

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**05.08.2024**

**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-1088/KOL/2023(Stay) FPA-ND-686/KOL/2023	Guljar Hussain	C.A. Kolkata
2	MP-ND-1049/BOM/2023( Misc.) FPA-ND-50/BOM/2008	Pankaj Bhargav	C.A. Bombay
3	MP-ND-1050/BOM/2023( Misc.) FPA-ND-57/BOM/2008	Prashant Bhargav	C.A. Bombay
4 New	MP-ND-246/MUM/2024( CoD) MP-ND-245/MUM/2024(Stay) FPA-ND-129/MUM/2024	Kailash Chandra Dhanotiya & Ors.	C.A. Mumbai
5	ND-DIARY No.-1098/2024	Mr. Prasad Prakash Walke & Ors.	C.A. Mumbai
6	FPA-ND-26/DLI/2024	Shri Jaskaran Singh	C.A. Delhi
7	FPA-ND-667/DLI/2023	Dilbag Singh	C.A. Delhi
8	MP-ND-886/DLI/2023(Stay) FPA-ND-579/DLI/2023	Shri Rajendra Saraf	C.A. Delhi
9	MP-ND-887/DLI/2023(Stay) FPA-ND-580/DLI/2023	Shri Krishna Gopal Saraf & Ors.	C.A. Delhi
10	MP-ND-1143/DLI/2023(A.D) FPA-ND-557/DLI/2023	Dharam Chand	C.A. DELHI
11	MP-ND-210/DLI/2024(A.D) FPA-ND-527/DLI/2022	Shri Suba Singh & Ors.	C.A. Delhi
12	MP-ND-175/DLI/2024(Exemp.) MP-ND-174/DLI/2024(A.D.) MP-ND-173/DLI/2024(Stay) FPA-ND-93/DLI/2024	Shri Hanish Verma @ Jimmy & Anr.	C.A., DELHI
13	FPA-ND-78/DLI/2024	Shri Palwinder Singh & Anr.	C.A. Delhi
14	FPA-ND-786/DLI/2023	Shri Sanjay	C.A. Delhi
15	FPA-ND-787/DLI/2023	Smt. Bimla	C.A. Delhi
16	MP-ND-552/DLI/2021(Stay.) MP-ND-553/DLI/2021(A.D) FPA-ND-356/DLI/2021	Hardeep Singh & Anr.	C.A. Delhi
17	MP-ND-1013/DLI/2023(Misc.) MP-ND-1012/DLI/2023(Stay) FPA-ND-658/DLI/2023	Shri Sunny Kumar & Anr.	C.A. Delhi
18	MP-ND-245/DLI/2018(Stay) MP-ND-246/DLI/2018(A.D.) FPA-ND-142/DLI/2018	Dilshad Kailash Rajput & Anr.	C.A. Delhi
19	MP-ND-253/DLI/2018(Stay) MP-ND-254/DLI/2018(A.D.) FPA-ND-144/DLI/2018	Dilshad Kailash Rajput	C.A. Delhi
20	MP-ND-1248/DLI/2023(Stay) FPA-ND-766/DLI/2023	Major Singh & Anr.	C.A. Delhi
21	MP-ND-941/DLI/2023(Stay) FPA-ND-619/DLI/2023	Smt. Simerjit Kaur	C.A. Delhi
22	FPA-ND-264/DLI/2020	Smt. Varinderdeep Kaur & Anr.	C.A. Delhi
23	MP-ND-158/DLI/2024(Stay) FPA-ND-80/DLI/2024	Shri Bhabhutram @ Bhutaram @ Bhabhuta Ram @ Babuta Ram & Anr.	C.A. Delhi
24	MP-ND-102/DLI/2024(Exemp.) FPA-ND-04/DLI/2024	Shri Parveen @ Parveen Kumar & Anr.	C.A. Delhi
25	MP-ND-131/DLI/2024(Misc..)	Shri Jaspal Singh	C.A. Delhi

