

**APPELLATE TRIBUNAL**

DATE OF HEARING

06.08.2024

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**

<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-160/CHN/2024(Misc.) FPA-ND-440/CHN/2021	Smt.Sheela Devi	C.A. Chennai
2 New	ND-DIARY No.5647/2024	Golla Bagaiah	C.A. Chennai
3 New	ND-DIARY No.1800/2024	Usha Chandel	CA, Mumbai
4	FPA-ND-60/MUM/2016	Mrs. Rajni @ Sunita Ashitkar	CA, Bombay
5	FPA-ND-61/MUM/2016	Mrs. Shalini Ashitkar	CA, Bombay
6	FPA-ND-62/MUM/2016	Shri Sanjay Joshi	CA, Bombay
7	MP-ND-250/KOL/2024(Resto.) IN ND-Diary No.-2403/2023	Shri Manoj Kumar Verma	C.A. Kolkata
8 New	ND-DIARY No.1817/2024	Irshad Ahmed Khan	C.A. Delhi
9	MP-ND-1198/DLI/2023(CoD) MP-ND-1197/DLI/2023(Exemp.) FPA-ND-733/DLI/2023	Shri Kangan Singh	C.A. Delhi
10	MP-ND-1196/DLI/2023(Exemp.) MP-ND-1194/DLI/2023(Rectification) MP-ND-1193/DLI/2023(CoD) MP-ND-1192/DLI/2023(Exemp.) MP-ND-1191/DLI/2023(Stay) FPA-ND-732/DLI/2023	Mrs. Babita Dhawan	C.A. Delhi
11	MP-ND-28/DLI/2024(Stay) FPA-ND-19/DLI/2024	Smt. Lakhwinder Kaur	CA, DELHI
12	MP-ND-771/DLI/2022(Misc.) MP-ND-652/DLI/2021(Exmp.) MP-ND-653/DLI/2021(Exmp.) FPA-ND-423/DLI/2021	Satnam Singh	C.A. Delhi
13	MP-ND-243/DLI/2018(Stay) FPA-ND-138/DLI/2018	Sh Sardool @ Doola	C.A. Delhi
14	MP-ND-568/DLI/2021(Exem.) FPA-ND-368/DLI/2021	Smt. Sukhwinder Kaur	C.A. Delhi
15	MP-ND-569/DLI/2021(Exem.) FPA-ND-369/DLI/2021	Sarabjit singh @ Loga	C.A. Delhi
16	MP-ND-280/DLI/2024(Misc.) MP-ND-571/DLI/2021(Exem.) FPA-ND-371/DLI/2021	Varun Kumar	C.A. Delhi
17	MP-ND-639/DLI/2021(Exem.) FPA-ND-412/DLI/2021	Sarbjeet Singh @ Sabi	C.A. Delhi
18	MP-ND-640/DLI/2021(Exem.) FPA-ND-413/DLI/2021	Smt. Harbans Kaur	C.A. Delhi
19	FPA-ND-363/DLI/2021	Gurnam Singh @ Gamma & Others	C.A. Delhi
20	FPA-ND-08/DLI/2024	Shri Kamlesh Sharma & Ors.	C.A. Delhi
21	FPA-ND-414/DLI/2021	Gurwinder Singh And Anr	C.A. Delhi
22	MP-ND-921/DLI/2023(Exemp.) FPA-ND-599/DLI/2023	Narcotic Control Bureau, Chandigarh	C.A. Delhi
23	MP-ND-923/DLI/2023(Exemp.) FPA-ND-601/DLI/2023	M/s Abhi Impex	C.A. Delhi
24	MP-ND-930/DLI/2023(Exemp.)	Shri Surinder kumar @ Surender Kumar	C.A. Delhi

