

**APPELLATE TRIBUNAL**

DATE OF HEARING

31.10.2023

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**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1 New	Diary No.-1043/2023	Smt. Vidya S.	C.A. Chennai
2 New	Diary No.-1046/2023	M/s First Wealth Solutions	C.A. Chennai
3	MP-ND-914/CHN/2023(Misc.) MP-ND-913/CHN/2023(Stay) FPA-ND-597/CHN/2023	Shri Nagaraj & Anr.	C.A. Chennai
4	MP-ND-915/CHN/2023(Stay) FPA-ND-598/CHN/2023	Shri Syed Abuthahir	C.A. Chennai
5	MP-ND-936/CHN/2023(Stay) FPA-ND-610/CHN/2023	Shri Malaisamy	C.A. Chennai
6	MP-ND-809/CHN/2022(Stay) FPA-ND-530/CHN/2022	Shri Mrutyunjaya @ Jayanna @ M. J. & Anr.	C.A. Chennai
7	MP-ND-922/CHN/2023(CoD) FPA-ND-600/CHN/2023	Smt. Usha	C.A. Chennai
8	MP-ND-234/BOM/2018( MISC) MP-ND-134/BOM/2015(Stay) FPA-ND-28/BOM/2014	Rajkumar Kaistha	CA, Mumbai
9	InMP-ND-1105/MUM/2023(Resto.) InMP-ND-1106/MUM/2023(CoD) MP-ND-618/MUM/2021(Exem.) FPA-ND-398/MUM/2021	Mohammed Salman Khan & Ors.	C.A. Mumbai
10 New	MP-ND-1111/DLI/2023(CoD) FPA-ND-700/DLI/2023	Shri Jarnail Singh	C.A. Delhi
11 New	MP-ND-1112/DLI/2023(CoD) FPA-ND-701/DLI/2023	Smt. Sono	C.A. Delhi
12 New	MP-ND-1114/DLI/2023(Stay) FPA-ND-703/DLI/2023	Ghulam Rasool Sheikh	C.A. Delhi
13 New	MP-ND-1116/DLI/2023(Stay) FPA-ND-705/DLI/2023	Shri Sewa Singh	C.A. Delhi
14 New	Diary No.-168/2023	Smt. Aafrin Bano	C.A. Delhi
15 New	Diary No.-569/2023	Chiman Singh	C.A. Delhi
16 New	Diary No.- 162A /2023	Smt. Shindo Bai & Anr.	C.A. Delhi
17 New	Diary No.-172/2023	Nomaan	C.A. Delhi
18 New	Diary No.-752/2023	Sartaj Ahmed	C.A. Delhi
19 New	Diary No.- 1556A/2023	Smt. Piaro	C.A. Delhi
20	FPA-ND-25/DLI/2013	Dalip Singh & Others	C.A. Delhi
21	MP-ND-1004/DLI/2023(Stay) FPA-ND-655/DLI/2023	Shri Parveen Kumar Verma & Ors.	C.A. Delhi
22	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
23	FPA-ND-687/DLI/2023	Shri Saddam @ Gullu	C.A. Delhi

24	FPA-ND-688/DLI/2023	Harpreet Singh & Anr.	C.A. Delhi
25	MP-ND-973/DLI/2023(Stay) FPA-ND-639/DLI/2023	Shri Balvir Singh @ Kala @ Kaka & Anr.	C.A. Delhi

