

APPELLATE TRIBUNAL

DATE OF HEARING

10.01.2024

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 New | MP-ND-1250/DLI/2023(U.A.) MP-ND-1251/DLI/2023(Stay) MP-ND-1252/DLI/2023(Exemp.) MP-ND-1253/DLI/2023(CoD) FPA-ND-768/DLI/2023 | Shri Kashmir Singh @ Sheera | C.A. Delhi |
| 2 New | FPA-ND-770/DLI/2023 | Shri Ranjit Singh | C.A. Delhi |
| 3 New | MP-ND-1257/DLI/2023(Exemp.) MP-ND-1256/DLI/2023(Stay) FPA-ND-771/DLI/2023 | Smt. Gurmail Kaur & Anr. | C.A. Delhi |
| 4 New | FPA-ND-772/DLI/2023 | Shri Jagdish Kumar | C.A. Delhi |
| 5 | MP-ND-687/DLI/2021(Exmp.) MP-ND-686/DLI/2021(Stay) FPA-ND-441/DLI/2021 | Smt.Raj Kumari & Ors. | C.A. Delhi |
| 6 | MP-ND-689/DLI/2021(Exmp.) MP-ND-688/DLI/2021(Stay) FPA-ND-442/DLI/2021 | M/s K Hills Resorts | C.A. Delhi |
| 7 | MP-ND-661/DLI/2021(Exmp.) MP-ND-660/DLI/2021(Stay) FPA-ND-427/DLI/2021 | Mangat Ram | C.A. Delhi |
| 8 | MP-ND-663/DLI/2021(Exmp.) MP-ND-662/DLI/2021(Stay) FPA-ND-428/DLI/2021 | Pinky Devi | C.A. Delhi |
| 9 | MP-ND-667/DLI/2021(Exmp.) MP-ND-666/DLI/2021(Stay) FPA-ND-430/DLI/2021 | Shera Nand | C.A. Delhi |
| 10 | MP-ND-885/DLI/2023(Misc.) MP-ND-668/DLI/2021(Stay) FPA-ND-431/DLI/2021 | Rohit | C.A. Delhi |
| 11 | MP-ND-884/DLI/2023(Misc.) MP-ND-665/DLI/2021(Exmp.) MP-ND-664/DLI/2021(Stay) FPA-ND-429/DLI/2021 | Rahul | C.A. Delhi |
| 12 | FPA-ND-603/DLI/2023 | Smt. Ganesh @ Gangej @ Ganesh Rani & Ors. | C.A. Delhi |
| 13 | FPA-ND-604/DLI/2023 | Shri Rakesh Sharma & Anr. | C.A. Delhi |
| 14 | FPA-ND-618/DLI/2023 | Shri Satnam Singh & Ors. | C.A. Delhi |
| 15 | MP-ND-221/DLI/2017(Stay) MP-ND-222/DLI/2017(Exmp.) FPA-ND-119/DLI/2017 | Smt. Satvir Kaur & Anr. | C.A. Delhi |
| 16 | MP-ND-979/DLI/2023(CoD) FPA-ND-642/DLI/2023 | Smt. Soma @ Billy @ Soma Devi | C.A. Delhi |
| 17 | MP-ND-302/LKW/2019(Misc) MP-ND-281/LKW/2019(Misc) FPA-ND-6/LKW/2000 | Smt. Aisha Begum | C.A. Lucknow |
| 18 | MP-ND-282/LKW/2019(Misc) FPA-ND-7/LKW/2000 | Meraj Ahmed | C.A. Lucknow |
| 19 | MP-ND-283/LKW/2019(Misc) FPA-ND-8/LKW/2000 | Vakil Ahmed | C.A. Lucknow |
| 20 | MP-ND-284/LKW/2019(Misc) FPA-ND-9/LKW/2000 | Shri Shakeel Ahmed | C.A. Lucknow |
| 21 | MP-ND-285/LKW/2019(Misc) FPA-ND-10/LKW/2000 | Shri Siraj Ahmed | C.A. Lucknow |

