

**APPELLATE TRIBUNAL**

DATE OF HEARING

12.12.2023

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**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-77/BOM/2016	Mansukh Chaganlal Bhatt	C.A. Bombay
2	MP-ND-107/BOM/2014 (Stay) FPA-ND-24/BOM/2014	Mansukh Chaganlal Bhatt	C.A. Bombay
3 New	MP-ND-1189/DLI/2023(Stay) FPA-ND-731/DLI/2023	Amarjit Kaur	C.A. Delhi
4	FPA-ND-566/DLI/2023	Nazir Ahmad Pala	C.A. Delhi
5	MP-ND-1111/DLI/2023(CoD) FPA-ND-700/DLI/2023	Shri Jarnail Singh	C.A. Delhi
6	MP-ND-1112/DLI/2023(CoD) FPA-ND-701/DLI/2023	Smt. Sono	C.A. Delhi
7	MP-ND-1114/DLI/2023(Stay) FPA-ND-703/DLI/2023	Ghulam Rasool Sheikh	C.A. Delhi
8	MP-ND-1068/DLI/2023(CoD) MP-ND-1067/DLI/2023(Exemp.) MP-ND-1066/DLI/2023(Stay) FPA-ND-674/DLI/2023	M/s VRK Land Developers	C.A. Delhi
9	FPA-ND-271/DLI/2020	Smt. Rajni Bala & Anr.	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>
10	FPA/PMLA/472/BNG/2013		158/2012	C. Subramannappa
11	MP-PMLA-2115/BNG/2015 FPA/PMLA/473/BNG/2013	Misc	158/2012	S. Harish
12	FPA/PMLA/475/BNG/2013		158/2012	Smt. K. Vanaja
13	FPA/PMLA/479/BNG/2013		158/2012	K. Krishna Kishore
14	FPA /PMLA/458/BNG/2013		158/2012	K. Rangaswamy
15	FPA /PMLA/459/BNG/2013		158/2012	R. Mohan Kumar
16	FPA /PMLA/460/BNG/2013		158/2012	M. Keshwamurthy
17	FPA-PMLA-451/BNG/2013		158/2012	Sh. K.S. Jagdish
18	MP-PMLA-8222/BNG/2021 MP-PMLA/3827/BNG/2017 FPA-PMLA-452/BNG/2013	Stay Misc	158/2012	Katta Subramanaya Naidu
19	MP-PMLA-8281/BNG/2021 FPA/PMLA/477/BNG/2013	Stay	158/2012	Jagdish Chandra Prakash
20	MP-PMLA-8279/BNG/2021 FPA/PMLA/476/BNG/2013	Stay	158/2012	Smt. K.S. Jalaja
21	MP-PMLA-8275/BNG/2021 FPA/PMLA/469/BNG/2013	Stay	158/2012	Smt. K.S. Indrāja
22	MP-PMLA-8277/BNG/2021 FPA/PMLA/470/BNG/2013	Stay	158/2012	V. Suri Raju
23	MP-PMLA-8273/BNG/2021 FPA-PMLA-453/BNG/2013	Stay	158/2012	Smt. M. Soumya
24	MP-PMLA-8271/BNG/2021 FPA-PMLA-454/BNG/2013	Stay	158/2012	Smt. K. Sowbhagya
25	MP-PMLA-11672/MUM/2023 FPA-PMLA-1462/MUM/2016	Resto.	52/2016	M/s Ridhi Sidhi Bullion Ltd.
26	MP-PMLA-8386/BNG/2021 MP-PMLA-2744/BNG/2016	Misc Stay	578/2016	Fakirappa Balappa Chavan

