

APPELLATE TRIBUNAL

DATE OF HEARING

22.04.2024

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	MP-ND-1237/DLI/2023(Stay) FPA-ND-760/DLI/2023	Shri Raja Singh	C.A. Delhi
2	MP-ND-1238/DLI/2023(Stay) FPA-ND-761/DLI/2023	Shri Varinder Singh & Anr.	C.A. Delhi
3	MP-ND-1242/DLI/2023(Exemp.) MP-ND-1241/DLI/2023(CoD) MP-ND-1240/DLI/2023(Stay) FPA-ND-762/DLI/2023	Shri Kulwinder Singh @ Lali	C.A. Delhi
4	MP-ND-1255/DLI/2023(CoD) MP-ND-1254/DLI/2023(Exemp.) FPA-ND-769/DLI/2023	Shri Gurwinder Singh	C.A. Delhi
5	MP-ND-1036/DLI/2023(Misc.) FPA-ND-663/DLI/2023	Jagmeet Singh	C.A. Delhi
6	MP-ND-1046/DLI/2023(Misc.) FPA-ND-665/DLI/2023	Kuldeep Kaur	C.A. Delhi
7	MP-ND-1047/DLI/2023(Misc.) FPA-ND-666/DLI/2023	Gagandeep Kaur	C.A. Delhi
8	FPA-ND-439/DLI/2021	Smt.Meera Devi & Ors.	C.A. Delhi
9	MP-ND-880/DLI/2023(Exemp.) MP-ND-878/DLI/2023(Stay) FPA-ND-574/DLI/2023	Smt. Annu Narrona	C.A. Delhi
10	MP-ND-865/DLI/2023(Misc.) MP-ND-864/DLI/2023(Exemp.) MP-ND-863/DLI/2023(Stay) FPA-ND-559/DLI/2023	Smt. Meena Narrona	C.A. Delhi
11	MP-ND-868/DLI/2023(Misc.) MP-ND-867/DLI/2023(Exemp.) MP-ND-866/DLI/2023(Stay) FPA-ND-560/DLI/2023	Sh. Kamal Narrona	C.A. Delhi
12	MP-ND-746/DLI/2022(Stay) FPA-ND-494/DLI/2022	Shri Anoop Singh @ Bittu & Anr.	C.A. Delhi
13	MP-ND-739/DLI/2022(Stay) FPA-ND-488/DLI/2022	Shri Krishan Sharma & Anr.	C.A. Delhi
14	MP-ND-15/DLI/2024(CoD) MP-ND-14/DLI/2024(Stay) FPA-ND-06/DLI/2024	Shri Amritpal Singh & Anr.	C.A. Delhi
15	MP-ND-17/DLI/2024(CoD) MP-ND-16/DLI/2024(Stay) FPA-ND-07/DLI/2024	Smt. Amanjot Kaur @ Soni & Anr.	C.A. Delhi
16	FPA-ND-751/DLI/2023	Shri Naresh Mittal @ Rinku	C.A. Delhi
17	ND-DIARY No.-214/2024	Shri Ankesh Thakur	C.A. Delhi
18	ND-DIARY No.-1207/2024	Shri Daljeet Singh @ Jeeta	C.A. Delhi
19	ND-Diary No.-22/2024	Shri Davinder 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>
20	FPA-PBPT-1/MUM/2018		R-27/2017	Shirt Company India Pvt. Ltd
21	FPA-PBPT-2/MUM/2018		R-27/2017	Mrs. Ragini Desai
22	MP-PBPT-06/MUM/2018 FPA-PBPT-06/MUM/2018	Stay	R-28/2017	Rashmi Yarn Ltd.

23	MP-PBPT-07/MUM/2018 FPA-PBPT-07/MUM/2018	Stay	R-29/2017	Jayshree Enterprises
24	MP-PBPT-08/MUM/2018 FPA-PBPT-08/MUM/2018	Stay	R-30/2017	Mrs. Ragini Desai
25	MP-PBPT-09/MUM/2018 FPA-PBPT-09/MUM/2018	Stay	R-31/2017	Vir Gems
26	MP-PBPT-10/MUM/2018 FPA-PBPT-10/MUM/2018	Stay	R-32/2017	Mrs. Ragini Desai
27	FPA-PBPT-11/MUM/2018		R-32/2017	Konark Sharaddha Realtors
28	MP-PBPT-13/MUM/2018 FPA-PBPT-12/MUM/2018	Stay	R-41/2017	Myrah Trade & Business
29	FPA-PBPT-01/KNP/2024		R-0222/2022	Smt.Priti Agarwal
30	FPA-PBPT-02/KNP/2024		R-0222/2022	Shri Sameer Agarwal

