

APPELLATE TRIBUNAL

DATE OF HEARING

29.08.2024

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 New | FPA-ND-164/MUM/2024 | Mr. Lakhan Chandel | C.A. Mumbai |
| 2 | MP-ND-159/DLI/2024(Misc.) MP-ND-1256/DLI/2023(Stay) FPA-ND-771/DLI/2023 | Smt. Gurmail Kaur & Anr. | C.A. Delhi |
| 3 | FPA-ND-772/DLI/2023 | Shri Jagdish Kumar | C.A. Delhi |
| 4 | FPA-ND-74/DLI/2024 | Shri Om Prakash @ Kaka | C.A. Delhi |
| 5 | MP-ND-1099/DLI/2023(Exmp.) FPA-ND-695/DLI/2023 | Shri Banarsi Das | C.A. Delhi |
| 6 | FPA-ND-696/DLI/2023 | Shri Ajay Kumar | C.A. Delhi |
| 7 | MP-ND-205/DLI/2024(A.D.) MP-ND-1096/DLI/2023(Stay) MP-ND-1097/DLI/2023(Exemp.) FPA-ND-692/DLI/2023 | Shri Sukhveer Singh | C.A. Delhi |
| 8 | MP-ND-855/DLI/2023(Stay) FPA-ND-561/DLI/2023 | Guddu Ram | C.A. Delhi |
| 9 | MP-ND-84/DLI/2024(Misc.) MP-ND-856/DLI/2023(Stay) FPA-ND-562/DLI/2023 | Mast Ram | C.A. Delhi |
| 10 | MP-ND-85/DLI/2024(Misc.) MP-ND-857/DLI/2023(Stay) FPA-ND-563/DLI/2023 | Rinku Devi @ Rinki Devi | C.A. Delhi |
| 11 | MP-ND-71/DLI/2024(Exem.) MP-ND-70/DLI/2024(COD) FPA-ND-44/DLI/2024 | Shri Ram Suthar & Ors. | C.A. Delhi |
| 12 | MP-ND-104/DLI/2024(Stay) FPA-ND-57/DLI/2024 | Farroq Ahmad Koka | C.A. Delhi |
| 13 New | ND-DIARY No.1967/2024 | Smt. Mandeep Kaur | C.A. Delhi |
| 14 New | ND-DIARY No.1879/2024 | Jagir alias Jagira | C.A. Delhi |
| 15 New | ND-DIARY No.6623/2024 | Sunil Kumar | 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> |
|--------------------|---|------------------|------------------------------|-------------------------|
| 16 New | MP-PBPT-784/CHD/2024 MP-PBPT-783/CHD/2024 FPA-PBPT-225/CHD/2024 | COD Exemp. | R-642/2018 | Smt. Roshni |
| 17 New | MP-PBPT-786/CHD/2024 MP-PBPT-785/CHD/2024 FPA-PBPT-226/CHD/2024 | COD Exemp. | R-642/2018 | Smt. Raj Rani |
| 18 New | MP-PBPT-788/CHD/2024 MP-PBPT-787/CHD/2024 FPA-PBPT-227/CHD/2024 | COD Exemp. | R-642/2018 | Smt. Pooja Pandita |
| 19 New | MP-PBPT-808/CHD/2024 MP-PBPT-807/CHD/2024 FPA-PBPT-232/CHD/2024 | COD Exemp. | R-642/2018 | Smt. Sunehri |
| 20 New | MP-PBPT-814/CHD/2024 MP-PBPT-813/CHD/2024 FPA-PBPT-236/CHD/2024 | COD Exemp. | R-642/2018 | Smt. Reena Verma |

