

APPELLATE TRIBUNAL

DATE OF HEARING

17.09.2024

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-387/DLI/2024(Implead.) MP-ND-154/DLI/2024(Resto.) MP-ND-155/DLI/2024(CoD) IN FPA-ND-534/DLI/2022	Usman Ali@ Usman Khanv & Ors	C.A. Delhi
2	MP-ND-388/DLI/2024(Implead.) MP-ND-156/DLI/2024(Resto.) MP-ND-157/DLI/2024(CoD) IN FPA-ND-535/DLI/2022	Aman Khan	C.A. Delhi
3	MP-ND-87/DLI/2024(A.D.) MP-ND-86/DLI/2024(Misc.) FPA-ND-614/DLI/2023	Shri Darbara Singh	C.A. DELHI
4	MP-ND-189/DLI/2024(Exemp.) MP-ND-190/DLI/2024(Stay) FPA-ND-96/DLI/2024	Kulwant Kaur	C. A. Delhi
5	MP-ND-240/DLI/2024(Exmp.) MP-ND-239/DLI/2024(CoD) MP-ND-238/DLI/2024(Stay) FPA-ND-123/DLI/2024	Shri Atul Kumar	C.A. Delhi
6	MP-ND-297/DLI/2019(COD) FPA-ND-193/DLI/2019	Satto	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>
7	MP-PBPT-265/MUM/2024 MP-PBPT-264/MUM/2024 FPA-PBPT-80/MUM/2024	COD Stay	R-542/2023	M/s Kandla Transworld

APPEALS WITH DEFECTS

8 New	PBPT-DIARY No.-2267/2024		R-267/2023	The DCIT (BPU) Lucknow vs M/s Sara Company Prop. Sahil Siddiqui & Anr.
9 New	PBPT-DIARY No.-2266/2024		R-268/2023	The DCIT (BPU) Lucknow vs M/s Sara Company Prop. Sahil Siddiqui & Anr.
10 New	PBPT-DIARY No.-2265/2024		R-269/2023	The DCIT (BPU) Lucknow vs M/s Sara Company Prop. Sahil Siddiqui & Anr.

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
11	MP-PMLA-3150/CHN/2024 MP-PMLA-3149/CHN/2024 FPA-PMLA-1418/CHN/2024	CoD Stay	1078/2023	Vignesh Jewellery
12	MP-PMLA-2328/CHN/2024 MP-PMLA-2329/CHN/2024 FPA-PMLA-1055/CHN/2024	Stay CoD.	2003/2023	M/s ICICI Bank Ltd.
13	MP-PMLA-2259/DLI/2024 MP-PMLA-2258/DLI/2024 MP-PMLA-2257/DLI/2024 FPA-PMLA-1010/DLI/2024	Exemp. CoD Stay	765/2017	Jai Prakash Narayan Singh
14	MP-PMLA-6341/DLI/2019 MP-PMLA-4597/DLI/2018 FPA-PMLA-2370/DLI/2018	Review Stay	159/2018	Sh. Arvind Gupta
15	MP-PMLA-4598/DLI/2018 FPA-PMLA-2371/DLI/2018	Stay	157/2018	Sh. Lakhmi Chand Sharma

16	MP-PMLA-4599/DLI/2018 FPA-PMLA-2372/DLI/2018	Stay	156/2018	Sh. Arvind Gupta
17	MP-PMLA-4601/DLI/2018 FPA-PMLA-2375/DLI/2018	Stay	158/2018	Shri Ghanshyam Pandya
18	MP-PMLA-4541/DLI/2018 FPA-PMLA-2333/DLI/2018	Stay	831/2017	P. Nandini
19	MP-PMLA-4543/DLI/2018 FPA-PMLA-2334/DLI/2018	Stay	831/2017	M/s Chess Management Services Pvt.
20	MP-PMLA-4545/DLI/2018 FPA-PMLA-2335/DLI/2018	Stay	831/2017	A. Palaniappan
21	MP-PMLA-5301/MUM/2018 MP-PMLA-5303/MUM/2018 FPA-PMLA-2726/MUM/2018	Stay Stay	612/2016	BMM Construction And Projects Pvt. L
22	MP-PMLA-5283/MUM/2018 MP-PMLA-5285/MUM/2018 FPA-PMLA-2716/MUM/2018	Stay Stay	612/2016	M/s United Breweries Ltd.
23	MP-PMLA-6268/MUM/2019 FPA-PMLA-3151/MUM/2019	Misc	612/2016	Mr. Ravishankar Keerthapati Ramaraji
24	MP-PMLA-4902/MUM/2018 MP-PMLA-4904/MUM/2018 FPA-PMLA-2524/MUM/2018	Stay Exem.	612/2016	M/s United Spirits Ltd.
25	MP-PMLA-4933/MUM/2018 MP-PMLA-4934/MUM/2018 MP-PMLA-4935/MUM/2018 FPA-PMLA-2539/MUM/2018	COD Exem. Stay	612/2016	State Bank Of India & Ors.
26	MP-PMLA-4930/MUM/2018 MP-PMLA-4931/MUM/2018 MP-PMLA-4932/MUM/2018 FPA-PMLA-2538/MUM/2018	COD Exem. Stay	639/2016	State Bank Of India & Ors.
27	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
28	MP-PMLA-631/BPL/2024 MP-PMLA-629/BPL/2024 FPA-PMLA-243/BPL/2024	Exemp. Stay	2019/2023	Priyanka Rebecca Singh
29	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
30	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

APPEALS WITH DEFECTS

31 New	PMLA-DIARY No.-2207/2024		904/2018	M/s Rainey Park Merchants Pvt. Ltd.
32 New	PMLA-DIARY No.-2215/2024		1142/2024	Charanjit Singh
33 New	PMLA-DIARY No.-2249/2024		2176/2024	M/s Navjeevan Credit Co-Operative Society
34 New	PMLA-DIARY No.-2251A/2024		1158/2024	M/s Span Structures
35 New	PMLA-DIARY No.-2285/2024		2194/2024	Indian Overseas Bank
36 New	PMLA-DIARY No.-2271/2024		1137/2024	M/s Highrich Online Shoppe Pvt. Ltd.

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DATE OF HEARING

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

HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI RAJESH MALHOTRA

After the completion of the work of Court No.- II & Court No.- III, 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-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.
2	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.
3	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