

APPELLATE TRIBUNAL

DATE OF HEARING

15.04.2024

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-1085/DLI/2023(Stay) FPA-ND-683/DLI/2023	Shri Sukhpal Sigh & Anr.	C.A. Delhi
2	FPA-ND-684/DLI/2023	Shri Balwinder Singh	C.A. Delhi
3	MP-ND-1087/DLI/2023(Stay) FPA-ND-685/DLI/2023	Smt. Ranjit Kaur @ Rani	C.A. Delhi
4	MP-ND-941/DLI/2023(Stay) FPA-ND-619/DLI/2023	Smt. Simerjit Kaur	C.A. Delhi
5	MP-ND-416/DLI/2020(COD) MP-ND-417/DLI/2020(Exem.) FPA-ND-287/DLI/2020	Sukhwinder Singh and Others	C.A. Delhi
6	FPA-ND-564/DLI/2023	Jasveer Singh @ Nikka	C.A. Delhi
7	FPA-ND-565/DLI/2023	Jaspreet Kaur	C.A. Delhi
8	InMP-ND-1202/DLI/2023(Restoration) MP-ND-1145/DLI/2023(Restoration) MP-ND-1146/DLI/2023(CoD) MP-ND-715/DLI/2022(Exmp.) MP-ND-714/DLI/2022(Stay) FPA-ND-472/DLI/2022	Shri Ishakat	C.A. Delhi
9	InMP-ND-1203/DLI/2023(Restoration) MP-ND-1147/DLI/2023(Restoration) MP-ND-1148/DLI/2023(CoD) MP-ND-717/DLI/2022(Exmp.) MP-ND-716/DLI/2022(Stay) FPA-ND-473/DLI/2022	Shri Rishakat	C.A. Delhi
10	InMP-ND-1204/DLI/2023(Restoration) MP-ND-1149/DLI/2023(Restoration) MP-ND-1150/DLI/2023(CoD) MP-ND-719/DLI/2022(Exmp.) MP-ND-718/DLI/2022(Stay) FPA-ND-474/DLI/2022	Smt. Husan Bano	C.A. Delhi
11	InMP-ND-1205/DLI/2023(Restoration) MP-ND-1151/DLI/2023(Restoration) MP-ND-1152/DLI/2023(CoD) MP-ND-721/DLI/2022(Exmp.) MP-ND-720/DLI/2022(Stay) FPA-ND-475/DLI/2022	Shri Rishakat Prop. M/s Zainul Traders	C.A. Delhi
12	InMP-ND-1206/DLI/2023(Restoration) MP-ND-1153/DLI/2023(Restoration) MP-ND-1154/DLI/2023(CoD) MP-ND-723/DLI/2022(Exmp.) MP-ND-722/DLI/2022(Stay) FPA-ND-476/DLI/2022	Shri Rifakat	C.A. Delhi
13	InMP-ND-1207/DLI/2023(Restoration) MP-ND-1155/DLI/2023(Restoration) MP-ND-1156/DLI/2023(CoD) MP-ND-725/DLI/2022(Exmp.) MP-ND-724/DLI/2022(Stay) FPA-ND-477/DLI/2022	Afasana Bee	C.A. Delhi
14	InMP-ND-1208/DLI/2023(Restoration) MP-ND-1157/DLI/2023(Restoration) MP-ND-1158/DLI/2023(CoD) MP-ND-727/DLI/2022(Exmp.) MP-ND-726/DLI/2022(Stay) FPA-ND-478/DLI/2022	Reshma	C.A. Delhi
15	InMP-ND-1209/DLI/2023(Restoration) MP-ND-1159/DLI/2023(Restoration)	LR'S of Late Shri Sakhawat	C.A. Delhi

