

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**03.09.2024**

**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**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	FPA-ND-553/DLI/2023	Shri Tej Pal	C.A. Delhi
2	MP-ND-940/DLI/2023(Exemp.) FPA-ND-616/DLI/2023	Shri Lachhman Singh	C.A. Delhi
3	MP-ND-305/DLI/2019(Misc.) FPA-ND-204/DLI/2019	Balwinder Singh & anr.	C.A. Delhi
4	MP-ND-693/DLI/2021(Misc.) MP-ND-691/DLI/2021(Stay) FPA-ND-446/DLI/2021	Bikramjit Singh	C.A. Delhi
5	FPA-ND-139/DLI/2018	Shri Lakwinder Singh	C.A. Delhi
6	FPA-ND-788/DLI/2023	Smt. Baljeet Kaur	C.A. Delhi
7	MP-ND-257/DLI/2024(COD) FPA-ND-140/DLI/2024	Smt. Prakasho Devi Parkasho Davi & Anr.	C.A. DELHI
8	FPA-ND-144/DLI/2024	Shri Davinder Singh	C.A. DELHI
9	MP-ND-222/DLI/2024(A.D.) MP-ND-221/DLI/2024(Stay) MP-ND-220/DLI/2024(CoD) FPA-ND-112/DLI/2024	Shri Anokh Singh & Ors.	C.A., DELHI

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
10 New	MP-PBPT-810/MUM/2024 MP-PBPT-809/MUM/2024 FPA-PBPT-233/MUM/2024	Exemp. Stay	R-459/2023	The DCIT (BPU-1) Mumbai vs M/s Musk Investment Pvt. Ltd. Ors.
11	MP-PBPT-230/BPL/2024 FPA-PBPT-71/BPL/2024	Stay	R-569/2023	Jila Sahakari Kendriya Maryadit Bank
12	MP-PBPT-231/BPL/2024 MP-PBPT-232/BPL/2024 FPA-PBPT-72/BPL/2024	CoD Stay	R-570/2023	Jila Sahakari Kendriya Maryadit Bank

**PMLA**

<b><u>ITEM</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
13 New	FPA-PMLA-1445/DLI/2024		2162/2024	Shrradha Sidhwani
14 New	FPA-PMLA-1446/DLI/2024		2162/2024	Sonia Lalwani
15 New	MP-PMLA-3296/BNG/2024 MP-PMLA-3295/BNG/2024 MP-PMLA-3294/BNG/2024 FPA-PMLA-1447/BNG/2024	CoD Exemp. Stay	1283/2020	Shri C. N. Mahesh Kudar
16 New	MP-PMLA-3299/BNG/2024 MP-PMLA-3298/BNG/2024 MP-PMLA-3297/BNG/2024 FPA-PMLA-1448/BNG/2024	CoD Exemp. Stay	1283/2020	Shri C. N. Umesh Kudar
17 New	MP-PMLA-3302/BNG/2024 MP-PMLA-3301/BNG/2024 MP-PMLA-3300/BNG/2024 FPA-PMLA-1449/BNG/2024	CoD Exemp. Stay	1283/2020	Shri Sigabathullah Shareif
18 New	MP-PMLA-3305/BNG/2024 MP-PMLA-3304/BNG/2024 MP-PMLA-3303/BNG/2024 FPA-PMLA-1450/BNG/2024	CoD Exemp. Stay	1283/2020	Smt. Gowramma B.M.

