

**APPELLATE TRIBUNAL**

DATE OF HEARING

23.07.2024

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**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1 New	MP-ND-224/KOL/2024(Exemp.) MP-ND-223/KOL/2024(Stay) FPA-ND-113/KOL/2024	Manju Devi	C.A., Kolkata
2 New	FPA-ND-110/DLI/2024	Shri Mohan Singh	C.A., DELHI
3 New	MP-ND-219/DLI/2024(Exemp.) FPA-ND-111/DLI/2024	Shri Prem Kumar	C.A., DELHI
4 New	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
5	InMP-ND-962/DLI/2023(COD) FPA-ND-627/DLI/2023	Shri Binder Singh & Anr.	C.A. Delhi
6	MP-ND-964/DLI/2023(Exemp.) FPA-ND-628/DLI/2023	Shri Praveen Kumar @ Praveen Kumar Gurjar &	C.A. Delhi
7	MP-ND-1075/DLI/2023(Exemp.) MP-ND-1076/DLI/2023(CoD.) FPA-ND-678/DLI/2023	Jaipal Singh @ Gumta & Anr.	C.A. Delhi
8	MP-ND-1077/DLI/2023(CoD.) MP-ND-1078/DLI/2023(Exemp.) FPA-ND-679/DLI/2023	Shri Jarnail Ram @ Jaily & Anr.	C.A. Delhi
9	FPA-ND-454/DLI/2022	Shri Gurinder Singh@ Manna	C.A. Delhi
10	MP-ND-134/DLI/2024(Stay) FPA-ND-76/DLI/2024	Smt. Piaro	C.A., DELHI
11	FPA-ND-556/DLI/2023	State of Haryana Through SHO, PS Indri (Karnal)	C.A. Delhi
12	MP-ND-183/DLI/2024(Exemp.) MP-ND-182/DLI/2024(Stay) FPA-ND-95/DLI/2024	Shri Akashdeep Singla @ Aashu Singla & Ors.	C. A. Delhi
13	FPA-ND-34/DLI/2024	Shri Jobanpreet Singh	C. A. Delhi
14	FPA-ND-35/DLI/2024	Smt. Kulwinder Kaur	C. A. Delhi
15	FPA-ND-36/DLI/2024	Smt. Sunita	C. A. Delhi
16	ND-DIARY No.-1086/2024	Shri Amandeep @ Rinku & Anr.	C. A. Delhi
17	ND-Diary No.-687/2024	Smt. Sabina Yeasmin Bibi	C.A. DELHI
18	ND-Diary No.-688/2024	Mr. Sarwar Shaikh	C.A. DELHI
19	ND-Diary No.-689/2024	Mr. Riyaj Ali Shaikh	C.A. DELHI
20	ND-Diary No.-690/2024	Mr. Jaber Ali Shaikh	C.A. DELHI
21	ND-Diary No.-721/2024	Smt. Pinky & Anr.	C.A. DELHI
22	ND-Diary No.-722/2024	Shri Kamaljit Kumar & Anr.	C.A. DELHI
23	ND-Diary No.-723/2024	Smt. Kamlesh @ Kamlesh Rani & Anr.	C.A. DELHI
24	ND-Diary No.-519/2024	Prem Singh	C.A. DELHI

**PBPT**

<b>ITEM</b>	<b>FPA-PBPT- NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
25	FPA-PBPT-96/DLI/2018		R-55/2017	Shri Nitin Jain
26	FPA-PBPT-97/DLI/2018		R-57/2017	Shri Nitin Jain
27	FPA-PBPT-98/DLI/2018		R-58/2017	Shri Manish Jain
28	FPA-PBPT-99/DLI/2018		R-54/2017	Shri Nitin Jain
29	FPA-PBPT-100/DLI/2018		R-56/2017	Shri Ankit Jain
30	FPA-PBPT-101/DLI/2018		R-56/2017	Shri Vishal Kashyap
31	FPA-PBPT-102/DLI/2018		R-57/2017	M/s Pandit Fabrics (Prop. Vijay Pal Singh)
32	MP-PBPT-4207/DLI/2023 MP-PBPT-4206/DLI/2023 FPA-PBPT-103/DLI/2018	Resto. COD	R-59/2017	M/s Hari Om Textiles
33	MP-PBPT-4209/DLI/2023 MP-PBPT-4208/DLI/2023 MP-PBPT-40/DLI/2018 FPA-PBPT-105/DLI/2018	Resto. COD Exem.	R-55/2017	M/s D.K. Textiles
34	MP-PBPT-4211/DLI/2023 MP-PBPT-4210/DLI/2023 MP-PBPT-39/DLI/2018 FPA-PBPT-106/DLI/2018	Resto. COD Exem.	R-54/2017	Sh. Anuj Kashyap
35	MP-PBPT-4213/DLI/2023 MP-PBPT-4212/DLI/2023 MP-PBPT-41/DLI/2018 FPA-PBPT-107/DLI/2018	Resto. COD Exem.	R-59/2017	Sh. Ankit Jain
36	MP-PBPT-228/DLI/2024 MP-PBPT-226/DLI/2024 FPA-PBPT-70/DLI/2024	Exem. Stay	R-0232/2023	M/s Diamond Liquors Pvt. Ltd.

