

APPELLATE TRIBUNAL

DATE OF HEARING

04.07.2024

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	FPA-ND-122/MUM/2017	Viveknand Gupta & Ors.	C.A. Mumbai
2	MP-ND-1070/BOM/2023(Misc.) MP-ND-258/BOM/2018(Resto.) FPA-ND-10/BOM/2012	Ashok Bhai Himatsinh Parmar	CA, Bombay
3	MP-ND-1272/DLI/2023(Exemp.) MP-ND-1271/DLI/2023(CoD.) FPA-ND-785/DLI/2023	Shri Mukhtar Ahmad Rather	C.A. Delhi
4	MP-ND-844/DLI/2023(CoD.) MP-ND-843/DLI/2023(Stay) FPA-ND-549/DLI/2023	Shri Gurmeet Singh @ Meet Comboj	C.A. Delhi
5	MP-ND-1136/DLI/2023(Stay) MP-ND-1137/DLI/2023(A.D.) FPA-ND-712/DLI/2023	Navjot Singh & Anr.	C.A. DELHI
6	MP-ND-1175/DLI/2023(Resto.) MP-ND-1176/DLI/2023(COD.) IN FPA-ND-447/DLI/2021	Nirvail Singh & Anr.	C.A. Delhi
7	FPA-ND-114/DLI/2024	Sukhpreet Singh	C.A. DELHI

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
8	MP-PBPT-327/SRT/2024 IN FPA-PBPT-207/SRT/2018	Review	R-152/2017	Shri Arun Rusanbhai Gamit & Anr.
9	MP-PBPT-328/SRT/2024 IN FPA-PBPT-208/SRT/2018	Review	R-153/2017	Shri Arun Rusanbhai Gamit & Anr.
10	MP-PBPT-17/DLI/2018 FPA-PBPT-74/DLI/2018	Stay	R-19/2017	Ultimate Creations
11	MP-PBPT-18/DLI/2018 FPA-PBPT-75/DLI/2018	Stay	R-23/2018	Ultimate Creations
12	MP-PBPT-19/DLI/2018 FPA-PBPT-76/DLI/2018	Stay	R-14/2017	Ultimate Creations
13	MP-PBPT-20/DLI/2018 FPA-PBPT-77/DLI/2018	Stay	R-15/2017	Ultimate Creations
14	MP-PBPT-21/DLI/2018 FPA-PBPT-78/DLI/2018	Stay	R-16/2017	Ultimate Creations
15	MP-PBPT-22/DLI/2018 FPA-PBPT-79/DLI/2018	Stay	R-17/2017	Ultimate Creations
16	MP-PBPT-23/DLI/2018 FPA-PBPT-80/DLI/2018	Stay	R-18/2017	Ultimate Creations
17	MP-PBPT-24/DLI/2018 FPA-PBPT-81/DLI/2018	Stay	R-20/2017	Ultimate Creations
18	MP-PBPT-25/DLI/2018 FPA-PBPT-82/DLI/2018	Stay	R-21/2017	Ultimate Creations
19	MP-PBPT-26/DLI/2018 FPA-PBPT-83/DLI/2018	Stay	R-22/2017	Ultimate Creations

APPEALS WITH DEFECTS

20 New	PBPT-DIARY No.-1323/2024	R-0234/2023	Shri Yas Pal Tomar
21	PBPT-DIARY No.-1463/2024	R-0234/2023	Late Gyan Chand Through his Legal

