

APPELLATE TRIBUNAL

DATE OF HEARING

09.09.2024

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	MP-ND-1075/DLI/2023(Exemp.) MP-ND-1076/DLI/2023(CoD.) FPA-ND-678/DLI/2023	Jaipal Singh @ Gumta & Anr.	C.A. Delhi
2	MP-ND-1077/DLI/2023(CoD.) MP-ND-1078/DLI/2023(Exemp.) FPA-ND-679/DLI/2023	Shri Jarnail Ram @ Jaily & Anr.	C.A. Delhi
3	MP-ND-906/DLI/2023(CoD.) MP-ND-905/DLI/2023(Stay) FPA-ND-591/DLI/2023	Shri Nukta Prasad & Ors.	C.A. Delhi
4	MP-ND-318/DLI/2024(Resto) MP-ND-319/DLI/2024(CoD.) MP-ND-705/DLI/2022(Stay) FPA-ND-458/DLI/2022	Smt. Jhunubala Sethi @ Jhunubala Seth	C.A. Delhi

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
5 New	MP-PBPT-857/KNP/2024 FPA-PBPT-252/KNP/2024	CoD	R-0258/2023	Shri Sameer Agarwal
6 New	MP-PBPT-858/KNP/2024 FPA-PBPT-253/KNP/2024	CoD	R-0258/2023	Shri Manas Agarwal
7 New	MP-PBPT-859/MUM/2024 MP-PBPT-860/MUM/2024 FPA-PBPT-254/MUM/2024	Stay Exemp.	R-550/2023	The DCIT (BPU-1) Mumbai vs Bharti Mukesh Sanghavi Ors.
8	MP-PBPT-772/LKW/2024 MP-PBPT-771/LKW/2024 FPA-PBPT-223/LKW/2024	CoD Exemp.	R-0230/2023	Shri Manoj Kumar Gangwar

APPEALS WITH DEFECTS

9	MP-PBPT-835/KNP/2024 IN PBPT-DIARY No.-786/2024	Resto.	R-0225/2023	Shri Arun Kumar
10	MP-PBPT-836/KNP/2024 IN PBPT-DIARY No.-787/2024	Resto.	R-0225/2023	Shri Yash Pal Tomar
11 New	PBPT-DIARY No.-2147/2024		28/AA/MUM/PBPT/2023-24	Hardik Hiralal Vora
12 New	PBPT-DIARY No.-2148/2024		28/AA/MUM/PBPT/2023-24	Dhirajlal Babulal Sanghavi
13 New	PBPT-DIARY No.-2117/2024		R-166/2023-24	The DCIT (BPU) Kolkata vs M/s Anku Nivesh Niryat Pvt. Ltd. Ors.

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
14 New	FPA-PMLA-1488/KOL/2024		1124/2024	Bablu Das
15 New	FPA-PMLA-1489/MUM/2024		1136/2024	Akhil Chauhan
16 New	FPA-PMLA-1491/MUM/2024		1136/2024	Smt. Neilofer Bodh
17	MP-PMLA-79/JP/2024 MP-PMLA-78/JP/2024 FPA-PMLA-29/JP/2024	CoD Exemp.	1402/2021	Murlidhar Birla

18	MP-PMLA-81/JP/2024 MP-PMLA-80/JP/2024 FPA-PMLA-30/JP/2024	CoD Exemp.	1402/2021	Anil Birla
19	MP-PMLA-120/JP/2024 MP-PMLA-119/JP/2024 FPA-PMLA-51/JP/2024	CoD Exemp.	1402/2021	M/s Abhinav Gold International Marketing Pvt. Ltd.
20	MP-PMLA-423/RP/2024 MP-PMLA-422/RP/2024 FPA-PMLA-150/RP/2024	COD STAY	1906/2023	<u>TO BE MENTIONED</u> The Branch Head, HDFC Bank Limited
21	FPA-PMLA-712/DLI/2024		2071/2023	Mr. Pranay Sundiyal
22	FPA-PMLA-713/DLI/2024		2071/2023	Mrs. Babita Sundiyal
23	FPA-PMLA-715/KOL/2024		1030/2023	Shri Nitai Dutta
24	FPA-PMLA-700/MUM/2024		2055/2023	M/s R. K. Global Commodity Boking L
25	MP-PMLA-2074/BNG/2024 FPA-PMLA-2412/BNG/2018	Misc.	864/2018	ILC Iron And Steel Pvt. Ltd.
26	MP-PMLA-8453/AHD/2021 MP-PMLA-4387/AHD/2018 FPA-PMLA-2247/AHD/2018	Misc Stay	819/2017	Dr. Mansukhabhai Shah
27	MP-PMLA-4766/GHY/2018 MP-PMLA-4767/GHY/2018 FPA-PMLA-2457/GHY/2018	Stay COD	882/2018	Shri Mazahir Uddin Barbhuiya

APPEALS WITH DEFECTS

28 New	PMLA-DIARY No.-2170/2024		1142/2024	Shri Pravinbhai Parsottambhai Patel
29 New	PMLA-DIARY No.-2145/2024		2184/2024	M/s Bee Tee Credit Marketing Pvt. Ltd
30 New	PMLA-DIARY No.-2146/2024		2184/2024	Padam Singhee
31 New	PMLA-DIARY No.-2150/2024		2184/2024	M/s Practical Properties Pvt. Ltd.

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After the completion of the work of Court No.- II & Court No.- III, the following matters will be taken up for hearing by the bench comprising of :-

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

<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-4768/CHD/2018 MP-PMLA-4769/CHD/2018 MP-PMLA-4770/CHD/2018 FPA-PMLA-2458/CHD/2018	Stay Exem. COD	884/2018	Tejendra Singh