	MP-ND-36/DLI/2024(Stay) FPA-ND-25/DLI/2024		
26	FPA-ND-296/DLI/2020	Balwinder Singh @ Billa & Ors.	C.A. Delhi
27	MP-ND-699/DLI/2022(Exem.) MP-ND-698/DLI/2022(Stay) FPA-ND-452/DLI/2022	Vijay Kumar Chaudhary	C.A. Delhi
28	MP-ND-45/DLI/2024(A.D.) FPA-ND-29/DLI/2024	Mohammed Sultan Dar	C.A. Delhi
29	MP-ND-260/DLI/2024(A.D.) FPA-ND-198/DLI/2019	Shri Jay Narayan Gupta	C.A. DELHI
30	FPA-ND-185/DLI/2019	Jay Narayan Gupta & Anr.	C.A. DELHI
31	FPA-ND-186/DLI/2019	Smt. Babli Gupta	C.A. DELHI
32	ND-DIARY No.- 862/2024	Shri Jarman Singh	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>
33 New	MP-PBPT-538/AHD/2024 FPA-PBPT-203/AHD/2024	CoD	R-548/2023	Kalpesh Jayantilal Patel
34 New	FPA-PBPT-204/AHD/2024		R-547/2023	M/s Navratna Township Pvt. Ltd.
35 New	FPA-PBPT-205/AHD/2024		R-547/2023	M/s Navratna Organisers and Developers Pvt. Ltd.
36 New	FPA-PBPT-206/AHD/2024		R-547/2023	M/s Sagar Sanand Infrabuild Pvt. Ltd.
37 New	FPA-PBPT-207/AHD/2024		R-547/2023	Shri Virendra Ramanlal Patel
38 New	MP-PBPT-540/AHD/2024 MP-PBPT-539/AHD/2024 FPA-PBPT-208/AHD/2024	CoD Stay	R-548/2023	Shri Roopsinh Bhopalsinh Goyal
39 New	MP-PBPT-542/AHD/2024 MP-PBPT-541/AHD/2024 FPA-PBPT-209/AHD/2024	CoD Stay	R-548/2023	Shri Arjunsinh Bhopalsinh Goyal
40 New	MP-PBPT-544/AHD/2024 MP-PBPT-543/AHD/2024 FPA-PBPT-210/AHD/2024	CoD Stay	R-548/2023	Shri Vikram Roopsinh Goyal
41 New	MP-PBPT-546/AHD/2024 MP-PBPT-545/AHD/2024 FPA-PBPT-211/AHD/2024	CoD Stay	R-548/2023	Smt. Rupi Roopsinh Goyal
42	MP-PBPT-221/DLI/2024 FPA-PBPT-65/DLI/2024	Exemp.	R-0233/2023	M/s Hebes Electronics Pvt. Ltd.
43	MP-PBPT-222/DLI/2024 FPA-PBPT-66/DLI/2024	Exemp.	R-0233/2023	Shri Sanjay Goel
44	MP-PBPT-223/DLI/2024 FPA-PBPT-67/DLI/2024	Exemp.	R-0233/2023	Ms. Preeti
45	MP-PBPT-224/DLI/2024 FPA-PBPT-68/DLI/2024	Exemp.	R-0233/2023	M/s Oppo Mobiles Pvt. Ltd.
46	MP-PBPT-225/DLI/2024 FPA-PBPT-69/DLI/2024	Exemp.	R-0233/2023	Mohinder Singh Malik
47	MP-PBPT-219/NGP/2024 FPA-PBPT-63/NGP/2024	CoD	01/AA/PBPTA/2024	Mr. Sainath Mangaraji Kumre
48	MP-PBPT-220/NGP/2024 FPA-PBPT-64/NGP/2024	CoD	01/AA/PBPTA/2024	Mr. Rakesh Sainath Kumre
49	MP-PBPT-777/DLI/2024 MP-PBPT-776/DLI/2024 IN FPA-PBPT-79/DLI/2024	E.H. Misc.	R-1163/2019	Shri Ankush Jain

**APPEALS WITH DEFECTS**

50	PBPT-DIARY No.- 461/2024		R-0227/2023	Mr. Ravinderpuri Goswami
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**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
51	MP-PMLA-2775/ALS/2024	Stay	2129/2023	Shri Athar Parvez

