

**APPELLATE TRIBUNAL**

DATE OF HEARING

23.09.2024

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**

<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-848/MUM/2023(Misc) MP-ND-524/MUM/2021(Stay) FPA-ND-331/MUM/2021	Piramal Capital Housing Finance Ltd.	C.A. Mumbai
2	FPA-ND-60/MUM/2016	Mrs. Rajni @ Sunita Ashitkar	CA, Bombay
3	FPA-ND-61/MUM/2016	Mrs. Shalini Ashitkar	CA, Bombay
4	FPA-ND-62/MUM/2016	Shri Sanjay Joshi	CA, Bombay
5	MP-ND-416/DLI/2020(COD) MP-ND-417/DLI/2020(Exem.) FPA-ND-287/DLI/2020	Sukhwinder Singh and Others	C.A. Delhi
6	FPA-ND-32/DLI/2024	Smt. Saroj	C. A. Delhi
7	MP-ND-153/DLI/2016 (A. D.) FPA-ND-75/DLI/2016	Mr. Gurpratap Singh @ Bhutu	C.A. Delhi
8 New	FPA-ND-190/DLI/2024	Avtar Singh @ Tari	C.A. Delhi
9 New	MP-ND-353/DLI/2024 (Exemp.) FPA-ND-191/DLI/2024	Amrik Singh	C.A. Delhi
10 New	MP-ND-354/DLI/2024 (Exemp.) FPA-ND-192/DLI/2024	Prabjot Kaur @ Prabhjot Kaur	C.A. Delhi
11 New	MP-ND-355/DLI/2024 (Exemp.) FPA-ND-193/DLI/2024	Navdeep Singh	C.A. Delhi
12 New	MP-ND-356/DLI/2024 (Exemp.) FPA-ND-194/DLI/2024	Charanjit Kour @ Charanjit Kaur	C.A. Delhi
13 New	MP-ND-386/DLI/2024 (Exemp.) FPA-ND-218/DLI/2024	Jagjit Singh @ Jita	C.A. Delhi
14 New	MP-ND-357/DLI/2024 (Exemp.) FPA-ND-195/DLI/2024	Ashwani Kumar	C.A. Delhi
15 New	MP-ND-359/DLI/2024 (Exemp.) FPA-ND-197/DLI/2024	Babbar @ Mack	C.A. Delhi
16 New	MP-ND-360/DLI/2024 (Exemp.) FPA-ND-198/DLI/2024	Kavita Bhatia	C.A. Delhi
17 New	MP-ND-361/DLI/2024 (Exemp.) FPA-ND-199/DLI/2024	Manoj Bhatia	C.A. Delhi
18 New	MP-ND-362/DLI/2024 (Exemp.) FPA-ND-200/DLI/2024	Vaneet Bhatia	C.A. Delhi
19 New	MP-ND-363/DLI/2024 (Exemp.) FPA-ND-201/DLI/2024	Harmesh Pal	C.A. Delhi
20 New	MP-ND-364/DLI/2024 (Exemp.) FPA-ND-202/DLI/2024	Amandeep Singh	C.A. Delhi
21 New	MP-ND-365/DLI/2024 (CoD.) FPA-ND-203/DLI/2024	Shri Gurdev Singh @ Debi & 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>
--------------------	----------------------------	------------------	------------------------------	-------------------------

**APPEALS WITH DEFECTS**

22	MP-PBPT-882/MUM/2024 IN PBPT-DIARY No.-55/2024	Resto.	24/AA/MUM/PBPT/2023-24	M/s Adesh Ventures LLP
----	--	--------	------------------------	------------------------

