

APPELLATE TRIBUNAL

DATE OF HEARING

16.07.2024

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	FPA-ND-514/KOL/2022	Amina Bibi	C.A. Kolkata
2	MP-ND-704/KOL/2022(Exemp.) FPA-ND-457/KOL/2022	SK Samiruddin @ Taklu @ Raja & Ors.	C.A. Kolkata
3	MP-ND-708A/KOL/2022(Exemp.) FPA-ND-461/KOL/2022	Sk Kamiruddin	C.A. Kolkata
4	MP-ND-260/DLI/2024(A.D.) FPA-ND-198/DLI/2019	Shri Jay Narayan Gupta	C.A. DELHI
5	FPA-ND-185/DLI/2019	Jay Narayan Gupta & Anr.	C.A. DELHI
6	FPA-ND-186/DLI/2019	Smt. Babli Gupta	C.A. DELHI
7	MP-ND-876/DLI/2023(Restoration) MP-ND-578/DLI/2021(Exem) MP-ND-577/DLI/2021(Stay) FPA-ND-379/DLI/2021	Shri Navin Kapur	C.A. DELHI
8	MP-ND-580/DLI/2021(Exem) MP-ND-579/DLI/2021(Stay) FPA-ND-380/DLI/2021	Smt. Neetu Kapur	C.A. DELHI
9	FPA-ND-266/DLI/2020	Navin Kapur	C.A. DELHI
10	FPA-ND-267/DLI/2020	Neetu Kapur	C.A. DELHI
11	MP-ND-1144/DLI/2023(Stay) FPA-ND-714/DLI/2023	Shri Surinder Singh	C.A. DELHI
12	FPA-ND-180/DLI/2019	Bhanwar Lal	C.A. DELHI
13	FPA-ND-181/DLI/2019	Bhanwar Lal	C.A. DELHI
14	MP-ND-938/DLI/2023(Exemp) MP-ND-937/DLI/2023(Stay) FPA-ND-611/DLI/2023	Smt. Manpreet Kaur	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>
15 New	MP-PBPT-274/DLI/2024 MP-PBPT-273/DLI/2024 MP-PBPT-272/DLI/2024 FPA-PBPT-81/DLI/2024	Exemp. CoD. Stay	R-0187/2022	Anand Kumar Chaurasia
16 New	MP-PBPT-277/DLI/2024 MP-PBPT-276/DLI/2024 MP-PBPT-275/DLI/2024 FPA-PBPT-82/DLI/2024	Exemp. CoD. Stay	R-0188/2022	Shashi Kant Chaurasia
17 New	MP-PBPT-280/DLI/2024 MP-PBPT-279/DLI/2024 MP-PBPT-278/DLI/2024 FPA-PBPT-83/DLI/2024	Exemp. CoD. Stay	R-0189/2022	Dipti Chaurasia
18 New	MP-PBPT-283/DLI/2024 MP-PBPT-282/DLI/2024 MP-PBPT-281/DLI/2024 FPA-PBPT-84/DLI/2024	Exemp. CoD. Stay	R-0190/2022	Vijay Anand Chaurasia
19 New	MP-PBPT-286/DLI/2024 MP-PBPT-285/DLI/2024 MP-PBPT-284/DLI/2024 FPA-PBPT-85/DLI/2024	Exemp. CoD. Stay	R-0191/2022	Rajiv Chaurasia
20 New	MP-PBPT-289/DLI/2024 MP-PBPT-288/DLI/2024 MP-PBPT-287/DLI/2024 FPA-PBPT-86/DLI/2024	Exemp. CoD. Stay	R-0192/2022	Vibha Arya Chaurasia

