

**APPELLATE TRIBUNAL**

DATE OF HEARING

10.04.2024

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-767/DLI/2023	Shri Ashni Kumar	C.A. Delhi
2	Dairy No.-2268/2023	Shri Ashni Kumar	C.A. Delhi
3	MP-ND-63/DLI/2024(Misc.) MP-ND-12/DLI/2024(A.D.) MP-ND-1079/DLI/2023(Exemp.) FPA-ND-680/DLI/2023	Shri Sandeep Singh @ Chatha	C.A. Delhi
4	MP-ND-1220/DLI/2023(Stay) FPA-ND-742/DLI/2023	Shri Bikramjit Singh @ Bikkar	C.A. Delhi
5	MP-ND-24/DLI/2024(CoD) MP-ND-23/DLI/2024(CoD) FPA-ND-14/DLI/2024	Shri Manjeet Singh & Ors.	CA, DELHI
6	FPA-ND-750/DLI/2023	Shri Sadhu Singh & Anr.	C.A. Delhi
7	FPA-ND-754/DLI/2023	Shri Nishan Singh & Anr.	C.A. Delhi
8	FPA-ND-755/DLI/2023	Shri Vinod Kumar	C.A. Delhi
9	MP-ND-143/DLI/2024(Resto.) MP-ND-142/DLI/2024(CoD) IN Diary No.-8473/2023	Smt. Kulwant Kaur	C.A. Delhi
10 New	MP-ND-158/DLI/2024(Stay) FPA-ND-80/DLI/2024	Shri Bhabhutram @ Bhutaram @ Bhabhuta Ram @ Babuta Ram & Anr.	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>
11 New	FPA-PBPT-48/RP/2024		02/AA/PBPTA/2024	Mrs. Shanti Devi Chaurasia
12 New	FPA-PBPT-49/RP/2024		02/AA/PBPTA/2024	Mr. Anurag Chaurasia
13 New	FPA-PBPT-50/RP/2024		02/AA/PBPTA/2024	Mrs. Saumya Chaurasia
14 New	FPA-PBPT-51/RP/2024		02/AA/PBPTA/2024	Mr. Sourabh
15	MP-PBPT-72/BPL/2024 MP-PBPT-71/BPL/2024 FPA-PBPT-22/BPL/2024	COD Stay	20/AA/MUM/PBPTA/2023-24	Shri Anil Bhojwani
16	MP-PBPT-74/BPL/2024 MP-PBPT-73/BPL/2024 FPA-PBPT-23/BPL/2024	COD Stay	20/AA/MUM/PBPTA/2023-24	Shri Rakesh Jethani
17	MP-PBPT-4526/MUM/2023 MP-PBPT-56/MUM/2018 FPA-PBPT-135/MUM/2018	A.D. Exem.	R-78/2017	M/s. P. N. Bullion
18	MP-PBPT-4527/MUM/2023 MP-PBPT-57/MUM/2018 FPA-PBPT-136/MUM/2018	A.D. Exem.	R-77/2017	M/s Ossian Exports
19	MP-PBPT-4528/MUM/2023 MP-PBPT-58/MUM/2018 FPA-PBPT-137/MUM/2018	A.D. Exem.	R-79/2017	M/s. Mandev Gold & Silver
20	MP-PBPT-4529/MUM/2023 MP-PMLA-42/MUM/2018 FPA-PBPT-108/MUM/2018	A.D. Exem.	R-76/2017	Sh. S. Mahendra Kumar Devichand

