

APPELLATE TRIBUNAL

DATE OF HEARING

08.07.2024

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-914/CHN/2023(Misc.) MP-ND-913/CHN/2023(Stay) FPA-ND-597/CHN/2023 | Shri Nagaraj & Anr. | C.A. Chennai |
| 2 | FPA-ND-198/DLI/2019 | Shri Jay Narayan Gupta | C.A. DELHI |
| 3 | FPA-ND-185/DLI/2019 | Jay Narayan Gupta & Anr. | C.A. DELHI |
| 4 | FPA-ND-186/DLI/2019 | Smt. Babli Gupta | C.A. DELHI |
| 5 | FPA-ND-576/DLI/2023 | Shri Yaspal Sinhmar | C.A. Delhi |
| 6 | FPA-ND-578/DLI/2023 | Smt. Sangeeta Verma | C.A. Delhi |
| 7 | MP-ND-709/DLI/2023(Stay) FPA-ND-462/DLI/2022 | Smt. Nageshwari Devi @ Maheshwari Devi | C.A. Delhi |
| 8 | MP-ND-710/DLI/2023(Stay) FPA-ND-463/DLI/2022 | Shri Pintu Dangi @ Pintu Kumar | C.A. Delhi |
| 9 | FPA-ND-364/DLI/2021 | Tehal Singh | C.A. Delhi |
| 10 | MP-ND-706/DLI/2022(Stay) MP-ND-707/DLI/2022(CoD) MP-ND-708/DLI/2022(Misc.) FPA-ND-460/DLI/2022 | Shri Yashpal Sinhmar & Anr. | C.A. Delhi |
| 11 | MP-ND-670/DLI/2021(Stay) FPA-ND-433/DLI/2021 | Yashpal Sinhmar | C.A. Delhi |
| 12 | FPA-ND-88/DLI/2024 | Smt. Kiran @ Kiran Jassel | CA, DELHI |
| 13 | FPA-ND-89/DLI/2024 | Ms.Sanjana @ Sanjana Rajpoot @ Sanjana Rana | CA, DELHI |
| 14 | ND-Diary No.-1074/2024 | Shri Satnam Singh @ Satta & Ors. | C.A. Delhi |
| 15 | ND-Diary No.-22/2024 | Shri Davinder Singh | C.A. Delhi |
| 16 New | MP-ND-206/DLI/2024(Stay) FPA-ND-103/DLI/2024 | Shakuntla Devi | CA, DELHI |
| 17 New | MP-ND-207/DLI/2024(U.L.) MP-ND-208/DLI/2024(Stay) MP-ND-209/DLI/2024(Exemp.) FPA-ND-104/DLI/2024 | Baldev Raj | CA, DELHI |
| 18 New | FPA-ND-106/DLI/2024 | Shri Vinay Aggarwal | CA, DELHI |

PBPT

| <u>ITEM</u> | <u>FPA-PBPT- NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|--------------------|--|----------------------------|------------------------------|-----------------------------------|
| 19 | FPA-PBPT-179/BNG/2018 | | R-110/2017 | Dr. Anisha Roy C. |
| 20 | FPA-PBPT-180/BNG/2018 | | R-110/2017 | Sh. T. N. Chikkarayappa |
| 21 | MP-PBPT-1021/MUM/2020 MP-PBPT-161/MUM/2018 MP-PBPT-162/MUM/2018 FPA-PBPT-204/MUM/2018 | Preponent Stay Exem. | R-150/2017 | M/s Mangal Royal Jewels Pvt. Ltd. |
| 22 | FPA-PBPT-13/MUM/2018 | | R-43/2017 | M/s Vision Agencies P. Ltd. |

PMLA

| <u>Item</u> | <u>FPA/PMLA NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|--------------------|---------------------------|------------------|------------------------------|----------------------------------|
| 23 | MP-PMLA-2113/RP/2024 | CoD | 1012/2023 | Jatin Shah, Prop. of M/s P Umesh |

