

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**07.08.2024**

**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-833/MUM/2023(Exmp.) FPA-ND-543/MUM/2023	Anirudh Suresh Pawar	C.A. Mumbai
2	MP-ND-618/MUM/2021(Exem.) FPA-ND-398/MUM/2021	Mohammed Salman Khan & Ors.	C.A. Mumbai
3	MP-ND-894/KOL/2023(Exemp.) MP-ND-818/KOL/2022(Stay) FPA-ND-537/KOL/2022	Akbar @ Murad Khan & Anr.	C. A. Kolkata
4	MP-ND-687/DLI/2021(Exmp.) MP-ND-686/DLI/2021(Stay) FPA-ND-441/DLI/2021	Smt.Raj Kumari & Ors.	C.A. Delhi
5	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
6	MP-ND-661/DLI/2021(Exmp.) MP-ND-660/DLI/2021(Stay) FPA-ND-427/DLI/2021	Mangat Ram	C.A. Delhi
7	MP-ND-663/DLI/2021(Exmp.) MP-ND-662/DLI/2021(Stay) FPA-ND-428/DLI/2021	Pinky Devi	C.A. Delhi
8	MP-ND-667/DLI/2021(Exmp.) MP-ND-666/DLI/2021(Stay) FPA-ND-430/DLI/2021	Shera Nand	C.A. Delhi
9	MP-ND-885/DLI/2023(Misc.) MP-ND-668/DLI/2021(Stay) FPA-ND-431/DLI/2021	Rohit	C.A. Delhi
10	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
11	MP-ND-1219/DLI/2023(Stay) FPA-ND-741/DLI/2023	Shri Balwinder Singh @ Gola & Ors.	C.A. Delhi
12	MP-ND-1221/DLI/2023(Stay) FPA-ND-743/DLI/2023	Shri Malkit Singh & Anr.	C.A. Delhi
13	FPA-ND-744/DLI/2023	Smt. Rajwinder Kaur @ Rajo Bai	C.A. Delhi
14	FPA-ND-745/DLI/2023	Smt. Charanjit Kaur	C.A. Delhi
15	FPA-ND-746/DLI/2023	Smt. Soma	C.A. Delhi
16	FPA-ND-747/DLI/2023	Shri Gurcharan Singh	C.A. Delhi
17	MP-ND-307/DLI/2024(A.D.) FPA-ND-748/DLI/2023	Shri Amritpal Singh	C.A. Delhi
18	MP-ND-37/DLI/2024(A.D.) FPA-ND-749/DLI/2023	Smt. Sukhminder Kaur @ Sukhwinder Kaur	C.A. Delhi
19	MP-ND-1230/DLI/2023(Exemp.) FPA-ND-753/DLI/2023	Shri Angrej Singh	C.A. Delhi
20	FPA-ND-756/DLI/2023	Smt. Manjit Kaur	C.A. Delhi
21	FPA-ND-757/DLI/2023	Shri Ramandeep Singh	C.A. Delhi
22	FPA-ND-758/DLI/2023	Shri Gurdeep Singh	C.A. Delhi
23	FPA-ND-759/DLI/2023	Shri Rachhpal Singh @ Honey	C.A. Delhi
24	MP-ND-1220/DLI/2023(Stay) FPA-ND-742/DLI/2023	Shri Bikramjit Singh @ Bikkar	C.A. Delhi

