

APPELLATE TRIBUNAL

DATE OF HEARING

08.04.2024

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

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

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	Diary No.-553/2024	Shail Ramjanali khan Ors.	C.A. Mumbai
2 New	MP-ND-135/DLI/2024 (CoD) FPA-ND-77/DLI/2024	Shri Parminder Singh & Ors.	C.A. Delhi
3 New	FPA-ND-78/DLI/2024	Shri Palwinder Singh & Anr.	C.A. Delhi
4	MP-ND-1263/DLI/2023 (Stay) FPA-ND-775/DLI/2023	Smt. Charanjit Kaur @ Charanjeet Kaur & Anr.	C. A. Delhi
5	FPA-ND-776/DLI/2023	Shri Manpreet Singh @ Happy & Anr.	C. A. Delhi
6	FPA-ND-777/DLI/2023	Shri Sukhjot Singh @ Sukha	C. A. Delhi
7	FPA-ND-778/DLI/2023	Shri Mahavir Prasad @ Bholu & Ors.	C. A. Delhi
8	FPA-ND-779/DLI/2023	Shri Gurdev Singh	C. A. Delhi
9	FPA-ND-780/DLI/2023	Shri Jagpreet Singh @ Kala	C. A. Delhi
10	MP-ND-1268/DLI/2023 (CoD) MP-ND-1267/DLI/2023 (Stay) FPA-ND-782/DLI/2023	Shri Pradeep Singh @ Nati & Ors.	C. A. Delhi
11	MP-ND-1270/DLI/2023 (Stay) FPA-ND-783/DLI/2023	Shri Sukhdev Singh & Anr.	C. A. Delhi
12	FPA-ND-784/DLI/2023	Shri Money Kalra	C. A. Delhi
13	MP-ND-1043/DLI/2023(Stay) FPA-ND-664/DLI/2023	Shri Akashdeep Singh @ Deepu	C.A. Delhi
14	MP-ND-06/DLI/2024(Exemp.) InMP-ND-05/DLI/2024(CoD.) FPA-ND-03/DLI/2024	Smt. Kailash Rani & Ors.	C.A. Delhi
15	MP-ND-07/DLI/2024(Exemp.) InMP-ND-08/DLI/2024(CoD.) FPA-ND-05/DLI/2024	Budh Singh & Ors.	C.A. Delhi
16	Diary No.-1898A/2023	Smt. Rachhpal Kaur	C.A. Delhi
17	MP-ND-375/DLI/2020(A.D.) MP-ND-369/DLI/2020(Exemp.) MP-ND-368/DLI/2020(Exemp.) MP-ND-367/DLI/2020(Misc.) FPA-ND-258/DLI/2020	Nirvail Singh @ Nirvair Singh	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>
18 New	DIARY No.- 461/2024		R-0227/2023	Mr. Ravinderpuri Goswami
19 New	DIARY No.- 498/2024		01/AA/PBPTA/2024	Mr. Rakesh Sainath Kumre
20 New	DIARY No.- 499/2024		01/AA/PBPTA/2024	Mr. Sainath Mangaraji Kumre

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
21 New	FPA-PMLA-553/MUM/2024		993/2023	Shri N. S. Doshi
22 New	MP-PMLA-1318/RP/2024 FPA-PMLA-554/RP/2024	Stay	994/2023	Shri N. S. Doshi
23 New	MP-PMLA-1319/MUM/2024 FPA-PMLA-555/MUM/2024	Stay	2055/2023	M/s Phillip Commodities India Pvt. Ltd
24 New	MP-PMLA-1320/MUM/2024 FPA-PMLA-556/MUM/2024	Stay	2055/2023	M/s Ventura Commodities Pvt. Ltd
25 New	MP-PMLA-1332/MUM/2024 FPA-PMLA-560/MUM/2024	Stay	2055/2023	JM Financial Commodities Ltd.
26 New	MP-PMLA-1322/CHN/2024 MP-PMLA-1321/CHN/2024 FPA-PMLA-557/CHN/2024	Exemp. COD	2032/2023	State Bank Of India
27 New	FPA-PMLA-558/DLI/2024		962/2020	Mr. Ashutosh Gupta
28 New	MP-PMLA-1338/MUM/2024 FPA-PMLA-563/MUM/2024	Stay	1015/2023	M/s Ramasigns Industries Ltd.
29 New	MP-PMLA-1339/MUM/2024 FPA-PMLA-564/MUM/2024	Stay	1015/2023	Pankaj Hasmukhlal Jobalia
30 New	MP-PMLA-1333/RNC/2024 FPA-PMLA-561/RNC/2024	COD	998/2023	Shri Munnam Sanjay
31 New	MP-PMLA-1334/RNC/2024 FPA-PMLA-562/RNC/2024	COD	998/2023	Shri Vivek Mishra
32 New	MP-PMLA-1369/RNC/2024 FPA-PMLA-577/RNC/2024	COD	998/2023	Shri Jogendra Tiwari
33 New	MP-PMLA-1370/RNC/2024 FPA-PMLA-578/RNC/2024	COD	998/2023	Shri Amrendra Tiwari
34 New	MP-PMLA-1371/RNC/2024 FPA-PMLA-579/RNC/2024	COD	998/2023	Shri Amarnath Tekriwal
35	MP-PMLA-83/BBS/2024 MP-PMLA-82/BBS/2024 FPA-PMLA-31/BBS/2024	Exemp. COD	650/2016	Meena Mandal
36	MP-PMLA-164/BNG/2024 MP-PMLA-163/BNG/2024 MP-PMLA-162/BNG/2024 FPA-PMLA-62/BNG/2024	Exemp. CoD Stay	916/2023	Shri Satheesh D
37	FPA-PMLA-45/ALD/2024		929/2023	Sharad Gupta
38	FPA-PMLA-46/ALD/2024		929/2023	Sangeet Gupta
39	MP-PMLA-274/DLI/2024 FPA-PMLA-100/DLI/2024	Stay	2035/2023	Shri Manish Sisodia
40	MP-PMLA-275/DLI/2024 FPA-PMLA-101/DLI/2024	Stay	2035/2023	Smt. Seema Sisodia
41	MP-PMLA-3064/PTN/2017 FPA-PMLA-1447/PTN/2016	U/S 35	567/2016	Ranjit Mandal & Ors.
42	MP-PMLA-14263/PTN/2023 FPA-PMLA-7011/PTN/2023	CoD	567/2016	Smt. Ragini Devi
43	MP-PMLA-14264/PTN/2023 FPA-PMLA-7012/PTN/2023	CoD	567/2016	Shri Shivdani Rai
44	MP-PMLA-14265/PTN/2023 FPA-PMLA-7013/PTN/2023	CoD	567/2016	Shri Basant Mandal
45	MP-PMLA-14266/PTN/2023 FPA-PMLA-7014/PTN/2023	CoD	567/2016	Shri Santosh Mandal
46	MP-PMLA-1426/PTN/2023 FPA-PMLA-7015/PTN/2023	CoD	567/2016	Shri Bipin Mandal
47	FPA-PMLA-1039/DLI/2015		438/2015	J. B. Subramaniam
48	FPA-PMLA-1066/DLI/2015		438/2015	R.K. Nanda
49	FPA-PMLA-1067/DLI/2015		438/2015	Bhanu Nanda
50	MP-PMLA-1937/DLI/2015 FPA-PMLA-1033/DLI/2015	U/S 35	438/2015	Media Exim Pvt. Ltd.

