

APPELLATE TRIBUNAL

DATE OF HEARING

12.09.2024

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-687/DLI/2021(Exmp.) MP-ND-686/DLI/2021(Stay) FPA-ND-441/DLI/2021 | Smt.Raj Kumari & Ors. | C.A. Delhi |
| 2 | MP-ND-689/DLI/2021(Exmp.) MP-ND-688/DLI/2021(Stay) FPA-ND-442/DLI/2021 | M/s K Hills Resorts | C.A. Delhi |
| 3 | MP-ND-661/DLI/2021(Exmp.) MP-ND-660/DLI/2021(Stay) FPA-ND-427/DLI/2021 | Mangat Ram | C.A. Delhi |
| 4 | MP-ND-663/DLI/2021(Exmp.) MP-ND-662/DLI/2021(Stay) FPA-ND-428/DLI/2021 | Pinky Devi | C.A. Delhi |
| 5 | MP-ND-667/DLI/2021(Exmp.) MP-ND-666/DLI/2021(Stay) FPA-ND-430/DLI/2021 | Shera Nand | C.A. Delhi |
| 6 | MP-ND-885/DLI/2023(Misc.) MP-ND-668/DLI/2021(Stay) FPA-ND-431/DLI/2021 | Rohit | C.A. Delhi |
| 7 | MP-ND-884/DLI/2023(Misc.) MP-ND-665/DLI/2021(Exmp.) MP-ND-664/DLI/2021(Stay) FPA-ND-429/DLI/2021 | Rahul | C.A. Delhi |
| 8 | MP-ND-305/DLI/2024(Exmp.) MP-ND-304/DLI/2024(CoD) FPA-ND-168/DLI/2024 | Shri Amandeep @ Rinku & Anr. | C. A. Delhi |
| 9 | MP-ND-383/DLI/2024(CoD) FPA-ND-215/DLI/2024 | Smt. Sunita Kaur & Anr. | C.A. Delhi |
| 10 New | ND-DIARY No.-2058/2024 | Shri Raj Kumar | C.A. Delhi |
| 11 New | ND-DIARY No.-2059/2024 | Smt Palo | 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> |
|--------------------|---|------------------|------------------------------|-------------------------------|
| 12 | MP-PBPT-773/SRT/2024 FPA-PBPT-224/SRT/2024 | Exemp. | R-538/2023 | Shri MEET Kanubhai Kachhadiya |
| 13 | MP-PBPT-922/KOL/2024 MP-PBPT-921/KOL/2024 FPA-PBPT-260/KOL/2024 | Exemp. CoD | R-1988/2021 | Mrs. Neelam Agarwal |
| 14 | MP-PBPT-924/KOL/2024 MP-PBPT-923/KOL/2024 FPA-PBPT-261/KOL/2024 | Exemp. CoD | R-1987/2021 | Mrs. Neelam Agarwal |

PMLA

| <u>ITEM</u> | <u>FPA/PMLA NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|--------------------|--|------------------|------------------------------|---|
| 15 New | MP-PMLA-3461/IPL/2024 FPA-PMLA-1516/IPL/2024 | CoD | 1122/2024 | Shri Mayengbam Gokulchandra Singh |
| 16 New | MP-PMLA-3464/DLI/2024 MP-PMLA-3463/DLI/2024 FPA-PMLA-1517/DLI/2024 | CoD Stay | 1139/2024 | M/s Shivakriti Agro Pvt. Ltd. |
| 17 New | MP-PMLA-3477/COCHIN/2024 FPA-PMLA-1520/COCHIN/2024 | Stay | 2160/2024 | Shri Puthenveetil Joseph Mathew @ P. J. Mathew |

