

**APPELLATE TRIBUNAL**

DATE OF HEARING

01.11.2023

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER**  
**HON'BLE Mr. BALES KUMAR, MEMBER**

TIME

11:00 AM

**NDPS**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-772/CHN/2022(Stay) MP-ND-773/CHN/2022(Exemp.) MP-ND-774/CHN/2022(Exemp.) MP-ND-775/CHN/2022(COD.) FPA-ND-516/CHN/2022	Smt. Thaseena	C.A. Chennai
2 New	Diary No.-1888/2023	Kulwinder Kaur	C.A. Delhi
3 New	Diary No.- 1914/2023	Sarabjeet Singh @ Sarba & Ors.	C.A. Delhi
4 New	FPA-ND-704/DLI/2023	Shri Amrik Singh	C.A. Delhi
5	FPA-ND-265/DLI/2020	Joginder Singh & Ors	C.A. DELHI
6	MP-ND-893/DLI/2023(Resto.) MP-ND-605/DLI/2021(Exem.) MP-ND-606/DLI/2021(Stay) FPA-ND-392/DLI/2021	Gajjan Singh & Anr.	C.A. Delhi
7	MP-ND-765/DLI/2022(Exemp.) FPA-ND-512/DLI/2022	Shri Baljinder Singh @ Balwinder & Ors.	C.A. Delhi
8	MP-ND-1071/DLI/2023(Stay) MP-ND-1072/DLI/2023(CoD) FPA-ND-676/DLI/2023	Shri Joni @ Jona & Ors.	C.A. Delhi
9	MP-ND-1073/DLI/2023(Stay) MP-ND-1074/DLI/2023(CoD) FPA-ND-677/DLI/2023	Shri Joni @ Jona & Anr.	C.A. Delhi

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
10	FPA/PMLA/625/CHN/2014		259/2014	S. Jagadeesha
11	MP-PMLA-2774/DDN/2016 FPA-PMLA-1382/DDN/2016	Stay	546/2016	Shri Satish Kumar Sharma And Anr.
12	FPA-PMLA-1391/JL/2016		553/2016	Rajesh Anand
13	FPA-PMLA-1972/JP/2017		679/2017	Cholamandalam Investment And Fina
14	MP-PMLA-1688/JP/2015 MP-PMLA-1687/JP/2015 FPA-PMLA-899/JP/2015	Misc. Misc.	284/2014	Manju Tanwar
15	MP-PMLA-1686/JP/2015 MP-PMLA-1429/JP/2015 MP-PMLA-1430/JP/2015 FPA/PMLA/637/JP/2014	Misc. Misc. Misc.	284/2014	Nareendra Kumar Tanwar
16	MP-PMLA-3538/DDN/2017 FPA-PMLA-1807/DDN/2017	Stay	672/2017	Shri Satish kumar sharma
17	MP-PMLA-2610/MUM/2016 MP-PMLA-2373/MUM/2016 FPA-PMLA-1210/MUM/2016	Misc Misc	518/2015	K. S. Chanmankar Enterprises
18	MP-PMLA-4029/MUM/2017 MP-PMLA-2393/MUM/2016 FPA-PMLA-1236/MUM/2016	Stay Misc	518/2015	Krishna Shantaram Chamankar
19	MP-PMLA-2394/MUM/2016 FPA-PMLA-1237/MUM/2016	Misc	518/2015	Smt. Praveen Prasanna Chamankar
20	MP-PMLA-2395/MUM/2016 FPA-PMLA-1238/MUM/2016	Misc	518/2015	Smt Pranita Prashant Chamankar
21	MP-PMLA-4030/MUM/2017 MP-PMLA-2396/MUM/2016	Stay Misc	518/2015	K.S. Chamankar Infrastructure Pvt. Ltd

	FPA-PMLA-1239/MUM/2016			
22	MP-PMLA-4031/MUM/2017 MP-PMLA-2397/MUM/2016 FPA-PMLA-1240/MUM/2016	Stay Misc	518/2015	Smt. Anuradha Krishna Chamankar
23	MP-PMLA-4032/MUM/2017 MP-PMLA-2398/MUM/2016 FPA-PMLA-1241/MUM/2016	Stay Misc	518/2015	Priyanka Krishna Chamankar
24	MP-PMLA-2418/MUM/2016 FPA-PMLA-1218/MUM/2016	Stay	518/2015	Prasanna Shantaram Chamankar
25	MP-PMLA-12557/MUM/2023 FPA-PMLA-1203/MUM/2016	Misc	518/2015	Assistant Gen Manager Sarswat Co-C
26	MP-PMLA-8825/MUM/2021 FPA-PMLA-1209/MUM/2016	Misc	518/2015	N K G S B Bank Ltd.
27	MP-PMLA-5110/RNC/2018 in MP-PMLA-3862/RNC/2017 FPA-PMLA-1965/RNC/2017	Stay Stay	759/2017	Dilip Kumar Singh
28	MP-PMLA-8495/RNC/2021 MP-PMLA-7942/RNC/2020 MP-PMLA-5264/RNC/2018 MP-PMLA-5238/RNC/2018 MP-PMLA-4306/RNC/2018 MP-PMLA-3863/RNC/2017 FPA-PMLA-1966/RNC/2017	Misc Misc Misc Stay Stay Stay	759/2017	M/s Classic Coal Construction Pvt. Ltd. & Ors.
29	MP-PMLA-7958/RNC/2020 FPA-PMLA-3823/RNC/2020	COD	759/2017	HDFC Bank Ltd.

