

APPELLATE TRIBUNAL

DATE OF HEARING

08.08.2024

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-185/DLI/2024(A.D) MP-ND-1059/DLI/2023(Exemp.) FPA-ND-670/DLI/2023	Smt. Balbir Kaur & Ors.	C.A. Delhi
2	FPA-ND-750/DLI/2023	Shri Sadhu Singh & Anr.	C.A. Delhi
3	FPA-ND-754/DLI/2023	Shri Nishan Singh & Anr.	C.A. Delhi
4	FPA-ND-755/DLI/2023	Shri Vinod Kumar	C.A. Delhi
5	MP-ND-24/DLI/2024(CoD) MP-ND-23/DLI/2024(CoD) FPA-ND-14/DLI/2024	Shri Manjeet Singh & Ors.	CA, DELHI
6	FPA-ND-767/DLI/2023	Shri Ashni Kumar	C.A. Delhi
7	FPA-ND-401/DLI/2021	Shri Lakhvir Singh @ Lakha	C.A. Delhi
8	MP-ND-74/DLI/2024(COD) MP-ND-73/DLI/2024(Stay) MP-ND-72/DLI/2024(COD) FPA-ND-45/DLI/2024	Shri Jagtar Singh @ Tari & Anr.	C.A. DELHI
9	MP-ND-60/DLI/2024(A.D.) MP-ND-59/DLI/2024(Stay) FPA-ND-39/DLI/2024	Shri Karaj Singh & Anr.	C.A., DELHI
10	MP-ND-1043/DLI/2023(Stay) FPA-ND-664/DLI/2023	Shri Akashdeep Singh @ Deepu	C.A. Delhi
11	MP-ND-168/DLI/2024(Stay) FPA-ND-92/DLI/2024	Shri Raj Jit Singh & Anr.	C.A. Delhi
12	ND-DIARY No.-1051/2024	Shri Harjinder Singh & Ors.	C.A. Delhi
13	FPA-ND-87/DLI/2024	Smt. Gagandeep	C.A. DELHI
14	MP-ND-251/DLI/2024(Resto.) IN Diary No.-1870/2023	Shri Soma @ Lalo & 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>
15 New	MP-PBPT-632/KOCHI/2024 MP-PBPT-633/KOCHI/2024 FPA-PBPT-215/KOCHI/2024	COD Stay	R-588/2022	Believers Church Group
16 New	MP-PBPT-634/KOCHI/2024 MP-PBPT-635/KOCHI/2024 FPA-PBPT-216/KOCHI/2024	COD Stay	R-589/2022	Believers Church Group
17 New	MP-PBPT-636/KOCHI/2024 MP-PBPT-637/KOCHI/2024 FPA-PBPT-217/KOCHI/2024	COD Stay	R-590/2022	Believers Church Group
18	MP-PBPT-631/LKW/2024 MP-PBPT-630/LKW/2024 FPA-PBPT-214/LKW/2024	COD Exemp.	R-0231/2023	Kanhaiya Lal Agarawal
19	FPA-PBPT-147/KNP/2018		R-88/2017	Shri Darshan Lal Miglani
20	FPA-PBPT-148/KNP/2018		R-92/2017	Smt. Saryu Miglani
21	FPA-PBPT-149/KNP/2018		R-89/2017	Smt. Santosh Miglani
22	FPA-PBPT-150/KNP/2018		R-90/2017	Shri Harvinder Pal Miglani
23	FPA-PBPT-151/KNP/2018		R-91/2017	Shri Sandeep Miglani

24	FPA-PBPT-152/KNP/2018		R-87/2017	Smt. Sheetal Chandna
25	FPA-PBPT-153/KNP/2018		R-87/2017	ACIT(BP), Kanpur
26	FPA-PBPT-154/KNP/2018		R-88/2017	ACIT(BP), Kanpur
27	FPA-PBPT-155/KNP/2018		R-89/2017	ACIT(BP), Kanpur
28	FPA-PBPT-156/KNP/2018		R-90/2017	ACIT(BP), Kanpur
29	FPA-PBPT-157/KNP/2018		R-91/2017	ACIT(BP), Kanpur
30	FPA-PBPT-84/MUM/2018		R-35/2017	M/s Om Samriddhi Banquet & Hospitality LLP

