

**APPELLATE TRIBUNAL**

DATE OF HEARING

29.04.2024

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN  
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

**TIME**

**11.00 AM**

**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	FPA-ND-675/DLI/2023	Smt. Gurvinder Kaur & Ors.	C.A. Delhi
2	MP-ND-984/DLI/2023(A.D.) MP-ND-983/DLI/2023(Stay) FPA-ND-645/DLI/2023	Mohd. Murad Ali	C.A. Delhi
3	MP-ND-1243/DLI/2023(Stay) FPA-ND-763/DLI/2023	Shri Gurbhej Singh @ Bheja & Ors.	C.A. Delhi
4	MP-ND-1102/DLI/2023(Exemp.) MP-ND-1103/DLI/2023(Stay) MP-ND-1104/DLI/2023(A.D.) FPA-ND-697/DLI/2023	Shri Dalbir Singh & Anr.	C.A. Delhi
5	FPA-ND-642/DLI/2023	Smt. Soma @ Billy @ Soma Devi	C.A. Delhi
6	MP-ND-116/DLI/2024(Resto.) IN FPA-ND-643/DLI/2023	Janak Kumar	C.A. Delhi
7	MP-ND-1266/DLI/2023 (Stay) FPA-ND-781/DLI/2023	Shri Kuljit Singh @ Sammy	C. A. Delhi

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
8 New	FPA-PBPT-55/LKW/2024		R-0229/2023	Shri Ashok Kumar Sharma

**APPEALS WITH DEFECTS**

9 New	PMLA-Diary No.-884/2024		R-0230/2023	Shri Manoj Kumar Gangwar
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**PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
10	MP-PMLA-1119/BBS/2024 IN FPA-PMLA-2645/BBS/2018	Resto.	937/2018	Trilochan Mishra
11	MP-PMLA-1290/BBS/2024 MP-PMLA-1291/BBS/2024 IN FPA-PMLA-2646/BBS/2018	Resto. CoD	937/2018	Sri Sri Mahapurusha Achutyananda
12	MP-PMLA-1292/BBS/2024 MP-PMLA-1293/BBS/2024 IN FPA-PMLA-2647/BBS/2018	Resto. CoD	937/2018	Biranchi Narayan Mishra

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**29.04.2024**

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN**

**( After completion of the work of division Bench in Court No.- II )**

**PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1 New	FPA-PMLA-628/COCHIN/2024		978/2023	Shri Puthenveetil Joseph Mathew @ P. J. Mathew
2 New	FPA-PMLA-629/COCHIN/2024		978/2023	Smt. Celine Mathew @ Celinamma Mathew
3 New	FPA-PMLA-630/COCHIN/2024		978/2023	Shri Thomas Mathew @ Tom Mathew
4 New	FPA-PMLA-631/COCHIN/2024		978/2023	Shri Joseph Mathew @ Joe
5 New	FPA-PMLA-632/COCHIN/2024		978/2023	M/s Mathewsons Tours Travels Pvt. Li
6 New	FPA-PMLA-633/COCHIN/2024		978/2023	M/s High Tech Business Service
7 New	FPA-PMLA-634/COCHIN/2024		978/2023	M/s Concord Transport Corporation
8 New	FPA-PMLA-635/COCHIN/2024		978/2023	M/s Carlton Builders and Engineers Pvt. Ltd.
9 New	FPA-PMLA-636/COCHIN/2024		978/2023	M/s. Black Panther Security Services
10 New	MP-PMLA-1476/MUM/2024 MP-PMLA-1475/MUM/2024 MP-PMLA-1474/MUM/2024 FPA-PMLA-637/MUM/2024	CoD Exemp. Stay	1678/2022	M/s. Nirmal Lifestyle Ltd.
11 New	MP-PMLA-1478/BNG/2024 MP-PMLA-1477/BNG/2024 FPA-PMLA-638/BNG/2024	Exemp. Stay	2069/2023	M/s Bharath Infra Exports and Imports Ltd. (BIEIL)
12	MP-PMLA-612/DDN/2024 MP-PMLA-611/DDN/2024 MP-PMLA-610/DDN/2024 FPA-PMLA-236/DDN/2024	Exemp. CoD Stay	2034/2023	Arun Yadav
13	MP-PMLA-615/DDN/2024 MP-PMLA-614/DDN/2024 MP-PMLA-613/DDN/2024 FPA-PMLA-237/DDN/2024	Exemp. CoD Stay	2034/2023	Kusum Bilas Yadav
14	MP-PMLA-618/DDN/2024 MP-PMLA-617/DDN/2024 MP-PMLA-616/DDN/2024 FPA-PMLA-238/DDN/2024	Exemp. CoD Stay	2034/2023	Ram Bilas Yadav
15	MP-PMLA-621/DDN/2024 MP-PMLA-620/DDN/2024 MP-PMLA-619/DDN/2024 FPA-PMLA-239/DDN/2024	Exemp. CoD Stay	2034/2023	Krishna Vilas Yadav
16	MP-PMLA-880/DDN/2024 MP-PMLA-879/DDN/2024 MP-PMLA-877/DDN/2024 FPA-PMLA-380/DDN/2024	Exemp. CoD Stay	2034/2023	Janta Vidyalaya Gaudamba
17	MP-PMLA-1233/DDN/2024 MP-PMLA-1232/DDN/2024 MP-PMLA-1231/DDN/2024 FPA-PMLA-514/DDN/2024	Exemp. CoD Stay	2034/2023	Shri Late Dada Ramkaran Memorial Trust
18	MP-PMLA-132/KOL/2024 MP-PMLA-131/KOL/2024 FPA-PMLA-55/KOL/2024	COD Exemp.	842/2023	The Director, M/s Gulf Forex & Travels Pvt. L