21 New	MP-PBPT-292/DLI/2024 MP-PBPT-291/DLI/2024 MP-PBPT-290/DLI/2024 FPA-PBPT-87/DLI/2024	Exemp. CoD. Stay	R-0193/2022	Mayank Chaurasia
22 New	MP-PBPT-310/DLI/2024 MP-PBPT-309/DLI/2024 MP-PBPT-308/DLI/2024 FPA-PBPT-94/DLI/2024	Exemp. CoD. Stay	R-0194/2022	Navneet Chaurasia
23 New	MP-PBPT-312/DLI/2024 MP-PBPT-311/DLI/2024 FPA-PBPT-95/DLI/2024	Exemp. CoD.	R-0187/2022	Shri Yogendra Raj Uttamraj Singhvi
24 New	MP-PBPT-314/DLI/2024 MP-PBPT-313/DLI/2024 FPA-PBPT-96/DLI/2024	Exemp. CoD.	R-0190/2022	Shri Yogendra Raj Uttamraj Singhvi
25 New	MP-PBPT-316/DLI/2024 MP-PBPT-315/DLI/2024 FPA-PBPT-97/DLI/2024	Exemp. CoD.	R-0194/2022	Shri Yogendra Raj Uttamraj Singhvi
26 New	MP-PBPT-318/DLI/2024 MP-PBPT-317/DLI/2024 FPA-PBPT-98/DLI/2024	Exemp. CoD.	R-0193/2022	Shri Yogendra Raj Uttamraj Singhvi
27 New	MP-PBPT-320/DLI/2024 MP-PBPT-319/DLI/2024 FPA-PBPT-99/DLI/2024	Exemp. CoD.	R-0192/2022	Shri Yogendra Raj Uttamraj Singhvi
28 New	MP-PBPT-322/DLI/2024 MP-PBPT-321/DLI/2024 FPA-PBPT-100/DLI/2024	Exemp. CoD.	R-0189/2022	Shri Yogendra Raj Uttamraj Singhvi
29 New	MP-PBPT-324/DLI/2024 MP-PBPT-323/DLI/2024 FPA-PBPT-101/DLI/2024	Exemp. CoD.	R-0191/2022	Shri Yogendra Raj Uttamraj Singhvi
30 New	MP-PBPT-326/DLI/2024 MP-PBPT-325/DLI/2024 FPA-PBPT-102/DLI/2024	Exemp. CoD.	R-0188/2022	Shri Yogendra Raj Uttamraj Singhvi
31 New	MP-PBPT-358/DLI/2024 MP-PBPT-357/DLI/2024 FPA-PBPT-117/DLI/2024	Exemp. CoD.	R-0187/2022	Yogi Diam
32 New	MP-PBPT-360/DLI/2024 MP-PBPT-359/DLI/2024 FPA-PBPT-118/DLI/2024	Exemp. CoD.	R-0188/2022	Yogi Diam
33 New	MP-PBPT-362/DLI/2024 MP-PBPT-361/DLI/2024 FPA-PBPT-119/DLI/2024	Exemp. CoD.	R-0189/2022	Yogi Diam
34 New	MP-PBPT-364/DLI/2024 MP-PBPT-363/DLI/2024 FPA-PBPT-120/DLI/2024	Exemp. CoD.	R-0190/2022	Yogi Diam
35 New	MP-PBPT-366/DLI/2024 MP-PBPT-365/DLI/2024 FPA-PBPT-121/DLI/2024	Exemp. CoD.	R-0191/2022	Yogi Diam
36 New	MP-PBPT-368/DLI/2024 MP-PBPT-367/DLI/2024 FPA-PBPT-122/DLI/2024	Exemp. CoD.	R-0192/2022	Yogi Diam
37 New	MP-PBPT-370/DLI/2024 MP-PBPT-369/DLI/2024 FPA-PBPT-123/DLI/2024	Exemp. CoD.	R-0193/2022	Yogi Diam
38 New	MP-PBPT-372/DLI/2024 MP-PBPT-371/DLI/2024 FPA-PBPT-124/DLI/2024	Exemp. CoD.	R-0194/2022	Yogi Diam
39 New	MP-PBPT-374/DLI/2024 MP-PBPT-373/DLI/2024 FPA-PBPT-125/DLI/2024	Exemp. CoD.	R-0187/2022	M/s Garima Export
40 New	MP-PBPT-376/DLI/2024 MP-PBPT-375/DLI/2024 FPA-PBPT-126/DLI/2024	Exemp. CoD.	R-0188/2022	M/s Garima Export
41 New	MP-PBPT-378/DLI/2024 MP-PBPT-377/DLI/2024 FPA-PBPT-127/DLI/2024	Exemp. CoD.	R-0189/2022	M/s Garima Export
42 New	MP-PBPT-380/DLI/2024 MP-PBPT-379/DLI/2024 FPA-PBPT-128/DLI/2024	Exemp. CoD.	R-0190/2022	M/s Garima Export
43 New	MP-PBPT-382/DLI/2024 MP-PBPT-381/DLI/2024	Exemp. CoD.	R-0191/2022	M/s Garima Export