FPA-ND-605/DLI/2023

25	MP-ND-389/DLI/2020(Stay) MP-ND-390/DLI/2020(Exem.) FPA-ND-270/DLI/2020	Satish Kumar And Anr.	C.A. Delhi
26	MP-ND-68/DLI/2024(Stay) FPA-ND-613/DLI/2023	Shri Surinder Kumar @ Surender Kalra	C.A. Delhi
27	MP-ND-1276/DLI/2023 (Stay) FPA-ND-791/DLI/2023	Shri Gurdhian Singh @ Varinder Singh	C.A. Delhi
28	FPA-ND-789/DLI/2023	Shri Sukhdeep Singh @ Sukha	C.A. Delhi
29	FPA-ND-778/DLI/2023	Shri Mahavir Prasad @ Bholu & Ors.	C. A. Delhi
30	FPA-ND-784/DLI/2023	Shri Money Kalra	C. A. Delhi
31	FPA-ND-293/DLI/2020	Shri Harjit Singh	C.A. Delhi
32	FPA-ND-538/DLI/2023	Shri Deep @ Babbi & Ors.	C.A. Delhi
33 New	FPA-ND-131/DLI/2024	Shantanu Gupta	C.A. Delhi
34 New	FPA-ND-132/DLI/2024	Abdul Wahab Yasir	C.A. Delhi
35 New	FPA-ND-133/DLI/2024	Swadesh Kumar Gupta	C.A. Delhi
36 New	FPA-ND-134/DLI/2024	Mohit Halder	C.A. Delhi
37 New	FPA-ND-135/DLI/2024	Mamta Halder	C.A. Delhi
38 New	FPA-ND-136/DLI/2024	Heenu Gupta	C.A. Delhi
39 New	FPA-ND-137/DLI/2024	Kushpal Singh @ Kush & Ors.	C.A. Delhi
40 New	MP-ND-249/DLI/2024(Stay) FPA-ND-138/DLI/2024	Shri Parwinder Singh @ Pappi & Ors.	C.A. Delhi

**PBPT**

<u>ITEM</u>	<u>FPA-PBPT-NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
41 New	MP-PBPT-625/LKW/2024 MP-PBPT-624/LKW/2024 FPA-PBPT-212/LKW/2024	COD Exem.	R-0251/2023	Late Bhanwar Lal SharmaThrough Legal heir Shri Radhe Shyam
42	MP-PBPT-02/BNG/2024 MP-PBPT-146/BNG/2018 MP-PBPT-147/BNG/2018 FPA-PBPT-184/BNG/2018	Misc. Stay Exem.	R-112/2017	Shri Srinivas B L
43	MP-PBPT-148/BNG/2018 MP-PBPT-149/BNG/2018 FPA-PBPT-185/BNG/2018	Stay Exem.	R-112/2017	Shri S C Jayachandra
44	MP-PBPT-150/BNG/2018 MP-PBPT-151/BNG/2018 FPA-PBPT-186/BNG/2018	Stay Exem.	R-113/2017	Smt. Bharathi Jayachandra
45	MP-PBPT-152/BNG/2018 MP-PBPT-153/BNG/2018 FPA-PBPT-187/BNG/2018	Stay Exem.	R-113/2017	Shri S C Jayachandra
46	MP-PBPT-154/BNG/2018 MP-PBPT-155/BNG/2018 FPA-PBPT-188/BNG/2018	Stay Exem.	R-111/2017	Sh. T. M. Madhu
47	MP-PBPT-156/BNG/2018 MP-PBPT-157/BNG/2018 FPA-PBPT-189/BNG/2018	Stay Exem.	R-111/2017	Shri S C Jayachandra

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
48 New	MP-PMLA-2811/CHN/2024 FPA-PMLA-1284/CHN/2024	Stay	1078/2023	M/s Gurudev Jewelers
49 New	MP-PMLA-2813/JP/2024 FPA-PMLA-1285/JP/2024	CoD	1069/2023	Shri Mukesh Kumar Mittal
50 New	MP-PMLA-2814/JP/2024 FPA-PMLA-1286/JP/2024	CoD	1069/2023	M/s Shri Ganpati Tubewell Company, Prop. Shri Mahesh Mittal

