

APPELLATE TRIBUNAL

DATE OF HEARING

14.03.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN**

<u>NDPS</u>		TIME	11.00 AM
<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-122/MUM/2017	Viveknand Gupta & Ors.	C.A. Mumbai
2	Diary No.-2403/2023	Shri Manoj Kumar Verma	C.A. Kolkata
3	Diary.No.-2087/2023	Shri Gurpreet Singh @ Gopi	C.A. Delhi
4 New	MP-ND-107/DLI/2024(COD) FPA-ND-60/DLI/2024	Jaswinder Kaur	C.A. Delhi
5	MP-PMLA-201/DLI/2017(Stay) MP-PMLA-202/DLI/2017(Exemp) FPA-ND-101/DLI/2017	Uttam Chand Guleria & Anr.	C. A. DELHI
6	MP-ND-1185/DLI/2023(Stay) FPA-ND-726/DLI/2023	Smt. Kamlesh @ Kamlesh Vairagi & Ors.	C.A. Delhi
7	MP-ND-1186/DLI/2023(Stay) FPA-ND-727/DLI/2023	Shri Chainram & Anr.	C.A. Delhi
8	FPA-ND-617/DLI/2023	Smt. Krishna Devi & Anr.	C.A. Delhi
9	MP-ND-982/DLI/2023(Exmp.) MP-ND-981/DLI/2023(Stay) FPA-ND-644/DLI/2023	Kuldeep Singh @ Gevi	C.A. Delhi
10	MP-ND-1083/DLI/2023(Misc.) MP-ND-386/DLI/2020(Stay) MP-ND-387/DLI/2020(COD) FPA-ND-268/DLI/2020	Shri Avtar Singh	C.A. Delhi
11	MP-ND-153/DLI/2016 (A. D.) FPA-ND-75/DLI/2016	Mr. Gurpratap Singh @ Bhutu	C.A. Delhi
12	MP-ND-802/DLI/2022(A.D.) FPA-ND-130/DLI/2018	Ram Awatar Gupta & Ors.	C. A. Delhi
13	MP-ND-997/LKW/2023(Misc.) MP-ND-236/LKW/2018(Stay) MP-ND-197/LKW/2017(Stay) FPA-ND-97/LKW/2017	Matapher And Others	C.A. DELHI
14	MP-ND-238/LKW/2018(Stay) MP-ND-198/LKW/2017(Stay) FPA-ND-98/LKW/2017	Dev Shankar Mishra	C.A. DELHI
15	MP-ND-240/LKW/2018(Stay) MP-ND-199/LKW/2017(Stay) FPA-ND-99/LKW/2017	Amit Kumar Mishra	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>