	FPA-PBPT-129/DLI/2024			
44 New	MP-PBPT-384/DLI/2024 MP-PBPT-383/DLI/2024 FPA-PBPT-130/DLI/2024	Exemp. CoD.	R-0192/2022	M/s Garima Export
45 New	MP-PBPT-386/DLI/2024 MP-PBPT-385/DLI/2024 FPA-PBPT-131/DLI/2024	Exemp. CoD.	R-0193/2022	M/s Garima Export
46 New	MP-PBPT-388/DLI/2024 MP-PBPT-387/DLI/2024 FPA-PBPT-132/DLI/2024	Exemp. CoD.	R-0194/2022	M/s Garima Export
47 New	MP-PBPT-390/DLI/2024 MP-PBPT-389/DLI/2024 FPA-PBPT-133/DLI/2024	Exemp. CoD.	R-0187/2022	M/s Gurudev Corporation
48 New	MP-PBPT-392/DLI/2024 MP-PBPT-391/DLI/2024 FPA-PBPT-134/DLI/2024	Exemp. CoD.	R-0188/2022	M/s Gurudev Corporation
49 New	MP-PBPT-394/DLI/2024 MP-PBPT-393/DLI/2024 FPA-PBPT-135/DLI/2024	Exemp. CoD.	R-0189/2022	M/s Gurudev Corporation
50 New	MP-PBPT-396/DLI/2024 MP-PBPT-395/DLI/2024 FPA-PBPT-136/DLI/2024	Exemp. CoD.	R-0190/2022	M/s Gurudev Corporation
51 New	MP-PBPT-398/DLI/2024 MP-PBPT-397/DLI/2024 FPA-PBPT-137/DLI/2024	Exemp. CoD.	R-0191/2022	M/s Gurudev Corporation
52 New	MP-PBPT-400/DLI/2024 MP-PBPT-399/DLI/2024 FPA-PBPT-138/DLI/2024	Exemp. CoD.	R-0192/2022	M/s Gurudev Corporation
53 New	MP-PBPT-402/DLI/2024 MP-PBPT-401/DLI/2024 FPA-PBPT-139/DLI/2024	Exemp. CoD.	R-0193/2022	M/s Gurudev Corporation
54 New	MP-PBPT-404/DLI/2024 MP-PBPT-403/DLI/2024 FPA-PBPT-140/DLI/2024	Exemp. CoD.	R-0194/2022	M/s Gurudev Corporation
55 New	MP-PBPT-406/DLI/2024 MP-PBPT-405/DLI/2024 FPA-PBPT-141/DLI/2024	Exemp. CoD.	R-0187/2022	M/s Khusboo Diamond Pvt. Ltd.
56 New	MP-PBPT-408/DLI/2024 MP-PBPT-407/DLI/2024 FPA-PBPT-142/DLI/2024	Exemp. CoD.	R-0188/2022	M/s Khusboo Diamond Pvt. Ltd.
57 New	MP-PBPT-410/DLI/2024 MP-PBPT-409/DLI/2024 FPA-PBPT-143/DLI/2024	Exemp. CoD.	R-0189/2022	M/s Khusboo Diamond Pvt. Ltd.
58 New	MP-PBPT-412/DLI/2024 MP-PBPT-411/DLI/2024 FPA-PBPT-144/DLI/2024	Exemp. CoD.	R-0190/2022	M/s Khusboo Diamond Pvt. Ltd.
59 New	MP-PBPT-414/DLI/2024 MP-PBPT-413/DLI/2024 FPA-PBPT-145/DLI/2024	Exemp. CoD.	R-0191/2022	M/s Khusboo Diamond Pvt. Ltd.
60 New	MP-PBPT-416/DLI/2024 MP-PBPT-415/DLI/2024 FPA-PBPT-146/DLI/2024	Exemp. CoD.	R-0192/2022	M/s Khusboo Diamond Pvt. Ltd.
61 New	MP-PBPT-418/DLI/2024 MP-PBPT-417/DLI/2024 FPA-PBPT-147/DLI/2024	Exemp. CoD.	R-0193/2022	M/s Khusboo Diamond Pvt. Ltd.
62 New	MP-PBPT-420/DLI/2024 MP-PBPT-419/DLI/2024 FPA-PBPT-148/DLI/2024	Exemp. CoD.	R-0194/2022	M/s Khusboo Diamond Pvt. Ltd.
63 New	MP-PBPT-422/DLI/2024 MP-PBPT-421/DLI/2024 FPA-PBPT-149/DLI/2024	Exemp. CoD.	R-0187/2022	M/s Chintamani Export
64 New	MP-PBPT-424/DLI/2024 MP-PBPT-423/DLI/2024 FPA-PBPT-150/DLI/2024	Exemp. CoD.	R-0188/2022	M/s Chintamani Export
65 New	MP-PBPT-426/DLI/2024 MP-PBPT-425/DLI/2024 FPA-PBPT-151/DLI/2024	Exemp. CoD.	R-0189/2022	M/s Chintamani Export
66 New	MP-PBPT-428/DLI/2024 MP-PBPT-427/DLI/2024	Exemp. CoD.	R-0190/2022	M/s Chintamani Export

