

## FOR PRONOUNCEMENT

### APPELLATE TRIBUNAL

DATE OF HEARING

21.11.2023

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

#### 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-2681/LKW/2016 MP-PMLA-2682/LKW/2016 MP-PMLA-2683/LKW/2016 FPA-PMLA-1424/LKW/2016	COD Exemp. Stay	238/2013	Shri Dehat Stapana Nyvas
2	MP-PMLA-12980/CHN/2023 MP-PMLA-6028/CHN/2019 MP-PMLA-4477/CHN/2018 MP-PMLA-3253/CHN/2017 FPA-PMLA-1689/CHN/2017	Misc Misc Misc Stay	634/2017	Sh. S. Dilliraj
3	MP-PMLA-12981/CHN/2023 MP-PMLA-9683/CHN/2022 MP-PMLA-6027/CHN/2019 MP-PMLA-4476/CHN/2018 MP-PMLA-3252/CHN/2017 FPA-PMLA-1688/CHN/2017	Misc Misc Misc Stay	634/2017	D. Kotieswari
4	MP-PMLA-12979/CHN/2023 MP-PMLA-9682/CHN/2022 FPA-PMLA-1663/CHN/2017	Misc Misc	633/2016	L. Sivaramakrishnan
5	FPA-PMLA-1669/CHN/2017		633/2016	S. Gomathi Shankar
6	FPA-PMLA-1670/CHN/2017		633/2016	S. Ratha
7	MP-PMLA-3201/CHN/2017 FPA-PMLA-1671/CHN/2017	Stay	633/2016	S. Gomathi Parravathy

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#### NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-1070/BOM/2023(Misc.) MP-ND-258/BOM/2018(Resto.) FPA-ND-10/BOM/2012	Ashok Bhai Himatsinh Parmar	CA, Bombay

2	MP-ND-420/MUM/2020(Stay) FPA-ND-289/MUM/2020	Shri Bansilal Dhakad	C.A. Mumbai
3	MP-ND-421/MUM/2020(Stay) FPA-ND-290/MUM/2020	Smt. Naranyani Bai	C.A. Mumbai
4	MP-ND-757/KOL/2022(Exemp.) FPA-ND-504/KOL/2022	Kamini Kanta Pattanaik	C.A. Kolkata
5	MP-ND-758/KOL/2022(Exemp.) FPA-ND-505/KOL/2022	Swarnalata Pattanaik	C.A. Kolkata
6	MP-ND-759/KOL/2022(Exemp.) FPA-ND-506/KOL/2022	Saroj Kanta Pattanaik	C.A. Kolkata
7	FPA-ND-514/KOL/2022	Amina Bibi	C.A. Kolkata
8	MP-ND-755/KOL/2022(Stay) FPA-ND-503/KOL/2022	Rajani Kanta Pattanaik	C.A. Kolkata
9	MP-ND-1065/KOL/2023(Exemp.) MP-ND-1064/KOL/2023(CoD.) MP-ND-1063/KOL/2023(Stay) FPA-ND-672/KOL/2023	Indian Oil Corporation Ltd.	C.A. Kolkata
10 New	MP-ND-1169/DLI/2023(Stay) FPA-ND-716/DLI/2023	Shri Navdeep Kumar @ Deepu	C.A. Delhi
11 New	MP-ND-1171/DLI/2023(CoD) MP-ND-1170/DLI/2023(Stay) FPA-ND-717/DLI/2023	Shri Gurjeet Singh @ Jeeti	C.A. Delhi
12 New	Diary No.- 1674/2023	Shri Jagdev Singh @ Dev Singh @ Jasdev Singh & Anr.	C.A. Delhi
13 New	Diary No.- 1909/2023	Mrs. Babita Dhawan	C.A. Delhi
14 New	Diary No.- 2022/2023	Shri Kangan Singh	C.A. Delhi
15	MP-ND-335/DLI/2020(Stay) FPA-ND-241/DLI/2020	Bhag Chand	C.A. Delhi
16	MP-ND-422/DLI/2020(Stay) MP-ND-423/DLI/2020(Exem.) FPA-ND-291/DLI/2020	Shri Thakur Dass	C.A. Delhi
17	MP-ND-424/DLI/2020(Stay) MP-ND-425/DLI/2020(Exem.) FPA-ND-292/DLI/2020	Shri Madan Lal and Ors.	C.A. Delhi
18	MP-ND-1045/DLI/2023(Misc.) MP-ND-801/DLI/2022(Misc.) FPA-ND-184/DLI/2019	Pulkit Kumar & Anr.	C. A. Delhi
19	MP-ND-245/DLI/2018(Stay) MP-ND-246/DLI/2018(A.D.) FPA-ND-142/DLI/2018	Dilshad Kailash Rajput & Anr.	C.A. Delhi
20	MP-ND-253/DLI/2018(Stay) MP-ND-254/DLI/2018(A.D.) FPA-ND-144/DLI/2018	Dilshad Kailash Rajput	C.A. Delhi
21	InMP-ND-906/DLI/2023(CoD.) MP-ND-905/DLI/2023(Stay) FPA-ND-591/DLI/2023	Shri Nukta Prasad & Ors.	C.A. Delhi