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|-----------|---|---------------------------------|-----------|----------------------------------|
| New | MP-PMLA-2112/RP/2024 FPA-PMLA-963/RP/2024 | Stay | | Chandra & Sons |
| 24 New | MP-PMLA-2080/KOL/2024 MP-PMLA-2079/KOL/2024 MP-PMLA-2078/KOL/2024 MP-PMLA-2077/KOL/2024 FPA-PMLA-949/KOL/2024 | Exemp. Exemp. CoD Stay | 33/2009 | Smt. Mili Ghosh |
| 25 New | MP-PMLA-2045/COCHIN/2024 FPA-PMLA-938/COCHIN/2024 | Stay | 2102/2023 | Shri Davy Varghese |
| 26 New | MP-PMLA-2046/COCHIN/2024 FPA-PMLA-939/COCHIN/2024 | Stay | 2102/2023 | Smt. Lucy Davy |
| 27 New | MP-PMLA-2101/NGP/2024 FPA-PMLA-960/NGP/2024 | CoD | 993/2023 | M/s R. L. Enterprises |
| 28 New | MP-PMLA-1959/NGP/2024 MP-PMLA-1958/NGP/2024 FPA-PMLA-849/NGP/2024 | Exemp. Stay | 2100/2023 | State Bank of India |
| 29 New | MP-PMLA-2049/NGP/2024 MP-PMLA-2050/NGP/2024 FPA-PMLA-941/NGP/2024 | Misc. Stay | 2100/2023 | Ishwarlal Shankarlal Jain |
| 30 New | MP-PMLA-2047/NGP/2024 MP-PMLA-2048/NGP/2024 FPA-PMLA-940/NGP/2024 | Misc. Stay | 2100/2023 | Arya Jain |
| 31 New | MP-PMLA-2051/NGP/2024 MP-PMLA-2052/NGP/2024 FPA-PMLA-942/NGP/2024 | Misc. Stay | 2100/2023 | Rajaishwary Jain |
| 32 New | MP-PMLA-2053/NGP/2024 MP-PMLA-2054/NGP/2024 FPA-PMLA-943/NGP/2024 | Misc. Stay | 2100/2023 | Manish Ishwarlal Jain |
| 33 New | MP-PMLA-2055/NGP/2024 MP-PMLA-2056/NGP/2024 FPA-PMLA-944/NGP/2024 | Misc. Stay | 2100/2023 | Pushpadevi Jain |
| 34 New | MP-PMLA-2057/NGP/2024 MP-PMLA-2058/NGP/2024 FPA-PMLA-945/NGP/2024 | Misc. Stay | 2100/2023 | Mrs. Neetika Jain |
| 35 New | MP-PMLA-2062/NGP/2024 MP-PMLA-2063/NGP/2024 FPA-PMLA-947/NGP/2024 | Misc. Stay | 2100/2023 | Rajmal Lakhichand & Sons |
| 36 New | MP-PMLA-2064/NGP/2024 MP-PMLA-2065/NGP/2024 FPA-PMLA-948/NGP/2024 | Misc. Stay | 2100/2023 | M/s Rajmal Lakhichand |
| 37 New | MP-PMLA-2081/NGP/2024 MP-PMLA-2082/NGP/2024 FPA-PMLA-950/NGP/2024 | Misc. Stay | 2100/2023 | M/s Indira Lalwani Trust |
| 38 New | MP-PMLA-2083/NGP/2024 MP-PMLA-2084/NGP/2024 FPA-PMLA-951/NGP/2024 | Misc. Stay | 2100/2023 | M/s R. L. Jewels Pvt. Ltd. |
| 39 New | MP-PMLA-2085/NGP/2024 MP-PMLA-2086/NGP/2024 FPA-PMLA-952/NGP/2024 | Misc. Stay | 2100/2023 | M/s Manraj Jewellers Pvt. Ltd. |
| 40 New | MP-PMLA-2087/NGP/2024 MP-PMLA-2088/NGP/2024 FPA-PMLA-953/NGP/2024 | Misc. Stay | 2100/2023 | Manraj Housing Finance Ltd. |
| 41 New | MP-PMLA-2089/NGP/2024 MP-PMLA-2090/NGP/2024 FPA-PMLA-954/NGP/2024 | Misc. Stay | 2100/2023 | M/s R. L. Enterprises |
| 42 New | MP-PMLA-2091/NGP/2024 MP-PMLA-2092/NGP/2024 FPA-PMLA-955/NGP/2024 | Misc. Stay | 2100/2023 | M/s Manraj Automobiles Pvt. Ltd. |
| 43 New | MP-PMLA-2093/NGP/2024 MP-PMLA-2094/NGP/2024 FPA-PMLA-956/NGP/2024 | Misc. Stay | 2100/2023 | M/s R. L. Gold Pvt. Ltd. |
| 44 New | MP-PMLA-2095/NGP/2024 MP-PMLA-2096/NGP/2024 FPA-PMLA-957/NGP/2024 | Misc. Stay | 2100/2023 | M/s R. L. Hospital |
| 45 New | MP-PMLA-2097/NGP/2024 MP-PMLA-2098/NGP/2024 FPA-PMLA-958/NGP/2024 | Misc. Stay | 2100/2023 | M/s Manraj Motors Pvt. Ltd. |
| 46 New | MP-PMLA-2099/NGP/2024 MP-PMLA-2100/NGP/2024 | Misc. Stay | 2100/2023 | M/s Manvi Holdings Pvt. Ltd. |

