

APPELLATE TRIBUNAL

DATE OF HEARING

24.09.2024

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

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	MP-ND-370/DLI/2024 (Stay) FPA-ND-205/DLI/2024	The I.O. Narcotic Control Bureau, Chandigarh	C.A. Kolkata
2 New	FPA-ND-172/DLI/2024	Fareed Ali	C.A. Delhi
3 New	ND-DIARY No.-2138/2024	Smt Palo	C.A. Delhi
4 New	ND-DIARY No.-2140/2024	Shri Raj Kumar	C.A. Delhi
5 New	ND-DIARY No.-2123/2024	Shri Mahinder Pal	C.A. Delhi
6	FPA-ND-293/DLI/2020	Shri Harjit Singh	C.A. Delhi
7	FPA-ND-538/DLI/2023	Shri Deep @ Babbi & Ors.	C.A. Delhi
8	MP-ND-633/DLI/2021 (Exem.) FPA-ND-404/DLI/2021	Shri Karnail Singh & Anr.	C.A. Delhi
9	MP-ND-954/DLI/2023 (Misc.) MP-ND-953/DLI/2023 (Exemp.) MP-ND-952/DLI/2023 (A.D.) MP-ND-951/DLI/2023 (Stay) FPA-ND-625/DLI/2023	Bant Kaur & Ors.	C.A. Delhi
10	MP-ND-958/DLI/2023 (Exemp.) MP-ND-957/DLI/2023 (A.D.) MP-ND-956/DLI/2023 (Stay) FPA-ND-626/DLI/2023	Shri Pal Singh @ Pala	C.A. Delhi
11	MP-ND-366/DLI/2024 (Resto.) IN FPA-ND-550/DLI/2023	Smt. Guddi	C.A. Delhi
12	MP-ND-367/DLI/2024 (Resto.) IN FPA-ND-551/DLI/2023	Ms. Monika	C.A. Delhi
13	MP-ND-265/DLI/2024 (Resto.) MP-ND-411/DLI/2024 (CoD) IN FPA-ND-146/DLI/2018	TO BE MENTIONED Manjit Kaur	C.A. Delhi
14	MP-ND-266/DLI/2024 (Resto.) MP-ND-412/DLI/2024 (CoD) IN FPA-ND-154/DLI/2018	Khusi Ram	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>
15	MP-PBPT-835/KNP/2024 IN PBPT-DIARY No.-786/2024	Resto.	R-0225/2023	Shri Arun Kumar
16	MP-PBPT-836/KNP/2024 IN PBPT-DIARY No.-787/2024	Resto.	R-0225/2023	Shri Yash Pal Tomar

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
17 New	MP-PMLA-3625/LKW/2024 MP-PMLA-3624/LKW/2024	Exemp. E.H.	2193/2024	M/s Pawan Traders through its Prop. Pawan Sharma & Pawan Kumar

