

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**28.08.2024**

**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**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-ND-306/CHN/2019 (Stay) FPA-ND-208/CHN/2019	Mr. Mydeen Gani & Ors	C.A., Chennai
2	MP-ND-307/CHN/2019 (Stay) FPA-ND-209/CHN/2019	Mr. Jaffer Sadiq	C.A., Chennai
3	MP-ND-330/CHN/2020 (Stay) FPA-ND-234/CHN/2019	Mr. Jaffer Sadiq	C.A., Chennai
4 New	ND-DIARY No.1903/2024	S. Nathiya	C.A., Chennai
5 New	ND-DIARY No.1842/2024	Mrs. Bindeshwari & Anr.	C.A. Mumbai
6	MP-ND-97/MUM/2024(Stay) FPA-ND-54/MUM/2024	Mr.Sanjay Jaiswal	C.A. Mumbai
7	MP-ND-100/MUM/2024(Stay) FPA-ND-55/MUM/2024	Mrs.Sandhya Jaiswal	C.A. Mumbai
8	MP-ND-185/DLI/2024(A.D.) FPA-ND-770/DLI/2023	Shri Ranjit Singh	C.A. Delhi
9	MP-ND-506/DLI/2021(Exem) FPA-ND-323/DLI/2021	Rakesh Kumar @ Lovely	C. A. Delhi
10	FPA-ND-21/DLI/2024	Shri Junaid	C.A., DELHI
11	MP-ND-136/DLI/2024(Misc.) MP-ND-802/DLI/2022(A.D.) FPA-ND-130/DLI/2018	Ram Awatar Gupta & Ors.	C. A. Delhi
12 New	MP-ND-274/DLI/2024(CoD.) MP-ND-275/DLI/2024(Stay) FPA-ND-158/DLI/2024	Smt. Reena @ Roopa	C.A., DELHI
13 New	MP-ND-276/DLI/2024(CoD.) MP-ND-277/DLI/2024(Stay) FPA-ND-159/DLI/2024	Shri Pal Singh & Anr.	C.A., DELHI
14 New	MP-ND-278/DLI/2024(CoD.) MP-ND-279/DLI/2024(Stay) FPA-ND-160/DLI/2024	Shri Mallok Singh & Ors.	C.A., DELHI
15 New	MP-ND-286/DLI/2024(Exemp.) MP-ND-285/DLI/2024(CoD.) MP-ND-284/DLI/2024(Stay) FPA-ND-161/DLI/2024	Shri Sohan Singh	C.A., DELHI
16 New	MP-ND-287/DLI/2024(Stay) FPA-ND-162/DLI/2024	Mohammad Sakil @ Soni	C.A., DELHI
17 New	MP-ND-288/DLI/2024(Stay) FPA-ND-163/DLI/2024	Smt. Sabeera	C.A., DELHI

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
18	FPA-PBPT-181/MUM/2018		R-147/2017	Vimalson Jewellers
19	FPA-PBPT-182/MUM/2018		R-147/2017	Vimalson Jewellers(Prop )
20	FPA-PBPT-178/MUM/2018		R-184/2017	Raksha Bullion

**PMLA**

<b><u>ITEM</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
21	MP-PMLA-3091/KZS/2024	CoD	2115/2023	Sujatha Dileep