FPA-PMLA-959/NGP/2024

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| 47 | MP-PMLA-2405/NGP/2024 MP-PMLA-2404/NGP/2024 FPA-PMLA-1101/NGP/2024 | Misc. Stay | 2100/2023 | Pramod Kumar Naginchand Mehta |
| 48 | MP-PMLA-2407/NGP/2024 MP-PMLA-2406/NGP/2024 FPA-PMLA-1102/NGP/2024 | Misc. Stay | 2100/2023 | Manali Upendra Kumar Bothra |
| 49 | MP-PMLA-2409/NGP/2024 MP-PMLA-2408/NGP/2024 FPA-PMLA-1103/NGP/2024 | Misc. Stay | 2100/2023 | M/s Chatrapati Real Estates and Projects Pvt. Ltd. |
| 50 | MP-PMLA-2411/NGP/2024 MP-PMLA-2410/NGP/2024 FPA-PMLA-1104/NGP/2024 | Misc. Stay | 2100/2023 | Saroj Mehta |
| 51 | MP-PMLA-2791/DDN/2024 FPA-PMLA-1281/DDN/2024 | Stay | 2137/2023 | Braj International Public School |
| 52 | MP-PMLA-2778/DDN/2024 MP-PMLA-2785/DDN/2024 FPA-PMLA-1274/DDN/2024 | Misc. Stay | 2137/2023 | Ms.Harshita Singh |
| 53 | MP-PMLA-2779/DDN/2024 MP-PMLA-2786/DDN/2024 FPA-PMLA-1275/DDN/2024 | Misc. Stay | 2137/2023 | M/s Kumar Stone Crusher |
| 54 | MP-PMLA-2787/DDN/2024 MP-PMLA-2781/DDN/2024 FPA-PMLA-1277/DDN/2024 | Misc. Stay | 2137/2023 | Smt. Braj Rani |
| 55 | MP-PMLA-2782/DDN/2024 MP-PMLA-2790/DDN/2024 FPA-PMLA-1278/DDN/2024 | Misc. Stay | 2137/2023 | Shri Abhishek Kumar Singh |
| 56 | MP-PMLA-2783/DDN/2024 MP-PMLA-2788/DDN/2024 FPA-PMLA-1279/DDN/2024 | Misc. Stay | 2137/2023 | Shri Yugendra Kumar Singh |
| 57 | MP-PMLA-2784/DDN/2024 MP-PMLA-2789/DDN/2024 FPA-PMLA-1280/DDN/2024 | Misc. Stay | 2137/2023 | Shri Kamendra Kumar Singh |
| 58 | MP-PMLA-360/DLI/2024 MP-PMLA-359/DLI/2024 FPA-PMLA-131/DLI/2024 | Exemp. Stay | 2022/2023 | M/s Skyway RMC Plants Pvt. Ltd |
| 59 | MP-PMLA-363/DLI/2024 MP-PMLA-362/DLI/2024 MP-PMLA-361/DLI/2024 FPA-PMLA-132/DLI/2024 | Exemp. Exemp. Stay | 2022/2023 | Kelvin Singh Kohli |
| 60 | MP-PMLA-446/HYD/2024 FPA-PMLA-155/HYD/2024 | Stay | 2045/2023 | State Bank of India |
| 61 | MP-PMLA-1308/DLI/2024 FPA-PMLA-549/DLI/2024 | CoD | 977/2023 | Smt. Ranu Pannu |
| 62 | MP-PMLA-1313/CHN/2024 FPA-PMLA-550/CHN/2024 | CoD | 859/2023 | Shri Padmanabhan Achaya Naydu |
| 63 | MP-PMLA-1314/CHN/2024 FPA-PMLA-551/CHN/2024 | CoD | 859/2023 | Smt. Sumanthi Padmanabhan |
| 64 | MP-PMLA-79/JP/2024 MP-PMLA-78/JP/2024 FPA-PMLA-29/JP/2024 | CoD Exemp. | 1402/2021 | Murlidhar Birla |
| 65 | MP-PMLA-81/JP/2024 MP-PMLA-80/JP/2024 FPA-PMLA-30/JP/2024 | CoD Exemp. | 1402/2021 | Anil Birla |
| 66 | MP-PMLA-120/JP/2024 MP-PMLA-119/JP/2024 FPA-PMLA-51/JP/2024 | CoD Exemp. | 1402/2021 | M/s Abhinav Gold International Marketing Pvt. Ltd. |
| 67 | FPA-PMLA-49/COCHIN/2024 | | 2013/2023 | Shri Nandu @Nadagopal |
| 68 | MP-PMLA-1516/KOL/2024 MP-PMLA-1515/KOL/2024 FPA-PMLA-670/KOL/2024 | Exemp. Stay | 1005/2023 | M/s Infinix IT Solutions Pvt. Ltd. |
| 69 | MP-PMLA-1518/KOL/2024 MP-PMLA-1517/KOL/2024 FPA-PMLA-671/KOL/2024 | Exemp. Stay | 1005/2023 | Shri Pawan Kumar Jaiswal |
| 70 | MP-PMLA-4945/PTN/2018 MP-PMLA-4946/PTN/2018 FPA-PMLA-2550/PTN/2018 | Stay Exem. | 918/2018 | Pramod Sharma & Ors. |