New	FPA-PMLA-1269/ALS/2024			
52 New	MP-PMLA-2776/HYD/2024 FPA-PMLA-1270/HYD/2024	Stay	2130/2023	Nirmal Kumar Kotecha
53 New	MP-PMLA-2777/HYD/2024 FPA-PMLA-1271/HYD/2024	Stay	2130/2023	Ronak Kotecha
54 New	FPA-PMLA-1272/CHD/2024		1102/2024	Shri Vipul Mittal
55 New	FPA-PMLA-1273/CHD/2024		1102/2024	Shri Kapil Mittal
56 New	MP-PMLA-2780/DDN/2024 FPA-PMLA-1276/DDN/2024	Misc.	2137/2024	Shri Kishan Chand
57 New	MP-PMLA-2836/CHN/2024 MP-PMLA-2835/CHN/2024 FPA-PMLA-1291/CHN/2024	Misc. Stay	2106/2023	Shri M. Muruganandam
58 New	MP-PMLA-2838/CHN/2024 MP-PMLA-2837/CHN/2024 FPA-PMLA-1292/CHN/2024	Misc. Stay	2106/2023	Smt. Sushmitaa Priya
59	MP-PMLA-2794/CHN/2024 IN FPA-PMLA-82/CHN/2024	Resto.	1931/2023	Shri M. Muruganandam
60	MP-PMLA-2489/MGS/2024 FPA-PMLA-1140/MGS/2024	Stay	1707/2022	The Deputy Director, E.D Mangaluru V/s Shri Niranjana Gupta & Ors.
61	FPA-PMLA-553/MUM/2024		993/2023	Shri N. S. Doshi
62	FPA-PMLA-63/RP/2024		1988/2023	Devendra Singh Yadav
63	MP-PMLA-468/RP/2024 MP-PMLA-08/RP/2024 FPA-PMLA-04/RP/2024	Stay Stay	1988/2023	Shri Ram Pratap Singh
64	FPA-PMLA-545/DLI/2024		2056/2023	Mr. Ajay Singh Parmar
65	FPA-PMLA-546/DLI/2024		2056/2023	Pushpa Devi
66	FPA-PMLA-547/DLI/2024		2056/2023	Mr. Paramvir Singh Parmar
67	MP-PMLA-3266/DLI/2024 FPA-PMLA-39/DLI/2024	Misc.	2039/2023	Shri Sandeep Tyagi
68	MP-PMLA-3267/DLI/2024 FPA-PMLA-40/DLI/2024	Misc.	2039/2023	Shri Sanjeev Tyagi
69	MP-PMLA-3268/DLI/2024 FPA-PMLA-41/DLI/2024	Misc.	2039/2023	Smt. Sangeeta Tyagi
70	MP-PMLA-3269/DLI/2024 FPA-PMLA-42/DLI/2024	Misc.	2039/2023	Shri Rajiv Tyagi
71	MP-PMLA-3270/DLI/2024 FPA-PMLA-47/DLI/2024	Misc.	2039/2023	M/s Krishnayan
72	MP-PMLA-3271/DLI/2024 FPA-PMLA-48/DLI/2024	Misc.	2039/2023	M/s Neel Madhav Constructions LLP
73	MP-PMLA-44/DLI/2024 MP-PMLA-43/DLI/2024 FPA-PMLA-19/DLI/2024	Exemp. Stay	2025/2023	M/s A.K. Enterprises
74	FPA-PMLA-79/PTN/2024		909/2023	Shri Satendra Kumar
75	MP-PMLA-1263/DLI/2024 FPA-PMLA-532/DLI/2024	Stay	2056/2023	Mr. Rohit Singh Tomar
76	MP-PMLA-1264/CHN/2024 FPA-PMLA-533/CHN/2024	Stay	2044/2023	HDFC Bank Limited
77	FPA-PMLA-54/CHN/2024		924/2023	Shri V. Senthil Balaji
78	FPA-PMLA-72/CHN/2024		924/2023	M/s Cosmic Trade and Investments P
79	FPA-PMLA-102/CHN/2024		924/2023	Shri S. Satish Kumar
80	FPA-PMLA-103/CHN/2024		924/2023	Shri Periyasamy Easwaramoorthy
81	FPA-PMLA-104/CHN/2024		924/2023	M/s Triple Electric Power Pvt. Ltd.
82	MP-PMLA-827/KOL/2024 FPA-PMLA-364/KOL/2024	Stay	2042/2023	Abhijit Nandy
83	MP-PMLA-1079/KOL/2024 FPA-PMLA-451/KOL/2024	Stay	2042/2023	Narayan Kumar Shroff
84	MP-PMLA-425/CHN/2024	Exemp.	142/2012	Dr. A. Md. Kalifa (Deceased)

FPA-PMLA-151/CHN/2024

Through its Legal Heir

85	MP-PMLA-428/HYD/2024 MP-PMLA-427/HYD/2024 FPA-PMLA-152/HYD/2024	Exemp. COD	1639/2022	M/s Keerti Anurag Investments Private Limited
86	MP-PMLA-590/JP/2024 MP-PMLA-589/JP/2024 MP-PMLA-588/JP/2024 MP-PMLA-587/JP/2024 FPA-PMLA-229/JP/2024	Exemp. CoD Exemp. Stay	1352/2020	State Bank of India
87	MP-PMLA-1596/JP/2024 MP-PMLA-1597/JP/2024 FPA-PMLA-724/JP/2024	COD Stay	2057/2023	Shri Babu Lal Katara
88	MP-PMLA-1598/JP/2024 MP-PMLA-1599/JP/2024 FPA-PMLA-725/JP/2024	COD Stay	2057/2023	Dipesh Katara
89	MP-PMLA-1850/HYD/2024 FPA-PMLA-852/HYD/2024	Stay	1799/2022	DBS Bank India Ltd.
90	MP-PMLA-1811/CHD/2024 MP-PMLA-1810/CHD/2024 MP-PMLA-1809/CHD/2024 FPA-PMLA-830/CHD/2024	COD Exemp. STAY	1259/2020	Mr. Om Prakash
91	MP-PMLA-1602/CHD/2024 MP-PMLA-1601/CHD/2024 MP-PMLA-1600/CHD/2024 FPA-PMLA-726/CHD/2024	COD Exemp. Stay	1259/2020	Shri Himanshu Ranjan
92	MP-PMLA-1605/CHD/2024 MP-PMLA-1604/CHD/2024 MP-PMLA-1603/CHD/2024 FPA-PMLA-727/CHD/2024	COD Exemp. Stay	1259/2020	Ms. Sapna Jain
93	MP-PMLA-1608/CHD/2024 MP-PMLA-1607/CHD/2024 MP-PMLA-1606/CHD/2024 FPA-PMLA-728/CHD/2024	COD Exemp. Stay	1259/2020	Mr. Nitin Agarwal
94	MP-PMLA-1690/CHD/2024 FPA-PMLA-779/CHD/2024	Stay	1259/2020	Mr. Purshottam Kedia
95	MP-PMLA-573/CHD/2024 FPA-PMLA-222/CHD/2024	Stay	1259/2020	Mr. Kamal Kishore
96	MP-PMLA-650/CHD/2024 FPA-PMLA-252/CHD/2024	Stay	1259/2020	Mr. Priyank Shrivastava
97	MP-PMLA-652/CHD/2024 FPA-PMLA-253/CHD/2024	Stay	1259/2020	Ms. Arti Tiwari
98	MP-PMLA-654/CHD/2024 FPA-PMLA-254/CHD/2024	Stay	1259/2020	Mr. Amit Kumar Dhar
99	MP-PMLA-656/CHD/2024 FPA-PMLA-255/CHD/2024	Stay	1259/2020	Mr. Ashish Jain
100	MP-PMLA-658/CHD/2024 FPA-PMLA-256/CHD/2024	Stay	1259/2020	Mr. Suresh Kumar Yadav
101	MP-PMLA-659/CHD/2024 FPA-PMLA-257/CHD/2024	Stay	1259/2020	Mr. Dharam Raj
102	MP-PMLA-673/CHD/2024 FPA-PMLA-264/CHD/2024	Stay	1259/2020	Ms. Rita Gupta
103	MP-PMLA-675/CHD/2024 FPA-PMLA-265/CHD/2024	Stay	1259/2020	Mr. Avinash Chandra Tiwari
104	MP-PMLA-677/CHD/2024 FPA-PMLA-266/CHD/2024	Stay	1259/2020	Mr. Rajinder Jaryal
105	MP-PMLA-679/CHD/2024 FPA-PMLA-267/CHD/2024	Stay	1259/2020	Mr. Abnish Kumar
106	MP-PMLA-683/CHD/2024 MP-PMLA-681/CHD/2024 FPA-PMLA-268/CHD/2024	CoD Stay	1259/2020	Mr. Sudarshan Chaudhary
107	MP-PMLA-686/CHD/2024 MP-PMLA-684/CHD/2024 FPA-PMLA-269/CHD/2024	CoD Stay	1259/2020	Mr. Lalit Kumar
108	MP-PMLA-689/CHD/2024 MP-PMLA-687/CHD/2024 FPA-PMLA-270/CHD/2024	CoD Stay	1259/2020	Seema Mahajan
109	MP-PMLA-692/CHD/2024	CoD	1259/2020	Ms. Nidhi Agarwal

