

**APPELLATE TRIBUNAL**

DATE OF HEARING

14.12.2023

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER**  
**HON'BLE Mr. BALES KUMAR, MEMBER**

TIME

11:00 AM

**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-ND-1249/CHN/2023(Widrawal) MP-ND-1014/CHN/2023(CoD.) MP-ND-986/CHN/2023(Exemp.) MP-ND-985/CHN/2023(CoD.) FPA-ND-646/CHN/2023	Shri Gudipati Subrahmanyam	C.A. Chennai
2	MP-ND-624/CHN/2021(Stay.) FPA-ND-402/CHN/2021	Srhri Russal	C.A. Channai
3	FPA-ND-344/CHN/2021	Shri Ansal K & Anr.	C.A. Chennai
4	MP-ND-1002/CHN/2023(Recall) MP-ND-1003/CHN/2023(CoD) FPA-ND-135/CHN/2018	Mrs. H.A. Badurunissa	C. A. Chennai
5	MP-ND-1020/MUM/2023(Stay) FPA-ND-659/MUM/2023	Israil Gulam Nabi Ansari	C.A. Mumbai
6	MP-ND-991/MUM/2023(Resto.) MP-ND-544/MUM/2021(Stay) FPA-ND-350/MUM/2021	Anwarpari Arif Bhujwala & Ors.	C.A. Mumbai
7	MP-ND-1007/MUM/2023(Exemp.) MP-ND-1006/MUM/2023(CoD.) MP-ND-1005/MUM/2023(Stay) FPA-ND-656/MUM/2023	Shri Piyushbhai Ashokbhai Patel	C.A. Mumbai
8	MP-ND-1246/KOL/2023(Misc.) FPA-ND-147/KOL/2018	Mr.Bijay Shankar Jha	C. A. Kolkata
9	FPA-ND-148/KOL/2018	Smt. Sunita Devi Jha	C. A. Kolkata
10	FPA-ND-149/KOL/2018	Mr. Abhishek Jha	C. A. Kolkata
11	MP-ND-1247/KOL/2023(Misc.)	Smt. Sunita Debi Jha	C. A. Kolkata
11	MP-ND-269/KOL/2019(Exem.) FPA-ND-176/KOL/2019		
12	MP-ND-1013/DLI/2023(Misc.) MP-ND-1012/DLI/2023(Stay) FPA-ND-658/DLI/2023	Shri Sunny Kumar & Anr.	C.A. Delhi
13	MP-ND-376/DLI/2020(Preponment) MP-ND-377/DLI/2020(Stay) FPA-ND-242/DLI/2020	Avtar Singh & Anr.	C.A., DELHI
14	MP-ND-378/DLI/2020(Preponment) MP-ND-379/DLI/2020(Stay) FPA-ND-243/DLI/2020	Jagdev Singh @ Jagga & Anr.	C.A., DELHI
15	MP-ND-1236/DLI/2023(A.D.) FPA-ND-210/DLI/2019	Mr. Dilsher Singh	C.A. DELHI
16	InMP-ND-1084/DLI/2023(Recall.) MP-ND-701/DLI/2022 (CoD) FPA-ND-454/DLI/2022	Shri Gurinder Singh@ Manna	C.A. Delhi
17	MP-ND-1071/DLI/2023(Stay) MP-ND-1072/DLI/2023(CoD) FPA-ND-676/DLI/2023	Shri Joni @ Jona & Ors.	C.A. Delhi
18	MP-ND-1073/DLI/2023(Stay) MP-ND-1074/DLI/2023(CoD) FPA-ND-677/DLI/2023	Shri Joni @ Jona & Anr.	C.A. Delhi
19	MP-ND-245/DLI/2018(Stay) MP-ND-246/DLI/2018(A.D.) FPA-ND-142/DLI/2018	Dilshad Kailash Rajput & Anr.	C.A. Delhi
20	MP-ND-253/DLI/2018(Stay) MP-ND-254/DLI/2018(A.D.) FPA-ND-144/DLI/2018	Dilshad Kailash Rajput	C.A. Delhi
21	Diary No.-2228/2023	Shri Jaspal Singh	C.A. Delhi