25	MP-ND-821/DLI/2023(Exemp.) MP-ND-820/DLI/2023(Stay) FPA-ND-539/DLI/2023	Shri Gurpal Singh	C.A. Delhi
26	MP-ND-1113/DLI/2023(Stay) FPA-ND-702/DLI/2023	Shri Mohammad Naseer Bhatti	C.A. Delhi
27	FPA-ND-201/DLI/2019	Ms. Shaheena	CA, DELHI
28	FPA-ND-202/DLI/2019	Mr. Arshid Ahmad Allaie	CA, DELHI
29	FPA-ND-260/DLI/2020	Shri Puran Singh	C.A. DELHI
30	FPA-ND-261/DLI/2020	Shri Charan Singh	C.A. DELHI
31	MP-ND-52/DLI/2024(Resto.) MP-ND-53/DLI/2024(CoD.) MP-ND-54/DLI/2024(A.D.) IN FPA-ND-143/DLI/2018	Smt. Amarjit Kaur	CA, DELHI
32	MP-ND-211/DLI/2017(Stay) MP-ND-212/DLI/2017(Exem.) FPA-ND-112/DLI/2017	Ramesh Chand Alias Meshu & Ors.	C.A. Delhi
33	MP-ND-178/DLI/2024(Stay) FPA-ND-94/DLI/2024	Shri Gurpinder Singh @ Robin & Anr.	C.A. Delhi
34	FPA-ND-91/DLI/2024	Shri Ravi & Anr.	C.A. Delhi
35	MP-ND-110/DLI/2024(Stay) FPA-ND-63/DLI/2024	Shri Sonu Ram & Anr.	C.A. Delhi
36	MP-ND-39/DLI/2024(Exemp.) MP-ND-40/DLI/2024(CoD.) FPA-ND-27/DLI/2024	Shri Amrik Singh	C.A. Delhi
37	FPA-ND-75/DLI/2024	Komalpreet Kaur & Anr.	C.A. Delhi
38	MP-ND-219/DLI/2024(Exemp.) FPA-ND-111/DLI/2024	Shri Prem Kumar	C.A., DELHI
39 New	ND-DIARY No.-1772/2024	Meena	C.A., DELHI

#### **PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
40 New	MP-PBPT-627/DLI/2024 FPA-PBPT-213/DLI/2024	CoD	R-0238/2023	M/s Sri Guru Jewels Pvt. Ltd.
41	FPA-PBPT-55/LKW/2024		R-0229/2023	Shri Ashok Kumar Sharma
42	MP-PBPT-205/HYD/2024 FPA-PBPT-56/HYD/2024	Exemp.	R-003/2023	M/s Ittina Plantation Pvt. Ltd.
43	MP-PBPT-206/HYD/2024 FPA-PBPT-57/HYD/2024	Exemp.	R-004/2023	M/s Ittina Plantation Pvt. Ltd.
44	MP-PBPT-207/HYD/2024 FPA-PBPT-58/HYD/2024	Exemp.	R-005/2023	M/s Ittina Plantation Pvt. Ltd.
45	MP-PBPT-208/HYD/2024 FPA-PBPT-59/HYD/2024	Exemp.	R-007/2023	M/s Ittina Plantation Pvt. Ltd.
46	MP-PBPT-209/HYD/2024 FPA-PBPT-60/HYD/2024	Exemp.	R-008/2023	M/s Ittina Plantation Pvt. Ltd.
47	MP-PBPT-241/HYD/2024 FPA-PBPT-77/HYD/2024	CoD	R-007/2023	Smt. Karanam Sridevi
48	MP-PBPT-242/HYD/2024 FPA-PBPT-78/HYD/2024	CoD	R-008/2023	Shri Karanam Anantha Padmanabha Rao

#### **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>
49 New	MP-PMLA-2843/JL/2024 FPA-PMLA-1294/JL/2024	Exemp.	2146/2024	Bank of India
50 New	FPA-PMLA-1298/MUM/2024		1098/2024	M/s Bharatkshetra sarees Pvt. Ltd.
51 New	FPA-PMLA-1299/MUM/2024		1098/2024	Shri Mansukh Lal Gala
52	MP-PMLA-1319/MUM/2024 FPA-PMLA-555/MUM/2024	Stay	2055/2023	M/s Phillip Commodities India Pvt. Ltd

