771/DLI/2022(Misc.) MP-ND-652/DLI/2021(Exmp.) MP-ND-653/DLI/2021(Exmp.) FPA-ND-423/DLI/2021	Satnam Singh	C.A. Delhi
11	MP-ND-669/DLI/2021(Exmp.) FPA-ND-432/DLI/2021	Meraj Ali	C.A. Delhi
12	MP-ND-672/DLI/2021(Misc.) MP-ND-671/DLI/2021(Stay) FPA-ND-434/DLI/2021	Salim Khan	C.A. Delhi
13	MP-ND-675/DLI/2021(Misc.) MP-ND-674/DLI/2021(Exmp.) MP-ND-673/DLI/2021(Stay) FPA-ND-435/DLI/2021	Kiswari Begum	C.A. Delhi
14	MP-ND-678/DLI/2021(Misc.) MP-ND-677/DLI/2021(Exmp.) MP-ND-676/DLI/2021(Stay) FPA-ND-436/DLI/2021	Fahim Khan & Anr.	C.A. Delhi
15	MP-ND-681/DLI/2021(Misc.) MP-ND-680/DLI/2021(Exmp.) MP-ND-679/DLI/2021(Stay) FPA-ND-437/DLI/2021	Nisha Bi & Ors.	C.A. Delhi
16	MP-ND-683/DLI/2021(Misc.) MP-ND-682/DLI/2021(Stay) FPA-ND-438/DLI/2021	Faiyaz Hussain	C.A. Delhi
17	MP-ND-700/DLI/2022(Stay) FPA-ND-453/DLI/2022	Mohd. Shaheed @ Chote Khan & Ors.	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>
18 New	MP-PBPT-183/HYD/2024 MP-PBPT-182/HYD/2024 MP-PBPT-181/HYD/2024 FPA-PBPT-46/HYD/2024	Exemp. CoD Stay	R-1569/2019	Shri Thota Khanna Rao

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-1077/DLI/2024 FPA-PMLA-449/DLI/2024	Exemp.	977/2023	M/s Karamjeet Singh & Limited

20 New	MP-PMLA-1078/DLI/2024 FPA-PMLA-450/DLI/2024	Exemp.	977/2023	Shri Akbal Singh Bhullar
21 New	MP-PMLA-828/KOL/2024 MP-PMLA-827/KOL/2024 FPA-PMLA-364/KOL/2024	CoD Stay	2042/2023	Abhijit Nandy
22 New	MP-PMLA-1080/KOL/2024 MP-PMLA-1079/KOL/2024 FPA-PMLA-451/KOL/2024	CoD Stay	2042/2023	Narayan Kumar Shroff
23 New	FPA-PMLA-452/CHD/2024		988/2023	Manju Gupta
24 New	FPA-PMLA-453/CHD/2024		988/2023	Sanjeev Gupta
25 New	MP-PMLA-1372/IDR/2024 FPA-PMLA-455/IDR/2024	Stay	2049/2023	Keshav Nachani
26 New	MP-PMLA-1373/IDR/2024 FPA-PMLA-456/IDR/2024	Stay	2049/2023	M/s M. P. Bullion
27 New	MP-PMLA-1374/IDR/2024 FPA-PMLA-457/IDR/2024	Stay	2049/2023	Mehar Nachani
28 New	MP-PMLA-1375/IDR/2024 FPA-PMLA-458/IDR/2024	Stay	2049/2023	Renu Nachani
29 New	MP-PMLA-1376/IDR/2024 FPA-PMLA-459/IDR/2024	Stay	2049/2023	M/s Century 21 Malls Private Limited
30 New	MP-PMLA-1404/IDR/2024 MP-PMLA-1403/IDR/2024 FPA-PMLA-466/IDR/2024	Exemp. Stay	2049/2023	Mr. Omprakash Dhanwani
31 New	MP-PMLA-1085/MUM/2024 FPA-PMLA-460/MUM/2024	Exemp.	958/2023	M/s Novo Corporate Advisors Pvt. Ltd.(NCAPL)/ M/s Alpine Corporate Advisors Pvt. Ltd
32 New	MP-PMLA-1086/MUM/2024 FPA-PMLA-461/MUM/2024	Exemp.	958/2023	Chaturvedi & Shah LLP
33 New	MP-PMLA-1087/MUM/2024 FPA-PMLA-462/MUM/2024	Exemp.	958/2023	Devesh Chaturvedi
34 New	MP-PMLA-1088/MUM/2024 FPA-PMLA-463/MUM/2024	Exemp.	958/2023	Gagan Chaturvedi
35 New	MP-PMLA-1089/MUM/2024 FPA-PMLA-464/MUM/2024	Exemp.	958/2023	Rajesh Chaturvedi
36 New	MP-PMLA-1090/MUM/2024 FPA-PMLA-465/MUM/2024	Exemp.	958/2023	Partak H D & Associates LLP (PHD)
37	MP-PMLA-520/DLI/2024 MP-PMLA-518/DLI/2024 MP-PMLA-517/DLI/2024 FPA-PMLA-184/DLI/2024	Exemp. Misc Stay	2035/2023	M/s Diamond Liquors Pvt. Ltd.
38	MP-PMLA-523/DLI/2024 MP-PMLA-521/DLI/2024 FPA-PMLA-185/DLI/2024	Exemp. Stay	2035/2023	Gautam Malhotra
39	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.
40	FPA/PMLA/472/BNG/2013		158/2012	C. Subramannappa
41	MP-PMLA-2115/BNG/2015 FPA/PMLA/473/BNG/2013	Misc	158/2012	S. Harish
42	FPA/PMLA/475/BNG/2013		158/2012	Smt. K. Vanaja
43	FPA/PMLA/479/BNG/2013		158/2012	K. Krishna Kishore
44	FPA /PMLA/458/BNG/2013		158/2012	K. Rangaswamy
45	FPA /PMLA/459/BNG/2013		158/2012	R. Mohan Kumar
46	FPA /PMLA/460/BNG/2013		158/2012	M. Keshwamurthy
47	FPA-PMLA-451/BNG/2013		158/2012	Sh. K.S. Jagdish
48	MP-PMLA-8222/BNG/2021 MP-PMLA/3827/BNG/2017 FPA-PMLA-452/BNG/2013	Stay Misc	158/2012	Katta Subramanaya Naidu
49	MP-PMLA-8281/BNG/2021 FPA/PMLA/477/BNG/2013	Stay	158/2012	Jagdish Chandra Prakash

