

**APPELLATE TRIBUNAL**

DATE OF HEARING

11.07.2024

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	FPA-ND-263/DLI/2020	Kashmir Singh	C.A. Delhi
2	FPA-ND-581/DLI/2023	Milakh Raj & Anr.	C.A. DELHI
3	MP-ND-897/DLI/2023(Exmp.) MP-ND-895/DLI/2023(Stay) FPA-ND-584/DLI/2023	Shri Hoshiar Singh & Anr.	C.A. DELHI
4	MP-ND-1132/DLI/2023(Exmp.) MP-ND-1131/DLI/2023(Exmp.) MP-ND-1130/DLI/2023(Stay) MP-ND-1129/DLI/2023(Misc.) FPA-ND-711/DLI/2023	Shri Baldev Singh & Anr.	C.A. DELHI
5	MP-ND-734/DLI/2022(Exmp.) FPA-ND-483/DLI/2022	Smt. Bhago Devi & Anr	C.A. Delhi
6	FPA-ND-484/DLI/2022	Smt. Kashmiri Kaur & Anr.	C.A. Delhi
7	MP-ND-154/DLI/2024(Resto.) MP-ND-155/DLI/2024(CoD) IN FPA-ND-534/DLI/2022	Usman Ali@ Usman Khanv & Ors	C.A. Delhi
8	MP-ND-156/DLI/2024(Resto.) MP-ND-157/DLI/2024(CoD) IN FPA-ND-535/DLI/2022	Aman Khan	C.A. Delhi
9	MP-ND-240/DLI/2024(Exmp.) MP-ND-239/DLI/2024(CoD) MP-ND-238/DLI/2024(Stay) FPA-ND-123/DLI/2024	Shri Atul Kumar	C.A. Delhi
10	FPA-ND-108/DLI/2024	Ankesh Thakur	C.A. Delhi
11 New	MP-ND-218/DLI/2024(CoD) MP-ND-217/DLI/2024(Stay) FPA-ND-109/DLI/2024	Simranjit Kaur	C.A. Delhi

**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>
12 New	PBPT-DIARY No.-1662/2024		R-538/2023	Shri MEET Kanubhai Kachhadiya

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
13 New	MP-PMLA-2188/DLI/2024 MP-PMLA-2187/DLI/2024 FPA-PMLA-989/DLI/2024	CoD Stay	948/2023	M/s Jasmine Megastructures Pvt. Ltd.
14 New	MP-PMLA-2190/DLI/2024 MP-PMLA-2189/DLI/2024 FPA-PMLA-990/DLI/2024	CoD Stay	948/2023	M/s Marker Buildcon India Pvt. Ltd.
15 New	MP-PMLA-2197/HYD/2024 FPA-PMLA-993/HYD/2024	COD	1799/2022	Rajat Parthasarathy
16 New	MP-PMLA-2201/COCHIN/2024 FPA-PMLA-994/COCHIN/2024	Stay	1072/2023	M/s Goa Coastal Resorts & Recreation Pvt. Ltd.
17 New	MP-PMLA-2204/RP/2024 MP-PMLA-2203/RP/2024 MP-PMLA-2202/RP/2024 FPA-PMLA-995/RP/2024	COD Exemp. Stay	2107/2023	Yashoda Verma

