

APPELLATE TRIBUNAL

DATE OF HEARING

04.04.2024

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 New	FPA-ND-74/DLI/2024	Shri Om prakash @ Kaka	C.A. Delhi
2 New	MP-ND-133/DLI/2024 (Exemp.) MP-ND-132/DLI/2024 (Exemp.) FPA-ND-75/DLI/2024	Komalpreet Kaur & Anr.	C.A. Delhi
3	FPA-ND-293/DLI/2020	Shri Harjit Singh	C.A. Delhi
4	FPA-ND-296/DLI/2020	Balwinder Singh @ Billa & Ors.	C.A. Delhi
5	FPA-ND-538/DLI/2023	Shri Deep @ Babbi & Ors.	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>
6	MP-PBPT-11/JP/2024 MP-PBPT-10/JP/2024 MP-PBPT-09/JP/2024 FPA-PBPT-03/JP/2024	Exemp. COD Stay	R-1676/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
7	MP-PBPT-14/JP/2024 MP-PBPT-13/JP/2024 MP-PBPT-12/JP/2024 FPA-PBPT-04/JP/2024	Exemp. COD Stay	R-1677/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
8	MP-PBPT-17/JP/2024 MP-PBPT-16/JP/2024 MP-PBPT-15/JP/2024 FPA-PBPT-05/JP/2024	Exemp. COD Stay	R-1678/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
9	MP-PBPT-20/JP/2024 MP-PBPT-19/JP/2024 MP-PBPT-18/JP/2024 FPA-PBPT-06/JP/2024	Exemp. COD Stay	R-1679/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
10	MP-PBPT-23/JP/2024 MP-PBPT-22/JP/2024 MP-PBPT-21/JP/2024 FPA-PBPT-07/JP/2024	Exemp. COD Stay	R-1680/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
11	MP-PBPT-26/JP/2024 MP-PBPT-25/JP/2024 MP-PBPT-24/JP/2024 FPA-PBPT-08/JP/2024	Exemp. COD Stay	R-1681/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
12	MP-PBPT-29/JP/2024 MP-PBPT-28/JP/2024 MP-PBPT-27/JP/2024 FPA-PBPT-09/JP/2024	Exemp. COD Stay	R-1682/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
13	FPA-PBPT-147/KNP/2018		R-88/2017	Shri Darshan Lal Miglani
14	FPA-PBPT-148/KNP/2018		R-92/2017	Smt. Saryu Miglani
15	FPA-PBPT-149/KNP/2018		R-89/2017	Smt. Santosh Miglani
16	FPA-PBPT-150/KNP/2018		R-90/2017	Shri Harvinder Pal Miglani
17	FPA-PBPT-151/KNP/2018		R-91/2017	Shri Sandeep Miglani
18	FPA-PBPT-152/KNP/2018		R-87/2017	Smt. Sheetal Chandna
19	FPA-PBPT-153/KNP/2018		R-87/2017	ACIT(BP), Kanpur
20	FPA-PBPT-154/KNP/2018		R-88/2017	ACIT(BP), Kanpur
21	FPA-PBPT-155/KNP/2018		R-89/2017	ACIT(BP), Kanpur
22	FPA-PBPT-156/KNP/2018		R-90/2017	ACIT(BP), Kanpur
23	FPA-PBPT-157/KNP/2018		R-91/2017	ACIT(BP), Kanpur

APPEAL WITH DEFECTS

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
24 New	Diary.No.-357/2024		R-1988/2021	Mrs. Neelam Agarwal
25 New	Diary.No.-358/2024		R-1987/2021	Mrs. Neelam Agarwal

