

APPELLATE TRIBUNAL

DATE OF HEARING

11.03.2024

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-1178/KOL/2023 (Stay) FPA-ND-719/KOL/2023	Smt. Chandani Devi & Ors.	C.A. Kolkata
2	MP-ND-1174/CHN/2023(Misc.) MP-ND-1173/CHN/2023(Stay) FPA-ND-718/CHN/2023	Smt. K. Packiyam	C.A. Chennai
3	MP-ND-477/MUM/2020(Stay) MP-ND-478/MUM/2020(Exem.) FPA-ND-313/MUM/2020	Irfan Badar Shaikh	C.A.Mumbai
4	MP-ND-479/MUM/2020(Stay) FPA-ND-314/MUM/2020	Mrs. Aaliya Tanvir Paryani	C.A.Mumbai
5	FPA-ND-526/MUM/2022	Central Bureau of Narcotics	C.A. Mumbai
6	FPA-ND-77/BOM/2016	Mansukh Chaganlal Bhatt	C.A. Bombay
7	MP-ND-107/BOM/2014 (Stay) FPA-ND-24/BOM/2014	Mansukh Chaganlal Bhatt	C.A. Bombay

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
8 New	FPA-PMLA-216/CHD/2024		1259/2020	Hitika Singh
9 New	FPA-PMLA-217/CHD/2024		1259/2020	Mamta Sethi
10 New	FPA-PMLA-218/CHD/2024		1259/2020	Sangeeta Sethi
11 New	FPA-PMLA-219/CHD/2024		1259/2020	P. A. Shamsu
12 New	FPA-PMLA-220/CHD/2024		1259/2020	Seema Kumari
13 New	FPA-PMLA-221/CHD/2024		1259/2020	Mr. Rithuu Mangala
14 New	MP-PMLA-574/CHD/2024 MP-PMLA-573/CHD/2024 FPA-PMLA-222/CHD/2024	Exemp. Stay	1259/2020	Mr. Kamal Kishore
15 New	MP-PMLA-651/CHD/2024 MP-PMLA-650/CHD/2024 FPA-PMLA-252/CHD/2024	Exemp. Stay	1259/2020	Mr. Priyank Shrivastava
16 New	MP-PMLA-653/CHD/2024 MP-PMLA-652/CHD/2024 FPA-PMLA-253/CHD/2024	Exemp. Stay	1259/2020	Ms. Arti Tiwari
17 New	MP-PMLA-655/CHD/2024 MP-PMLA-654/CHD/2024 FPA-PMLA-254/CHD/2024	Exemp. Stay	1259/2020	Mr. Amit Kumar Dhar
18 New	MP-PMLA-657/CHD/2024 MP-PMLA-656/CHD/2024 FPA-PMLA-255/CHD/2024	Exemp. Stay	1259/2020	Mr. Ashish Jain
19 New	MP-PMLA-658A/CHD/2024 MP-PMLA-658/CHD/2024 FPA-PMLA-256/CHD/2024	Exemp. Stay	1259/2020	Mr. Suresh Kumar Yadav
20 New	MP-PMLA-659A/CHD/2024 MP-PMLA-659/CHD/2024 FPA-PMLA-257/CHD/2024	Exemp. Stay	1259/2020	Mr. Dharam Raj
21 New	MP-PMLA-674/CHD/2024 MP-PMLA-673/CHD/2024 FPA-PMLA-264/CHD/2024	Exemp. Stay	1259/2020	Ms. Rita Gupta
22	MP-PMLA-676/CHD/2024	Exemp.	1259/2020	Mr. Avinash Chandra Tiwari

New	MP-PMLA-675/CHD/2024 FPA-PMLA-265/CHD/2024	Stay		
23 New	MP-PMLA-678/CHD/2024 MP-PMLA-677/CHD/2024 FPA-PMLA-266/CHD/2024	Exemp. Stay	1259/2020	Mr. Rajinder Jaryal
24 New	MP-PMLA-680/CHD/2024 MP-PMLA-679/CHD/2024 FPA-PMLA-267/CHD/2024	Exemp. Stay	1259/2020	Mr. Abnish Kumar
25 New	MP-PMLA-683/CHD/2024 MP-PMLA-682/CHD/2024 MP-PMLA-681/CHD/2024 FPA-PMLA-268/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Sudarshan Chaudhary
26 New	MP-PMLA-686/CHD/2024 MP-PMLA-685/CHD/2024 MP-PMLA-684/CHD/2024 FPA-PMLA-269/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Lalit Kumar
