

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**01.05.2024**

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN  
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	MP-ND-18/BOM/2012(Stay) FPA-ND-13/BOM/2011	Mitaben P. Patel	CA, Bombay
2	MP-ND-1264/BOM/2012(A.D.) MP-ND-19/BOM/2012(Stay) FPA-ND-14/BOM/2011	M/s T.M. Shroff	CA, Bombay
3	MP-ND-1265/BOM/2012(A.D.) MP-ND-20/BOM/2012(Stay) FPA-ND-15/BOM/2011	M/s Maganlal Chaturbhai & Co.	CA, Bombay
4	FPA-ND-786/DLI/2023	Shri Sanjay	C.A. Delhi
5	FPA-ND-787/DLI/2023	Smt. Bimla	C.A. Delhi
6	FPA-ND-789/DLI/2023	Shri Sukhdeep Singh @ Sukha	C.A. Delhi
7	MP-ND-185/DLI/2024(A.D) MP-ND-1059/DLI/2023(Exemp.) FPA-ND-670/DLI/2023	Smt. Balbir Kaur & Ors.	C.A. Delhi
8	MP-ND-552/DLI/2021(Stay.) MP-ND-553/DLI/2021(A.D) FPA-ND-356/DLI/2021	Hardeep Singh & Anr.	C.A. Delhi
9	FPA-ND-596/DLI/2023	Shri Aleem @ Alim	C.A. Delhi
10	FPA-ND-123/DLI/2017	Abhay Goyal	C.A. Delhi
11	FPA-ND-124/DLI/2017	Pushpa Davi	C.A. Delhi
12	MP-ND-124/DLI/2024(Rectification) MP-ND-851/DLI/2023(CoD) MP-ND-850/DLI/2023(Exemp.) MP-ND-849/DLI/2023(Stay) FPA-ND-554/DLI/2023	M/s QSA Infrastructure	C.A. Delhi
13	MP-ND-125/DLI/2024(Rectification) MP-ND-854/DLI/2023(CoD) MP-ND-853/DLI/2023(Exemp.) MP-ND-852/DLI/2023(Stay) FPA-ND-555/DLI/2023	Azeem Ahmed	C.A. Delhi
14 New	ND-Diary No.-733/2024	Shri Praveen Kumar	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>
15	FPA-PBPT-178/MUM/2018		R-184/2017	Raksha Bullion
16	MP-PBPT-240/DLI/2019 FPA-PBPT-124/DLI/2018	Misc	R-24/2017	M/s Elegance Trade Links Pvt. Ltd.

DATE OF HEARING

01.05.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

( After completion of the work of division Bench in Court No.- II )