16 New	MP-PMLA-805/CHN/2024 FPA-PMLA-344/CHN/2024	Exemp.	982/2023	Mr. Joseb Raj
17 New	MP-PMLA-806/CHN/2024 FPA-PMLA-345/CHN/2024	Stay	982/2023	M/s Arome Counselling Services Pvt.
18 New	MP-PMLA-807/CHN/2024 FPA-PMLA-346/CHN/2024	Stay	982/2023	M/s Object Frontier Software Pvt. Ltd.
19 New	MP-PMLA-808/CHN/2024 FPA-PMLA-347/CHN/2024	Stay	982/2023	M/s Object Frontier India Pvt. Ltd.
20 New	FPA-PMLA-348/CHN/2024		982/2023	Shri Sagarayaju
21 New	FPA-PMLA-349/CHN/2024		982/2023	Mr. Francis Bartholome
22 New	FPA-PMLA-350/CHN/2024		982/2023	Arokiaswamy James Walter
23 New	MP-PMLA-809/CHN/2024 FPA-PMLA-351/CHN/2024	Stay	982/2023	Mr. K. Rajesh

24 New	MP-PMLA-1084/CHD/2024 MP-PMLA-1083/CHD/2024 FPA-PMLA-454/CHD/2024	Exemp. CoD	1259/2020	Mrs. Rajni Gupta & Mr. Kulbushan Gupta
25 New	MP-PMLA-743/CHD/2024 FPA-PMLA-287/CHD/2024	Exemp.	1259/2020	Mrs. Prabha Gupta & Mr. Sudhanshu Gupta
26 New	MP-PMLA-744/CHD/2024 FPA-PMLA-288/CHD/2024	Exemp.	1259/2020	Mr. Sanjay Kumar Shahi & Mrs. Arti Shahi
27 New	MP-PMLA-745/CHD/2024 FPA-PMLA-289/CHD/2024	Exemp.	1259/2020	Mr. Mandeep Singh & Mrs. Paramjeet Kaur
28 New	MP-PMLA-746/CHD/2024 FPA-PMLA-290/CHD/2024	Exemp.	1259/2020	Mr. Pankaj Arora
29 New	MP-PMLA-747/CHD/2024 FPA-PMLA-291/CHD/2024	Exemp.	1259/2020	Mr. Ashish & Mrs. Hina Gupta
30 New	MP-PMLA-748/CHD/2024 FPA-PMLA-292/CHD/2024	Exemp.	1259/2020	Mr. Manish Jangid
31 New	MP-PMLA-749/CHD/2024 FPA-PMLA-293/CHD/2024	Exemp.	1259/2020	Mr. Vivek Kumar
32 New	MP-PMLA-750/CHD/2024 FPA-PMLA-294/CHD/2024	Exemp.	1259/2020	Mr. Himanshu Kapil & Mrs. Juhi Kapil
33 New	MP-PMLA-751/CHD/2024 FPA-PMLA-295/CHD/2024	Exemp.	1259/2020	Mr. Himanshu Kapil & Mrs. Juhi Kapil
34 New	MP-PMLA-752/CHD/2024 FPA-PMLA-296/CHD/2024	Exemp.	1259/2020	Mr. Rajiv Uppal & Mrs. Yogita Taneja
35 New	MP-PMLA-753/CHD/2024 FPA-PMLA-297/CHD/2024	Exemp.	1259/2020	Mr. Vinay Kumar Thakur
36 New	MP-PMLA-754/CHD/2024 FPA-PMLA-298/CHD/2024	Exemp.	1259/2020	Mr. Kunal Gandhi & Mrs. Satpal Ganc
37 New	MP-PMLA-755/CHD/2024 FPA-PMLA-299/CHD/2024	Exemp.	1259/2020	Mr. Manish Bhardwaj
38 New	MP-PMLA-756/CHD/2024 FPA-PMLA-300/CHD/2024	Exemp.	1259/2020	Neelam Mendiratta
39 New	MP-PMLA-757/CHD/2024 FPA-PMLA-301/CHD/2024	Exemp.	1259/2020	Mrs. Alpana Saxena & Mr. Shailendra Saxena
40 New	MP-PMLA-758/CHD/2024 FPA-PMLA-302/CHD/2024	Exemp.	1259/2020	Mr. Mithilesh Narain Sinha
41 New	MP-PMLA-759/CHD/2024 FPA-PMLA-303/CHD/2024	Exemp.	1259/2020	Mrs. Anita Jha
42 New	MP-PMLA-760/CHD/2024 FPA-PMLA-304/CHD/2024	Exemp.	1259/2020	Mr. Anil Singh