| | | | | |
|-----------|--|---------------|-------------------------|--|
| 21 New | MP-PBPT-824/CHD/2024 MP-PBPT-823/CHD/2024 FPA-PBPT-241/CHD/2024 | COD Exemp. | R-642/2018 | Smt. Sunita Negi |
| 22 New | MP-PBPT-826/CHD/2024 MP-PBPT-825/CHD/2024 FPA-PBPT-242/CHD/2024 | COD Exemp. | R-642/2018 | Shri Vasudev |
| 23 New | MP-PBPT-828/CHD/2024 MP-PBPT-827/CHD/2024 FPA-PBPT-243/CHD/2024 | COD Exemp. | R-642/2018 | Shri Hem Chand |
| 24 | MP-PBPT-107/BPL/2024 MP-PBPT-106/BPL/2024 FPA-PBPT-35/BPL/2024 | COD Stay | 20/AA/MUM/PBPTA/2023-24 | M/s Oneness Farm and Resorts |
| 25 | MP-PBPT-108/KOCHI/2024 MP-PBPT-107/KOCHI/2024 FPA-PBPT-36/KOCHI/2024 | Stay COD | R-588/2022 | M/s Prastitha Tours & Travels Pvt. Ltd |
| 26 | MP-PBPT-110/KOCHI/2024 MP-PBPT-109/KOCHI/2024 FPA-PBPT-37/KOCHI/2024 | Stay COD | R-589/2022 | M/s Aviyah Traders |
| 27 | MP-PBPT-27/DLI/2018 FPA-PBPT-85/DLI/2018 | Stay | R-13/2017 | Sh. Manish Kumar Dabas |
| 28 | MP-PBPT-28/DLI/2018 FPA-PBPT-86/DLI/2018 | Stay | R-12/2017 | Sh. Manish Kumar Dabas |
| 29 | MP-PBPT-29/DLI/2018 FPA-PBPT-87/DLI/2018 | Stay | R-11/2017 | Sh. Manish Kumar Dabas |
| 30 | MP-PBPT-30/DLI/2018 FPA-PBPT-88/DLI/2018 | Stay | R-10/2017 | Sh. Manish Kumar Dabas |
| 31 | MP-PBPT-240/DLI/2019 FPA-PBPT-124/DLI/2018 | Misc | R-24/2017 | M/s Elegance Trade Links 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> |
|--------------------|--|------------------|------------------------------|---|
| 32 New | MP-PMLA-3089/MUM/2024 MP-PMLA-3090/MUM/2024 FPA-PMLA-1388/MUM/2024 | U.L. Exemp. | 782/2022 | M/s Gorgeous Apparels |
| 33 New | FPA-PMLA-1391/MUM/2024 | | 2158/2024 | Shailesh Savla |
| 34 New | FPA-PMLA-1392/MUM/2024 | | 2158/2024 | Jayshree Shailesh Savla |
| 35 New | FPA-PMLA-1402/DLI/2024 | | 2166/2024 | M/s Rangoli International Pvt. Ltd |
| 36 New | FPA-PMLA-1403/DLI/2024 | | 2166/2024 | Luv Bhardwaj |
| 37 New | FPA-PMLA-1404/DLI/2024 | | 2166/2024 | M/s SMC Logistics Pvt. Ltd. |
| 38 New | MP-PMLA-3126/LKW/2024 MP-PMLA-3125/LKW/2024 FPA-PMLA-1405/LKW/2024 | Exemp. Stay | 1083/2023 | Vivek Gupta |
| 39 New | FPA-PMLA-1415/JP/2024 | | 1133/2024 | Shri Paritosh Gupta |
| 40 New | FPA-PMLA-1444/JP/2024 | | 1133/2024 | Shri Shiv Ratan Agarwal |
| 41 New | MP-PMLA-3132/CHD/2024 FPA-PMLA-1410/CHD/2024 | Stay | 1259/2020 | Satish Kumar Solanki |
| 42 New | FPA-PMLA-1407/KOL/2024 | | 811/2023 | M/s Trinity Alternative Investment Managers |
| 43 New | FPA-PMLA-1408/KOL/2024 | | 811/2023 | Satish Chandra Saxena |
| 44 New | FPA-PMLA-1409/KOL/2024 | | 811/2023 | Shilpa Modi |
| 45 New | FPA-PMLA-1412/KOL/2024 | | 811/2023 | Nitin Chatterjee |
| 46 New | FPA-PMLA-1472/KOL/2024 | | 811/2023 | M/s Nurit Properties Pvt. Ltd. |

