

APPELLATE TRIBUNAL

DATE OF HEARING

21.02.2024

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE Mr. BALES KUMAR, MEMBER**

NDPS

TIME

11.00 AM

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-898/CHN/2023(Exemp.) FPA-ND-585/CHN/2023	Shri Rathinam @ Veeraboommaiya	C.A. Chennai
2	MP-ND-899/CHN/2023(Exemp.) FPA-ND-586/CHN/2023	Smt. Pandiammal	C.A. Chennai
3	MP-ND-900/CHN/2022(Exemp.) MP-ND-901/CHN/2022(Exemp.) FPA-ND-587/CHN/2023	Smt. Vennila	C.A. Chennai
4	MP-ND-1172/MUM/2023(A.D.) MP-ND-848/MUM/2023(Resto.) FPA-ND-341/MUM/2021	Ankush Arenja	C.A. MUMBAI
5	MP-ND-1116/DLI/2023(Stay) FPA-ND-705/DLI/2023	Shri Sewa Singh	C.A. Delhi
6	MP-ND-1004/DLI/2023(Stay) FPA-ND-655/DLI/2023	Shri Parveen Kumar Verma & Ors.	C.A. Delhi
7	FPA-ND-687/DLI/2023	Shri Saddam @ Gullu	C.A. Delhi
8	FPA-ND-688/DLI/2023	Harpreet Singh & Anr.	C.A. Delhi
9	MP-ND-706/DLI/2022(Stay) MP-ND-707/DLI/2022(CoD) MP-ND-708/DLI/2022(Misc.) FPA-ND-460/DLI/2022	Shri Yashpal Sinhmar & Anr.	C.A. Delhi
10	MP-ND-670/DLI/2021(Stay) FPA-ND-433/DLI/2021	Yashpal Sinhmar	C.A. Delhi
11	MP-ND-1250/DLI/2023(U.A.) MP-ND-1251/DLI/2023(Stay) MP-ND-1252/DLI/2023(Exemp.) MP-ND-1253/DLI/2023(CoD) FPA-ND-768/DLI/2023	Shri Kashmir Singh @ Sheera	C.A. Delhi
12 New	DIARY No.-2337/2023	Shri Darshan Singh	C.A. Delhi
13 New	DIARY No.-134/2024	Shri Atul Kumar	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>
14 New	MP-PMLA-472/CHN/2024 MP-PMLA-471/CHN/2024 FPA-PMLA-164/CHN/2024	Exemp. Stay	975/2023	Smt. A. Nirmala
15 New	MP-PMLA-473/DLI/2024 FPA-PMLA-165/DLI/2024	Exemp.	2040/2023	Shri Pradip Kumar Nandlal Dhoot
16 New	MP-PMLA-474/DLI/2024 FPA-PMLA-166/DLI/2024	Exemp.	2040/2023	Shri Anirudha Venugopal Dhoot
17 New	MP-PMLA-476/MUM/2024 MP-PMLA-475/MUM/2024 FPA-PMLA-167/MUM/2024	Exemp. Stay	2090/2023	M/s Savi Commodity & Capital Services Pvt. Ltd.
18 New	MP-PMLA-478/MUM/2024 MP-PMLA-477/MUM/2024 FPA-PMLA-168/MUM/2024	Exemp. Stay	2090/2023	M/s Savi Commodity & Capital Services Pvt. Ltd.
19 New	MP-PMLA-480/MUM/2024 MP-PMLA-479/MUM/2024 FPA-PMLA-169/MUM/2024	Exemp. Stay	2090/2023	M/s Savi Commodity & Capital Services Pvt. Ltd.
20 New	MP-PMLA-482/MUM/2024 MP-PMLA-481/MUM/2024 FPA-PMLA-170/MUM/2024	Exemp. Stay	2090/2023	M/s Savi Commodity & Capital Services Pvt. Ltd.
21 New	FPA-PMLA-171/HYD/2024		933/2023	Shri T Bhaskar Reddy HR Head, Dr. P M Reddy Institute of Medical Sciences

