

APPELLATE TRIBUNAL

DATE OF HEARING

22.10.2024

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

TIME

11.00 AM

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-5887/CHN/2019 FPA-PMLA-2975/CHN/2019	Stay	1015/2018	State Bank Of India
2	MP-PMLA-5859/CHN/2019 MP-PMLA-5858/CHN/2019 FPA-PMLA-2960/CHN/2019	Exem. Stay	1015/2018	Yes Bank Ltd.
3	MP-PMLA-8701/CHN/2021 MP-PMLA-8321/CHN/2021 MP-PMLA-5626/CHN/2019 FPA-PMLA-2896/CHN/2019	Misc Misc Stay	1015/2018	M/s. Nathella Sampath Jewelry Pvt. Lt
4	MP-PMLA-6188/CHN/2019 MP-PMLA-5830/CHN/2019 FPA-PMLA-2951/CHN/2019	Misc Stay	1015/2018	Shri N. Ranganath Gupta
5	MP-PMLA-5645/CHN/2019 FPA-PMLA-2906/CHN/2019	Stay	1015/2018	Fullerton India Credit Company Ltd.
6	MP-PMLA-13287/CHN/2023 FPA-PMLA-6592/CHN/2023	Exemp.	1015/2018	The Regional Head Union Bank of Ind
7	MP-PMLA-13289/CHN/2023 FPA-PMLA-6593/CHN/2023	Exemp.	1015/2018	The Branch Head HDFC Bank Ltd.
8	MP-PMLA-2388/CHN/2024 FPA-PMLA-1093/CHN/2024	Exemp.	1015/2018	Nathella Lakshmi Priya
9	MP-PMLA-2390/CHN/2024 FPA-PMLA-1094/CHN/2024	Exemp.	1015/2018	Sunku Badrinath Gupta
10	MP-PMLA-2392/CHN/2024 FPA-PMLA-1095/CHN/2024	Exemp.	1015/2018	Vasundhara Sunku
11	MP-PMLA-2394/CHN/2024 FPA-PMLA-1096/CHN/2024	Exemp.	1015/2018	N. Prasanna Kumar
12	MP-PMLA-2396/CHN/2024 FPA-PMLA-1097/CHN/2024	Exemp.	1015/2018	Jishnu Sunku
13	MP-PMLA-2398/CHN/2024 FPA-PMLA-1098/CHN/2024	Exemp.	1015/2018	Ankhita Sunku
14	MP-PMLA-2400/CHN/2024 FPA-PMLA-1099/CHN/2024	Exemp.	1015/2018	Nathella Radhika
15	MP-PMLA-2402/CHN/2024 FPA-PMLA-1100/CHN/2024	Exemp.	1015/2018	N. Prapanna Kumar
16	MP-PMLA-3328/CHN/2024 MP-PMLA-3327/CHN/2024 FPA-PMLA-1465/CHN/2024	Exemp. CoD	1015/2018	M/s NSC & Audikesavalu Gupta Trust
17	MP-PMLA-3330/CHN/2024 MP-PMLA-3329/CHN/2024 FPA-PMLA-1466/CHN/2024	Exemp. CoD	1015/2018	M/s Shri Sampathy Infrastrucures
18	MP-PMLA-3332/CHN/2024 MP-PMLA-3331/CHN/2024 FPA-PMLA-1467/CHN/2024	Exemp. CoD	1015/2018	Parmartha Bhooshanam Sri Nathella Sampathu Chetty Charities
19	MP-PMLA-3334/CHN/2024 MP-PMLA-3333/CHN/2024 FPA-PMLA-1468/CHN/2024	Exemp. CoD	1015/2018	Nathella Sulochanamma Charitable Tr
20	MP-PMLA-3336/CHN/2024 MP-PMLA-3335/CHN/2024 FPA-PMLA-1469/CHN/2024	Exemp. CoD	1015/2018	Nathella Sampathu Chetty & Co.
21	MP-PMLA-6489/CHN/2019 MP-PMLA-6490/CHN/2019	Stay Misc	1105/2019	M. Thiagarajan