27 New	MP-PMLA-689/CHD/2024 MP-PMLA-688/CHD/2024 MP-PMLA-687/CHD/2024 FPA-PMLA-270/CHD/2024	CoD Exemp. Stay	1259/2020	Seema Mahajan
28 New	MP-PMLA-692/CHD/2024 MP-PMLA-691/CHD/2024 MP-PMLA-690/CHD/2024 FPA-PMLA-271/CHD/2024	CoD Exemp. Stay	1259/2020	Ms. Nidhi Agarwal
29 New	MP-PMLA-695/CHD/2024 MP-PMLA-694/CHD/2024 MP-PMLA-693/CHD/2024 FPA-PMLA-272/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Manoj Ruwali
30 New	MP-PMLA-698/CHD/2024 MP-PMLA-697/CHD/2024 MP-PMLA-696/CHD/2024 FPA-PMLA-273/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Arun Kumar
31 New	MP-PMLA-701/CHD/2024 MP-PMLA-700/CHD/2024 MP-PMLA-699/CHD/2024 FPA-PMLA-274/CHD/2024	CoD Exemp. Stay	1259/2020	Ms. Nishi Mittal
32 New	MP-PMLA-704/CHD/2024 MP-PMLA-703/CHD/2024 MP-PMLA-702/CHD/2024 FPA-PMLA-275/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Dinesh Jog
33 New	MP-PMLA-707/CHD/2024 MP-PMLA-706/CHD/2024 MP-PMLA-705/CHD/2024 FPA-PMLA-276/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Dinesh Sharma
34 New	MP-PMLA-710/CHD/2024 MP-PMLA-709/CHD/2024 MP-PMLA-708/CHD/2024 FPA-PMLA-277/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Babu Lal Sharma
35 New	MP-PMLA-713/CHD/2024 MP-PMLA-712/CHD/2024 MP-PMLA-711/CHD/2024 FPA-PMLA-278/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Vishal Prashar
36 New	MP-PMLA-716/CHD/2024 MP-PMLA-715/CHD/2024 MP-PMLA-714/CHD/2024 FPA-PMLA-279/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Sanjeev Khosla
37 New	MP-PMLA-719/CHD/2024 MP-PMLA-718/CHD/2024 MP-PMLA-717/CHD/2024 FPA-PMLA-280/CHD/2024	CoD Exemp. Stay	1259/2020	Ms. Radhika Sharma
38 New	MP-PMLA-722/CHD/2024 MP-PMLA-721/CHD/2024 MP-PMLA-720/CHD/2024 FPA-PMLA-281/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Kartik Anand Shrivastava
39 New	MP-PMLA-725/CHD/2024 MP-PMLA-724/CHD/2024 MP-PMLA-723/CHD/2024 FPA-PMLA-282/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Satendra Kumar Choudhary
40 New	MP-PMLA-728/CHD/2024 MP-PMLA-727/CHD/2024 MP-PMLA-726/CHD/2024 FPA-PMLA-283/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. R. M. Kadam
41	MP-PMLA-731/CHD/2024	CoD	1259/2020	Ms. Praveena

New	MP-PMLA-730/CHD/2024 MP-PMLA-729/CHD/2024 FPA-PMLA-284/CHD/2024	Exemp. Stay		
42 New	MP-PMLA-734/CHD/2024 MP-PMLA-733/CHD/2024 MP-PMLA-732/CHD/2024 FPA-PMLA-285/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Rakesh Kumar
43 New	MP-PMLA-902/CHD/2024 MP-PMLA-901/CHD/2024 MP-PMLA-900/CHD/2024 FPA-PMLA-389/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Ujjwal Trikha
44 New	MP-PMLA-905/CHD/2024 MP-PMLA-904/CHD/2024 MP-PMLA-903/CHD/2024 FPA-PMLA-390/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Vikas Adak