18 New	MP-PMLA-2207/RP/2024 MP-PMLA-2206/RP/2024 MP-PMLA-2205/RP/2024 FPA-PMLA-996/RP/2024	COD Exemp. Stay	2107/2023	Madhuri Verma
19 New	MP-PMLA-2210/RP/2024 MP-PMLA-2209/RP/2024 MP-PMLA-2208/RP/2024 FPA-PMLA-997/RP/2024	COD Exemp. Stay	2107/2023	Mukteshwari Verma
20 New	MP-PMLA-2213/RP/2024 MP-PMLA-2212/RP/2024 MP-PMLA-2211/RP/2024 FPA-PMLA-998/RP/2024	COD Exemp. Stay	2107/2023	Shivkumar Verma
21 New	MP-PMLA-2216/RP/2024 MP-PMLA-2215/RP/2024 MP-PMLA-2214/RP/2024 FPA-PMLA-999/RP/2024	COD Exemp. Stay	2107/2023	M/s Shrijan Trading
22 New	MP-PMLA-2219/RP/2024 MP-PMLA-2218/RP/2024 MP-PMLA-2217/RP/2024 FPA-PMLA-1000/RP/2024	COD Exemp. Stay	2107/2023	M/s Aditya Trading Company
23 New	MP-PMLA-2222/RP/2024 MP-PMLA-2221/RP/2024 MP-PMLA-2220/RP/2024 FPA-PMLA-1001/RP/2024	COD Exemp. Stay	2107/2023	Satish Chandrakar
24 New	MP-PMLA-2248/RP/2024 MP-PMLA-2247/RP/2024 MP-PMLA-2246/RP/2024 FPA-PMLA-1008/RP/2024	COD Exemp. Stay	2107/2023	M/s Shrijan Enterprises Pvt. Ltd.
25 New	MP-PMLA-2251/RP/2024 MP-PMLA-2250/RP/2024 MP-PMLA-2249/RP/2024 FPA-PMLA-1009/RP/2024	COD Exemp. Stay	2107/2023	M/s Shrijan Associates
26 New	MP-PMLA-2231/RP/2024 MP-PMLA-2230/RP/2024 FPA-PMLA-1005/RP/2024	COD Exemp.	1014/2023	M/s Velvet Real Estate LLP
27 New	MP-PMLA-2233/RP/2024 MP-PMLA-2232/RP/2024 FPA-PMLA-1006/RP/2024	COD Exemp.	1014/2023	Nitin Tibrewal
28 New	MP-PMLA-2255/CHN/2024 MP-PMLA-2256/CHN/2024 FPA-PMLA-1007/CHN/2024	COD Exemp.	1016/2023	Mr. C. Podupani Thilagan
29 New	MP-PMLA-2259/DLI/2024 MP-PMLA-2258/DLI/2024 MP-PMLA-2257/DLI/2024 FPA-PMLA-1010/DLI/2024	Exemp. CoD Stay	765/2017	Jai Prakash Narayan Singh
30 New	MP-PMLA-2264/BBS/2024 MP-PMLA-2263/BBS/2024 MP-PMLA-2262/BBS/2024 FPA-PMLA-1012/BBS/2024	Exemp. CoD Stay	2110/2023	Shri Kabimanyu Maharana
31 New	MP-PMLA-2267/BBS/2024 MP-PMLA-2266/BBS/2024 MP-PMLA-2265/BBS/2024 FPA-PMLA-1013/BBS/2024	Exemp. CoD Stay	2110/2023	Lipan Kumar Maharana
32 New	MP-PMLA-2270/BBS/2024 MP-PMLA-2269/BBS/2024 MP-PMLA-2268/BBS/2024 FPA-PMLA-1014/BBS/2024	Exemp. CoD Stay	2110/2023	Dipti Ranjan Maharana
33 New	MP-PMLA-2291/BBS/2024 MP-PMLA-2290/BBS/2024 FPA-PMLA-1027/BBS/2024	Exemp. Stay	2110/2023	Shri Manoj Kumar Maharana
34 New	MP-PMLA-2852/DLI/2024 IN FPA-PMLA-1256/DLI/2024	E.H.	1166/2024	Bank of India
35	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.
36	MP-PMLA-1345/CHN/2024 MP-PMLA-1344/CHN/2024 MP-PMLA-1343/CHN/2024 FPA-PMLA-565/CHN/2024	COD Exemp. Exemp.	1182/2019	Sura Madhu Sudhan
37	MP-PMLA-1348/CHN/2024 MP-PMLA-1347/CHN/2024	COD Exemp.	1182/2019	Rakesh Babu Cheedella

