

APPELLATE TRIBUNAL

DATE OF HEARING

02.04.2024

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-1013/DLI/2023(Misc.) MP-ND-1012/DLI/2023(Stay) FPA-ND-658/DLI/2023	Shri Sunny Kumar & Anr.	C.A. Delhi
2	MP-ND-245/DLI/2018(Stay) MP-ND-246/DLI/2018(A.D.) FPA-ND-142/DLI/2018	Dilshad Kailash Rajput & Anr.	C.A. Delhi
3	MP-ND-253/DLI/2018(Stay) MP-ND-254/DLI/2018(A.D.) FPA-ND-144/DLI/2018	Dilshad Kailash Rajput	C.A. Delhi
4	MP-ND-1272/DLI/2023(Exemp.) MP-ND-1271/DLI/2023(CoD.) FPA-ND-785/DLI/2023	Shri Mukhtar Ahmad Rather	C.A. Delhi
5	MP-ND-1175/DLI/2023(Resto.) MP-ND-1176/DLI/2023(COD.) IN FPA-ND-447/DLI/2021	Nirvail Singh & Anr.	C.A. Delhi
6	FPA-ND-260/DLI/2020	Shri Puran Singh	C.A. DELHI
7	MP-ND-161/DLI/2024(COD.) FPA-ND-261/DLI/2020	Shri Charan Singh	C.A. DELHI
8	MP-ND-116/DLI/2024(Resto.) IN FPA-ND-643/DLI/2023	Janak Kumar	C.A. DELHI
9	MP-ND-130/DLI/2024(Review) IN FPA-ND-674/DLI/2023	M/s VRV Land Developers	C.A. Delhi
10	MP-ND-134/DLI/2024(Stay) FPA-ND-76/DLI/2024	Smt. Piaro	C.A., DELHI
11 New	MP-ND-120/DLI/2024(Stay) FPA-ND-66/DLI/2024	Baljit Singh & Anr.	C.A., DELHI
12 New	MP-ND-121/DLI/2024(Exemp..) FPA-ND-67/DLI/2024	Shri Om Prakash & Ors.	C.A., DELHI
13 New	MP-ND-122/DLI/2024(Exemp..) FPA-ND-68/DLI/2024	Shri Kalidas & Ors.	C.A., DELHI
14 New	MP-ND-123/DLI/2024(Exemp..) FPA-ND-69/DLI/2024	Shri Tek Singh & Ors.	C.A., DELHI
15 New	MP-ND-128/DLI/2024(Misc.) MP-ND-127/DLI/2024(Misc.) MP-ND-126/DLI/2024(Stay) FPA-ND-70/DLI/2024	Shri Shiv Ravinder Garg	C.A., DELHI
16 New	MP-ND-129/DLI/2024(CoD.) FPA-ND-71/DLI/2024	Shri Harjit Singh & Anr.	C.A., DELHI
17 New	DIARY No.-295/2024	Kaushalya Rani	C.A., DELHI
18 New	DIARY No.-618/2024	Shri Ram Nath Narang & Anr.	C.A., DELHI
19 New	DIARY No.-619/2024	Shri Lakhwinder Singh @ Lakh	C.A., DELHI
20 New	DIARY No.-620/2024	Shri Lakhwinder Singh	C.A., DELHI
21 New	DIARY No.-621/2024	Shri Hardeep Singh @ Billa	C.A., DELHI

