

APPELLATE TRIBUNAL

DATE OF HEARING

27.08.2024

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	FPA-ND-660/MUM/2023	Vijay @ Vijo Odhavji Vasoya	C.A. Mumbai
2	FPA-ND-661/MUM/2023	Rakesh Narsibhai Makani	C.A. Mumbai
3	FPA-ND-180/DLI/2019	Bhanwar Lal	C.A. DELHI
4	FPA-ND-181/DLI/2019	Bhanwar Lal	C.A. DELHI
5	MP-ND-405/DLI/2020(Stay) FPA-ND-276/DLI/2020	Smt. Amarjit Kaur And Ors.	C.A. Delhi
6	MP-ND-373/DLI/2020(Misc.) MP-ND-372/DLI/2020(Misc.) MP-ND-371/DLI/2020(Stay) FPA-ND-259/DLI/2020	Shri Angrej Singh @ Gopi	C.A. Delhi
7	FPA-ND-750/DLI/2023	Shri Sadhu Singh & Anr.	C.A. Delhi
8	MP-ND-1107/DLI/2023(Stay) FPA-ND-698/DLI/2023	Arun Kumar Goyal @ Babuji	C.A. Delhi
9	MP-ND-1109/DLI/2023(Stay) FPA-ND-699/DLI/2023	Neetu Goyal	C.A. Delhi
10	MP-ND-1120/DLI/2023(Stay) FPA-ND-708/DLI/2023	Master Aditya Goyal	C.A. Delhi
11	MP-ND-1122/DLI/2023(Stay) FPA-ND-709/DLI/2023	Master Sparsh Goyal	C.A. Delhi
12	MP-ND-21/DLI/2024(Stay) FPA-ND-13/DLI/2024	Shri Rakesh Kumar & Anr.	CA, DELHI
13	MP-ND-111/DLI/2024(COD) FPA-ND-64/DLI/2024	Gurbej Singh & Bheja & Anr.	C.A. Delhi
14	FPA-ND-23/DLI/2024	Smt. Darshan Kaur	C.A. Delhi
15 New	MP-ND-268/DLI/2024(COD) MP-ND-267/DLI/2024(Stay) FPA-ND-153/DLI/2024	Shri Paramjit Singh	C.A. Delhi
16 New	MP-ND-269/DLI/2024(Exemp.) FPA-ND-154/DLI/2024	Shri Major Singh	C.A. Delhi
17 New	MP-ND-270/DLI/2024(COD) MP-ND-271/DLI/2024(Exemp.) FPA-ND-155/DLI/2024	Shri Shabir Ahmad Parray & Anr.	C.A. Delhi
18 New	MP-ND-273/DLI/2024(Stay) FPA-ND-157/DLI/2024	Shri Jai Ram	C.A. Delhi
19 New	ND-DIARY No.-1872/2024	Shri Mandeep Singh @ Kala	C.A. Delhi
20	ND-DIARY No.-1037/2024	Smt. Sunita Kaur & 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>
				<u>APPEAL WITH DEFECTS</u>
21	PBPT-Diary.No.-357/2024		R-1988/2021	Mrs. Neelam Agarwal
22	PBPT-Diary.No.-358/2024		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>
23 New	MP-PMLA-3054/LKW/2024 MP-PMLA-3053/LKW/2024 FPA-PMLA-1371/LKW/2024	CoD Stay	1083/2023	Shri Himanshu Kumar
24 New	MP-PMLA-3044/KOL/2024 MP-PMLA-3043/KOL/2024 MP-PMLA-3042/KOL/2024 MP-PMLA-3041/KOL/2024 FPA-PMLA-1373/KOL/2024	CoD Exemp. U.L. Stay	2143/2024	M/s Leaps and Bounds Pvt. Ltd.
