

**APPELLATE TRIBUNAL**

DATE OF HEARING

14.09.2023

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER**  
**HON'BLE Mr. RAJESH MALHOTRA, 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	MP-ND-1027/CHN/2023(A.D.) MP-ND-767/CHN/2022(Exem.) MP-ND-766/CHN/2022(Stay) FPA-ND-513/CHN/2022	Aflah K.	C.A. Chennai
2	MP-ND-125/DLI/2015 (Rest.) FPA-ND-14/LKW/2013	ANGREJ SINGH	CA, DELHI
3	MP-ND-124/DLI/2015 (Rest.) FPA-ND-15/LKW/2013	JASPAL SINGH	CA, DELHI
4	MP-ND-126/DLI/2015 (Rest.) FPA-ND-16/LKW/2013	HARPAL SINGH	CA, DELHI
5	MP-ND-245/DLI/2018(Stay) MP-ND-246/DLI/2018(A.D.) FPA-ND-142/DLI/2018	Dilshad Kailash Rajput & Anr.	CA, DELHI
6	MP-ND-253/DLI/2018(Stay) MP-ND-254/DLI/2018(A.D.) FPA-ND-144/DLI/2018	Dilshad Kailash Rajput	CA, DELHI
7	MP-ND-552/DLI/2021(Stay.) MP-ND-553/DLI/2021(A.D.) FPA-ND-356/DLI/2021	Hardeep Singh & Anr.	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>
8	MP-PBPT-27/DLI/2018 FPA-PBPT-85/DLI/2018	Stay	R-13/2017	Sh. Manish Kumar Dabas
9	MP-PBPT-28/DLI/2018 FPA-PBPT-86/DLI/2018	Stay	R-12/2017	Sh. Manish Kumar Dabas
10	MP-PBPT-29/DLI/2018 FPA-PBPT-87/DLI/2018	Stay	R-11/2017	Sh. Manish Kumar Dabas
11	MP-PBPT-30/DLI/2018 FPA-PBPT-88/DLI/2018	Stay	R-10/2017	Sh. Manish Kumar Dabas

**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>
12	MP-PMLA-3831/CHN/2017 MP-PMLA-3634/CHN/2017 FPA-PMLA-1856/CHN/2017	Misc Stay	685/2017	Shri V Tamil Rajan
13	MP-PMLA-3832/CHN/2017 MP-PMLA-3635/CHN/2017 FPA-PMLA-1857/CHN/2017	Misc Stay	685/2017	Smt. K. Jeyamani
14	MP-PMLA-3833/CHN/2017 MP-PMLA-3636/CHN/2017 FPA-PMLA-1858/CHN/2017	Misc Stay	685/2017	Shri V Kasimayan
15	MP-PMLA-6057/DLI/2019 in MP-PMLA-4107/DLI/2017 MP-PMLA-3628/DLI/2017 FPA-PMLA-1852/DLI/2017	Misc Stay Stay	689/2017	Mohit Garg
16	MP-PMLA-2740/GOA/2016 FPA-PMLA-1379/GOA/2016	Stay	537/2016	Mukesh Gupta
17	MP-PMLA-2943/GOA/2016 MP-PMLA-2741/GOA/2016 FPA-PMLA-1380/GOA/2016	Stay Stay	537/2016	Seema Gupta
18	MP-PMLA-2742/GOA/2016 FPA-PMLA-1381/GOA/2016	Stay	537/2016	Gupta International Industries Ltd.
19	MP-PMLA-8187/PTN/2021 MP-PMLA-3019/PTN/2016 FPA-PMLA/1593/PTN/2016	Stay Stay	616/2016	Smt. Sindhu Devi
20	MP-PMLA-8189/PTN/2021	Stay	616/2016	Shri Sanoj Yadav

	MP-PMLA-2945/PTN/2016 FPA-PMLA-1562/PTN/2016	Stay		
21	MP-PMLA-4648/LKW/2018 MP-PMLA-3366/LKW/2017 FPA-PMLA/1308/LKW/2016	Misc Misc	525/2015	Digi Entertainment Network Pvt. Ltd.
22	MP-PMLA-4647/LKW/2018 MP-PMLA-3367/LKW/2017 FPA-PMLA-1309/LKW/2016	Misc Misc	525/2015	Darpan Mercantile Pvt. Ltd.
23	FPA-PMLA-887/LKW/2015		378/2014	Indra Pal Pandey & Ors.
24	MP-PMLA-10739/PTN/2023 MP-PMLA-3865/PTN/2017 FPA-PMLA-1968/PTN/2017	Stay Stay	758/2017	Y.K. Jaiswal
25	MP-PMLA-12208/PTN/2023 MP-PMLA-12207/PTN/2023 MP-PMLA-12206/PTN/2023 FPA-PMLA-6097/PTN/2023	Misc. Exemp. Exemp.	758/2017	Smt. Nidhi Kumari
26	MP-PMLA-12264/PTN/2023 MP-PMLA-12263/PTN/2023 MP-PMLA-12262/PTN/2023 FPA-PMLA-6132/PTN/2023	Misc. Exemp. Exemp.	758/2017	Dr. Kumar Pratik
27	MP-PMLA-12267/PTN/2023 MP-PMLA-12266/PTN/2023 MP-PMLA-12265/PTN/2023 FPA-PMLA-6133/PTN/2023	Misc. Exemp. Exemp.	758/2017	Smt. Preeti Jaiswal
28	MP-PMLA-12270/PTN/2023 MP-PMLA-12269/PTN/2023 MP-PMLA-12268/PTN/2023 FPA-PMLA-6134/PTN/2023	Misc. Exemp. Exemp.	758/2017	Dr. Manisha
29	MP-PMLA-12501/PTN/2023 MP-PMLA-12500/PTN/2023 MP-PMLA-12499/PTN/2023 FPA-PMLA-6240/PTN/2023	Misc. Exemp. Exemp.	758/2017	Late Sushila Jaiswal, Through his legal Heir, Y. K. Jaiswal
30	MP-PMLA-13038/HYD/2023 FPA-PMLA-958/HYD/2015	Misc.	418/2015	The Director, IFCI Ltd.
31	MP-PMLA-1797/HYD/2015 FPA-PMLA-959/HYD/2015	Stay	418/2015	M/s Indu Tech Zone Pvt. Ltd.
32	MP-PMLA-1798/HYD/2015 FPA-PMLA-960/HYD/2015	Stay	418/2015	M/s SPR Properties Pvt. Ltd.
33	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.
34	MP-PMLA-1892/HYD/2015 FPA-PMLA-986/HYD/2015	Stay	418/2015	Edelweiss Asset Reconstruction Comp.
35	MP-PMLA-2226/HYD/2015 MP-PMLA-2227/HYD/2015 FPA-PMLA-1119/HYD/2015	Stay Exmp.	418/2015	The Chief Manager Andra Bank
36	MP-PMLA-12010/CHN/2023 FPA-PMLA/431/CHN/2013	Misc.	154/2012	S. Martin
37	MP-PMLA-12011/CHN/2023 FPA-PMLA/432/CHN/2013	Misc.	154/2012	N. Usha
38	MP-PMLA-12012/CHN/2023 FPA/PMLA/390/CHN/2012	Misc.	138/2012	G. Moorthy
39	MP-PMLA-12013/CHN/2023 FPA/PMLA/391/CHN/2012	Misc.	138/2012	M. Nagarajan
40	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	411/2015	Orissa Millennium Education Trust

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DATE OF HEARING

14.09.2023

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