43 New	MP-PMLA-761/CHD/2024 FPA-PMLA-305/CHD/2024	Exemp.	1259/2020	Mr. Indranail Natindra Goswami & Mrs. Samadrita Goswami
44 New	MP-PMLA-762/CHD/2024 FPA-PMLA-306/CHD/2024	Exemp.	1259/2020	Mrs. Anupama Shrivastava & Mr. Arun Kumar Srivastava
45 New	MP-PMLA-763/CHD/2024 FPA-PMLA-307/CHD/2024	Exemp.	1259/2020	Mr. Prabal Vikram & Mrs. Saroj Nagpal
46 New	MP-PMLA-764/CHD/2024 FPA-PMLA-308/CHD/2024	Exemp.	1259/2020	Mr. Purshottam Singh & Mrs. Manjeet Kaur
47 New	MP-PMLA-765/CHD/2024 FPA-PMLA-309/CHD/2024	Exemp.	1259/2020	Mr. Priya Bhushan Jain & Mrs. Ruma Jain
48 New	MP-PMLA-766/CHD/2024 FPA-PMLA-310/CHD/2024	Exemp.	1259/2020	Mrs. Beena Choudhary & Mr. Jatinder Choudhary
49 New	MP-PMLA-767/CHD/2024 FPA-PMLA-311/CHD/2024	Exemp.	1259/2020	Mr. Vijay Kumar Logani & Mrs. Kulbir Kaur Logani
50 New	MP-PMLA-768/CHD/2024 FPA-PMLA-312/CHD/2024	Exemp.	1259/2020	Mrs. Sangeeta Lalwant Prasad & Mr. Satish Chander
51 New	MP-PMLA-769/CHD/2024 FPA-PMLA-313/CHD/2024	Exemp.	1259/2020	Mr. Vikas Sehgal & Mrs. Shakuntala
52 New	MP-PMLA-770/CHD/2024 FPA-PMLA-314/CHD/2024	Exemp.	1259/2020	Mr. Rohit Bhatia
53 New	MP-PMLA-771/CHD/2024 FPA-PMLA-315/CHD/2024	Exemp.	1259/2020	Mr. Gaurav Khanna

54 New	MP-PMLA-772/CHD/2024 FPA-PMLA-316/CHD/2024	Exemp.	1259/2020	Mr. Gajendra K. Singh & Mrs. Suman Singh
55 New	MP-PMLA-773/CHD/2024 FPA-PMLA-317/CHD/2024	Exemp.	1259/2020	Mr. Susheel Chhabra & Mrs. Shilpa Chhabra
56 New	MP-PMLA-774/CHD/2024 FPA-PMLA-318/CHD/2024	Exemp.	1259/2020	Mr. Jagdish Kumar Kharb & Mrs. Moorti Kharb
57 New	MP-PMLA-775/CHD/2024 FPA-PMLA-319/CHD/2024	Exemp.	1259/2020	Mrs. Sona Isabela Surin & Mr. Kumud Jocab Lugun
58 New	MP-PMLA-776/CHD/2024 FPA-PMLA-320/CHD/2024	Exemp.	1259/2020	Mr. Pankaj Kumar Garg & Mrs. Nidhi Garg
59 New	MP-PMLA-777/CHD/2024 FPA-PMLA-321/CHD/2024	Exemp.	1259/2020	Mr. Ajay Singh & Mrs. Sarita Kumari
60 New	MP-PMLA-778/CHD/2024 FPA-PMLA-322/CHD/2024	Exemp.	1259/2020	Mr. Ritu & Mrs. Shakuntla Chopra
61 New	MP-PMLA-779/CHD/2024 FPA-PMLA-323/CHD/2024	Exemp.	1259/2020	Mr. Rohan Mittal
62 New	MP-PMLA-780/CHD/2024 FPA-PMLA-324/CHD/2024	Exemp.	1259/2020	Mr. Yogesh Pundir
63 New	MP-PMLA-781/CHD/2024 FPA-PMLA-325/CHD/2024	Exemp.	1259/2020	Mr. Alexander Nathaniel
64 New	MP-PMLA-782/CHD/2024 FPA-PMLA-326/CHD/2024	Exemp.	1259/2020	Mr. Sunil Dutta
65 New	MP-PMLA-783/CHD/2024 FPA-PMLA-327/CHD/2024	Exemp.	1259/2020	Mr. Alexander Nathaniel & Mrs. Anjali Nathaniel
66 New	MP-PMLA-784/CHD/2024 FPA-PMLA-328/CHD/2024	Exemp.	1259/2020	Mr. Akhil Kumar
67 New	MP-PMLA-785/CHD/2024 FPA-PMLA-329/CHD/2024	Exemp.	1259/2020	Mr. Gaurav Dhamija & Mrs. Arshpreet Dhamija
