

APPELLATE TRIBUNAL

DATE OF HEARING

03.04.2024

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

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

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-60/MUM/2016	Mrs. Rajni @ Sunita Ashitkar	CA, Bombay
2	FPA-ND-61/MUM/2016	Mrs. Shalini Ashitkar	CA, Bombay
3	FPA-ND-62/MUM/2016	Shri Sanjay Joshi	CA, Bombay
4	MP-ND-1069/CHN/2023(CoD) FPA-ND-673/CHN/2023	Smt. Lala	C.A. Chennai
5	MP-ND-922/CHN/2023(CoD) FPA-ND-600/CHN/2023	Smt. Usha	C.A. Chennai
6	MP-ND-1181/CHN/2023(Exemp.) MP-ND-1180/CHN/2023(CoD) FPA-ND-723/CHN/2023	Smt. Vidya S.	C.A. Chennai
7	MP-ND-1183/CHN/2023(Exemp.) MP-ND-1182/CHN/2023(CoD) FPA-ND-724/CHN/2023	M/s First Wealth Solutions	C.A. Chennai
8	MP-ND-1048/DLI/2023(Misc.) MP-ND-296/DLI/2019(Prepon.) FPA-ND-5/DLI/2014	Amit Singh & Ors.	C.A. DELHI
9	FPA-ND-22/DLI/2014	Amit Singh & Ors.	C.A. DELHI
10	MP-ND-43/DLI/2014 (STAY) MP-ND-45/DLI/2014 (Misc.) FPA-ND-6/DLI/2014	Directorate of Revenue Intelligence	CA, DELHI
11	MP-ND-699/DLI/2022(Exem.) MP-ND-698/DLI/2022(Stay) FPA-ND-452/DLI/2022	Vijay Kumar Chaudhary	C.A. Delhi
12	MP-ND-1179/DLI/2023 (Stay) FPA-ND-721/DLI/2023	Shri Khursheed Ahmed Waza & Anr.	C.A. Delhi
13	MP-ND-69/DLI/2024(Exemp.) FPA-ND-43/DLI/2024	Shri Gurdial Singh @ Dally	C.A. Delhi
14	MP-ND-45/DLI/2024(A.D.) MP-ND-44/DLI/2024(Exemp.) MP-ND-43/DLI/2024(CoD.) FPA-ND-29/DLI/2024	Mohammed Sultan Dar	C.A. Delhi
15	Diary No.-2287/2023	Smt. Gurvinder Kaur @ Gurwinder Kaur	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	MP-PBPT-77/GOA/2024 MP-PBPT-76/GOA/2024 FPA-PBPT-24/GOA/2024	COD Exemp.	R-1401/2019	Sandra Dawn Hartnett
17	MP-PBPT-99/NGP/2024 MP-PBPT-98/NGP/2024 MP-PBPT-97/NGP/2024 FPA-PBPT-32/NGP/2024	Exemp. COD Stay	R-1115/2018	Shri Kishor Sanjay Piplikar
18	MP-PBPT-102/NGP/2024 MP-PBPT-101/NGP/2024 MP-PBPT-100/NGP/2024 FPA-PBPT-33/NGP/2024	Exemp. COD Stay	R-1115/2018	Shri Manish Laxmikant Khandelwal
19	MP-PBPT-105/NGP/2024 MP-PBPT-104/NGP/2024 MP-PBPT-103/NGP/2024 FPA-PBPT-34/NGP/2024	Exemp. COD Stay	R-1115/2018	Shri Ganesh Govindrao Wadighare