	MP-PMLA-6491/CHN/2019 FPA-PMLA-3249/CHN/2019	Exem.		
22	FPA-PMLA-3216/CHN/2019		1105/2019	International Asset Reconstruction Company Pvt. Ltd.
23	MP-PMLA-5872/BBS/2019 FPA-PMLA-2967/BBS/2019	Stay	1041/2018	Shri Jagtananda Sinha
24	MP-PMLA-412/BBS/2024 MP-PMLA-411/BBS/2024 MP-PMLA-410/BBS/2024 FPA-PMLA-146/BBS/2024	Exem. CoD Stay	1041/2018	Smt. Baijayanti Sinha
25	MP-PMLA-6905/DLI/2020 MP-PMLA-6282/DLI/2019 FPA-PMLA-3157/DLI/2019	Misc. Stay	1075/2019	Rei Agro Ltd. Through Mr. Anil Goel ,
26	MP-PMLA-6236/DLI/2019 FPA-PMLA-3142/DLI/2019	Stay	1075/2019	M/s Octal Suppliers Pvt. Ltd.
27	MP-PMLA-11320/DLI/2023 MP-PMLA-6252/DLI/2019 FPA-PMLA-3144/DLI/2019	Misc. Stay	1075/2019	Smt. Sangita Jhujhunwala
28	MP-PMLA-6254/DLI/2019 FPA-PMLA-3146/DLI/2019	Stay	1075/2019	M/s Jasmine Plantation & Others
29	MP-PMLA-6253/DLI/2019 FPA-PMLA-3145/DLI/2019	Stay	1075/2019	M/s Graintec Pvt. Ltd.
30	MP-PMLA-12548/DLI/2023 FPA-PMLA-6271/DLI/2023	Stay	1075/2019	Smt. Suruchi Jhujhunwala
31	MP-PMLA-12550/DLI/2023 FPA-PMLA-6272/DLI/2023	Stay	1075/2019	Smt. Kaushalya Devi Jhujhunwala
32	FPA-PMLA-3116/DLI/2019		FIU	The Solapur Social Urban Co-Op. Bank Ltd. Solapur
33	MP-PMLA-738/AHD/2024 MP-PMLA-10273/AHD/2022 MP-PMLA-8385/AHD/2021 MP-PMLA-5206/AHD/2018 FPA-PMLA-2679/AHD/2018	Misc Misc Misc Stay	956/2018	M/s Electrotherm (India) Ltd. & Ors.
34	MP-PMLA-6340/DLI/2019 FPA-PMLA-2215/DLI/2018	Review	121/2017	Shri R B. Prajapati
35	FPA-PMLA-2216/DLI/2018		132/2017	H. Rameshchandra & Company
36	FPA-PMLA-2217/DLI/2018		126/2017	H. Rameshchandra & Company
37	FPA-PMLA-2218/DLI/2018		123/2017	H. Rameshchandra & Company
38	MP-PMLA-608/RP/2024 MP-PMLA-4924/RP/2018 FPA-PMLA-2536/RP/2018	A.D. Stay	827/2017	Sunil Kumar Agarwal, CA

APPELLATE TRIBUNAL

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

Following matters are adjourned to 19.11.2024 due to non availability CORAM.

NDPS ITEM	Appeal No.	Appellant Name	Respondent
1	MP-ND-898/CHN/2023(Exemp.) FPA-ND-585/CHN/2023	Shri Rathinam @ Veeraboommaiyaam	C.A. Chennai
2	MP-ND-899/CHN/2023(Exemp.) FPA-ND-586/CHN/2023	Smt. Pandiammal	C.A. Chennai

3	MP-ND-900/CHN/2022(Exemp.) MP-ND-901/CHN/2022(Exemp.) FPA-ND-587/CHN/2023	Smt. Vennila	C.A. Chennai
4	MP-ND-47/KOL/2024(Stay) FPA-ND-30/KOL/2024	Babar Mondal & Ors.	C.A. Kolkata
5	MP-ND-468/DLI/2024(Misc.) MP-ND-1004/DLI/2023(Stay) FPA-ND-655/DLI/2023	Shri Parveen Kumar Verma & Ors.	C.A. Delhi
6	MP-ND-88/DLI/2024(A.D.) FPA-ND-706/DLI/2023	Shri Gurminder Singh @ Lali	C.A. Delhi
7	MP-ND-278/DLI/2024(CoD.) MP-ND-279/DLI/2024(Stay) FPA-ND-160/DLI/2024	Shri Mallok Singh & Ors.	C.A., DELHI
8	MP-ND-297/DLI/2024 (Resto.) IN FPA-ND-85/DLI/2024	Smt. Sumandeep Kaur	C.A. Delhi
9	MP-ND-334/DLI/2024(Resto.) IN FPA-ND-638/DLI/2023	Smt Seema Rani	C.A. DELHI
10	MP-ND-324/DLI/2024(Stay) FPA-ND-146/DLI/2024	Feroz Ahmad Rather	C.A. Delhi
11	MP-ND-323/DLI/2024(CoD.) FPA-ND-147/DLI/2024	Deepak Kumar @ Kochar & 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>
12	MP-PBPT-17/DLI/2018 FPA-PBPT-74/DLI/2018	Stay	R-19/2017	Ultimate Creations
13	MP-PBPT-18/DLI/2018 FPA-PBPT-75/DLI/2018	Stay	R-23/2018	Ultimate Creations
14	MP-PBPT-19/DLI/2018 FPA-PBPT-76/DLI/2018	Stay	R-14/2017	Ultimate Creations
15	MP-PBPT-20/DLI/2018 FPA-PBPT-77/DLI/2018	Stay	R-15/2017	Ultimate Creations
16	MP-PBPT-21/DLI/2018 FPA-PBPT-78/DLI/2018	Stay	R-16/2017	Ultimate Creations
17	MP-PBPT-22/DLI/2018 FPA-PBPT-79/DLI/2018	Stay	R-17/2017	Ultimate Creations
18	MP-PBPT-23/DLI/2018 FPA-PBPT-80/DLI/2018	Stay	R-18/2017	Ultimate Creations
19	MP-PBPT-24/DLI/2018 FPA-PBPT-81/DLI/2018	Stay	R-20/2017	Ultimate Creations
20	MP-PBPT-25/DLI/2018 FPA-PBPT-82/DLI/2018	Stay	R-21/2017	Ultimate Creations
21	MP-PBPT-26/DLI/2018 FPA-PBPT-83/DLI/2018	Stay	R-22/2017	Ultimate Creations
22	MP-PBPT-27/DLI/2018 FPA-PBPT-85/DLI/2018	Stay	R-13/2017	Sh. Manish Kumar Dabas
23	MP-PBPT-28/DLI/2018 FPA-PBPT-86/DLI/2018	Stay	R-12/2017	Sh. Manish Kumar Dabas
24	MP-PBPT-29/DLI/2018 FPA-PBPT-87/DLI/2018	Stay	R-11/2017	Sh. Manish Kumar Dabas
25	MP-PBPT-30/DLI/2018 FPA-PBPT-88/DLI/2018	Stay	R-10/2017	Sh. Manish Kumar Dabas
26	MP-PBPT-863/DLI/2024 FPA-PBPT-995/DLI/2019	CoD	R-1064/2018	Sh. Shubham Gupta & Anr.
27	MP-PBPT-864/DLI/2024 FPA-PBPT-996/DLI/2019	CoD	R-1062/2018	Smt. Sunita Gupta & Anr.
28	FPA-PBPT-997/DLI/2019		R-1062/2018	Smt. Sakshi Gupta & Anr.
29	MP-PBPT-865/DLI/2024 FPA-PBPT-998/DLI/2019	CoD	R-1061/2018	Sh. Prem Chand Gupta & Anr.
30	MP-PBPT-174/DLI/2024 MP-PBPT-173/DLI/2024	CoD Exemp.	R-1061/2018	Shri Nitin Jain

