

APPELLATE TRIBUNAL

DATE OF HEARING

18.09.2024

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

ITEM	Appeal No.	Appellant Name	Respondent
1	MP-ND-1048/DLI/2023(Misc.) MP-ND-296/DLI/2019(Prepon.) FPA-ND-5/DLI/2014	Amit Singh & Ors.	C.A. DELHI
2	FPA-ND-22/DLI/2014	Amit Singh & Ors.	C.A. DELHI
3	MP-ND-43/DLI/2014 (STAY) MP-ND-45/DLI/2014 (Misc.) FPA-ND-6/DLI/2014	Directorate of Revenue Intelligence	CA, DELHI
4	FPA-ND-15/DLI/2024	Shri Gurpal Singh & Anr.	CA, DELHI
5	FPA-ND-16/DLI/2024	Shri Harjinder Singh	CA, DELHI
6	FPA-ND-17/DLI/2024	Shri Hari Lal Yadav	CA, DELHI
7	MP-ND-92/DLI/2024(Exemp.) FPA-ND-52/DLI/2024	Shri Nirmal Singh	C.A. Delhi
8 New	ND-Dairy No.-1726/2024	Shri Ramakant Thakur	C.A. Delhi
9 New	ND-Dairy No.-2067/2024	Zeeshan Ali	C.A. Delhi

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
10	MP-PBPT-99/NGP/2024 MP-PBPT-98/NGP/2024 MP-PBPT-97/NGP/2024 FPA-PBPT-32/NGP/2024	Exemp. COD Stay	R-1115/2018	Shri Kishor Sanjay Piplikar
11	MP-PBPT-102/NGP/2024 MP-PBPT-101/NGP/2024 MP-PBPT-100/NGP/2024 FPA-PBPT-33/NGP/2024	Exemp. COD Stay	R-1115/2018	Shri Manish Laxmikant Khandelwal
12	MP-PBPT-105/NGP/2024 MP-PBPT-104/NGP/2024 MP-PBPT-103/NGP/2024 FPA-PBPT-34/NGP/2024	Exemp. COD Stay	R-1115/2018	Shri Ganesh Govindrao Wadighare
13	MP-PBPT-805/DLI/2024 MP-PBPT-804/DLI/2024 FPA-PBPT-230/DLI/2024	Exemp. Misc.	R-0234/2023	Late Gyan Chand Through his Legal heir Smt. Anjana
14	MP-PBPT-806/DLI/2024 FPA-PBPT-231/DLI/2024	Exemp.	R-0234/2023	Smt. Anjana

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
15 New	MP-PMLA-3495/BBS/2024 MP-PMLA-3494/BBS/2024 FPA-PMLA-1533/BBS/2024	CoD Exemp.	2186/2024	Shri Purna Chandra Panda
16 New	MP-PMLA-3497/BBS/2024 MP-PMLA-3496/BBS/2024 FPA-PMLA-1534/BBS/2024	CoD Exemp.	2186/2024	Shri Manoranjan Panda
17 New	FPA-PMLA-1535/CHD/2024		1143/2024	Yash Bindal
18 New	FPA-PMLA-1536/CHD/2024		1143/2024	Alka Bindal
19 New	MP-PMLA-3498/ALS/2024 MP-PMLA-3499/ALS/2024	CoD Stay	2030/2023	Shri Ravi Prakash Gupta