New

heir Smt. Anjana

22 PBPT-DIARY No.-1464/2024
New

R-0234/2023

Smt. Anjana

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
23 New	MP-PMLA-2741/DDN/2024 MP-PMLA-2742/DDN/2024 FPA-PMLA-1257/DDN/2024	E.H. Stay	2137/2024	Punjab National Bank
24 New	FPA-PMLA-915/DLI/2024		1052/2023	JM Financial Asset Reconstruction Company
25 New	MP-PMLA-1998/JP/2024 MP-PMLA-1999/JP/2024 FPA-PMLA-919/JP/2024	Exemp. CoD	1031/2023	Shri Dinesh Khodania
26 New	MP-PMLA-2000/HYD/2024 MP-PMLA-2001/HYD/2024 FPA-PMLA-920/HYD/2024	Stay COD	1799/2022	Adhiraj Parthasarathy
27 New	MP-PMLA-2003/LKW/2024 MP-PMLA-2002/LKW/2024 FPA-PMLA-921/LKW/2024	Exemp. Stay	2105/2023	ICICI Bank Ltd.
28 New	MP-PMLA-2006/BBS/2024 MP-PMLA-2005/BBS/2024 MP-PMLA-2004/BBS/2024 FPA-PMLA-922/BBS/2024	Misc COD Stay	2053/2023	Shri Basanta Kumar Bastia
29 New	MP-PMLA-2008/BBS/2024 MP-PMLA-2007/BBS/2024 FPA-PMLA-923/BBS/2024	COD Stay	2053/2023	Smt. Rina Bastia
30 New	MP-PMLA-2011/KOL/2024 MP-PMLA-2010/KOL/2024 MP-PMLA-2009/KOL/2024 FPA-PMLA-924/KOL/2024	Exemp. Exemp. COD	1077/2019	Pasupati Food Products Pvt. Ltd.
31 New	MP-PMLA-2014/KOL/2024 MP-PMLA-2013/KOL/2024 MP-PMLA-2012/KOL/2024 FPA-PMLA-925/KOL/2024	Exemp. Exemp. COD	1077/2019	M/s R. K. Enterprises
32 New	MP-PMLA-2017/KOL/2024 MP-PMLA-2016/KOL/2024 MP-PMLA-2015/KOL/2024 FPA-PMLA-926/KOL/2024	Exemp. Exemp. COD	1077/2019	Smt. Shikha Agarwala
33 New	MP-PMLA-2020/KOL/2024 MP-PMLA-2019/KOL/2024 MP-PMLA-2018/KOL/2024 FPA-PMLA-927/KOL/2024	Exemp. Exemp. COD	1077/2019	Shri Amit Agarwala
34 New	MP-PMLA-2023/KOL/2024 MP-PMLA-2022/KOL/2024 MP-PMLA-2021/KOL/2024 FPA-PMLA-928/KOL/2024	Exemp. Exemp. COD	1077/2019	Shri Sambhunath Agarwala
35 New	MP-PMLA-2024/DLI/2024 MP-PMLA-2025/DLI/2024 FPA-PMLA-929/DLI/2024	Exemp. Stay	1039/2023	Kamal Luthra
36 New	MP-PMLA-2026/RP/2024 FPA-PMLA-930/RP/2024	Stay	2107/2023	Sumit Bhatnagar
37 New	MP-PMLA-2027/RP/2024 FPA-PMLA-931/RP/2024	Stay	2107/2023	Hardeep Singh Lamba
38 New	MP-PMLA-2028/RP/2024 FPA-PMLA-932/RP/2024	Stay	2107/2023	Jagdeep Singh Lamba
39 New	MP-PMLA-2029/RP/2024 FPA-PMLA-933/RP/2024	Stay	2107/2023	Mrs. Deepti Jain
40 New	MP-PMLA-2030/RP/2024 FPA-PMLA-934/RP/2024	Stay	2107/2023	Deepak Lalchandani
41 New	MP-PMLA-2031/RP/2024 FPA-PMLA-935/RP/2024	Stay	2107/2023	Kailash Chandra Jain
42 New	MP-PMLA-2060/RP/2024 MP-PMLA-2059/RP/2024 FPA-PMLA-946/RP/2024	Exemp. Stay	PAO No.-03/2020	M/s Prime Ispat Limited
43	FPA-PMLA-138/MUM/2024		944/2023	Mr. Bhavesh Shah, Director M/s Hetero Labs Limited
44	MP-PMLA-56/SRT/2024	CoD	873/2023	M/s Nexus Petro Products LLP