**PMLA**

<b>ITEM</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>
22	MP-PMLA-2790/LKW/2016 MP-PMLA-2031/LKW/2015 FPA-PMLA/541/LKW/2013	Misc.	195/2013	Shyam Sunder Jaiswal
23	MP-PMLA-2791/LKW/2016 FPA-PMLA/544/LKW/2013	Misc.	195/2013	Ram Prasad Jaiswal
24	MP-PMLA-1409/LKW/2015 FPA-PMLA-779/LKW/2014	Stay	317/2014	Shyam Sunder Jaiswal
25	MP-PMLA-1412/LKW/2015 FPA-PMLA-780/LKW/2014	Stay	317/2014	Shyam Ganga Builders Pvt. Ltd.
26	MP-PMLA-1415/LKW/2015 FPA-PMLA-781/LKW/2014	Stay	317/2014	Sh. Murli Manohar Jaiswal
27	MP-PMLA-1418/LKW/2015 FPA-PMLA-782/LKW/2014	Stay	317/2014	Sh. Pritam Jaiswal
28	MP-PMLA-3570/LKW/2017	Misc	317/2014	Ram Prasad Jaiswal

		Intrim Ord		
	MP-PMLA-1422/LKW/2015 FPA-PMLA-773/LKW/2014			
29	MP-PMLA-3159/HYD/2017 MP-PMLA-3160/HYD/2017 FPA-PMLA-1650/HYD/2017	Stay A.D.	622/2016	Ms. Saloni Agrawal
30	MP-PMLA-3161/HYD/2017 MP-PMLA-3162/HYD/2017 FPA-PMLA-1651/HYD/2017	Stay A.D.	622/2016	Ms. Suhani agarwal
31	MP-PMLA-3170/HYD/2017 MP-PMLA-3171/HYD/2017 FPA-PMLA-1652/HYD/2017	Stay A.D.	622/2016	Sheetal Refineries Limited
32	MP-PMLA-3172/HYD/2017 MP-PMLA-3173/HYD/2017 FPA-PMLA-1653/HYD/2017	Stay A.D.	622/2016	Sri Thirupathi Balaji Oils
33	MP-PMLA-3174/HYD/2017 MP-PMLA-3175/HYD/2017 FPA-PMLA-1654/HYD/2017	Stay A.D.	622/2016	Jitender Kumar Agarwal
34	MP-PMLA-3176/HYD/2017 MP-PMLA-3177/HYD/2017 FPA-PMLA-1655/HYD/2017	Stay A.D.	622/2016	Jugal Kishore Agarwal
35	MP-PMLA-3197/HYD/2017 MP-PMLA-3198/HYD/2017 FPA-PMLA-1672/HYD/2017	Stay A.D.	622/2016	Nidhi Agencies
36	MP-PMLA-4022/MUM/2017 FPA-PMLA-2074/MUM/2017	Stay	776/2017	Shri Riyaz Razak Memon
37	MP-PMLA-4024/MUM/2017 FPA-PMLA-2075/MUM/2017	Stay	776/2017	Sana Riyaz Razak Memon
38	MP-PMLA-2546/MUM/2015 MP-PMLA-2122/MUM/2015 FPA/PMLA/827/MUM/2015	MICS MICS	360/2014	Yashovardhan Birla
39	FPA-PMLA-1394/MUM/2016		538/2016	Nirved Traders Pvt. Ltd.
40	FPA-PMLA-1395/MUM/2016		538/2016	Godavari Corporation Pvt. Ltd.
41	FPA-PMLA-1396/MUM/2016		538/2016	Shearson Investment Pvt. Ltd
42	FPA-PMLA-1397/MUM/2016		538/2016	Mr. Yashovardhan Birla
43	MP-PMLA-12927/DLI/2023 MP-PMLA-12853/DLI/2023 MP-PMLA-4164/DLI/2017 MP-PMLA-4165/DLI/2017 MP-PMLA-4168/DLI/2017 FPA-PMLA-2124/DLI/2017	Misc A.D. Stay Misc EXMP.	701/2017	Arif Ali Khan