	MP-PMLA-1346/CHN/2024 FPA-PMLA-566/CHN/2024	Exemp.		
38	MP-PMLA-1351/CHN/2024 MP-PMLA-1350/CHN/2024 MP-PMLA-1349/CHN/2024 FPA-PMLA-567/CHN/2024	COD Exemp. Exemp.	1182/2019	Bondada Hemalatha
39	MP-PMLA-1354/CHN/2024 MP-PMLA-1353/CHN/2024 MP-PMLA-1352/CHN/2024 FPA-PMLA-568/CHN/2024	COD Exemp. Exemp.	1182/2019	Smt. Cheedella Srilatha
40	MP-PMLA-1357/CHN/2024 MP-PMLA-1356/CHN/2024 MP-PMLA-1355/CHN/2024 FPA-PMLA-569/CHN/2024	COD Exemp. Exemp.	1182/2019	Tumati Srinivasa Rao
41	MP-PMLA-1360/CHN/2024 MP-PMLA-1359/CHN/2024 MP-PMLA-1358/CHN/2024 FPA-PMLA-570/CHN/2024	COD Exemp. Exemp.	1182/2019	Juluru Venkata Naveen Kumar
42	MP-PMLA-1455/MUM/2024 MP-PMLA-1454/MUM/2024 FPA-PMLA-593/MUM/2024	Misc. Stay	2050/2023	M/s Cosmos Infra Engineering (India) Pvt. Ltd.
43	MP-PMLA-1456/MUM/2024 MP-PMLA-1408/MUM/2024 FPA-PMLA-594/MUM/2024	Stay Exemp.	2050/2023	M/s BCL Realcon Pvt. Ltd.
44	MP-PMLA-2462/CHN/2024 MP-PMLA-2461/CHN/2024 FPA-PMLA-1125/CHN/2024	COD Stay	951/2023	Dr. Gautam Sigamani
45	MP-PMLA-2467/CHN/2024 MP-PMLA-2466/CHN/2024 MP-PMLA-2465/CHN/2024 MP-PMLA-2464/CHN/2024 MP-PMLA-2463/CHN/2024 FPA-PMLA-1126/CHN/2024	Exemp. COD COD Exemp. Stay	951/2023	Shri K. Ponmudi
46	FPA-PMLA-669/KOL/2024		1019/2023	Shri Radha Govind Jewellers, Rep. by Shri Parthik Navinchandra Shah
47	MP-PMLA-2853/KOL/2024 MP-PMLA-2832/KOL/2024 IN FPA-PMLA-967/KOL/2024	E.H. Withdrawal	2096/2023	Bank of India
48	MP-PMLA-12939/KOL/2023 MP-PMLA-6256/KOL/2019 MP-PMLA-4219/KOL/2018 MP-PMLA-4220/KOL/2018 MP-PMLA-4222/KOL/2018 FPA-PMLA-2153/KOL/2018	Misc Misc A.D. Stay Exm.	789/2017	Debasish Mitra
49	MP-PMLA-5997/KOL/2019 MP-PMLA-5050/KOL/2018 MP-PMLA-5051/KOL/2018 FPA-PMLA-2587/KOL/2018	COD Stay Exem.	91/2011	Liril Kumar Gupta
50	MP-PMLA-13382/KOL/2023 MP-PMLA-13381/KOL/2023 FPA-PMLA-6619/KOL/2023	Exemp. Stay	91/2011	Smt. Sunita Gupta
51	MP-PMLA-6779/DLI/2019 MP-PMLA-6778/DLI/2019 MP-PMLA-5167/DLI/2018 FPA-PMLA-2548/DLI/2018	Stay Misc Stay	905/2018	M/s RAG Buildtech Pvt. Ltd.
52	MP-PMLA-5202/GWH/2018 MP-PMLA-5203/GWH/2018 FPA-PMLA-2672/GWH/2018	Stay Exem.	944/2018	M/s Meghalaya Cement Ltd.
53	MP-PMLA-8001/JL/2020 MP-PMLA-5113/JL/2018 FPA-PMLA-2619/JL/2018	Misc Stay	922/2018	Suresh Devi
54	FPA-PMLA-2655/JL/2018		922/2018	Jagmohan Garg
55	FPA-PMLA-2991/AHD/2019		977/2018	Nitin Hasmukhlal Parikh
56	MP-PMLA-8512/AHD/2021 MP-PMLA-5288/AHD/2018 FPA-PMLA-2718/AHD/2018	Misc Stay	977/2018	M/s Diamond Projects Ltd.
57	MP-PMLA-8511/AHD/2021 MP-PMLA-5289/AHD/2018 FPA-PMLA-2719/AHD/2018	Misc Stay	977/2018	Mr. Sumit Suresh Bhatnagar
58	MP-PMLA-8510/AHD/2021	Misc	977/2018	Amit Suresh Bhatnagar