45 New	MP-PMLA-908/CHD/2024 MP-PMLA-907/CHD/2024 MP-PMLA-906/CHD/2024 FPA-PMLA-391/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Amit Tiwari
46 New	MP-PMLA-911/CHD/2024 MP-PMLA-910/CHD/2024 MP-PMLA-909/CHD/2024 FPA-PMLA-392/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Rakhaj Raj Sinha
47 New	MP-PMLA-914/CHD/2024 MP-PMLA-913/CHD/2024 MP-PMLA-912/CHD/2024 FPA-PMLA-393/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Shreyansh Singh
48 New	MP-PMLA-917/CHD/2024 MP-PMLA-916/CHD/2024 MP-PMLA-915/CHD/2024 FPA-PMLA-394/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Virendra Pal Sharma
49 New	MP-PMLA-920/CHD/2024 MP-PMLA-919/CHD/2024 MP-PMLA-918/CHD/2024 FPA-PMLA-395/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Arvinder Raina
50 New	MP-PMLA-923/CHD/2024 MP-PMLA-922/CHD/2024 MP-PMLA-921/CHD/2024 FPA-PMLA-396/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Om Prakash Bharadwaj
51 New	MP-PMLA-926/CHD/2024 MP-PMLA-925/CHD/2024 MP-PMLA-924/CHD/2024 FPA-PMLA-397/CHD/2024	CoD Exemp. Stay	1259/2020	Ms. Sriranjani Dey
52 New	MP-PMLA-929/CHD/2024 MP-PMLA-928/CHD/2024 MP-PMLA-927/CHD/2024 FPA-PMLA-398/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Neeraj Rattan
53 New	MP-PMLA-932/CHD/2024 MP-PMLA-931/CHD/2024 MP-PMLA-930/CHD/2024 FPA-PMLA-399/CHD/2024	CoD Exemp. Stay	1259/2020	Ms. Babita Rani
54 New	MP-PMLA-935/CHD/2024 MP-PMLA-934/CHD/2024 MP-PMLA-933/CHD/2024 FPA-PMLA-400/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Gopal Govind Chaudhary
55 New	MP-PMLA-938/CHD/2024 MP-PMLA-937/CHD/2024 MP-PMLA-936/CHD/2024 FPA-PMLA-401/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Deepak Goyal
56 New	MP-PMLA-941/CHD/2024 MP-PMLA-940/CHD/2024 MP-PMLA-939/CHD/2024 FPA-PMLA-402/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Ashu Dutta
57 New	MP-PMLA-944/CHD/2024 MP-PMLA-943/CHD/2024 MP-PMLA-42/CHD/2024 FPA-PMLA-403/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Arun Kumar Nayak
58 New	MP-PMLA-947/CHD/2024 MP-PMLA-946/CHD/2024 MP-PMLA-945/CHD/2024 FPA-PMLA-404/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Hemant Nawathey
59 New	MP-PMLA-950/CHD/2024 MP-PMLA-949/CHD/2024 MP-PMLA-948/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Parveen Tyagi

	FPA-PMLA-405/CHD/2024				
60 New	MP-PMLA-953/CHD/2024 MP-PMLA-952/CHD/2024 MP-PMLA-951/CHD/2024 FPA-PMLA-406/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Rajat Roy	
61 New	MP-PMLA-956/CHD/2024 MP-PMLA-955/CHD/2024 MP-PMLA-954/CHD/2024 FPA-PMLA-407/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Ranjit Malakar	
