

APPELLATE TRIBUNAL

DATE OF HEARING

12.08.2024

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-1244/CHN/2023(Exemp.) MP-ND-1245/CHN/2023(Stay) FPA-ND-764/CHN/2023	Shri Gowtham Singh & Ors.	C.A. Chennai
2 New	ND-DIARY No.-1757/2024	Bibin Thomas	C.A. Chennai
3 New	ND-DIARY No.-1841/2024	Yusuf & Ors.	C.A. Mumbai
4	FPA-ND-596/DLI/2023	Shri Aleem @ Alim	C.A. Delhi
5	MP-ND-1085/DLI/2023(Stay) FPA-ND-683/DLI/2023	Shri Sukhpal Sigh & Anr.	C.A. Delhi
6	FPA-ND-684/DLI/2023	Shri Balwinder Singh	C.A. Delhi
7	MP-ND-1087/DLI/2023(Stay) FPA-ND-685/DLI/2023	Smt. Ranjit Kaur @ Rani	C.A. Delhi
8	MP-ND-1062/DLI/2023(Exemp.) MP-ND-1061/DLI/2023(Exemp.) FPA-ND-671/DLI/2023	Smt. Lakhwinder Kaur & Anr.	C.A. Delhi
9	MP-ND-1218/DLI/2023(A.D.) MP-ND-1217/DLI/2023(Stay) MP-ND-1216/DLI/2023(Exemp.) FPA-ND-735/DLI/2023	Shri Sukhdev Singh @ Saibo	C.A. Delhi
10	FPA-ND-642/DLI/2023	Smt. Soma @ Billy @ Soma Devi	C.A. Delhi
11	MP-ND-1238/DLI/2023(Stay) FPA-ND-761/DLI/2023	Shri Varinder Singh & Anr.	C.A. Delhi
12	MP-ND-1240/DLI/2023(Stay) FPA-ND-762/DLI/2023	Shri Kulwinder Singh @ Lali	C.A. Delhi
13	MP-ND-880/DLI/2023(Exemp.) MP-ND-878/DLI/2023(Stay) FPA-ND-574/DLI/2023	Smt. Annu Narrona	C.A. Delhi
14	MP-ND-865/DLI/2023(Misc.) MP-ND-864/DLI/2023(Exemp.) MP-ND-863/DLI/2023(Stay) FPA-ND-559/DLI/2023	Smt. Meena Narrona	C.A. Delhi
15	MP-ND-868/DLI/2023(Misc.) MP-ND-867/DLI/2023(Exemp.) MP-ND-866/DLI/2023(Stay) FPA-ND-560/DLI/2023	Sh. Kamal Narrona	C.A. Delhi
16	FPA-ND-564/DLI/2023	Jasveer Singh @ Nikka	C.A. Delhi
17	FPA-ND-565/DLI/2023	Jaspreet Kaur	C.A. Delhi
18	FPA-ND-81/DLI/2024	Nirmal Singh	C.A. Delhi
19	MP-ND-15/DLI/2024(CoD) MP-ND-14/DLI/2024(Stay) FPA-ND-06/DLI/2024	Shri Amritpal Singh & Anr.	C.A. Delhi
20	MP-ND-17/DLI/2024(CoD) MP-ND-16/DLI/2024(Stay) FPA-ND-07/DLI/2024	Smt. Amanjot Kaur @ Soni & 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>
21	FPA-PBPT-01/KNP/2024		R-0222/2022	Smt.Priti Agarwal
22	FPA-PBPT-02/KNP/2024		R-0222/2022	Shri Sameer Agarwal

23	MP-PBPT-71/BPL/2024 FPA-PBPT-22/BPL/2024	Stay	20/AA/MUM/PBPTA/2023-24	Shri Anil Bhojwani
24	MP-PBPT-73/BPL/2024 FPA-PBPT-23/BPL/2024	Stay	20/AA/MUM/PBPTA/2023-24	Shri Rakesh Jethani
25	MP-PBPT-4526/MUM/2023 MP-PBPT-56/MUM/2018 FPA-PBPT-135/MUM/2018	A.D. Exem.	R-78/2017	M/s. P. N. Bullion
26	MP-PBPT-4527/MUM/2023 MP-PBPT-57/MUM/2018 FPA-PBPT-136/MUM/2018	A.D. Exem.	R-77/2017	M/s Ossian Exports
27	MP-PBPT-4528/MUM/2023 MP-PBPT-58/MUM/2018 FPA-PBPT-137/MUM/2018	A.D. Exem.	R-79/2017	M/s. Mandev Gold & Silver
28	MP-PBPT-4529/MUM/2023 MP-PMLA-42/MUM/2018 FPA-PBPT-108/MUM/2018	A.D. Exem.	R-76/2017	Sh. S. Mahendra Kumar Devichand