	FPA-PBPT-152/DLI/2024			
67 New	MP-PBPT-430/DLI/2024 MP-PBPT-429/DLI/2024 FPA-PBPT-153/DLI/2024	Exemp. CoD.	R-0191/2022	M/s Chintamani Export
68 New	MP-PBPT-432/DLI/2024 MP-PBPT-431/DLI/2024 FPA-PBPT-154/DLI/2024	Exemp. CoD.	R-0192/2022	M/s Chintamani Export
69 New	MP-PBPT-434/DLI/2024 MP-PBPT-433/DLI/2024 FPA-PBPT-155/DLI/2024	Exemp. CoD.	R-0193/2022	M/s Chintamani Export
70 New	MP-PBPT-436/DLI/2024 MP-PBPT-435/DLI/2024 FPA-PBPT-156/DLI/2024	Exemp. CoD.	R-0194/2022	M/s Chintamani Export
71 New	MP-PBPT-438/DLI/2024 MP-PBPT-437/DLI/2024 FPA-PBPT-157/DLI/2024	Exemp. CoD.	R-0187/2022	M/s Uttam Gems Pvt. Ltd.
72 New	MP-PBPT-440/DLI/2024 MP-PBPT-439/DLI/2024 FPA-PBPT-158/DLI/2024	Exemp. CoD.	R-0188/2022	M/s Uttam Gems Pvt. Ltd.
73 New	MP-PBPT-442/DLI/2024 MP-PBPT-441/DLI/2024 FPA-PBPT-159/DLI/2024	Exemp. CoD.	R-0189/2022	M/s Uttam Gems Pvt. Ltd.
74 New	MP-PBPT-444/DLI/2024 MP-PBPT-443/DLI/2024 FPA-PBPT-160/DLI/2024	Exemp. CoD.	R-0190/2022	M/s Uttam Gems Pvt. Ltd.
75 New	MP-PBPT-446/DLI/2024 MP-PBPT-445/DLI/2024 FPA-PBPT-161/DLI/2024	Exemp. CoD.	R-0191/2022	M/s Uttam Gems Pvt. Ltd.
76 New	MP-PBPT-448/DLI/2024 MP-PBPT-447/DLI/2024 FPA-PBPT-162/DLI/2024	Exemp. CoD.	R-0192/2022	M/s Uttam Gems Pvt. Ltd.
77 New	MP-PBPT-450/DLI/2024 MP-PBPT-449/DLI/2024 FPA-PBPT-163/DLI/2024	Exemp. CoD.	R-0193/2022	M/s Uttam Gems Pvt. Ltd.
78 New	MP-PBPT-452/DLI/2024 MP-PBPT-451/DLI/2024 FPA-PBPT-164/DLI/2024	Exemp. CoD.	R-0194/2022	M/s Uttam Gems Pvt. Ltd.
79 New	MP-PBPT-454/DLI/2024 MP-PBPT-453/DLI/2024 FPA-PBPT-165/DLI/2024	Exemp. CoD.	R-0187/2022	M/s Manmohan Export Pvt. Ltd.
80 New	MP-PBPT-456/DLI/2024 MP-PBPT-455/DLI/2024 FPA-PBPT-166/DLI/2024	Exemp. CoD.	R-0188/2022	M/s Manmohan Export Pvt. Ltd.
81 New	MP-PBPT-458/DLI/2024 MP-PBPT-457/DLI/2024 FPA-PBPT-167/DLI/2024	Exemp. CoD.	R-0189/2022	M/s Manmohan Export Pvt. Ltd.
82 New	MP-PBPT-460/DLI/2024 MP-PBPT-459/DLI/2024 FPA-PBPT-168/DLI/2024	Exemp. CoD.	R-0190/2022	M/s Manmohan Export Pvt. Ltd.
83 New	MP-PBPT-462/DLI/2024 MP-PBPT-461/DLI/2024 FPA-PBPT-169/DLI/2024	Exemp. CoD.	R-0191/2022	M/s Manmohan Export Pvt. Ltd.
84 New	MP-PBPT-464/DLI/2024 MP-PBPT-463/DLI/2024 FPA-PBPT-170/DLI/2024	Exemp. CoD.	R-0192/2022	M/s Manmohan Export Pvt. Ltd.
85 New	MP-PBPT-466/DLI/2024 MP-PBPT-465/DLI/2024 FPA-PBPT-171/DLI/2024	Exemp. CoD.	R-0193/2022	M/s Manmohan Export Pvt. Ltd.
86 New	MP-PBPT-468/DLI/2024 MP-PBPT-467/DLI/2024 FPA-PBPT-172/DLI/2024	Exemp. CoD.	R-0194/2022	M/s Manmohan Export Pvt. Ltd.
87 New	MP-PBPT-470/DLI/2024 MP-PBPT-469/DLI/2024 FPA-PBPT-173/DLI/2024	Exemp. CoD.	R-0187/2022	M/s Shrenik Diamond Pvt. Ltd.
88 New	MP-PBPT-472/DLI/2024 MP-PBPT-471/DLI/2024 FPA-PBPT-174/DLI/2024	Exemp. CoD.	R-0188/2022	M/s Shrenik Diamond Pvt. Ltd.
89 New	MP-PBPT-474/DLI/2024 MP-PBPT-473/DLI/2024	Exemp. CoD.	R-0189/2022	M/s Shrenik Diamond Pvt. Ltd.