22 New	FPA-PMLA-172/HYD/2024		933/2023	Shri Malla Reddy Institute of Medical Sciences
23 New	MP-PMLA-491/AHD/2024 MP-PMLA-490/AHD/2024 MP-PMLA-489/AHD/2024 FPA-PMLA-175/AHD/2024	CoD Exemp. Stay	1385/2021	M/s Sanket Media Private Limited
24 New	MP-PMLA-494/AHD/2024 MP-PMLA-493/AHD/2024 MP-PMLA-492/AHD/2024 FPA-PMLA-176/AHD/2024	CoD Exemp. Stay	1385/2021	Sushant Sharma Pasumarty
25 New	MP-PMLA-497/AHD/2024 MP-PMLA-496/AHD/2024 MP-PMLA-495/AHD/2024 FPA-PMLA-177/AHD/2024	CoD Exemp. Stay	1385/2021	Annapurna Pasumarty
26 New	MP-PMLA-503/CHD/2024 FPA-PMLA-178/CHD/2024	Exemp.	1259/2020	Smt. Manu Sharma & Sheeba Sharma
27	FPA/PMLA/403/LKW/2012		136/2012	Joint Director E.D., Lucknow
28	MP-PMLA-2453/LKW/2016 FPA-PMLA-1243/LKW/2016	Stay	526/2015	Vivek Sudershan
29	MP-PMLA-2454/LKW/2016 FPA-PMLA-1244/LKW/2016	Stay	526/2015	Smt. Malvee Sudershan
30	MP-PMLA-2417/LKW/2016 FPA-PMLA-1250/LKW/2016	Stay	526/2015	Punjab National Bank
31	MP-PMLA-2774/DDN/2016 FPA-PMLA-1382/DDN/2016	Stay	546/2016	Shri Satish Kumar Sharma And Anr.
32	MP-PMLA-13559/DLI/2023 MP-PMLA-11868/DLI/2023 MP-PMLA-2229/DLI/2015 FPA-PMLA-1126/DLI/2015	COD Resto. STAY	497/2015	Smt. Chanda Devi
33	MP-PMLA-2491/AHD/2016 FPA-PMLA-1178/AHD/2016	U/S 35	503/2015	Girish Parshottam Patel
34	MP-PMLA-2492/AHD/2016 FPA-PMLA-1175/AHD/2016	U/S 35	503/2015	Jagruti Harshadkumar Mala
35	MP-PMLA-2493/AHD/2016 FPA-PMLA-1179/AHD/2016	U/S 35	503/2015	Dharmendrasinh V. Chauhan
36	FPA-PMLA-1176/AHD/2016		503/2015	Chirag Parikh
37	FPA-PMLA-1269/AHD/2016		503/2015	Patel Girishbhai Parshottam Bhai Huf
38	FPA-PMLA-1270/AHD/2016		503/2015	Kusumben Jayantilal Mala
39	FPA-PMLA-1271/AHD/2016		503/2015	Shreeji Buildcon
40	FPA-PMLA-1272/AHD/2016		503/2015	Kiran Jayantilal Mala
41	FPA-PMLA-1273/AHD/2016		503/2015	Pravinaben Girishbhai Patel
42	FPA-PMLA-1274/AHD/2016		503/2015	Shreeji Corporation
43	FPA/PMLA/1296/AHD/2016		523/2015	Shri Chirag H. Parikh
44	FPA/PMLA/1297/AHD/2016		523/2015	Shri Dharmendrasinh V. Chauhan @ I
45	FPA/PMLA/1298/AHD/2016		523/2015	Shreeji Developers
46	FPA/PMLA/1300/AHD/2016		523/2015	Kiran Jayantilal Mala
47	FPA/PMLA/1301/AHD/2016		523/2015	Shri Girish Purushottam
48	MP-PMLA-395/IDR/2024 MP-PMLA-396/IDR/2024 IN FPA-PMLA-1487/IDR/2016	Resto. CoD	590/2016	Dr. Vinod Bhandari WITH DEFECTS
49	InMP-PMLA-397/IDR/2024 InMP-PMLA-398/IDR/2024 IN FPA-PMLA-1488/IDR/2016	Resto. CoD	590/2016	Dr. Manjushree Bhan WITH DEFECTS

FOR PRONOUNCEMENT

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HON'BLE Mr. BALESH KUMAR, MEMBER

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-376/DLI/2020(Preponment) MP-ND-377/DLI/2020(Stay) FPA-ND-242/DLI/2020	Avtar Singh & Anr.	C.A., DELHI
2	MP-ND-378/DLI/2020(Preponment) MP-ND-379/DLI/2020(Stay) FPA-ND-243/DLI/2020	Jagdev Singh @ Jagga & Anr.	C.A., DELHI
3	MP-ND-1236/DLI/2023(A.D.) FPA-ND-210/DLI/2019	Mr. Dilsher Singh	C.A. DELHI
4	FPA-ND-773/DLI/2023	Shri Jaspal Singh	C.A. Delhi
5	FPA-ND-774/DLI/2023	Kulwinder Kaur	C.A. Delhi
6	Diary No.-114/2024	Shri Kulwinder Singh	C.A. Delhi

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

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE Mr. BALESH KUMAR, MEMBER

TIME

02.30 P.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-1820/LKW/2015 FPA-PMLA-950/LKW/2015	I.R.	413/2015	Virendra Goyal
2	MP-PMLA-1789/LKW/2015 FPA-PMLA-951/LKW/2015	I.R.	413/2015	Neeraj Upadhyay
3	MP-PMLA-1790/LKW/2015 FPA-PMLA-952/LKW/2015	I.R.	413/2015	Nidhi Upadhyay