25 New	MP-PMLA-3048/KOL/2024 MP-PMLA-3047/KOL/2024 MP-PMLA-3046/KOL/2024 MP-PMLA-3045/KOL/2024 FPA-PMLA-1374/KOL/2024	CoD Exemp. U.L. Stay	2143/2024	Pramita Chatterjee
26 New	MP-PMLA-3052/KOL/2024 MP-PMLA-3051/KOL/2024 MP-PMLA-3050/KOL/2024 MP-PMLA-3049/KOL/2024 FPA-PMLA-1375/KOL/2024	CoD Exemp. U.L. Stay	2143/2024	Deprup Chatterjee
27 New	FPA-PMLA-1376/DDN/2024		2148/2024	Vivek Shrma
28 New	FPA-PMLA-1377/DDN/2024		2148/2024	Ankur Sharma
29 New	MP-PMLA-3055/MUM/2024 MP-PMLA-3054/MUM/2024 MP-PMLA-3053/MUM/2024 FPA-PMLA-1378/MUM/2024	Exemp. CoD Stay	358/2019	Sarang Rakeshkumar Wadhawan
30 New	FPA-PMLA-1379/KOL/2024		1113/2024	Shri Sushil Kumar Mohta
31 New	MP-PMLA-3058/DLI/2024 MP-PMLA-3059/DLI/2024 MP-PMLA-3060/DLI/2024 MP-PMLA-3061/DLI/2024 FPA-PMLA-1380/DLI/2024	Exemp. CoD Stay Stay	2025/2023	Mrs. Mamta
32 New	MP-PMLA-3072/HYD/2024 MP-PMLA-3073/HYD/2024 MP-PMLA-3074/HYD/2024 FPA-PMLA-1383/HYD/2024	COD Stay Exemp.	1799/2022	M/s Karvy Holdings Ltd.
33 New	MP-PMLA-3082/BBS/2024 MP-PMLA-3081/BBS/2024 FPA-PMLA-1385/BBS/2024	CoD Stay	2138/2024	M/s JM Mining & Trading Pvt. Ltd.
34 New	MP-PMLA-3084/BBS/2024 MP-PMLA-3083/BBS/2024 FPA-PMLA-1386/BBS/2024	CoD Stay	2138/2024	Shri Srijoy Nandan Dasmahapatra
35	MP-PMLA-612/DDN/2024 MP-PMLA-610/DDN/2024 FPA-PMLA-236/DDN/2024	Exemp. Stay	2034/2023	Arun Yadav
36	MP-PMLA-615/DDN/2024 MP-PMLA-613/DDN/2024 FPA-PMLA-237/DDN/2024	Exemp. Stay	2034/2023	Kusum Bilas Yadav
37	MP-PMLA-618/DDN/2024 MP-PMLA-616/DDN/2024 FPA-PMLA-238/DDN/2024	Exemp. Stay	2034/2023	Ram Bilas Yadav
38	MP-PMLA-621/DDN/2024 MP-PMLA-619/DDN/2024 FPA-PMLA-239/DDN/2024	Exemp. Stay	2034/2023	Krishna Vilas Yadav
39	MP-PMLA-880/DDN/2024 MP-PMLA-877/DDN/2024 FPA-PMLA-380/DDN/2024	Exemp. Stay	2034/2023	Janta Vidyalaya Gaudamba
40	MP-PMLA-1233/DDN/2024 MP-PMLA-1231/DDN/2024 FPA-PMLA-514/DDN/2024	Exemp. Stay	2034/2023	Shri Late Dada Ramkaran Memorial Trust
41	MP-PMLA-1489/COCHIN/2024 MP-PMLA-1488/COCHIN/2024 FPA-PMLA-646/COCHIN/2024	Exemp. Stay	1002/2023	A.C. Moiden
42	MP-PMLA-1482/JP/2024 FPA-PMLA-639/JP/2024	Stay	1011/2023	Amitabh Kaushik
43	MP-PMLA-1584/JP/2024 FPA-PMLA-714/JP/2024	Stay	1011/2023	Suresh Sharma
44	MP-PMLA-1728/JP/2024	Exemp.	1011/2023	Jitender Singh Bhati