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
21 New	MP-PMLA-1331/KOL/2024 MP-PMLA-1330/KOL/2024 MP-PMLA-1329/KOL/2024 FPA-PMLA-559/KOL/2024	CoD Exem. Stay	1658/2022	Bulti Hossain
22 New	MP-PMLA-1345/CHN/2024 MP-PMLA-1344/CHN/2024 MP-PMLA-1343/CHN/2024 FPA-PMLA-565/CHN/2024	COD Exemp. Exemp.	1182/2019	Sura Madhu Sudhan
23 New	MP-PMLA-1348/CHN/2024 MP-PMLA-1347/CHN/2024 MP-PMLA-1346/CHN/2024 FPA-PMLA-566/CHN/2024	COD Exemp. Exemp.	1182/2019	Rakesh Babu Cheedella
24 New	MP-PMLA-1351/CHN/2024 MP-PMLA-1350/CHN/2024 MP-PMLA-1349/CHN/2024 FPA-PMLA-567/CHN/2024	COD Exemp. Exemp.	1182/2019	Bondada Hemalatha
25 New	MP-PMLA-1354/CHN/2024 MP-PMLA-1353/CHN/2024 MP-PMLA-1352/CHN/2024 FPA-PMLA-568/CHN/2024	COD Exemp. Exemp.	1182/2019	Smt. Cheedella Sriatha
26 New	MP-PMLA-1357/CHN/2024 MP-PMLA-1356/CHN/2024 MP-PMLA-1355/CHN/2024 FPA-PMLA-569/CHN/2024	COD Exemp. Exemp.	1182/2019	Tumati Srinivasa Rao
27 New	MP-PMLA-1360/CHN/2024 MP-PMLA-1359/CHN/2024 MP-PMLA-1358/CHN/2024 FPA-PMLA-570/CHN/2024	COD Exemp. Exemp.	1182/2019	Juluru Venkata Naveen Kumar
28 New	MP-PMLA-1363/RP/2024 MP-PMLA-1362/RP/2024 MP-PMLA-1361/RP/2024 FPA-PMLA-571/RP/2024	CoD Exem. Stay	994/2023	Vinod Verma
29 New	FPA-PMLA-572/JP/2024		983/2023	Shri Ved Prakash Yadav
30 New	MP-PMLA-1364/DLI/2024 FPA-PMLA-573/DLI/2024	CoD	882/2023	Kanchan Sanjay Prakash Rai
31 New	MP-PMLA-1365/DLI/2024 FPA-PMLA-574/DLI/2024	CoD	882/2023	Sanjay Prakash Rai
32 New	MP-PMLA-1366/DLI/2024 MP-PMLA-1367/DLI/2024 FPA-PMLA-575/DLI/2024	CoD Exemp.	882/2023	Yash Sanjay Prakash Rai
33 New	MP-PMLA-1368/DLI/2024 FPA-PMLA-576/DLI/2024	CoD	959/2023	Yash Sanjay Prakash Rai
34	MP-PMLA-1237/RNC/2024 MP-PMLA-1238/RNC/2024 FPA-PMLA-516/RNC/2024	Exemp. CoD	998/2023	Mr. Binay Kumar Singh
35	MP-PMLA-1259/COCHIN/2024 MP-PMLA-1258/COCHIN/2024 FPA-PMLA-530/COCHIN/2024	Exemp. CoD	978/2023	Shri Mahmood Naina Prabhu
36	InMP-PMLA-1070/JL/2024 InMP-PMLA-14256/JL/2023 MP-PMLA-2231/JL/2015 FPA-PMLA-1127/JL/2015	CoD Resto. Stay	473/2015	Dalip Singh Mann
37	InMP-PMLA-1071/JL/2024 InMP-PMLA-14257/JL/2023 MP-PMLA-2232/JL/2015 FPA-PMLA-1128/JL/2015	CoD Resto. Stay	473/2015	Gurpreet Kaur
38	InMP-PMLA-1072/JL/2024 InMP-PMLA-14258/JL/2023 MP-PMLA-2233/JL/2015 FPA-PMLA-1129/JL/2015	CoD Resto. Stay	473/2015	Amarjit Kaur
39	InMP-PMLA-1073/JL/2024 InMP-PMLA-14259/JL/2023 InMP-PMLA-14260/JL/2023 MP-PMLA-2234/JL/2015 FPA-PMLA-1130/JL/2015	CoD Resto. Misc. Stay	473/2015	Baltej Kaur
40	InMP-PMLA-1074/JL/2024 InMP-PMLA-14261/JL/2023 MP-PMLA-2235/JL/2015 FPA-PMLA-1131/JL/2015	CoD Resto. Stay	473/2015	Balshinder Singh

41	InMP-PMLA-1075/JL/2024 InMP-PMLA-14262/JL/2023 MP-PMLA-2236/JL/2015 FPA-PMLA-1132/JL/2015	CoD Resto. Stay	473/2015	Jagdish Singh Alias Bhola
42	FPA/PMLA/625/CHN/2014		259/2014	S. Jagadeesha

**APPEALS WITH DEFECTS**

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
43 New	DIARY No.-359/2024		438/2021	Mr. Yadavendra Kumar Roy
44 New	DIARY No.- 630/2024		951/2023	Shri K. S. Rajamahendran
45 New	DIARY No.- 631/2024		951/2023	M/s B. Thiagarajan & Co.,Rep.by its Partner Mr. B. Thiagarajan

**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**10.04.2024**

**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**

**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-1481/DLI/2024 MP-PMLA-520/DLI/2024 MP-PMLA-518/DLI/2024 MP-PMLA-517/DLI/2024 FPA-PMLA-184/DLI/2024	A.D. Exemp. Misc Stay	2035/2023	M/s Diamond Liquors Pvt. Ltd.
2	MP-PMLA-523/DLI/2024 MP-PMLA-521/DLI/2024 FPA-PMLA-185/DLI/2024	Exemp. Stay	2035/2023	Gautam Malhotra
3	MP-PMLA-533/DLI/2024 MP-PMLA-531/DLI/2024 FPA-PMLA-188/DLI/2024	Exemp. Stay	2035/2023	M/s Gautam Wines Pvt. Ltd.