23	MP-PBPT-883/MUM/2024 IN PBPT-DIARY No.-53/2024	Resto.	24/AA/MUM/PBPT/2023-24	Mrs. Achal Chaurasia,
24	MP-PBPT-884/MUM/2024 IN PBPT-DIARY No.-49/2024	Resto.	24/AA/MUM/PBPT/2023-24	Mr. Ramesh Chaurasia
25	MP-PBPT-885/MUM/2024 IN PBPT-DIARY No.-56/2024	Resto.	25/AA/MUM/PBPT/2023-24	M/s ARC Vastu Nirman Pvt. Ltd.
26	MP-PBPT-886/MUM/2024 IN PBPT-DIARY No.-50/2024	Resto.	25/AA/MUM/PBPT/2023-24	Mrs. Achal Chaurasia,
27	MP-PBPT-887/MUM/2024 IN PBPT-DIARY No.-57/2024	Resto.	25/AA/MUM/PBPT/2023-24	Mr. Ramesh Chaurasia
28	MP-PBPT-888/MUM/2024 IN PBPT-DIARY No.-92/2024	Resto.	26/AA/MUM/PBPT/2023-24	M/s ARC International Pvt. Ltd.
29	MP-PBPT-889/MUM/2024 IN PBPT-DIARY No.-87/2024	Resto.	26/AA/MUM/PBPT/2023-24	Mrs. Achal Chaurasia,
30	MP-PBPT-890/MUM/2024 IN PBPT-DIARY No.-51/2024	Resto.	26/AA/MUM/PBPT/2023-24	Mr. Ramesh Chaurasia
31	MP-PBPT-891/MUM/2024 IN PBPT-DIARY No.-90/2024	Resto.	27/AA/MUM/PBPT/2023-24	M/s Adesh Agricare LLP
32	MP-PBPT-892/MUM/2024 IN PBPT-DIARY No.-88/2024	Resto.	27/AA/MUM/PBPT/2023-24	Mrs. Achal Chaurasia,
33	MP-PBPT-893/MUM/2024 IN PBPT-DIARY No.-89/2024	Resto.	27/AA/MUM/PBPT/2023-24	Mr. Ramesh Chaurasia
34	MP-PBPT-894/MUM/2024 IN PBPT-DIARY No.-91/2024	Resto.	28/AA/MUM/PBPT/2023-24	M/s ARC Agrobasket LLP
35	MP-PBPT-895/MUM/2024 IN PBPT-DIARY No.-52/2024	Resto.	28/AA/MUM/PBPT/2023-24	Mrs. Achal Chaurasia,
36	MP-PBPT-896/MUM/2024 IN PBPT-DIARY No.-54/2024	Resto.	28/AA/MUM/PBPT/2023-24	Mr. Ramesh Chaurasia

**PMLA**

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
37 New	MP-PMLA-3530/GGM/2024 MP-PMLA-3531/GGM/2024 MP-PMLA-3532/GGM/2024 MP-PMLA-3533/GGM/2024 FPA-PMLA-1548/GGM/2024	U.A. Exemp. Stay Exemp.	2203/2024	M/s Mahira Fuel Prop. Shri Vikas Chh
38 New	MP-PMLA-3534/GGM/2024 MP-PMLA-3535/GGM/2024 MP-PMLA-3536/GGM/2024 MP-PMLA-3537/GGM/2024 FPA-PMLA-1549/GGM/2024	U.A. Exemp. Stay Exemp.	2203/2024	M/s Mahira Automotive Pvt. Ltd.
39 New	MP-PMLA-3538/GGM/2024 MP-PMLA-3539/GGM/2024 MP-PMLA-3540/GGM/2024 FPA-PMLA-1550/GGM/2024	U.A. Exemp. Stay	2203/2024	Shri Vikas Chhoker
40 New	MP-PMLA-3863/GGM/2024 MP-PMLA-3864/GGM/2024 MP-PMLA-3865/GGM/2024 MP-PMLA-3866/GGM/2024 FPA-PMLA-1685/GGM/2024	U.A. Exemp. Stay Exemp.	2203/2024	M/s Neelmahadev Builders Pvt. Ltd.
41 New	MP-PMLA-3867/GGM/2024 MP-PMLA-3868/GGM/2024 MP-PMLA-3869/GGM/2024 MP-PMLA-3870/GGM/2024 FPA-PMLA-1686/GGM/2024	U.A. Exemp. Stay Exemp.	2203/2024	Kohar Singh