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
31 New	MP-PMLA-3289/JM/2024 IN FPA-PMLA-1396/JM/2024	U.L.	2172/2024	M/s Reliance General Insurance Company Limited
32 New	FPA-PMLA-1303/CHN/2024		2139/2024	Saravana Store (Gold Palace) Chennai Represent by P. Sujata &
33 New	FPA-PMLA-1304/CHN/2024		2139/2024	Mrs. P. Sujatha
34 New	FPA-PMLA-1305/CHN/2024		2139/2024	Mr. Y. P. Shiravan
35 New	MP-PMLA-2875/JP/2024 FPA-PMLA-1307/JP/2024	Exemp.	1686/2022	Showkat Qayoom
36 New	MP-PMLA-2876/JP/2024 FPA-PMLA-1308/JP/2024	Exemp.	1686/2022	S. Rajinder Singh
37 New	MP-PMLA-2877/JP/2024 FPA-PMLA-1309/JP/2024	Exemp.	1686/2022	Father Jabeen
38 New	MP-PMLA-2878/JP/2024 FPA-PMLA-1310/JP/2024	Exemp.	1686/2022	Harjeet Singh Sahney
39 New	MP-PMLA-2879/JP/2024 FPA-PMLA-1311/JP/2024	Exemp.	1686/2022	Dr. Anjum
40 New	MP-PMLA-2880/JP/2024 FPA-PMLA-1312/JP/2024	Exemp.	1686/2022	Nishipal Singh Bhatia
41 New	MP-PMLA-2881/JP/2024 FPA-PMLA-1313/JP/2024	Exemp.	1686/2022	Dr. Asif Rashid
42 New	MP-PMLA-2882/JP/2024 FPA-PMLA-1314/JP/2024	Exemp.	1686/2022	Nisar Ahmad Bhat
43 New	MP-PMLA-2883/JP/2024 FPA-PMLA-1315/JP/2024	Exemp.	1686/2022	Zahida Naseem
44 New	MP-PMLA-2884/JP/2024 FPA-PMLA-1316/JP/2024	Exemp.	1686/2022	Laila Khan
45 New	MP-PMLA-2890/MUM/2024 FPA-PMLA-1318/MUM/2024	CoD	2090/2023	Ajay Bhardwaj
46	MP-PMLA-274/DLI/2024 FPA-PMLA-100/DLI/2024	Stay	2035/2023	Shri Manish Sisodia
47	MP-PMLA-275/DLI/2024 FPA-PMLA-101/DLI/2024	Stay	2035/2023	Smt. Seema Sisodia
48	MP-PMLA-2735/MUM/2024 MP-PMLA-1377/MUM/2024 FPA-PMLA-580/MUM/2024	Stay Stay	2090/2023	Mr. Dinesh Jajodia
49	MP-PMLA-2841/MUM/2024 MP-PMLA-2736/MUM/2024 MP-PMLA-1379/MUM/2024 FPA-PMLA-581/MUM/2024	Stay Stay Stay	2090/2023	Mrs. Savita Jajodia
50	MP-PMLA-1381/MUM/2024 FPA-PMLA-582/MUM/2024	Stay	2090/2023	Mrs.Shakuntala Jajodia
51	MP-PMLA-2842/MUM/2024 MP-PMLA-1383/MUM/2024 FPA-PMLA-583/MUM/2024	Stay Stay	2090/2023	M/s Savi Commodity and Capital Services Pvt. Ltd.
52	MP-PMLA-1385/MUM/2024 FPA-PMLA-584/MUM/2024	Stay	2090/2023	M/s J & J Network Consultancy (P) Lt
53	MP-PMLA-2734/MUM/2024 MP-PMLA-2125/MUM/2024 FPA-PMLA-968/MUM/2024	Stay Stay	2090/2023	Shri Sunil J Kothari