	FPA-PBPT-175/DLI/2024			
90 New	MP-PBPT-476/DLI/2024 MP-PBPT-475/DLI/2024 FPA-PBPT-176/DLI/2024	Exemp. CoD.	R-0190/2022	M/s Shrenik Diamond Pvt. Ltd.
91 New	MP-PBPT-478/DLI/2024 MP-PBPT-477/DLI/2024 FPA-PBPT-177/DLI/2024	Exemp. CoD.	R-0191/2022	M/s Shrenik Diamond Pvt. Ltd.
92 New	MP-PBPT-480/DLI/2024 MP-PBPT-479/DLI/2024 FPA-PBPT-178/DLI/2024	Exemp. CoD.	R-0192/2022	M/s Shrenik Diamond Pvt. Ltd.
93 New	MP-PBPT-482/DLI/2024 MP-PBPT-481/DLI/2024 FPA-PBPT-179/DLI/2024	Exemp. CoD.	R-0193/2022	M/s Shrenik Diamond Pvt. Ltd.
94 New	MP-PBPT-484/DLI/2024 MP-PBPT-483/DLI/2024 FPA-PBPT-180/DLI/2024	Exemp. CoD.	R-0194/2022	M/s Shrenik Diamond Pvt. Ltd.
95 New	MP-PBPT-486/DLI/2024 MP-PBPT-485/DLI/2024 FPA-PBPT-181/DLI/2024	Exemp. CoD.	R-0187/2022	M/s Bhairav Gems Pvt. Ltd.
96 New	MP-PBPT-488/DLI/2024 MP-PBPT-487/DLI/2024 FPA-PBPT-182/DLI/2024	Exemp. CoD.	R-0188/2022	M/s Bhairav Gems Pvt. Ltd.
97 New	MP-PBPT-490/DLI/2024 MP-PBPT-489/DLI/2024 FPA-PBPT-183/DLI/2024	Exemp. CoD.	R-0189/2022	M/s Bhairav Gems Pvt. Ltd.
98 New	MP-PBPT-492/DLI/2024 MP-PBPT-491/DLI/2024 FPA-PBPT-184/DLI/2024	Exemp. CoD.	R-0190/2022	M/s Bhairav Gems Pvt. Ltd.
99 New	MP-PBPT-494/DLI/2024 MP-PBPT-493/DLI/2024 FPA-PBPT-185/DLI/2024	Exemp. CoD.	R-0191/2022	M/s Bhairav Gems Pvt. Ltd.
100 New	MP-PBPT-496/DLI/2024 MP-PBPT-495/DLI/2024 FPA-PBPT-186/DLI/2024	Exemp. CoD.	R-0192/2022	M/s Bhairav Gems Pvt. Ltd.
101 New	MP-PBPT-498/DLI/2024 MP-PBPT-497/DLI/2024 FPA-PBPT-187/DLI/2024	Exemp. CoD.	R-0193/2022	M/s Bhairav Gems Pvt. Ltd.
102 New	MP-PBPT-500/DLI/2024 MP-PBPT-499/DLI/2024 FPA-PBPT-188/DLI/2024	Exemp. CoD.	R-0194/2022	M/s Bhairav Gems Pvt. Ltd.
103 New	MP-PBPT-502/DLI/2024 MP-PBPT-501/DLI/2024 FPA-PBPT-189/DLI/2024	Exemp. CoD.	R-0191/2022	M/s Glossy Gems Pvt. Ltd.
104 New	MP-PBPT-504/DLI/2024 MP-PBPT-503/DLI/2024 FPA-PBPT-190/DLI/2024	Exemp. CoD.	R-0193/2022	M/s Glossy Gems Pvt. Ltd.
105 New	MP-PBPT-506/DLI/2024 MP-PBPT-505/DLI/2024 FPA-PBPT-191/DLI/2024	Exemp. CoD.	R-0194/2022	M/s Glossy Gems Pvt. Ltd.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
106 New	FPA-PMLA-1040/DLI/2024		1071/2023	Raaj Kumar Anand
107 New	FPA-PMLA-1041/DLI/2024		1071/2023	Team Asia Marketing Pvt. Ltd.
108 New	FPA-PMLA-1042/DLI/2024		1071/2023	Suresh Kumar
109 New	FPA-PMLA-1043/DLI/2024		1071/2023	Veena Anand
110 New	FPA-PMLA-1044/DLI/2024		1071/2023	Rishi Arora
111 New	FPA-PMLA-1045/DLI/2024		1071/2023	Tribhuvan Nath Mishra
112 New	FPA-PMLA-1048/DLI/2024		1071/2023	M/s Baba Fashion Company
113	MP-PMLA-2307/JP/2024	U.L.	2108/2023	Shri Ashwin Narendra Lodha