	MP-PMLA-690/CHD/2024 FPA-PMLA-271/CHD/2024	Stay		
110	MP-PMLA-695/CHD/2024 MP-PMLA-693/CHD/2024 FPA-PMLA-272/CHD/2024	CoD Stay	1259/2020	Mr. Manoj Ruwali
111	MP-PMLA-698/CHD/2024 MP-PMLA-696/CHD/2024 FPA-PMLA-273/CHD/2024	CoD Stay	1259/2020	Mr. Arun Kumar
112	MP-PMLA-701/CHD/2024 MP-PMLA-699/CHD/2024 FPA-PMLA-274/CHD/2024	CoD Stay	1259/2020	Ms. Nishi Mittal
113	MP-PMLA-704/CHD/2024 MP-PMLA-702/CHD/2024 FPA-PMLA-275/CHD/2024	CoD Stay	1259/2020	Mr. Dinesh Jog
114	MP-PMLA-707/CHD/2024 MP-PMLA-705/CHD/2024 FPA-PMLA-276/CHD/2024	CoD Stay	1259/2020	Mr. Dinesh Sharma
115	MP-PMLA-710/CHD/2024 MP-PMLA-708/CHD/2024 FPA-PMLA-277/CHD/2024	CoD Stay	1259/2020	Mr. Babu Lal Sharma
116	MP-PMLA-713/CHD/2024 MP-PMLA-711/CHD/2024 FPA-PMLA-278/CHD/2024	CoD Stay	1259/2020	Mr. Vishal Prashar
117	MP-PMLA-716/CHD/2024 MP-PMLA-714/CHD/2024 FPA-PMLA-279/CHD/2024	CoD Stay	1259/2020	Mr. Sanjeev Khosla
118	MP-PMLA-719/CHD/2024 MP-PMLA-717/CHD/2024 FPA-PMLA-280/CHD/2024	CoD Stay	1259/2020	Ms. Radhika Sharma
119	MP-PMLA-722/CHD/2024 MP-PMLA-720/CHD/2024 FPA-PMLA-281/CHD/2024	CoD Stay	1259/2020	Mr. Kartik Anand Shrivastava
120	MP-PMLA-725/CHD/2024 MP-PMLA-723/CHD/2024 FPA-PMLA-282/CHD/2024	CoD Stay	1259/2020	Mr. Satendra Kumar Choudhary
121	MP-PMLA-728/CHD/2024 MP-PMLA-726/CHD/2024 FPA-PMLA-283/CHD/2024	CoD Stay	1259/2020	Mr. R. M. Kadam
122	MP-PMLA-731/CHD/2024 MP-PMLA-729/CHD/2024 FPA-PMLA-284/CHD/2024	CoD Stay	1259/2020	Ms. Praveena
123	MP-PMLA-734/CHD/2024 MP-PMLA-732/CHD/2024 FPA-PMLA-285/CHD/2024	CoD Stay	1259/2020	Mr. Rakesh Kumar
124	MP-PMLA-902/CHD/2024 MP-PMLA-900/CHD/2024 FPA-PMLA-389/CHD/2024	CoD Stay	1259/2020	Mr. Ujjwal Trikha
125	MP-PMLA-905/CHD/2024 MP-PMLA-903/CHD/2024 FPA-PMLA-390/CHD/2024	CoD Stay	1259/2020	Mr. Vikas Adak
126	MP-PMLA-908/CHD/2024 MP-PMLA-906/CHD/2024 FPA-PMLA-391/CHD/2024	CoD Stay	1259/2020	Mr. Amit Tiwari
127	MP-PMLA-911/CHD/2024 MP-PMLA-909/CHD/2024 FPA-PMLA-392/CHD/2024	CoD Stay	1259/2020	Mr. Rakhil Raj Sinha
128	MP-PMLA-914/CHD/2024 MP-PMLA-912/CHD/2024 FPA-PMLA-393/CHD/2024	CoD Stay	1259/2020	Mr. Shreyansh Singh
129	MP-PMLA-917/CHD/2024 MP-PMLA-915/CHD/2024 FPA-PMLA-394/CHD/2024	CoD Stay	1259/2020	Mr. Virendra Pal Sharma
130	MP-PMLA-920/CHD/2024 MP-PMLA-918/CHD/2024 FPA-PMLA-395/CHD/2024	CoD Stay	1259/2020	Mr. Arvinder Raina
131	MP-PMLA-923/CHD/2024 MP-PMLA-921/CHD/2024 FPA-PMLA-396/CHD/2024	CoD Stay	1259/2020	Mr. Om Prakash Bharadwaj
132	MP-PMLA-926/CHD/2024	CoD	1259/2020	Ms. Sriranjani Dey