51 New	MP-PMLA-2815/JP/2024 FPA-PMLA-1287/JP/2024	CoD	1069/2023	M/s Musaddi Lal Filling Station, Prop. Shweta Singhal
52 New	MP-PMLA-2816/JP/2024 FPA-PMLA-1288/JP/2024	CoD	1069/2023	Smt. Sima Mittal
53 New	MP-PMLA-2817/JP/2024 FPA-PMLA-1289/JP/2024	CoD	1069/2023	Smt. Ishita Mittal
54 New	MP-PMLA-2818/JP/2024 FPA-PMLA-1290/JP/2024	CoD	1069/2023	Shri Sourav Mittal
55 New	MP-PMLA-2839/BBS/2024 MP-PMLA-2840/BBS/2024 FPA-PMLA-1293/BBS/2024	U.L. Exem.	2124/2023	Gauri Vinayak Builders & Developers I
56	MP-PMLA-3003/DDN/2024 MP-PMLA-2791/DDN/2024 FPA-PMLA-1281/DDN/2024	Misc. Stay	2137/2023	Braj International Public School
57	MP-PMLA-3004/DDN/2024 MP-PMLA-2778/DDN/2024 MP-PMLA-2785/DDN/2024 FPA-PMLA-1274/DDN/2024	Misc. Misc. Stay	2137/2023	Ms.Harshita Singh
58	MP-PMLA-3005/DDN/2024 MP-PMLA-2779/DDN/2024 MP-PMLA-2786/DDN/2024 FPA-PMLA-1275/DDN/2024	Misc. Misc. Stay	2137/2023	M/s Kumar Stone Crusher
59	MP-PMLA-3006/DDN/2024 MP-PMLA-2787/DDN/2024 MP-PMLA-2781/DDN/2024 FPA-PMLA-1277/DDN/2024	Misc. Misc. Stay	2137/2023	Smt. Braj Rani
60	MP-PMLA-3007/DDN/2024 MP-PMLA-2782/DDN/2024 MP-PMLA-2790/DDN/2024 FPA-PMLA-1278/DDN/2024	Misc. Misc. Stay	2137/2023	Shri Abhishek Kumar Singh
61	MP-PMLA-3008/DDN/2024 MP-PMLA-2783/DDN/2024 MP-PMLA-2788/DDN/2024 FPA-PMLA-1279/DDN/2024	Misc. Misc. Stay	2137/2023	Shri Yugendra Kumar Singh
62	MP-PMLA-3009/DDN/2024 MP-PMLA-2784/DDN/2024 MP-PMLA-2789/DDN/2024 FPA-PMLA-1280/DDN/2024	Misc. Misc. Stay	2137/2023	Shri Kamendra Kumar Singh
63	MP-PMLA-2682/DLI/2024 MP-PMLA-2680/DLI/2024 FPA-PMLA-1231/DLI/2024	Exemp. Stay	939/2023	Gagan Banga
64	MP-PMLA-2683/DLI/2024 FPA-PMLA-1232/DLI/2024	Stay	939/2023	Indiabulls Housing Finance Ltd.
65	MP-PMLA-2965/DLI/2024 MP-PMLA-2965/DLI/2024 MP-PMLA-2698/DLI/2024 MP-PMLA-2697/DLI/2024 FPA-PMLA-1233/DLI/2024	Misc. Misc. Exemp. Stay	939/2023	Rajiv Gandhi
66	MP-PMLA-2966/DLI/2024 MP-PMLA-2966/DLI/2024 MP-PMLA-2701/DLI/2024 MP-PMLA-2700/DLI/2024 FPA-PMLA-1234/DLI/2024	Misc. Misc. Exemp. Stay	939/2023	Sonia Gandhi
67	FPA-PMLA-650/RP/2024		1012/2023	M/s Kedia Tradelink Pvt. Ltd.
68	MP-PMLA-1496/RP/2024 FPA-PMLA-651/RP/2024	Stay	1012/2023	Shri Govind Kumar Kedia
69	MP-PMLA-1497/RP/2024 FPA-PMLA-652/RP/2024	Stay	1014/2023	Shri Govind Kumar Kedia
70	FPA-PMLA-653/RP/2024		1014/2023	M/s Kedia Tradelink Pvt. Ltd.
71	MP-PMLA-1498/RP/2024 FPA-PMLA-654/RP/2024	Stay	1014/2023	M/s Kedia Fintrade Pvt. Ltd.
72	MP-PMLA-1499/RP/2024 FPA-PMLA-655/RP/2024	Stay	1014/2023	Mrs. Pooja Kedia
73	MP-PMLA-1500/RP/2024 FPA-PMLA-656/RP/2024	Stay	1014/2023	Shri Yash Kedia
74	MP-PMLA-1501/RP/2024	Stay	1014/2023	Shri Govind Kumar Kedia (HUF)