	MP-PMLA-57/SRT/2024 FPA-PMLA-22/SRT/2024	Stay		
45	MP-PMLA-608/RP/2024 MP-PMLA-4924/RP/2018 FPA-PMLA-2536/RP/2018	A.D. Stay	827/2017	Sunil Kumar Agarwal, CA
46	MP-PMLA-6342/DLI/2019 FPA-PMLA-2383/DLI/2018	Review	155/2018	Sh. Sanjiv Mahajan
47	FPA-PMLA-2384/DLI/2018		160/2018	Sh. Sanjiv Mahajan
48	MP-PMLA-6397/DLI/2019 MP-PMLA-5347/DLI/2018 FPA-PMLA-2744/DLI/2018	Review COD	204/2018	Deputy Director, DDE, New Delhi
49	MP-PMLA-1119/BBS/2024 IN FPA-PMLA-2645/BBS/2018	Resto.	937/2018	Trilochan Mishra
50	MP-PMLA-1290/BBS/2024 MP-PMLA-1291/BBS/2024 IN FPA-PMLA-2646/BBS/2018	Resto. CoD	937/2018	Sri Sri Mahapurusha Achutyananda
51	MP-PMLA-1292/BBS/2024 MP-PMLA-1293/BBS/2024 IN FPA-PMLA-2647/BBS/2018	Resto. CoD	937/2018	Biranchi Narayan Mishra
52	MP-PMLA-6133/JP/2019 MP-PMLA-5393/JP/2018 MP-PMLA-5394/JP/2018 FPA-PMLA-2763/JP/2018	Review Stay Exem.	984/2018	M/s Tirupati Balaji Enterprises Pvt. Ltd
53	MP-PMLA-5396/JP/2018 MP-PMLA-5397/JP/2018 FPA-PMLA-2764/JP/2018	Stay Exem.	984/2018	Shrinathji Business Ventures Pvt. Ltd.
54	MP-PMLA-5402/JP/2018 MP-PMLA-5403/JP/2018 FPA-PMLA-2766/JP/2018	Stay Exem.	984/2018	Guman Builders And Developers Pvt.
55	MP-PMLA-5372/JP/2018 MP-PMLA-5373/JP/2018 FPA-PMLA-2754/JP/2018	Stay Exem.	984/2018	Sanwariyaji Business Ventures Pvt. Lt
56	MP-PMLA-1534/JP/2024 MP-PMLA-6130/JP/2019 MP-PMLA-5366/JP/2018 MP-PMLA-5367/JP/2018 FPA-PMLA-2752/JP/2018	Misc Review Stay Exem.	984/2019	Pavitra Kothari And Ors
57	MP-PMLA-5448/JP/2019 MP-PMLA-5449/JP/2019 FPA-PMLA-2786/JP/2019	Stay Exem.	984/2018	Shweta Badaya
58	MP-PMLA-5918/JP/2019 MP-PMLA-5450/JP/2019 MP-PMLA-5451/JP/2019 MP-PMLA-5452/JP/2019 FPA-PMLA-2787/JP/2019	A.D. Stay Stay Exem.	984/2018	Usha Gupta
59	MP-PMLA-13749/JP/2023 MP-PMLA-13750/JP/2023 FPA-PMLA-6785/JP/2023	Misc. Exem.	984/2018	Shri Daulatraj Kothari
60	MP-PMLA-13752/JP/2023 MP-PMLA-13753/JP/2023 MP-PMLA-13754/JP/2023 FPA-PMLA-6786/JP/2023	Misc. Exem. CoD	984/2018	Priya Kothari
61	MP-PMLA-5917/JP/2019 MP-PMLA-5436/JP/2019 MP-PMLA-5337/JP/2018 MP-PMLA-5336/JP/2018 FPA-PMLA-2740/JP/2018	A.D. Stay Stay Exem.	984/2018	Santosh Kumar Gupta
62	MP-PMLA-6133/JP/2019 MP-PMLA-5338/JP/2018 MP-PMLA-5339/JP/2018 FPA-PMLA-2741/JP/2018	Review Stay Exem.	984/2018	Yogesh Badaya
63	MP-PMLA-5465/AHD/2019 FPA-PMLA-2794/AHD/2019	Stay	986/2018	M/s. ABC Cotspin Pvt. Ltd.
64	MP-PMLA-5468/AHD/2019 FPA-PMLA-2795/AHD/2019	Stay	986/2018	Shri Ashish Sureshbhai Jobanputra
65	MP-PMLA-5471/AHD/2019 FPA-PMLA-2796/AHD/2019	Stay	986/2018	Shri Ashwin Ashok Patel

APPEALS WITH DEFECTS

66 New	PMLA-DIARY No.-1400/2024	1078/2023	Vipul Gold Jewellery
67 New	PMLA-DIARY No.-1611/2024	1853/2022	Shiv Kumar Wadhwa
68 New	PMLA-DIARY No.-1614/2024	2083/2023	M/s Lalita Tej Bahadur Chairtable Health Trust

APPELLATE TRIBUNAL

DATE OF HEARING

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

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

After the completion of the work of Court No.- II & Court No.- III, 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	MP-PMLA-2909/LKW/2016 MP-PMLA-2910/LKW/2016 MP-PMLA-2094/LKW/2015 MP-PMLA-1987/LKW/2015 MP-PMLA-1404/LKW/2015 MP-PMLA-1120/LKW/2014 FPA-PMLA-696/LKW/2014	COD COD Misc Misc U/S 35 Stay	318/2014	SHRI Chandan Kumar & Others
2	MP-PMLA-1494/LKW/2015 FPA-PMLA-732/LKW/2014	Stay	318/2014	M/S AMR Infrastructure Ltd.