68 New	MP-PMLA-786/CHD/2024 FPA-PMLA-330/CHD/2024	Exemp.	1259/2020	Mrs. Anupama Shrivastava
69 New	MP-PMLA-787/CHD/2024 FPA-PMLA-331/CHD/2024	Exemp.	1259/2020	Mr. Joydev Pal & Mrs. Sharmila Pal
70 New	MP-PMLA-788/CHD/2024 FPA-PMLA-332/CHD/2024	Exemp.	1259/2020	Mr. Harish Arora & Mrs. Pushpa Rani Arora
71 New	MP-PMLA-789/CHD/2024 FPA-PMLA-333/CHD/2024	Exemp.	1259/2020	Mr. Avinash Goel & Mrs. Sahil Goel
72 New	MP-PMLA-790/CHD/2024 FPA-PMLA-334/CHD/2024	Exemp.	1259/2020	Mr. Prateek Puri
73 New	MP-PMLA-791/CHD/2024 FPA-PMLA-335/CHD/2024	Exemp.	1259/2020	Mrs. Usha Bhalla & Mr. Ashok Kumar Bhalla
74 New	MP-PMLA-792/CHD/2024 FPA-PMLA-336/CHD/2024	Exemp.	1259/2020	Mr. Sushil Singh Chauhan
75 New	MP-PMLA-793/CHD/2024 FPA-PMLA-337/CHD/2024	Exemp.	1259/2020	Mrs. G. Mandakini & Mr. G. Ganesh
76 New	MP-PMLA-794/CHD/2024 FPA-PMLA-338/CHD/2024	Exemp.	1259/2020	Mrs. Pallavi Rani & Mr. Mao Bhartiya
77 New	MP-PMLA-795/CHD/2024 FPA-PMLA-339/CHD/2024	Exemp.	1259/2020	Mr. Amitabh Saxena
78 New	MP-PMLA-796/CHD/2024 FPA-PMLA-340/CHD/2024	Exemp.	1259/2020	Mr. Rajat Agarwal
79 New	MP-PMLA-797/CHD/2024 FPA-PMLA-341/CHD/2024	Exemp.	1259/2020	Mr. Anuj Mahajan
80 New	MP-PMLA-798/CHD/2024 FPA-PMLA-342/CHD/2024	Exemp.	1259/2020	Mr. Sushil Chhabra
81 New	MP-PMLA-799/CHD/2024 FPA-PMLA-343/CHD/2024	Exemp.	1259/2020	Mr. Kuldeep Agre
82 New	MP-PMLA-1239/CHD/2024 FPA-PMLA-517/CHD/2024	Exemp.	1259/2020	Mrs. Shikha & Mr. Rajesh Kholiya
83 New	MP-PMLA-1240/CHD/2024 FPA-PMLA-518/CHD/2024	Exemp.	1259/2020	Mr. Abhishek Jain & Mrs. Priya Jain
84 New	MP-PMLA-1241/CHD/2024 FPA-PMLA-519/CHD/2024	Exemp.	1259/2020	Mrs. Rajni & Mrs Deepti

85 New	MP-PMLA-1242/CHD/2024 FPA-PMLA-520/CHD/2024	Exemp.	1259/2020	Mr. Ashwani Kr. Kaim & Mr. Vimal Kr. Kaim
86 New	MP-PMLA-1243/CHD/2024 FPA-PMLA-521/CHD/2024	Exemp.	1259/2020	Mr. Pankaj Bhardwaj & Mrs. Nirdosh Kumari
87 New	MP-PMLA-1244/CHD/2024 FPA-PMLA-522/CHD/2024	Exemp.	1259/2020	Mrs. Nirupama Sirohi & Mr. Ajay Kumar
88 New	MP-PMLA-1245/CHD/2024 FPA-PMLA-523/CHD/2024	Exemp.	1259/2020	Mrs. Subdra Bhat & Mr. Badri Nath Bhat
89 New	MP-PMLA-1247/CHD/2024 MP-PMLA-1246/CHD/2024 FPA-PMLA-524/CHD/2024	CoD Exemp.	1259/2020	Mrs. Anshula Ruhela & Mr. Ravindra Kumar
90 New	MP-PMLA-1249/CHD/2024 MP-PMLA-1248/CHD/2024 FPA-PMLA-525/CHD/2024	CoD Exemp.	1259/2020	Mr. Sandeep Tandon & Mrs. Suman Tandon
91 New	MP-PMLA-1251/CHD/2024 MP-PMLA-1250/CHD/2024 FPA-PMLA-526/CHD/2024	CoD Exemp.	1259/2020	Mrs. Swati Bhatnagar & Mr. Pranjal Bhatnagar
92 New	MP-PMLA-1253/CHD/2024 MP-PMLA-1252/CHD/2024 FPA-PMLA-527/CHD/2024	CoD Exemp.	1259/2020	Mr. Balvir Singh