	MP-PMLA-3623/LKW/2024 FPA-PMLA-1583/LKW/2024	Stay		
18 New	MP-PMLA-3628/LKW/2024 MP-PMLA-3627/LKW/2024 MP-PMLA-3626/LKW/2024 FPA-PMLA-1584/LKW/2024	Exemp. E.H. Stay	2193/2024	Pawan Kumar Sharma
19 New	FPA-PMLA-1586/RP/2024		2180/2024	Shri Sunil Kumar Jain
20 New	MP-PMLA-3642/RP/2024 FPA-PMLA-1594/RP/2024	Stay	2180/2024	M/s Sumeet Gems & Jewellers Pvt. Lt
21 New	MP-PMLA-3643/AHD/2024 MP-PMLA-3644/AHD/2024 FPA-PMLA-1587/AHD/2024	Exemp. CoD	1142/2024	H Rameshchandra & Co.
22 New	MP-PMLA-3645/AHD/2024 MP-PMLA-3646/AHD/2024 FPA-PMLA-1588/AHD/2024	Exemp. CoD	1142/2024	Amrutbhai Kalidas Patel
23 New	MP-PMLA-3635/RP/2024 MP-PMLA-3634/RP/2024 FPA-PMLA-1590/RP/2024	Exemp. Stay	1184/2024	Amit Gupta
24 New	MP-PMLA-3637/RP/2024 MP-PMLA-3636/RP/2024 FPA-PMLA-1591/RP/2024	Exemp. Stay	1184/2024	Amit Gupta HUF
25 New	MP-PMLA-3639/RP/2024 MP-PMLA-3638/RP/2024 FPA-PMLA-1592/RP/2024	Exemp. Stay	1184/2024	Mrs. Lalita Gupta
26 New	MP-PMLA-3641/RP/2024 MP-PMLA-3640/RP/2024 FPA-PMLA-1593/RP/2024	Exemp. Stay	1184/2024	Mrs. Nidhi Gupta
27 New	MP-PMLA-3663/RP/2024 MP-PMLA-3662/RP/2024 FPA-PMLA-1603/RP/2024	Exemp. Stay	1184/2024	Mr. Brij Mohan Gupta
28 New	MP-PMLA-3665/RP/2024 MP-PMLA-3664/RP/2024 FPA-PMLA-1604/RP/2024	Exemp. Stay	1184/2024	M/s Collate Dealers Pvt. Ltd.
29 New	MP-PMLA-3667/RP/2024 MP-PMLA-3666/RP/2024 FPA-PMLA-1605/RP/2024	Exemp. Stay	1184/2024	M/s Algo Trade Management Pvt. Ltd.
30 New	MP-PMLA-3669/RP/2024 MP-PMLA-3668/RP/2024 FPA-PMLA-1606/RP/2024	Exemp. Stay	1184/2024	M/s Suniyojit Merchants Pvt. Ltd.
31 New	MP-PMLA-3774/RP/2024 MP-PMLA-3773/RP/2024 FPA-PMLA-1649/RP/2024	Exemp. Stay	1184/2024	Sarbani Bhagat
32 New	MP-PMLA-3822/RP/2024 MP-PMLA-3821/RP/2024 FPA-PMLA-1671/RP/2024	Exemp. Stay	1184/2024	Sandip Modi
33 New	MP-PMLA-4076/RP/2024 MP-PMLA-4075/RP/2024 FPA-PMLA-1672/RP/2024	Exemp. Stay	1184/2024	M/s Zenith Multi Trading DMMC
34 New	MP-PMLA-4078/RP/2024 MP-PMLA-4077/RP/2024 FPA-PMLA-1673/RP/2024	Exemp. Stay	1184/2024	M/s Ecotek General Trading LLC
35 New	MP-PMLA-4080/RP/2024 MP-PMLA-4079/RP/2024 FPA-PMLA-1674/RP/2024	Exemp. Stay	1184/2024	M/s Caterfield Global DMCC
36 New	MP-PMLA-4082/RP/2024 MP-PMLA-4081/RP/2024 FPA-PMLA-1675/RP/2024	Exemp. Stay	1184/2024	M/s Plus Commodities DMCC
37 New	FPA-PMLA-1595/RNC/2024		2190/2024	Shri Ashutosh Kumar
38 New	FPA-PMLA-1596/RNC/2024		2190/2024	Smt. Chaynika Kumari
39 New	MP-PMLA-3650/MUM/2024 MP-PMLA-3649/MUM/2024 FPA-PMLA-1597/MUM/2024	Exemp. CoD	1117/2024	M/s Baramati Agro Limited
40 New	MP-PMLA-3651/KOL/2024 FPA-PMLA-1598/KOL/2024	CoD	1124/2024	Shri Gopal Banik
41	MP-PMLA-3721/KOL/2024	CoD	1124/2024	M/s Ultimate Forex Pvt. Ltd.