51	MP-PMLA-5301/MUM/2018 MP-PMLA-5303/MUM/2018 FPA-PMLA-2726/MUM/2018	Stay Stay	612/2016	BMM Construction And Projects Pvt. L
52	MP-PMLA-5283/MUM/2018 MP-PMLA-5285/MUM/2018 FPA-PMLA-2716/MUM/2018	Stay Stay	612/2016	M/s United Breweries Ltd.
53	MP-PMLA-6268/MUM/2019 FPA-PMLA-3151/MUM/2019	Misc	612/2016	Mr. Ravishankar Keerthapati Ramaraji
54	MP-PMLA-4902/MUM/2018 MP-PMLA-4904/MUM/2018 FPA-PMLA-2524/MUM/2018	Stay Exem.	612/2016	M/s United Spirits Ltd.
55	MP-PMLA-3142/MUM/2017 FPA-PMLA-1639/MUM/2017	Stay	612/2016	Housing Development Finance Corpor
56	InMP-PMLA-14294/AHD/2023 InMP-PMLA-14307/AHD/2023 MP-PMLA-2647/AHD/2016 FPA-PMLA-1414/AHD/2016	Resto CoD Stay	451/2015	Hitendrsingh Hamirsingh Wasghela
57	InMP-PMLA-14295/AHD/2023 InMP-PMLA-14308/AHD/2023 MP-PMLA-2650/AHD/2016 FPA-PMLA-1415/AHD/2016	Resto CoD Stay	451/2015	KETAN Mahadevbhai Patel
58	InMP-PMLA-14296/AHD/2023 InMP-PMLA-14309/AHD/2023 MP-PMLA-2653/AHD/2016 FPA-PMLA-1416/AHD/2016	Resto CoD Stay	451/2015	Uday Navinchandra Sangani
59	MP-PMLA-395/IDR/2024 MP-PMLA-396/IDR/2024 IN FPA-PMLA-1487/IDR/2016	Resto. CoD	590/2016	Dr. Vinod Bhandari
60	MP-PMLA-397/IDR/2024 MP-PMLA-398/IDR/2024 IN FPA-PMLA-1488/IDR/2016	Resto. CoD	590/2016	Dr. Manjushree Bhandari
61	MP-PMLA-599/IDR/2024 MP-PMLA-600/IDR/2024 FPA-PMLA-1489/IDR/2016	Resto. CoD	590/2016	Dr. Mahak Bhandari

APPEAL WITH DEFECTS

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
62	DIARY No.- 11/2024		729/2022	Karuvannur Service Co-Operative Bar
63	DIARY No.- 290/2024		854/2023	
New				
64	DIARY No.- 326/2024		2052/2023	Shri Mukesh Mittal
New				
65	DIARY No.- 385/2024		1344/2021	M/s Classic Multiplex Pvt. Ltd.
New				
66	DIARY No.- 386/2024		1344/2021	Kumar Pranav
New				
67	DIARY No.- 370/2024		951/2023	Dr. Gautam Sigamani
New				
68	DIARY No.- 494/2024		951/2023	M/s Surya Group of Institution, Rep. by its Chairman, Dr. Gautham
New				
69	DIARY No.- 495/2024		951/2023	Dr. Ashok Sigamani
New				
70	DIARY No.- 496/2024		951/2023	M/s K. M. Speciality Hospital, Rep. by its Partner Dr. Ashok Sigamani
New				
71	DIARY No.- 497/2024		951/2023	Shri K. Ponmudi
New				
72	DIARY No.- 624/2024		978/2023	Shri L. Adolphus
New				

APPELLATE TRIBUNAL

DATE OF HEARING

08.04.2024

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

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 :-

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

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-11956/KOL/2023 MP-PMLA-5154/KOL/2018 MP-PMLA-2120/KOL/2015 MP-PMLA-1943/KOL/2015 FAP-PMLA-998/KOL/2015	Misc Misc Stay Permission	411/2015	Orissa Millennium Education Trust