| | | | |
|-----------|--|--------------------------------|--------------|
| 22 | MP-ND-286/LKW/2019(Misc) FPA-ND-11/LKW/2000 | Shri Mukhtar Ahmed | C.A. Lucknow |
| 23 | MP-ND-303/LKW/2019(Misc) MP-ND-287/LKW/2019(Misc) FPA-ND-26/LKW/2000 | Mohd. Ibrahim (Dead) Thro LRs. | C.A. Lucknow |
| 24 New | Diary No.-2304/2023 | Shri Kuldeep Kumar & 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> |
|-------------|---|---------------------------|-----------------------|------------------------------------|
| 25 | MP-PMLA-1171/MUM/2014 FPA-PMLA/631/MUM/2014 | Stay | 253/2013 | Ms. Mannat Mansotra |
| 26 | MP-PMLA-1173/MUM/2014 FPA-PMLA/632/MUM/2014 | Stay | 253/2013 | Meenakshi Mansotra |
| 27 | MP-PMLA-1176/MUM/2014 FPA-PMLA/633/MUM/2014 | Stay | 252/2014 | Ms. Mannat Mansotra |
| 28 | MP-PMLA-1178/MUM/2014 FPA-PMLA/634/MUM/2014 | Stay | 252/2014 | Meenakshi Mansotra |
| 29 | MP-PMLA-1180/MUM/2014 FPA-PMLA/635/MUM/2014 | Stay | 252/2014 | Ashwani Kumar Sharma |
| 30 | MP-PMLA/979/MUM/2014 FPA-PMLA/576/MUM/2014 | Stay | 220/2013 | Meenakshi Mansotra |
| 31 | MP-PMLA/981/MUM/2014 FPA-PMLA/578/MUM/2014 | Stay | 221/2013 | SH. Aashwani Kumar Sharma |
| 32 | MP-PMLA/982/MUM/2014 FPA-PMLA/579/MUM/2014 | Stay | 222/2013 | Meenakshi Mansotra |
| 33 | FPA-PMLA/630/MUM/2014 | | 231/2013 | Meenakshi Mansotra |
| 34 | MP-PMLA/1019/MUM/2014 FPA-PMLA/583/MUM/2014 | Stay | 226/2013 | Meenakshi Mansotra |
| 35 | FPA-PMLA-1638/CHN/2017 | | 614/2016 | Smt. R. Booma |
| 36 | MP-PMLA-3216/CHN/2017 FPA-PMLA-1632/CHN/2017 | A.G. | 614/2016 | Shri S. P. Rajendran |
| 37 | MP-PMLA-4111/BBS/2017 FPA-PMLA-2109/BBS/2017 | Stay | 728/2017 | Shri Santosh Kumar Roul |
| 38 | MP-PMLA-4122/BBS/2017 FPA-PMLA-2113/BBS/2017 | Stay | 728/2017 | Satyam Sekhar Raul |
| 39 | MP-PMLA-4124/BBS/2017 FPA-PMLA-2114/BBS/2017 | Stay | 728/2017 | Satyam Charitble Trust |
| 40 | MP-PMLA-1958/AHD/2015 MP-PMLA-1194/AHD/2014 FPA/PMLA/640/AHD/2014 | Misc Stay | 294/2014 | Janaksinh Jaywantsinh Sarvaiya |
| 41 | MP-PMLA-2224/AHD/2015 FPA-PMLA-901/AHD/2015 | Stay | 397/2015 | Janakshinh Jaywantsinh Sarvaiya |
| 42 | MP-PMLA-13038/HYD/2023 FPA-PMLA-958/HYD/2015 | Misc. | 418/2015 | The Director, IFCI Ltd. |
| 43 | MP-PMLA-1797/HYD/2015 FPA-PMLA-959/HYD/2015 | Stay | 418/2015 | M/s Indu Tech Zone Pvt. Ltd. |
| 44 | MP-PMLA-1798/HYD/2015 FPA-PMLA-960/HYD/2015 | Stay | 418/2015 | M/s SPR Properties Pvt. Ltd. |
| 45 | MP-PMLA-5015/HYD/2018 MP-PMLA-1799/HYD/2015 FPA-PMLA-961/HYD/2015 | Misc Stay | 418/2015 | M/S Walden Properties Pvt. Ltd. |
| 46 | MP-PMLA-1892/HYD/2015 FPA-PMLA-986/HYD/2015 | Stay | 418/2015 | Edelweiss Asset Reconstruction Com |
| 47 | MP-PMLA-2226/HYD/2015 MP-PMLA-2227/HYD/2015 FPA-PMLA-1119/HYD/2015 | Stay Emp. | 418/2015 | The Chief Manager Andra Bank |
| 48 | MP-PMLA-49/CHD/2024 MP-PMLA-8547/CHD/2021 MP-PMLA-3370/CHD/2017 FPA-PMLA-1742/CHD/2017 | Direction Misc STAY | 660/2016 | Vijay Kumar Kushwaha & Ors |
| 49 | FPA-PMLA-1804/CHD/2017 | | 660/2016 | State Bank Of India |
| 50 | MP-PMLA-6510/LKW/2019 | Misc | 317/2014 | M/s Axis Education Society |

