

APPELLATE TRIBUNAL

DATE OF HEARING

13.08.2024

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

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

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-850/DLI/2023(Exemp.) MP-ND-849/DLI/2023(Stay) FPA-ND-554/DLI/2023	M/s QSA Infrastructure	C.A. Delhi
2	MP-ND-853/DLI/2023(Exemp.) MP-ND-852/DLI/2023(Stay) FPA-ND-555/DLI/2023	Azeem Ahmed	C.A. Delhi
3	MP-ND-1179/DLI/2023 (Stay) FPA-ND-721/DLI/2023	Shri Khursheed Ahmed Waza & Anr.	C.A. Delhi
4	MP-ND-746/DLI/2022(Stay) FPA-ND-494/DLI/2022	Shri Anoop Singh @ Bittu & Anr.	C.A. Delhi
5	MP-ND-739/DLI/2022(Stay) FPA-ND-488/DLI/2022	Shri Krishan Sharma & Anr.	C.A. Delhi
6	FPA-ND-439/DLI/2021	Smt.Meera Devi & Ors.	C.A. Delhi
7	MP-ND-1036/DLI/2023(Misc.) FPA-ND-663/DLI/2023	Jagmeet Singh	C.A. Delhi
8	MP-ND-1046/DLI/2023(Misc.) FPA-ND-665/DLI/2023	Kuldeep Kaur	C.A. Delhi
9	MP-ND-1047/DLI/2023(Misc.) FPA-ND-666/DLI/2023	Gagandeep Kaur	C.A. Delhi
10	FPA-ND-751/DLI/2023	Shri Naresh Mittal @ Rinku	C.A. Delhi
11	MP-ND-470/DLI/2020(Stay) FPA-ND-311/DLI/2020	Shri Lakhveer Singh & Anr.	C. A. Delhi

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
12	MP-PBPT-11/AHD/2018 MP-PBPT-12/AHD/2018 FPA-PBPT-14/AHD/2018	Stay Exam.	R-74/2017	Himanshu Rajnikant Shah

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>Appellant</u>
13	MP-PMLA-238/DLI/2024 FPA-PMLA-87/DLI/2024	Stay	2051/2023	Shri Shiv Kumar Yadav
14	MP-PMLA-240/DLI/2024 FPA-PMLA-88/DLI/2024	Stay	2051/2023	Shri Vineet Yadav
15	MP-PMLA-242/DLI/2024 FPA-PMLA-89/DLI/2024	Stay	2051/2023	Smt. Misha Bharti
16	MP-PMLA-244/DLI/2024 FPA-PMLA-90/DLI/2024	Stay	2051/2023	Smt. Rabri Devi
17	MP-PMLA-246/DLI/2024 FPA-PMLA-91/DLI/2024	Stay	2051/2023	M/s A K Infosystems Private Limited
18	MP-PMLA-248/DLI/2024 FPA-PMLA-92/DLI/2024	Stay	2051/2023	M/s A B Exports Private Limited
19	FPA-PMLA-640/MUM/2024		2055/2023	M/s K. R. Choksey Commodity Broker
20	FPA-PMLA-641/MUM/2024		2055/2023	M/s C. D. Commosearch Pvt. Ltd.
21	FPA-PMLA-642/MUM/2024		2055/2023	M/s Vibrant Commodities Trading Pvt.
22	FPA-PMLA-599/MUM/2024		2055/2023	M/s Arihant Futures Commodities Ltd.

23	MP-PMLA-1400/MUM/2024 FPA-PMLA-589/MUM/2024	Stay	2055/2023	M/s Almondz Commodities Pvt. Ltd.
24	MP-PMLA-1401/CHD/2024 FPA-PMLA-590/CHD/2024	Stay	1259/2020	M/s Inspire Real Estate Pvt. Ltd.
25	FPA-PMLA-588/JL/2024		1000/2023	Shri Bharat Bhushan Sharma
26	FPA-PMLA-607/JL/2024		1000/2023	Harveen Kaur
27	FPA-PMLA-530/COCHIN/2024		978/2023	Shri Mahmood Naina Prabhu
28	MP-PMLA-137/DLI/2024 FPA-PMLA-57/DLI/2024	Exemp.	2025/2023	M/s Pentrise Developers Pvt. Ltd.
29	MP-PMLA-138/DLI/2024 FPA-PMLA-58/DLI/2024	Exemp.	2025/2023	M/s Marisol Developers Pvt. Ltd.

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

**HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

TIME

10:45 A.M.

PMLA

Item	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-11813/LKW/2023 FPA-PMLA/189/LKW/2011	Review	76/2010	M/s Smridhi Sponge Ltd