62 New	MP-PMLA-959/CHD/2024 MP-PMLA-958/CHD/2024 MP-PMLA-957/CHD/2024 FPA-PMLA-408/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Ashit Biswas	
63 New	MP-PMLA-962/CHD/2024 MP-PMLA-961/CHD/2024 MP-PMLA-960/CHD/2024 FPA-PMLA-409/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Singh Raj Baisla	
64 New	MP-PMLA-965/CHD/2024 MP-PMLA-964/CHD/2024 MP-PMLA-963/CHD/2024 FPA-PMLA-410/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Mayank Nigam	
65 New	MP-PMLA-968/CHD/2024 MP-PMLA-967/CHD/2024 MP-PMLA-966/CHD/2024 FPA-PMLA-411/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Rohit Kachroo	
66 New	MP-PMLA-971/CHD/2024 MP-PMLA-970/CHD/2024 MP-PMLA-969/CHD/2024 FPA-PMLA-412/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Gaurav Kumar Gaind	
67 New	MP-PMLA-974/CHD/2024 MP-PMLA-973/CHD/2024 MP-PMLA-972/CHD/2024 FPA-PMLA-413/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Rajeev Jain	
68 New	MP-PMLA-977/CHD/2024 MP-PMLA-976/CHD/2024 MP-PMLA-975/CHD/2024 FPA-PMLA-414/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Sushil Kumar Jain	
69 New	MP-PMLA-980/CHD/2024 MP-PMLA-979/CHD/2024 MP-PMLA-978/CHD/2024 FPA-PMLA-415/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Ranjeet Kumar Jha	
70 New	MP-PMLA-983/CHD/2024 MP-PMLA-982/CHD/2024 MP-PMLA-981/CHD/2024 FPA-PMLA-416/CHD/2024	CoD Exemp. Stay	1259/2020	Ms. Neha Mathur	
71 New	MP-PMLA-986/CHD/2024 MP-PMLA-985/CHD/2024 MP-PMLA-984/CHD/2024 FPA-PMLA-417/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Arshad Noor Siddiquee	
72 New	MP-PMLA-989/CHD/2024 MP-PMLA-988/CHD/2024 MP-PMLA-987/CHD/2024 FPA-PMLA-418/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Anshu Shankar Mathur	
73 New	MP-PMLA-792/CHD/2024 MP-PMLA-791/CHD/2024 MP-PMLA-790/CHD/2024 FPA-PMLA-419/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Devendra Kumar Goyal	
74 New	MP-PMLA-995/CHD/2024 MP-PMLA-994/CHD/2024 MP-PMLA-993/CHD/2024 FPA-PMLA-420/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Pradeep Chaudhary	
75 New	MP-PMLA-998/CHD/2024 MP-PMLA-997/CHD/2024 MP-PMLA-996/CHD/2024 FPA-PMLA-421/CHD/2024	CoD Exemp. Stay	1259/2020	Mrs. Jasvinder Kaur	
76 New	MP-PMLA-1001/CHD/2024 MP-PMLA-1000/CHD/2024 MP-PMLA-999/CHD/2024 FPA-PMLA-422/CHD/2024	CoD Exemp. Stay	1259/2020	Ms. Leena Bhatia	
77 New	MP-PMLA-1004/CHD/2024 MP-PMLA-1003/CHD/2024 MP-PMLA-1002/CHD/2024 FPA-PMLA-423/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. B. Ravi Kumar	

78 New	MP-PMLA-1007/CHD/2024 MP-PMLA-1006/CHD/2024 MP-PMLA-1005/CHD/2024 FPA-PMLA-424/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Shravan Kumar Singh
79 New	MP-PMLA-1010/CHD/2024 MP-PMLA-1009/CHD/2024 MP-PMLA-1008/CHD/2024 FPA-PMLA-425/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Amal Chodhury