| | | | | |
|----|--|--------------------------------------|----------|--|
| | MP-PMLA-6115/LKW/2019 MP-PMLA-2040/LKW/2015 MP-PMLA-2037/LKW/2015 MP-PMLA-1346/LKW/2014 FPA/PMLA/699/LKW/2014 | A.D. Implead. A.D. Stay | | |
| 51 | MP-PMLA-6511/LKW/2019 MP-PMLA-6116/LKW/2019 MP-PMLA-2038/LKW/2015 MP-PMLA-1323/LKW/2014 MP-PMLA-1274/LKW/2014 FPA-PMLA-708/LKW/2014 | Misc A.D. A.D. Stay Stay | 317/2014 | Tathagat Shiksha Samiti |
| 52 | MP-PMLA-6512/LKW/2019 MP-PMLA-6117/LKW/2019 MP-PMLA-2039/LKW/2015 MP-PMLA-1324/LKW/2014 MP-PMLA-1275/LKW/2014 FPA-PMLA-709/LKW/2014 | Misc A.D. A.D. Stay Stay | 317/2014 | Bhagwat Prasad Education & Welfare Trust |
| 53 | MP-PMLA-5362/LKW/2019 FPA-PMLA-712/LKW/2014 | Misc | 317/2014 | M/s Blooms Realtors & Hospitality P |
| 54 | MP-PMLA-5363/LKW/2019 FPA-PMLA-715/LKW/2014 | Misc | 317/2014 | M/s Anujay Exim Pvt. Ltd. |
| 55 | MP-PMLA-5364/LKW/2019 FPA-PMLA-716/LKW/2014 | Misc | 317/2014 | M/s Vindhya shakti cement p.ltd. |
| 56 | MP-PMLA-5365/LKW/2019 FPA-PMLA-717/LKW/2014 | Misc | 317/2014 | Sh. Gaya prasad Kushwaha |
| 57 | MP-PMLA-6513/LKW/2019 MP-PMLA-6160/LKW/2019 FPA/PMLA/700/LKW/2014 | Misc A.D. | 317/2014 | M/s Axis institute of learning pvt. Ltd. |
| 58 | MP-PMLA-6514/LKW/2019 MP-PMLA-6161/LKW/2019 FPA/PMLA/701/LKW/2014 | Misc A.D. | 317/2014 | M/s Quad Fashions Pvt. Ltd. |
| 59 | MP-PMLA-6515/LKW/2019 MP-PMLA-6162/LKW/2019 FPA/PMLA/702/LKW/2014 | Misc A.D. | 317/2014 | M/s Sanghi Distributors Pvt. Ltd. |
| 60 | FPA-PMLA-711/LKW/2014 | | 317/2014 | Smt. Suman Gupta |

APPELLATE TRIBUNAL

DATE OF HEARING

10.01.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

HON'BLE Mr. BALESH KUMAR, MEMBER

TIME

02:25 P.M.

PMLA

| Item | <u>FPA/PMLA NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|-------------|---------------------------|------------------|------------------------------|------------------------------------|
| 1 | FPA-PMLA/527/LKW/2013 | | 181/2013 | Balaji Lifestyle Pvt. Ltd. |
| 2 | FPA-PMLA/548/LKW/2013 | | 181/2013 | Balaji Universal Tradelink (P) Ltd |

APPELLATE TRIBUNAL

DATE OF HEARING

10.01.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

HON'BLE Mr. RAJESH MALHOTRA, MEMBER

TIME

02:30 P.M.

PMLA

Item

FPA/PMLA NO

MP

O.C./O.A./M.A.

APPELLANT

1

MP-PMLA-11813/LKW/2023
FPA-PMLA/189/LKW/2011

Review

76/2010

M/s Smridhi Sponge Ltd