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
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20 New	MP-PMLA-1297/DLI/2024 FPA-PMLA-542/DLI/2024	Exemp.	985/2023	M/s Emirates Horizon Investment & Ar
21 New	FPA-PMLA-543/DLI/2024		985/2023	Vemuri Venkata Murali Krishna Prasar
22 New	FPA-PMLA-544/DLI/2024		985/2023	Divyang Lavania
23 New	MP-PMLA-1300/DLI/2024 FPA-PMLA-545/DLI/2024	Exemp.	2056/2023	Mr. Ajay Singh Parmar
24 New	MP-PMLA-1301/DLI/2024 FPA-PMLA-546/DLI/2024	Exemp.	2056/2023	Pushpa Devi
25 New	MP-PMLA-1302/DLI/2024 FPA-PMLA-547/DLI/2024	Exemp.	2056/2023	Mr. Paramvir Singh Parmar
26 New	MP-PMLA-1303/IDR/2024 FPA-PMLA-548/IDR/2024	CoD	892/2023	Mr. Keshav Nachani
27 New	MP-PMLA-1308/DLI/2024 FPA-PMLA-549/DLI/2024	CoD	977/2023	Smt. Ranu Pannu
28	MP-PMLA-44/DLI/2024 MP-PMLA-43/DLI/2024 FPA-PMLA-19/DLI/2024	Exemp. Stay	2025/2023	M/s A.K. Enterprises
29	MP-PMLA-63/CHN/2024 MP-PMLA-62/CHN/2024 FPA-PMLA-25/CHN/2024	Exemp. Stay	2003/2023	M/s Sakthi Foundation Pvt. Ltd.
30	MP-PMLA-217/PTN/2024 FPA-PMLA-79/PTN/2024	CoD	909/2023	Shri Satendra Kumar
31	MP-PMLA-472/CHN/2024 MP-PMLA-471/CHN/2024 FPA-PMLA-164/CHN/2024	Exemp. Stay	975/2023	Smt. A. Nirmala
32	FPA-PMLA-1263/AHD/2016		503/2015	Ritesh Bansal
33	MP-PMLA-2456/AHD/2016 FPA-PMLA-1180/AHD/2016	MICS	503/2015	Ankush Bansal
34	FPA-PMLA-1177/AHD/2016		503/2015	Tushar Bansal
35	MP-PMLA-1958/AHD/2015 MP-PMLA-1194/AHD/2014 FPA/PMLA/640/AHD/2014	Misc Stay	294/2014	Janaksinh Jaywantsinh Sarvaiya
36	MP-PMLA-2224/AHD/2015 FPA-PMLA-901/AHD/2015	Stay	397/2015	Janakshinh Jaywantsinh Sarvaiya
37	MP-PMLA-1688/JP/2015 MP-PMLA-1687/JP/2015 FPA-PMLA-899/JP/2015	Misc. Misc.	284/2014	Manju Tanwar
38	MP-PMLA-1686/JP/2015 MP-PMLA-1429/JP/2015 MP-PMLA-1430/JP/2015 FPA/PMLA/637/JP/2014	Misc. Misc. Misc.	284/2014	Nareendra Kumar Tanwar
39	MP-PMLA-4971/PTN/2018 MP-PMLA-3324/PTN/2017 MP-PMLA-2141/PTN/2015 MP-PMLA-2142/PTN/2015 FPA-PMLA-1110/PTN/2015	A.D. A.D. Stay A.D.	479/2015	Makhru Singh @ Anil Singh
40	MP-PMLA-4972/PTN/2018 MP-PMLA-3325/PTN/2017 MP-PMLA-2143/PTN/2015 MP-PMLA-2144/PTN/2015 FPA-PMLA-1111/PTN/2015	A.D. A.D. Stay A.D.	479/2015	Pammi Devi
41	MP-PMLA-3996/CHN/2017 MP-PMLA-3545/CHN/2017 MP-PMLA-3546/CHN/2017 FPA-PMLA-1813/CHN/2017	Misc. Stay Stay	674/2017	Ms. Aiswariya Rock Exports
42	MP-PMLA-3548/CHN/2017 MP-PMLA-3549/CHN/2017 FPA-PMLA-1814/CHN/2017	Stay Stay	674/2017	S. Sankaranarayanan
43	MP-PMLA-3551/CHN/2017 MP-PMLA-3552/CHN/2017 FPA-PMLA-1815/CHN/2017	Stay Stay	674/2017	S. Madsvi Selva Nachiar
44	MP-PMLA-3554/CHN/2017 MP-PMLA-3555/CHN/2017 FPA-PMLA-1816/CHN/2017	Stay Stay	674/2017	P.K. M. Selvam

