

**APPELLATE TRIBUNAL**

DATE OF HEARING

12.03.2024

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	FPA-ND-720/DLI/2023	Shri Aiba Ram @ Teju @ Ajbaram & Ors.	C.A. Delhi
2	FPA-ND-722/DLI/2023	Shri Geja Singh @ Gaija Singh	C.A. Delhi
3	MP-ND-935/DLI/2023(A.D.) FPA-ND-68/DLI/2016	Kehar Singh	C.A. DELHI
4	FPA-ND-69/DLI/2016	Sukhwinder Singh	C.A. DELHI
5	FPA-ND-70/DLI/2016	Pritam Kaur	C.A. DELHI
6	FPA-ND-71/DLI/2016	Sukhdev Singh	C.A. DELHI
7	FPA-ND-72/DLI/2016	Gurpreet Singh	C.A. DELHI
8	FPA-ND-73/DLI/2016	Tarsem Kaur	C.A. DELHI
9	FPA-ND-74/DLI/2016	Amar Singh	C.A. DELHI
10	FPA-ND-49/DLI/2016	Smt. Shaminder Kaur	CA. Delhi

**PBPT**

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
11 New	FPA-PBPT-38/AHD/2024		R-532/2023	M/s Bajrang Traders

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
12 New	MP-PMLA-597/KCZ/2024 MP-PMLA-596/KCZ/2024 FPA-PMLA-230/KCZ/2024	Exemp. Stay	2041/2023	M/s Repco Home Finance Ltd.
13 New	MP-PMLA-598/DLI/2024 FPA-PMLA-231/DLI/2024	Exemp.	2040/2023	Shri Venugopal Dhoot
14 New	MP-PMLA-603/HYD/2024 MP-PMLA-602/HYD/2024 FPA-PMLA-233/HYD/2024	CoD Stay	970/2023	Cherukuri Hemlatha Devi
15 New	MP-PMLA-605/HYD/2024 MP-PMLA-604/HYD/2024 FPA-PMLA-234/HYD/2024	CoD Stay	970/2023	Mrs. Sarika Cherukuri
16 New	FPA-PMLA-235/LKW/2024		965/2023	Arsheen Faridi
17 New	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
18 New	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
19 New	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
20 New	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
21 New	MP-PMLA-622/DDN/2024 FPA-PMLA-240/DDN/2024	Exemp.	926/2023	Shri Hakam Singh Rawat
22 New	MP-PMLA-625/JP/2024 MP-PMLA-624/JP/2024 MP-PMLA-623/JP/2024	Exemp. CoD Stay	1497/2021	Naresh Arora

FPA-PMLA-241/JP/2024

23 New	MP-PMLA-628/BPL/2024 MP-PMLA-627/BPL/2024 MP-PMLA-626/BPL/2024 FPA-PMLA-242/BPL/2024	Exemp. CoD Stay	2019/2023	Piyush Paul Singh
24 New	MP-PMLA-631/BPL/2024 MP-PMLA-630/BPL/2024 MP-PMLA-629/BPL/2024 FPA-PMLA-243/BPL/2024	Exemp. CoD Stay	2019/2023	Priyanka Rebecca Singh
25 New	MP-PMLA-634/BPL/2024 MP-PMLA-633/BPL/2024 MP-PMLA-632/BPL/2024 FPA-PMLA-244/BPL/2024	Exemp. CoD Stay	2019/2023	Smt. Nora Singh
26 New	MP-PMLA-635/DLI/2024 MP-PMLA-636/DLI/2024 MP-PMLA-637/DLI/2024 FPA-PMLA-245/DLI/2024	CoD Exemp. Stay	1901/2023	ICICI Bank Ltd.
27 New	MP-PMLA-840/IDR/2024 MP-PMLA-839/IDR/2024 MP-PMLA-838/IDR/2024 FPA-PMLA-246/IDR/2024	Exemp. Exemp. Stay	2049/2023	M/s Simplex Investment & Mega Finance Pvt. Ltd.
28 New	MP-PMLA-642/CHN/2024 MP-PMLA-641/CHN/2024 FPA-PMLA-247/CHN/2024	CoD Stay	2036/2023	Shri Harjinder Singh
29 New	MP-PMLA-644/CHN/2024 MP-PMLA-643/CHN/2024 FPA-PMLA-248/CHN/2024	CoD Stay	2036/2023	Amandeep Kaur
30 New	FPA-PMLA-250/DLI/2024		972/2023	M/s Hero Fincorp Ltd.
31 New	FPA-PMLA-251/DLI/2024		972/2023	Abhimanyu Munjal
32 New	MP-PMLA-645/BBS/2024 FPA-PMLA-249/BBS/2024	Stay	976/2023	Pradeep Kumar Das
33 New	MP-PMLA-786/BBS/2024 FPA-PMLA-286/BBS/2024	Stay	976/2023	Renu Das
34	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.
35	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.
36	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.
37	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.
38	FPA-PMLA-1471/CHN/2016		581/2016	Smt. C. Vijaya
39	MP-PMLA-3143/CHN/2017 MP-PMLA-1745/CHN/2015 FPA-PMLA-856/CHN/2015	A.D. STAY	355/2014	DR. V.M. Ganesan
40	MP-PMLA-3144/CHN/2017 MP-PMLA-1746/CHN/2015 FPA-PMLA-857/CHN/2015	A.D. STAY	355/2014	Dr. G. Thirumal
41	MP-PMLA-1631/CHN/2015 FPA-PMLA-858/CHN/2015	STAY	355/2014	LIC Housing Finance Limited

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**12.03.2024**

**COURT-II**

**After the completion of the work of Court No.- 2 & Court No.- 3. the following matters will be**

After the completion of the work of Court No. 1 & Court No. 2, the following matters will be taken up for hearing by the bench comprising of :-

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

**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	MP-PMLA-4129/KOL/2017 FPA-PMLA-2116/KOL/2017	Stay	781/2017	Rashmi Cement Ltd.
2	MP-PMLA-12238/KOL/2023 FPA-PMLA-6121/KOL/2023	Exemp.	781/2017	Shri Sajjan Kumar Patwari
3	MP-PMLA-12239/KOL/2023 FPA-PMLA-6122/KOL/2023	Exemp.	781/2017	Shri Sunil Kumar Patwari
4	MP-PMLA-12240/KOL/2023 FPA-PMLA-6123/KOL/2023	Exemp.	781/2017	Shri Sanjib Kumar Patwari
5	MP-PMLA-12241/KOL/2023 FPA-PMLA-6124/KOL/2023	Exemp.	781/2017	Shri Subhendu Biswas