| | | | | |
|-----------|--|-------------------------------|-----------|---|
| 47 New | MP-PMLA-3138/KOL/2024 MP-PMLA-3137/KOL/2024 MP-PMLA-3136/KOL/2024 FPA-PMLA-1413/KOL/2024 | CoD Exemp. Stay | 811/2023 | Hemant Kanoria |
| 48 New | MP-PMLA-3141/KOL/2024 MP-PMLA-3140/KOL/2024 MP-PMLA-3139/KOL/2024 FPA-PMLA-1414/KOL/2024 | CoD Exemp. Stay | 811/2023 | Sunil Kanoria |
| 49 New | MP-PMLA-3178/KOL/2024 MP-PMLA-3177/KOL/2024 MP-PMLA-3176/KOL/2024 FPA-PMLA-1427/KOL/2024 | CoD Exemp. Stay | 811/2023 | Sujit Kanoria |
| 50 New | MP-PMLA-3181/KOL/2024 MP-PMLA-3180/KOL/2024 MP-PMLA-3179/KOL/2024 FPA-PMLA-1428/KOL/2024 | CoD Exemp. Stay | 811/2023 | Raghav Raj Kanoria |
| 51 New | MP-PMLA-3211/KOL/2024 MP-PMLA-3210/KOL/2024 MP-PMLA-3209/KOL/2024 FPA-PMLA-1438/KOL/2024 | CoD Exemp. Stay | 811/2023 | M/s India Power Corporation Pvt. Ltd. |
| 52 New | MP-PMLA-3144/KOL/2024 MP-PMLA-3143/KOL/2024 FPA-PMLA-1416/KOL/2024 | CoD Exemp. | 811/2023 | M/s Bharat Road Network Pvt. Ltd |
| 53 New | MP-PMLA-3146/KOL/2024 MP-PMLA-3145/KOL/2024 FPA-PMLA-1417/KOL/2024 | CoD Exemp. | 811/2023 | Bajrang Choudhary |
| 54 New | MP-PMLA-3151/KOL/2024 MP-PMLA-3152/KOL/2024 MP-PMLA-3153/KOL/2024 MP-PMLA-3154/KOL/2024 FPA-PMLA-1420/KOL/2024 | U.A. Stay Exemp. CoD | 811/2023 | M/s Aksara Commercial Pvt. Ltd |
| 55 New | MP-PMLA-3155/KOL/2024 MP-PMLA-3156/KOL/2024 MP-PMLA-3157/KOL/2024 MP-PMLA-3158/KOL/2024 FPA-PMLA-1421/KOL/2024 | U.A. Stay Exemp. CoD | 811/2023 | M/s Adishakti Commercial Pvt. Ltd |
| 56 New | MP-PMLA-3159/KOL/2024 MP-PMLA-3160/KOL/2024 MP-PMLA-3161/KOL/2024 MP-PMLA-3162/KOL/2024 FPA-PMLA-1422/KOL/2024 | U.A. Stay Exemp. CoD | 811/2023 | M/s Adisri Commercial Pvt. Ltd |
| 57 New | MP-PMLA-3163/KOL/2024 MP-PMLA-3164/KOL/2024 MP-PMLA-3165/KOL/2024 MP-PMLA-3166/KOL/2024 FPA-PMLA-1423/KOL/2024 | U.A. Stay Exemp. CoD | 811/2023 | Hari Prasad kanoria |
| 58 | MP-PMLA-1485/MUM/2024 MP-PMLA-1484/MUM/2024 FPA-PMLA-644/MUM/2024 | Exemp. Stay | 2067/2023 | Mohammad Farouk Suleman Darvesh |
| 59 | MP-PMLA-1487/MUM/2024 MP-PMLA-1486/MUM/2024 FPA-PMLA-645/MUM/2024 | Exemp. Stay | 2067/2023 | Mr. Zakaria Farouk Darvesh |
| 60 | MP-PMLA-2126/MUM/2024 FPA-PMLA-969/MUM/2024 | Stay | 2090/2023 | Mangeram Sharma |
| 61 | MP-PMLA-3094/SML/2024 FPA-PMLA-1118/SML/2024 | Misc. | 2097/2023 | <i>TO BE MENTIONED</i> Shri Arvind Rajta |
| 62 | MP-PMLA-2245/SML/2024 FPA-PMLA-837/SML/2024 | Stay | 2097/2023 | Shri Avinash Rajta |
| 63 | MP-PMLA-3093/SML/2024 MP-PMLA-2243/SML/2024 FPA-PMLA-986/SML/2024 | Misc. Stay | 2097/2023 | Smt. Babita Rajat |
| 64 | MP-PMLA-2193/SML/2024 MP-PMLA-2192/SML/2024 FPA-PMLA-991/SML/2024 | Exemp. Stay | 2097/2023 | Santosh Devi |
| 65 | MP-PMLA-2196/SML/2024 MP-PMLA-2195/SML/2024 FPA-PMLA-992/SML/2024 | Exemp. Stay | 2097/2023 | Parul Rani |
| 66 | MP-PMLA-1789/CHD/2024 FPA-PMLA-820/CHD/2024 | Stay | 1259/2020 | Jagwati Through legal heir Rekha Kaushik |
| 67 | MP-PMLA-1794/CHD/2024 FPA-PMLA-823/CHD/2024 | Stay | 1259/2020 | Sharnjeet Kaur |