19 New	MP-PMLA-3306/MUM/2024 FPA-PMLA-1451/MUM/2024	Exemp.	1117/2024	Shri Rajendra Chandrakant Ingawale
20	MP-PMLA-1591/MUM/2024 FPA-PMLA-721/MUM/2024	Exemp.	1015/2023	Shri Bavesh Domadia
21	MP-PMLA-1559/MUM/2024 MP-PMLA-1558/MUM/2024 FPA-PMLA-695/MUM/2024	Exemp. Stay	1015/2023	Minesh Devendra Shah
22	MP-PMLA-1561/MUM/2024 MP-PMLA-1560/MUM/2024 FPA-PMLA-696/MUM/2024	Exemp. Stay		Kevin Shah
23	MP-PMLA-1624/MUM/2024 MP-PMLA-1623/MUM/2024 FPA-PMLA-736/MUM/2024	Exemp. Stay		Nimesh Shah
24	MP-PMLA-1662/MUM/2024 MP-PMLA-1661/MUM/2024 FPA-PMLA-761/MUM/2024	Exemp. Stay		Mrs. Kalash Kevin Shah
25	MP-PMLA-1793/MUM/2024 FPA-PMLA-822/MUM/2024	Stay	1015/2023	Nikita Nimesh Shah
26	MP-PMLA-2550/MUM/2024 MP-PMLA-2549/MUM/2024 MP-PMLA-2548/MUM/2024 FPA-PMLA-1165/MUM/2024	CoD Exemp. Stay	1015/2023	Shravika Doshi
27	MP-PMLA-1557/BPL/2024 FPA-PMLA-694/BPL/2024	Stay	1008/2023	Mayank Vishnoi
28	MP-PMLA-1520/DLI/2024 MP-PMLA-1519/DLI/2024 FPA-PMLA-672/DLI/2024	Exemp. CoD	882/2023	Shri Sujal Sanjay Prakash Rai
29	MP-PMLA-1364/DLI/2024 FPA-PMLA-573/DLI/2024	CoD	882/2023	Kanchan Sanjay Prakash Rai
30	MP-PMLA-1365/DLI/2024 FPA-PMLA-574/DLI/2024	CoD		Sanjay Prakash Rai
31	MP-PMLA-1366/DLI/2024 MP-PMLA-1367/DLI/2024 FPA-PMLA-575/DLI/2024	CoD Exemp.		Yash Sanjay Prakash Rai
32	FPA-PMLA-576/DLI/2024		959/2023	Yash Sanjay Prakash Rai
33	MP-PMLA-1758/DLI/2024 FPA-PMLA-722/DLI/2024	Stay	1027/2023	Shri Ajay Kumar Gupta
34	MP-PMLA-5310/LKW/2018 MP-PMLA-5241/LKW/2018 FPA-PMLA-2697/LKW/2018	Stay Stay	983/2018	Smt. Kusum Lata
35	MP-PMLA-5311/LKW/2018 MP-PMLA-5242/LKW/2018 FPA-PMLA-2698/LKW/2018	Stay Stay		Yadav Singh
36	MP-PMLA-5936/LKW/2019 MP-PMLA-5312/LKW/2018 MP-PMLA-5243/LKW/2018 FPA-PMLA-2699/LKW/2018	Stay Stay Stay		Kusum Garments Pvt. Ltd.
37	MP-PMLA-4632/DLI/2018 FPA-PMLA-2405/DLI/2018	Stay	865/2018	Sukhbir Shokeen
38	MP-PMLA-4465/DLI/2018 FPA-PMLA-2299/DLI/2018	Stay	845/2017	Kanav Gupta
39	MP-PMLA-8795/RNC/2021 MP-PMLA-5437/RNC/2019 MP-PMLA-5026/RNC/2018 FPA-PMLA-2575/RNC/2018	Misc. Stay Stay	964/2018	Binay Prakash
40	MP-PMLA-2804/RNC/2024 MP-PMLA-8796/RNC/2021 MP-PMLA-5438/RNC/2019 MP-PMLA-5027/RNC/2018 FPA-PMLA-2576/RNC/2018	Misc. Misc. Stay Stay		Rita Prakash
41	MP-PMLA-8797/RNC/2021 MP-PMLA-5439/RNC/2019 MP-PMLA-5028/RNC/2018 FPA-PMLA-2577/RNC/2018	Misc. Stay Stay		M/s Ashlesha Corporation Ltd.
42	MP-PMLA-3723/DLI/2024 MP-PMLA-1263/DLI/2024 FPA-PMLA-532/DLI/2024	Stay Stay	2056/2023	Mr. Rohit Singh Tomar

