

APPELLATE TRIBUNAL

DATE OF HEARING

24.04.2024

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	MP-ND-114/KOL/2024(Direction) MP-ND-732/KOL/2022(Misc.) MP-ND-731/KOL/2022(Stay) FPA-ND-481/KOLI/2022	Shri Brundaban Pandi & Anr	C.A. Kolkata
2	InMP-ND-803/DLI/2022(Recall) FPA-ND-96/DLI/2017	Palo	CA, DELHI

APPEALS 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>
3 New	PBPT-DIARY No.-848/2024		R-050/2023	Mohammed Naseeruddin
4 New	PBPT-DIARY No.-849/2024		R-050/2023	Moshin Bin Mohammed

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
5 New	MP-PMLA-1457/SML/2024 FPA-PMLA-619/SML/2024	Exemp.	1003/2023	Dr. Gulshan Sharma
6 New	MP-PMLA-1458/SML/2024 FPA-PMLA-620/SML/2024	Exemp.	1003/2023	M/s ITFT Consultancy Pvt. Ltd.
7 New	MP-PMLA-1459/SML/2024 FPA-PMLA-621/SML/2024	Exemp.	1003/2023	Avantika Sharma
8 New	MP-PMLA-1460/SML/2024 FPA-PMLA-622/SML/2024	Exemp.	1003/2023	Indu Sharma
9 New	FPA-PMLA-618/JP/2024		1011/2023	Sanjay Badaya
10	MP-PMLA-229/BBS/2024 MP-PMLA-228/BBS/2024 MP-PMLA-227/BBS/2024 MP-PMLA-226/BBS/2024 FPA-PMLA-84/BBS/2024	CoD Exemp. Exemp. Stay	744/2017	Shri Chandan Panda
11	MP-PMLA-233/BBS/2024 MP-PMLA-232/BBS/2024 MP-PMLA-231/BBS/2024 MP-PMLA-230/BBS/2024 FPA-PMLA-85/BBS/2024	CoD Exemp. Exemp. Stay	744/2017	Smt. Pramila Panda
12	MP-PMLA-237/BBS/2024 MP-PMLA-236/BBS/2024 MP-PMLA-235/BBS/2024 MP-PMLA-234/BBS/2024 FPA-PMLA-86/BBS/2024	CoD Exemp. Exemp. Stay	744/2017	Smt. Shaswati Panda
13	MP-PMLA-288/MUM/2024 MP-PMLA-287/MUM/2024 FPA-PMLA-108/MUM/2024	COD COD	807/2023	M/s VDS Solution
14	MP-PMLA-291/MUM/2024 MP-PMLA-290/MUM/2024 MP-PMLA-289/MUM/2024 FPA-PMLA-109/MUM/2024	COD COD Exemp.	807/2023	M/s VDS Enterprises
15	MP-PMLA-294/MUM/2024 MP-PMLA-293/MUM/2024 MP-PMLA-292/MUM/2024 FPA-PMLA-110/MUM/2024	COD COD Exemp.	807/2023	M/s Universal Technologies
16	MP-PMLA-296/BNG/2024	CoD	916/2023	Avinash Aradhya