50	MP-PMLA-8279/BNG/2021 FPA/PMLA/476/BNG/2013	Stay	158/2012	Smt. K.S. Jalaja
51	MP-PMLA-8275/BNG/2021 FPA/PMLA/469/BNG/2013	Stay	158/2012	Smt. K.S. Indraj
52	MP-PMLA-8277/BNG/2021 FPA/PMLA/470/BNG/2013	Stay	158/2012	V. Suri Raju
53	MP-PMLA-8273/BNG/2021 FPA-PMLA-453/BNG/2013	Stay	158/2012	Smt. M. Soumya
54	MP-PMLA-8271/BNG/2021 FPA-PMLA-454/BNG/2013	Stay	158/2012	Smt. K. Sowbhagya
55	MP-PMLA-1646/CHN/2015 FPA-PMLA-860/CHN/2015	Stay	336/2014	Sh. V. Rajesh
56	MP-PMLA-1648/CHN/2015 FPA-PMLA-861/CHN/2015	Stay	336/2014	Sh. V. Shanthi
57	MP-PMLA-1650/CHN/2015 FPA-PMLA-862/CHN/2015	Stay	336/2014	M/s Universal Fertilizer Corporation
58	MP-PMLA-1964/HYD/2015 FPA-PMLA-1041/HYD/2015	Stay	439/2015	Lepakshi Knowledge HUB Pvt. Ltd.
59	MP-PMLA-1965/HYD/2015 FPA-PMLA-1042/HYD/2015	Stay	439/2015	Lepakshi Science And Technology Pa
60	MP-PMLA-1966/HYD/2015 FPA-PMLA-1043/HYD/2015	Stay	439/2015	Lepakshi Heritage Wellness Village P
61	MP-PMLA-1967/HYD/2015 FPA-PMLA-1044/HYD/2015	Stay	439/2015	Lepakshi Integrated Textile Park Pvt. I
62	MP-PMLA-1968/HYD/2015 FPA-PMLA-1045/HYD/2015	Stay	439/2015	Asara Realty Ventures Pvt. Ltd.
63	MP-PMLA-3314/HYD/2017 MP-PMLA-1969/HYD/2015 FPA-PMLA-1046/HYD/2015	Misc Stay	439/2015	Cyberabad Hitech Integrated Township
64	FPA-PMLA-1441/KOL/2016		545/2016	Positiv Radio Pvt. Ltd.
65	FPA-PMLA-1442/KOL/2016		545/2016	Impulse Production Pvt. Ltd.
66	MP-PMLA-2732/KOL/2016 FPA-PMLA-1443/KOL/2016	Stay	545/2016	Matang Sinh
67	MP-PMLA-2734/KOL/2016 FPA-PMLA-1444/KOL/2016	Stay	545/2016	M3M Corporate India Ltd.
68	FPA-PMLA-1445/KOL/2016		545/2016	Positiv Television Pvt. Ltd.
69	FPA-PMLA-1351/KOL/2016		545/2016	Sangbad Pratidin Television Pvt. Ltd.
70	FPA-PMLA-1354/KOL/2016		545/2016	Siva Compulinks Pvt. Ltd. & M/s AIWC
71	MP-PMLA-3393/COCHIN/2018 MP-PMLA-3297/COCHIN/2017 MP-PMLA-2966/COCHIN/2016 FPA-PMLA-1567/COCHIN/2016	A.G. Misc Stay	607/2016	Khadeeja
72	MP-PMLA-2968/COCHIN/2016 FPA-PMLA-1568/COCHIN/2016	Stay	607/2016	Hydrose N
73	MP-PMLA-2972/COCHIN/2016 FPA-PMLA-1572/COCHIN/2016	Stay	607/2016	Hassan A A
74	MP-PMLA-2984/COCHIN/2016 FPA-PMLA-1580/COCHIN/2016	Stay	607/2016	Sabira M.
75	FPA-PMLA-2991/AHD/2019		977/2018	Nitin Hasmukhlal Parikh
76	MP-PMLA-8512/AHD/2021 MP-PMLA-5288/AHD/2018 FPA-PMLA-2718/AHD/2018	Misc Stay	977/2018	M/s Diamond Projects Ltd.
77	MP-PMLA-8511/AHD/2021 MP-PMLA-5289/AHD/2018 FPA-PMLA-2719/AHD/2018	Misc Stay	977/2018	Mr. Sumit Suresh Bhatnagar
78	MP-PMLA-8510/AHD/2021 MP-PMLA-5290/AHD/2018 FPA-PMLA-2720/AHD/2018	Misc Stay	977/2018	Amit Suresh Bhatnagar
79	MP-PMLA-8509/AHD/2021 MP-PMLA-5291/AHD/2018 FPA-PMLA-2721/AHD/2018	Misc Stay	977/2018	Madhurilata Bhatnagar