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
29 New	MP-PMLA-2892/DLI/2024 FPA-PMLA-1319/DLI/2024	Exem.	2033/2024	Axis Bank Ltd.
30 New	MP-PMLA-2903/CHD/2024 FPA-PMLA-1321/CHD/2024	Stay	1259/2020	Arun Kumar Verma
31 New	MP-PMLA-2904/CHD/2024 FPA-PMLA-1322/CHD/2024	Stay	1259/2020	Neha Arora
32 New	MP-PMLA-2910/DLI/2024 FPA-PMLA-1324/DLI/2024	Stay	1107/2024	Hong Xuquan @ Terry
33 New	MP-PMLA-2911/DLI/2024 FPA-PMLA-1325/DLI/2024	Stay	1107/2024	Harinder Dahiya
34 New	FPA-PMLA-1326/JM/2024		2140/2024	The J&K State Co-operative Bank Ltd.
35	MP-PMLA-3389/DLI/2024 MP-PMLA-338/DLI/2024 MP-PMLA-1792/DLI/2024 MP-PMLA-1790/DLI/2024 FPA-PMLA-821/DLI/2024	U.L. Stay Exem. Stay	2120/2023	Sheeba Beevi
36	MP-PMLA-2145/JL/2024 FPA-PMLA-977/JL/2024	Stay	1000/2023	Saurav Narain
37	MP-PMLA-2146/JL/2024 FPA-PMLA-978/JL/2024	Stay	1000/2023	Surbhi Ramesh
38	MP-PMLA-2899/DLI/2024 MP-PMLA-181/DLI/2024 FPA-PMLA-69/DLI/2024	Stay Stay	2025/2023	Shri Dinesh Kumar
39	MP-PMLA-2901/DLI/2024 MP-PMLA-209/DLI/2024 FPA-PMLA-73/DLI/2024	Stay Stay	2025/2023	Mrs. Rekha Rani
40	MP-PMLA-164/BNG/2024 MP-PMLA-162/BNG/2024 FPA-PMLA-62/BNG/2024	Exemp. Stay	916/2023	Shri Satheesh D
41	MP-PMLA-295/BNG/2024 FPA-PMLA-111/BNG/2024	Stay	916/2023	Avinash Aradhya
42	FPA-PMLA-516/RNC/2024		998/2023	Mr. Binay Kumar Singh
43	FPA-PMLA-572/JP/2024		983/2023	Shri Ved Prakash Yadav
44	MP-PMLA-2112/BPL/2024 MP-PMLA-93/BPL/2024 MP-PMLA-92/BPL/2024 FPA-PMLA-36/BPL/2024	Misc. Exemp. Stay	2019/2023	Shri Prem Chand Singh
45	MP-PMLA-2682/DLI/2024 MP-PMLA-2680/DLI/2024 FPA-PMLA-1231/DLI/2024	Exemp. Stay	939/2023	Gagan Banga
46	MP-PMLA-2683/DLI/2024 FPA-PMLA-1232/DLI/2024	Stay	939/2023	Indiabulls Housing Finance Ltd.
47	MP-PMLA-2965/DLI/2024 MP-PMLA-2965/DLI/2024 MP-PMLA-2698/DLI/2024 MP-PMLA-2697/DLI/2024 FPA-PMLA-1233/DLI/2024	Misc. Misc. Exemp. Stay	939/2023	Rajiv Gandhi