New	MP-PMLA-2306/JP/2024 MP-PMLA-2305/JP/2024 FPA-PMLA-1050/JP/2024	Exemp. Stay		
114 New	MP-PMLA-2336/CHD/2024 FPA-PMLA-1059/CHD/2024	CoD	2072/2023	Rajdeep Singh
115 New	MP-PMLA-2337/CHD/2024 FPA-PMLA-1060/CHD/2024	CoD	2072/2023	Rajbir Kaur
116 New	MP-PMLA-2338/CHD/2024 FPA-PMLA-1061/CHD/2024	CoD	2072/2023	Jaspreet Singh
117 New	MP-PMLA-2339/CHD/2024 FPA-PMLA-1062/CHD/2024	CoD	2072/2023	Swaran Singh
118 New	MP-PMLA-2340/CHD/2024 FPA-PMLA-1063/CHD/2024	CoD	2072/2023	Rani Kaur
119 New	MP-PMLA-2341/CHD/2024 FPA-PMLA-1064/CHD/2024	CoD	2072/2023	Balwinder Kaur
120 New	MP-PMLA-2342/CHD/2024 FPA-PMLA-1065/CHD/2024	CoD	2072/2023	Vinod Bala
121 New	MP-PMLA-2343/CHD/2024 FPA-PMLA-1066/CHD/2024	CoD	2072/2023	Davinder Singh
122 New	MP-PMLA-2344/CHD/2024 FPA-PMLA-1067/CHD/2024	CoD	2072/2023	Satvinder Singh
123 New	MP-PMLA-2345/CHD/2024 FPA-PMLA-1068/CHD/2024	CoD	2072/2023	Kamlesh Kaur
124 New	MP-PMLA-2346/CHD/2024 FPA-PMLA-1069/CHD/2024	CoD	2072/2023	Amarjeet Singh
125 New	MP-PMLA-2347/CHD/2024 FPA-PMLA-1070/CHD/2024	CoD	2072/2023	Gurcharan Singh
126 New	MP-PMLA-2348/CHD/2024 FPA-PMLA-1071/CHD/2024	CoD	2072/2023	Puneet
127 New	MP-PMLA-2349/CHD/2024 FPA-PMLA-1072/CHD/2024	CoD	2072/2023	Vineet
128 New	MP-PMLA-2350/CHD/2024 FPA-PMLA-1073/CHD/2024	CoD	2072/2023	Avtar Singh
129 New	MP-PMLA-2351/CHD/2024 FPA-PMLA-1074/CHD/2024	CoD	2072/2023	Rajinder Kaur
130 New	MP-PMLA-2352/CHD/2024 FPA-PMLA-1075/CHD/2024	CoD	2072/2023	Raghubir Singh
131 New	MP-PMLA-2353/CHD/2024 FPA-PMLA-1076/CHD/2024	CoD	2072/2023	Vishal Chand
132 New	MP-PMLA-2354/CHD/2024 FPA-PMLA-1077/CHD/2024	CoD	2072/2023	Baljit Singh
