

APPELLATE TRIBUNAL

DATE OF HEARING

05.09.2024

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

ITEM	Appeal No.	Appellant Name	Respondent
1	FPA-ND-466/DLI/2022	Shri Surender Singh & Ors.	C.A. Delhi
2	FPA-ND-467/DLI/2022	Shri Sahab Singh & Ors	C.A. Delhi
3	MP-ND-641/DLI/2021(Stay) FPA-ND-415/DLI/2021	Shri Shampy Singh	C.A. Delhi
4	MP-ND-643/DLI/2021(Stay) FPA-ND-416/DLI/2021	Smt.Rimpy kaur	C.A. Delhi
5	MP-ND-645/DLI/2021(Stay) FPA-ND-417/DLI/2021	Shri Jaspal Singh	C.A. Delhi
6	FPA-ND-693/DLI/2023	Shri Ram Chander	C.A. Delhi
7	FPA-ND-694/DLI/2023	Smt. Sharda Devi	C.A. Delhi
8	MP-ND-414/DLI/2020(Stay) FPA-ND-285/DLI/2020	Virender Pal Singh	C.A. Delhi
9	MP-ND-1272/DLI/2023(Exemp.) MP-ND-1271/DLI/2023(CoD.) FPA-ND-785/DLI/2023	Shri Mukhtar Ahmad Rather	C.A. Delhi
10 New	FPA-ND-172/DLI/2024	Fareed Ali	C.A. Delhi
11 New	MP-ND-313/DLI/2024(Stay) FPA-ND-173/DLI/2024	Shri Mohammad Yaqoob Shah & Anr.	C.A. Delhi
12 New	MP-ND-315/DLI/2024(Exemp.) MP-ND-316/DLI/2024(Stay) MP-ND-317/DLI/2024(CoD) FPA-ND-174/DLI/2024	Smt. Gayatri	C.A. Delhi
13 New	MP-ND-320/DLI/2024(CoD) FPA-ND-175/DLI/2024	Smt. Rani Devi	C.A. Delhi
14 New	MP-ND-325/DLI/2024(CoD) FPA-ND-178/DLI/2024	Smt. Jyoti	C.A. Delhi
15 New	MP-ND-328/DLI/2024(Exemp.) MP-ND-327/DLI/2024(Misc.) MP-ND-328/DLI/2024(CoD) FPA-ND-179/DLI/2024	Shri Bua Dass	C.A. Delhi
16 New	MP-ND-330/DLI/2024(Misc.) MP-ND-329/DLI/2024(CoD) FPA-ND-180/DLI/2024	Shri Lakhwinder Singh	C.A. Delhi
17 New	FPA-ND-169/DLI/2024	Shri Davinder Singh	C.A. Delhi
18 New	FPA-ND-170/DLI/2024	Shri Subhash Chander @ Subash Chander @ Subash @ Bittu @ Subash Chand	C.A. Delhi

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
19 New	MP-PMLA-3317/CHN/2024 FPA-PMLA-1460/CHN/2024	Stay	2169/2024	State Bank of India
20 New	MP-PMLA-3357/MUM/2024 FPA-PMLA-1482/MUM/2024	CoD	2152/2024	Sanjay Madanlal Shah
21 New	MP-PMLA-3358/JM/2024 FPA-PMLA-1483/JM/2024	Stay	2171/2024	Md. Abdullah Shah
22	MP-PMLA-3391/IDR/2024	Stay	2177/2024	Nikhil P. Halabhavi

New	MP-PMLA-3390/IDR/2024 FPA-PMLA-1486/IDR/2024	Exemp.		
23 New	MP-PMLA-3393/IDR/2024 MP-PMLA-3392/IDR/2024 FPA-PMLA-1486/IDR/2024	Stay Exemp.	2177/2024	Mohammad Sarfaraz
24 New	MP-PMLA-3486/IDR/2024 MP-PMLA-3487/IDR/2024 FPA-PMLA-1528/IDR/2024	Stay Exemp.	2177/2024	Manoj Malviya
25 New	MP-PMLA-3352/KOL/2024 MP-PMLA-3351/KOL/2024 FPA-PMLA-1479/KOL/2024	Stay Exemp.	811/2023	Shri Ajay Kumar Agarwal
26 New	MP-PMLA-3468/KOL/2024 MP-PMLA-3469/KOL/2024 MP-PMLA-3470/KOL/2024 FPA-PMLA-1518/KOL/2024	U.A. CoD Stay	811/2023	M/s Shristi Infrastructures Developers Pvt. Li
27 New	MP-PMLA-3471/KOL/2024 MP-PMLA-3472/KOL/2024 MP-PMLA-3473/KOL/2024 MP-PMLA-3474/KOL/2024 FPA-PMLA-1519/KOL/2024	U.A. CoD Stay Exemp.	811/2023	Sunil Jha
28 New	MP-PMLA-3520/KOL/2024 MP-PMLA-3521/KOL/2024 MP-PMLA-3522/KOL/2024 FPA-PMLA-1545/KOL/2024	U.A. CoD Stay	811/2023	M/s Devi Trading and Holding Pvt. Ltd
29 New	MP-PMLA-3523/KOL/2024 MP-PMLA-3524/KOL/2024 MP-PMLA-3525/KOL/2024 MP-PMLA-3526/KOL/2024 FPA-PMLA-1546/KOL/2024	U.A. CoD Stay Exemp.	811/2023	Indranail Dasgupta
30 New	MP-PMLA-3724/DLI/2024 MP-PMLA-3709/DLI/2024 MP-PMLA-3710/DLI/2024 FPA-PMLA-1619/DLI/2024	E.H. Stay CoD	09/DIR/FIU-IND/2024	Axis Bank Ltd.
31	MP-PMLA-3383/LKW/2024 MP-PMLA-3384/LKW/2024 FPA-PMLA-1484/LKW/2024	CoD Exemp.	2119/2023	Anand Shankar Tiwari
32	MP-PMLA-3385/LKW/2024 MP-PMLA-3386/LKW/2024 FPA-PMLA-1485/LKW/2024	CoD Exemp.	2119/2023	Akash Shankar Tiwari
33	MP-PMLA-12/AHD/2024 FPA-PMLA-06/AHD/2024	Stay	917/2023	M/s Karni Tradepack Pvt. Ltd.
34	MP-PMLA-3475/HYD/2024 MP-PMLA-1675/HYD/2024 MP-PMLA-1674/HYD/2024 FPA-PMLA-765/HYD/2024	A.D. Exemp. Stay	757/2022	M/s Musaddilal Gems & Jewellers India Pvt. Ltd.
35	MP-PMLA-338/DLI/2024 MP-PMLA-1792/DLI/2024 MP-PMLA-1790/DLI/2024 FPA-PMLA-821/DLI/2024	Stay Exem. Stay	2120/2023	Sheeba Beevi
36	MP-PMLA-3747/DLI/2024 MP-PMLA-3746/DLI/2024 FPA-PMLA-545/DLI/2024	E.H. Stay	2056/2023	Mr. Ajay Singh Parmar
37	MP-PMLA-3749/DLI/2024 MP-PMLA-3748/DLI/2024 FPA-PMLA-546/DLI/2024	E.H. Stay	2056/2023	Pushpa Devi
38	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

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DATE OF HEARING

05.09.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

02:30 P.M.

PMLA

ITEM

FPA/PMLA NO

MP

O.C./O.A./M.A.

APPELLANT

1

MP-PMLA-1758/DLI/2024
FPA-PMLA-722/DLI/2024

Stay

1027/2023

Shri Ajay Kumar Gupta