

APPELLATE TRIBUNAL

DATE OF HEARING

31.07.2024

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	MP-ND-166/CHN/2024(Stay) FPA-ND-90/CHN/2024	Shri Bandaru Haumanth Reddy & Ors.	C.A. Chennai
2	MP-ND-1239/DLI/2023(Misc.) FPA-ND-566/DLI/2023	Nazir Ahmad Pala	C.A. Delhi
3	FPA-ND-338/DLI/2021	Shri Kamal Singh @ Rana	C.A. Delhi
4	FPA-ND-339/DLI/2021	Shri Manohar Singh	C.A. Delhi
5	MP-ND-350/DLI/2020(Exem.) MP-ND-349/DLI/2020(Stay) FPA-ND-252/DLI/2020	Shri Sawinder Singh	C.A. DELHI
6	MP-ND-353/DLI/2020(Exem.) MP-ND-352/DLI/2020(Stay) FPA-ND-253/DLI/2020	Shri Teja Singh	C.A. DELHI
7	MP-ND-356/DLI/2020(Exem.) MP-ND-355/DLI/2020(Stay) FPA-ND-254/DLI/2020	Shri Kulwant Singh	C.A. DELHI
8	MP-ND-319/DLI/2020(Stay) FPA-ND-224/DLI/2020	Sh. Krishan Chand	C.A. DELHI
9	MP-ND-318/DLI/2020(Stay) FPA-ND-223/DLI/2020	Sh. Hem Raj	C.A. DELHI
10	FPA-ND-215/DLI/2019	Sh. Hem Raj	CA, DELHI
11	FPA-ND-216/DLI/2019	Sh. Narayan Dass	CA, DELHI
12	FPA-ND-217/DLI/2019	Sh. Krishan Chand	CA, DELHI
13	FPA-ND-218/DLI/2019	Smt. Sheela Devi	CA, DELHI
14	FPA-ND-219/DLI/2019	Smt. Poonam	CA, DELHI
15	MP-ND-669/DLI/2021(Exmp.) FPA-ND-432/DLI/2021	Meraj Ali	C.A. Delhi
16	MP-ND-298/DLI/2024(Misc.) MP-ND-672/DLI/2021(Misc.) MP-ND-671/DLI/2021(Stay) FPA-ND-434/DLI/2021	Salim Khan	C.A. Delhi
17	MP-ND-675/DLI/2021(Misc.) MP-ND-674/DLI/2021(Exmp.) MP-ND-673/DLI/2021(Stay) FPA-ND-435/DLI/2021	Kiswari Begum	C.A. Delhi
18	MP-ND-678/DLI/2021(Misc.) MP-ND-677/DLI/2021(Exmp.) MP-ND-676/DLI/2021(Stay) FPA-ND-436/DLI/2021	Fahim Khan & Anr.	C.A. Delhi
19	MP-ND-681/DLI/2021(Misc.) MP-ND-680/DLI/2021(Exmp.) MP-ND-679/DLI/2021(Stay) FPA-ND-437/DLI/2021	Nisha Bi & Ors.	C.A. Delhi
20	MP-ND-683/DLI/2021(Misc.) MP-ND-682/DLI/2021(Stay) FPA-ND-438/DLI/2021	Faiyaz Hussain	C.A. Delhi
21	MP-ND-700/DLI/2022(Stay) FPA-ND-453/DLI/2022	Mohd. Shaheed @ Chote Khan & Ors.	C.A. Delhi
22	MP-ND-252/DLI/2024(A.D.) MP-ND-56/DLI/2024(Stay) FPA-ND-37/DLI/2024	Smt. Asha Rani & Ors.	C.A., DELHI
23	MP-ND-272/DLI/2024(CoD)	Shri Satnam Singh @ Satta & Ors.	C.A. Delhi