MP-ND-1160/DLI/2023(CoD)
 MP-ND-729/DLI/2022(Exmp.)
 MP-ND-728/DLI/2022(Stay)
 FPA-ND-479/DLI/2022

16	InMP-ND-1210/DLI/2023(Restoration) MP-ND-1161/DLI/2023(Restoration) MP-ND-1162/DLI/2023(CoD) MP-ND-747/DLI/2022(Stay) FPA-ND-495/DLI/2022	Shri Nanhey Langda @ Riyasat	C.A. Delhi
17	InMP-ND-1211/DLI/2023(Restoration) MP-ND-1163/DLI/2023(Restoration) MP-ND-1164/DLI/2023(CoD) MP-ND-748/DLI/2022(Stay) FPA-ND-496/DLI/2022	Smt. Shakina	C.A. Delhi
18	InMP-ND-1212/DLI/2023(Restoration) MP-ND-1165/DLI/2023(Restoration) InMP-ND-1166/DLI/2023(CoD) MP-ND-749/DLI/2022(Stay) FPA-ND-497/DLI/2022	Shri Yusuf Ansari	C.A. Delhi
19	InMP-ND-1213/DLI/2023(Restoration) MP-ND-1167/DLI/2023(Restoration) MP-ND-1168/DLI/2023(CoD) MP-ND-750/DLI/2022(Stay) FPA-ND-498/DLI/2022	Shri Mohd Yunus	C.A. Delhi
20	MP-ND-1179/DLI/2023 (Stay) FPA-ND-721/DLI/2023	Shri Khursheed Ahmed Waza & Anr.	C.A. Delhi
21	MP-ND-1248/DLI/2023(Stay) FPA-ND-766/DLI/2023	Major Singh & Anr.	C.A. Delhi
22 New	FPA-ND-81/DLI/2024	Nirmal Singh	C.A. Delhi
23 New	Diary No.-273/2024	Sukhpreet Singh	C.A. Delhi

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
24 New	MP-PMLA-1378/MUM/2024 MP-PMLA-1377/MUM/2024 FPA-PMLA-580/MUM/2024	Exemp. Stay	2090/2023	Mr. Dinesh Jajodia
25 New	MP-PMLA-1380/MUM/2024 MP-PMLA-1379/MUM/2024 FPA-PMLA-581/MUM/2024	Exemp. Stay	2090/2023	Mrs. Savita Jajodia
26 New	MP-PMLA-1382/MUM/2024 MP-PMLA-1381/MUM/2024 FPA-PMLA-582/MUM/2024	Exemp. Stay	2090/2023	Mrs.Shakuntala Jajodia
27 New	MP-PMLA-1384/MUM/2024 MP-PMLA-1383/MUM/2024 FPA-PMLA-583/MUM/2024	Exemp. Stay	2090/2023	M/s Savi Commodity and Capital Services Pvt. Ltd.
28 New	MP-PMLA-1386/MUM/2024 MP-PMLA-1385/MUM/2024 FPA-PMLA-584/MUM/2024	Exemp. Stay	2090/2023	M/s J & J Network Consultancy (P) Lt
29	MP/PMLA/217/LKW/2011 FPA /PMLA/173/LKW/2011	Stay	76/2010	Madhu Koda
30	MP-PMLA/341/LKW/2011 FPA/PMLA/180/LKW/2011	Stay	76/2010	M/s Quantum Powertech Private Ltd
31	MP-PMLA-1875/LKW/2015 MP-PMLA/339/LKW/2011 FPA/PMLA/178/LKW/2011	A.D. Stay	76/2010	Vikash Kumar Sinha
32	MP-PMLA-1876/LKW/2015 MP-PMLA/340/LKW/2011 FPA/PMLA/179/LKW/2011	A.D. Stay	76/2010	Binod Kumar Sinha
33	MP-PMLA-1874/LKW/2015 MP/PMLA/222/LKW/2011 FPA /PMLA/175/LKW/2011	A.D. Stay	76/2010	Sunil Kumar Sinha
34	MP-PMLA-338/LKW/2011 FPA-PMLA/177/LKW/2011	STAY	76/2010	Kolhan Trading (P) Ltd
35	FPA-PMLA/188/LKW/2011		76/2010	M/s Billbody Vyapar (P) Ltd
36	MP-PMLA/337/LKW/2011 FPA-PMLA/185/LKW/2011	SP	76/2010	M/s Khalari Cement Limited
37	MP-PMLA-6446/PTN/2019	Misc	385/2014	Madhu Koda

FOR PRONOUNCEMENT

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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**

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-2546/MUM/2015 MP-PMLA-2122/MUM/2015 FPA/PMLA/827/MUM/2015	MICS MICS	360/2014	Yashovardhan Birla
2	FPA-PMLA-1394/MUM/2016		538/2016	Nirved Traders Pvt. Ltd.
3	FPA-PMLA-1395/MUM/2016		538/2016	Godavari Corporation Pvt. Ltd.
4	FPA-PMLA-1396/MUM/2016		538/2016	Shearson Investment Pvt. Ltd
5	FPA-PMLA-1397/MUM/2016		538/2016	Mr. Yashovardhan Birla