	MP-PMLA-924/CHD/2024 FPA-PMLA-397/CHD/2024	Stay		
133	MP-PMLA-929/CHD/2024 MP-PMLA-927/CHD/2024 FPA-PMLA-398/CHD/2024	CoD Stay	1259/2020	Mr. Neeraj Rattan
134	MP-PMLA-932/CHD/2024 MP-PMLA-930/CHD/2024 FPA-PMLA-399/CHD/2024	CoD Stay	1259/2020	Ms. Babita Rani
135	MP-PMLA-935/CHD/2024 MP-PMLA-933/CHD/2024 FPA-PMLA-400/CHD/2024	CoD Stay	1259/2020	Mr. Gopal Govind Chaudhary
136	MP-PMLA-938/CHD/2024 MP-PMLA-936/CHD/2024 FPA-PMLA-401/CHD/2024	CoD Stay	1259/2020	Mr. Deepak Goyal
137	MP-PMLA-941/CHD/2024 MP-PMLA-939/CHD/2024 FPA-PMLA-402/CHD/2024	CoD Stay	1259/2020	Mr. Ashu Dutta
138	MP-PMLA-944/CHD/2024 MP-PMLA-42/CHD/2024 FPA-PMLA-403/CHD/2024	CoD Stay	1259/2020	Mr. Arun Kumar Nayak
139	MP-PMLA-947/CHD/2024 MP-PMLA-945/CHD/2024 FPA-PMLA-404/CHD/2024	CoD Stay	1259/2020	Mr. Hemant Nawathey
140	MP-PMLA-950/CHD/2024 MP-PMLA-948/CHD/2024 FPA-PMLA-405/CHD/2024	CoD Stay	1259/2020	Mr. Parveen Tyagi
141	MP-PMLA-953/CHD/2024 MP-PMLA-951/CHD/2024 FPA-PMLA-406/CHD/2024	CoD Stay	1259/2020	Mr. Rajat Roy
142	MP-PMLA-956/CHD/2024 MP-PMLA-954/CHD/2024 FPA-PMLA-407/CHD/2024	CoD Stay	1259/2020	Mr. Ranjit Malakar
143	MP-PMLA-959/CHD/2024 MP-PMLA-957/CHD/2024 FPA-PMLA-408/CHD/2024	CoD Stay	1259/2020	Mr. Ashit Biswas
144	MP-PMLA-962/CHD/2024 MP-PMLA-960/CHD/2024 FPA-PMLA-409/CHD/2024	CoD Stay	1259/2020	Mr. Singh Raj Baisla
145	MP-PMLA-965/CHD/2024 MP-PMLA-963/CHD/2024 FPA-PMLA-410/CHD/2024	CoD Stay	1259/2020	Mr. Mayank Nigam
146	MP-PMLA-968/CHD/2024 MP-PMLA-966/CHD/2024 FPA-PMLA-411/CHD/2024	CoD Stay	1259/2020	Mr. Rohit Kachroo
147	MP-PMLA-971/CHD/2024 MP-PMLA-969/CHD/2024 FPA-PMLA-412/CHD/2024	CoD Stay	1259/2020	Mr. Gaurav Kumar Gaind
148	MP-PMLA-974/CHD/2024 MP-PMLA-972/CHD/2024 FPA-PMLA-413/CHD/2024	CoD Stay	1259/2020	Mr. Rajeev Jain
149	MP-PMLA-977/CHD/2024 MP-PMLA-975/CHD/2024 FPA-PMLA-414/CHD/2024	CoD Stay	1259/2020	Mr. Sushil Kumar Jain
150	MP-PMLA-980/CHD/2024 MP-PMLA-978/CHD/2024 FPA-PMLA-415/CHD/2024	CoD Stay	1259/2020	Mr. Ranjeet Kumar Jha
151	MP-PMLA-983/CHD/2024 MP-PMLA-981/CHD/2024 FPA-PMLA-416/CHD/2024	CoD Stay	1259/2020	Ms. Neha Mathur
152	MP-PMLA-986/CHD/2024 MP-PMLA-984/CHD/2024 FPA-PMLA-417/CHD/2024	CoD Stay	1259/2020	Mr. Arshad Noor Siddiquee
153	MP-PMLA-989/CHD/2024 MP-PMLA-987/CHD/2024 FPA-PMLA-418/CHD/2024	CoD Stay	1259/2020	Mr. Anshu Shankar Mathur
154	MP-PMLA-792/CHD/2024 MP-PMLA-790/CHD/2024 FPA-PMLA-419/CHD/2024	CoD Stay	1259/2020	Mr. Devendra Kumar Goyal
155	MP-PMLA-995/CHD/2024	CoD	1259/2020	Mr. Pradeep Chaudhary