New	FPA-PMLA-1621/KOL/2024			
42 New	MP-PMLA-3660/KZS/2024 MP-PMLA-3661/KZS/2024 FPA-PMLA-1600/KZS/2024	CoD Stay	2115/2023	Sajeevan Kollappallil
43 New	FPA-PMLA-1601/DLI/2024		1156/2024	Shalabh Kumar
44 New	FPA-PMLA-1602/DLI/2024		1156/2024	Alka Srivastava
45 New	FPA-PMLA-1623/DLI/2024		1156/2024	Shri Pankaj Mangal
46 New	MP-PMLA-3726/DLI/2024 FPA-PMLA-1627/DLI/2024	Stay	1156/2024	Shri Arun Yadav
47 New	MP-PMLA-3728/DLI/2024 MP-PMLA-3727/DLI/2024 FPA-PMLA-1628/DLI/2024	Exemp. Stay	1156/2024	Srijan Gupta
48 New	MP-PMLA-3730/DLI/2024 MP-PMLA-3729/DLI/2024 FPA-PMLA-1629/DLI/2024	Exemp. Stay	1156/2024	Sanjay Kumar
49 New	MP-PMLA-3763/DLI/2024 FPA-PMLA-1642/DLI/2024	CoD	1156/2024	Bibhav Kumar
50 New	MP-PMLA-3630/MUM/2024 FPA-PMLA-1585/MUM/2024	Exemp.	1158/2024	Shri Vinod Punjabi
51 New	MP-PMLA-3783/MUM/2024 MP-PMLA-3782/MUM/2024 FPA-PMLA-1655/MUM/2024	Exemp. Stay	1158/2024	Rajesh Devendra Upadhyaya
52 New	FPA-PMLA-1635/MUM/2024		1158/2024	Manish Sidhwani
53 New	FPA-PMLA-1636/MUM/2024		1158/2024	Vicky Wadhvani
54 New	FPA-PMLA-1637/MUM/2024		1158/2024	Amit Wadhvani
55 New	FPA-PMLA-1644/MUM/2024		1158/2024	M/s Supreme Construction and Develk
56 New	FPA-PMLA-1645/MUM/2024		1158/2024	Shri Manulla M. Kanchwala
57 New	FPA-PMLA-1646/MUM/2024		1158/2024	Md. Ibrahim Mirza
58 New	FPA-PMLA-1678/MUM/2024		1158/2024	Shri Shyam Malpani
59 New	FPA-PMLA-1740/MUM/2024		1158/2024	M/s Span Structures
60	MP-PMLA-1520/DLI/2024 MP-PMLA-1519/DLI/2024 FPA-PMLA-672/DLI/2024	Exemp. CoD	882/2023	Shri Sujal Sanjay Prakash Rai
61	MP-PMLA-1364/DLI/2024 FPA-PMLA-573/DLI/2024	CoD	882/2023	Kanchan Sanjay Prakash Rai
62	MP-PMLA-1365/DLI/2024 FPA-PMLA-574/DLI/2024	CoD	882/2023	Sanjay Prakash Rai
63	MP-PMLA-1366/DLI/2024 MP-PMLA-1367/DLI/2024 FPA-PMLA-575/DLI/2024	CoD Exemp.	882/2023	Yash Sanjay Prakash Rai
64	MP-PMLA-2113/RP/2024 MP-PMLA-2112/RP/2024 FPA-PMLA-963/RP/2024	CoD Stay	1012/2023	Jatin Shah, Prop. of M/s P Umesh Chandra & Sons
65	MP-PMLA-2135/MUM/2024 MP-PMLA-2136/MUM/2024 FPA-PMLA-973/MUM/2024	CoD Exemp.	958/2023	Anita Goyal
66	MP-PMLA-2336/CHD/2024 FPA-PMLA-1059/CHD/2024	CoD	2072/2023	Rajdeep Singh
67	MP-PMLA-2337/CHD/2024 FPA-PMLA-1060/CHD/2024	CoD	2072/2023	Rajbir Kaur
68	MP-PMLA-2338/CHD/2024 FPA-PMLA-1061/CHD/2024	CoD	2072/2023	Jaspreet Singh

