

APPELLATE TRIBUNAL

DATE OF HEARING

10.07.2024

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-898/CHN/2023(Exemp.) FPA-ND-585/CHN/2023	Shri Rathinam @ Veeraboommaiya	C.A. Chennai
2	MP-ND-899/CHN/2023(Exemp.) FPA-ND-586/CHN/2023	Smt. Pandiammal	C.A. Chennai
3	MP-ND-900/CHN/2022(Exemp.) MP-ND-901/CHN/2022(Exemp.) FPA-ND-587/CHN/2023	Smt. Vennila	C.A. Chennai
4	MP-ND-1172/MUM/2023(A.D.) FPA-ND-341/MUM/2021	Ankush Arenja	C.A. MUMBAI
5	MP-ND-47/KOL/2024(Stay) FPA-ND-30/KOL/2024	Babar Mondal & Ors.	C.A. Kolkata
6	MP-ND-230/DLI/2018(Stay) FPA-ND-133/DLI/2018	Gurmeet Kaur & Ors.	C.A. Delhi
7	FPA-ND-25/DLI/2013	Dalip Singh & Others	C.A. Delhi
8	FPA-ND-171/DLI/2019	Seema W/o Shri Nirmal Das @ Nimma	C. A. Delhi
9	MP-ND-1004/DLI/2023(Stay) FPA-ND-655/DLI/2023	Shri Parveen Kumar Verma & Ors.	C.A. Delhi
10	MP-ND-141/DLI/2024(Direction) FPA-ND-687/DLI/2023	Shri Saddam @ Gullu	C.A. Delhi
11	FPA-ND-688/DLI/2023	Harpreet Singh & Anr.	C.A. Delhi
12	MP-ND-845/DLI/2023(Stay) FPA-ND-550/DLI/2023	Smt. Guddi	C.A. Delhi
13	MP-ND-847/DLI/2023(Exemp.) MP-ND-846/DLI/2023(Stay) FPA-ND-551/DLI/2023	Ms. Monika	C.A. Delhi
14	FPA-ND-541/DLI/2023	Awdhesh & Ors.	C.A. Delhi
15	MP-ND-862/DLI/2023(Stay) FPA-ND-558/DLI/2023	Rajesh Kumar	C.A. Delhi
16	MP-ND-340/DLI/2020(Exem.) MP-ND-339/DLI/2020(Stay) FPA-ND-247/DLI/2020	Shri Jagdish Singh@Bhola pehlwan	C. A. Delhi
17	MP-ND-342/DLI/2020(Exem.) MP-ND-341/DLI/2020(Stay) FPA-ND-248/DLI/2020	Smt.Gurpreet Kaur@Gurmeet Kaur	C. A. Delhi
18	MP-ND-344/DLI/2020(Exem.) MP-ND-343/DLI/2020(Stay) FPA-ND-249/DLI/2020	Shri Balshinder Singh@Balchhinder singh	C. A. Delhi
19	MP-ND-346/DLI/2020(Exem.) MP-ND-345/DLI/2020(Stay) FPA-ND-250/DLI/2020	Smt. Amarjit Kaur	C. A. Delhi
20	MP-ND-348/DLI/2020(Exem.) MP-ND-347/DLI/2020(Stay) FPA-ND-251/DLI/2020	Shri Dalip Singh	C. A. Delhi
21	FPA-ND-297/DLI/2020	Kinderbir Singh @ Sunny and anr.	C.A. Delhi
22	MP-ND-1255/DLI/2023(CoD) MP-ND-1254/DLI/2023(Exemp.) FPA-ND-769/DLI/2023	Shri Gurwinder Singh	C.A. Delhi
23	MP-ND-75/DLI/2024(Stay) FPA-ND-47/DLI/2024	Shri Surinder Singh @ Shinda @ Shinder	C.A. Delhi
24	ND-Diary No.-451/2024	Mr. Sewak Singh	C.A. Delhi

25 ND-Diary No.-1277/2024 **Feroz Ahmad Rather** C.A. Delhi
New

26 ND-Diary No.-1324/2024 **Deepak Kumar @ Kochar & Anr.** C.A. Delhi
New

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
27	MP-PBPT-82/MUM/2024 MP-PBPT-81/MUM/2024 FPA-PBPT-27/MUM/2024	Exemp. Stay	R-527/2022	DCIT (BPU-1) Mumbai vs M/s Newshawk multimedia Pvt. Ltd. &
28	MP-PBPT-84/MUM/2024 MP-PBPT-83/MUM/2024 FPA-PBPT-28/MUM/2024	Exemp. Stay	R-528/2022	DCIT (BPU-1) Mumbai vs M/s Newshawk multimedia Pvt. Ltd. &
29	MP-PBPT-86/MUM/2024 MP-PBPT-85/MUM/2024 FPA-PBPT-29/MUM/2024	Exemp. Stay	R-529/2022	DCIT (BPU-1) Mumbai vs M/s Newshawk multimedia Pvt. Ltd. &

