

APPELLATE TRIBUNAL

DATE OF HEARING

24.07.2024

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-420/MUM/2020(Stay) FPA-ND-289/MUM/2020	Shri Bansilal Dhakad	C.A. Mumbai
2	MP-ND-421/MUM/2020(Stay) FPA-ND-290/MUM/2020	Smt. Naranyani Bai	C.A. Mumbai
3	MP-ND-757/KOL/2022(Exemp.) FPA-ND-504/KOL/2022	Kamini Kanta Pattanaik	C.A. Kolkata
4	MP-ND-758/KOL/2022(Exemp.) FPA-ND-505/KOL/2022	Swarnalata Pattanaik	C.A. Kolkata
5	MP-ND-759/KOL/2022(Exemp.) FPA-ND-506/KOL/2022	Saroj Kanta Pattanaik	C.A. Kolkata
6	MP-ND-115/KOL/2024(A.D.) MP-ND-755/KOL/2022(Stay) FPA-ND-503/KOL/2022	Rajani Kanta Pattanaik	C.A. Kolkata
7	MP-ND-1033/DLI/2023(Misc.) FPA-ND-377/DLI/2021	Ram Krishan	C.A. Delhi
8	MP-PMLA-201/DLI/2017(Stay) MP-PMLA-202/DLI/2017(Exemp) FPA-ND-101/DLI/2017	Uttam Chand Guleria & Anr.	C.A. Delhi
9	FPA-ND-617/DLI/2023	Smt. Krishna Devi & Anr.	C.A. Delhi
10	MP-ND-1267/DLI/2023 (Stay) FPA-ND-782/DLI/2023	Shri Pradeep Singh @ Nati & Ors.	C. A. Delhi
11 New	MP-ND-227/DLI/2024 (Stay) FPA-ND-116/DLI/2024	Shri Gurdeep Singh	C. A. Delhi
12 New	ND-DIARY No.-1760/2024	Shri Gurpreet 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>
13 New	MP-PBPT-329/DLI/2024 FPA-PBPT-103/DLI/2024	CoD	R-0240/2023	M/s Aiana Bullions Pvt. Ltd.
14	FPA-PBPT-47/BBS/2024		R-163/2022-23	Sri Prabhakar Satpathy
15	FPA-PBPT-40/BBS/2024		R-163/2022-23	Sri Prasanta Kumar Dash through Ajaya Kumar Dash
16	FPA-PBPT-41/BBS/2024		R-163/2022-23	Sri Shishir Kumar Sahoo

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
17 New	MP-PMLA-2445/BPL/2024 MP-PMLA-2444/BPL/2024 FPA-PMLA-1120/BPL/2024	Exemp. Stay	2111/2023	Sarvajanik Janklyan Parmarthik Nyas
18 New	MP-PMLA-2447/BPL/2024 MP-PMLA-2446/BPL/2024 FPA-PMLA-1121/BPL/2024	Exemp. Stay	2111/2023	Shri Suresh Narayan Vijaywargia
19 New	MP-PMLA-2449/BPL/2024 MP-PMLA-2448/BPL/2024 FPA-PMLA-1122/BPL/2024	Exemp. Stay	2111/2023	M/s PG Infrastructure and Services Pv
20 New	MP-PMLA-2468/BPL/2024 FPA-PMLA-1127/BPL/2024	Stay	2111/2023	M/s The Associated Journals Limited
21 New	MP-PMLA-2451/DLI/2024 FPA-PMLA-1123/DLI/2024	Stay	2121/2023	M/s Young indian