42 New	MP-PMLA-3871/GGM/2024 MP-PMLA-3872/GGM/2024 MP-PMLA-3873/GGM/2024 MP-PMLA-3874/GGM/2024 FPA-PMLA-1687/GGM/2024	U.A. Exemp. Stay Exemp.	2203/2024	M/s DS Home Construction Pvt. Ltd.
43 New	MP-PMLA-3875/GGM/2024 MP-PMLA-3876/GGM/2024 MP-PMLA-3877/GGM/2024 MP-PMLA-3878/GGM/2024 FPA-PMLA-1688/GGM/2024	U.A. Exemp. Stay Exemp.	2203/2024	M/s Canis Majoris Power Pvt. Ltd.
44 New	MP-PMLA-3879/GGM/2024 MP-PMLA-3880/GGM/2024 MP-PMLA-3881/GGM/2024 MP-PMLA-3882/GGM/2024 FPA-PMLA-1689/GGM/2024	U.A. Exemp. Stay Exemp.	2203/2024	Sikander Singh
45 New	MP-PMLA-3883/GGM/2024 MP-PMLA-3884/GGM/2024 MP-PMLA-3885/GGM/2024 MP-PMLA-3886/GGM/2024 FPA-PMLA-1690/GGM/2024	U.A. Exemp. Stay Exemp.	2203/2024	M/s Desire Homesquare Pvt. Ltd.
45A New	MP-PMLA-3918/GGM/2024 MP-PMLA-3919/GGM/2024 MP-PMLA-3920/GGM/2024 MP-PMLA-3921/GGM/2024 FPA-PMLA-1704/GGM/2024	U.A. Exemp. Stay Exemp.	2203/2024	M/s DS Yarns Pvt. Ltd.
46 New	MP-PMLA-3591/DLI/2024 MP-PMLA-3590/DLI/2024 FPA-PMLA-1571/DLI/2024	Exemp. COD	1175/2019	Anoop Kumar Gupta
47 New	MP-PMLA-3593/DLI/2024 MP-PMLA-3592/DLI/2024 FPA-PMLA-1572/DLI/2024	Exemp. COD	1175/2019	Arun Kumar Gupta
48 New	MP-PMLA-3605/HYD/2024 MP-PMLA-3604/HYD/2024 MP-PMLA-3603/HYD/2024 FPA-PMLA-1573/HYD/2024	Exemp. COD Stay	2130/2024	Kishore Taparia
49 New	MP-PMLA-3608/HYD/2024 MP-PMLA-3607/HYD/2024 MP-PMLA-3606/HYD/2024 FPA-PMLA-1574/HYD/2024	Exemp. COD Stay	2130/2024	Sharad Taparia
50 New	MP-PMLA-3612/CHN/2024 MP-PMLA-3613/CHN/2024 FPA-PMLA-1577/CHN/2024	COD Stay	2169/2024	B. Dhanurmathi
51 New	MP-PMLA-3614/CHN/2024 MP-PMLA-3615/CHN/2024 MP-PMLA-3616/CHN/2024 FPA-PMLA-1578/CHN/2024	COD Stay Exemp.	2169/2024	M/s Lavanya Gold Jewels India Pvt. Li
52 New	MP-PMLA-3617/CHN/2024 MP-PMLA-3618/CHN/2024 FPA-PMLA-1579/CHN/2024	COD Stay	2169/2024	Shri N. Ashok
53 New	MP-PMLA-3619/CHN/2024 MP-PMLA-3620/CHN/2024 FPA-PMLA-1580/CHN/2024	COD Stay	2169/2024	Shri N. Balaji
54 New	MP-PMLA-3621/KOL/2024 FPA-PMLA-1581/KOL/2024	Stay	2182/2024	Shri Rakesh Choudhury
55 New	MP-PMLA-3622/KOL/2024 FPA-PMLA-1582/KOL/2024	Stay	2182/2024	Ekta Choudhury
56 New	MP-PMLA-3107/GWH/2024 MP-PMLA-3106/GWH/2024 FPA-PMLA-1398/GWH/2024	Exemp. Stay	750/2017	CMJ University, Shillong, Meghalaya through Shri Chandra Mohan Jha
57 New	MP-PMLA-3105/GWH/2024 MP-PMLA-3104/GWH/2024 MP-PMLA-3103/GWH/2024 FPA-PMLA-1397/GWH/2024	Exemp. Exemp. Stay	750/2017	Shri Chandra Mohan Jha, Chancellor of CM Jha University
58 New	MP-PMLA-3110/GWH/2024 MP-PMLA-3109/GWH/2024 MP-PMLA-3108/GWH/2024 FPA-PMLA-1399/GWH/2024	Exemp. Exemp. Stay	750/2017	Shri Govind Jha
59 New	MP-PMLA-3113/GWH/2024 MP-PMLA-3112/GWH/2024 MP-PMLA-3111/GWH/2024 FPA-PMLA-1400/GWH/2024	Exemp. Exemp. Stay	750/2017	Smt. Indu Rani Jha
60 New	MP-PMLA-3116/GWH/2024	Exemp.	750/2017	Shri Gopal Jha