**PMLA**

<b>Item</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
37 New	MP-PMLA-2416/RP/2024 MP-PMLA-2417/RP/2024 FPA-PMLA-1105/RP/2024	Exemp. CoD	2107/2023	Anil Dammani
38 New	MP-PMLA-2452/RP/2024 MP-PMLA-2453/RP/2024 FPA-PMLA-1124/RP/2024	Exemp. CoD	2107/2023	Sunil Dammani
39 New	MP-PMLA-2428/RP/2024 MP-PMLA-2427/RP/2024 FPA-PMLA-1110/BPL/2024	Exemp. CoD	2081/2023	Utsav Sharma
40 New	MP-PMLA-2428A/RP/2024 FPA-PMLA-1111/BPL/2024	CoD	2081/2023	Sangeeta Sharma
41 New	MP-PMLA-2388/CHN/2024 MP-PMLA-2387/CHN/2024 FPA-PMLA-1093/CHN/2024	Exemp. CoD	1015/2018	Nathella Lakshmi Priya
42 New	MP-PMLA-2390/CHN/2024 MP-PMLA-2389/CHN/2024 FPA-PMLA-1094/CHN/2024	Exemp. CoD	1015/2018	Sunku Badrinath Gupta
43 New	MP-PMLA-2392/CHN/2024 MP-PMLA-2391/CHN/2024 FPA-PMLA-1095/CHN/2024	Exemp. CoD	1015/2018	Vasundhara Sunku
44 New	MP-PMLA-2394/CHN/2024 MP-PMLA-2393/CHN/2024 FPA-PMLA-1096/CHN/2024	Exemp. CoD	1015/2018	N. Prasanna Kumar
45 New	MP-PMLA-2396/CHN/2024 MP-PMLA-2395/CHN/2024 FPA-PMLA-1097/CHN/2024	Exemp. CoD	1015/2018	Jishnu Sunku
46 New	MP-PMLA-2398/CHN/2024 MP-PMLA-2397/CHN/2024 FPA-PMLA-1098/CHN/2024	Exemp. CoD	1015/2018	Ankhita Sunku
47 New	MP-PMLA-2400/CHN/2024 MP-PMLA-2399/CHN/2024 FPA-PMLA-1099/CHN/2024	Exemp. CoD	1015/2018	Nathella Radhika
48 New	MP-PMLA-2402/CHN/2024 MP-PMLA-2401/CHN/2024 FPA-PMLA-1100/CHN/2024	Exemp. CoD	1015/2018	N. Prapanna Kumar