80	MP-PMLA-8508/AHD/2021 MP-PMLA-5292/AHD/2018 FPA-PMLA-2722/AHD/2018	Misc Stay	977/2018	Mona Amit Bhatnagar
81	MP-PMLA-8507/AHD/2021 MP-PMLA-5293/AHD/2018 FPA-PMLA-2723/AHD/2018	Misc Stay	977/2018	Mayfair Leisures Ltd.
82	MP-PMLA-8506/AHD/2021 MP-PMLA-5294/AHD/2018 FPA-PMLA-2724/AHD/2018	Misc Stay	977/2018	Richa Sumit Bhatnagar
83	MP-PMLA-8505/AHD/2021 MP-PMLA-5295/AHD/2018 FPA-PMLA-2725/AHD/2018	Misc Stay	977/2018	Suresh Narain Bhatnagar
84	MP-PMLA-8503/AHD/2021 MP-PMLA-5263/AHD/2018 FPA-PMLA-2706/AHD/2018	Misc Stay	977/2018	M/s Nothway Spaces Ltd.
85	MP-PMLA-8503/AHD/2021 MP-PMLA-6046/AHD/2019 MP-PMLA-5211/AHD/2018 FPA-PMLA-2690/AHD/2018	Misc Misc Stay	977/2018	Bank of India, Ahmedabad(Large Corporate Branch)

Orders in Stay Applications

APPELLATE TRIBUNAL

DATE OF HEARING

20.03.2024

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

PBPT

<u>ITEM</u>	<u>FPA-PBPT-NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	InMP-PBPT-193/KNP/2024 MP-PBPT-190/KNP/2024 MP-PBPT-03/KNP/2024 FPA-PBPT-01/KNP/2024	E.H. Stay Stay	R-0222/2022	Smt.Priti Agarwal
2	InMP-PBPT-194/KNP/2024 MP-PBPT-191/KNP/2024 MP-PBPT-04/KNP/2024 FPA-PBPT-02/KNP/2024	E.H. Stay Stay	R-0222/2022	Shri Sameer Agarwal

FOR CLARIFICATION & HEARING

APPELLATE TRIBUNAL

DATE OF HEARING

20.03.2024

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

After the completion of the work of Court No.- 2 & Court No.- 3, the following matters will be taken up for hearing by the bench comprising of :-

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE Mr. RAJESH MALHOTRA, MEMBER

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
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1 MP-PMLA-11956/KOL/2023
MP-PMLA-5154/KOL/2018
MP-PMLA-2120/KOL/2015
MP-PMLA-1943/KOL/2015
FAP-PMLA-998/KOL/2015

Misc
Misc
Stay
Permission

411/2015

Orissa Millennium Education Trust