| | | | | |
|----|--|------|-----------|--------------------------------|
| 68 | MP-PMLA-1795/CHD/2024 FPA-PMLA-824/CHD/2024 | Stay | 1259/2020 | Sanjeev Kumar Arora |
| 69 | MP-PMLA-1642/CHD/2024 FPA-PMLA-744/CHD/2024 | Stay | 1259/2020 | Shri Pradeep Kumar Tyagi |
| 70 | MP-PMLA-1537/CHD/2024 FPA-PMLA-745/CHD/2024 | Stay | 1259/2020 | Jitender Mohan Parashar |
| 71 | MP-PMLA-1538/CHD/2024 FPA-PMLA-746/CHD/2024 | Stay | 1259/2020 | Manu Shankar/ Smita Srivastava |
| 72 | MP-PMLA-1539/CHD/2024 FPA-PMLA-747/CHD/2024 | Stay | 1259/2020 | Navneet Dua |
| 73 | MP-PMLA-1540/CHD/2024 FPA-PMLA-748/CHD/2024 | Stay | 1259/2020 | Harsh Dev Singh Parmar |
| 74 | MP-PMLA-1541/CHD/2024 FPA-PMLA-749/CHD/2024 | Stay | 1259/2020 | Pushp Lata Chanda |
| 75 | MP-PMLA-1542/CHD/2024 FPA-PMLA-750/CHD/2024 | Stay | 1259/2020 | Rajkumar Choudhary |
| 76 | MP-PMLA-1543/CHD/2024 FPA-PMLA-751/CHD/2024 | Stay | 1259/2020 | Shiv Kumar Gupta |
| 77 | MP-PMLA-1544/CHD/2024 FPA-PMLA-752/CHD/2024 | Stay | 1259/2020 | Anil Kaka |
| 78 | MP-PMLA-1545/CHD/2024 FPA-PMLA-753/CHD/2024 | Stay | 1259/2020 | Deepak Marwah |
| 79 | MP-PMLA-1546/CHD/2024 FPA-PMLA-754/CHD/2024 | Stay | 1259/2020 | Ranbir Singh |
| 80 | MP-PMLA-1689/CHD/2024 FPA-PMLA-778/CHD/2024 | Stay | 1259/2020 | Rakesh Kumar |
| 81 | MP-PMLA-1846/CHD/2024 FPA-PMLA-850/CHD/2024 | Stay | 1259/2020 | Tripta |
| 82 | MP-PMLA-1537/CHD/2024 FPA-PMLA-679/CHD/2024 | Stay | 1259/2020 | Naresh Kumar Manwani |
| 83 | MP-PMLA-1538/CHD/2024 FPA-PMLA-680/CHD/2024 | Stay | 1259/2020 | Meetu Sharma |
| 84 | MP-PMLA-1539/CHD/2024 FPA-PMLA-681/CHD/2024 | Stay | 1259/2020 | Anil Sharma |
| 85 | MP-PMLA-1540/CHD/2024 FPA-PMLA-682/CHD/2024 | Stay | 1259/2020 | Writuparna Chatterjee |
| 86 | MP-PMLA-1541/CHD/2024 FPA-PMLA-683/CHD/2024 | Stay | 1259/2020 | Ashish Garg |
| 87 | MP-PMLA-1542/CHD/2024 FPA-PMLA-684/CHD/2024 | Stay | 1259/2020 | Biju Nair |
| 88 | MP-PMLA-1543/CHD/2024 FPA-PMLA-685/CHD/2024 | Stay | 1259/2020 | Manish Kumar |
| 89 | MP-PMLA-1544/CHD/2024 FPA-PMLA-686/CHD/2024 | Stay | 1259/2020 | Ashish Jude Michael |
| 90 | MP-PMLA-1545/CHD/2024 FPA-PMLA-687/CHD/2024 | Stay | 1259/2020 | Shilpa Verma |
| 91 | MP-PMLA-1546/CHD/2024 FPA-PMLA-688/CHD/2024 | Stay | 1259/2020 | Vinesh Kumar |
| 92 | MP-PMLA-1547/CHD/2024 FPA-PMLA-689/CHD/2024 | Stay | 1259/2020 | Vineet Agarwal |
| 93 | MP-PMLA-1548/CHD/2024 FPA-PMLA-690/CHD/2024 | Stay | 1259/2020 | Sandeep Gera |
| 94 | MP-PMLA-1549/CHD/2024 FPA-PMLA-691/CHD/2024 | Stay | 1259/2020 | Vandana Sharma |
| 95 | MP-PMLA-1550/CHD/2024 FPA-PMLA-692/CHD/2024 | Stay | 1259/2020 | Chakshu Dhawan |
| 96 | MP-PMLA-1551/CHD/2024 FPA-PMLA-693/CHD/2024 | Stay | 1259/2020 | Dr. Abha Sinha |
| 97 | FPA-PMLA-665/SML/2024 | | 1003/2023 | Shri Rajesh Goyal |
| 98 | FPA-PMLA-666/RNC/2024 | | 2065/2023 | Shri Bishnu Kumar Agarwal |