22	FPA-PMLA-460/MUM/2024		958/2023	M/s Novo Corporate Advisors Pvt. Ltd.(NCAPL)/ M/s Alpine Corporate Advisors Pvt. Ltd
23	FPA-PMLA-461/MUM/2024		958/2023	Chaturvedi & Shah LLP
24	FPA-PMLA-462/MUM/2024		958/2023	Devesh Chaturvedi
25	FPA-PMLA-463/MUM/2024		958/2023	Gagan Chaturvedi
26	MP-PMLA-1336/MUM/2024 FPA-PMLA-464/MUM/2024	Misc.	958/2023	Rajesh Chaturvedi
27	FPA-PMLA-465/MUM/2024		958/2023	Partak H D & Associates LLP (PHD)
28	MP-PMLA-288/MUM/2024 MP-PMLA-287/MUM/2024 FPA-PMLA-108/MUM/2024	COD COD	807/2023	M/s VDS Solution
29	MP-PMLA-291/MUM/2024 MP-PMLA-290/MUM/2024 MP-PMLA-289/MUM/2024 FPA-PMLA-109/MUM/2024	COD COD Exemp.	807/2023	M/s VDS Enterprises
30	MP-PMLA-294/MUM/2024 MP-PMLA-293/MUM/2024 MP-PMLA-292/MUM/2024 FPA-PMLA-110/MUM/2024	COD COD Exemp.	807/2023	M/s Universal Technologies
31	MP-PMLA-601/DLI/2024 FPA-PMLA-232/DLI/2024	Stay	2043/2023	Jagveer Singh Kalra
32	FPA-PMLA-261/CHN/2024		2044/2023	P. Shiva Kumar
33	MP-PMLA-805/CHN/2024 FPA-PMLA-344/CHN/2024	Exemp.	982/2023	Mr. Joseb Raj
34	MP-PMLA-806/CHN/2024 FPA-PMLA-345/CHN/2024	Stay	982/2023	M/s Arome Consulting Services Pvt.
35	MP-PMLA-807/CHN/2024 FPA-PMLA-346/CHN/2024	Stay	982/2023	M/s Object Frontier Software Pvt. Ltd.
36	MP-PMLA-808/CHN/2024 FPA-PMLA-347/CHN/2024	Stay	982/2023	M/s Object Frontier India Pvt. Ltd.
37	FPA-PMLA-348/CHN/2024		982/2023	Shri Sagarayaju
38	FPA-PMLA-349/CHN/2024		982/2023	Mr. Francis Bartholome
39	FPA-PMLA-350/CHN/2024		982/2023	Arokiaswamy James Walter
40	MP-PMLA-809/CHN/2024 FPA-PMLA-351/CHN/2024	Stay	982/2023	Mr. K. Rajesh
41	MP-PMLA-596/KCZ/2024 FPA-PMLA-230/KCZ/2024	Stay	2041/2023	M/s Repco Home Finance Ltd.
42	FPA-PMLA-240/DDN/2024		926/2023	Shri Hakam Singh Rawat
43	MP-PMLA-1753/JP/2024 FPA-PMLA-801/JP/2024	Stay	2037/2023	Shri Mangi Lal Vishnoi
44	MP-PMLA-1741/RP/2024 MP-PMLA-1740/RP/2024 FPA-PMLA-795/RP/2024	Exemp. Stay	1029/2023	Mr. Manish Narayandas Ramrakhiani alias Karan Ramani
45	MP-PMLA-1830/RP/2024 MP-PMLA-1829/RP/2024 FPA-PMLA-841/RP/2024	Exemp. Stay	1029/2023	M/s Qureshi Productions Pvt. Ltd.
46	MP-PMLA-1759/RP/2024 FPA-PMLA-804/RP/2024	Stay	1029/2023	Saurabh Jaiswal
47	MP-PMLA-1761/COCHIN/2024 FPA-PMLA-806/COCHIN/2024	Stay	2102/2023	Anil Shivaji Jagadale @ Anil Subash
48	MP-PMLA-1762/COCHIN/2024 FPA-PMLA-807/COCHIN/2024	Stay	2102/2023	Radha Anil Jagadale
49	MP-PMLA-2734/MUM/2024 MP-PMLA-2125/MUM/2024 FPA-PMLA-968/MUM/2024	Stay Stay	2090/2023	Shri Sunil J Kothari
50	MP-PMLA-2735/MUM/2024 MP-PMLA-1377/MUM/2024 FPA-PMLA-580/MUM/2024	Stay Stay	2090/2023	Mr. Dinesh Jajodia

51	MP-PMLA-2841/MUM/2024 MP-PMLA-2736/MUM/2024 MP-PMLA-1379/MUM/2024 FPA-PMLA-581/MUM/2024	Stay Stay Stay	2090/2023	Mrs. Savita Jajodia
52	MP-PMLA-1755/MUM/2024 FPA-PMLA-802/MUM/2024	Exemp.	2090/2023	M/s Starwing Developers Pvt. Ltd. Through its director Mr. Rajiv
53	MP-PMLA-1638/SRT/2024 FPA-PMLA-740/SRT/2024	Stay	2088/2023	Shri Pankaj Kapur
54	MP-PMLA-1639/SRT/2024 FPA-PMLA-741/SRT/2024	Stay	2088/2023	Smt. Brijbala Kapur
55	FPA-PMLA-235/LKW/2024		965/2023	Arsheen Faridi
56	MP-PMLA-1883/DLI/2024 MP-PMLA-87/DLI/2024 MP-PMLA-86/DLI/2024 FPA-PMLA-33/DLI/2024	Exemp. Exemp. Stay	2021/2023	Ramesh Handa
57	MP-PMLA-1831/PTN/2024 FPA-PMLA-842/PTN/2024	Exemp.	1099/2023	Vishun Rajdeo Teachers Training Coll
58	MP-PMLA-5318/PTN/2018 FPA-PMLA-2735/PTN/2018	Stay	950/2018	Shri Abhishek Poddar Haripoddar
59	MP-PMLA-12760/BBS/2023 MP-PMLA-5214/BBS/2018 FPA-PMLA-2691/BBS/2018	A.D. Stay	938/2018	Smita Pattanayak & Anr.
60	MP-PMLA-12917/BBS/2023 FPA-PMLA-6427/BBS/2023	Exem.	938/2018	Debarchan Das

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN**

TIME

2:30 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	FPA-PMLA-1263/AHD/2016		503/2015	Ritesh Bansal
2	MP-PMLA-2456/AHD/2016 FPA-PMLA-1180/AHD/2016	MICS	503/2015	Ankush Bansal
3	FPA-PMLA-1177/AHD/2016		503/2015	Tushar Bansal

FOR PRONOUNCEMENT

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

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-4600/RNC/2018 FPA-PMLA-2373/RNC/2018	Stay	855/2017	Purushottam Lal Saroj
2	MP-PMLA-4517/DLI/2018 MP-PMLA-4518/DLI/2018 FPA-PMLA-2324/DLI/2018	Stay Exem.	140/2017	Sh. Bimal Ramgopal Agarwal
3	MP-PMLA-4945/PTN/2018 MP-PMLA-4946/PTN/2018 FPA-PMLA-2550/PTN/2018	Stay Exem.	918/2018	Pramod Sharma & Ors.