	MP-PMLA-2745/BNG/2016 FPA-PMLA-1450/BNG/2016	Stay		
27	MP-PMLA-2746/BNG/2016 MP-PMLA-2747/BNG/2016 FPA-PMLA-1451/BNG/2016	Stay Stay	578/2016	Saiaditya F. Chavan
28	MP-PMLA-2748/BNG/2016 MP-PMLA-2749/BNG/2016 FPA-PMLA-1452/BNG/2016	Stay Stay	578/2016	Dr. Pooja F. Chavan
29	MP-PMLA-2750/BNG/2016 MP-PMLA-2751/BNG/2016 FPA-PMLA-1453/BNG/2016	Stay Stay	578/2016	Jyothi F. Chavan
30	MP-PMLA-2752/BNG/2016 MP-PMLA-2753/BNG/2016 FPA-PMLA-1454/BNG/2016	Stay Stay	578/2016	Manjunath F. Chavan
31	MP-PMLA-2754/BNG/2016 MP-PMLA-2755/BNG/2016 FPA-PMLA-1455/BNG/2016	Stay Stay	578/2016	Ms. Pavitra F. Chavan
32	FPA-PMLA-817/MUM/2015		356/2014	M/s Spincot Textiles Pvt. Ltd.
33	MP-PMLA-2458/BNG/2016 FPA-PMLA-1253/BNG/2016	Stay	419/2015	Prashanth Prabhakar Chodankar
34	MP-PMLA-3281/BNG/2017 MP-PMLA-3282/BNG/2017 FPA-PMLA-1708/BNG/2017	Stay EXP.	12/2015-419/2015	Devidas venkatesh chadankar
35	MP-PMLA-3626/DLI/2017 FPA-PMLA-1848/DLI/2017	Stay	689/2017	AXIS Bank
36	FPA-PMLA-1036/GWY/2015		446/2015	Depolal Hojai & Anr.
37	MP-PMLA-2906/GHY/2016 FPA-PMLA-1544/GHY/2016	Stay	585/2016	Shri Jayanta Kumar Ghosh
38	MP-PMLA-1258/JP/2014 FPA-PMLA-721/JP/2014	Stay	329/2014	Vaibhav Choradia
39	MP-PMLA-11214/DLI/2023 MP-PMLA-7489/DLI/2020 MP-PMLA-5329/DLI/2018 MP-PMLA-1291/DLI/2014 FPA-PMLA-734/DLI/2014	Misc Stay Misc Stay	273/2014	Nishi Sarkar
40	MP-PMLA-1646/CHN/2015 FPA-PMLA-860/CHN/2015	Stay	336/2014	Sh. V. Rajesh
41	MP-PMLA-1648/CHN/2015 FPA-PMLA-861/CHN/2015	Stay	336/2014	Sh. V. Shanthi
42	MP-PMLA-1650/CHN/2015 FPA-PMLA-862/CHN/2015	Stay	336/2014	M/s Universal Fertilizer Corporation
43	MP-PMLA-8187/PTN/2021 MP-PMLA-3019/PTN/2016 FPA-PMLA/1593/PTN/2016	Stay Stay	616/2016	Smt. Sindhu Devi
44	MP-PMLA-8189/PTN/2021 MP-PMLA-2945/PTN/2016 FPA-PMLA-1562/PTN/2016	Stay Stay	616/2016	Shri Sanoj Yadav
45	MP-PMLA-3533/KOL/2017 FPA-PMLA-1805/KOL/2017	Stay	651/2016	Shri Sheo Dayal Chand
46	MP-PMLA-3535/KOL/2017 FPA-PMLA-1806/KOL/2017	Stay	651/2016	Shri Sheo Dayal Chand

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**12.12.2023**

**COURT-II**

**After the completion of the work of Court No.- 1 & Court No.- 2, the following matters will be taken up for hearing by the bench comprising of :-**

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

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
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1	MP-PMLA-4129/KOL/2017 FPA-PMLA-2116/KOL/2017	Stay	781/2017	Rashmi Cement Ltd.
2	MP-PMLA-12238/KOL/2023 FPA-PMLA-6121/KOL/2023	Exemp.	781/2017	Shri Sajjan Kumar Patwari
3	MP-PMLA-12239/KOL/2023 FPA-PMLA-6122/KOL/2023	Exemp.	781/2017	Shri Sunil Kumar Patwari
4	MP-PMLA-12240/KOL/2023 FPA-PMLA-6123/KOL/2023	Exemp.	781/2017	Shri Sanjib Kumar Patwari
5	MP-PMLA-12241/KOL/2023 FPA-PMLA-6124/KOL/2023	Exemp.	781/2017	Shri Subhendu Biswas