80 New	MP-PMLA-1013/CHD/2024 MP-PMLA-1012/CHD/2024 MP-PMLA-1011/CHD/2024 FPA-PMLA-426/CHD/2024	CoD Exemp. Stay	1259/2020	Mrs. Mausumi Puthal
81 New	MP-PMLA-1016/CHD/2024 MP-PMLA-1015/CHD/2024 MP-PMLA-1014/CHD/2024 FPA-PMLA-427/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Rajesh Rana
82 New	MP-PMLA-1019/CHD/2024 MP-PMLA-1018/CHD/2024 MP-PMLA-1017/CHD/2024 FPA-PMLA-428/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Subrata Adak
83 New	MP-PMLA-1022/CHD/2024 MP-PMLA-1021/CHD/2024 MP-PMLA-1020/CHD/2024 FPA-PMLA-429/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Vivek Kumar Gupta
84 New	MP-PMLA-1025/CHD/2024 MP-PMLA-1024/CHD/2024 MP-PMLA-1023/CHD/2024 FPA-PMLA-430/CHD/2024	CoD Exemp. Stay	1259/2020	Mrs. Kumari Sunnita
85 New	MP-PMLA-1028/CHD/2024 MP-PMLA-1027/CHD/2024 MP-PMLA-1026/CHD/2024 FPA-PMLA-431/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Chander Prakash
86 New	MP-PMLA-1031/CHD/2024 MP-PMLA-1030/CHD/2024 MP-PMLA-1029/CHD/2024 FPA-PMLA-432/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Himanshu Khattar
87 New	MP-PMLA-1034/CHD/2024 MP-PMLA-1033/CHD/2024 MP-PMLA-1032/CHD/2024 FPA-PMLA-433/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Beda Byas Mohanty
88 New	MP-PMLA-1037/CHD/2024 MP-PMLA-1036/CHD/2024 MP-PMLA-1035/CHD/2024 FPA-PMLA-434/CHD/2024	CoD Exemp. Stay	1259/2020	Mrs. Anuradha Pal
89 New	MP-PMLA-1040/CHD/2024 MP-PMLA-1039/CHD/2024 MP-PMLA-1038/CHD/2024 FPA-PMLA-435/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Amarjit Singh
90 New	MP-PMLA-1043/CHD/2024 MP-PMLA-1042/CHD/2024 MP-PMLA-1041/CHD/2024 FPA-PMLA-436/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Kashmir Khurana
91 New	MP-PMLA-1049/CHD/2024 MP-PMLA-1048/CHD/2024 MP-PMLA-1047/CHD/2024 FPA-PMLA-438/CHD/2024	CoD Exemp. Stay	1259/2020	Mrs. Suman
92 New	MP-PMLA-1052/CHD/2024 MP-PMLA-1051/CHD/2024 MP-PMLA-1050/CHD/2024 FPA-PMLA-439/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Vipul Seth
93 New	MP-PMLA-1055/CHD/2024 MP-PMLA-1054/CHD/2024 MP-PMLA-1053/CHD/2024 FPA-PMLA-440/CHD/2024	CoD Exemp. Stay	1259/2020	Ms. Anju Rai
94 New	MP-PMLA-1058/CHD/2024 MP-PMLA-1057/CHD/2024 MP-PMLA-1056/CHD/2024 FPA-PMLA-441/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Vivek Kumar Sharma
95 New	MP-PMLA-1061/CHD/2024 MP-PMLA-1060/CHD/2024 MP-PMLA-1059/CHD/2024 FPA-PMLA-442/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Deepak Poudel
96 New	MP-PMLA-1064/CHD/2024 MP-PMLA-1063/CHD/2024	CoD Exemp.	1259/2020	Mr. Debasish Chaudhari

	MP-PMLA-1062/CHD/2024 FPA-PMLA-443/CHD/2024	Stay		