	FPA-PMLA-1537/ALS/2024			
20 New	MP-PMLA-3610/ALS/2024 MP-PMLA-3611/ALS/2024 FPA-PMLA-1576/ALS/2024	CoD Stay	2030/2023	Archana Gupta
21 New	MP-PMLA-3926/PTN/2024 MP-PMLA-3501/PTN/2024 MP-PMLA-3500/PTN/2024 FPA-PMLA-1538/PTN/2024	Stay Exemp. Stay	2191/2024	Satish Kumar Singh
22 New	MP-PMLA-3503/PTN/2024 MP-PMLA-3502/PTN/2024 FPA-PMLA-1539/PTN/2024	Exemp. Stay	2191/2024	Rita Singh
23 New	MP-PMLA-3505/PTN/2024 MP-PMLA-3504/PTN/2024 FPA-PMLA-1540/PTN/2024	Exemp. Stay	2191/2024	Amrita Singh
24 New	MP-PMLA-3927/PTN/2024 MP-PMLA-3689/PTN/2024 MP-PMLA-3688/PTN/2024 FPA-PMLA-1610/PTN/2024	Stay Exemp. Stay	2191/2024	M/s Yashraj Minerals LLP
25 New	MP-PMLA-3691/PTN/2024 MP-PMLA-3690/PTN/2024 FPA-PMLA-1611/PTN/2024	Exemp. Stay	2191/2024	M/s Aditya Multicom Pvt. Ltd.
26 New	MP-PMLA-3513/DLI/2024 MP-PMLA-3512/DLI/2024 MP-PMLA-3511/DLI/2024 FPA-PMLA-1542/DLI/2024	Exemp. CoD Stay	970/2018	Anil Kumar Madan Sons & HUF
27 New	MP-PMLA-3516/DLI/2024 MP-PMLA-3515/DLI/2024 MP-PMLA-3514/DLI/2024 FPA-PMLA-1543/DLI/2024	Exemp. CoD Stay	970/2018	Shri A. K. Madan
28 New	MP-PMLA-3519/HYD/2024 MP-PMLA-3518/HYD/2024 MP-PMLA-3517/HYD/2024 FPA-PMLA-1544/HYD/2024	Exemp. CoD Stay	1367/2020	M/s Meliora Asset Reconstruction Company Ltd.
29	FPA-PMLA-619/SML/2024		1003/2023	Dr. Gulshan Sharma
30	FPA-PMLA-620/SML/2024		1003/2023	M/s ITFT Consultancy Pvt. Ltd.
31	FPA-PMLA-621/SML/2024		1003/2023	Avantika Sharma
32	FPA-PMLA-622/SML/2024		1003/2023	Indu Sharma
33	MP-PMLA-485/DLI/2024 MP-PMLA-484/DLI/2024 MP-PMLA-483/DLI/2024 FPA-PMLA-173/DLI/2024	Exemp. Stay CoD	2022/2023	Shri M. Thangavel
34	MP-PMLA-488/DLI/2024 MP-PMLA-487/DLI/2024 MP-PMLA-486/DLI/2024 FPA-PMLA-174/DLI/2024	Exemp. Stay CoD	2022/2023	Smt. P. Vijayalakshmi
35	MP-PMLA-672/DLI/2024 MP-PMLA-671/DLI/2024 FPA-PMLA-263/DLI/2024	Exemp. CoD	943/2023	Deepak Sangwan
36	MP-PMLA-1763/DLI/2024 FPA-PMLA-808/DLI/2024	Stay	1035/2023	Hamid Ali Khan
37	MP-PMLA-1831/PTN/2024 FPA-PMLA-842/PTN/2024	Exemp.	1099/2023	Vishun Rajdeo Teachers Training Coll
38	MP-PMLA-3388/DLI/2024 MP-PMLA-1792/DLI/2024 MP-PMLA-1790/DLI/2024 FPA-PMLA-821/DLI/2024	Stay Exem. Stay	2120/2023	Sheeba Beevi
39	MP-PMLA-2416/RP/2024 MP-PMLA-2417/RP/2024 FPA-PMLA-1105/RP/2024	Exemp. CoD	2107/2023	Anil Dammani
40	MP-PMLA-2452/RP/2024 MP-PMLA-2453/RP/2024 FPA-PMLA-1124/RP/2024	Exemp. CoD	2107/2023	Sunil Dammani
41	MP-PMLA-2428/BPL/2024 MP-PMLA-2427/BPL/2024 FPA-PMLA-1110/BPL/2024	Exemp. CoD	2081/2023	Utsav Sharma
42	MP-PMLA-2428A/BPL/2024 FPA-PMLA-1111/BPL/2024	CoD	2081/2023	Sangeeta Sharma

43	MP-PMLA-5044/GOA/2018 MP-PMLA-5045/GOA/2018 FPA-PMLA-2585/GOA/2018	Stay Exem.	913/2018	M/s Sunil Hi-Tech Engineers Ltd.
44	MP-PMLA-5180/GOA/2018 FPA-PMLA-2657/GOA/2018	Stay	913/2018	M/s Maharashtra State Mining Corpora
45	MP-PMLA-4129/KOL/2017 FPA-PMLA-2116/KOL/2017	Stay	781/2017	Rashmi Cement Ltd.
46	MP-PMLA-12238/KOL/2023 FPA-PMLA-6121/KOL/2023	Exemp.	781/2017	Shri Sajjan Kumar Patwari
47	MP-PMLA-12239/KOL/2023 FPA-PMLA-6122/KOL/2023	Exemp.	781/2017	Shri Sunil Kumar Patwari
48	MP-PMLA-12240/KOL/2023 FPA-PMLA-6123/KOL/2023	Exemp.	781/2017	Shri Sanjib Kumar Patwari
49	MP-PMLA-12241/KOL/2023 FPA-PMLA-6124/KOL/2023	Exemp.	781/2017	Shri Subhendu Biswas
50	MP-PMLA-5465/AHD/2019 FPA-PMLA-2794/AHD/2019	Stay	986/2018	M/s. ABC Cotspin Pvt. Ltd.
51	MP-PMLA-5468/AHD/2019 FPA-PMLA-2795/AHD/2019	Stay	986/2018	Shri Ashish Sureshbhai Jobanputra
52	MP-PMLA-5471/AHD/2019 FPA-PMLA-2796/AHD/2019	Stay	986/2018	Shri Ashwin Ashok Patel

APPEALS WITH DEFECTS

53 New	PMLA-DIARY No.-2254/2024		1147/2024	M/s Grids Consultannts Through its Prtnr Shri Binod Kumar Singh
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