

APPELLATE TRIBUNAL

DATE OF HEARING

04.03.2024

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE MR. V. ANANDARAJAN, MEMBER**

NDPS

TIME

11.00 AM

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-819/KOL/2023(Misc.) MP-ND-777/KOL/2022(A.D.) MP-ND-778/KOL/2022(Exemp.) FPA-ND-517/KOL/2022	Shri Banamali Pradhan & Anr.	C.A. Kolkata
2	MP-ND-780/KOL/2022(A.D.) MP-ND-781/KOL/2022(Exemp.) FPA-ND-518/KOL/2022	Shri Sudam Pradhan & Ors.	C.A. Kolkata
3	MP-ND-742/KOL/2022(Stay) FPA-ND-490/KOL/2022	Shri Rabindra Sahu & Anr.	C.A. Kolkata
4	FPA-ND-715/MUM/2023	Shri Shyam Singh & Anr.	C.A. Mumbai
5	Diary No.-1794/2023	Tahir Ajmeri & Ors.	C.A. MUMBAI
6	Diary No.-6649/2023	Shri Chiman Singh & Anr.	C.A. Delhi
7	Diary No.-1870/2023	Shri Soma @ Lalo & Ors.	C.A. Delhi
8	MP-ND-886/DLI/2023(Stay) FPA-ND-579/DLI/2023	Shri Rajendra Saraf	C.A. Delhi
9	MP-ND-887/DLI/2023(Stay) FPA-ND-580/DLI/2023	Shri Krishna Gopal Saraf & Ors.	C.A. Delhi
10 New	MP-ND-77/DLI/2024 (Exemp.) FPA-ND-48/DLI/2024	Shri Lakshay Jain	C.A. Delhi
11 New	MP-ND-78/DLI/2024 (Exemp.) MP-ND-79/DLI/2024 (Stay) FPA-ND-49/DLI/2024	Ms. Nishi Jain	C.A. Delhi
12 New	MP-ND-80/DLI/2024 (Exemp.) MP-ND-81/DLI/2024 (Stay) FPA-ND-50/DLI/2024	Shri Pratham Jain	C.A. Delhi
13 New	MP-ND-82/DLI/2024 (Exemp.) MP-ND-83/DLI/2024 (Stay) FPA-ND-51/DLI/2024	Smt. Santosh Jain	C.A. Delhi
14	MP-ND-04/DLI/2024(Review) IN FPA-ND-725/DLI/2023	Mallok Singh & Ors.	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>
15 New	MP-PMLA-485/DLI/2024 MP-PMLA-484/DLI/2024 MP-PMLA-483/DLI/2024 FPA-PMLA-173/DLI/2024	Exemp. Stay CoD	2022/2023	Shri M. Thangavel
16 New	MP-PMLA-488/DLI/2024 MP-PMLA-487/DLI/2024 MP-PMLA-486/DLI/2024 FPA-PMLA-174/DLI/2024	Exemp. Stay CoD	2022/2023	Smt. P. Vijayalakshmi
17 New	FPA-PMLA-179/DLI/2024		2035/2023	M/s Chariot Productions Media Pvt. Lt
18 New	FPA-PMLA-180/DLI/2024		2035/2023	Shri Rajesh Joshi
19 New	MP-PMLA-520/DLI/2024 MP-PMLA-519/DLI/2024 MP-PMLA-518/DLI/2024 MP-PMLA-517/DLI/2024 FPA-PMLA-184/DLI/2024	Exemp. CoD Misc Stay	2035/2023	M/s Diamond Liquors Pvt. Ltd.
20 New	MP-PMLA-523/DLI/2024 MP-PMLA-522/DLI/2024 MP-PMLA-521/DLI/2024 FPA-PMLA-185/DLI/2024	Exemp. CoD Stay	2035/2023	Gautam Malhotra