19	MP-PMLA-476/MUM/2024 MP-PMLA-475/MUM/2024 FPA-PMLA-167/MUM/2024	Exemp. Stay	2090/2023	M/s Savi Commodity & Capital Services Pvt. Ltd.
20	MP-PMLA-478/MUM/2024 MP-PMLA-477/MUM/2024 FPA-PMLA-168/MUM/2024	Exemp. Stay	2090/2023	M/s Savi Commodity & Capital Services Pvt. Ltd.
21	MP-PMLA-480/MUM/2024 MP-PMLA-479/MUM/2024 FPA-PMLA-169/MUM/2024	Exemp. Stay	2090/2023	M/s Savi Commodity & Capital Services Pvt. Ltd.
22	MP-PMLA-482/MUM/2024 MP-PMLA-481/MUM/2024 FPA-PMLA-170/MUM/2024	Exemp. Stay	2090/2023	M/s Savi Commodity & Capital Services Pvt. Ltd.
23	FPA-PMLA-105/CHN/2024		2036/2023	Shri Sudhir Narayanan Manoti
24	MP-PMLA-216/JM/2024 FPA-PMLA-78/JM/2024	Stay	2031/2023	Shri Parvez Mir
25	MP-PMLA-420/JM/2024 MP-PMLA-421/JM/2024 FPA-PMLA-149/JM/2024	Stay Exemp.	2031/2023	Shri Iqbal Mir
26	MP-PMLA-367/LKW/2024 MP-PMLA-366/LKW/2024 MP-PMLA-365/LKW/2024 FPA-PMLA-134/LKW/2024	Exemp. CoD Stay	922/2023	Shri David Mario Denis
27	MP-PMLA-370/LKW/2024 MP-PMLA-369/LKW/2024 MP-PMLA-368/LKW/2024 FPA-PMLA-135/LKW/2024	Exemp. CoD Stay	922/2023	M/s Digitext Technologies India Private Limited
28	MP-PMLA-373/LKW/2024 MP-PMLA-372/LKW/2024 MP-PMLA-371/LKW/2024 FPA-PMLA-136/LKW/2024	Exemp. CoD Stay	922/2023	M/s Digitext Technologies India Private Limited
29	MP-PMLA-376/LKW/2024 MP-PMLA-375/LKW/2024 MP-PMLA-374/LKW/2024 FPA-PMLA-137/LKW/2024	Exemp. CoD Stay	922/2023	M/s Digitext Technologies India Private Limited
30	MP-PMLA-416/JP/2024 MP-PMLA-415/JP/2024 FPA-PMLA-147/JP/2024	COD Exemp.	984/2018	Shri Deshraj Meena
31	MP-PMLA-418/JP/2024 MP-PMLA-417/JP/2024 FPA-PMLA-148/JP/2024	COD Exemp.	984/2018	Smt. Indu Meena
32	MP-PMLA-3949/KOL/2017 MP-PMLA-2724/KOL/2016 FPA-PMLA-1357/KOL/2016	Misc Stay	545/2016	Sri Suvapasanna Bhattacharya
33	MP-PMLA-2725/KOL/2016 FPA-PMLA-1358/KOL/2016	Stay	545/2016	Jonaki Bhattacharya
34	MP-PMLA-10737/KOL/2023 MP-PMLA-2977/KOL/2016 FPA-PMLA-1361/KOL/2016	Misc. Stay	545/2016	Shashi Kiran Gandhi & Anr.
35	MP-PMLA-10738/KOL/2023 MP-PMLA-2978/KOL/2016 FPA-PMLA-1362/KOL/2016	Misc. Stay	545/2016	Ramesh Gandhi & Anr.
36	MP-PMLA-13196/KOL/2023 FPA-PMLA-6545/KOL/2023	Exemp.	545/2016	M/s Arm Merchandise Pvt. Ltd
37	MP-PMLA-13198/KOL/2023 FPA-PMLA-6546/KOL/2023	Exemp.	545/2016	M/s Rainbow Production Pvt. Ltd
38	MP-PMLA-13200/KOL/2023 FPA-PMLA-6547/KOL/2023	Exemp.	545/2016	M/s Rainbow Infrastructure & Housing Development
39	MP-PMLA-6510/LKW/2019 MP-PMLA-6115/LKW/2019 MP-PMLA-2040/LKW/2015 MP-PMLA-2037/LKW/2015 MP-PMLA-1346/LKW/2014 FPA/PMLA/699/LKW/2014	Misc A.D. Implead. A.D. Stay	317/2014	M/s Axis Education Society
40	MP-PMLA-6511/LKW/2019 MP-PMLA-6116/LKW/2019 MP-PMLA-2038/LKW/2015 MP-PMLA-1323/LKW/2014 MP-PMLA-1274/LKW/2014 FPA-PMLA-708/LKW/2014	Misc A.D. A.D. Stay Stay	317/2014	Tathagat Shikasha Samiti
41	MP-PMLA-6512/LKW/2019 MP-PMLA-6117/LKW/2019	Misc A.D.	317/2014	Bhagwat Prasad Education & Welfare Trust

