

APPELLATE TRIBUNAL

DATE OF HEARING

25.04.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN**

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-1244/CHN/2023(Exemp.) MP-ND-1245/CHN/2023(Stay) FPA-ND-764/CHN/2023	Shri Gowtham Singh & Ors.	C.A. Chennai
2	FPA-ND-765/KOL/2023	Shri Manish Kumar Kahnani & Ors.	C.A. Kolkata
3	FPA-ND-499/KOL/2022	Smt. Kalpana Chamuah	C.A. Kolkata
4	FPA-ND-603/DLI/2023	Smt. Gangesh @ Gangej @ Ganesh Rani & Ors.	C.A. Delhi
5	FPA-ND-604/DLI/2023	Shri Rakesh Sharma & Anr.	C.A. Delhi
6	FPA-ND-618/DLI/2023	Shri Satnam Singh & Ors.	C.A. Delhi
7	MP-ND-1028/DLI/2023 (Recall) FPA-ND-233/DLI/2020	Sh. Ram Lal & Ors.	C. A. Delhi
8	MP-ND-427/DLI/2020(Stay) FPA-ND-294/DLI/2020	Shri Gursant Sign & Others	C.A. Delhi
9	MP-ND-634/DLI/2021(Stay) FPA-ND-405/DLI/2021	Smt. Kamlesh	C.A. Delhi
10	MP-ND-19/DLI/2024(Stay) MP-ND-18/DLI/2024(CoD) FPA-ND-09/DLI/2024	Shri Mahinder @ Kala	C.A. Delhi
11 New	MP-ND-153/DLI/2024(CoD) MP-ND-152/DLI/2024(Exemp.) MP-ND-151/DLI/2024(Stay) FPA-ND-84/DLI/2024	Shri Gurjit Singh @ Tina Sodhi & Anr.	C.A. Delhi
12 New	FPA-ND-85/DLI/2024	Smt. Sumandeep Kaur	C.A. Delhi
13 New	FPA-ND-86/DLI/2024	Smt. Marium	C.A. Delhi
14 New	ND-Diary No.-451/2024	Mr. Sewak Singh	C.A. Delhi
15 New	ND-Diary No.-777/2024	Shri Ajmer Singh & Ors.	C.A. Delhi

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
16	FPA-PBPT-181/MUM/2018		R-147/2017	Vimalson Jewellers
17	FPA-PBPT-182/MUM/2018		R-147/2017	Vimalson Jewellers(Prop)

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
18 New	MP-PMLA-1429/MUM/2024 MP-PMLA-1428/MUM/2024 FPA-PMLA-611/MUM/2024	U.L. Stay	2055/2023	M/s Anand Rathi Commodities Ltd.
19 New	MP-PMLA-1432/MUM/2024 MP-PMLA-1431/MUM/2024 MP-PMLA-1430/MUM/2024 FPA-PMLA-612/MUM/2024	U.L. Exemp. Stay	2055/2023	M/s Roongta Consumer Products Pvt.
20 New	MP-PMLA-1435/MUM/2024 MP-PMLA-1434/MUM/2024 MP-PMLA-1433/MUM/2024 FPA-PMLA-613/MUM/2024	U.L. Exemp. Stay	2055/2023	M/s Motilal Oswal Commodity Brokers
21 New	MP-PMLA-1438/MUM/2024 MP-PMLA-1437/MUM/2024	U.L. Exemp.	2055/2023	M/s Geofin Comtrade Ltd.