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
26 New	MP-PMLA-1313/CHN/2024 FPA-PMLA-550/CHN/2024	CoD	859/2023	Shri Padmanabhan Achaya Naydu
27 New	MP-PMLA-1314/CHN/2024 FPA-PMLA-551/CHN/2024	CoD	859/2023	Smt. Sumanthi Padmanabhan
28 New	MP-PMLA-1317/MUM/2024 MP-PMLA-1316/MUM/2024 MP-PMLA-1315/MUM/2024 FPA-PMLA-552/MUM/2024	CoD Exemp. Stay	1998/2023	Kotak Mahindra Bank Ltd.
29	MP-PMLA-100/BPL/2024 MP-PMLA-99/BPL/2024 FPA-PMLA-37/BPL/2024	Exemp. Stay	2019/2023	Jayant Agrawal
30	MP-PMLA-103/BPL/2024 MP-PMLA-102/BPL/2024 FPA-PMLA-38/BPL/2024	Exemp. Stay	2019/2023	Ms. Sefali Agrawal
31	MP-PMLA-79/JP/2024 MP-PMLA-78/JP/2024 FPA-PMLA-29/JP/2024	CoD Exemp.	1402/2021	Murlidhar Birla
32	MP-PMLA-81/JP/2024 MP-PMLA-80/JP/2024 FPA-PMLA-30/JP/2024	CoD Exemp.	1402/2021	Anil Birla
33	MP-PMLA-120/JP/2024 MP-PMLA-119/JP/2024 FPA-PMLA-51/JP/2024	CoD Exemp.	1402/2021	M/s Abhinav Gold International Marketing Pvt. Ltd.
34	FPA-PMLA-49/COCHIN/2024		2013/2023	Shri Nandu @Nadagopal
35	FPA-PMLA-50/COCHIN/2024		2013/2023	Shri Saidalavi E
36	MP-PMLA-166/RP/2024 FPA-PMLA-63/RP/2024	CoD	1988/2023	Devendra Singh Yadav
37	MP-PMLA-1293/JL/2014 FPA-PMLA-745/JL/2014	U/S 26	331/2014	Shri Baljinder Singh Dhilon
38	MP-PMLA-1294/JL/2014 FPA-PMLA-746/JL/2014	U/S 26	331/2014	Smt. Amerjeet Kaur Dhilon
39	MP-PMLA-2868/DLI/2016 FPA-PMLA-1499/DLI/2016	MISC	588/2016	Meena Tiwari
40	FPA-PMLA-1525/DLI/2016		588/2016	P.K. Tewari
41	FPA-PMLA-1526/DLI/2016		588/2016	Abhishek Tewari
42	FPA-PMLA-1527/DLI/2016		588/2016	Anad Tewari
43	MP-PMLA-2981/DLI/2016 FPA-PMLA/1578/DLI/2016	Stay	588/2016	HDFC Bank
44	MP-PMLA-4648/LKW/2018 MP-PMLA-3366/LKW/2017 FPA-PMLA/1308/LKW/2016	Misc Misc	525/2015	Digi Entertainment Network Pvt. Ltd.
45	MP-PMLA-4647/LKW/2018 MP-PMLA-3367/LKW/2017 FPA-PMLA-1309/LKW/2016	Misc Misc	525/2015	Darpan Mercantile Pvt. Ltd.
46	FPA-PMLA-1374/CHN/2016		535/2015	Union Bank Of India
47	FPA-PMLA-1040/DLI/2015		460/2015	Sayed Mohd. Ahmad Kazmi
48	MP-PMLA-13107/KOL/2023 MP-PMLA-13108/KOL/2023 IN FPA-PMLA-867/KOL/2015	Resto. CoD	380/2014	Kingfisher East Bengal Football Team Pvt. Ltd.
49	FPA/PMLA/403/LKW/2012		136/2012	Joint Director E.D., Lucknow

APPEAL WITH DEFECTS

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
50 New	Diary.No.-615/2024		1259/2020	Suparna Ghosh

APPELLATE TRIBUNAL

DATE OF HEARING

04.04.2024

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

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

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-12865/MUM/2023 MP-PMLA-12613/MUM/2023 MP-PMLA-3328/MUM/2017 MP-PMLA-3229/MUM/2017 FPA-PMLA-1716/MUM/2017	Direction Misc COD Exmp.	190&196/2013	M/s Hindavi Swarajya Trading Pvt. Ltd
2	MP-PMLA-12427/MUM/2023 MP-PMLA-12428/MUM/2023 FPA-PMLA-6209/MUM/2023	COD Exem.	190&196/2013	M/s Scrum Utkarsh Co-opretive Housing Society Ltd.