45	MP-PMLA-3557/CHN/2017 MP-PMLA-3558/CHN/2017 FPA-PMLA-1817/CHN/2017	Stay Stay	674/2017	Smt. Poonguzhali
46	MP-PMLA-10008/CHN/2022 FPA-PMLA-4983/CHN/2022	COD	674/2017	Ms. R.M. Sivagami Aachi
47	MP-PMLA-12674/CHN/2023 MP-PMLA-12673/CHN/2023 FPA-PMLA-6326/CHN/2023	Exemp. COD	674/2017	P.L. MUTHUVERAPPAN
48	MP-PMLA-7080/CHN/2020 MP-PMLA-7079/CHN/2020 MP-PMLA-7078/CHN/2020 FPA-PMLA-2033/CHN/2017	Misc. Misc. Direction	732/17	M/s RMP Infotech Ltd. & Ors.
49	MP-PMLA-14462/HYD/2023 FPA-PMLA-7137/HYD/2023	Exemp.	732/2017	Dilip Jawaharmal Chandan
50	MP-PMLA-14463/HYD/2023 FPA-PMLA-7138/HYD/2023	Exemp.	732/2017	Rajesh Jawaharmal Chandan
51	MP-PMLA-14464/HYD/2023 FPA-PMLA-7139/HYD/2023	Exemp.	732/2017	Dhawal Jawaharmal Chandan
52	MP-PMLA-14465/HYD/2023 FPA-PMLA-7140/HYD/2023	Exemp.	732/2017	Praveen Jawaharmal Chandan
53	MP-PMLA-1532/DLI/2024 MP-PMLA-6048/DLI/2019 MP-PMLA-3924/DLI/2017 FPA-PMLA-2000/DLI/2017	Misc Misc Stay	766/2017	Sumit Suri & Ors.
54	MP-PMLA-12951/DLI/2023 FPA-PMLA-6443/DLI/2023	Exemp.	766/2017	Rishabh Suri
55	MP-PMLA-12952/DLI/2023 FPA-PMLA-6444/DLI/2023	Exemp.	766/2017	Aashna Suri
56	MP-PMLA-1820/LKW/2015 FPA-PMLA-950/LKW/2015	I.R.	413/2015	Virendra Goyal
57	MP-PMLA-1789/LKW/2015 FPA-PMLA-951/LKW/2015	I.R.	413/2015	Neeraj Upadhyay
58	MP-PMLA-1790/LKW/2015 FPA-PMLA-952/LKW/2015	I.R.	413/2015	Nidhi Upadhyay

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

03.04.2024

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

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

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	DIARY No.-618/2024	Shri Ram Nath Narang & Anr.	C.A., DELHI
2	DIARY No.-619/2024	Shri Lakhwinder Singh @ Lakh	C.A., DELHI
3	DIARY No.-620/2024	Shri Lakhwinder Singh	C.A., DELHI
4	DIARY No.-621/2024	Shri Hardeep Singh @ Billa	C.A., DELHI

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

03.04 2024

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

After the completion of the work of Court No.- 2 & Court No.- 3, 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-3778/COCHIN/2017 FPA-PMLA-1914/COCHIN/2017	STAY	706/2017	Lenin M.R.
2	MP-PMLA-3886/COCHIN/2017 FPA-PMLA-1922/COCHIN/2017	STAY	706/2017	Smt. Sandhya PR.

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

**HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

TIME

02:30 P.M.

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-11813/LKW/2023 FPA-PMLA/189/LKW/2011	Review	76/2010	M/s Smridhi Sponge Ltd