49	FPA-PMLA-199/DLI/2024		943/2023	Praveen Vats
50	FPA-PMLA-200/DLI/2024		943/2023	Pranjal Vats (Through Praveen Vats)
51	FPA-PMLA-201/DLI/2024		943/2023	Sanjay Sharma (Through Praveen Vats)
52	FPA-PMLA-202/DLI/2024		943/2023	Sanjay Sharma HUF (Through Praveen Vats)
53	FPA-PMLA-203/DLI/2024		943/2023	Nishant Sharma (Through Praveen Vats)
54	FPA-PMLA-204/DLI/2024		943/2023	Vats and Vats HUF (Through Praveen Vats)
55	FPA-PMLA-205/DLI/2024		943/2023	Totaram Sharma (Through Praveen Vats)
56	FPA-PMLA-206/DLI/2024		943/2023	Totaram Sharma HUF (Through Praveen Vats)
57	FPA-PMLA-207/DLI/2024		943/2023	Priyansh Vats ung. Praveen Kumar Vats (Through Praveen Vats)
58	FPA-PMLA-208/DLI/2024		943/2023	Pushpa Sharma (Through Praveen Vats)
59	FPA-PMLA-209/DLI/2024		943/2023	Shashi Kiran Sharma (Through Praveen Vats)
60	FPA-PMLA-210/DLI/2024		943/2023	PK Vats & Associates (Through its owner Praveen Vats)
61	FPA-PMLA-211/DLI/2024		943/2023	Vanshika Vats (Through Praveen Vats)
62	FPA-PMLA-381/DLI/2024		943/2023	PUU Jewels (Through Praveen Vats)
63	FPA-PMLA-262/RP/2024		994/2023	Mr. Riyaz Dalla
64	MP-PMLA-1362/RP/2024 MP-PMLA-1361/RP/2024 FPA-PMLA-571/RP/2024	Exem. Stay	994/2023	Vinod Verma
65	MP-PMLA-64/DLI/2024 FPA-PMLA-26/DLI/2024	Stay	2021/2023	M/s Saya Automobiles Ltd.
66	MP-PMLA-66/DLI/2024 FPA-PMLA-27/DLI/2024	Stay	2021/2023	Saya Khanna
67	MP-PMLA-84/DLI/2024 FPA-PMLA-32/DLI/2024	Stay	2021/2023	Dipali Sharma
68	MP-PMLA-641/CHN/2024 FPA-PMLA-247/CHN/2024	Stay	2036/2023	Shri Harjinder Singh
69	MP-PMLA-643/CHN/2024 FPA-PMLA-248/CHN/2024	Stay	2036/2023	Amandeep Kaur
70	MP-PMLA-645/BBS/2024 FPA-PMLA-249/BBS/2024	Stay	976/2023	Pradeep Kumar Das
71	MP-PMLA-786/BBS/2024 FPA-PMLA-286/BBS/2024	Stay	976/2023	Renu Das
72	MP-PMLA-1808/RP/2024 FPA-PMLA-829/RP/2024	STAY	1029/2023	Amar Kumar Dhingani
73	MP-PMLA-1815/RP/2024 FPA-PMLA-832/RP/2024	STAY	1029/2023	Suresh Kukreja
74	MP-PMLA-1816/RP/2024 FPA-PMLA-833/RP/2024	STAY	1029/2023	Kailash kumar Batra
75	MP-PMLA-1885/RP/2024 MP-PMLA-1884/RP/2024 FPA-PMLA-872/RP/2024	COD STAY	1029/2023	Suresh Kumar Dhingani
76	MP-PMLA-1818/JP/2024 FPA-PMLA-836/JP/2024	COD	1644/2022	M/s HDB Financial Services Ltd
77	MP-PMLA-348/CHD/2024 FPA-PMLA-130/CHD/2024	Exemp.	1259/2020	Mrs. Saty Bhamu Kulashari
78	MP-PMLA-503/CHD/2024 FPA-PMLA-178/CHD/2024	Exemp.	1259/2020	Smt. Manu Sharma & Sheeba Sharma
79	FPA-PMLA-99/CHD/2024		1259/2020	Shri Dileep Singh
80	FPA-PMLA-190/CHD/2024		1259/2020	Ashima Hans
81	FPA-PMLA-377/CHD/2024		1259/2020	Varuna Joshi
82	FPA-PMLA-216/CHD/2024		1259/2020	Hitika Singh
83	FPA-PMLA-217/CHD/2024		1259/2020	Mamta Sethi
84	FPA-PMLA-218/CHD/2024		1259/2020	Sangeeta Sethi