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|-----------|---|---------------------|-----------|---|
| 18 New | MP-PMLA-3478/COCHIN/2024 FPA-PMLA-1521/COCHIN/2024 | Stay | 2160/2024 | Smt. Celine Mathew @ Celinamma Mathew |
| 19 New | MP-PMLA-3479/COCHIN/2024 FPA-PMLA-1522/COCHIN/2024 | Stay | 2160/2024 | Shri Thomas Mathew @ Tom Mathew |
| 20 New | MP-PMLA-3480/COCHIN/2024 FPA-PMLA-1523/COCHIN/2024 | Stay | 2160/2024 | Shri Joseph Mathew @ Joe |
| 21 New | MP-PMLA-3481/COCHIN/2024 FPA-PMLA-1524/COCHIN/2024 | Stay | 2160/2024 | M/s Mathewsons Tours Travels Pvt. L |
| 22 New | MP-PMLA-3482/COCHIN/2024 FPA-PMLA-1525/COCHIN/2024 | Stay | 2160/2024 | M/s High Tech Business Service |
| 23 New | MP-PMLA-3483/COCHIN/2024 FPA-PMLA-1526/COCHIN/2024 | Stay | 2160/2024 | M/s. Black Panther Security Services |
| 24 New | MP-PMLA-3485/COCHIN/2024 MP-PMLA-3484/COCHIN/2024 FPA-PMLA-1527/COCHIN/2024 | Exemp. COD | 2160/2024 | Shri L. Adolphus |
| 25 New | MP-PMLA-3488/JP/2024 FPA-PMLA-1529/JP/2024 | Stay | 1133/2024 | Shri Murari Sethi |
| 26 | MP-PMLA-1818/JP/2024 FPA-PMLA-836/JP/2024 | COD | 1644/2022 | M/s HDB Financial Services Ltd |
| 27 | MP-PMLA-1482/JP/2024 FPA-PMLA-639/JP/2024 | Stay | 1011/2023 | Amitabh Kaushik |
| 28 | MP-PMLA-3788/KOL/2024 MP-PMLA-131/KOL/2024 FPA-PMLA-55/KOL/2024 | Direction Exemp. | 842/2023 | The Director, M/s Gulf Forex & Travels Pvt. L |
| 29 | MP-PMLA-458/PTN/2024 FPA-PMLA-159/PTN/2024 | Exemp. | 909/2023 | Shri Ritesh Sharma |
| 30 | FPA-PMLA-01/MUM/2024 | | 880/2023 | Shri Atul Kumar K.N. |
| 31 | FPA-PMLA-02/MUM/2024 | | 880/2023 | Shri Nagarjun Rao Vella |
| 32 | MP-PMLA-83/BBS/2024 MP-PMLA-82/BBS/2024 FPA-PMLA-31/BBS/2024 | Exemp. COD | 650/2016 | Meena Mandal |
| 33 | MP-PMLA-1313/CHN/2024 FPA-PMLA-550/CHN/2024 | CoD | 859/2023 | Shri Padmanabhan Achaya Naydu |
| 34 | MP-PMLA-1314/CHN/2024 FPA-PMLA-551/CHN/2024 | CoD | 859/2023 | Smt. Sumanthi Padmanabhan |
| 35 | MP-PMLA-3659/RNC/2024 FPA-PMLA-1599/RNC/2024 | Stay | 1118/2024 | M/s Grids Consultannts Through its Prtner Shri Binod Kumar Singh |
| 36 | MP-PMLA-4058/CHD/2017 MP-PMLA-4059/CHD/2017 FPA-PMLA-2090/CHD/2017 | Exemp. Stay | 93/2017 | M/S RAP Events |
| 37 | MP-PMLA-7011/CHD/2020 MP-PMLA-7010/CHD/2020 FPA-PMLA-3475/CHD/2020 | Exemp. Stay | 93/2017 | Mahavir Singh Saini |
| 38 | MP-PMLA-3413/CHD/2024 MP-PMLA-13505/CHD/2023 FPA-PMLA-4158/CHD/2021 | A.D. Misc. | 93/2017 | Anil Kumar |
| 39 | MP-PMLA-7956/CHD/2020 MP-PMLA-7957/CHD/2020 FPA-PMLA-3822/CHD/2020 | Exem. Exem. | 93/2017 | Mrs. Urmil Gupta |
| 40 | MP-PMLA-5247/NGP/2018 MP-PMLA-5248/NGP/2018 FPA-PMLA-2702/NGP/2018 | Stay Exem. | 962/2018 | HDFC Bank Ltd. |
| 41 | MP-PMLA-7052/DLI/2020 MP-PMLA-4478/DLI/2018 FPA-PMLA-2305/DLI/2018 | Misc Stay | FIU | Bank of Baroda |

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

12.09.2024

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-980/DLI/2023(A.D.) FPA-ND-643/DLI/2023 | Janak Kumar | C.A. Delhi |