97 New	MP-PMLA-1067/CHD/2024 MP-PMLA-1066/CHD/2024 MP-PMLA-1065/CHD/2024 FPA-PMLA-444/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Gaurav Mishra
98 New	MP-PMLA-1140/CHD/2024 MP-PMLA-1139/CHD/2024 MP-PMLA-1138/CHD/2024 FPA-PMLA-480/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Gaurav Kumar
99 New	MP-PMLA-1143/CHD/2024 MP-PMLA-1142/CHD/2024 MP-PMLA-1141/CHD/2024 FPA-PMLA-481/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Udbhav Saxena (Legal Heir-1)
100 New	MP-PMLA-1146/CHD/2024 MP-PMLA-1145/CHD/2024 MP-PMLA-1144/CHD/2024 FPA-PMLA-482/CHD/2024	CoD Exemp. Stay	1259/2020	Ms. Renu Bharti
101 New	MP-PMLA-1149/CHD/2024 MP-PMLA-1148/CHD/2024 MP-PMLA-1147/CHD/2024 FPA-PMLA-483/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Arun Kumar Singh
102 New	MP-PMLA-1152/CHD/2024 MP-PMLA-1151/CHD/2024 MP-PMLA-1150/CHD/2024 FPA-PMLA-484/CHD/2024	CoD Exemp. Stay	1259/2020	Mrs. Priti Gupta
103 New	MP-PMLA-1155/CHD/2024 MP-PMLA-1154/CHD/2024 MP-PMLA-1153/CHD/2024 FPA-PMLA-485/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Rajinder Kumar
104 New	MP-PMLA-1158/CHD/2024 MP-PMLA-1157/CHD/2024 MP-PMLA-1156/CHD/2024 FPA-PMLA-486/CHD/2024	CoD Exemp. Stay	1259/2020	Kamlesh Rani
105 New	MP-PMLA-1161/CHD/2024 MP-PMLA-1160/CHD/2024 MP-PMLA-1159/CHD/2024 FPA-PMLA-487/CHD/2024	CoD Exemp. Stay	1259/2020	Ms. Najmi
106 New	MP-PMLA-1164/CHD/2024 MP-PMLA-1163/CHD/2024 MP-PMLA-1162/CHD/2024 FPA-PMLA-488/CHD/2024	CoD Exemp. Stay	1259/2020	Mrs. Ritu Dayal
107 New	MP-PMLA-1167/CHD/2024 MP-PMLA-1166/CHD/2024 MP-PMLA-1165/CHD/2024 FPA-PMLA-489/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Surjeet Kumar Saluja
108 New	MP-PMLA-1170/CHD/2024 MP-PMLA-1169/CHD/2024 MP-PMLA-1168/CHD/2024 FPA-PMLA-490/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Kailash Chand Dudeja
109 New	MP-PMLA-1173/CHD/2024 MP-PMLA-1172/CHD/2024 MP-PMLA-1171/CHD/2024 FPA-PMLA-491/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Sumit Rohella
110 New	MP-PMLA-1176/CHD/2024 MP-PMLA-1175/CHD/2024 MP-PMLA-1174/CHD/2024 FPA-PMLA-492/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Santosh Kumar Rai
111 New	MP-PMLA-1179/CHD/2024 MP-PMLA-1178/CHD/2024 MP-PMLA-1177/CHD/2024 FPA-PMLA-493/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Subhash Chand Mangal
112 New	MP-PMLA-1182/CHD/2024 MP-PMLA-1181/CHD/2024 MP-PMLA-1180/CHD/2024 FPA-PMLA-494/CHD/2024	CoD Exemp. Stay	1259/2020	Dev Dogra
113 New	MP-PMLA-1185/CHD/2024 MP-PMLA-1184/CHD/2024 MP-PMLA-1183/CHD/2024 FPA-PMLA-495/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Sanjay Kumar Patel
114 New	MP-PMLA-1188/CHD/2024 MP-PMLA-1187/CHD/2024 MP-PMLA-1186/CHD/2024 FPA-PMLA-496/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Sandeep Tripathi