	MP-PMLA-2039/LKW/2015 MP-PMLA-1324/LKW/2014 MP-PMLA-1275/LKW/2014 FPA-PMLA-709/LKW/2014	A.D. Stay Stay		
42	MP-PMLA-5362/LKW/2019 FPA-PMLA-712/LKW/2014	Misc	317/2014	M/s Blooms Realtors & Hospitality Pvt. Ltd.
43	MP-PMLA-5363/LKW/2019 FPA-PMLA-715/LKW/2014	Misc	317/2014	M/s Anujay Exim Pvt. Ltd.
44	MP-PMLA-5364/LKW/2019 FPA-PMLA-716/LKW/2014	Misc	317/2014	M/s Vindhya shakti cement p.Ltd.
45	MP-PMLA-5365/LKW/2019 FPA-PMLA-717/LKW/2014	Misc	317/2014	Sh. Gaya prasad Kushwaha
46	MP-PMLA-6513/LKW/2019 MP-PMLA-6160/LKW/2019 FPA/PMLA/700/LKW/2014	Misc A.D.	317/2014	M/s Axis institute of learning pvt. Ltd.
47	MP-PMLA-6514/LKW/2019 MP-PMLA-6161/LKW/2019 FPA/PMLA/701/LKW/2014	Misc A.D.	317/2014	M/s Quad Fashions Pvt. Ltd.
48	MP-PMLA-6515/LKW/2019 MP-PMLA-6162/LKW/2019 FPA/PMLA/702/LKW/2014	Misc A.D.	317/2014	M/s Sanghi Distributors Pvt. Ltd.
49	FPA-PMLA-711/LKW/2014		317/2014	Smt. Suman Gupta
50	FPA-PMLA-3082/DLI/2019		159/2012	K. Ramcharan Tej
51	MP-PMLA/599/DLI/2013 FPA-PMLA/455/DLI/2013	Stay	159/2012	Emaar Hill Township Pvt. Ltd.
52	FPA-PMLA/467/DLI/2013		159/2012	Eternal Buildtech (P)ltd
53	FPA-PMLA/468/DLI/2013		159/2012	Emaar MGF Ltd
54	FPA-PMLA/536/DLI/2013		159/2012	Chamundeswarnath

**APPEALS WITH DEFECTS**

55 New	PMLA-Diary No.-912/2024		887/2018	A K Reddy
56 New	PMLA-Diary No.-913/2024		887/2018	A Indira
57 New	PMLA-Diary No.-914/2024		887/2018	A Shashi Kumar Reddy