53	MP-PMLA-1320/MUM/2024 FPA-PMLA-556/MUM/2024	Stay	2055/2023	M/s Ventura Commodities Pvt. Ltd
54	MP-PMLA-1332/MUM/2024 FPA-PMLA-560/MUM/2024	Stay	2055/2023	JM Financial Commodities Ltd.
55	MP-PMLA-1428/MUM/2024 FPA-PMLA-611/MUM/2024	Stay	2055/2023	M/s Anand Rathi Commodities Ltd.
56	MP-PMLA-1431/MUM/2024 MP-PMLA-1430/MUM/2024 FPA-PMLA-612/MUM/2024	Exemp. Stay	2055/2023	M/s Roongta Consumer Products Pvt.
57	MP-PMLA-1434/MUM/2024 MP-PMLA-1433/MUM/2024 FPA-PMLA-613/MUM/2024	Exemp. Stay	2055/2023	M/s Motilal Oswal Commodity Brokers Pvt. Ltd.
58	MP-PMLA-1437/MUM/2024 MP-PMLA-1436/MUM/2024 FPA-PMLA-614/MUM/2024	Exemp. Stay	2055/2023	M/s Geofin Comtrade Ltd.
59	MP-PMLA-1440/MUM/2024 MP-PMLA-1439/MUM/2024 FPA-PMLA-615/MUM/2024	Exemp. Stay	2055/2023	M/s Systematix Commodities Services Pvt. Ltd.
60	MP-PMLA-1443/MUM/2024 MP-PMLA-1442/MUM/2024 FPA-PMLA-616/MUM/2024	Exemp. Stay	2055/2023	M/s IIFL Commodities Ltd.
61	MP-PMLA-1446/MUM/2024 MP-PMLA-1445/MUM/2024 FPA-PMLA-617/MUM/2024	Exemp. Stay	2055/2023	M/s Suresh Rathi Commodities Pvt. Li
62	MP-PMLA-1779/MUM/2024 FPA-PMLA-815/MUM/2024	CoD	2055/2023	M/s Nirmal Bang Commodities Pvt. Li
63	MP-PMLA-1338/MUM/2024 FPA-PMLA-563/MUM/2024	Stay	1015/2023	M/s Ramasigns Industries Ltd.
64	MP-PMLA-1339/MUM/2024 FPA-PMLA-564/MUM/2024	Stay	1015/2023	Pankaj Hasmukhlal Jobalia
65	FPA-PMLA-45/ALD/2024		929/2023	Sharad Gupta
66	FPA-PMLA-46/ALD/2024		929/2023	Sangeet Gupta
67	MP-PMLA-2188/DLI/2024 MP-PMLA-2187/DLI/2024 FPA-PMLA-989/DLI/2024	CoD Stay	948/2023	M/s Jasmine Megastructures Pvt. Ltd.
68	MP-PMLA-2190/DLI/2024 MP-PMLA-2189/DLI/2024 FPA-PMLA-990/DLI/2024	CoD Stay	948/2023	M/s Marker Buildcon India Pvt. Ltd.
69	MP-PMLA-1760/DLI/2024 FPA-PMLA-805/DLI/2024	Stay	1032/2023	Rajan Malik
70	MP-PMLA-1763/DLI/2024 FPA-PMLA-808/DLI/2024	Stay	1035/2023	Hamid Ali Khan
71	MP-PMLA-635/DLI/2024 MP-PMLA-636/DLI/2024 MP-PMLA-637/DLI/2024 FPA-PMLA-245/DLI/2024	CoD Exemp. Stay	1901/2023	ICICI Bank Ltd.
72	MP-PMLA-1262/BNG/2024 MP-PMLA-1261/BNG/2024 MP-PMLA-1260/BNG/2024 FPA-PMLA-531/BNG/2024	CoD Exemp. Stay	732/2022	M/s Kudos Finance and Investments Private Limited
73	MP-PMLA-42/CHN/2024 MP-PMLA-41/CHN/2024 FPA-PMLA-18/CHN/2024	Misc. Stay	2003/2023	Smt. Saraladevi Surana
74	MP-PMLA-34/CHN/2024 FPA-PMLA-12/CHN/2024	Stay	2003/2023	Smt. Preeti Surana
75	MP-PMLA-35/CHN/2024 FPA-PMLA-13/CHN/2024	Stay	2003/2023	Shri Shantilal Surana
76	MP-PMLA-36/CHN/2024 FPA-PMLA-14/CHN/2024	Stay	2003/2023	M/s Enlight Green Energy Pvt. Ltd.
77	MP-PMLA-37/CHN/2024 FPA-PMLA-15/CHN/2024	Stay	2003/2023	Shri Rajiv Surana
78	MP-PMLA-39/CHN/2024 FPA-PMLA-16/CHN/2024	Stay	2003/2023	M/s Enlight Green Power Pvt. Ltd.
79	MP-PMLA-40/CHN/2024 FPA-PMLA-17/CHN/2024	Stay	2003/2023	Smt. Leenam Surana