	MP-PMLA-3115/GWH/2024 MP-PMLA-3114/GWH/2024 FPA-PMLA-1401/GWH/2024	Exemp. Stay		
61	MP-PMLA-3204/GWH/2024 MP-PMLA-3203/GWH/2024 MP-PMLA-3202/GWH/2024 FPA-PMLA-1437/GWH/2024	Exemp. Exemp. Stay	750/2017	CMJ Fondation Represented by its Tru
62	MP-PMLA-3127/KOL/2024 FPA-PMLA-1406/KOL/2024	COD	1019/2023	Shri Rajesh Shrikant Jhaveri
63	MP-PMLA-865/CHN/2024 FPA-PMLA-375/CHN/2024	Stay	2003/2023	Smt. Chandanbala Surana
64	MP-PMLA-4458/DLI/2018 MP-PMLA-4459/DLI/2018 FPA-PMLA-2296/DLI/2018	COD Exem	539/2016	M/s Kotak Mahindra Bank Ltd.
65	MP-PMLA-4193/DLI/2018 MP-PMLA-4194/DLI/2018 MP-PMLA-4195/DLI/2018 FPA-PMLA-2140/DLI/2018	Stay COD Exem.	539/2016	Union Bank Of India
66	MP-PMLA-6340/DLI/2019 FPA-PMLA-2215/DLI/2018	Review	121/2017	Shri R B. Prajapati
67	FPA-PMLA-2216/DLI/2018		132/2017	H. Rameshchandra & Company
68	FPA-PMLA-2217/DLI/2018		126/2017	H. Rameshchandra & Company
69	FPA-PMLA-2218/DLI/2018		123/2017	H. Rameshchandra & Company
70	MP-PMLA-6343/DLI/2019 FPA-PMLA-2231/DLI/2018	Review	124/2017	Sh. Kapoor Chand Galbaji Prajapati
71	FPA-PMLA-2232/DLI/2018		127/2017	M/s Purnima Angadia Service
72	FPA-PMLA-2233/DLI/2018		122/2017	M/s Purnima Angadia Service
73	FPA-PMLA-2234/DLI/2018		125/2017	M/s Purnima Angadia Service
74	MP-PMLA-5025/PTN/2018 FPA-PMLA-2574/PTN/2018	Stay	947/2018	M/s Pawapuri Rice Mills & Ors.
75	MP-PMLA-5426/SRT/2018 MP-PMLA-5427/SRT/2018 FPA-PMLA-2775/SRT/2018	Misc Stay	108/2017	Ramesh jagubhai Patel @ Michael
76	MP-PMLA-5428/SRT/2018 MP-PMLA-5429/SRT/2018 FPA-PMLA-2776/SRT/2018	Misc Stay	108/2017	Ajay Kumar Bhulabhai Patel
77	MP-PMLA-5430/SRT/2018 MP-PMLA-5431/SRT/2018 FPA-PMLA-2777/SRT/2018	Misc Stay	108/2017	Alka Thakorbbhai Patel
78	MP-PMLA-2795/AHD/2024 MP-PMLA-4437/AHD/2018 MP-PMLA-4438/AHD/2018 FPA-PMLA-2289/AHD/2018	Misc Stay Exem.	805/2017	<u>TO BE MENTIONED</u> Ramesh Jagubhai Patel @ Michael
79	MP-PMLA-2796/AHD/2024 MP-PMLA-4440/AHD/2018 MP-PMLA-4441/AHD/2018 FPA-PMLA-2290/AHD/2018	Misc Stay Exem.	805/2017	<u>TO BE MENTIONED</u> Damania Enterprises
80	MP-PMLA-2797/AHD/2024 MP-PMLA-4443/AHD/2018 MP-PMLA-4444/AHD/2018 FPA-PMLA-2291/AHD/2018	Misc Stay Exem.	805/2017	<u>TO BE MENTIONED</u> Sai Enterprises
81	MP-PMLA-2798/AHD/2024 MP-PMLA-4446/AHD/2018 MP-PMLA-4447/AHD/2018 FPA-PMLA-2292/AHD/2018	Misc Stay Exem.	805/2017	<u>TO BE MENTIONED</u> Bhanuben Ramesh Patel
82	MP-PMLA-2799/AHD/2024 MP-PMLA-4449/AHD/2018 MP-PMLA-4450/AHD/2018 FPA-PMLA-2293/AHD/2018	Misc Stay Exem.	805/2017	<u>TO BE MENTIONED</u> Sai Bar & Restaurant
83	MP-PMLA-2800/AHD/2024 MP-PMLA-4452/AHD/2018 MP-PMLA-4453/AHD/2018 FPA-PMLA-2294/AHD/2018	Misc Stay Exem.	805/2017	<u>TO BE MENTIONED</u> Sai Wines
84	FPA-PMLA-2259/KOL/2018		832/2017	Shri Ujjal Kumar Das
85	MP-PMLA-04/KOL/2024	A.D.	832/2017	Smt. Ruma Das

