

APPELLATE TRIBUNAL

DATE OF HEARING

20.08.2024

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 New	MP-ND-258/MUM/2024(CoD.) FPA-ND-143/MUM/2024	Sankalp Sakh Sahakari Sanstha Maryadit Mand	C.A. Mumbai
2 New	MP-ND-259/DLI/2024(CoD.) FPA-ND-145/DLI/2024	Shri Maninderpal @ Maninder Singh @ Maniderpal @ Manider Singh	C.A. Delhi
3 New	ND-DIARY No.-1705/2024	Rohit Dutta & Anr.	C.A. Delhi
4 New	ND-DIARY No.-1797/2024	Raj Rani	C.A. Delhi
5 New	ND-DIARY No.-1798/2024	Bishan Singh	C.A. Delhi
6 New	ND-DIARY No.-1805/2024	Purnima Devi	C.A. Delhi
7 New	ND-DIARY No.-1902/2024	Shri Madan Lal @ Madi	C.A. Delhi
8	MP-ND-546/DLI/2021(Exmp.) FPA-ND-352/DLI/2021	Shri Lot Ram @ Sanju	C.A. Delhi
9	MP-ND-549/DLI/2021(Exmp.) FPA-ND-353/DLI/2021	Shri Khub Ram @ Khube Ram	C.A. Delhi
10	FPA-ND-336/DLI/2021	Manjodh Singh & Anr	C.A. Delhi
11	FPA-ND-337/DLI/2021	Avtar singh & Ors	C.A. Delhi
12	MP-ND-1134/DLI/2023(A.D.) MP-ND-1021/DLI/2023(Recall) MP-ND-702/DLI/2022(Stay) FPA-ND-455/DLI/2022	Hardeep Kaur	C.A. Delhi
13	FPA-ND-618/DLI/2023	Shri Satnam Singh & Ors.	C.A. Delhi
14	MP-ND-19/DLI/2024(Stay) FPA-ND-09/DLI/2024	Shri Mahinder @ Kala	C.A. Delhi
15	FPA-ND-145/DLI/2018	Vipan Kumar	C.A. Delhi
16	MP-ND-973/DLI/2023(Stay) FPA-ND-639/DLI/2023	Shri Balvir Singh @ Kala @ Kaka & Anr.	C.A. Delhi
17	MP-ND-620/DLI/2021(Stay.) MP-ND-621/DLI/2021(Exem.) FPA-ND-399/DLI/2021	Jasvir Kaur @ Faujan & Ors.	C.A. Delhi
18	MP-ND-89/DLI/2024(Impleadment) MP-ND-1282/DLI/2023(A.D.) MP-ND-361/DLI/2020(Misc.) MP-ND-360/DLI/2020(Misc.) MP-ND-359/DLI/2020(Stay) FPA-ND-256/DLI/2020	Late kundan Devi Through Sharwan Kr. Rai & Or	C.A. Delhi
19	MP-ND-364/DLI/2020(Misc.) MP-ND-363/DLI/2020(Stay) FPA-ND-257/DLI/2020	Narendra Kumar Rai & Ors.	C.A. Delhi
20	MP-ND-03/DLI/2024(Exemp.) MP-ND-01/DLI/2024(Stay) FPA-ND-02/DLI/2024	Smt. Rajda & Ors.	C.A. Delhi
21	MP-ND-74/DLI/2024(COD) MP-ND-73/DLI/2024(Stay) MP-ND-72/DLI/2024(COD) FPA-ND-45/DLI/2024	Shri Jagtar Singh @ Tari & Anr.	C.A. DELHI
22	FPA-ND-123/DLI/2017	Abhay Goyal	C.A. Delhi