85	FPA-PMLA-219/CHD/2024	1259/2020	P. A. Shamsu
86	FPA-PMLA-220/CHD/2024	1259/2020	Seema Kumari
87	FPA-PMLA-221/CHD/2024	1259/2020	Mr. Rithuu Mangala
88	FPA-PMLA-678/CHD/2024	1259/2020	Ujwal Kapoor
89	FPA-PMLA-287/CHD/2024	1259/2020	Mrs. Prabha Gupta & Mr. Sudhanshu Gupta
90	FPA-PMLA-288/CHD/2024	1259/2020	Mr. Sanjay Kumar Shahi & Mrs. Arti Shahi
91	FPA-PMLA-289/CHD/2024	1259/2020	Mr. Mandeep Singh & Mrs. Paramjeet Kaur
92	FPA-PMLA-290/CHD/2024	1259/2020	Mr. Pankaj Arora
93	FPA-PMLA-291/CHD/2024	1259/2020	Mr. Ashish & Mrs. Hina Gupta
94	FPA-PMLA-292/CHD/2024	1259/2020	Mr. Manish Jangid
95	FPA-PMLA-293/CHD/2024	1259/2020	Mr. Vivek Kumar
96	FPA-PMLA-294/CHD/2024	1259/2020	Mr. Himanshu Kapil & Mrs. Juhi Kapil
97	FPA-PMLA-295/CHD/2024	1259/2020	Mr. Himanshu Kapil & Mrs. Juhi Kapil
98	FPA-PMLA-296/CHD/2024	1259/2020	Mr. Rajiv Uppal & Mrs. Yogita Taneja
99	FPA-PMLA-297/CHD/2024	1259/2020	Mr. Vinay Kumar Thakur
100	FPA-PMLA-298/CHD/2024	1259/2020	Mr. Kunal Gandhi & Mrs. Satpal Ganc
101	FPA-PMLA-299/CHD/2024	1259/2020	Mr. Manish Bhardwaj
102	FPA-PMLA-300/CHD/2024	1259/2020	Neelam Mendiratta
103	FPA-PMLA-301/CHD/2024	1259/2020	Mrs. Alpana Saxena & Mr. Shailendra Saxena
104	FPA-PMLA-302/CHD/2024	1259/2020	Mr. Mithilesh Narain Sinha
105	FPA-PMLA-303/CHD/2024	1259/2020	Mrs. Anita Jha
106	FPA-PMLA-304/CHD/2024	1259/2020	Mr. Anil Singh
107	FPA-PMLA-305/CHD/2024	1259/2020	Mr. Indranail Natindra Goswami & Mrs. Samadrita Goswami
108	FPA-PMLA-306/CHD/2024	1259/2020	Mrs. Anupama Shrivastava & Mr. Arun Kumar Srivastava
109	FPA-PMLA-307/CHD/2024	1259/2020	Mr. Prabal Vikram & Mrs. Saroj Nagpe
110	FPA-PMLA-308/CHD/2024	1259/2020	Mr. Purshottam Singh & Mrs. Manjeet Kaur
111	FPA-PMLA-309/CHD/2024	1259/2020	Mr. Priya Bhushan Jain & Mrs. Ruma Jain
112	FPA-PMLA-310/CHD/2024	1259/2020	Mrs. Beena Choudhary & Mr. Jatinder Choudhary
113	FPA-PMLA-311/CHD/2024	1259/2020	Mr. Vijay Kumar Logani & Mrs. Kulbir Kaur Logani
114	FPA-PMLA-312/CHD/2024	1259/2020	Mrs. Sangeeta Lalwant Prasad & Mr. Satish Chander
115	FPA-PMLA-313/CHD/2024	1259/2020	Mr. Vikas Sehgal & Mrs. Shakuntala
116	FPA-PMLA-314/CHD/2024	1259/2020	Mr. Rohit Bhatia
117	FPA-PMLA-315/CHD/2024	1259/2020	Mr. Gaurav Khanna
118	FPA-PMLA-316/CHD/2024	1259/2020	Mr. Gajendra K. Singh & Mrs. Suman Singh
119	FPA-PMLA-317/CHD/2024	1259/2020	Mr. Susheel Chhabra & Mrs. Shilpa Chhabra
120	FPA-PMLA-318/CHD/2024	1259/2020	Mr. Jagdish Kumar Kharb & Mrs. Moorti Kharb
121	FPA-PMLA-319/CHD/2024	1259/2020	Mrs. Sona Isabela Surin & Mr. Kumud Jocab Lugun