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
22	MP-PMLA-261/CHD/2024 FPA-PMLA-99/CHD/2024	Exemp.	1259/2020	Shri Dileep Singh
23	MP-PMLA-90/MUM/2024 FPA-PMLA-34/MUM/2024	CoD	912/2023	Shri Jitendra Jain
24	MP-PMLA-91/MUM/2024 FPA-PMLA-35/MUM/2024	CoD	912/2023	Shri Ketan Anandilal Shah
25	MP-PMLA-136/MUM/2024 MP-PMLA-135/MUM/2024 FPA-PMLA-56/MUM/2024	Exemp. CoD	912/2023	Shri Jinendra Jain
26	FPA-PMLA-39/DLI/2024		2039/2023	Shri Sandeep Tyagi
27	FPA-PMLA-40/DLI/2024		2039/2023	Shri Sanjeev Tyagi
28	FPA-PMLA-41/DLI/2024		2039/2023	Smt. Sangeeta Tyagi
29	FPA-PMLA-42/DLI/2024		2039/2023	Shri Rajiv Tyagi
30	FPA-PMLA-47/DLI/2024		2039/2023	M/s Krishnayan
31	FPA-PMLA-48/DLI/2024		2039/2023	M/s Neel Madhav Constructions LLP
32	MP-PMLA-110/MUM/2024 MP-PMLA-109/MUM/2024 FPA-PMLA-43/MUM/2024	Exemp. Stay	2023/2023	M/s Vascon Engineers Ltd.
33	MP-PMLA-112/MUM/2024 MP-PMLA-111/MUM/2024 FPA-PMLA-44/MUM/2024	Exemp. Stay	2023/2023	Vasudevan Rammoorthy
34	MP-PMLA-381/DLI/2024 MP-PMLA-380/DLI/2024 FPA-PMLA-140/DLI/2024	Exemp. Stay	480/2021	Shri Vikas Mishra
35	MP-PMLA-383/DLI/2024 MP-PMLA-382/DLI/2024 FPA-PMLA-141/DLI/2024	Exemp. Stay	480/2021	Shri Tej Bahadur Mishra
36	MP-PMLA-385/DLI/2024 MP-PMLA-384/DLI/2024 FPA-PMLA-142/DLI/2024	Exemp. Stay	480/2021	Smt. Neha Mishra
37	MP-PMLA-387/DLI/2024 MP-PMLA-386/DLI/2024 FPA-PMLA-143/DLI/2024	Exemp. Stay	480/2021	Smt. Gargee Mishra
38	FPA-PMLA-171/HYD/2024		933/2023	Shri T Bhaskar Reddy HR Head, Dr. P M Reddy Institute of Medical Sciences
39	FPA-PMLA-172/HYD/2024		933/2023	Shri Malla Reddy Institute of Medical Sciences
40	MP-PMLA-510/KOL/2024 MP-PMLA-509/KOL/2024 MP-PMLA-508/KOL/2024 FPA-PMLA-181/KOL/2024	COD Exemp. Stay	1299/2020	Smt. Nabanita Ghosh
41	MP-PMLA-513/KOL/2024 MP-PMLA-512/KOL/2024 MP-PMLA-511/KOL/2024 FPA-PMLA-182/KOL/2024	COD Exemp. Stay	1299/2020	Shri Sourish Ghosh
42	MP-PMLA-516/KOL/2024 MP-PMLA-515/KOL/2024 MP-PMLA-514/KOL/2024 FPA-PMLA-183/KOL/2024	COD Exemp. Stay	1299/2020	Smt. Bithi Ghosh
43	MP-PMLA-539/PTN/2024 MP-PMLA-538/PTN/2024 MP-PMLA-537/PTN/2024 FPA-PMLA-189/PTN/2024	Exemp. CoD Stay	1313/2020	Ruby Kumari @ Rubi Kumari
44	MP-PMLA-1481/DLI/2024 MP-PMLA-520/DLI/2024 MP-PMLA-518/DLI/2024 MP-PMLA-517/DLI/2024 FPA-PMLA-184/DLI/2024	A.D. Exemp. Misc Stay	2035/2023	M/s Diamond Liquors Pvt. Ltd.
45	MP-PMLA-523/DLI/2024 MP-PMLA-521/DLI/2024 FPA-PMLA-185/DLI/2024	Exemp. Stay	2035/2023	Gautam Malhotra
46	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.
47	FPA-PMLA-1214/LKW/2016		520/2015	Siddharth Singh

48	MP-PMLA-3800/LKW/2017 FPA-PMLA-1215/LKW/2016	A.E.	520/2015	Brahma Prakash Singh
49	FPA-PMLA-1216/LKW/2016		520/2015	Satya Prakash Singh
50	FPA-PMLA-1217/LKW/2016		520/2015	Kamini Singh
51	MP-PMLA-3800/LKW/2017 FPA-PMLA-1166/LKW/2015	Misc	31/2015	Brahma Prakash Singh
52	MP-PMLA-6048/DLI/2019 MP-PMLA-3924/DLI/2017 FPA-PMLA-2000/DLI/2017	Misc Stay	766/2017	Sumit Suri & Ors.
53	MP-PMLA-12951/DLI/2023 FPA-PMLA-6443/DLI/2023	Exemp.	766/2017	Rishabh Suri
54	MP-PMLA-12952/DLI/2023 FPA-PMLA-6444/DLI/2023	Exemp.	766/2017	Aashna Suri
55	MP-PMLA-3097/KOL/2016 MP-PMLA-2439/KOL/2016 FPA-PMLA-1242/KOL/2016	Misc STAY	499/2015	Indian Bank
56	MP/PMLA/985/KOL/2014 MP/PMLA/496/KOL/2013 FPA-PMLA-293/KOL/2011	AD	82/2011	AXIS Bank
57	MP-PMLA-8440/DLI/2021 MP-PMLA-8286/DLI/2021 MP-PMLA-2550/DLI/2016 FPA-PMLA-1287/DLI/2016	Stay Misc Stay	528/2015	Sanjeev Tyagi
58	MP-PMLA-8442/DLI/2021 MP-PMLA-2563/DLI/2016 FPA-PMLA-1310/DLI/2016	Stay Stay	528/2015	Krishanayan
59	MP-PMLA-8444/DLI/2021 MP-PMLA-2613/DLI/2016 FPA-PMLA-1316/DLI/2016	Stay Stay	528/2015	Sangeeta Tyagi
60	MP-PMLA-8446/DLI/2021 MP-PMLA-2565/DLI/2016 FPA-PMLA-1311/DLI/2016	Stay Stay	528/2015	Neel Krish
61	FPA-PMLA-481/KOL/2013		91/2011	Canara Bank

APPELLATE TRIBUNAL

DATE OF HEARING

02.04.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

02:30 P.M.

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FPA-04/DLI/2024 (Misc.) MP-FPA-03/DLI/2024 (Review) IN FPA-119/DLI/2019	Shri Rajeev Verma	C.A. DELHI