69	MP-PMLA-2339/CHD/2024 FPA-PMLA-1062/CHD/2024	CoD	2072/2023	Swaran Singh
70	MP-PMLA-2340/CHD/2024 FPA-PMLA-1063/CHD/2024	CoD	2072/2023	Rani Kaur
71	MP-PMLA-2341/CHD/2024 FPA-PMLA-1064/CHD/2024	CoD	2072/2023	Balwinder Kaur
72	MP-PMLA-2342/CHD/2024 FPA-PMLA-1065/CHD/2024	CoD	2072/2023	Vinod Bala
73	MP-PMLA-2343/CHD/2024 FPA-PMLA-1066/CHD/2024	CoD	2072/2023	Davinder Singh
74	MP-PMLA-2344/CHD/2024 FPA-PMLA-1067/CHD/2024	CoD	2072/2023	Satvinder Singh
75	MP-PMLA-2345/CHD/2024 FPA-PMLA-1068/CHD/2024	CoD	2072/2023	Kamlesh Kaur
76	MP-PMLA-2346/CHD/2024 FPA-PMLA-1069/CHD/2024	CoD	2072/2023	Amarjeet Singh
77	MP-PMLA-2347/CHD/2024 FPA-PMLA-1070/CHD/2024	CoD	2072/2023	Gurcharan Singh
78	MP-PMLA-2348/CHD/2024 FPA-PMLA-1071/CHD/2024	CoD	2072/2023	Puneet
79	MP-PMLA-2349/CHD/2024 FPA-PMLA-1072/CHD/2024	CoD	2072/2023	Vineet
80	MP-PMLA-2350/CHD/2024 FPA-PMLA-1073/CHD/2024	CoD	2072/2023	Avtar Singh
81	MP-PMLA-2351/CHD/2024 FPA-PMLA-1074/CHD/2024	CoD	2072/2023	Rajinder Kaur
82	MP-PMLA-2352/CHD/2024 FPA-PMLA-1075/CHD/2024	CoD	2072/2023	Raghubir Singh
83	MP-PMLA-2353/CHD/2024 FPA-PMLA-1076/CHD/2024	CoD	2072/2023	Vishal Chand
84	MP-PMLA-2354/CHD/2024 FPA-PMLA-1077/CHD/2024	CoD	2072/2023	Baljit Singh
85	MP-PMLA-2355/CHD/2024 FPA-PMLA-1078/CHD/2024	CoD	2072/2023	Gurvinder Singh
86	MP-PMLA-1585/SML/2024 FPA-PMLA-716/SML/2024	Stay	1003/2023	Shri Bupinder Sharma
87	MP-PMLA-1586/SML/2024 FPA-PMLA-717/SML/2024	Stay	1003/2023	Smt. Neelam Sharma
88	MP-PMLA-1587/SML/2024 FPA-PMLA-718/SML/2024	Stay	1003/2023	Shri Rajnish Kumar
89	MP-PMLA-1588/SML/2024 FPA-PMLA-719/SML/2024	Stay	1003/2023	Shri Sanjeev Prabhakar
90	MP-PMLA-1589/SML/2024 FPA-PMLA-720/SML/2024	Stay	1003/2023	Shri Satish Kumar Prabhakar
91	FPA-PMLA-20/DDN/2024		926/2023	Shri Manohar Singh Kanyal
92	FPA-PMLA-261/CHN/2024		2044/2023	P. Shiva Kumar
93	MP-PMLA-5836/MUM/2019 FPA-PMLA-2496/MUM/2018	Misc	890/2018	Smt. Monica Maluka
94	MP-PMLA-5837/MUM/2019 FPA-PMLA-2497/MUM/2018	Misc	890/2018	Sh. Robinson Duggal
95	MP-PMLA-4467/MUM/2018 FPA-PMLA-2301/MUM/2018	Stay	841/2017	Vimal Jadhavji Maluka @ Barot
96	MP-PMLA-4469/MUM/2018 MP-PMLA-4475/MUM/2018 FPA-PMLA-2302/MUM/2018	Stay Exem.	841/2017	Smt. Kavita Deepak Duggal
97	FPA-PMLA-2653/CHN/2018		969/2018	Custodial Services India Ltd.
98	MP-PMLA-7011/CHD/2020 MP-PMLA-7010/CHD/2020 FPA-PMLA-3475/CHD/2020	Exemp. Stay	93/2017	Mahavir Singh Saini
99	MP-PMLA-7956/CHD/2020 MP-PMLA-7957/CHD/2020	Exem. Exem.	93/2017	Mrs. Urmil Gupta