122	FPA-PMLA-320/CHD/2024		1259/2020	Mr. Pankaj Kumar Garg & Mrs. Nidhi Garg
123	FPA-PMLA-321/CHD/2024		1259/2020	Mr. Ajay Singh & Mrs. Sarita Kumari
124	FPA-PMLA-322/CHD/2024		1259/2020	Mr. Ritu & Mrs. Shakuntla Chopra
125	FPA-PMLA-323/CHD/2024		1259/2020	Mr. Rohan Mittal
126	FPA-PMLA-324/CHD/2024		1259/2020	Mr. Yogesh Pundir
127	FPA-PMLA-325/CHD/2024		1259/2020	Mr. Alexander Nathaniel
128	FPA-PMLA-326/CHD/2024		1259/2020	Mr. Sunil Dutta
129	FPA-PMLA-327/CHD/2024		1259/2020	Mr. Alexander Nathaniel & Mrs. Anjali Nathaniel
130	FPA-PMLA-328/CHD/2024		1259/2020	Mr. Akhil Kumar
131	FPA-PMLA-329/CHD/2024		1259/2020	Mr. Gaurav Dhamija & Mrs. Arshpreet Dhamija
132	FPA-PMLA-330/CHD/2024		1259/2020	Mrs. Anupama Shrivastava
133	FPA-PMLA-331/CHD/2024		1259/2020	Mr. Joydev Pal & Mrs. Sharmila Pal
134	FPA-PMLA-332/CHD/2024		1259/2020	Mr. Harish Arora & Mrs. Pushpa Rani Arora
135	FPA-PMLA-333/CHD/2024		1259/2020	Mr. Avinash Goel & Mrs. Sahil Goel
136	FPA-PMLA-334/CHD/2024		1259/2020	Mr. Prateek Puri
137	FPA-PMLA-335/CHD/2024		1259/2020	Mrs. Usha Bhalla & Mr. Ashok Kumar Bhalla
138	FPA-PMLA-336/CHD/2024		1259/2020	Mr. Sushil Singh Chauhan
139	FPA-PMLA-337/CHD/2024		1259/2020	Mrs. G. Mandakini & Mr. G. Ganesh
140	FPA-PMLA-338/CHD/2024		1259/2020	Mrs. Pallavi Rani & Mr. Mao Bhartiya
141	FPA-PMLA-339/CHD/2024		1259/2020	Mr. Amitabh Saxena
142	FPA-PMLA-340/CHD/2024		1259/2020	Mr. Rajat Agarwal
143	FPA-PMLA-341/CHD/2024		1259/2020	Mr. Anuj Mahajan
144	FPA-PMLA-342/CHD/2024		1259/2020	Mr. Sushil Chhabra
145	FPA-PMLA-343/CHD/2024		1259/2020	Mr. Kuldeep Agre
146	FPA-PMLA-517/CHD/2024		1259/2020	Mrs. Shikha & Mr. Rajesh Kholiya
147	FPA-PMLA-518/CHD/2024		1259/2020	Mr. Abhishek Jain & Mrs. Priya Jain
148	FPA-PMLA-519/CHD/2024		1259/2020	Mrs. Rajni & Mrs Deepti
149	FPA-PMLA-520/CHD/2024		1259/2020	Mr. Ashwani Kr. Kaim & Mr. Vimal Kr. Kaim
150	FPA-PMLA-521/CHD/2024		1259/2020	Mr. Pankaj Bhardwaj & Mrs. Nirdosh Kumari
151	FPA-PMLA-522/CHD/2024		1259/2020	Mrs. Nirupama Sirohi & Mr. Ajay Kumar
152	FPA-PMLA-523/CHD/2024		1259/2020	Mrs. Subdra Bhat & Mr. Badri Nath Bhat
153	FPA-PMLA-524/CHD/2024		1259/2020	Mrs. Anshula Ruhela & Mr. Ravindra Kumar
154	FPA-PMLA-525/CHD/2024		1259/2020	Mr. Sandeep Tandon & Mrs. Suman Tandon
155	FPA-PMLA-526/CHD/2024		1259/2020	Mrs. Swati Bhatnagar & Mr. Pranjal Bhatnagar
156	FPA-PMLA-527/CHD/2024		1259/2020	Mr. Balvir Singh
157	FPA-PMLA-528/CHD/2024		1259/2020	Mr. Subhash Chander
158	MP-PMLA-881/CHD/2024 FPA-PMLA-383/CHD/2024	Stay	1259/2020	Pankaj Gaur S/o Rajendra Gaur
159	MP-PMLA-884/CHD/2024 FPA-PMLA-384/CHD/2024	Stay	1259/2020	Poonam Vig W/o Sunil Vig
160	MP-PMLA-887/CHD/2024 FPA-PMLA-385/CHD/2024	Stay	1259/2020	Bhagwat Prasad Garg S/o Basant Lal Garg
161	MP-PMLA-890/CHD/2024	Stay	1259/2020	Kamla Chaudhary W/o Late Bhoop