PMLA

| <u>ITEM</u> | <u>FPA/PMLA NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|-------------|--|----------------|-----------------------|--|
| 2 | MP-PMLA-6473/CHD/2019 MP-PMLA-4315/CHD/2018 FPA-PMLA-2049/CHD/2017 | Review Stay | 93/2017 | Ashu Mehra & Ors |
| 3 | FPA-PMLA-2050/CHD/2017 | | 93/2017 | Mrs. Ranjit Kaur |
| 4 | MP-PMLA-6474/CHD/2019 FPA-PMLA-2052/CHD/2017 | Review | 93/2017 | Brigadier (Retd.) Sh. M. S. Dullat |
| 5 | FPA-PMLA-2053/CHD/2017 | | 93/2017 | Mrs. Tina Yashdeep Mehra |
| 6 | MP-PMLA-308/CHD/2024 MP-PMLA-307/CHD/2024 FPA-PMLA-117/CHD/2024 | Exemp. COD | 93/2017 | M/s Global Trade Metrix Pvt. Ltd. (Through its Director Ashu Mehra) |
| 7 | 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) |
| 8 | MP-PMLA-4044/CHD/2017 MP-PMLA-4045/CHD/2017 FPA-PMLA-2085/CHD/2017 | Exemp. Stay | 93/2017 | M/s G B Creative Live |
| 9 | MP-PMLA-4055/CHD/2017 MP-PMLA-4056/CHD/2017 FPA-PMLA-2089/CHD/2017 | Exemp. Stay | 93/2017 | M/s Bhawna Kirpal |
| 10 | MP-PMLA-4047/CHD/2017 MP-PMLA-4048/CHD/2017 FPA-PMLA-2086/CHD/2017 | Exemp. Stay | 93/2017 | M/s Sai Bhakti Impex |
| 11 | MP-PMLA-4050/CHD/2017 MP-PMLA-4051/CHD/2017 FPA-PMLA-2087/CHD/2017 | Exemp. Stay | 93/2017 | Gaurav Kirapal |
| 12 | MP-PMLA-4067/CHD/2017 MP-PMLA-4068/CHD/2017 FPA-PMLA-2093/CHD/2017 | Exemp. Stay | 93/2017 | M/S Omkara Worldwide |
| 13 | MP-PMLA-4079/CHD/2017 MP-PMLA-4080/CHD/2017 FPA-PMLA-2098/CHD/2017 | Exemp. Stay | 93/2017 | M/s Best Exports |
| 14 | MP-PMLA-4061/CHD/2017 MP-PMLA-4062/CHD/2017 FPA-PMLA-2091/CHD/2017 | Exemp. Stay | 93/2017 | Anish Palta |
| 15 | MP-PMLA-4070/CHD/2017 MP-PMLA-4071/CHD/2017 FPA-PMLA-2094/CHD/2017 | Exemp. Stay | 93/2017 | Surinder Kumar Palta |
| 16 | MP-PMLA-4076/CHD/2017 MP-PMLA-4077/CHD/2017 FPA-PMLA-2097/CHD/2017 | Exemp. Stay | 93/2017 | M/s Pioneer Knitting |
| 17 | MP-PMLA-4082/CHD/2017 MP-PMLA-4083/CHD/2017 FPA-PMLA-2099/CHD/2017 | Exemp. Stay | 93/2017 | Sanyokta Palta |
| 18 | MP-PMLA-4064/CHD/2017 MP-PMLA-4065/CHD/2017 FPA-PMLA-2092/CHD/2017 | Exemp. Stay | 93/2017 | Vandana Johar |
| 19 | MP-PMLA-4073/CHD/2017 MP-PMLA-4074/CHD/2017 FPA-PMLA-2095/CHD/2017 | Exemp. Stay | 93/2017 | M/s Keshav International |
| 20 | MP-PMLA-4533/CHD/2018 | Stay | 93/2017 | Smt. Leela Kirpal |

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| | MP-PMLA-4532/CHD/2018 FPA-PMLA-2331/CHD/2018 | Exem. | | |
| 21 | MP-PMLA-4085/CHD/2017 MP-PMLA-4086/CHD/2017 FPA-PMLA-2100/CHD/2017 | Exemp. Stay | 93/2017 | Aman Kirpal |
| 22 | MP-PMLA-4088/CHD/2017 MP-PMLA-4089/CHD/2017 FPA-PMLA-2101/CHD/2017 | Exemp. Stay | 93/2017 | Ms. Ashna Kirpal |
| 23 | MP-PMLA-4091/CHD/2017 MP-PMLA-4092/CHD/2017 FPA-PMLA-2102/CHD/2017 | Exemp. Stay | 93/2017 | M/s Parenda Creations Pvt. Ltd. |
| 24 | MP-PMLA-8546/CHD/2021 MP-PMLA-7990/CHD/2020 FPA-PMLA-2205/CHD/2018 | U.H. U.H. | 93/2017 | Dinesh Kumar |
| 25 | MP-PMLA-4054/CHD/2017 FPA-PMLA-2088/CHD/2017 | Stay | 93/2017 | M/s Golden Processors |

APPELLATE TRIBUNAL

DATE OF HEARING

12.09.2024

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

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER

HON'BLE Mr. BALESH KUMAR, MEMBER

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

PMLA

| <u>Item</u> | <u>FPA/PMLA NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|-------------|--|-----------|-----------------------|------------------|
| 1 | MP-PMLA-1820/LKW/2015 FPA-PMLA-950/LKW/2015 | I.R. | 413/2015 | Virendra Goyal |
| 2 | MP-PMLA-1789/LKW/2015 FPA-PMLA-951/LKW/2015 | I.R. | 413/2015 | Neeraj Upadhyay |
| 3 | MP-PMLA-1790/LKW/2015 FPA-PMLA-952/LKW/2015 | I.R. | 413/2015 | Nidhi Upadhyay |