New	MP-PMLA-3092/KZS/2024 FPA-PMLA-1389/KZS/2024	Stay		
22 New	MP-PMLA-3340/KZS/2024 MP-PMLA-3341/KZS/2024 FPA-PMLA-1473/KZS/2024	CoD Stay	2115/2023	V. M. Paulose
23 New	FPA-PMLA-1390/KOL/2024		1128/2024	Sujit Bose
24 New	MP-PMLA-3095/DLI/2024 FPA-PMLA-1393/DLI/2024	Stay	1103/2024	Vandana Singhee
25 New	MP-PMLA-3096/BBS/2024 FPA-PMLA-1394/BBS/2024	Stay	2155/2023	Sarita Rathi
26 New	MP-PMLA-3096A/BBS/2024 FPA-PMLA-1395/BBS/2024	Stay	2155/2023	Dinesh Kumar Rathi
27 New	MP-PMLA-3337/MUM/2024 MP-PMLA-3338/MUM/2024 MP-PMLA-3339/MUM/2024 FPA-PMLA-1471/MUM/2024	Exemp. CoD Stay	358/2019	Mrs. Anu Sarang Wadhawan
28 New	MP-PMLA-3506/MUM/2024 MP-PMLA-3507/MUM/2024 MP-PMLA-3508/MUM/2024 FPA-PMLA-1541/MUM/2024	Exemp. CoD Stay	358/2019	M/s Wadhawan Family Personal Asset Trust
29 New	MP-PMLA-3135/JM/2024 MP-PMLA-3134/JM/2024 FPA-PMLA-1411/JM/2024	Exemp. Stay	2172/2024	M/s Trinity Reinsurance Brokers Ltd.
30 New	MP-PMLA-3189/JM/2024 MP-PMLA-3188/JM/2024 MP-PMLA-3187/JM/2024 FPA-PMLA-1431/JM/2024	U.A. Exemp. Stay	2172/2024	Akhilesh Jain
31 New	MP-PMLA-3192/JM/2024 MP-PMLA-3191/JM/2024 MP-PMLA-3190/JM/2024 FPA-PMLA-1432/JM/2024	U.A. Exemp. Stay	2172/2024	Harshit Jain
32 New	MP-PMLA-3195/JM/2024 MP-PMLA-3194/JM/2024 MP-PMLA-3193/JM/2024 FPA-PMLA-1433/JM/2024	U.A. Exemp. Stay	2172/2024	Saloni Jain
33 New	MP-PMLA-3574/DLI/2024 MP-PMLA-3573/DLI/2024 MP-PMLA-3572/DLI/2024 MP-PMLA-3571/DLI/2024 FPA-PMLA-1566/DLI/2024	E.H. Exemp. Stay CoD	2181/2024	Shri Nishanth N M
34	MP-PMLA-3184/JM/2024 IN FPA-PMLA-1430/JM/2024	Stay	2172/2024	M/s Globus Trade Links Pvt. Ltd.
35	MP-PMLA-3098/JM/2024 MP-PMLA-3097/JM/2024 FPA-PMLA-1396/JM/2024	A.D. Stay	2172/2024	M/s Reliance General Insurance Company Limited
36	MP-PMLA-1521/RNC/2024 FPA-PMLA-673/RNC/2024	CoD	2065/2023	Shri Sanjay Ghosh
37	MP-PMLA-1522/RNC/2024 FPA-PMLA-674/RNC/2024	CoD	2065/2023	Smt. Mahua Mitra
38	MP-PMLA-1524/KOL/2024 MP-PMLA-1523/KOL/2024 FPA-PMLA-675/KOL/2024	Stay CoD	2063/2023	Smt. Fatima @ Litchi
39	MP-PMLA-1528/KOL/2024 MP-PMLA-1527/KOL/2024 MP-PMLA-1526/KOL/2024 FPA-PMLA-676/KOL/2024	Exemp. CoD Stay	992/2023	Shri Biswapriya Giri
40	MP-PMLA-1261/CHN/2024 MP-PMLA-1260/CHN/2024 MP-PMLA-1259/CHN/2024 FPA-PMLA-677/CHN/2024	Exemp. CoD Stay	2044/2023	Shri Dhara Prasad
41	FPA-PMLA-854/CHN/2024		1016/2023	Valaurichi Govt. Sand Depot
42	MP-PMLA-1853/CHN/2024 MP-PMLA-1854/CHN/2024 FPA-PMLA-855/CHN/2024	Exemp. CoD	1016/2023	Amanzi Govt. Sand Depot
43	MP-PMLA-1855/CHN/2024 MP-PMLA-1856/CHN/2024 FPA-PMLA-856/CHN/2024	Exemp. CoD	1016/2023	Vellithirumutham Depot