	FPA-PMLA-657/RP/2024			
75	FPA-PMLA-558/DLI/2024		962/2020	Mr. Ashutosh Gupta
76	FPA-PMLA-561/RNC/2024		998/2023	Shri Munnam Sanjay
77	FPA-PMLA-562/RNC/2024		998/2023	Shri Vivek Mishra
78	FPA-PMLA-577/RNC/2024		998/2023	Shri Jogendra Tiwari
79	FPA-PMLA-578/RNC/2024		998/2023	Shri Amrendra Tiwari
80	FPA-PMLA-579/RNC/2024		998/2023	Shri Amarnath Tekriwal
81	FPA-PMLA-542/DLI/2024		985/2023	M/s Emirates Horizon Investment & Ar
82	FPA-PMLA-543/DLI/2024		985/2023	Vemuri Venkata Murali Krishna Prasa
83	FPA-PMLA-544/DLI/2024		985/2023	Divyang Lavania
84	MP-PMLA-3290/BPL/2024 MP-PMLA-100/BPL/2024 MP-PMLA-99/BPL/2024 FPA-PMLA-37/BPL/2024	A.D. Exemp. Stay	2019/2023	Jayant Agrawal
85	MP-PMLA-103/BPL/2024 MP-PMLA-102/BPL/2024 FPA-PMLA-38/BPL/2024	Exemp. Stay	2019/2023	Ms. Sefali Agrawal
86	MP-PMLA-472/CHN/2024 MP-PMLA-471/CHN/2024 FPA-PMLA-164/CHN/2024	Exemp. Stay	975/2023	Smt. A. Nirmala
87	MP-PMLA-63/CHN/2024 MP-PMLA-62/CHN/2024 FPA-PMLA-25/CHN/2024	Exemp. Stay	2003/2023	M/s Sakthi Foundation Pvt. Ltd.
88	MP-PMLA-110/MUM/2024 MP-PMLA-109/MUM/2024 FPA-PMLA-43/MUM/2024	Exemp. Stay	2023/2023	M/s Vascon Engineers Ltd.
89	MP-PMLA-112/MUM/2024 MP-PMLA-111/MUM/2024 FPA-PMLA-44/MUM/2024	Exemp. Stay	2023/2023	Vasudevan Rammoorthy
90	MP-PMLA-6549/RP/2019 MP-PMLA-4212/RP/2018 FPA-PMLA-2149/RP/2018	Recall Stay	790/2017	M/s Jayswal Neco Industries Ltd.
91	MP-PMLA-5118/KOL/2018 MP-PMLA-5119/KOL/2018 FPA-PMLA-2622/KOL/2018	Stay Exem.	910/2018	Manoj Jayaswal & Anr.
92	MP-PMLA-5121/KOL/2018 MP-PMLA-5122/KOL/2018 FPA-PMLA-2623/KOL/2018	Stay Exem.	910/2018	Mrs. Manisha Jayaswal
93	MP-PMLA-5124/KOL/2018 MP-PMLA-5125/KOL/2018 FPA-PMLA-2624/KOL/2018	Stay Exem.	910/2018	Mrs. Sonal Jayaswal
94	MP-PMLA-5127/KOL/2018 MP-PMLA-5128/KOL/2018 FPA-PMLA-2625/KOL/2018	Stay Exem.	910/2018	M/s Growth Infinite
95	MP-PMLA-5130/KOL/2018 MP-PMLA-5131/KOL/2018 FPA-PMLA-2626/KOL/2018	Stay Exem.	910/2018	Shri Chetan Prakash
96	MP-PMLA-5133/KOL/2018 MP-PMLA-5134/KOL/2018 FPA-PMLA-2627/KOL/2018	Stay Exem.	910/2018	M/s Taranhar Constructions Pvt. Ltd.
97	MP-PMLA-6548/GOA/2019 MP-PMLA-5640/GOA/2019 FPA-PMLA-2903/GOA/2019	Review Stay	1011/2018	M/s Jayswal Neco Industries Ltd.
98	FPA-PMLA-2992/GOA/2019		1011/2018	Mr. Ramesh Kumar Jayswal

**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**06.08.2024**

**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**

<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-8001/JL/2020 MP-PMLA-5113/JL/2018 FPA-PMLA-2619/JL/2018	Misc Stay	922/2018	Suresh Devi
2	FPA-PMLA-2655/JL/2018		922/2018	Jagmohan Garg

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**06.08.2024**

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN  
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

**TIME**

**10:45 A.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-5017/PTN/2018 MP-PMLA-4943/PTN/2018 FPA-PMLA-2547/PTN/2018	Misc Stay	901/2018	Shri Shyamal Chakravarty
2	MP-PMLA-1866/DLI/2024 MP-PMLA-1865/DLI/2024 FPA-PMLA-861/DLI/2024	Exemp. Stay	1166/2023	Vivek Singhal
3	MP-PMLA-1866/DLI/2024 MP-PMLA-1865/DLI/2024 FPA-PMLA-862/DLI/2024	Exemp. Stay	1166/2023	Vivek Singhal
4	MP-PMLA-1866/DLI/2024 MP-PMLA-1865/DLI/2024 FPA-PMLA-863/DLI/2024	Exemp. Stay	1166/2023	Vivek Singhal