	MP-PMLA-1727/JP/2024 FPA-PMLA-791/JP/2024	Stay		
45	MP-PMLA-1613/JP/2024 FPA-PMLA-730/JP/2024	Exemp.	1018/2023	M/s Lipi Data Systems Ltd.
46	MP-PMLA-1614/DLI/2024 FPA-PMLA-731/DLI/2024	Stay	2080/2023	JM Financial Asset Reconstruction Company Ltd.
47	MP-PMLA-1618/BBS/2024 FPA-PMLA-732/BBS/2024	Stay	2066/2023	Malya Kumar Das
48	FPA-PMLA-126/MUM/2024		746/2022	Shri Lalit Kothari, Prop. M/s Vishal Overseas
49	FPA-PMLA-623/BNG/2024		2069/2023	State Bank of India
50	MP-PMLA-1478/BNG/2024 MP-PMLA-1477/BNG/2024 FPA-PMLA-638/BNG/2024	Exemp. Stay	2069/2023	M/s Bharath Infra Exports and Imports Ltd. (BIEIL)
51	MP-PMLA-1935/BNG/2024 MP-PMLA-1934/BNG/2024 FPA-PMLA-892/BNG/2024	Stay COD	2069/2023	Shri Narendra Kumar Bhutra
52	MP-PMLA-1937/BNG/2024 MP-PMLA-1936/BNG/2024 FPA-PMLA-893/BNG/2024	Stay COD	916/2023	Shri Narendra Bhutra
53	FPA-PMLA-873/COCHIN/2024		1037/2023	M/s Guruvayoor Infrastructure Pvt. Ltd
54	FPA-PMLA-874/COCHIN/2024		1037/2023	M/s Bharat Road Network Pvt. Ltd
55	FPA-PMLA-915/DLI/2024		1052/2023	JM Financial Asset Reconstruction Company Ltd.
56	MP-PMLA-1671/JP/2024 MP-PMLA-1670/JP/2024 MP-PMLA-1669/JP/2024 FPA-PMLA-764/JP/2024	COD Exemp. Stay	2073/2023	Axis Bank Ltd.
57	MP-PMLA-3475/HYD/2024 MP-PMLA-1675/HYD/2024 MP-PMLA-1674/HYD/2024 FPA-PMLA-765/HYD/2024	A.D. Exemp. Stay	757/2022	M/s Musaddilal Gems & Jewellers India Pvt. Ltd.
58	MP-PMLA-2113/BPL/2024 MP-PMLA-628/BPL/2024 MP-PMLA-626/BPL/2024 FPA-PMLA-242/BPL/2024	Misc. Exemp. Stay	2019/2023	Piyush Paul Singh
59	MP-PMLA-631/BPL/2024 MP-PMLA-629/BPL/2024 FPA-PMLA-243/BPL/2024	Exemp. Stay	2019/2023	Priyanka Rebecca Singh
60	MP-PMLA-2114/BPL/2024 MP-PMLA-634/BPL/2024 MP-PMLA-632/BPL/2024 FPA-PMLA-244/BPL/2024	Misc. Exemp. Stay	2019/2023	Smt. Nora Singh
61	MP-PMLA-2112/BPL/2024 MP-PMLA-93/BPL/2024 MP-PMLA-92/BPL/2024 FPA-PMLA-36/BPL/2024	Misc. Exemp. Stay	2019/2023	Shri Prem Chand Singh
62 New	MP-PMLA-3062/RNC/2024 FPA-PMLA-1381/RNC/2024	Stay	1118/2024	Shri Binod Kumar Singh

APPEAL WITH DEFECTS

63 New	PMLA-DIARY No.-1924/2024		1118/2024	M/s Grids Consultants Through its Prtner Shri Binod Kumar Singh
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FOR PRONOUNCEDMENT

APPELLATE TRIBUNAL

DATE OF HEARING

27.08.2024

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	MP-ND-364/DLI/2020(Misc.) MP-ND-363/DLI/2020(Stay) FPA-ND-257/DLI/2020	Narendra Kumar Rai & Ors.	C.A. Delhi
2	FPA-ND-786/DLI/2023	Shri Sanjay	C.A. Delhi
3	FPA-ND-787/DLI/2023	Smt. Bimla	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>
4	FPA-PMLA-2704/KOL/2018		942/2018	M/s. Edelweiss Asset Reconstruction Co. Ltd.
5	FPA-PMLA-2682/KOL/2018		942/2018	M/s Asset Reconstruction Company (India) Ltd.