	FPA-PBPT-42/DLI/2024			
31	MP-PBPT-176/DLI/2024 MP-PBPT-175/DLI/2024 FPA-PBPT-43/DLI/2024	CoD Exemp.	<input type="text" value="R-1062/2018"/>	Shri Nitin Jain
32	MP-PBPT-178/DLI/2024 MP-PBPT-177/DLI/2024 FPA-PBPT-44/DLI/2024	CoD Exemp.	<input type="text" value="R-1063/2018"/>	Shri Nitin Jain
33	MP-PBPT-180/DLI/2024 MP-PBPT-179/DLI/2024 FPA-PBPT-45/DLI/2024	CoD Exemp.	<input type="text" value="R-1064/2018"/>	Shri Nitin Jain
34	MP-PBPT-866/JP/2024 MP-PBPT-867/JP/2024 IN FPA-PBPT-409/JP/2019	Resto. COD	<input type="text" value="R-418/2018"/>	Shri Raghuvinder Singh
35	MP-PBPT-868/JP/2024 MP-PBPT-869/JP/2024 IN FPA-PBPT-410/JP/2019	Resto. COD	<input type="text" value="R-419/2018"/>	Shri Raghuvinder Singh
36	MP-PBPT-870/JP/2024 MP-PBPT-871/JP/2024 IN FPA-PBPT-411/JP/2019	Resto. COD	<input type="text" value="R-420/2018"/>	Shri Raghuvinder Singh

FOR PRONOUNCEMENT

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

10:45 A.M.

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-1214/DLI/2023(Stay) FPA-ND-734/DLI/2023	<input type="text" value="Gulzar Ahmed Wani"/>	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-1758/DLI/2024 FPA-PMLA-722/DLI/2024	Stay	<input type="text" value="1027/2023"/>	Shri Ajay Kumar Gupta

FOR PRONOUNCEMENT

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HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

TIME

11.00 AM

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PMLA-3017/BNG/2019		1026/2018	Dr. V Anuradha
2	FPA-PMLA-3018/BNG/2019		1026/2018	Dr. Nikhil S P
3	FPA-PMLA-3019/BNG/2019		1026/2018	Shri S K Paramesh

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**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

After the discharge 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-8795/RNC/2021 MP-PMLA-5437/RNC/2019 MP-PMLA-5026/RNC/2018 FPA-PMLA-2575/RNC/2018	Misc. Stay Stay	964/2018	Binay Prakash
2	MP-PMLA-2804/RNC/2024 MP-PMLA-8796/RNC/2021 MP-PMLA-5438/RNC/2019 MP-PMLA-5027/RNC/2018 FPA-PMLA-2576/RNC/2018	Misc. Misc. Stay Stay	964/2018	Rita Prakash
3	MP-PMLA-8797/RNC/2021 MP-PMLA-5439/RNC/2019 MP-PMLA-5028/RNC/2018 FPA-PMLA-2577/RNC/2018	Misc. Stay Stay	964/2018	M/s Ashlesha Corporation Ltd.