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HON'BLE MR. V. ANANDARAJAN, MEMBER**

**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 :-**

**PBPT**

<b>ITEM</b>	<b>FPA-PBPT- NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1	MP-PBPT-4550/KOL/2023 MP-PBPT-4003/KOL/2023 MP-PBPT-4002/KOL/2023 FPA-PBPT-2861/KOL/2023	Modification Exemp. Stay	R-84/2022-23	Shri Julfikkar Molla
2	MP-PBPT-4551/KOL/2023 MP-PBPT-4006/KOL/2023 MP-PBPT-4005/KOL/2023 FPA-PBPT-2862/KOL/2023	Modification Exemp. Stay	R-85/2022-23	Shri Julfikkar Molla
3	MP-PBPT-4552/KOL/2023 MP-PBPT-4009/KOL/2023 MP-PBPT-4008/KOL/2023 FPA-PBPT-2863/KOL/2023	Modification Exemp. Stay	R-86/2022-23	Shri Julfikkar Molla
4	MP-PBPT-4553/KOL/2023 MP-PBPT-4012/KOL/2023 MP-PBPT-4011/KOL/2023 FPA-PBPT-2864/KOL/2023	Modification Exemp. Stay	R-87/2022-23	Shri Julfikkar Molla
5	MP-PBPT-4554/KOL/2023 MP-PBPT-4015/KOL/2023 MP-PBPT-4014/KOL/2023 FPA-PBPT-2865/KOL/2023	Modification Exemp. Stay	R-88/2022-23	Shri Julfikkar Molla
6	MP-PBPT-4555/KOL/2023 MP-PBPT-4018/KOL/2023 MP-PBPT-4017/KOL/2023 FPA-PBPT-2866/KOL/2023	Modification Exemp. Stay	R-89/2022-23	Shri Julfikkar Molla
7	MP-PBPT-4556/KOL/2023 MP-PBPT-4021/KOL/2023 MP-PBPT-4020/KOL/2023 FPA-PBPT-2867/KOL/2023	Modification Exemp. Stay	R-90/2022-23	Shri Julfikkar Molla

8	MP-PBPT-4557/KOL/2023 MP-PBPT-4024/KOL/2023 MP-PBPT-4023/KOL/2023 FPA-PBPT-2868/KOL/2023	Modification Exemp. Stay	R-91/2022-23	Shri Julfikkar Molla
9	MP-PBPT-4558/KOL/2023 MP-PBPT-4027/KOL/2023 MP-PBPT-4026/KOL/2023 FPA-PBPT-2869/KOL/2023	Modification Exemp. Stay	R-92/2022-23	Shri Julfikkar Molla
10	MP-PBPT-4559/KOL/2023 MP-PBPT-4030/KOL/2023 MP-PBPT-4029/KOL/2023 FPA-PBPT-2870/KOL/2023	Modification Exemp. Stay	R-93/2022-23	Shri Julfikkar Molla

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

**TIME**

**03:00 P.M.**

**PMLA**

<b>Item</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1	MP-PMLA-2103/HYD/2015 MP-PMLA-1922/HYD/2015 MP-PMLA-1722/HYD/2015 FPA-PMLA-912/HYD/2015	MICS MICS Stay	386/2014	EMAAR HILLS TOWNSHIP PVT. LTD
2	MP-PMLA-1727/HYD/2015 MP-PMLA-1728/HYD/2015 FPA-PMLA-914/HYD/2015	Stay Exemption	386/2014	Indukuri Syam Prasad Reddy
3	FPA-PMLA-929/HYD/2015		386/2014	K.L. Narayana
4	MP-PMLA-12824/HYD/2023 FPA-PMLA-930/HYD/2015	A.D.	386/2014	Stylish Holms Real Estates Pvt. Ltd.
5	MP-PMLA-1739/HYD/2015 FPA-PMLA-925/HYD/2015	Stay	386/2014	M/s Southend Projects & Foundations P. Ltd
6	MP-PMLA-12213/HYD/2023 MP-PMLA-2436/HYD/2016 FPA-PMLA-931/HYD/2015	Misc. Misc.	386/2014	Koneru Preadeep
7	MP-PMLA-4121/HYD/2017 FPA-PMLA-2112/HYD/2017	Stay	386/2014	K. Ravindranath