

APPELLATE TRIBUNAL

DATE OF HEARING

01.08.2024

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-624/CHN/2021(Stay.) FPA-ND-402/CHN/2021	Srri Russal	C.A. Chennai
2	FPA-ND-344/CHN/2021	Shri Ansal K & Anr.	C.A. Chennai
3	MP-ND-1020/MUM/2023(Stay) FPA-ND-659/MUM/2023	Israil Gulam Nabi Ansari	C.A. Mumbai
4	MP-ND-477/MUM/2020(Stay) MP-ND-478/MUM/2020(Exem.) FPA-ND-313/MUM/2020	Irfan Badar Shaikh	C.A.Mumbai
5	MP-ND-479/MUM/2020(Stay) FPA-ND-314/MUM/2020	Mrs. Aaliya Tanvir Paryani	C.A.Mumbai
6	MP-ND-991/MUM/2023(Resto.) MP-ND-544/MUM/2021(Stay) FPA-ND-350/MUM/2021	Anwarpari Arif Bhujwala & Ors.	C.A. Mumbai
7	MP-ND-51/MUM/2024 (Stay) FPA-ND-33/MUM/2024	Alfiya Faisal Shaikh & Anr.	C. A. Mumbai
8 New	MP-ND-253/MUM/2024 (Stay) FPA-ND-141/MUM/2024	Alfiya Faisal Shaikh & Anr.	C. A. Mumbai
9 New	MP-ND-256/KOL/2024(U.A.) MP-ND-255/KOL/2024(Stay.) FPA-ND-142/KOL/2024	Jahanara Bibi @ Janu & Ors.	C. A. Kolkata
10	MP-ND-1246/KOL/2023(Misc.) FPA-ND-147/KOL/2018	Mr.Bijay Shankar Jha	C. A. Kolkata
11	FPA-ND-148/KOL/2018	Smt. Sunita Devi Jha	C. A. Kolkata
12	FPA-ND-149/KOL/2018	Mr. Abhishek Jha	C. A. Kolkata
13	MP-ND-1247/KOL/2023(Misc.) MP-ND-269/KOL/2019(Exem.) FPA-ND-176/KOL/2019	Smt. Sunita Debi Jha	C. A. Kolkata
14 New	MP-ND-120/DLI/2024(Stay) FPA-ND-66/DLI/2024	Baljit Singh & Anr.	C.A., DELHI
15 New	MP-ND-121/DLI/2024(Exemp..) FPA-ND-67/DLI/2024	Shri Om Prakash & Ors.	C.A., DELHI
16 New	MP-ND-122/DLI/2024(Exemp..) FPA-ND-68/DLI/2024	Shri Kalidas & Ors.	C.A., DELHI
17 New	MP-ND-123/DLI/2024(Exemp..) FPA-ND-69/DLI/2024	Shri Tek Singh & Ors.	C.A., DELHI
18	MP-ND-1048/DLI/2023(Misc.) MP-ND-296/DLI/2019(Prepon.) FPA-ND-5/DLI/2014	Amit Singh & Ors.	C.A. DELHI
19	FPA-ND-22/DLI/2014	Amit Singh & Ors.	C.A. DELHI
20	MP-ND-43/DLI/2014 (STAY) MP-ND-45/DLI/2014 (Misc.) FPA-ND-6/DLI/2014	Directorate of Revenue Intelligence	CA, DELHI
21	MP-ND-407/DLI/2020(Stay) MP-ND-408/DLI/2020(Misc) MP-ND-409/DLI/2020(A.D.) MP-ND-410/DLI/2020(Exem.) FPA-ND-277/DLI/2020	Sh Milkha Singh and Ors.	C. A. Delhi
22	MP-ND-1080/DLI/2023(Stay) FPA-ND-681/DLI/2023	Shri Akshay Kumar Chhabra & Ors.	CA, DELHI
23	MP-ND-1082/DLI/2023(A.D.) MP-ND-1081/DLI/2023(Stay)	Shri Gurbinder Singh @ Gobinda	CA, DELHI