115 New	MP-PMLA-1191/CHD/2024 MP-PMLA-1190/CHD/2024 MP-PMLA-1189/CHD/2024 FPA-PMLA-497/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Ravinder Chawla
116 New	MP-PMLA-1194/CHD/2024 MP-PMLA-1193/CHD/2024 MP-PMLA-1192/CHD/2024 FPA-PMLA-498/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Satnam Mahley
117 New	MP-PMLA-1197/CHD/2024 MP-PMLA-1196/CHD/2024 MP-PMLA-1195/CHD/2024 FPA-PMLA-499/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Sachin Kathuria
118 New	MP-PMLA-1200/CHD/2024 MP-PMLA-1199/CHD/2024 MP-PMLA-1198/CHD/2024 FPA-PMLA-500/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Jitendra Kumar
119 New	MP-PMLA-1203/CHD/2024 MP-PMLA-1202/CHD/2024 MP-PMLA-1201/CHD/2024 FPA-PMLA-501/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Aman Singh Chauhan
120 New	MP-PMLA-1206/CHD/2024 MP-PMLA-1205/CHD/2024 MP-PMLA-1204/CHD/2024 FPA-PMLA-502/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Naveen Dutt
121 New	MP-PMLA-1209/CHD/2024 MP-PMLA-1208/CHD/2024 MP-PMLA-1207/CHD/2024 FPA-PMLA-503/CHD/2024	CoD Exemp. Stay	1259/2020	Mrs. Suraksha Jagirdar
122 New	MP-PMLA-1212/CHD/2024 MP-PMLA-1211/CHD/2024 MP-PMLA-1210/CHD/2024 FPA-PMLA-504/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Sushil Chugh
123 New	MP-PMLA-1215/CHD/2024 MP-PMLA-1214/CHD/2024 MP-PMLA-1213/CHD/2024 FPA-PMLA-505/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Ravinder Singh
124 New	MP-PMLA-1218/CHD/2024 MP-PMLA-1217/CHD/2024 MP-PMLA-1216/CHD/2024 FPA-PMLA-506/CHD/2024	CoD Exemp. Stay	1259/2020	S Anjana Devi
125 New	MP-PMLA-1221/CHD/2024 MP-PMLA-1220/CHD/2024 MP-PMLA-1219/CHD/2024 FPA-PMLA-507/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Madhu Sudan Sharma
126 New	MP-PMLA-1224/CHD/2024 MP-PMLA-1223/CHD/2024 MP-PMLA-1222/CHD/2024 FPA-PMLA-508/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Rajesh Malhotra
127 New	MP-PMLA-1227/CHD/2024 MP-PMLA-1226/CHD/2024 MP-PMLA-1225/CHD/2024 FPA-PMLA-509/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Pankaj Kumar
128 New	MP-PMLA-1230/CHD/2024 MP-PMLA-1229/CHD/2024 MP-PMLA-1228/CHD/2024 FPA-PMLA-510/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Anshul Upadhyay
129 New	MP-PMLA-1271/CHD/2024 MP-PMLA-1270/CHD/2024 MP-PMLA-1269/CHD/2024 FPA-PMLA-535/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Glen Anacleto Fernandes
130 New	MP-PMLA-1274/CHD/2024 MP-PMLA-1273/CHD/2024 MP-PMLA-1272/CHD/2024 FPA-PMLA-536/CHD/2024	CoD Exemp. Stay	1259/2020	Mrs. Meenakshi Talwar
131 New	MP-PMLA-1283/CHD/2024 MP-PMLA-1282/CHD/2024 MP-PMLA-1281/CHD/2024 FPA-PMLA-539/CHD/2024	CoD Exemp. Stay	1259/2020	Mr. Ratish Sankhyan