54	MP-PMLA-3292/MUM/2024 MP-PMLA-1755/MUM/2024 FPA-PMLA-802/MUM/2024	STAY Exemp.	2090/2023	M/s Starwing Developers Pvt. Ltd. Through its director Mr. Rajiv
55	MP-PMLA-1490/RNC/2024 FPA-PMLA-647/RNC/2024	CoD	998/2023	Mr. Sanjay Prasad Sharma
56	MP-PMLA-1491/RNC/2024 FPA-PMLA-648/RNC/2024	CoD	998/2023	Mr. Pawan Kumar Sharma
57	MP-PMLA-1492/RNC/2024 FPA-PMLA-649/RNC/2024	CoD	998/2023	Mr. Pramod Kumar Sharma
58	MP-PMLA-1841/KOL/2024 FPA-PMLA-846/KOL/2024	Stay	2096/2023	Pradip Kumar Gangopadhyay
59	MP-PMLA-1842/KOL/2024 FPA-PMLA-847/KOL/2024	Stay	2096/2023	Manik Mohan Mishra
60	MP-PMLA-1843/KOL/2024 FPA-PMLA-848/KOL/2024	Stay	2096/2023	Smt. Tanuja Mishra
61	MP-PMLA-1833/GOA/2024 MP-PMLA-1834/GOA/2024 FPA-PMLA-843/GOA/2024	COD A.D.	430/2020	Shri Joseph F D' sa
62	MP-PMLA-876/DLI/2024 MP-PMLA-874/DLI/2024 FPA-PMLA-379/DLI/2024	Exemp. Stay	960/2023	Dinesh Kumar Singh
63	MP-PMLA-20/DLI/2024 FPA-PMLA-08/DLI/2024	Exemp.	1991/2023	Shri Anubrata Mondal
64	MP-PMLA-167/DLI/2024 FPA-PMLA-64/DLI/2024	Exemp.	1991/2023	M/s Bhole Bom Rice Mill
65	MP-PMLA-1653/MUM/2024 FPA-PMLA-755/MUM/2024	Exemp.	2061/2023	Smt. Shashi Prabha Chauhan
66	FPA-PMLA-756/KOL/2024		2082/2023	Shri Gopal Agarwal
67	MP-PMLA-3003/DDN/2024 MP-PMLA-2791/DDN/2024 FPA-PMLA-1281/DDN/2024	Misc. Stay	2137/2023	Braj International Public School
68	MP-PMLA-3004/DDN/2024 MP-PMLA-2778/DDN/2024 MP-PMLA-2785/DDN/2024 FPA-PMLA-1274/DDN/2024	Misc. Misc. Stay	2137/2023	Ms.Harshita Singh
69	MP-PMLA-3005/DDN/2024 MP-PMLA-2779/DDN/2024 MP-PMLA-2786/DDN/2024 FPA-PMLA-1275/DDN/2024	Misc. Misc. Stay	2137/2023	M/s Kumar Stone Crusher
70	MP-PMLA-3006/DDN/2024 MP-PMLA-2787/DDN/2024 MP-PMLA-2781/DDN/2024 FPA-PMLA-1277/DDN/2024	Misc. Misc. Stay	2137/2023	Smt. Braj Rani
71	MP-PMLA-3007/DDN/2024 MP-PMLA-2782/DDN/2024 MP-PMLA-2790/DDN/2024 FPA-PMLA-1278/DDN/2024	Misc. Misc. Stay	2137/2023	Shri Abhishek Kumar Singh
72	MP-PMLA-3008/DDN/2024 MP-PMLA-2783/DDN/2024 MP-PMLA-2788/DDN/2024 FPA-PMLA-1279/DDN/2024	Misc. Misc. Stay	2137/2023	Shri Yugendra Kumar Singh
73	MP-PMLA-3009/DDN/2024 MP-PMLA-2784/DDN/2024 MP-PMLA-2789/DDN/2024 FPA-PMLA-1280/DDN/2024	Misc. Misc. Stay	2137/2023	Shri Kamendra Kumar Singh
74	InMP-PMLA-584/MUM/2024 MP-PMLA-7888/MUM/2020 MP-PMLA-5141/MUM/2018 FPA-PMLA-2630/MUM/2018	Resto. Review Stay	916/2018	Dr. Vivek Arun Limaye
75	MP-PMLA-8353/KOL/2021 MP-PMLA-6285/KOL/2020 MP-PMLA-5286/KOL/2018 FPA-PMLA-2717/KOL/2018	Stay Misc Stay	948/2018	Bhola Nath Das
76	MP-PMLA-5044/GOA/2018 MP-PMLA-5045/GOA/2018 FPA-PMLA-2585/GOA/2018	Stay Exem.	913/2018	M/s Sunil Hi-Tech Engineers Ltd.
77	MP-PMLA-5047/GOA/2018 MP-PMLA-5048/GOA/2018	Stay Exem.	913/2018	Shri Sunil Gutte

	FPA-PMLA-2586/GOA/2018			
78	MP-PMLA-5180/GOA/2018 FPA-PMLA-2657/GOA/2018	Stay	<input type="text" value="913/2018"/>	M/s Maharashtra State Mining Corpora
79	FPA-PMLA-2738/BNG/2018		<input type="text" value="965/2018"/>	State Bank of india
80	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.	<input type="text" value="190&196/2013"/>	M/s Hindavi Swarajya Trading Pvt. Ltd
81	MP-PMLA-2441/MUM/2024 MP-PMLA-12427/MUM/2023 MP-PMLA-12428/MUM/2023 FPA-PMLA-6209/MUM/2023	Misc COD Exem.	<input type="text" value="190&196/2013"/>	M/s Scrum Utkarsh Co-opretive Housing Society Ltd.

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

08.08.2024

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

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

TIME

10:45 A.M.

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-1239/DLI/2023(Misc.) FPA-ND-566/DLI/2023	<input type="text" value="Nazir Ahmad Pala"/>	C.A. Delhi

APPELLATE TRIBUNAL

DATE OF HEARING

08.08.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

10:45 A.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-2253/MUM/2024 IN FPA-PMLA-2733/MUM/2018	Review	<input type="text" value="912/2018"/>	M/s Gayatri Export Corporation