FPA-PMLA-3822/CHD/2020

100	MP-PMLA-3963/MUM/2024 FPA-PMLA-581/MUM/2024	Stay	2090/2023	Mrs. Savita Jajodia
101	MP-PMLA-3964/MUM/2024 FPA-PMLA-583/MUM/2024	Stay	2090/2023	M/s Savi Commodity and Capital
102	MP-PMLA-3965/MUM/2024 FPA-PMLA-584/MUM/2024	Stay	2090/2023	M/s J & J Network Consultancy (P) Lt

APPEALS WITH DEFECTS

103	MP-PMLA-3911/BNG/2024 MP-PMLA-3910/BNG/2024 IN PMLA-DIARY No.-1299/2024	E.H. Resto.	2076/2023	M/s Hindustan Infracon India Ltd.
104	PMLA-DIARY No.-2170/2024		1142/2024	Shri Pravinbhai Parsottambhai Patel

FOR CLARIFICATION

105	MP-PMLA-6343/DLI/2019 FPA-PMLA-2231/DLI/2018	Review	124/2017	Sh. Kapoor Chand Galbaji Prajapati
106	FPA-PMLA-2232/DLI/2018		127/2017	M/s Purnima Angadia Service
107	FPA-PMLA-2233/DLI/2018		122/2017	M/s Purnima Angadia Service
108	FPA-PMLA-2234/DLI/2018		125/2017	M/s Purnima Angadia Service

APPELLATE TRIBUNAL

DATE OF HEARING

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN**

After the completion of the work of Court No.- II & Court No.- III, the following matters will be taken up for hearing by the bench comprising of :-

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-3678/LKW/2024 FPA-PMLA-1214/LKW/2016	A.D.	520/2015	Siddharth Singh
2	MP-PMLA-3679/LKW/2024 MP-PMLA-3800/LKW/2017 FPA-PMLA-1215/LKW/2016	A.D. A.E.	520/2015	Brahma Prakash Singh
3	MP-PMLA-3680/LKW/2024 FPA-PMLA-1216/LKW/2016	A.D.	520/2015	Satya Prakash Singh
4	MP-PMLA-3681/LKW/2024 FPA-PMLA-1217/LKW/2016	A.D.	520/2015	Kamini Singh
5	MP-PMLA-1535/LKW/2024 MP-PMLA-3800/LKW/2017 FPA-PMLA-1166/LKW/2015	A.D. Misc	31/2015	Brahma Prakash Singh
6	FPA-PMLA-1263/AHD/2016		503/2015	Ritesh Bansal
7	MP-PMLA-2456/AHD/2016 FPA-PMLA-1180/AHD/2016	MICS	503/2015	Ankush Bansal
8	FPA-PMLA-1177/AHD/2016		503/2015	Tushar Bansal

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

24.09.2024

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

<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-4697/GWY/2018 FPA-PMLA-2430/GWY/2018	Stay	877/2018	M/s Universal Infraworld Pvt. Ltd.
2	MP-PMLA-4698/GWY/2018 FPA-PMLA-2431/GWY/2018	Stay	877/2018	Shri Vipin Gupta @ Vipinsinghal
3	MP-PMLA-4699/GWY/2018 FPA-PMLA-2432/GWY/2018	Stay	877/2018	Smti Sapna Singhal
4	MP-PMLA-4700/GWY/2018 FPA-PMLA-2433/GWY/2018	Stay	877/2018	Shri Naveen Kumar Gupta