

APPELLATE TRIBUNAL

DATE OF HEARING

02.12.2024

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

HON'BLE MEMBER SHRI BALESH KUMAR

TIME

11.00 AM

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-4897/KOL/2024 MP-PMLA-4176/KOL/2024 MP-PMLA-8417/KOL/2021 FPA-PMLA-3330/KOL/2019	Implement Implement Stay	1142/2019	Indiabulls Housing Finance Ltd.
2	MP-PMLA-7052/MUM/2020 MP-PMLA-6023/MUM/2019 FPA-PMLA-3021/MUM/2019	A.D. Misc	1050/2018	Mrs. Rakhi Bhansali
3	MP-PMLA-8834/DLI/2021 FPA-PMLA-3000/DLI/2019	Misc	1045/2018	Karti P. Chidambaram
4	MP-PMLA-6288/DLI/2019 MP-PMLA-5976/DLI/2019 FPA-PMLA-3006/DLI/2019	Stay Exmp.	1045/2018	M/s. Advantage Strategic Consulting F
5	MP-PMLA-8258/DLI/2021 MP-PMLA-4116/DLI/2017 MP-PMLA-3898/DLI/2017 MP-PMLA-3240/DLI/2017 MP-PMLA-3239/DLI/2017 FPA-PMLA-1683/DLI/2017	Misc Misc Misc Stay Exemp.	642/2016	Sohit Chaturvedi
6	MP-PMLA-4117/DLI/2017 MP-PMLA-3899/DLI/2017 MP-PMLA-3243/DLI/2017 MP-PMLA-3242/DLI/2017 FPA-PMLA-1684/DLI/2017	Misc Misc Stay Exemp.	642/2016	Eshan chaturvedi
7	MP-PMLA-8259/DLI/2021 MP-PMLA-4114/DLI/2017 MP-PMLA-3900/DLI/2017 MP-PMLA-3231/DLI/2017 MP-PMLA-3218/DLI/2017 MP-PMLA-3217/DLI/2017 FPA-PMLA-1678/DLI/2017	Misc Misc Misc Stay Stay Exemp.	642/2016	Anju Chaturvedi
8	MP-PMLA-8260/DLI/2021 MP-PMLA-4115/DLI/2017 MP-PMLA-3901/DLI/2017 MP-PMLA-3272/DLI/2017 MP-PMLA-3233/DLI/2017 MP-PMLA-3221/DLI/2017 MP-PMLA-3220/DLI/2017 FPA-PMLA-1679/DLI/2017	Misc Misc Misc Stay Stay Stay Exemp.	642/2016	Neelima Chaturvedi
9	MP-PMLA-3398/DLI/2017 FPA-PMLA-1694/DLI/2017	Exemp.	642/2016	Kotwan Traders Pvt. Ltd.
10	MP-PMLA-10935/DLI/2023 FPA-PMLA-1699/DLI/2017	Misc.	642/2016	HB Chaturvedi & Ors.
11	MP-PMLA-3403/DLI/2017 FPA-PMLA-1700/DLI/2017	Exemp.	642/2016	Amit Chaturvedi
12	MP-PMLA-10936/DLI/2023 MP-PMLA-3404/DLI/2017 FPA-PMLA-1701/DLI/2017	Misc. Exemp.	642/2016	HB Chaturvedi
13	MP-PMLA-3405/DLI/2017 FPA-PMLA-1702/DLI/2017	Exemp.	642/2016	Sanjay Chaturvedi
14	FPA-PMLA-1704/DLI/2017		642/2016	Kotak Mahindra Prime Ltd.
15	MP-PMLA-3280/DLI/2017 FPA-PMLA-1707/DLI/2017	Exemp.	642/2016	Aditi Chaturvedi
16	MP-PMLA-2915/CHN/2024 MP-PMLA-4365/CHN/2018 FPA-PMLA-1640/CHN/2017	Misc Misc	615/2016	Farouk Irani
17	FPA-PMLA-1641/CHN/2017		615/2016	Smt. Farah Bakshay

18	FPA-PMLA-1642/CHN/2017		615/2016	Sherna F. Irani
19	FPA-PMLA-1643/CHN/2017		615/2016	M/s Irani Family Maintenance Trust
20	MP-PMLA-2916/CHN/2024 MP-PMLA-4364/CHN/2018 MP-PMLA-3203/CHN/2017 MP-PMLA-3268/CHN/2017 FPA-PMLA-1674/CHN/2017	Misc Misc Stay MISC	629/2016	Shri Farouk Irani
21	MP-PMLA-3416/CHN/2017 MP-PMLA-3205/CHN/2017 FPA-PMLA-1675/CHN/2017	MISC Stay	629/2016	Smt. Sherna F Irani
22	MP-PMLA-3211/CHN/2017 FPA-PMLA-1676/CHN/2017	Stay	629/2016	Smt. Farah Bakshay

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Following matters are adjourned to 06.01.2025 due to non availability CORAM.