48	MP-PMLA-2966/DLI/2024 MP-PMLA-2966/DLI/2024 MP-PMLA-2701/DLI/2024 MP-PMLA-2700/DLI/2024 FPA-PMLA-1234/DLI/2024	Misc. Misc. Exemp. Stay	939/2023	Sonia Gandhi
49	MP-PMLA-4533/CHD/2018 MP-PMLA-4532/CHD/2018 FPA-PMLA-2331/CHD/2018	Stay Exem.	93/2017	Smt. Leela Kirpal
50	MP-PMLA-8546/CHD/2021 MP-PMLA-7990/CHD/2020 FPA-PMLA-2205/CHD/2018	U.H. U.H.	93/2017	Dinesh Kumar
51	MP-PMLA-4044/CHD/2017 MP-PMLA-4045/CHD/2017 FPA-PMLA-2085/CHD/2017	Exm. Stay	93/2017	M/s G B Creative Live
52	MP-PMLA-4047/CHD/2017 MP-PMLA-4048/CHD/2017 FPA-PMLA-2086/CHD/2017	Exm. Stay	93/2017	M/s Sai Bhakti Impex
53	MP-PMLA-4050/CHD/2017 MP-PMLA-4051/CHD/2017 FPA-PMLA-2087/CHD/2017	Exm. Stay	93/2017	Gaurav Kirapal
54	MP-PMLA-4054/CHD/2017 FPA-PMLA-2088/CHD/2017	Stay	93/2017	M/s Golden Processors
55	MP-PMLA-4055/CHD/2017 MP-PMLA-4056/CHD/2017 FPA-PMLA-2089/CHD/2017	Exm. Stay	93/2017	M/s Bhawna Kirpal
56	MP-PMLA-4058/CHD/2017 MP-PMLA-4059/CHD/2017 FPA-PMLA-2090/CHD/2017	Exm. Stay	93/2017	M/S RAP Events
57	MP-PMLA-4061/CHD/2017 MP-PMLA-4062/CHD/2017 FPA-PMLA-2091/CHD/2017	Exm. Stay	93/2017	Anish Palta
58	MP-PMLA-4064/CHD/2017 MP-PMLA-4065/CHD/2017 FPA-PMLA-2092/CHD/2017	Exm. Stay	93/2017	Vandana Johar
59	MP-PMLA-4067/CHD/2017 MP-PMLA-4068/CHD/2017 FPA-PMLA-2093/CHD/2017	Exm. Stay	93/2017	M/S Omkara Worldwide
60	MP-PMLA-4070/CHD/2017 MP-PMLA-4071/CHD/2017 FPA-PMLA-2094/CHD/2017	Exm. Stay	93/2017	Surinder Kumar Palta
61	MP-PMLA-4073/CHD/2017 MP-PMLA-4074/CHD/2017 FPA-PMLA-2095/CHD/2017	Exm. Stay	93/2017	M/s Keshav International
62	MP-PMLA-4076/CHD/2017 MP-PMLA-4077/CHD/2017 FPA-PMLA-2097/CHD/2017	Exm. Stay	93/2017	M/s Pioneer Knitting
63	MP-PMLA-4079/CHD/2017 MP-PMLA-4080/CHD/2017 FPA-PMLA-2098/CHD/2017	Exm. Stay	93/2017	M/s Best Exports
64	MP-PMLA-4082/CHD/2017 MP-PMLA-4083/CHD/2017 FPA-PMLA-2099/CHD/2017	Exm. Stay	93/2017	Sanyokta Palta
65	MP-PMLA-4085/CHD/2017 MP-PMLA-4086/CHD/2017 FPA-PMLA-2100/CHD/2017	Exm. Stay	93/2017	Aman Kirpal
66	MP-PMLA-4088/CHD/2017 MP-PMLA-4089/CHD/2017 FPA-PMLA-2101/CHD/2017	Exm. Stay	93/2017	Ms. Ashna Kirpal
67	MP-PMLA-4091/CHD/2017 MP-PMLA-4092/CHD/2017 FPA-PMLA-2102/CHD/2017	Exm. Stay	93/2017	M/s Parenda Creations Pvt. Ltd.
68	MP-PMLA-6473/CHD/2019 MP-PMLA-4315/CHD/2018 FPA-PMLA-2049/CHD/2017	Review Stay	93/2017	Ashu Mehra & Ors
69	FPA-PMLA-2050/CHD/2017		93/2017	Mrs. Ranjit Kaur
70	MP-PMLA-6474/CHD/2019 FPA-PMLA-2052/CHD/2017	Review	93/2017	Brigadier (Retd.) Sh. M. S. Dullat
71	FPA-PMLA-2053/CHD/2017		93/2017	Mrs. Tina Yashdeep Mehra

72	MP-PMLA-7011/CHD/2020 MP-PMLA-7010/CHD/2020 FPA-PMLA-3475/CHD/2020	Exm. Stay	93/2017	Mahavir Singh Saini
73	MP-PMLA-308/CHD/2024 MP-PMLA-307/CHD/2024 FPA-PMLA-117/CHD/2024	Exemp. COD	93/2017 <i>WITH DEFECT</i>	M/s Global Trade Metrix Pvt. Ltd. (Through its Director Ashu Mehra)
74	MP-PMLA-310/CHD/2024 MP-PMLA-309/CHD/2024 FPA-PMLA-118/CHD/2024	Exemp. COD	93/2017	M/s Mehra & Sons HUF (Through its Karta Ashu Mehra)
75	MP-PMLA-13505/CHD/2023 FPA-PMLA-4158/CHD/2021	Misc.	93/2017	Anil Kumar
76	MP-PMLA-7956/CHD/2020 MP-PMLA-7957/CHD/2020 FPA-PMLA-3822/CHD/2020	Exem. Exem.	93/2017	Mrs. Urmil Gupta

APPEALS WITH DEFECTS

77 New	PMLA-DIARY No.-1918/2024	1114/2024	Shri Kalpesh Kumar Jayantilal Shah
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