

APPELLATE TRIBUNAL

DATE OF HEARING

07.11.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI BALESH KUMAR**

TIME

11:15 A.M.

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-480/MUM/2020(Exem.) MP-ND-481/MUM/2020(Exem.) FPA-ND-315/MUM/2020	Mr. Kais Kuresh Siddiqui @ Kaisuddin	C.A. MUMBAI
2	MP-ND-134/DLI/2024(Stay) FPA-ND-76/DLI/2024	Smt. Piaro	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>
3	FPA-PBPT-1434/KOCHI/2021		R-1197/2019	Shri Jaison Chandy, Prop. M/s Precieux Jewels
4	FPA-PBPT-1435/KOCHI/2021		R-1198/2019	Shri Francy Bosco, Prop. M/s Fancy Gold
5	FPA-PBPT-1436/KOCHI/2021		R-1199/2019	Shri Francy Bosco, Prop. M/s A. J. Gold Works
6	FPA-PBPT-1437/KOCHI/2021		R-1200/2019	Shri Rajan Arackal, Prop. M/s Thrissur Gold
7	FPA-PBPT-1438/KOCHI/2021		R-1201/2019	Shri Rajan Arackal, Prop. M/s Dazzle
8	FPA-PBPT-1439/KOCHI/2021		R-1202/2019	Shri Poly Jose, Prop. M/s Divine Gold
9	FPA-PBPT-1440/KOCHI/2021		R-1203/2019	Shri Jose P O , Prop. M/s Saarang Enterprises
10	FPA-PBPT-1441/KOCHI/2021		R-1204/2019	Smt. Jayanthi Legal Heir & W/o Late Shri Milton , Prop. M/s Sparkle
11	FPA-PBPT-433/LKW/2019		R-424/2018	Shri Kafeel Ahmed
12	FPA-PBPT-434/LKW/2019		R-424/2018	Shri. Vishal Jaiswal
13	MP-PBPT-345/LKW/2019 FPA-PBPT-445/LKW/2019	Stay	R-424/2018	M/s Reciprocal Impex Pvt. Ltd.
14	MP-PBPT-413/LKW/2019 FPA-PBPT-514/LKW/2019	Stay	R-594/2018	M/s Reciprocal Impex Pvt. Ltd.
15	MP-PBPT-415/LKW/2019 FPA-PBPT-515/LKW/2019	Stay	R-595/2018	M/s Reciprocal Impex Pvt. Ltd.
16	MP-PBPT-454/LKW/2019 FPA-PBPT-562/LKW/2019	Stay	R-596/2018	M/s Reciprocal Impex Pvt. Ltd.
17	FPA-PBPT-563/LKW/2019		R-597/2018	M/s Reciprocal Impex Pvt. Ltd.
18	MP-PBPT-455/LKW/2019 FPA-PBPT-538/LKW/2019	Stay	R-596/2018	Alok Agarwal
19	MP-PBPT-456/LKW/2019 FPA-PBPT-564/LKW/2019	Stay	R-594/2018	Alok Agarwal
20	MP-PBPT-457/LKW/2019 FPA-PBPT-565/LKW/2019	Stay	R-596/2018	Alok Agarwal
21	MP-PBPT-458/LKW/2019 FPA-PBPT-566/LKW/2019	Stay	R-597/2018	Alok Agarwal
22	FPA-PBPT-486/LKW/2019		R-594/2018	Shri Vishal Jaiswal
23	FPA-PBPT-487/LKW/2019		R-595/2018	Shri Vishal Jaiswal
24	FPA-PBPT-488/LKW/2019		R-596/2018	Shri Vishal Jaiswal

25	FPA-PBPT-489/LKW/2019		R-597/2018	Shri Vishal Jaiswal
26	FPA-PBPT-439/LKW/2019		R-478/2018	Shri Vishal Jaiswal
27	MP-PBPT-356/LKW/2019 FPA-PBPT-462/LKW/2019	Stay	R-478/2018	Shri Alok Agarwal
28	MP-PBPT-357/LKW/2019 FPA-PBPT-463/LKW/2019	Stay	R-478/2018	M/s Reciprocal Impex Pvt. Ltd.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
29	MP-PMLA-6219/HYD/2019 FPA-PMLA-3131/HYD/2019	Stay	1085/2019	Metta Appanna
30	MP-PMLA-6220/HYD/2019 FPA-PMLA-3132/HYD/2019	Stay	1085/2019	Shri Killi Raghuramudu
31	MP-PMLA-6221/HYD/2019 FPA-PMLA-3133/HYD/2019	Stay	1085/2019	Shri Metta Srinivasa Rao
32	MP-PMLA-3011/HYD/2024 MP-PMLA-3010/HYD/2024 FPA-PMLA-1355/HYD/2024	CoD Exemp.	1085/2019	Metta Soudhamani Devi
33	MP-PMLA-3013/HYD/2024 MP-PMLA-3012/HYD/2024 FPA-PMLA-1356/HYD/2024	CoD Exemp.	1085/2019	Shri Seepana Venkata Govinda Rao
34	MP-PMLA-3015/HYD/2024 MP-PMLA-3014/HYD/2024 FPA-PMLA-1357/HYD/2024	CoD Exemp.	1085/2019	Shri Annepu Shiva Prasad
35	MP-PMLA-3771/DLI/2024 IN FPA-PMLA-2770/DLI/2019	Resto.	20-23/2008	Standard Chartered Bank
36	MP-PMLA-4090/AHD/2024 MP-PMLA-4595/AHD/2024 IN FPA-PMLA-2182/AHD/2018	Resto. CoD	803/2017	Shri Jignesh Kishorebhai Bhajiawala
37	MP-PMLA-13997/AHD/2023 MP-PMLA-4594/AHD/2024 IN FPA-PMLA-1937/AHD/2017	Resto. CoD	705/2017	Shri Jignesh Kishorebhai Bhajiawala
38	InMP-PMLA-303/KOL/2024 MP-PMLA-3877/KOL/2017 MP-PMLA-3683/KOL/2017 FPA-PMLA-1870/KOL/2017	Resto. Stay Stay	675/2017	M/s Pawanjay Steel And Power Ltd. & Anr.