23	FPA-ND-124/DLI/2017	Pushpa Davi	C.A. Delhi
24	MP-ND-289/DLI/2024(Resto.) IN FPA-ND-629/DLI/2023	Shri Kehar Singh	C.A. DELHI
25	MP-ND-290/DLI/2024(Resto.) IN FPA-ND-630/DLI/2023	Smt. Bhagti Devi	C.A. DELHI
26	MP-ND-291/DLI/2024(Resto.) IN FPA-ND-631/DLI/2023	Shri Jaspal Singh	C.A. DELHI
27	MP-ND-292/DLI/2024(Resto.) IN FPA-ND-632/DLI/2023	Shri Salinder Singh @ Surender Singh @ Sulinder	C.A. DELHI
28	MP-ND-293/DLI/2024(Resto.) IN FPA-ND-633/DLI/2023	Shri Sanjay Kumar	C.A. DELHI
29	MP-ND-294/DLI/2024(Resto.) IN FPA-ND-634/DLI/2023	Smt. Daya Rani	C.A. DELHI
30	MP-ND-295/DLI/2024(Resto.) IN FPA-ND-635/DLI/2023	Smt. Raj Dulari	C.A. DELHI
31	MP-ND-296/DLI/2024(Resto.) IN FPA-ND-636/DLI/2023	Smt. Ranjana Rani	C.A. DELHI
32	MP-ND-980/DLI/2023(A.D.) FPA-ND-643/DLI/2023	Janak Kumar	C.A. Delhi

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
33 New	MP-PBPT-640/AHD/2024 MP-PBPT-641/AHD/2024 FPA-PBPT-218/AHD/2024	CoD Stay	R-548/2023	M/s Madhavan and Company
34 New	MP-PBPT-642/AHD/2024 MP-PBPT-643/AHD/2024 FPA-PBPT-219/AHD/2024	CoD Stay	R-548/2023	M/s Madhavan Corporation
35	MP-PBPT-338/HYD/2024 FPA-PBPT-104/HYD/2024	CoD	R-003/2023	Shri Gummanur Jayaram
36	MP-PBPT-339/HYD/2024 FPA-PBPT-105/HYD/2024	CoD	R-004/2023	Shri Gummanur Jayaram
37	MP-PBPT-340/HYD/2024 FPA-PBPT-106/HYD/2024	CoD	R-005/2023	Shri Gummanur Jayaram
38	MP-PBPT-341/HYD/2024 FPA-PBPT-107/HYD/2024	CoD	R-007/2023	Shri Gummanur Jayaram
39	MP-PBPT-342/HYD/2024 FPA-PBPT-108/HYD/2024	CoD	R-008/2023	Shri Gummanur Jayaram
40	MP-PBPT-343/HYD/2024 FPA-PBPT-109/HYD/2024	CoD	R-003/2023	Smt. Penchalapadu Renukamma
41	MP-PBPT-344/HYD/2024 FPA-PBPT-110/HYD/2024	CoD	R-004/2023	Smt. Penchalapadu Thriveni
42	MP-PBPT-345/HYD/2024 FPA-PBPT-111/HYD/2024	CoD	R-005/2023	Smt. Penchalapadu Umadevi

PMLA

Item	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
43 New	MP-PMLA-2920/BBS/2024 MP-PMLA-2919/BBS/2024 FPA-PMLA-1327/BBS/2024	CoD Stay	2117/2023	Shri Brij Mohan Mohanty
44 New	MP-PMLA-2922/BBS/2024 MP-PMLA-2921/BBS/2024 FPA-PMLA-1328/BBS/2024	CoD Stay	2117/2023	Smt. Shibanee Mohanty
45 New	MP-PMLA-2927/CHD/2024 MP-PMLA-2926/CHD/2024 MP-PMLA-2925/CHD/2024 FPA-PMLA-1329/CHD/2024	Exemp. Misc. Stay	1418/2021	M/s Gurunanak Infrastructures Developers Pvt. Ltd.