80	MP-PMLA-1640/ALD/2024 FPA-PMLA-742/ALD/2024	Stay	2086/2023	Shri Praveen Singh Chauhan
81	MP-PMLA-1641/ALD/2024 FPA-PMLA-743/ALD/2024	Stay	2086/2023	Smt. Hema Chauhan
82	MP-PMLA-1658/CHD/2024 MP-PMLA-1657/CHD/2024 MP-PMLA-1656/CHD/2024 FPA-PMLA-758/CHD/2024	COD Exemp. Stay	1259/2020	Sanjay Gautam
83	MP-PMLA-1952/GOA/2024 FPA-PMLA-907/GOA/2024	Exemp.	704/2017	Shri Govardhandas N Daga HUF
84	FPA-PMLA-2163/GOA/2018		696/2017	Shri Govinddas Govardhandas Daga
85	FPA-PMLA-2164/GOA/2018		696/2017	Swarna Mimani Daga
86	FPA-PMLA-2165/GOA/2018		696/2017	M/s Kalash Mercantile Pvt. Ltd.
87	MP-PMLA-4241/GOA/2018 MP-PMLA-4242/GOA/2018 MP-PMLA-4243/GOA/2018 FPA-PMLA-2170/GOA/2018	Stay Misc Exemp.	696/2017	Mohan Agrawal
88	MP-PMLA-4285/GOA/2018 MP-PMLA-4287/GOA/2018 FPA-PMLA-2195/GOA/2018	Stay Exemp.	696/2017	M/s B.S. Ispat Ltd.
89	MP-PMLA-4340/GOA/2018 FPA-PMLA-2183/GOA/2018	Stay	696/2017	Mst. Ishwar Sarda
90	MP-PMLA-4342/GOA/2018 FPA-PMLA-2184/GOA/2018	Stay	696/2017	Sh. Anand Sarda
91	MP-PMLA-4344/GOA/2018 FPA-PMLA-2185/GOA/2018	Stay	696/2017	Mst. Eshan Sarda
92	MP-PMLA-4346/GOA/2018 FPA-PMLA-2186/GOA/2018	Stay	696/2017	M/s Navdeep Agriculture And Propaerties Pvt. Ltd.
93	MP-PMLA-4348/GOA/2018 FPA-PMLA-2187/GOA/2018	Stay	696/2017	Smt. Ashadevi Sarda
94	MP-PMLA-4350/GOA/2018 FPA-PMLA-2188/GOA/2018	Stay	696/2017	Sh. Nadkishore Sarda
95	MP-PMLA-499/BNG/2024 MP-PMLA-4296/BNG/2018 FPA-PMLA-2201/BNG/2018	A.D. Stay	822/2017	Shri M.T.V. Reddy
96	MP-PMLA-11409/CHN/2023 MP-PMLA-4891/CHN/2018 FPA-PMLA-2519/CHN/2018	Impleadment Stay	898/2018	M. C. Ponnappa
97	MP-PMLA-4927/CHN/2018 FPA-PMLA-2537/CHN/2018	Stay	898/2018	Shri P. S. Subramanyam & Ors.

**APPEAL WITH DEFECTS**

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
98 New	PMLA-Diary.No.-5750/2024		1049/2023	Manit Singla
99 New	PMLA-Diary.No.-5751/2024		1049/2023	Surjeet Kumar Bansal
100 New	PMLA-Diary.No.-5752/2024		1049/2023	Aakriti Singla
101 New	PMLA-Diary.No.-5753/2024		1049/2023	Amita Singla
102 New	PMLA-Diary.No.-1870/2024		2118/2023	Gayatri Nangia
103 New	PMLA-Diary.No.-1867/2024		2118/2023	Bank of Maharashtra
104 New	PMLA-Diary.No.-1876/2024		2025/2023	Naveen Kumar