	MP-PMLA-993/CHD/2024 FPA-PMLA-420/CHD/2024	Stay		
156	MP-PMLA-998/CHD/2024 MP-PMLA-996/CHD/2024 FPA-PMLA-421/CHD/2024	CoD Stay	1259/2020	Mrs. Jasvinder Kaur
157	MP-PMLA-1001/CHD/2024 MP-PMLA-999/CHD/2024 FPA-PMLA-422/CHD/2024	CoD Stay	1259/2020	Ms. Leena Bhatia
158	MP-PMLA-1004/CHD/2024 MP-PMLA-1002/CHD/2024 FPA-PMLA-423/CHD/2024	CoD Stay	1259/2020	Mr. B. Ravi Kumar
159	MP-PMLA-1007/CHD/2024 MP-PMLA-1005/CHD/2024 FPA-PMLA-424/CHD/2024	CoD Stay	1259/2020	Mr. Shravan Kumar Singh
160	MP-PMLA-1010/CHD/2024 MP-PMLA-1008/CHD/2024 FPA-PMLA-425/CHD/2024	CoD Stay	1259/2020	Mr. Amal Chodhury
161	MP-PMLA-1013/CHD/2024 MP-PMLA-1011/CHD/2024 FPA-PMLA-426/CHD/2024	CoD Stay	1259/2020	Mrs. Mausumi Puthal
162	MP-PMLA-1016/CHD/2024 MP-PMLA-1014/CHD/2024 FPA-PMLA-427/CHD/2024	CoD Stay	1259/2020	Mr. Rajesh Rana
163	MP-PMLA-1019/CHD/2024 MP-PMLA-1017/CHD/2024 FPA-PMLA-428/CHD/2024	CoD Stay	1259/2020	Mr. Subrata Adak
164	MP-PMLA-1022/CHD/2024 MP-PMLA-1020/CHD/2024 FPA-PMLA-429/CHD/2024	CoD Stay	1259/2020	Mr. Vivek Kumar Gupta
165	MP-PMLA-1025/CHD/2024 MP-PMLA-1023/CHD/2024 FPA-PMLA-430/CHD/2024	CoD Stay	1259/2020	Mrs. Kumari Sunnita
166	MP-PMLA-1028/CHD/2024 MP-PMLA-1026/CHD/2024 FPA-PMLA-431/CHD/2024	CoD Stay	1259/2020	Mr. Chander Prakash
167	MP-PMLA-1031/CHD/2024 MP-PMLA-1029/CHD/2024 FPA-PMLA-432/CHD/2024	CoD Stay	1259/2020	Mr. Himanshu Khattar
168	MP-PMLA-1034/CHD/2024 MP-PMLA-1032/CHD/2024 FPA-PMLA-433/CHD/2024	CoD Stay	1259/2020	Mr. Beda Byas Mohanty
169	MP-PMLA-1037/CHD/2024 MP-PMLA-1035/CHD/2024 FPA-PMLA-434/CHD/2024	CoD Stay	1259/2020	Mrs. Anuradha Pal
170	MP-PMLA-1040/CHD/2024 MP-PMLA-1038/CHD/2024 FPA-PMLA-435/CHD/2024	CoD Stay	1259/2020	Mr. Amarjit Singh
171	MP-PMLA-1043/CHD/2024 MP-PMLA-1041/CHD/2024 FPA-PMLA-436/CHD/2024	CoD Stay	1259/2020	Mr. Kashmir Khurana
172	MP-PMLA-1049/CHD/2024 MP-PMLA-1047/CHD/2024 FPA-PMLA-438/CHD/2024	CoD Stay	1259/2020	Mrs. Suman
173	MP-PMLA-1052/CHD/2024 MP-PMLA-1050/CHD/2024 FPA-PMLA-439/CHD/2024	CoD Stay	1259/2020	Mr. Vipul Seth
174	MP-PMLA-1055/CHD/2024 MP-PMLA-1053/CHD/2024 FPA-PMLA-440/CHD/2024	CoD Stay	1259/2020	Ms. Anju Rai
175	MP-PMLA-1058/CHD/2024 MP-PMLA-1056/CHD/2024 FPA-PMLA-441/CHD/2024	CoD Stay	1259/2020	Mr. Vivek Kumar Sharma
176	MP-PMLA-1061/CHD/2024 MP-PMLA-1059/CHD/2024 FPA-PMLA-442/CHD/2024	CoD Stay	1259/2020	Mr. Deepak Poudel
177	MP-PMLA-1064/CHD/2024 MP-PMLA-1062/CHD/2024 FPA-PMLA-443/CHD/2024	CoD Stay	1259/2020	Mr. Debasish Chaudhari
178	MP-PMLA-1067/CHD/2024	CoD	1259/2020	Mr. Gaurav Mishra