FPA-ND-682/DLI/2023

24	MP-ND-125/DLI/2015 (Rest.) FPA-ND-14/LKW/2013	ANGREJ SINGH	CA, DELHI
25	MP-ND-124/DLI/2015 (Rest.) FPA-ND-15/LKW/2013	JASPAL SINGH	CA, DELHI
26	MP-ND-126/DLI/2015 (Rest.) FPA-ND-16/LKW/2013	HARPAL SINGH	CA, DELHI
27 New	MP-ND-244/DLI/2024(Stay) FPA-ND-128/DLI/2024	Shri Sanjeev Kushwaha & 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>
28 New	MP-PBPT-508/AHD/2024 MP-PBPT-507/AHD/2024 FPA-PBPT-192/AHD/2024	COD Stay	R-548/2023	Surekhaben Kirtibhai Patel
29 New	FPA-PBPT-193/DLI/2024		R-0249/2023	M/s Om Shree Jewellers
30 New	MP-PBPT-511/DLI/2024 MP-PBPT-510/DLI/2024 MP-PBPT-509/DLI/2024 FPA-PBPT-194/DLI/2024	Exemp. COD Stay	R-1897/2019	ACIT (BPU-2) Delhi vs M/s Proximate Estate Pvt. Ltd. & Ors.
31 New	MP-PBPT-514/DLI/2024 MP-PBPT-513/DLI/2024 MP-PBPT-512/DLI/2024 FPA-PBPT-195/DLI/2024	Exemp. COD Stay	R-1899/2019	ACIT (BPU-2) Delhi vs M/s Anandita World LLP & Ors.
32 New	MP-PBPT-517/DLI/2024 MP-PBPT-516/DLI/2024 MP-PBPT-515/DLI/2024 FPA-PBPT-196/DLI/2024	Exemp. COD Stay	R-1898/2019	ACIT (BPU-2) Delhi vs M/s Noida Metacriyic Pvt. Ltd. & Ors.
33 New	MP-PBPT-520/DLI/2024 MP-PBPT-519/DLI/2024 MP-PBPT-518/DLI/2024 FPA-PBPT-197/DLI/2024	Exemp. COD Stay	R-1893/2019	ACIT (BPU-2) Delhi vs M/s Prism Sales Pvt. Ltd. & Ors.
34 New	MP-PBPT-523/DLI/2024 MP-PBPT-522/DLI/2024 MP-PBPT-521/DLI/2024 FPA-PBPT-198/DLI/2024	Exemp. COD Stay	R-1895/2019	ACIT (BPU-2) Delhi vs M/s Swati Commodities Pvt. Ltd. & Ors.
35 New	MP-PBPT-526/DLI/2024 MP-PBPT-525/DLI/2024 MP-PBPT-524/DLI/2024 FPA-PBPT-199/DLI/2024	Exemp. COD Stay	R-1901/2019	ACIT (BPU-2) Delhi vs M/s Lookline Real Estate Pvt. Ltd. & Ors.
36 New	MP-PBPT-529/DLI/2024 MP-PBPT-528/DLI/2024 MP-PBPT-527/DLI/2024 FPA-PBPT-200/DLI/2024	Exemp. COD Stay	R-1894/2019	ACIT (BPU-2) Delhi vs M/s Kamalkunj Commercial Pvt. Ltd. &
37 New	MP-PBPT-532/DLI/2024 MP-PBPT-531/DLI/2024 MP-PBPT-530/DLI/2024 FPA-PBPT-201/DLI/2024	Exemp. COD Stay	R-1896/2019	ACIT (BPU-2) Delhi vs M/s SSL Estate Pvt. Ltd. & Ors.
38 New	MP-PBPT-535/DLI/2024 MP-PBPT-534/DLI/2024 MP-PBPT-533/DLI/2024 FPA-PBPT-202/DLI/2024	Exemp. COD Stay	R-1900/2019	ACIT (BPU-2) Delhi vs M/s Padma Logistics LLP & Ors.

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HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