| | | | | |
|------------|---|---------------|-----------|--|
| 99 | FPA-PMLA-667/RNC/2024 | | 2065/2023 | Smt. Anushree Agarwal |
| 100 | MP-PMLA-2891/RNC/2024 FPA-PMLA-668/RNC/2024 | Stay | 2065/2023 | M/s Adarsh Heights Pvt. Ltd. Through Bishnu Agarwal |
| 101 | MP-PMLA-2435/DLI/2024 FPA-PMLA-1115/DLI/2024 | CoD | 1060/2018 | M/s Green Valley Plywood Ltd. |
| 102 | MP-PMLA-2436/DLI/2024 FPA-PMLA-1116/DLI/2024 | CoD | 1060/2018 | Jagmohan Kejriwal |
| 103 | MP-PMLA-2437/DLI/2024 FPA-PMLA-1117/DLI/2024 | CoD | 1060/2018 | Anju Kejriwal |
| 104 | MP-PMLA-5092/KOL/2018 FPA-PMLA-2611/KOL/2018 | Stay | 942/2018 | M/s R.P. Techvision (India) Pvt. Ltd. |
| 105 | MP-PMLA-8329/KOL/2021 FPA-PMLA-2552/KOL/2018 | Stay | 942/2018 | M/s R. P. Infosystems Ltd. & Ors. |
| 106 | MP-PMLA-12760/BBS/2023 MP-PMLA-5214/BBS/2018 FPA-PMLA-2691/BBS/2018 | A.D. Stay | 938/2018 | Smita Pattanayak & Anr. |
| 107 | MP-PMLA-12917/BBS/2023 FPA-PMLA-6427/BBS/2023 | Exem. | 938/2018 | Debarchan Das |
| 108 | MP-PMLA-2127/CHD/2024 FPA-PMLA-970/CHD/2024 | Stay | 1259/2020 | Mr. Rajpal |
| 109 New | FPA-PMLA-1424/RNC/2024 | | 1118/2024 | Ramnivas Yadav |
| 110 New | MP-PMLA-3167/RNC/2024 MP-PMLA-3168/RNC/2024 FPA-PMLA-1419/RNC/2024 | Exemp. CoD | 1118/2024 | Roshan Kumar |

APPEALS WITH DEFECTS

| | | | | |
|-----|--------------------------|--|-----------|----------------|
| 111 | PMLA-DIARY No.-1106/2024 | | 1029/2023 | Girish Sawlani |
|-----|--------------------------|--|-----------|----------------|

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

29.08.2024

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

PMLA

| ITEM | FPA/PMLA NO | MP | O.C./O.A./M.A. | APPELLANT |
|-------------|--|-------------|-----------------------|------------------------------|
| 1 | MP-PMLA-4458/DLI/2018 MP-PMLA-4459/DLI/2018 FPA-PMLA-2296/DLI/2018 | COD Exem | 539/2016 | M/s Kotak Mahindra Bank Ltd. |