44	MP-PMLA-1857/CHN/2024 MP-PMLA-1858/CHN/2024 FPA-PMLA-857/CHN/2024	Exemp. CoD	1016/2023	Kumaripalayam Depot
45	FPA-PMLA-858/CHN/2024		1016/2023	Pallikonda Yard (also known as Kandaneri Yard)
46	MP-PMLA-1861/CHN/2024 MP-PMLA-1859/CHN/2024 FPA-PMLA-859/CHN/2024	Exemp. CoD	1016/2023	Pallipattu Yard, Represented by Executive Engineer
47	MP-PMLA-1128/CHN/2024 MP-PMLA-1127/CHN/2024 MP-PMLA-1126/CHN/2024 FPA-PMLA-476/CHN/2024	Exemp. Misc. Stay	2036/2023	Sukhjot Singh Walia
48	MP-PMLA-1131/CHN/2024 MP-PMLA-1130/CHN/2024 MP-PMLA-1129/CHN/2024 FPA-PMLA-477/CHN/2024	Exemp. Misc. Stay	2036/2023	Amarjit Kaur
49	MP-PMLA-1134/CHN/2024 MP-PMLA-1133/CHN/2024 MP-PMLA-1132/CHN/2024 FPA-PMLA-478/CHN/2024	Exemp. Misc. Stay	2036/2023	Hardayal Singh
50	MP-PMLA-1137/CHN/2024 MP-PMLA-1136/CHN/2024 MP-PMLA-1135/CHN/2024 FPA-PMLA-479/CHN/2024	Exemp. Misc. Stay	2036/2023	Gurvinder Kaur
51	FPA-PMLA-659/MUM/2024		2055/2023	M/s Latin Manaharlal Commodities Pv
52	MP-PMLA-1508/JL/2024 MP-PMLA-1509/JL/2024 FPA-PMLA-663/JL/2024	Exemp. Stay	999/2023	Shri Buta Ram
53	MP-PMLA-1510/JL/2024 MP-PMLA-1511/JL/2024 FPA-PMLA-664/JL/2024	Exemp. Stay	999/2023	Shri Jagdev Singh
54	MP-PMLA-212/DLI/2024 FPA-PMLA-76/DLI/2024	Exemp.	2028/2023	M/s Vatika Ltd.
55	MP-PMLA-215/ALD/2024 MP-PMLA-214/ALD/2024 MP-PMLA-213/ALD/2024 FPA-PMLA-77/ALD/2024	Exemp. Misc. Stay	2028/2023	Shri Atul Dwivedi
56	MP-PMLA-219/DDN/2024 FPA-PMLA-80/DDN/2024	Stay	926/2023	M/s RMS Techno Solutions (India) Pvt
57	MP-PMLA-220/DDN/2024 FPA-PMLA-81/DDN/2024	Stay	926/2023	Shri Rajesh Kumar
58	FPA-PMLA-643/CHD/2024		986/2023	Vishnu Yaksh
59	MP-PMLA-2912/SML/2024 MP-PMLA-2224/SML/2024 MP-PMLA-2223/SML/2024 FPA-PMLA-1002/SML/2024	Review Exemp. Stay	2112/2023	M/s Anmol Minees Pvt. Ltd.
60	MP-PMLA-2913/SML/2024 MP-PMLA-2226/SML/2024 MP-PMLA-2225/SML/2024 FPA-PMLA-1003/SML/2024	Review Exemp. Stay	2112/2023	M/s Anmol Resources Pvt. Ltd.
61	MP-PMLA-2914/SML/2024 MP-PMLA-2228/SML/2024 MP-PMLA-2227/SML/2024 FPA-PMLA-1004/SML/2024	Review Exemp. Stay	2112/2023	Shakti Ranjan Dash
62	MP-PMLA-5086/LKW/2018 FPA-PMLA-2608/LKW/2018	Stay	924/2018	Pankaj Saxena
63	MP-PMLA-5053/LKW/2018 FPA-PMLA-2589/LKW/2018	Stay	924/2018	Prem Shankar Upadhayay
64	MP-PMLA-5054/LKW/2018 FPA-PMLA-2590/LKW/2018	Stay	924/2018	Krishna Kant Agnihotri
65	MP-PMLA-5077/LKW/2018 FPA-PMLA-2603/LKW/2018	Stay	924/2018	Manish Saxena
66	MP-PMLA-5150/LKW/2018 FPA-PMLA-2636/LKW/2018	Exem.	924/2018	LIC Housing Finance Ltd.
67	MP-PMLA-6244/DLI/2019 MP-PMLA-4892/DLI/2018 FPA-PMLA-2521/DLI/2018	Review Stay	904/2018	Smt. Suruchi Jhunjhunwala & Anr.