APPEALS WITH DEFECTS

31	PBPT-DIARY No.-695/2024 New		R-1163/2019	Shri Ankush Jain
32	PBPT-DIARY No.-786/2024 New		R-0225/2023	Shri Arun Kumar
33	PBPT-DIARY No.-787/2024 New		R-0225/2023	Shri Yash Pal Tomar
34	PBPT-DIARY No.-798/2024 New		R-1622/2022-23	Shri Atul Jain Sethi
35	PBPT-DIARY No.-799/2024 New		R-1622/2022-23	Shri Kushal Jain

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
36	MP-PMLA-1397/PTN/2024 New	Exemp.	1013/2023	Shri Radha Charan Sah
37	MP-PMLA-1402/KZS/2024 New	Stay	2070/2023	Federal Bank Limited
38	MP-PMLA-1407/DLI/2024 New	Exemp.	984/2023	Gopal Goyal Kanda
	MP-PMLA-1406/DLI/2024	COD		
	MP-PMLA-1405/DLI/2024	Stay		
	FPA-PMLA-592/DLI/2024			
39	MP-PMLA-1455/MUM/2024 New	Misc. Stay	2050/2023	M/s Cosmos Infra Engineering (India) Pvt. Ltd.
40	MP-PMLA-1454/MUM/2024 New	Stay Exemp.	2050/2023	M/s BCL Realcon Pvt. Ltd.
	FPA-PMLA-593/MUM/2024			
41	FPA-PMLA-595/JL/2024 New		1000/2023	Shri Amit Ashish Sharma
42	FPA-PMLA-596/JL/2024 New		1000/2023	Shri Amitab Kaushik
43	MP-PMLA-1409/JL/2024 New	Stay	1000/2023	Shri Telu Ram
44	FPA-PMLA-597/JL/2024 New		1000/2023	Kamlesh Rani
45	FPA-PMLA-627/JL/2024			
45	FPA-PMLA-598/JP/2024 New		1017/2023	Smt. Devyani Kaushik
46	FPA-PMLA-599/MUM/2024 New		2055/2023	M/s Arihant Futures Commodities Ltd.
47	MP-PMLA-1410/PTN/2024 New	COD Stay	909/2023	Shri Saurav Singh HUF
	MP-PMLA-1411/PTN/2024			
	FPA-PMLA-600/PTN/2024			
48	MP-PMLA-1412/PTN/2024 New	COD Stay	909/2023	Shri Saurav Singh
	MP-PMLA-1413/PTN/2024			
	FPA-PMLA-601/PTN/2024			
49	MP-PMLA-1414/PTN/2024 New	COD Stay	909/2023	Payal Singh
	MP-PMLA-1415/PTN/2024			
	FPA-PMLA-602/PTN/2024			