46 New	MP-PMLA-2930/CHD/2024 MP-PMLA-2929/CHD/2024 MP-PMLA-2928/CHD/2024 FPA-PMLA-1330/CHD/2024	Exemp. Misc. Stay	1418/2021	M/s Earl Infotech Pvt. Ltd.
47 New	MP-PMLA-2933/CHD/2024 MP-PMLA-2932/CHD/2024 MP-PMLA-2931/CHD/2024 FPA-PMLA-1331/CHD/2024	Exemp. Misc. Stay	1418/2021	Tanuj Batra
48 New	MP-PMLA-2936/CHD/2024 MP-PMLA-2935/CHD/2024 MP-PMLA-2934/CHD/2024 FPA-PMLA-1332/CHD/2024	Exemp. Misc. Stay	1418/2021	Manju Batra
49 New	FPA-PMLA-1333/PTN/2024		2131/2024	Shri Dorjee Phuntso Khrieme
50	MP-PMLA-2981/DLI/2024 MP-PMLA-2937/DLI/2024 MP-PMLA-2938/DLI/2024 MP-PMLA-2939/DLI/2024 FPA-PMLA-1334/DLI/2024	Stay Exemp. CoD Stay	2025/2023	Smt. Rituraj Yadav
51 New	MP-PMLA-2940/DDN/2024 MP-PMLA-2941/DDN/2024 FPA-PMLA-1336/DDN/2024	Exemp. CoD	2137/2024	Union Bank Of India
52 New	MP-PMLA-2946/HYD/2024 MP-PMLA-2945/HYD/2024 MP-PMLA-2944/HYD/2024 FPA-PMLA-1337/HYD/2024	Exemp. Stay CoD	1799/2022	M/s Shorapur Solar Power Limited
53 New	MP-PMLA-2953/MUM/2024 MP-PMLA-2952/MUM/2024 FPA-PMLA-1338/MUM/2024	Exemp. Stay	2152/2024	Shri Sujit Mukund Patker
54 New	MP-PMLA-2955/DLI/2024 MP-PMLA-2954/DLI/2024 FPA-PMLA-1339/DLI/2024	Exemp. Stay	1107/2024	Shri Hemant Kumar Munjal
55 New	MP-PMLA-2964/DLI/2024 MP-PMLA-2963/DLI/2024 FPA-PMLA-1340/DLI/2024	Exemp. Stay	1106/2024	Anup Narang
56	MP-PMLA-3087/CHD/2024 MP-PMLA-3086/CHD/2024 MP-PMLA-3085/CHD/2024 FPA-PMLA-1387/CHD/2024	CoD Exemp. Stay	1259/2020	Ms. Sukhda Jerath
57	FPA-PMLA-658/CHD/2024		986/2023	Shri Amit Garg
58	MP-PMLA-602/HYD/2024 FPA-PMLA-233/HYD/2024	Stay	970/2023	Cherukuri Hemlatha Devi
59	MP-PMLA-604/HYD/2024 FPA-PMLA-234/HYD/2024	Stay	970/2023	Mrs. Sarika Cherukuri
60	MP-PMLA-1766/DLI/2024 MP-PMLA-1764/DLI/2024 FPA-PMLA-809/DLI/2024	Exemp. Stay	2120/2023	Rauf Sherif
61	FPA-PMLA-70/HYD/2024		933/2023	Shri K. Venkat Reddy
62	FPA-PMLA-71/HYD/2024		933/2023	Shri A. Surender Reddy
63	FPA-PMLA-608/MUM/2024		935/2023	Paresh Shah
64	FPA-PMLA-609/MUM/2024		935/2023	Arvind Ladda
65	FPA-PMLA-610/MUM/2024		935/2023	Manoj Biyani
66	MP-PMLA-1397/PTN/2024 FPA-PMLA-586/PTN/2024	Exemp.	1013/2023	Shri Radha Charan Sah
67	MP-PMLA-1402/KZS/2024 FPA-PMLA-591/KZS/2024	Stay	2070/2023	Federal Bank Limited
68	MP-PMLA-1562/BNG/2024 FPA-PMLA-697/BNG/2024	Stay	2069/2023	Shri Dayananda Reddy
69	MP-PMLA-1563/BNG/2024 FPA-PMLA-698/BNG/2024	Stay	2069/2023	Smt. Neelamma D
70	MP-PMLA-1564/BNG/2024 FPA-PMLA-699/BNG/2024	Stay	2069/2023	M/s Bharath Infra Tech Pvt. Ltd.
71	MP-PMLA-1676/AHD/2024 FPA-PMLA-766/AHD/2024	Exemp.	2078/2023	Shri Salim Ahmad Jat

