

APPELLATE TRIBUNAL

DATE OF HEARING

11.09.2024

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	MP-ND-844/DLI/2023(CoD.) MP-ND-843/DLI/2023(Stay) FPA-ND-549/DLI/2023	Shri Gurmeet Singh @ Meet Comboj	C.A. Delhi
2	MP-ND-160/CHN/2024(Misc.) FPA-ND-440/CHN/2021	Smt.Sheela Devi	C.A. Chennai
3	FPA-ND-617/DLI/2023	Smt. Krishna Devi & Anr.	C.A. Delhi

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
4	MP-PMLA-3328/CHN/2024 MP-PMLA-3327/CHN/2024 FPA-PMLA-1465/CHN/2024	Exemp. CoD	1015/2018	M/s NSC & Audikesavalu Gupta Trust
5	MP-PMLA-3330/CHN/2024 MP-PMLA-3329/CHN/2024 FPA-PMLA-1466/CHN/2024	Exemp. CoD	1015/2018	M/s Shri Sampathy Infrastrucures
6	MP-PMLA-3332/CHN/2024 MP-PMLA-3331/CHN/2024 FPA-PMLA-1467/CHN/2024	Exemp. CoD	1015/2018	Parmartha Bhooshanam Sri Nathella Sampathu Chetty Charities
7	MP-PMLA-3334/CHN/2024 MP-PMLA-3333/CHN/2024 FPA-PMLA-1468/CHN/2024	Exemp. CoD	1015/2018	Nathella Sulochanamma Charitable Tr
8	MP-PMLA-3336/CHN/2024 MP-PMLA-3335/CHN/2024 FPA-PMLA-1469/CHN/2024	Exemp. CoD	1015/2018	Nathella Sampathu Chetty & Co.
9	MP-PMLA-3842/KOL/2024 MP-PMLA-2577/KOL/2024 FPA-PMLA-1178/KOL/2024	Exemp. Stay	1034/2023	Mr. Bakibur Rahaman
10	MP-PMLA-3843/KOL/2024 MP-PMLA-2578/KOL/2024 FPA-PMLA-1179/KOL/2024	Exemp. Stay	1034/2023	Jay Shanker Gupta
11	MP-PMLA-3844/KOL/2024 MP-PMLA-2579/KOL/2024 FPA-PMLA-1180/KOL/2024	Exemp. Stay	1034/2023	Bimal Kumar Sahoo
12	MP-PMLA-3845/KOL/2024 MP-PMLA-2580/KOL/2024 FPA-PMLA-1181/KOL/2024	Exemp. Stay	1034/2023	M/s NPG Rice Mill Pvt. Ltd.
13	MP-PMLA-3846/KOL/2024 MP-PMLA-2581/KOL/2024 FPA-PMLA-1182/KOL/2024	Exemp. Stay	1034/2023	Abhishek Biswas
14	MP-PMLA-3847/KOL/2024 MP-PMLA-2582/KOL/2024 FPA-PMLA-1183/KOL/2024	Exemp. Stay	1034/2023	M/s Nadia District Mordern Rice Mill P
15	MP-PMLA-3848/KOL/2024 MP-PMLA-2583/KOL/2024 FPA-PMLA-1184/KOL/2024	Exemp. Stay	1034/2023	M/s NPG Rice Mill Pvt. Ltd. (Flour Mill Unit Nadia)
16	MP-PMLA-3849/KOL/2024 MP-PMLA-2612/KOL/2024 FPA-PMLA-1192/KOL/2024	Exemp. Stay	1034/2023	M/s Gupta Agarwal and Associates
17	MP-PMLA-2283/ALD/2024 FPA-PMLA-1023/ALD/2024	Stay	2098/2023	The Regional Head Union Bank of Ind
18	MP-PMLA-2667/KOL/2024 MP-PMLA-2666/KOL/2024	Exemp. Stay	2096/2023	Manik Lal Das