FPA-ND-156/DLI/2024

24 MP-ND-242/DLI/2024(Stay)
New FPA-ND-126/DLI/2024

Sadique Jamal C.A., DELHI

25 MP-ND-243/DLI/2024(Stay)
New FPA-ND-127/DLI/2024

Saif Alam C.A., DELHI

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
26 New	MP-PBPT-355/HYD/2024 MP-PBPT-356/HYD/2024 FPA-PBPT-116/HYD/2024	CoD Stay	R-36/2023	Shri Ashok Kumar Saraswat
27	MP-PBPT-160/AHD/2024 MP-PBPT-159/AHD/2024 FPA-PBPT-39/AHD/2024	CoD Stay	R-468/2022	Shri Pravinbhai Jashubhai Patel
28	MP-PBPT-118/KNP/2018 FPA-PBPT-158/KNP/2018	Stay	R-93/2017	ACIT(BP), Kanpur
29	MP-PBPT-119/KNP/2018 FPA-PBPT-159/KNP/2018	Stay	R-94/2017	ACIT(BP), Kanpur
30	MP-PBPT-120/KNP/2018 FPA-PBPT-160/KNP/2018	Stay	R-95/2017	ACIT(BP), Kanpur
31	MP-PBPT-121/KNP/2018 FPA-PBPT-161/KNP/2018	Stay	R-96/2017	ACIT(BP), Kanpur
32 New	PBPT-DIARY No.-1607/2024	A.D.	R-356/2017	HDFC Ltd.

APPELLATE TRIBUNAL

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

(After completion of the work of division Bench in Court No.- II)

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	MP-PMLA-2706/JM/2024 MP-PMLA-2705/JM/2024 FPA-PMLA-1235/JM/2024	Exemp. Stay	2127/2023	Smt. Kanta Andotra
2 New	FPA-PMLA-1236/PTN/2024		2132/2024	Ashok Kumar
3 New	FPA-PMLA-1237/PTN/2024		2132/2024	Awadhesh Prasad
4 New	FPA-PMLA-1240/MUM/2024		1111/2024	Akash Bansal
5 New	FPA-PMLA-1241/MUM/2024		1111/2024	Himanshu Batra
6 New	FPA-PMLA-1242/MUM/2024		1111/2024	Sandeep Kumar
7 New	FPA-PMLA-1243/DLI/2024		1100/2024	Surinder Kumar