	MP-PMLA-1065/CHD/2024 FPA-PMLA-444/CHD/2024	Stay		
179	MP-PMLA-1140/CHD/2024 MP-PMLA-1138/CHD/2024 FPA-PMLA-480/CHD/2024	CoD Stay	1259/2020	Mr. Gaurav Kumar
180	MP-PMLA-1143/CHD/2024 MP-PMLA-1141/CHD/2024 FPA-PMLA-481/CHD/2024	CoD Stay	1259/2020	Mr. Udbhav Saxena (Legal Heir-1)
181	MP-PMLA-1146/CHD/2024 MP-PMLA-1144/CHD/2024 FPA-PMLA-482/CHD/2024	CoD Stay	1259/2020	Ms. Renu Bharti
182	MP-PMLA-1149/CHD/2024 MP-PMLA-1147/CHD/2024 FPA-PMLA-483/CHD/2024	CoD Stay	1259/2020	Mr. Arun Kumar Singh
183	MP-PMLA-1152/CHD/2024 MP-PMLA-1150/CHD/2024 FPA-PMLA-484/CHD/2024	CoD Stay	1259/2020	Mrs. Priti Gupta
184	MP-PMLA-1155/CHD/2024 MP-PMLA-1153/CHD/2024 FPA-PMLA-485/CHD/2024	CoD Stay	1259/2020	Mr. Rajinder Kumar
185	MP-PMLA-1158/CHD/2024 MP-PMLA-1156/CHD/2024 FPA-PMLA-486/CHD/2024	CoD Stay	1259/2020	Kamlesh Rani
186	MP-PMLA-1161/CHD/2024 MP-PMLA-1159/CHD/2024 FPA-PMLA-487/CHD/2024	CoD Stay	1259/2020	Ms. Najmi
187	MP-PMLA-1164/CHD/2024 MP-PMLA-1162/CHD/2024 FPA-PMLA-488/CHD/2024	CoD Stay	1259/2020	Mrs. Ritu Dayal
188	MP-PMLA-1167/CHD/2024 MP-PMLA-1165/CHD/2024 FPA-PMLA-489/CHD/2024	CoD Stay	1259/2020	Mr. Surjeet Kumar Saluja
189	MP-PMLA-1170/CHD/2024 MP-PMLA-1168/CHD/2024 FPA-PMLA-490/CHD/2024	CoD Stay	1259/2020	Mr. Kailash Chand Dudeja
190	MP-PMLA-1173/CHD/2024 MP-PMLA-1171/CHD/2024 FPA-PMLA-491/CHD/2024	CoD Stay	1259/2020	Mr. Sumit Rohella
191	MP-PMLA-1176/CHD/2024 MP-PMLA-1174/CHD/2024 FPA-PMLA-492/CHD/2024	CoD Stay	1259/2020	Mr. Santosh Kumar Rai
192	MP-PMLA-1179/CHD/2024 MP-PMLA-1177/CHD/2024 FPA-PMLA-493/CHD/2024	CoD Stay	1259/2020	Mr. Subhash Chand Mangal
193	MP-PMLA-1182/CHD/2024 MP-PMLA-1180/CHD/2024 FPA-PMLA-494/CHD/2024	CoD Stay	1259/2020	Dev Dogra
194	MP-PMLA-1185/CHD/2024 MP-PMLA-1183/CHD/2024 FPA-PMLA-495/CHD/2024	CoD Stay	1259/2020	Mr. Sanjay Kumar Patel
195	MP-PMLA-1188/CHD/2024 MP-PMLA-1186/CHD/2024 FPA-PMLA-496/CHD/2024	CoD Stay	1259/2020	Mr. Sandeep Tripathi
196	MP-PMLA-1191/CHD/2024 MP-PMLA-1189/CHD/2024 FPA-PMLA-497/CHD/2024	CoD Stay	1259/2020	Mr. Ravinder Chawla
197	MP-PMLA-1194/CHD/2024 MP-PMLA-1192/CHD/2024 FPA-PMLA-498/CHD/2024	CoD Stay	1259/2020	Mr. Satnam Mahley
198	MP-PMLA-1197/CHD/2024 MP-PMLA-1195/CHD/2024 FPA-PMLA-499/CHD/2024	CoD Stay	1259/2020	Mr. Sachin Kathuria
199	MP-PMLA-1200/CHD/2024 MP-PMLA-1198/CHD/2024 FPA-PMLA-500/CHD/2024	CoD Stay	1259/2020	Mr. Jitendra Kumar
200	MP-PMLA-1203/CHD/2024 MP-PMLA-1201/CHD/2024 FPA-PMLA-501/CHD/2024	CoD Stay	1259/2020	Mr. Aman Singh Chauhan
201	MP-PMLA-1206/CHD/2024	CoD	1259/2020	Mr. Naveen Dutt