21 New	MP-PMLA-533/DLI/2024 MP-PMLA-532/DLI/2024 MP-PMLA-531/DLI/2024 FPA-PMLA-188/DLI/2024	Exemp. CoD Stay	2035/2023	M/s Gautam Wines Pvt. Ltd.
22	MP-PMLA-14/RP/2024 MP-PMLA-16/RP/2024 MP-PMLA-17/RP/2024 MP-PMLA-18/RP/2024 FPA-PMLA-07/RP/2024	Stay Exemp. CoD Stay	1988/2023	Shri Vinod Tiwari
23	FPA-PMLA-836/IDR/2015		364/2014	Simmant Kohli
24	FPA-PMLA-837/IDR/2015		364/2014	Harsh Kohli
25	MP-PMLA-646/IDR/2024 MP-PMLA-3762/IDR/2017 FPA-PMLA-838/IDR/2015	CoD MISC	364/2014	Arvind Joshi
26	MP-PMLA-3763/IDR/2017 FPA-PMLA-839/IDR/2015	MISC	364/2014	Tinoo Joshi
27	MP-PMLA-3764/IDR/2017 FPA-PMLA-840/IDR/2015	MISC	364/2014	Ethos Export Pvt. Ltd.
28	MP-PMLA-647/IDR/2024 MP-PMLA-4324/AHD/2018 MP-PMLA-4672/AHD/2018 MP-PMLA-3759/AHD/2017 FPA-PMLA/315/AHD/2011	CoD Misc Review MISC	104/2011	Shri Arvind Joshi
29	MP-PMLA-6243/AHD/2019 MP-PMLA-4325/AHD/2018 MP-PMLA-4673/AHD/2018 MP-PMLA-3758/AHD/2017 FPA/PMLA/500/AHD/2013	Review Misc Review MISC	104/2011	Smt.Nirmala Joshi
30	MP-PMLA-4326/AHD/2018 MP-PMLA-4674/AHD/2018 MP-PMLA-3760/AHD/2017 FPA/PMLA/501/AHD/2013	Misc Review MISC	104/2011	Smt Tinoo Joshi
31	MP-PMLA-4327/AHD/2018 MP-PMLA-4675/AHD/2018 MP-PMLA-3761/AHD/2017 FPA/PMLA/502/AHD/2013	Misc Review MISC	104/2011	H. M.Joshi
32	MP-PMLA-3271/AHD/2017 MP-PMLA-3245/AHD/2017 MP-PMLA-2498/AHD/2016 FPA-PMLA-993/AHD/2015	A.D. A.D. A.D.	454/2015	Achintya Infracon Pvt. Ltd.
33	MP-PMLA-2909/LKW/2016 MP-PMLA-2910/LKW/2016 MP-PMLA-2094/LKW/2015 MP-PMLA-1987/LKW/2015 MP-PMLA-1404/LKW/2015 MP-PMLA-1120/LKW/2014 FPA-PMLA-696/LKW/2014	COD COD Misc Misc U/S 35 Stay	318/2014	SHRI Chandan Kumar & Others
34	MP-PMLA-1494/LKW/2015 FPA-PMLA-732/LKW/2014	Stay	318/2014	M/S AMR Infrasturcture Ltd.
35	MP-PMLA-3227/AHD/2017 MP-PMLA-2490/AHD/2016 MP-PMLA-1878/AHD/2015 MP-PMLA-1237/AHD/2014 FPA-PMAL/667/AHD/2014	Stay A.D. A.D. Stay	297/2014	Achintya Infracon Pvt. Ltd.
36	MP-PMLA-3306/MUM/2016 MP-PMLA-2544/MUM/2016 MP-PMLA-2152/MUM/2015 MP-PMLA-1959/MUM/2015 MP-PMLA-2028/MUM/2015 FPA-PMLA-310/MUM/2011	Misc. Misc. Misc. Misc. STAY	110/11	Hassan Ali Khan
37	MP-PMLA-3307/MUM/2016 MP-PMLA-2545/MUM/2016 MP-PMLA-2153/MUM/2015 MP-PMLA-1960/MUM/2015 MP-PMLA-2029/MUM/2015 FPA-PMLA-311/MUM/2011	Misc. Misc. Misc. Misc. STAY	110/11	Rheema Hassan Ali Khan

APPEALS WITH DEFECTS

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
38 New	DIARY No.-235/2024		457/2021	Smt. M.Ramasita Bhuvaneshwari Dev
39 New	DIARY No.-236/2024		457/2021	Shri Amit Avinash Bhosale
40 New	DIARY No.-252/2024		2036/2023	Sukhjit Singh Wallia
41 New	DIARY No.-253/2024		2036/2023	Amarjit Kaur
42 New	DIARY No.-254/2024		2036/2023	Hardayal Singh
43 New	DIARY No.-255/2024		2036/2023	Gurvinder Kaur

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DATE OF HEARING

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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-3778/COCHIN/2017 FPA-PMLA-1914/COCHIN/2017	STAY	706/2017	Lenin M.R.
2	MP-PMLA-3886/COCHIN/2017 FPA-PMLA-1922/COCHIN/2017	STAY	706/2017	Smt. Sandhya PR.