**PMLA**

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
26	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
27	MP-PMLA-11518/KOL/2023 MP-PMLA-4905/KOL/2018 FPA-PMLA-874/KOL/2015	Restoration Misc	380/2014	Tarkeshwar Gupta
28	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
29	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 Misc Stay	634/2017	D. Kotieswari
30	MP-PMLA-12360/JL/2023 MP-PMLA-12361/JL/2023 FPA-PMLA-1377/JL/2016	Resto. CoD	542/2016	Jagminder Kaur
31	MP-PMLA-12362/JL/2023 MP-PMLA-12363/JL/2023 MP-PMLA-2676/JL/2016 FPA-PMLA-1398/JL/2016	Resto. CoD Stay	542/2016	Mr. Gurjit Kumar Gaba
32	MP-PMLA-12364/JL/2023 MP-PMLA-12365/JL/2023 MP-PMLA-2678/JL/2016 FPA-PMLA-1399/JL/2016	Resto. CoD Stay	542/2016	Mr. Chunni Lal Gaba
33	MP-PMLA-12366/JL/2023 MP-PMLA-12367/JL/2023 MP-PMLA-2680/JL/2016 FPA-PMLA-1400/JL/2016	Resto. CoD Stay	542/2016	Mr. Gurmesh Kumar Gaba
34	MP-PMLA-12358/JL/2023 MP-PMLA-12359/JL/2023 FPA-PMLA-1376/JL/2016	Resto. CoD	542/2016	Maninder Singh @ Bitto Aulakh
35	MP-PMLA-12346/JL/2023 MP-PMLA-12347/JL/2023 FPA-PMLA-1077/JL/2015	Resto. CoD	473/2015	Jagminder Kaur Aulakh
36	MP-PMLA-12352/JL/2023 MP-PMLA-12353/JL/2023 MP-PMLA-2219/JL/2016 FPA-PMLA-1158/JL/2015	Resto. CoD Stay	473/2015	Maninder Singh @ Bittoo Aulakh
37	MP-PMLA-12979/CHN/2023 MP-PMLA-9682/CHN/2022 FPA-PMLA-1663/CHN/2017	Misc Misc	633/2016	L. Sivaramakrishnan
38	FPA-PMLA-1669/CHN/2017		633/2016	S. Gomathi Shankar
39	FPA-PMLA-1670/CHN/2017		633/2016	S. Ratha
40	MP-PMLA-3201/CHN/2017 FPA-PMLA-1671/CHN/2017	Stay	633/2016	S. Gomathi Parravathy
41	MP-PMLA-12960/DLI/2023 FPA-PMLA-1677/DLI/2017	Misc	61/2016	Mrs. C. L. Poddar
42	MP-PMLA-12959/DLI/2023 FPA-PMLA-1602/DLI/2017	Misc	59/2016	Mrs. C. L. Poddar
43	MP-PMLA-7587/PTN/2020 MP-PMLA-7588/PTN/2020 MP-PMLA-3473/PTN/2017 FPA-PMLA-1774/PTN/2017	Resto. Exem. Stay	669/2016	Smt. Shanti Devi
44	MP-PMLA-7596/PTN/2020 MP-PMLA-7589/PTN/2020 MP-PMLA-3475/PTN/2017 FPA-PMLA-1775/PTN/2017	Resto. Exem. Stay	669/2016	Sh. Sandhu Saran Gupta
45	MP-PMLA-3826/COCHIN/2017 FPA-PMLA-1938/COCHIN/2017	Stay	607/2016	State Bank Of India

46 MP/PMLA/985/KOL/2014  
MP/PMLA/496/KOL/2013  
FPA-PMLA-293/KOL/2011

AD 82/2011 AXIS Bank

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**31.10.2023**

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

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

**TIME**

**02:30 P.M.**

**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-11956/KOL/2023 MP-PMLA-5154/KOL/2018 MP-PMLA-2120/KOL/2015 MP-PMLA-1943/KOL/2015 FAP-PMLA-998/KOL/2015	Misc Misc Stay Permission	<span style="border: 1px solid black; padding: 0 20px;">411/2015</span>	Orissa Millennium Education Trust

**FOR PRONOUNCEMENT**

2	FPA-PMLA-1248/JL/2016	<span style="border: 1px solid black; padding: 0 20px;">524/2015</span>	Raj Rani
3	FPA-PMLA-1249/JL/2016	<span style="border: 1px solid black; padding: 0 20px;">524/2015</span>	Satpal Bansal