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**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

After the discharge 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-12760/BBS/2023 MP-PMLA-5214/BBS/2018 FPA-PMLA-2691/BBS/2018	A.D. Stay	938/2018	Smita Pattanayak & Anr.

2 MP-PMLA-12917/BBS/2023
FPA-PMLA-6427/BBS/2023

Exem.

938/2018

Debarchan Das

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

02:30 P.M.

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-9998/HYD/2022 FPA-PMLA-4979/HYD/2022	Stay	1607/2022	Rebba Satyanarayana
2	MP-PMLA-9960/HYD/2022 FPA-PMLA-4947/HYD/2022	Stay	1607/2022	Kadali Srinivasa Rao
3	MP-PMLA-9961/HYD/2022 FPA-PMLA-4948/HYD/2022	Stay	1607/2022	Gajjala Sudha
4	MP-PMLA-9962/HYD/2022 FPA-PMLA-4949/HYD/2022	Stay	1607/2022	Pachala Srinivasu
5	MP-PMLA-9963/HYD/2022 FPA-PMLA-4950/HYD/2022	Stay	1607/2022	Baby Satya Vani
6	MP-PMLA-9964/HYD/2022 FPA-PMLA-4951/HYD/2022	Stay	1607/2022	Rebba David Raju
7	MP-PMLA-9965/HYD/2022 FPA-PMLA-4952/HYD/2022	Stay	1607/2022	Rebba Satish
8	MP-PMLA-9981/HYD/2022 FPA-PMLA-4966/HYD/2022	Stay	1607/2022	Boddu Seshayya
9	MP-PMLA-9982/HYD/2022 FPA-PMLA-4967/HYD/2022	Stay	1607/2022	Kanna Murali
10	MP-PMLA-9983/HYD/2022 FPA-PMLA-4968/HYD/2022	Stay	1607/2022	Rebba Babu Rao
11	MP-PMLA-9984/HYD/2022 FPA-PMLA-4969/HYD/2022	Stay	1607/2022	Shri Bethina Srinivasa Rao
12	MP-PMLA-9985/HYD/2022 FPA-PMLA-4970/HYD/2022	Stay	1607/2022	Ramparapu Nathaniel Raju
13	MP-PMLA-9997/HYD/2022 FPA-PMLA-4978/HYD/2022	Stay	1607/2022	Inumula Kumari
14	MP-PMLA-9999/HYD/2022 FPA-PMLA-4980/HYD/2022	Stay	1607/2022	Inumula Suresh
15	MP-PMLA-10030/HYD/2022 FPA-PMLA-4995/HYD/2022	Stay	1607/2022	Rebba Dhanalakshmi
16	MP-PMLA-10031/HYD/2022 FPA-PMLA-4996/HYD/2022	Stay	1607/2022	Dasari Brahmanandam
17	MP-PMLA-10032/HYD/2022 FPA-PMLA-4997/HYD/2022	Stay	1607/2022	Velagaleti Rama Rao
18	MP-PMLA-10033/HYD/2022	Stay	1607/2022	Velagaleti Jayalakshmi

	FPA-PMLA-4998/HYD/2022			
19	MP-PMLA-1615/HYD/2024 MP-PMLA-10034/HYD/2022 FPA-PMLA-4999/HYD/2022	Implead. Stay	1607/2022	M/s Arun Aqua Exports
20	MP-PMLA-10035/HYD/2022 FPA-PMLA-5000/HYD/2022	Stay	1607/2022	Kadali Naveen Rao
21	MP-PMLA-10036/HYD/2022 FPA-PMLA-5001/HYD/2022	Stay	1607/2022	Kanna Papamma Legal hire Rebba Bhagyavati
22	MP-PMLA-10037/HYD/2022 FPA-PMLA-5002/HYD/2022	Stay	1607/2022	Musuku Krishna
23	MP-PMLA-10038/HYD/2022 FPA-PMLA-5003/HYD/2022	Stay	1607/2022	Methukumelli Gopala Rao
24	MP-PMLA-10039/HYD/2022 FPA-PMLA-5004/HYD/2022	Stay	1607/2022	Mandalapu Hanumantha Rao
25	MP-PMLA-1616/HYD/2024 MP-PMLA-10040/HYD/2022 FPA-PMLA-5005/HYD/2022	Implead. Stay	1607/2022	M/s SJ Sea Foods
26	MP-PMLA-10041/HYD/2022 FPA-PMLA-5006/HYD/2022	Stay	1607/2022	Kanna Papamma
27	MP-PMLA-10879/HYD/2022 FPA-PMLA-5453/HYD/2023	Stay	1607/2022	Velagaleti Srinivasu
28	MP-PMLA-10370/HYD/2022 FPA-PMLA-5198/HYD/2022	Stay	1607/2022	Budati Vani
29	MP-PMLA-10371/HYD/2022 FPA-PMLA-5199/HYD/2022	Stay	1607/2022	Smt Rebba Rani