APPEALS WITH DEFECTS

| | | | <u>TO BE MENTIONED</u> |
|-----------|--------------------------|-----------------|-------------------------------------|
| 71 | PMLA-Diary No.-303/2024 | PAO No.-03/2020 | M/s Xpress Mining Private Limited |
| 72 New | PMLA-Diary No.-1456/2024 | 2102/2023 | Karuvannur Service Co-Operative Bar |
| 73 New | PMLA-Diary No.-1495/2024 | 1073/2023 | Smt. Santha Kumari |
| 74 New | PMLA-Diary No.-1497/2024 | 2104/2023 | Shri Santosh Eappen |

APPELLATE TRIBUNAL

DATE OF HEARING

08.07.2024

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, 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-12865/MUM/2023 MP-PMLA-12613/MUM/2023 MP-PMLA-3328/MUM/2017 MP-PMLA-3229/MUM/2017 FPA-PMLA-1716/MUM/2017 | Direction Misc COD Exmp. | 190&196/2013 | M/s Hindavi Swarajya Trading Pvt. Ltd |
| 2 | MP-PMLA-2441/MUM/2024 MP-PMLA-12427/MUM/2023 MP-PMLA-12428/MUM/2023 FPA-PMLA-6209/MUM/2023 | Misc COD Exem. | 190&196/2013 | M/s Scrum Utkarsh Co-opretive Housing Society Ltd. |
| 3 | MP-PMLA-7052/DLI/2020 MP-PMLA-4478/DLI/2018 FPA-PMLA-2305/DLI/2018 | Misc Stay | FIU | Bank of Baroda |