72	MP-PMLA-2761/DLI/2024 MP-PMLA-2760/DLI/2024 MP-PMLA-2759/DLI/2024 MP-PMLA-2758/DLI/2024 MP-PMLA-2757/DLI/2024 FPA-PMLA-1264/DLI/2024	Exemp. U.H. Exemp. Stay CoD	887/2018	A K Reddy
73	MP-PMLA-2766/DLI/2024 MP-PMLA-2765/DLI/2024 MP-PMLA-2764/DLI/2024 MP-PMLA-2763/DLI/2024 MP-PMLA-2762/DLI/2024 FPA-PMLA-1265/DLI/2024	Exemp. U.H. Exemp. Stay CoD	887/2018	A Indira
74	MP-PMLA-2771/DLI/2024 MP-PMLA-2770/DLI/2024 MP-PMLA-2769/DLI/2024 MP-PMLA-2768/DLI/2024 MP-PMLA-2767/DLI/2024 FPA-PMLA-1266/DLI/2024	Exemp. U.H. Exemp. Stay CoD	887/2018	A Shashi Kumar Reddy
75	MP-PMLA-8535/DLI/2021 MP-PMLA-7724/DLI/2020 MP-PMLA-4628/DLI/2018 FPA-PMLA-2395/DLI/2018	Stay Misc Stay	887/2018	Kotak Mahindra Bank Ltd.
76	MP-PMLA-8340/DLI/2021 MP-PMLA-7722/DLI/2020 MP-PMLA-4615/DLI/2018 FPA-PMLA-2391/DLI/2018	Misc Misc Stay	887/2018	Axis Bank Ltd.
77	MP-PMLA-8342/DLI/2021 MP-PMLA-7723/DLI/2020 MP-PMLA-4633/DLI/2018 MP-PMLA-4634/DLI/2018 FPA-PMLA-2406/DLI/2018	Misc Misc Stay U/S-151	887/2018	Bank of Baroda
78	MP-PMLA-1536/DLI/2024 MP-PMLA-8533/DLI/2021 MP-PMLA-4547/DLI/2018 FPA-PMLA-2336/DLI/2018	Misc Stay Stay	887/2018	M/s. AKR Constructions Ltd. & Ors.
79	MP-PMLA-2110/MUM/2024 MP-PMLA-6151/MUM/2019 FPA-PMLA-3091/MUM/2019	Misc Stay	912/2018	Vijay Garg
80	MP-PMLA-4355/DLI/2018 FPA-PMLA-2228/DLI/2018	Stay	701/2017	Yogesh Gupta

For CLARIFICATION

APPELLATE TRIBUNAL

DATE OF HEARING

20.08.2024

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	FPA-PMLA-1214/LKW/2016		520/2015	Siddharth Singh
2	MP-PMLA-3800/LKW/2017 FPA-PMLA-1215/LKW/2016	A.E.	520/2015	Brahma Prakash Singh
3	FPA-PMLA-1216/LKW/2016		520/2015	Satya Prakash Singh
4	FPA-PMLA-1217/LKW/2016		520/2015	Kamini Singh
5	MP-PMLA-1535/LKW/2024	A.D.	31/2015	Brahma Prakash Singh

MP-PMLA-3800/LKW/2017
FPA-PMLA-1166/LKW/2015

Misc

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

20.08.2024

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

APPEALS WITH DEFECTS

1 PMLA-DIARY No.-1073/2024

1344/2020

Tara Devi