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-08/DLI/2024	Shri Kamlesh Sharma & Ors.	C.A. Delhi
2	MP-ND-28/DLI/2024(Stay) FPA-ND-19/DLI/2024	Smt. Lakhwinder Kaur	CA, DELHI
3	FPA-ND-78/DLI/2024	Shri Palwinder Singh & Anr.	C.A. Delhi
4	MP-ND-306/DLI/2024(Misc.) MP-ND-158/DLI/2024(Stay) FPA-ND-80/DLI/2024	Shri Bhabhutram @ Bhutaram @ Bhabhuta Ram @ Babuta Ram & Anr.	C.A. Delhi
5	FPA-ND-148/DLI/2024	Shri Balwinder Singh @ Wattan Singh & Anr.	C.A. Delhi
6	MP-ND-1248/DLI/2023(Stay) FPA-ND-766/DLI/2023	Major Singh & Anr.	C.A. Delhi
7	FPA-ND-751/DLI/2023	Shri Naresh Mittal @ Rinku	C.A. Delhi
8	MP-ND-1143/DLI/2023(A.D) FPA-ND-557/DLI/2023	Dharam Chand	C.A. DELHI
9	MP-ND-1013/DLI/2023(Misc.) MP-ND-1012/DLI/2023(Stay) FPA-ND-658/DLI/2023	Shri Sunny Kumar & Anr.	C.A. Delhi
10	MP-ND-1196/DLI/2023(Exemp.) MP-ND-1194/DLI/2023(Rectification) MP-ND-1192/DLI/2023(Exemp.) MP-ND-1191/DLI/2023(Stay) FPA-ND-732/DLI/2023	Mrs. Babita Dhawan	C.A. Delhi
11	MP-ND-1276/DLI/2023 (Stay) FPA-ND-791/DLI/2023	Shri Gurdhian Singh @ Varinder Singh	C.A. Delhi
12	MP-ND-550/DLI/2024 (Misc.) MP-ND-392/DLI/2024 (Resto.) MP-ND-393/DLI/2024 (CoD) IN FPA-ND-471/DLI/2022	Sh. Jeewan Singh	C.A. Delhi
13	MP-ND-699/DLI/2022(Exem.) MP-ND-698/DLI/2022(Stay) FPA-ND-452/DLI/2022	Vijay Kumar Chaudhary	C.A. Delhi
14	MP-ND-746/DLI/2022(Stay) FPA-ND-494/DLI/2022	Shri Anoop Singh @ Bittu & Anr.	C.A. Delhi
15	MP-ND-739/DLI/2022(Stay) FPA-ND-488/DLI/2022	Shri Krishan Sharma & Anr.	C.A. Delhi

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| 16 | MP-ND-89/DLI/2024(Impleadment)
MP-ND-1282/DLI/2023(A.D.)
MP-ND-361/DLI/2020(Misc.)
MP-ND-360/DLI/2020(Misc.)
MP-ND-359/DLI/2020(Stay)
FPA-ND-256/DLI/2020 | Late kundan Devi Through Sharwan Kr. Rai & Or | C.A. Delhi |
| 17 | MP-ND-1216/DLI/2023(Exemp.)
MP-ND-311/DLI/2019(Misc.)
MP-ND-310/DLI/2019(Exem.)
MP-ND-309/DLI/2019(Exem.)
FPA-ND-211/DLI/2019 | Rakesh Kumar @ Master | C.A. Delhi |
| 18 | MP-ND-243/DLI/2018(Stay)
FPA-ND-138/DLI/2018 | Sh Sardool @ Doola | C.A. Delhi |
| 19 | MP-ND-136/DLI/2024(Misc.)
MP-ND-802/DLI/2022(A.D.)
FPA-ND-130/DLI/2018 | Ram Awatar Gupta & Ors. | C. A. Delhi |