New

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A/M.A.</u>	<u>APPELLANT</u>
23	InMP-PMLA-13107/KOL/2023 InMP-PMLA-13108/KOL/2023 MP-PMLA-1654/KOL/2015 FPA-PMLA-867/KOL/2015	Resto. CoD Stay	380/2014	Kingfisher East Bengal Football Team Pvt. Ltd.
24	MP-PMLA-3097/KOL/2016 MP-PMLA-2439/KOL/2016 FPA-PMLA-1242/KOL/2016	Misc STAY	499/2015	Indian Bank
25	MP-PMLA-3809/MUM/2017 FPA-PMLA-1988/MUM/2017	Stay	726/2017	Satyen Suresh Gathani
26	MP-PMLA-3965/MUM/2017 FPA-PMLA-2047/MUM/2017	Stay	726/2017	Raj Agarwal
27	MP-PMLA-3967/MUM/2017 FPA-PMLA-2048/MUM/2017	Stay	726/2017	Pankaj Agarwal
28	MP-PMLA-3986/MUM/2017 FPA-PMLA-2059/MUM/2017	Stay	726/2017	Kailash Chandan
29	FPA-PMLA-2108/MUM/2017		726/2017	Bharat Rajmal Shah
30	MP-PMLA-3929/MUM/2017 MP-PMLA-3930/MUM/2017 FPA-PMLA-2004/MUM/2017	Stay Exmp.	726/2017	M/s Worldwide Oilfield Machine Pvt. L
31	MP-PMLA-3931/MUM/2017 MP-PMLA-3932/MUM/2017 FPA-PMLA-2005/MUM/2017	Stay Exmp.	726/2017	Mangesh Annachhatara
32	MP-PMLA-3933/MUM/2017 MP-PMLA-3934/MUM/2017 FPA-PMLA-2006/MUM/2017	Stay Exmp.	726/2017	Sudhir Puranik
33	MP-PMLA-3937/MUM/2017 MP-PMLA-3938/MUM/2017 FPA-PMLA-2007/MUM/2017	Stay Exmp.	726/2017	Rahul Ranka
34	MP-PMLA-3935/MUM/2017 MP-PMLA-3936/MUM/2017 FPA-PMLA-2008/MUM/2017	Stay Exmp.	726/2017	Dinesh Mehta
36	MP-PMLA-7080/CHN/2020 MP-PMLA-7079/CHN/2020 MP-PMLA-7078/CHN/2020 FPA-PMLA-2033/CHN/2017	Misc. Misc. Direction	732/17	M/s RMP Infotech Ltd. & Ors.
37	FPA-PMLA-1635/MUM/2017		627/2016	M/s D B Jajodia (HUF)
38	MP-PMLA-1293/JL/2014 FPA-PMLA-745/JL/2014	U/S 26	331/2014	Shri Baljinder Singh Dhilon
39	MP-PMLA-1294/JL/2014 FPA-PMLA-746/JL/2014	U/S 26	331/2014	Smt. Amerjeet Kaur Dhilon
40	MP-PMLA-6048/DLI/2019 MP-PMLA-3924/DLI/2017 FPA-PMLA-2000/DLI/2017	Misc Stay	766/2017	Sumit Suri & Ors.
41	MP-PMLA-12951/DLI/2023 FPA-PMLA-6443/DLI/2023	Exemp.	766/2017	Rishabh Suri
42	MP-PMLA-12952/DLI/2023 FPA-PMLA-6444/DLI/2023	Exemp.	766/2017	Aashna Suri
43	MP-PMLA-3234/KOL/2017 FPA-PMLA-1690/KOL/2017	COD	411/2015	Indian Bank
44	MP-PMLA-13855/BBS/2023 MP-PMLA-13856/BBS/2023 FPA-PMLA-2645/BBS/2018	Misc. CoD	937/2018	Trilochan Mishra
45	FPA-PMLA-2646/BBS/2018		937/2018	Sri Sri Mahapurusha Achutyananda
46	FPA-PMLA-2647/BBS/2018		937/2018	Biranchi Narayan Mishra
47	MP-PMLA-14222/KOL/2023 MP-PMLA-14221/KOL/2023 In FPA-PMLA-1756/KOL/2017	U.H Misc	651/2016	Aditya Birla Finance Ltd.

# FOR PRONOUNCEMENT

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HON'BLE Mr. BALES KUMAR, MEMBER

TIME

11:00 AM

### 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-5970/HYD/2019 FPA-PMLA-2136/HYD/2017	Misc	FIU	The Bombay Mercantile Co-operative Bank Ltd.

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DATE OF HEARING

14.12.2023

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

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

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-12865/MUM/2023 MP-PMLA-12613/MUM/2023 MP-PMLA-3328/MUM/2017 MP-PMLA-3229/MUM/2017 FPA-PMLA-1716/MUM/2017	Direction Misc COD Exmp.	190&196/2013	M/s Hindavi Swarajya Trading Pvt. Ltd
2	MP-PMLA-12427/MUM/2023 MP-PMLA-12428/MUM/2023 FPA-PMLA-6209/MUM/2023	COD Exem.	190&196/2013	M/s Scrum Utkarsh Co-opretive Housing Society Ltd.