	FPA-PMLA-386/CHD/2024			Singh Dhaiya
162	MP-PMLA-1103/CHD/2024 FPA-PMLA-470/CHD/2024	Stay	1259/2020	Amit Kumar Srivastava
163	MP-PMLA-1106/CHD/2024 FPA-PMLA-471/CHD/2024	Stay	1259/2020	Rita Srivastava
164	MP-PMLA-1109/CHD/2024 FPA-PMLA-472/CHD/2024	Stay	1259/2020	Nisha Paliwal
165	MP-PMLA-1112/CHD/2024 FPA-PMLA-473/CHD/2024	Stay	1259/2020	Savitri Chaudhary
166	MP-PMLA-1266/CHD/2024 FPA-PMLA-534/CHD/2024	Stay	1259/2020	Hashmat Ali Khan
167	MP-PMLA-1278/CHD/2024 FPA-PMLA-538/CHD/2024	Stay	1259/2020	Seema Sehgal
168	MP-PMLA-1294/CHD/2024 FPA-PMLA-541/CHD/2024	Stay	1259/2020	Brij Mohan Garg
169	MP-PMLA-4798/PTN/2018 MP-PMLA-4799/PTN/2018 FPA-PMLA-2466/PTN/2018	Stay Exem.	894/2018	Sh. Shyam Sunder Bajaj
170	MP-PMLA-6340/DLI/2019 FPA-PMLA-2215/DLI/2018	Review	121/2017	Shri R B. Prajapati
171	FPA-PMLA-2216/DLI/2018		132/2017	H. Rameshchandra & Company
172	FPA-PMLA-2217/DLI/2018		126/2017	H. Rameshchandra & Company
173	FPA-PMLA-2218/DLI/2018		123/2017	H. Rameshchandra & Company
174	MP-PMLA-6343/DLI/2019 FPA-PMLA-2231/DLI/2018	Review	124/2017	Sh. Kapoor Chand Galbaji Prajapati
175	FPA-PMLA-2232/DLI/2018		127/2017	M/s Purnima Angadia Service
176	FPA-PMLA-2233/DLI/2018		122/2017	M/s Purnima Angadia Service
177	FPA-PMLA-2234/DLI/2018		125/2017	M/s Purnima Angadia Service
178	MP-PMLA-2982 /MUM/2024 MP-PMLA-14089/MUM/2023 MP-PMLA-4734/MUM/2018 FPA-PMLA-2440/MUM/2018	Misc. Misc. Stay	883/2018	Dunar Foods Ltd.
179	MP-PMLA-3142/MUM/2017 FPA-PMLA-1639/MUM/2017	Stay	612/2016	Housing Development Finance Corporation Ltd.
180	MP-PMLA-5301/MUM/2018 MP-PMLA-5303/MUM/2018 FPA-PMLA-2726/MUM/2018	Stay Stay	612/2016	BMM Construction And Projects Pvt. L
181	MP-PMLA-5283/MUM/2018 MP-PMLA-5285/MUM/2018 FPA-PMLA-2716/MUM/2018	Stay Stay	612/2016	M/s United Breweries Ltd.
182	MP-PMLA-6268/MUM/2019 FPA-PMLA-3151/MUM/2019	Misc	612/2016	Mr. Ravishankar Keerthapati Ramaraji
183	MP-PMLA-4902/MUM/2018 MP-PMLA-4904/MUM/2018 FPA-PMLA-2524/MUM/2018	Stay Exem.	612/2016	M/s United Spirits Ltd.
184	MP-PMLA-4933/MUM/2018 MP-PMLA-4934/MUM/2018 MP-PMLA-4935/MUM/2018 FPA-PMLA-2539/MUM/2018	COD Exem. Stay	612/2016	State Bank Of India & Ors.
185	MP-PMLA-4930/MUM/2018 MP-PMLA-4931/MUM/2018 MP-PMLA-4932/MUM/2018 FPA-PMLA-2538/MUM/2018	COD Exem. Stay	639/2016	State Bank Of India & Ors.
186	MP-PMLA-4664/JL/2018 FPA-PMLA-2148/JL/2018	Stay	783/2017	Brij Lal Garg
187	FPA-PMLA-2219/COCHIN/2018		M.A. NO.38/2017 527/15	Sabu K.S
188	MP-PMLA-14450/COCHIN/2023 FPA-PMLA-7132/COCHIN/2023	Exemp.	527/2015	Ashlee
189	MP-PMLA-14451/COCHIN/2023 FPA-PMLA-7133/COCHIN/2023	Exemp.	527/2015	J Sivadasan Pillai
190	MP-PMLA-14452/COCHIN/2023 FPA-PMLA-7134/COCHIN/2023	Exemp.	527/2015	Mrs. Lekha S.S.