	MP-PMLA-1204/CHD/2024 FPA-PMLA-502/CHD/2024	Stay		
202	MP-PMLA-1209/CHD/2024 MP-PMLA-1207/CHD/2024 FPA-PMLA-503/CHD/2024	CoD Stay	1259/2020	Mrs. Suraksha Jagirdar
203	MP-PMLA-1212/CHD/2024 MP-PMLA-1210/CHD/2024 FPA-PMLA-504/CHD/2024	CoD Stay	1259/2020	Mr. Sushil Chugh
204	MP-PMLA-1215/CHD/2024 MP-PMLA-1213/CHD/2024 FPA-PMLA-505/CHD/2024	CoD Stay	1259/2020	Mr. Ravinder Singh
205	MP-PMLA-1218/CHD/2024 MP-PMLA-1216/CHD/2024 FPA-PMLA-506/CHD/2024	CoD Stay	1259/2020	S Anjana Devi
206	MP-PMLA-1221/CHD/2024 MP-PMLA-1219/CHD/2024 FPA-PMLA-507/CHD/2024	CoD Stay	1259/2020	Mr. Madhu Sudan Sharma
207	MP-PMLA-1224/CHD/2024 MP-PMLA-1222/CHD/2024 FPA-PMLA-508/CHD/2024	CoD Stay	1259/2020	Mr. Rajesh Malhotra
208	MP-PMLA-1227/CHD/2024 MP-PMLA-1225/CHD/2024 FPA-PMLA-509/CHD/2024	CoD Stay	1259/2020	Mr. Pankaj Kumar
209	MP-PMLA-1230/CHD/2024 MP-PMLA-1228/CHD/2024 FPA-PMLA-510/CHD/2024	CoD Stay	1259/2020	Mr. Anshul Upadhyay
210	MP-PMLA-1271/CHD/2024 MP-PMLA-1269/CHD/2024 FPA-PMLA-535/CHD/2024	CoD Stay	1259/2020	Mr. Glen Anacleto Fernandes
211	MP-PMLA-1274/CHD/2024 MP-PMLA-1272/CHD/2024 FPA-PMLA-536/CHD/2024	CoD Stay	1259/2020	Mrs. Meenakshi Talwar
212	MP-PMLA-1283/CHD/2024 MP-PMLA-1281/CHD/2024 FPA-PMLA-539/CHD/2024	CoD Stay	1259/2020	Mr. Ratish Sankhyan
213	MP-PMLA-1286/CHD/2024 MP-PMLA-1284/CHD/2024 FPA-PMLA-540/CHD/2024	CoD Stay	1259/2020	Mrs. Gita Sridhar
214	MP-PMLA-1749/CHD/2024 FPA-PMLA-798/CHD/2024	Stay	1259/2020	Santosh Kumari
215	MP-PMLA-1751/CHD/2024 FPA-PMLA-799/CHD/2024	Stay	1259/2020	Taruna Gupta
216	MP-PMLA-1752/CHD/2024 FPA-PMLA-800/CHD/2024	Stay	1259/2020	Krishna Kumari
217	MP-PMLA-1772/CHD/2024 FPA-PMLA-812/CHD/2024	Stay	1259/2020	Col. Balraj Malhotra
218	MP-PMLA-1773/CHD/2024 FPA-PMLA-813/CHD/2024	Stay	1259/2020	Phoolawanti
219	MP-PMLA-1774/CHD/2024 FPA-PMLA-814/CHD/2024	Stay	1259/2020	Sundar Madan
220	MP-PMLA-1889/CHD/2024 FPA-PMLA-876/CHD/2024	Stay	1259/2020	Shilpa Saraswat
221	MP-PMLA-4656/DLI/2018 FPA-PMLA-2417/DLI/2018	Stay	702/2017	Punjab National Bank
222	FPA-PMLA-2704/KOL/2018		942/2018	M/s. Edelweiss Asset Reconstruction Co. Ltd.
223	FPA-PMLA-2682/KOL/2018		942/2018	M/s Asset Reconstruction Company (India) Ltd.
224	MP-PMLA-5092/KOL/2018 FPA-PMLA-2611/KOL/2018	Stay	942/2018	M/s R.P. Techvision (India) Pvt. Ltd.
225	MP-PMLA-8329/KOL/2021 FPA-PMLA-2552/KOL/2018	Stay	942/2018	M/s R. P. Infosystems Ltd. & Ors.
226	MP-PMLA-5481/AHD/2019 MP-PMLA-3771/AHD/2017 FPA-PMLA-1909/AHD/2017	Misc Stay	699/2017	Biotor Industries Ltd.
227	MP-PMLA-3772/AHD/2017 FPA-PMLA-1910/AHD/2017	Stay	699/2017	M/s Jayant Oil Products Pvt. Ltd.

**Supplementary Cause List**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**05.08.2024**

**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**

**PMLA**

<b>ITEM</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	MP-PMLA-1619/CHD/2024 FPA-PMLA-733/CHD/2024	Stay	1259/2020	Deepak Sansanwal
2	MP-PMLA-1620/CHD/2024 FPA-PMLA-734/CHD/2024	Stay	1259/2020	Digamber Jha
3	MP-PMLA-1621/CHD/2024 FPA-PMLA-735/CHD/2024	Stay	1259/2020	Sharwan Kumar Jha