50 New	MP-PMLA-1416/PTN/2024 MP-PMLA-1417/PTN/2024 FPA-PMLA-603/PTN/2024	COD Stay	909/2023	Kumar Gaurav
51 New	MP-PMLA-1418/PTN/2024 MP-PMLA-1419/PTN/2024 FPA-PMLA-604/PTN/2024	COD Stay	909/2023	Kamla Singh
52 New	MP-PMLA-1420/PTN/2024 MP-PMLA-1421/PTN/2024 FPA-PMLA-605/PTN/2024	COD Stay	909/2023	Khushbu Singh
53 New	MP-PMLA-1422/PTN/2024 MP-PMLA-1423/PTN/2024 FPA-PMLA-606/PTN/2024	COD Stay	909/2023	Kumar Gaurav HUF
54 New	MP-PMLA-1398/MUM/2024 MP-PMLA-1399/MUM/2024 FPA-PMLA-587/MUM/2024	Exemp. Stay	935/2023	Shri Rishikesh Ladda
55	MP-PMLA-1425/MUM/2024 FPA-PMLA-608/MUM/2024	COD	935/2023	Paresh Shah
56	MP-PMLA-1426/MUM/2024 FPA-PMLA-609/MUM/2024	COD	935/2023	Arvind Ladda
57	MP-PMLA-1427/MUM/2024 FPA-PMLA-610/MUM/2024	COD	935/2023	Manoj Biyani
58	MP-PMLA-211/MUM/2024 FPA-PMLA-75/MUM/2024	Stay	1999/2023	M/s Rajmata Realty Through its partn
59	MP-PMLA-284/MUM/2024 FPA-PMLA-106/MUM/2024	COD	1999/2023	The Seva Vikas Co-operative Bank Ltd
60	MP-PMLA-239/DLI/2024 MP-PMLA-238/DLI/2024 FPA-PMLA-87/DLI/2024	Exemp. Stay	2051/2023	Shri Shiv Kumar Yadav
61	MP-PMLA-241/DLI/2024 MP-PMLA-240/DLI/2024 FPA-PMLA-88/DLI/2024	Exemp. Stay	2051/2023	Shri Vineet Yadav
62	MP-PMLA-243/DLI/2024 MP-PMLA-242/DLI/2024 FPA-PMLA-89/DLI/2024	Exemp. Stay	2051/2023	Smt. Misha Bharti
63	MP-PMLA-245/DLI/2024 MP-PMLA-244/DLI/2024 FPA-PMLA-90/DLI/2024	Exemp. Stay	2051/2023	Smt. Rabri Devi
64	MP-PMLA-247/DLI/2024 MP-PMLA-246/DLI/2024 FPA-PMLA-91/DLI/2024	Exemp. Stay	2051/2023	M/s A K Infosystems Private Limited
65	MP-PMLA-249/DLI/2024 MP-PMLA-248/DLI/2024 FPA-PMLA-92/DLI/2024	Exemp. Stay	2051/2023	M/s A B Exports Private Limited
66	FPA-PMLA-70/HYD/2024		933/2023	Shri K. Venkat Reddy
67	FPA-PMLA-71/HYD/2024		933/2023	Shri A. Surender Reddy
68	MP-PMLA-93/BPL/2024 MP-PMLA-92/BPL/2024 FPA-PMLA-36/BPL/2024	Exemp. Stay	2019/2023	Shri Prem Chand Singh
69	MP-PMLA-137/DLI/2024 FPA-PMLA-57/DLI/2024	Exemp.	2025/2023	M/s Pentrise Developers Pvt. Ltd.
70	MP-PMLA-138/DLI/2024 FPA-PMLA-58/DLI/2024	Exemp.	2025/2023	M/s Marisol Developers Pvt. Ltd.
71	MP-PMLA-181/DLI/2024 FPA-PMLA-69/DLI/2024	Stay	2025/2023	Shri Dinesh Kumar
72	MP-PMLA-209/DLI/2024 FPA-PMLA-73/DLI/2024	Stay	2025/2023	Mrs. Rekha Rani
73	MP-PMLA-14/RP/2024 MP-PMLA-16/RP/2024 MP-PMLA-17/RP/2024 MP-PMLA-18/RP/2024 FPA-PMLA-07/RP/2024	Stay Exemp. CoD Stay	1988/2023	Shri Vinod Tiwari
74	MP-PMLA-14090/MUM/2023 MP-PMLA-6006/MUM/2019 MP-PMLA-1226/MUM/2014 FPA-PMLA-656/MUM/2014	Misc. Stay I.O.	275/2014	Surender Gupta
75	FPA-PMLA-1427/MUM/2016		275/2014	Union Bank Of India

76	FPA-PMLA-1188/AHD/2016	372/2014	Jayesh P. Khandwala HUF
77	FPA/PMLA/581/AHD/2014	218/2013	M/s Karvy Consultants

APPEALS WITH DEFECTS

78	PMLA-Diary No.-303/2024	PAO No.-03/2020	M/s Xpress Mining Private Limited
79	PMLA-Diary No.-725/2024 New	704/2017	Shri Govinddas Govardhandas Daga
80	PMLA-Diary No.-726/2024 New	696/2017	Shri Govardhandas N Daga HUF

APPELLATE TRIBUNAL

DATE OF HEARING

22.04.2024

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

After the completion of the work of Court No.- 2 & Court No.- 3, the following matters will be taken up for hearing by the bench comprising of :-

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-130/MUM/2018 FPA-PBPT-168/MUM/2018	Stay	R-151/2017	Lakshya Jewels
2	MP-PBPT-131/MUM/2018 FPA-PBPT-169/MUM/2018	Stay	R-146/2017	Vrajendra EnterPrise
3	MP-PBPT-132/MUM/2018 FPA-PBPT-170/MUM/2018	Stay	R-149/2017	Shri Nakoda Gold