8 New	FPA-PMLA-1244/DLI/2024		1100/2024	Anmol Gifty
9 New	MP-PMLA-2718/DLI/2024 MP-PMLA-2717/DLI/2024 FPA-PMLA-1245/DLI/2024	Exemp. CoD	900/2018	Indian Overseas Bank
10 New	MP-PMLA-2721/AHD/2024 MP-PMLA-2720/AHD/2024 MP-PMLA-2719/AHD/2024 FPA-PMLA-1246/AHD/2024	Exemp. Stay CoD	967/2023	Jignesh Babubhai
11	MP-PMLA-1758/DLI/2024 FPA-PMLA-722/DLI/2024	Stay	1027/2023	Shri Ajay Kumar Gupta
12	MP-PMLA-1686/BNG/2024 FPA-PMLA-774/BNG/2024	CoD	2074/2023	Mr. Chetan Prakash
13	MP-PMLA-1691/JP/2024 MP-PMLA-1693/JP/2024 FPA-PMLA-775/JP/2024	COD Misc.	2073/2023	M/s Vaibhav Enterprises
14	MP-PMLA-1694/JP/2024 MP-PMLA-1695/JP/2024 MP-PMLA-1696/JP/2024 FPA-PMLA-776/JP/2024	COD Exemp. Misc.	2073/2023	Shri Arun Kumar Agarwal
15	MP-PMLA-1461/ALD/2024 FPA-PMLA-446/ALD/2024	COD	2030/2023	Oregan Educational Society
16	MP-PMLA-1462/ALD/2024 FPA-PMLA-447/ALD/2024	COD	2030/2023	Ali Abbas Jafri
17	MP-PMLA-1610/RP/2024 MP-PMLA-1611/RP/2024 FPA-PMLA-729/RP/2024	CoD Exem.	994/2023	Shri Yogesh Popat
18	MP-PMLA-1873/DLI/2024 MP-PMLA-1872/DLI/2024 MP-PMLA-1871/DLI/2024 FPA-PMLA-864/DLI/2024	Exemp. CoD Stay	765/2017	Krishna Singh
19	MP-PMLA-1874/NGP/2024 FPA-PMLA-865/NGP/2024	CoD	704/2017	Govinddas Govardhandas Daga
20	MP-PMLA-1852/RNC/2024 MP-PMLA-1851/RNC/2024 FPA-PMLA-853/RNC/2024	Exemp. Stay	2052/2023	Shri Mukesh Mittal
21	FPA-PMLA-576/DLI/2024		959/2023	Yash Sanjay Prakash Rai
22	FPA-PMLA-193/HYD/2024		955/2023	M/s PCH Marketing Pvt. Ltd.
23	FPA-PMLA-194/HYD/2024		955/2023	M/s Premium Lifestyle & Fashion India Pvt. Ltd.
24	FPA-PMLA-195/HYD/2024		955/2023	Sutinder Singh
25	FPA-PMLA-196/HYD/2024		955/2023	Komal Singh
26	FPA-PMLA-197/HYD/2024		955/2023	Meghna Singh
27	FPA-PMLA-198/HYD/2024		955/2023	Nikita Singh
28	FPA-PMLA-445/MUM/2024		969/2023	Shri Gaurav Kundaliya
29	FPA-PMLA-515/MUM/2024		969/2023	Shri Chanchal Kundaliya
30	FPA-PMLA-452/CHD/2024		988/2023	Manju Gupta
31	FPA-PMLA-453/CHD/2024		988/2023	Sanjeev Gupta
32	MP-PMLA-5084/PTN/2018 FPA-PMLA-2606/PTN/2018	Stay	919/2018	Rajesh Lal
33	MP-PMLA-5622/PTN/2019 MP-PMLA-5085/PTN/2018 FPA-PMLA-2607/PTN/2018	Misc Stay	919/2018	Purushottam Jain
34	MP-PMLA-5095/PTN/2018 MP-PMLA-5096/PTN/2018 FPA-PMLA-2612/PTN/2018	Stay Exem.	919/2018	Pankaj Kumar & Anr.
35	FPA-PMLA-2684/BBS/2018		928/2018	Deputy Director, ED, Bhubaneswar

36	MP-PMLA-5212/BBS/2018 MP-PMLA-5204/BBS/2018 FPA-PMLA-2676/BBS/2018	Stay Stay	928/2018	Shri Ajaya Kumar Ray
37	MP-PMLA-392/BBS/2024 FPA-PMLA-144/BBS/2024	Exemp.	928/2018	Nishant Baliarsingh
38	MP-PMLA-393/BBS/2024 FPA-PMLA-145/BBS/2024	Exemp.	928/2018	Nibedita Ray
39	MP-PMLA-5488/CHD/2019 MP-PMLA-4749/CHD/2018 FPA-PMLA-2447/CHD/2018	Misc Stay	884/2018	Arvind Kumar Singh
40	MP-PMLA-5489/CHD/2019 MP-PMLA-4751/CHD/2018 FPA-PMLA-2448/CHD/2018	Misc Stay	884/2018	Rita Singh
41	MP-PMLA-5490/CHD/2019 MP-PMLA-4753/CHD/2018 FPA-PMLA-2449/CHD/2018	Misc Stay	884/2018	Yogendra Pratap Singh
42	MP-PMLA-4754/CHD/2018 FPA-PMLA-2450/CHD/2018	Stay	884/2018	Nikhil Singh
43	MP-PMLA-4756/CHD/2018 FPA-PMLA-2451/CHD/2018	Stay	884/2018	Parasnath Singh

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DATE OF HEARING

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

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 :-

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

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-4768/CHD/2018 MP-PMLA-4769/CHD/2018 MP-PMLA-4770/CHD/2018 FPA-PMLA-2458/CHD/2018	Stay Exem. COD	884/2018	Tejendra Singh