APPEALS WITH DEFECTS

30 PBPT-Diary No.-1276/2024 **R-540/2023** M/s Atmaram Phulchand Bullion
New

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
31	MP-PMLA-59/KOL/2024 MP-PMLA-58/KOL/2024 FPA-PMLA-23/KOL/2024	Exemp. Stay	921/2023	Shri Tridip Pal
32	MP-PMLA-61/KOL/2024 MP-PMLA-60/KOL/2024 FPA-PMLA-24/KOL/2024	Exemp. Stay	921/2023	Shri Suraj Khan
33	MP-PMLA-14/RP/2024 MP-PMLA-16/RP/2024 MP-PMLA-17/RP/2024 MP-PMLA-18/RP/2024 FPA-PMLA-07/RP/2024	Stay Exemp. CoD Stay	1988/2023	Shri Vinod Tiwari
34	MP-PMLA-1303/IDR/2024 FPA-PMLA-548/IDR/2024	CoD	892/2023	Mr. Keshav Nachani
35	MP-PMLA-1391/IDR/2024 MP-PMLA-1392/IDR/2024 FPA-PMLA-585/IDR/2024	COD Exemp.	892/2023	Shri Deepak Jain Madda alias Dilip Sisodia
36	MP-PMLA-2157/RP/2024 MP-PMLA-2156/RP/2024 FPA-PMLA-981/RP/2024	Exemp. Stay	1012/2023	Vikash Chhaparia
37	MP-PMLA-2159/RP/2024 MP-PMLA-2158/RP/2024 FPA-PMLA-982/RP/2024	Exemp. Stay	1012/2023	M/s Techpro IT Solution LLC
38	MP-PMLA-2161/RP/2024 MP-PMLA-2160/RP/2024 FPA-PMLA-983/RP/2024	Exemp. Stay	1012/2023	M/s Sri Shyam Sharma Seva Trust
39	MP-PMLA-2163/RP/2024 MP-PMLA-2162/RP/2024 FPA-PMLA-984/RP/2024	Exemp. Stay	1012/2023	M/s Exim General Trading -GZCO
40	MP-PMLA-2165/RP/2024 MP-PMLA-2164/RP/2024 FPA-PMLA-985/RP/2024	Exemp. Stay	1012/2023	M/s Perfect Plan Investment LLC
41	MP-PMLA-2181/RP/2024 FPA-PMLA-988/RP/2024	Exemp.	1012/2023	M/s Lexis Residency LLP
42	MP-PMLA-4223/DLI/2018 FPA-PMLA-2154/DLI/2018	Stay	809/2017	Chief Manager, State Bank of India
43	MP-PMLA-4794/DLI/2018 FPA-PMLA-2158/DLI/2018	Stay	809/2017	Sh. Arun Suri
44	MP-PMLA-4211/DLI/2018 FPA-PMLA-2147/DLI/2018	Stay	809/2017	IDBI Bank Ltd
45	MP-PMLA-4193/DLI/2018 MP-PMLA-4194/DLI/2018 MP-PMLA-4195/DLI/2018 FPA-PMLA-2140/DLI/2018	Stay COD Exem.	539/2016	Union Bank Of India

46	FPA-PMLA-2265/PTN/2018		133/2017	Shri Paras Kumar Bansal
47	MP-PMLA-4535/PTN/2018 FPA-PMLA-2332/PTN/2018	Stay	133/2017	MTI Cotton Mills Pvt. Ltd.

APPEALS WITH DEFECTS

48 New	PMLA-Diary No.-1375/2024		2101/2023	Nivaan Goyal
49 New	PMLA-Diary No.-1399/2024		2101/2023	Rajani Kanta Pattanayak
50 New	PMLA-Diary No.-1188/2024		1043/2023	Shri Paras Mal Chopra
51 New	PMLA-Diary No.-1221/2024		2102/2023	Shri Sreejith P.
52 New	PMLA-Diary No.-1220/2024		2102/2023	Shri Satheesh Kumar
53 New	PMLA-Diary No.-1231/2024		2102/2023	Bindu C. G.
54 New	PMLA-Diary No.-1666/2024		2119/2023	Anand Shankar Tiwari
55 New	PMLA-Diary No.-1676/2024		2119/2023	Akash Shankar Tiwari
56 New	PMLA-Diary No.-1679/2024		2119/2023	Late Shiv Shankar Tiwari Through legal heir
57 New	PMLA-Diary No.-1687/2024		2119/2023	Late Ramanand Through legal heir
58 New	PMLA-Diary No.-1689/2024		2119/2023	Late Hari Shankar Tiwari Through legal heir

APPELLATE TRIBUNAL

DATE OF HEARING

10.07.2024

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

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

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	FPA-PMLA-1136/SRT/2015		25/2015	Mrs. Richa K. Sanghvi
2	FPA-PMLA-1137/SRT/2015		25/2015	Union Chains and Jewellers Pvt. Ltd
3	FPA-PMLA-1138/SRT/2015		25/2015	Mrs. Ranjanadevi M. Sanghvi
4	FPA-PMLA-1140/SRT/2015		25/2015	Mrs. Vaishali K. Sanghvi