	MP-PMLA-1436/MUM/2024 FPA-PMLA-614/MUM/2024	Stay		
22 New	MP-PMLA-1441/MUM/2024 MP-PMLA-1440/MUM/2024 MP-PMLA-1439/MUM/2024 FPA-PMLA-615/MUM/2024	U.L. Exemp. Stay	2055/2023	M/s Systematix Commodities Services
23 New	MP-PMLA-1444/MUM/2024 MP-PMLA-1443/MUM/2024 MP-PMLA-1442/MUM/2024 FPA-PMLA-616/MUM/2024	U.L. Exemp. Stay	2055/2023	M/s IIFL Commodities Ltd.
24 New	MP-PMLA-1447/MUM/2024 MP-PMLA-1446/MUM/2024 MP-PMLA-1445/MUM/2024 FPA-PMLA-617/MUM/2024	U.L. Exemp. Stay	2055/2023	M/s Suresh Rathi Commodities Pvt. Lt
25 New	MP-PMLA-1463/MUM/2024 MP-PMLA-1464/MUM/2024 FPA-PMLA-624/MUM/2024	CoD Exemp.	959/2023	M/s Vihaan Direct Selling India Pvt. Lt
26 New	MP-PMLA-1466/COCHIN/2024 MP-PMLA-1465/COCHIN/2024 FPA-PMLA-625/COCHIN/2024	Exemp. Stay	1002/2023	Shri Sunil Kumar K. K.
27 New	MP-PMLA-1469COCHIN/2024 MP-PMLA-1468COCHIN/2024 MP-PMLA-1467/COCHIN/2024 FPA-PMLA-626/COCHIN/2024	CoD Exemp. Stay	1002/2023	Shri Sunil Kumar K. K. Prop.S.T. Jewellery Manufacturers
28	MP-PMLA-603/HYD/2024 MP-PMLA-602/HYD/2024 FPA-PMLA-233/HYD/2024	CoD Stay	970/2023	Cherukuri Hemlatha Devi
29	MP-PMLA-605/HYD/2024 MP-PMLA-604/HYD/2024 FPA-PMLA-234/HYD/2024	CoD Stay	970/2023	Mrs. Sarika Cherukuri
30	FPA-PMLA-958/HYD/2015		418/2015	The Director, IFCI Ltd.
31	MP-PMLA-304/HYD/2024 MP-PMLA-1797/HYD/2015 FPA-PMLA-959/HYD/2015	A.D. 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-10011/CHN/2022 MP-PMLA-10012/CHN/2022 FPA-PMLA-992/CHN/2015	Misc CoD	433/2015	M.S ASREC(INDIA) LTD.
37	MP-PMLA-4950/AHD/2018 FPA-PMLA-819/AHD/2015	Misc	343/2014	Fazaleumer Aziz Pothiwala
38	MP-PMLA-4951/AHD/2018 FPA-PMLA-820/AHD/2015	Misc	343/2014	Jafar Mohamed Hasanfatta
39	MP-PMLA-4952/AHD/2018 FPA-PMLA-821/AHD/2015	Misc	343/2014	Ahmed Mohamed Hasanfatta
40	MP-PMLA-4953/AHD/2018 FPA-PMLA-822/AHD/2015	Misc	343/2014	Samir Godil
41	MP-PMLA-4954/AHD/2018 FPA-PMLA-823/AHD/2015	Misc	343/2014	Afroz Mohamed Hasanfatta
42	MP-PMLA-4955/AHD/2018 FPA-PMLA-824/AHD/2015	Misc	343/2014	Foziya Samir Godil
43	FPA-PMLA-1047/AHD/2015		488/2015	Afroz Mohamed Hasanfatta
44	FPA-PMLA-1049/AHD/2015		488/2015	Jafar Mohad Hasanfatta
45	MP-PMLA-11295/LKW/2023 IN FPA-PMLA/527/LKW/2013	Misc	181/2013	Balaji Lifestyle Pvt. Ltd.
46	MP-PMLA-1119/BBS/2024 IN FPA-PMLA-2645/BBS/2018	Resto.	937/2018	Trilochan Mishra

47	MP-PMLA-1290/BBS/2024 MP-PMLA-1291/BBS/2024 IN FPA-PMLA-2646/BBS/2018	Resto. CoD	937/2018	Sri Sri Mahapurusha Achutyananda
48	MP-PMLA-1292/BBS/2024 MP-PMLA-1293/BBS/2024 IN FPA-PMLA-2647/BBS/2018	Resto. CoD	937/2018	Biranchi Narayan Mishra

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COURT-II

After the completion of the work of Court No.- 2 & Court No.- 3, the following matters will be taken up for hearing by the bench comprising of :-

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

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-5481/AHD/2019 MP-PMLA-3771/AHD/2017 FPA-PMLA-1909/AHD/2017	Misc Stay	699/2017	Biotor Industries Ltd.
2	MP-PMLA-3772/AHD/2017 FPA-PMLA-1910/AHD/2017	Stay	699/2017	M/s Jayant Oil Products Pvt. Ltd.

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

25.04.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN**

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-140/DLI/2024(Exemp.) MP-ND-139/DLI/2024(COD) MP-ND-138/DLI/2024(Stay) FPA-ND-79/DLI/2024	Shri Gurpreet Singh @ Gopi	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>
2	MP-PMLA-8386/BNG/2021 MP-PMLA-2744/BNG/2016 MP-PMLA-2745/BNG/2016 FPA-PMLA-1450/BNG/2016	Misc Stay Stay	578/2016	Fakirappa Balappa Chavan

3	MP-PMLA-2746/BNG/2016 MP-PMLA-2747/BNG/2016 FPA-PMLA-1451/BNG/2016	Stay Stay	578/2016	Saiaditya F. Chavan
4	MP-PMLA-2748/BNG/2016 MP-PMLA-2749/BNG/2016 FPA-PMLA-1452/BNG/2016	Stay Stay	578/2016	Dr. Pooja F. Chavan
5	MP-PMLA-2750/BNG/2016 MP-PMLA-2751/BNG/2016 FPA-PMLA-1453/BNG/2016	Stay Stay	578/2016	Jyothi F. Chavan
6	MP-PMLA-2752/BNG/2016 MP-PMLA-2753/BNG/2016 FPA-PMLA-1454/BNG/2016	Stay Stay	578/2016	Manjunath F. Chavan
7	MP-PMLA-2754/BNG/2016 MP-PMLA-2755/BNG/2016 FPA-PMLA-1455/BNG/2016	Stay Stay	578/2016	Ms. Pavitra F. Chavan