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	FPA-PMLA-650/RP/2024		1012/2023	M/s Kedia Tradelink Pvt. Ltd.
2 New	MP-PMLA-1496/RP/2024 FPA-PMLA-651/RP/2024	Stay	1012/2023	Shri Govind Kumar Kedia
3 New	MP-PMLA-1497/RP/2024 FPA-PMLA-652/RP/2024	Stay	1014/2023	Shri Govind Kumar Kedia
4 New	FPA-PMLA-653/RP/2024		1014/2023	M/s Kedia Tradelink Pvt. Ltd.
5 New	MP-PMLA-1498/RP/2024 FPA-PMLA-654/RP/2024	Stay	1014/2023	M/s Kedia Fintrade Pvt. Ltd.
6 New	MP-PMLA-1499/RP/2024 FPA-PMLA-655/RP/2024	Stay	1014/2023	Mrs. Pooja Kedia
7 New	MP-PMLA-1500/RP/2024 FPA-PMLA-656/RP/2024	Stay	1014/2023	Shri Yash Kedia
8 New	MP-PMLA-1501/RP/2024 FPA-PMLA-657/RP/2024	Stay	1014/2023	Shri Govind Kumar Kedia (HUF)
9 New	FPA-PMLA-658/CHD/2024		986/2023	Shri Amit Garg
10 New	FPA-PMLA-659/MUM/2024		2055/2023	M/s Latin Manaharlal Commodities Pv
11 New	MP-PMLA-1503/SRT/2024 MP-PMLA-1502/SRT/2024 FPA-PMLA-660/SRT/2024	Exemp. CoD	873/2023	Suresh Vastimal Punamiya
12 New	MP-PMLA-1505/SRT/2024 MP-PMLA-1504/SRT/2024 FPA-PMLA-661/SRT/2024	Exemp. CoD	873/2023	Ketan Vastimal Punamiya
13 New	MP-PMLA-1506/DLI/2024 MP-PMLA-1507/DLI/2024 FPA-PMLA-662/DLI/2024	Exemp. CoD	936/2023	Director of South Delhi Money Changer Pvt. Ltd. ( Damini Forex)
14 New	MP-PMLA-1508/JL/2024 MP-PMLA-1509/JL/2024 FPA-PMLA-663/JL/2024	Exemp. Stay	999/2023	Shri Buta Ram
15 New	MP-PMLA-1510/JL/2024 MP-PMLA-1511/JL/2024 FPA-PMLA-664/JL/2024	Exemp. Stay	999/2023	Shri Jagdev Singh
16 New	MP-PMLA-1512/RNC/2024 FPA-PMLA-666/RNC/2024	CoD	2065/2023	Shri Bishnu Kumar Agarwal
17 New	MP-PMLA-1513/RNC/2024 FPA-PMLA-667/RNC/2024	CoD	2065/2023	Smt. Anushree Agarwal
18 New	MP-PMLA-1514/RNC/2024 FPA-PMLA-668/RNC/2024	CoD	2065/2023	M/s Adarsh Heights Pvt. Ltd. Through Bishnu Agarwal
19	MP-PMLA-1882/DLI/2024 MP-PMLA-1883/DLI/2024 IN FPA-PMLA-33/DLI/2024	E.H. Exemp.	2021/2023	Ramesh Handa
20	MP-PMLA-2606/LKW/2016 FPA-PMLA-1282/LKW/2016	Stay	525/2015	Sourabh Jain
21	MP-PMLA-2546/LKW/2016 FPA-PMLA-1283/LKW/2016	Stay	525/2015	Smt. Rajni Jain
22	MP-PMLA-2607/LKW/2016 FPA-PMLA-1284/LKW/2016	Stay	525/2015	Renu Construction Pvt. Ltd.

23	MP-PMLA-2608/LKW/2016 MP-PMLA-2511/LKW/2016 FPA-PMLA-1285/LKW/2016	Stay Exemp.	525/2015	Shivali Constructions Pvt. Ltd.
24	MP-PMLA-2609/LKW/2016 MP-PMLA-2513/LKW/2016 FPA-PMLA-1286/LKW/2016	Stay Exemp.	525/2015	B A Properties Pvt. Ltd.
25	FPA-PMLA/555/LKW/2014		204/2013	Vivek Prasad
26	FPA-PMLA/554/LKW/2014		204/2013	Kamalesh Kumar Singh & Anr.
27	FPA-PMLA/560/LKW/2014		204/2013	Mrs. Madhu Singh
28	MP-PMLA-12374/RNC/2023 MP-PMLA-6643/RNC/2019 FPA-PMLA-3334/RNC/2019	Misc. Exem.	204/2013	Smt. Aanchan Sehgal
29	MP-PMLA-12375/RNC/2023 MP-PMLA-12376/RNC/2023 FPA-PMLA-6183/RNC/2023	COD Exem.	204/2013	Shri Rajat Gupta
30	MP-PMLA-2809/BNG/2016 FPA-PMLA-1401/BNG/2016	Stay	550/2016	V. Vijayalakshmi
31	FPA-PMLA-1402/BNG/2016		550/2016	K.G. Bhadraradya
32	MP-PMLA-3579/MUM/2017 MP-PMLA-2033/MUM/2015 MP-PMLA-1405/MUM/2015 MP-PMLA-1406/MUM/2015 FPA-PMAL/669/MUM/2014	Misc Stay Stay A.E.	300/2014	Smt Bonhi Mukharjee

**APPEALS WITH DEFECTS**

33 New	PMLA-Diary No.-1039/2024		2074/2023	The Branch Head, Union Bank of India
-----------	--------------------------	--	-----------	--------------------------------------