191	MP-PMLA-14453/COCHIN/2023 FPA-PMLA-7135/COCHIN/2023	Exemp.	527/2015	Sunitha K. S.
192	MP-PMLA-14454/COCHIN/2023 FPA-PMLA-7136/COCHIN/2023	Exemp.	527/2015	Aabha
193	MP-PMLA-14485/COCHIN/2023 FPA-PMLA-7142/COCHIN/2023	Exemp.	527/2015	Late Shreedharan Nair K Through LR Sabu K.S.
194	FPA-PMLA-2681/DLI/2018		971/2018	Deputy Director, ED, Delhi
195	FPA-PMLA-2176/DLI/2018		800/2017	Parasmal Lodha
196	FPA-PMLA-2177/DLI/2018		800/2017	Vijaya Finance Corporation Ltd.
197	MP-PMLA-4258/DLI/2018 FPA-PMLA-2174/DLI/2018	Stay	800/2017	Rohit Tandon
198 New	MP-PMLA-2751/KZS/2024 FPA-PMLA-1109/KZS/2024	Stay	2115/2023	Mini Thomas
199 New	MP-PMLA-2905/KZS/2024 MP-PMLA-2906/KZS/2024 FPA-PMLA-1323/KZS/2024	CoD Stay	2115/2023	Shri C.V. Velayudhan

### **APPEALS WITH DEFECTS**

200 New	PMLA-DIARY No.-1719/2024	CoD	2115/2023	Kurian T.S.
201 New	PMLA-DIARY No.-1768/2024	CoD	2115/2023	Indupriya Abraham

## **FOR PRONOUNCEMENT**

### **APPELLATE TRIBUNAL**

**DATE OF HEARING**

**23.07.2024**

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA**

**TIME**

**10:45 AM**

### **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>
1	MP-PMLA-10931/DLI/2023 MP-PMLA-2655/DLI/2016 FPA-PMLA-1417/DLI/2016	Misc. Exemp.	OA-17/2014	Sh. H.B. Chaturvedi
2	MP-PMLA-2656/DLI/2016 FPA-PMLA-1418/DLI/2016	Exemp.	OA-17/2014	Sh Neelima Chaturvedi
3	MP-PMLA-2657/DLI/2016 FPA-PMLA-1419/DLI/2016	Exemp.	OA-17/2014	Amit Chaturvedi
4	MP-PMLA-2658/DLI/2016 FPA-PMLA-1420/DLI/2016	Exemp.	OA-17/2014	Anju Chaturvedi
5	MP-PMLA-2659/DLI/2016 FPA-PMLA-1421/DLI/2016	Exemp.	OA-17/2014	M/s Shamken International Ltd.
6	MP-PMLA-2660/DLI/2016 FPA-PMLA-1422/DLI/2016	Exemp.	OA-17/2014	Sanjay Chaturvedi

**Supplementary Cause List**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**23.07.2024**

**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**

**PMLA**

**Item**

**FPA/PMLA NO**

**MP**

**O.C./O.A./M.A.**

**APPELLANT**

1

FPA-PMLA-454/CHD/2024

1259/2020

Mrs. Rajni Gupta & Mr. Kulbhushan  
Gupta