68	MP-PMLA-6245/DLI/2019 MP-PMLA-4958/DLI/2018 MP-PMLA-4893/DLI/2018 FPA-PMLA-2522/DLI/2018	Review Misc Stay	904/2018	Smt. Sangita Jhunjhunwal
69	MP-PMLA-6246/DLI/2019 MP-PMLA-4959/DLI/2018 MP-PMLA-4894/DLI/2018 FPA-PMLA-2523/DLI/2018	Review Misc Stay	904/2018	M/s J Wind Power Ltd. & Ors.
70	MP-PMLA-7793/PTN/2020 MP-PMLA-6173/PTN/2019 MP-PMLA-5896/PTN/2019 FPA-PMLA-2685/PTN/2018	Misc Misc Stay	958/2018	Awadhesh Prasad Singh
71	MP-PMLA-5897/PTN/2019 FPA-PMLA-2686/PTN/2018	Stay	958/2018	Bina Sinha
72	MP-PMLA-5898/PTN/2019 FPA-PMLA-2687/PTN/2018	Stay	958/2018	Sourav Kumar
73	FPA-PMLA-2688/PTN/2018		958/2018	Jyoti Sharma
74	MP-PMLA-5899/PTN/2019 FPA-PMLA-2689/PTN/2018	Stay	958/2018	Sundeep Kumar
75	MP-PMLA-5900/PTN/2019 FPA-PMLA-2693/PTN/2018	Stay	958/2018	Shyam Bihari
76	MP-PMLA-4775/DLI/2018 MP-PMLA-4582/DLI/2018 FPA-PMLA-2360/DLI/2018	Stay Exem.	857/2017	Hongkong & Shanghai Banking Corporation Ltd.
77	MP-PMLA-5044/GOA/2018 MP-PMLA-5045/GOA/2018 FPA-PMLA-2585/GOA/2018	Stay Exem.	913/2018	M/s Sunil Hi-Tech Engineers Ltd.
78	MP-PMLA-5047/GOA/2018 MP-PMLA-5048/GOA/2018 FPA-PMLA-2586/GOA/2018	Stay Exem.	913/2018	Shri Sunil Gutte
79	MP-PMLA-5180/GOA/2018 FPA-PMLA-2657/GOA/2018	Stay	913/2018	M/s Maharashtra State Mining Corpora
80	MP-PMLA-4533/CHD/2018 MP-PMLA-4532/CHD/2018 FPA-PMLA-2331/CHD/2018	Stay Exem.	93/2017	Smt. Leela Kirpal
81	MP-PMLA-8546/CHD/2021 MP-PMLA-7990/CHD/2020 FPA-PMLA-2205/CHD/2018	U.H. U.H.	93/2017	Dinesh Kumar
82	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
83	MP-PMLA-4047/CHD/2017 MP-PMLA-4048/CHD/2017 FPA-PMLA-2086/CHD/2017	Exemp. Stay	93/2017	M/s Sai Bhakti Impex
84	MP-PMLA-4050/CHD/2017 MP-PMLA-4051/CHD/2017 FPA-PMLA-2087/CHD/2017	Exemp. Stay	93/2017	Gaurav Kirpal
85	MP-PMLA-4054/CHD/2017 FPA-PMLA-2088/CHD/2017	Stay	93/2017	M/s Golden Processors
86	MP-PMLA-4055/CHD/2017 MP-PMLA-4056/CHD/2017 FPA-PMLA-2089/CHD/2017	Exemp. Stay	93/2017	M/s Bhawna Kirpal
87	MP-PMLA-4058/CHD/2017 MP-PMLA-4059/CHD/2017 FPA-PMLA-2090/CHD/2017	Exemp. Stay	93/2017	M/S RAP Events
88	MP-PMLA-4061/CHD/2017 MP-PMLA-4062/CHD/2017 FPA-PMLA-2091/CHD/2017	Exemp. Stay	93/2017	Anish Palta
89	MP-PMLA-4064/CHD/2017 MP-PMLA-4065/CHD/2017 FPA-PMLA-2092/CHD/2017	Exemp. Stay	93/2017	Vandana Johar
90	MP-PMLA-4067/CHD/2017 MP-PMLA-4068/CHD/2017 FPA-PMLA-2093/CHD/2017	Exemp. Stay	93/2017	M/S Omkara Worldwide
91	MP-PMLA-4070/CHD/2017 MP-PMLA-4071/CHD/2017 FPA-PMLA-2094/CHD/2017	Exemp. Stay	93/2017	Surinder Kumar Palta