132 New	MP-PMLA-1286/CHD/2024 MP-PMLA-1285/CHD/2024 MP-PMLA-1284/CHD/2024 FPA-PMLA-540/CHD/2024	CoD Exemp. Stay	1259/2020	Mrs. Gita Sridhar
133	MP-PMLA-872/CHD/2024	CoD	1259/2020	Varuna Joshi

New	FPA-PMLA-377/CHD/2024			
134	MP-PMLA-575/IDR/2024	Stay	2049/2023	Ashok Pipada
New	FPA-PMLA-223/IDR/2024			
135	MP-PMLA-576/MUM/2024	CoD	944/2023	Mr. Rahul Oliver Gomes
New	FPA-PMLA-224/MUM/2024			
136	MP-PMLA-577/MUM/2024	CoD	944/2023	Mr. Dominic Romell
New	FPA-PMLA-225/MUM/2024			
137	MP-PMLA-579/BBS/2024	Exemp. Stay	727/2017	Smt. Puspanjali Patel
New	MP-PMLA-578/BBS/2024 FPA-PMLA-226/BBS/2024			
138	MP-PMLA-581/BBS/2024	Exemp. Stay	727/2017	Smt. Sarita Patel
New	MP-PMLA-580/BBS/2024 FPA-PMLA-227/BBS/2024			
139	MP-PMLA-583/BBS/2024	Exemp. Stay	727/2017	Shri Samir Kumar Patel
New	MP-PMLA-582/BBS/2024 FPA-PMLA-228/BBS/2024			
140	MP-PMLA-590/JP/2024	Exemp. CoD	1352/2020	State Bank of India
New	MP-PMLA-589/JP/2024 MP-PMLA-588/JP/2024 MP-PMLA-587/JP/2024 FPA-PMLA-229/JP/2024	Exemp. Stay		
141	MP-PMLA-601/DLI/2024	Stay	2043/2023	Jagveer Singh Kalra
New	FPA-PMLA-232/DLI/2024			
142	MP-PMLA-2766/DLI/2016	Stay	42/2015	Ram Prakash Bhatia
	FPA-PMLA-1360/DLI/2016			
143	MP-PMLA-2546/MUM/2015	MICS	360/2014	Yashovardhan Birla
	MP-PMLA-2122/MUM/2015 FPA/PMLA/827/MUM/2015	MICS		
144	FPA-PMLA-1394/MUM/2016		538/2016	Nirved Traders Pvt. Ltd.
145	FPA-PMLA-1395/MUM/2016		538/2016	Godavari Corporation Pvt. Ltd.
146	FPA-PMLA-1396/MUM/2016		538/2016	Shearson Investment Pvt. Ltd
147	FPA-PMLA-1397/MUM/2016		538/2016	Mr. Yashovardhan Birla
148	MP-PMLA-2458/BNG/2016	Stay	419/2015	Prashanth Prabhakar Chodankar
	FPA-PMLA-1253/BNG/2016			
149	MP-PMLA-2790/LKW/2016	Misc.	195/2013	Shyam Sunder Jaiswal
	MP-PMLA-2031/LKW/2015 FPA-PMLA/541/LKW/2013			
150	MP-PMLA-2791/LKW/2016	Misc.	195/2013	Ram Prasad Jaiswal
	FPA-PMLA/544/LKW/2013			
151	MP-PMLA-1409/LKW/2015	Stay	317/2014	Shyam Sunder Jaiswal
	FPA-PMLA-779/LKW/2014			
152	MP-PMLA-1412/LKW/2015	Stay	317/2014	Shyam Ganga Builders Pvt. Ltd.
	FPA-PMLA-780/LKW/2014			
153	MP-PMLA-1415/LKW/2015	Stay	317/2014	Sh. Murli Manohar Jaiswal
	FPA-PMLA-781/LKW/2014			
154	MP-PMLA-1418/LKW/2015	Stay	317/2014	Sh. Pritam Jaiswal
	FPA-PMLA-782/LKW/2014			
155	MP-PMLA-3570/LKW/2017	Misc Intrim Ord	317/2014	Ram Prasad Jaiswal
	MP-PMLA-1422/LKW/2015 FPA-PMLA-773/LKW/2014			
156	FPA-PMLA-1591/DLI/2016		600/2016	Sanjay Jain & Anr.
157	FPA-PMLA-1592/DLI/2016		600/2016	Sanjay Jain & Anr.

APPEAL WITH DEFECTS

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
158	DIARY No.- 11/2024		729/2022	Karuvannur Service Co-Operative Bar
159	DIARY No.- 177/2024		935/2023	Manoj Biyani