133 New	MP-PMLA-2355/CHD/2024 FPA-PMLA-1078/CHD/2024	CoD	2072/2023	Gurvinder Singh
134	MP-PMLA-2986/DLI/2024 MP-PMLA-2682/DLI/2024 MP-PMLA-2681/DLI/2024 MP-PMLA-2680/DLI/2024 FPA-PMLA-1231/DLI/2024	COD Exemp. COD Stay	939/2023	Gagan Banga
135	MP-PMLA-2987/DLI/2024 MP-PMLA-2684/DLI/2024 MP-PMLA-2683/DLI/2024 FPA-PMLA-1232/DLI/2024	COD COD Stay	939/2023	Indiabulls Housing Finance Ltd.
136	MP-PMLA-2988/DLI/2024 MP-PMLA-2965/DLI/2024 MP-PMLA-2699/DLI/2024 MP-PMLA-2698/DLI/2024 MP-PMLA-2697/DLI/2024 FPA-PMLA-1233/DLI/2024	COD Misc. COD Exemp. Stay	939/2023	Rajiv Gandhi
137	MP-PMLA-2989/DLI/2024 MP-PMLA-2966/DLI/2024 MP-PMLA-2702/DLI/2024 MP-PMLA-2701/DLI/2024 MP-PMLA-2700/DLI/2024 FPA-PMLA-1234/DLI/2024	COD Misc. COD Exemp. Stay	939/2023	Sonia Gandhi
138	MP-PMLA-1364/DLI/2024 FPA-PMLA-573/DLI/2024	CoD	882/2023	Kanchan Sanjay Prakash Rai

139	MP-PMLA-1365/DLI/2024 FPA-PMLA-574/DLI/2024	CoD	882/2023	Sanjay Prakash Rai
140	MP-PMLA-1366/DLI/2024 MP-PMLA-1367/DLI/2024 FPA-PMLA-575/DLI/2024	CoD Exemp.	882/2023	Yash Sanjay Prakash Rai
141	MP-PMLA-1322/CHN/2024 MP-PMLA-1321/CHN/2024 FPA-PMLA-557/CHN/2024	Exemp. COD	2032/2023	State Bank Of India
142	FPA-PMLA-186/DLI/2024	Stay	943/2023	Gaurav Jha
143	FPA-PMLA-187/DLI/2024	Stay	943/2023	Ved Prakash Sharma (Through Gaurav Jha)
144	FPA-PMLA-511/DDN/2024		926/2023	Shri Shashikant Singh
145	MP-PMLA-4517/DLI/2018 MP-PMLA-4518/DLI/2018 FPA-PMLA-2324/DLI/2018	Stay Exem.	140/2017	Sh. Bimal Ramgopal Agarwal

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

16.07.2024

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-50/BNG/2013	Shri Nirmal Kumar Singhania	Bangalore