TIME

11.00 AM

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	MP-PMLA-2722/DLI/2024 FPA-PMLA-1247/DLI/2024	Stay	495/2021	Guidance Educational and Welfare Society,Lucknow
2 New	MP-PMLA-2723/DLI/2024 FPA-PMLA-1248/DLI/2024	Stay	495/2021	Guidance Educational and Welfare Society, S.K.N.
3 New	MP-PMLA-2724/ALS/2024 FPA-PMLA-1250/ALS/2024	Exemp.	2128/2023	Ram Gopal
4 New	MP-PMLA-2725/ALS/2024 FPA-PMLA-1251/ALS/2024	Exemp.	2128/2023	Sarojni
5 New	MP-PMLA-2726/ALS/2024 FPA-PMLA-1252/ALS/2024	Exemp.	2128/2023	Dr. Bhim Rao Ambedkar Foundation
6 New	MP-PMLA-2738/AHD/2024 MP-PMLA-2737/AHD/2024 FPA-PMLA-1255/AHD/2024	Exemp. Stay	1085/2023	Ishwari Prasad Khaitan
7 New	MP-PMLA-2744/RP/2024 MP-PMLA-2743/RP/2024 FPA-PMLA-1258/RP/2024	Exemp. CoD	2107/2023	Shri Yogesh Popat
8 New	MP-PMLA-2747/LKW/2024 MP-PMLA-2746/LKW/2024 MP-PMLA-2745/LKW/2024 FPA-PMLA-1259/LKW/2024	Stay Exemp. CoD	2105/2023	Saif Alam
9 New	MP-PMLA-2809/LKW/2024 MP-PMLA-2808/LKW/2024 FPA-PMLA-1283/LKW/2024	Exemp. CoD	2105/2023	Sadique Jamal
10 New	MP-PMLA-2749/PTN/2024 MP-PMLA-2748/PTN/2024 FPA-PMLA-1260/PTN/2024	E.H. Exemp.	1099/2024	Amit Kumar @ Bachcha Rai
11 New	MP-PMLA-2751/VKS/2024 MP-PMLA-2750/VKS/2024 FPA-PMLA-1261/VKS/2024	Exemp. Stay	1093/2023	Shri Mannepalli Surya Manikyam
12 New	MP-PMLA-2753/VKS/2024 MP-PMLA-2752/VKS/2024 FPA-PMLA-1262/VKS/2024	Exemp. Stay	1093/2023	Shri Vanapalli Narayan Rao
13 New	FPA-PMLA-1343/VKS/2024		1093/2023	Nerella Venkata Rama Mohan Rao
14 New	MP-PMLA-2755/VKS/2024 MP-PMLA-2754/VKS/2024 FPA-PMLA-1263/VKS/2024	Exemp. CoD	1607/2022	State Bank of India
15 New	MP-PMLA-2774/COCHIN/2024 MP-PMLA-2773/COCHIN/2024 MP-PMLA-2772/COCHIN/2024 FPA-PMLA-1267/COCHIN/2024	CoD Stay Exemp.	1095/2023	M/s Jams Granites Pvt. Ltd.
16 New	FPA-PMLA-1268/KZS/2024		2115/2023	Ms. Soorya Gayathry P.
17 New	MP-PMLA-2990/KZS/2024 MP-PMLA-2991/KZS/2024 FPA-PMLA-1349/KZS/2024	CoD Stay	2115/2023	Janardhanan @ mani Pambanal
18 New	MP-PMLA-3186/JM/2024 MP-PMLA-3185/JM/2024 MP-PMLA-3184/JM/2024 FPA-PMLA-1430/JM/2024	U.A. Exemp. Stay	2172/2024	M/s Globus Trade Links Pvt. Ltd.
19	MP-PMLA-2740/DLI/2024 MP-PMLA-2739/DLI/2024 FPA-PMLA-1256/DLI/2024	Exemp. Stay	1166/2024	Vivek Singhal
20	FPA-PMLA-50/COCHIN/2024		2013/2023	Shri Saidalavi E
21	FPA-PMLA-171/HYD/2024		933/2023	Shri T Bhaskar Reddy HR Head, Dr. P M Reddy Institute of Medical
22	FPA-PMLA-172/HYD/2024		933/2023	Shri Malla Reddy Institute of Medical Sciences