	MP-PMLA-5290/AHD/2018 FPA-PMLA-2720/AHD/2018	Stay		
59	MP-PMLA-8509/AHD/2021 MP-PMLA-5291/AHD/2018 FPA-PMLA-2721/AHD/2018	Misc Stay	977/2018	Madhurilata Bhatnagar
60	MP-PMLA-8508/AHD/2021 MP-PMLA-5292/AHD/2018 FPA-PMLA-2722/AHD/2018	Misc Stay	977/2018	Mona Amit Bhatnagar
61	MP-PMLA-8507/AHD/2021 MP-PMLA-5293/AHD/2018 FPA-PMLA-2723/AHD/2018	Misc Stay	977/2018	Mayfair Leisures Ltd.
62	MP-PMLA-8506/AHD/2021 MP-PMLA-5294/AHD/2018 FPA-PMLA-2724/AHD/2018	Misc Stay	977/2018	Richa Sumit Bhatnagar
63	MP-PMLA-8505/AHD/2021 MP-PMLA-5295/AHD/2018 FPA-PMLA-2725/AHD/2018	Misc Stay	977/2018	Suresh Narain Bhatnagar
64	MP-PMLA-8503/AHD/2021 MP-PMLA-5263/AHD/2018 FPA-PMLA-2706/AHD/2018	Misc Stay	977/2018	M/s Nothway Spaces Ltd.
65	MP-PMLA-8503/AHD/2021 MP-PMLA-6046/AHD/2019 MP-PMLA-5211/AHD/2018 FPA-PMLA-2690/AHD/2018	Misc Misc Stay	977/2018	Bank of India, Ahmedabad(Large Corporate Branch)
66	MP-PMLA-4768/CHD/2018 MP-PMLA-4769/CHD/2018 MP-PMLA-4770/CHD/2018 FPA-PMLA-2458/CHD/2018	Stay Exem. COD	884/2018	Tejendra Singh
67	MP-PMLA-4129/KOL/2017 FPA-PMLA-2116/KOL/2017	Stay	781/2017	Rashmi Cement Ltd.
68	MP-PMLA-12238/KOL/2023 FPA-PMLA-6121/KOL/2023	Exemp.	781/2017	Shri Sajjan Kumar Patwari
69	MP-PMLA-12239/KOL/2023 FPA-PMLA-6122/KOL/2023	Exemp.	781/2017	Shri Sunil Kumar Patwari
70	MP-PMLA-12240/KOL/2023 FPA-PMLA-6123/KOL/2023	Exemp.	781/2017	Shri Sanjib Kumar Patwari
71	MP-PMLA-12241/KOL/2023 FPA-PMLA-6124/KOL/2023	Exemp.	781/2017	Shri Subhendu Biswas
72	MP-PMLA-5481/AHD/2019 MP-PMLA-3771/AHD/2017 FPA-PMLA-1909/AHD/2017	Misc Stay	699/2017	Biotor Industries Ltd.
73	MP-PMLA-3772/AHD/2017 FPA-PMLA-1910/AHD/2017	Stay	699/2017	M/s Jayant Oil Products Pvt. Ltd.

### **APPEALS WITH DEFECTS**

74 New	PMLA-DIARY No.-1639/2024		1078/2023	Vignesh Jewellery
75 New	PMLA-DIARY No.-1640/2024		1078/2023	M/s Shree Venkateshwara Bullion
76 New	PMLA-DIARY No.-1693/2024		2126/2023	Vikash Chhparia
77 New	PMLA-DIARY No.-1700/2024		1069/2018	Smt. Bonti Gogai Pegu
78 New	PMLA-DIARY No.-1701/2024		1069/2018	Smt. Sweta Jalan
79 New	PMLA-DIARY No.-1702/2024		1069/2018	Shri Sanjay KumarJalan
80 New	PMLA-DIARY No.-1703/2024		1069/2018	Shri Suresh KumarJalan
81 New	PMLA-DIARY No.-1704/2024		1069/2018	Smt. Sangita Jalan