93 New	MP-PMLA-1255/CHD/2024 MP-PMLA-1254/CHD/2024 FPA-PMLA-528/CHD/2024	CoD Exemp.	1259/2020	Mr. Subhash Chander
94 New	MP-PMLA-883/CHD/2024 MP-PMLA-882/CHD/2024 MP-PMLA-881/CHD/2024 FPA-PMLA-383/CHD/2024	CoD Exemp. Stay	1259/2020	Pankaj Gaur S/o Rajendra Gaur
95 New	MP-PMLA-886/CHD/2024 MP-PMLA-885/CHD/2024 MP-PMLA-884/CHD/2024 FPA-PMLA-384/CHD/2024	CoD Exemp. Stay	1259/2020	Poonam Vig W/o Sunil Vig
96 New	MP-PMLA-889/CHD/2024 MP-PMLA-888/CHD/2024 MP-PMLA-887/CHD/2024 FPA-PMLA-385/CHD/2024	CoD Exemp. Stay	1259/2020	Bhagwat Prasad Garg S/o Basant Lal Garg
97 New	MP-PMLA-892/CHD/2024 MP-PMLA-891/CHD/2024 MP-PMLA-890/CHD/2024 FPA-PMLA-386/CHD/2024	CoD Exemp. Stay	1259/2020	Kamla Chaudhary W/o Late Bhoop Singh Dhayia
98 New	MP-PMLA-1105/CHD/2024 MP-PMLA-1104/CHD/2024 MP-PMLA-1103/CHD/2024 FPA-PMLA-470/CHD/2024	CoD Exemp. Stay	1259/2020	Amit Kumar Srivastava
99 New	MP-PMLA-1108/CHD/2024 MP-PMLA-1107/CHD/2024 MP-PMLA-1106/CHD/2024 FPA-PMLA-471/CHD/2024	CoD Exemp. Stay	1259/2020	Rita Srivastava
100 New	MP-PMLA-1111/CHD/2024 MP-PMLA-1110/CHD/2024 MP-PMLA-1109/CHD/2024 FPA-PMLA-472/CHD/2024	CoD Exemp. Stay	1259/2020	Nisha Paliwal
101 New	MP-PMLA-1114/CHD/2024 MP-PMLA-1113/CHD/2024 MP-PMLA-1112/CHD/2024 FPA-PMLA-473/CHD/2024	CoD Exemp. Stay	1259/2020	Savitri Chaudhary
102 New	MP-PMLA-1268/CHD/2024 MP-PMLA-1267/CHD/2024 MP-PMLA-1266/CHD/2024 FPA-PMLA-534/CHD/2024	CoD Exemp. Stay	1259/2020	Hashmat Ali Khan
103 New	MP-PMLA-1280/CHD/2024 MP-PMLA-1279/CHD/2024 MP-PMLA-1278/CHD/2024 FPA-PMLA-538/CHD/2024	CoD Exemp. Stay	1259/2020	Seema Sehgal
104 New	MP-PMLA-1296/CHD/2024 MP-PMLA-1295/CHD/2024 MP-PMLA-1294/CHD/2024 FPA-PMLA-541/CHD/2024	CoD Exemp. Stay	1259/2020	Brij Mohan Garg
105	MP-PMLA-4971/PTN/2018 MP-PMLA-3324/PTN/2017 MP-PMLA-2141/PTN/2015 MP-PMLA-2142/PTN/2015	A.D. A.D. Stay A.D.	479/2015	Makhru Singh @ Anil Singh

	FPA-PMLA-1110/PTN/2015			
106	MP-PMLA-4972/PTN/2018 MP-PMLA-3325/PTN/2017 MP-PMLA-2143/PTN/2015 MP-PMLA-2144/PTN/2015 FPA-PMLA-1111/PTN/2015	A.D. A.D. Stay A.D.	479/2015	Pammi Devi
107	MP-PMLA-11214/DLI/2023 MP-PMLA-7489/DLI/2020 MP-PMLA-5329/DLI/2018 MP-PMLA-1291/DLI/2014 FPA-PMLA-734/DLI/2014	Misc Stay Misc Stay	273/2014	Nishi Sarkar
108	InMP-PMLA-1288/CHD/2024 MP-PMLA-7593/CHD/2020 FPA-PMLA-3725/CHD/2020	E.H. Stay	93/2017	Utkarsh Pahwa
109	InMP-PMLA-1289/CHD/2024 MP-PMLA-11613/CHD/2023 MP-PMLA-11612/CHD/2023 MP-PMLA-11611/CHD/2023 FPA-PMLA-5838/CHD/2023	E.H. Exemp. Exemp. Stay	93/2017	M/s Spectrum Credit & Investment Private Limited