92	MP-PMLA-4073/CHD/2017 MP-PMLA-4074/CHD/2017 FPA-PMLA-2095/CHD/2017	Exemp. Stay	93/2017	M/s Keshav International
93	MP-PMLA-4076/CHD/2017 MP-PMLA-4077/CHD/2017 FPA-PMLA-2097/CHD/2017	Exemp. Stay	93/2017	M/s Pioneer Knitting
94	MP-PMLA-4079/CHD/2017 MP-PMLA-4080/CHD/2017 FPA-PMLA-2098/CHD/2017	Exemp. Stay	93/2017	M/s Best Exports
95	MP-PMLA-4082/CHD/2017 MP-PMLA-4083/CHD/2017 FPA-PMLA-2099/CHD/2017	Exemp. Stay	93/2017	Sanyokta Palta
96	MP-PMLA-4085/CHD/2017 MP-PMLA-4086/CHD/2017 FPA-PMLA-2100/CHD/2017	Exemp. Stay	93/2017	Aman Kirpal
97	MP-PMLA-4088/CHD/2017 MP-PMLA-4089/CHD/2017 FPA-PMLA-2101/CHD/2017	Exemp. Stay	93/2017	Ms. Ashna Kirpal
98	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.
99	MP-PMLA-6473/CHD/2019 MP-PMLA-4315/CHD/2018 FPA-PMLA-2049/CHD/2017	Review Stay	93/2017	Ashu Mehra & Ors
100	FPA-PMLA-2050/CHD/2017		93/2017	Mrs. Ranjit Kaur
101	MP-PMLA-6474/CHD/2019 FPA-PMLA-2052/CHD/2017	Review	93/2017	Brigadier (Retd.) Sh. M. S. Dullat
102	FPA-PMLA-2053/CHD/2017		93/2017	Mrs. Tina Yashdeep Mehra
103	MP-PMLA-7011/CHD/2020 MP-PMLA-7010/CHD/2020 FPA-PMLA-3475/CHD/2020	Exemp. Stay	93/2017	Mahavir Singh Saini
104	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)
105	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)
106	MP-PMLA-3413/CHD/2024 MP-PMLA-13505/CHD/2023 FPA-PMLA-4158/CHD/2021	A.D. Misc.	93/2017	Anil Kumar
107	MP-PMLA-7956/CHD/2020 MP-PMLA-7957/CHD/2020 FPA-PMLA-3822/CHD/2020	Exem. Exem.	93/2017	Mrs. Urmil Gupta
108	MP-PMLA-5580/DLI/2019 MP-PMLA-3997/DLI/2017 FPA-PMLA-2065/DLI/2017	Misc Stay	FIU	Ramgrhia Co-Operative Bank Ltd.
109	FPA-PMLA-1330/DLI/2016		FIU	AXIS Bank Limited
110	MP-PMLA-2726/DLI/2016 FPA-PMLA-1342/DLI/2016	Stay	FIU	Edward Samson Luke
111	FPA-PMLA-1343/DLI/2016		FIU	Mahamedha Urban Co-Operative Ban
112	FPA-PMLA-1312/DLI/2016		FIU	Mahila vikas Co-operative Bank Ltd.

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**28.08.2024**

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA  
HON'BLE MEMBER SHRI V. ANANDARAJAN**

**TIME**

**2:30 P.M**

**PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	FPA-PMLA-1263/AHD/2016		503/2015	Ritesh Bansal
2	MP-PMLA-2456/AHD/2016 FPA-PMLA-1180/AHD/2016	MICS	503/2015	Ankush Bansal
3	FPA-PMLA-1177/AHD/2016		503/2015	Tushar Bansal