	FPA-PMLA-2261/KOL/2018			
86	FPA-PMLA-2262/KOL/2018		832/2017	M/s. Orbit Commodities Pvt. Ltd.
87	FPA-PMLA-2263/KOL/2018		832/2017	Aditya Narayan Das
88	FPA-PMLA-2264/KOL/2018		832/2017	Ms. Adity Das
89	MP-PMLA-11244/KOL/2023 MP-PMLA-11245/KOL/2023 FPA-PMLA-2260/KOL/2018	Misc. COD	832/2017	Shri Santosh Kumar Das
90	MP-PMLA-8795/RNC/2021 MP-PMLA-5437/RNC/2019 MP-PMLA-5026/RNC/2018 FPA-PMLA-2575/RNC/2018	Misc. Stay Stay	964/2018	Binay Prakash
91	MP-PMLA-2804/RNC/2024 MP-PMLA-8796/RNC/2021 MP-PMLA-5438/RNC/2019 MP-PMLA-5027/RNC/2018 FPA-PMLA-2576/RNC/2018	Misc. Misc. Stay Stay	964/2018	Rita Prakash
92	MP-PMLA-8797/RNC/2021 MP-PMLA-5439/RNC/2019 MP-PMLA-5028/RNC/2018 FPA-PMLA-2577/RNC/2018	Misc. Stay Stay	964/2018	M/s Ashlesha Corporation Ltd.
93	MP-PMLA-12865/MUM/2023 MP-PMLA-12613/MUM/2023 MP-PMLA-3328/MUM/2017 MP-PMLA-3229/MUM/2017 FPA-PMLA-1716/MUM/2017	Direction Misc COD Exmp.	190&196/2013	M/s Hindavi Swaraja Trading Pvt. Ltd
94	MP-PMLA-2441/MUM/2024 MP-PMLA-12427/MUM/2023 MP-PMLA-12428/MUM/2023 FPA-PMLA-6209/MUM/2023	Misc COD Exem.	190&196/2013	M/s Scrum Utkarsh Co-opretive Housing Society Ltd.

## FOR PRONOUNCEMENT

### APPELLATE TRIBUNAL

DATE OF HEARING

23.09.2024

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

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

TIME

03:00 P.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-4912/CHN/2018 FPA-PMLA-2527/CHN/2018	Stay	899/2018	Smt. C. Chandra
2	MP-PMLA-4913/CHN/2018 FPA-PMLA-2528/CHN/2018	Stay	899/2018	K. C. Karthik Madhav