FPA-PMLA-1224/KOL/2024

19	MP-PMLA-2175/CHD/2024 MP-PMLA-2174/CHD/2024 FPA-PMLA-987/CHD/2024	CoD Stay	2077/2023	Shri Devender Singh
20	MP-PMLA-3033/BNG/2024 MP-PMLA-3032/BNG/2024 FPA-PMLA-1368/BNG/2024	Exemp. COD	2076/2023	M/s Hindustan Multi Trading Corporation India Ltd.
21	MP-PMLA-3035/BNG/2024 MP-PMLA-3034/BNG/2024 FPA-PMLA-1369/BNG/2024	Exemp. COD	2076/2023	Shri Lakshminarayana V. N.
22	MP-PMLA-3038/MUM/2024 MP-PMLA-3037/MUM/2024 MP-PMLA-3036/MUM/2024 FPA-PMLA-1370/MUM/2024	E.H. Exemp. Stay	2108/2023	Shri Abhay Narendra Lodha
23	MP-PMLA-2231/RP/2024 MP-PMLA-2230/RP/2024 FPA-PMLA-1005/RP/2024	COD Exemp.	1014/2023	M/s Velvet Real Estate LLP
24	MP-PMLA-2233/RP/2024 MP-PMLA-2232/RP/2024 FPA-PMLA-1006/RP/2024	COD Exemp.	1014/2023	Nitin Tibrewal
25	MP-PMLA-320/CHN/2024 MP-PMLA-319/CHN/2024 MP-PMLA-318/CHN/2024 FPA-PMLA-122/CHN/2024	STAY Exemp. CoD.	1880/2023	M/s Kovai Shelters and Promoters India Private Limited
26	MP-PMLA-3760/JP/2024 MP-PMLA-3342/JP/2024 FPA-PMLA-1474/JP/2024	E.H. Stay	2176/2024	M/s Western Energetics Pvt. Ltd.
27	MP-PMLA-3725/MUM/2024 MP-PMLA-1336/MUM/2024 FPA-PMLA-464/MUM/2024	E.H. Misc.	958/2023	<u>TO BE MENTIONED</u> Rajesh Chaturvedi
28	MP-PMLA-7884/MUM/2020 MP-PMLA-5060/MUM/2018 FPA-PMLA-2593/MUM/2018	Review Stay	916/2018	Rajendra Singh Atar Singh Yadav
29	MP-PMLA-7885/MUM/2020 MP-PMLA-5062/MUM/2018 FPA-PMLA-2594/MUM/2018	Review Stay	916/2018	Mrs. Rekha Rajendra Yadav
30	MP-PMLA-7886/MUM/2020 MP-PMLA-5088/MUM/2018 MP-PMLA-5089/MUM/2018 FPA-PMLA-2609/MUM/2018	Review Stay Stay	916/2018	Union Bank of India
31	MP-PMLA-11778/MUM/2023 MP-PMLA-7887/MUM/2020 MP-PMLA-4969/MUM/2018 FPA-PMLA-2556/MUM/2018	Misc. Review Stay	916/2018	The Cosmos Co-Operative Bank Ltd.
32	MP-PMLA-4910/CHN/2018 FPA-PMLA-2525/CHN/2018	Stay	899/2018	M/s Deepa Impex India Pvt. Ltd.
33	MP-PMLA-4911/CHN/2018 FPA-PMLA-2526/CHN/2018	Stay	899/2018	Sh. K. C. Chandran
34	MP-PMLA-4912/CHN/2018 FPA-PMLA-2527/CHN/2018	Stay	899/2018	Smt. C. Chandra
35	MP-PMLA-4913/CHN/2018 FPA-PMLA-2528/CHN/2018	Stay	899/2018	K. C. Karthik Madhav

APPEALS WITH DEFECTS

36	PMLA-DIARY No.-2137/2024 New		2179/2024	V. R. Balamurugan
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