23	MP-PMLA-77/SRT/2024 MP-PMLA-75/SRT/2024 FPA-PMLA-28/SRT/2024	Exemp. Stay	873/2023	M/s Maitri Enterprises
24	MP-PMLA-161/SRT/2024 MP-PMLA-159/SRT/2024 FPA-PMLA-61/SRT/2024	Exemp. Stay	873/2023	M/s DM Enterprises
25	MP-PMLA-171/SRT/2024 MP-PMLA-169/SRT/2024 FPA-PMLA-65/SRT/2024	Exemp. Stay	873/2023	M/s Maitalia Enterprises
26	MP-PMLA-174/SRT/2024 MP-PMLA-172/SRT/2024 FPA-PMLA-66/SRT/2024	Exemp. Stay	873/2023	M/s Kreeva Enterprises
27	MP-PMLA-177/SRT/2024 MP-PMLA-175/SRT/2024 FPA-PMLA-67/SRT/2024	Exemp. Stay	873/2023	M/s RM Enterprises
28	MP-PMLA-180/SRT/2024 MP-PMLA-178/SRT/2024 FPA-PMLA-68/SRT/2024	Exemp. Stay	873/2023	M/s Shree Krishna Enterprises
29	MP-PMLA-1677/CHD/2024 FPA-PMLA-767/CHD/2024	Stay	2077/2023	Shri Manoj Saxena
30	MP-PMLA-1680/CHD/2024 MP-PMLA-1679/CHD/2024 FPA-PMLA-768/CHD/2024	COD Stay	2077/2023	Shri Nimith Saxena
31	MP-PMLA-1666/CHD/2024 MP-PMLA-1665/CHD/2024 MP-PMLA-1664/CHD/2024 FPA-PMLA-762/CHD/2024	COD Exemp. Stay	2077/2023	Shri Adar Kumar Jain
32	MP-PMLA-1716/MUM/2024 MP-PMLA-1715/MUM/2024 FPA-PMLA-787/MUM/2024	Exemp. Stay	2094/2023	Shri Vivekanand Shankar Patil
33	MP-PMLA-1719/MUM/2024 MP-PMLA-1718/MUM/2024 FPA-PMLA-788/MUM/2024	Exemp. Stay	2094/2023	Shri Abhijit Vivekanand Patil
34	MP-PMLA-1722/MUM/2024 MP-PMLA-1721/MUM/2024 FPA-PMLA-789/MUM/2024	Exemp. Stay	2094/2023	Mrs. Nirmala Vivekanand Patil
35	MP-PMLA-1725/MUM/2024 MP-PMLA-1724/MUM/2024 FPA-PMLA-790/MUM/2024	Exemp. Stay	2094/2023	Shri Manohar Shankar Patil
36	MP-PMLA-1688/DLI/2024 FPA-PMLA-777/DLI/2024	Exemp.	1032/2023	Hari Om Rai
37	MP-PMLA-1659/JP/2024 FPA-PMLA-759/JP/2024	Exemp.	1018/2023	Harbir Singh Panesar
38	MP-PMLA-1660/JP/2024 FPA-PMLA-760/JP/2024	Exemp.	1018/2023	M/s Pan Intellectom Ltd
39	MP-PMLA-1671/JP/2024 MP-PMLA-1670/JP/2024 MP-PMLA-1669/JP/2024 FPA-PMLA-764/JP/2024	COD Exemp. Stay	2073/2023	Axis Bank Ltd.
40	MP-PMLA-1675/HYD/2024 MP-PMLA-1674/HYD/2024 FPA-PMLA-765/HYD/2024	Exemp. Stay	757/2022	M/s Musaddilal Gems & Jewellers India Pvt. Ltd.
41	MP-PMLA-4406/DLI/2018 FPA-PMLA-2268/DLI/2018	Stay	831/2017	Sh. Karti P. Chidambaram
42	MP-PMLA-4415/DLI/2018 FPA-PMLA-2273/DLI/2018	Stay	831/2017	Sh. S. Bhaskaraman
43	MP-PMLA-4419/DLI/2018 FPA-PMLA-2275/DLI/2018	Stay	831/2017	Sh. Ravi Visvanathan
44	MP-PMLA-4421/DLI/2018 FPA-PMLA-2276/DLI/2018	Stay	831/2017	M/s Padama Bhaskaraman
45	MP-PMLA-4423/DLI/2018 FPA-PMLA-2277/DLI/2018	Stay	831/2017	Sh. Mohanan Rajesh
46	MP-PMLA-4425/DLI/2018 FPA-PMLA-2278/DLI/2018	Stay	831/2017	M/s Advantage Strategic
47	MP-PMLA-4858/DLI/2018 MP-PMLA-4859/DLI/2018 FPA-PMLA-2501/DLI/2018	Misc COD	171/2018	S. Bhaskaraman

48	MP-PMLA-4866/DLI/2018 MP-PMLA-4867/DLI/2018 FPA-PMLA-2505/DLI/2018	Misc COD	173/2018	M/s Chess Global Advisory Servies (P) Ltd.
49	MP-PMLA-4868/DLI/2018 MP-PMLA-4869/DLI/2018 FPA-PMLA-2506/DLI/2018	Misc COD	174/2018	M/s Chess Global Advisory Servies (P) Ltd.
50	MP-PMLA-4870/DLI/2018 MP-PMLA-4871/DLI/2018 FPA-PMLA-2507/DLI/2018	Misc COD	172/2018	Shri R. Balachandran
51	MP-PMLA-4895/IDR/2018 FPA-PMLA-2520/IDR/2018	Stay	892/2018	Sh. Ramdas Choundhary

APPEAL WITH DEFECTS

52	PMLA-Diary.No.-1875/2024 New	1103/2024	Padam Singhee
53	PMLA-Diary.No.-615/2024	1259/2020	Suparna Ghosh
54	PMLA-DIARY No.-77/2024	924/2023	Anuradha Ramesh

APPELLATE TRIBUNAL

DATE OF HEARING

01.08.2024

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

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER

HON'BLE Mr. BALES KUMAR, MEMBER

After the completion of the work of Court No.- I & Court No.- II, 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-1820/LKW/2015 FPA-PMLA-950/LKW/2015	I.R.	413/2015	Virendra Goyal
2	MP-PMLA-1789/LKW/2015 FPA-PMLA-951/LKW/2015	I.R.	413/2015	Neeraj Upadhyay
3	MP-PMLA-1790/LKW/2015 FPA-PMLA-952/LKW/2015	I.R.	413/2015	Nidhi Upadhyay