	MP-PMLA-295/BNG/2024 FPA-PMLA-111/BNG/2024	Stay		
17	MP-PMLA-320/CHN/2024 MP-PMLA-319/CHN/2024 MP-PMLA-318/CHN/2024 FPA-PMLA-122/CHN/2024	STAY Exemp. CoD.	1880/2023	M/s Kovai Shelters and Promoters India Private Limited
18	MP-PMLA-423/RP/2024 MP-PMLA-422/RP/2024 FPA-PMLA-150/RP/2024	COD STAY	1906/2023	The Branch Head, HDFC Bank Limited
19	MP-PMLA-308/CHD/2024 MP-PMLA-307/CHD/2024 FPA-PMLA-117/CHD/2024	Exemp. COD	93/2017 <i>WITH DEFECT</i>	M/s Global Trade Metrix Pvt. Ltd. (Through its Director Ashu Mehra)
20	MP-PMLA-310/CHD/2024 MP-PMLA-309/CHD/2024 FPA-PMLA-118/CHD/2024	Exemp. COD	93/2017	M/s Mehra & Sons HUF (Through its Karta Ashu Mehra)
21	MP-PMLA-312/CHD/2024 MP-PMLA-311/CHD/2024 FPA-PMLA-119/CHD/2024	Exemp. COD	93/2017	Ashu Mehra
22	MP-PMLA-314/CHD/2024 MP-PMLA-313/CHD/2024 FPA-PMLA-120/CHD/2024	Exemp. COD	93/2017	Brigadier (Retd.) M. S. Dullat
23	MP-PMLA-316/CHD/2024 MP-PMLA-315/CHD/2024 FPA-PMLA-121/CHD/2024	Exemp. COD	93/2017	Tina Yashdeep Mehra
24	FPA-PMLA-887/LKW/2015		378/2014	Indra Pal Pandey & Ors.
25	FPA-PMLA-1331/JP/2016		522/2015	Shri Shiv Charan Hedasons
26	MP-PMLA-7833/DLI/2020 FPA-PMLA-751/DLI/2014	Misc	276/2014	M/s Alpha Avenue Pvt. Ltd.
27	MP-PMLA-7835/DLI/2020 MP-PMLA-1332/DLI/2014 FPA-PMLA-752/DLI/2014	Misc Stay	276/2014	M/s G2 Corporate Service Pvt Ltd.
28	MP-PMLA-7837/DLI/2020 FPA-PMLA-753/DLI/2014	Misc	276/2014	M/s Gilchrist Investment pvt ltd.
29	MP-PMLA-7839/DLI/2020 FPA-PMLA-754/DLI/2014	Misc	276/2014	M/s Alpha villas pvt Ltd.
30	MP-PMLA-7841/DLI/2020 FPA-PMLA-755/DLI/2014	Misc	276/2014	M/s suguni Construction P LTd.
31	MP-PMLA-7843/DLI/2020 FPA-PMAL-673/DLI/2014	Misc	276/2014	Nimmagadda Prasad
32	MP-PMLA /232/MUM/2011 FPA-PMLA/314/MUM/2011	Stay	111/2011	R.M.Investments & Trading Co. (P) Ltr
33	FPA-PMLA-1462/MUM/2016		52/2016	M/s Ridhi Sidhi Bullion Ltd.
34	MP-PMLA-8440/DLI/2021 MP-PMLA-8286/DLI/2021 MP-PMLA-2550/DLI/2016 FPA-PMLA-1287/DLI/2016	Stay Misc Stay	528/2015	Sanjeev Tyagi
35	MP-PMLA-8442/DLI/2021 MP-PMLA-2563/DLI/2016 FPA-PMLA-1310/DLI/2016	Stay Stay	528/2015	Krishanayan
36	MP-PMLA-8444/DLI/2021 MP-PMLA-2613/DLI/2016 FPA-PMLA-1316/DLI/2016	Stay Stay	528/2015	Sangeeta Tyagi
37	MP-PMLA-8446/DLI/2021 MP-PMLA-2565/DLI/2016 FPA-PMLA-1311/DLI/2016	Stay Stay	528/2015	Neel Krish

APPEALS WITH DEFECTS

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
38 New	PMLA-DIARY No.-840/2024		1313/2020	Dr. Amina Bano Ansari
39 New	PMLA-DIARY No.-829/2024		909/2023	Kamla Sons LLP
40 New	PMLA-DIARY No.-791/2024		909/2023	Shri Mithilesh Kumar Singh HUF

41 New	PMLA-DIARY No.-792/2024	909/2023	Shri Mithilesh Kumar Singh
42 New	PMLA-DIARY No.-793/2024	909/2023	Shri Surendra Kumar Jindal
43 New	PMLA-DIARY No.-794/2024	909/2023	Shri Baban Singh HUF
44 New	PMLA-DIARY No.-795/2024	909/2023	Shri Baban Singh
45 New	PMLA-DIARY No.-866/2024	1006/2023	Abhay Narendra Lodha