

APPELLATE TRIBUNAL

DATE OF HEARING

04.01.2024

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

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

TIME

03:00 P.M.

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	FPA-ND-750/DLI/2023	Shri Sandhu Singh & Anr.	C.A. Delhi
2 New	MP-ND-1229/DLI/2023(Exemp.) MP-ND-1228/DLI/2023(Stay) MP-ND-1227/DLI/2023(CoD) FPA-ND-752/DLI/2023	Shri Ajay Kumar Singh	C.A. Delhi
3 New	FPA-ND-754/DLI/2023	Shri Nishan Singh & Anr.	C.A. Delhi
4 New	FPA-ND-755/DLI/2023	Shri Vinod Kumar	C.A. Delhi
5	MP-ND-1086/DLI/2023(Exemp.) MP-ND-1085/DLI/2023(Stay) FPA-ND-683/DLI/2023	Shri Sukhpal Sigh & Anr.	C.A. Delhi
6	FPA-ND-684/DLI/2023	Shri Balwinder Singh	C.A. Delhi
7	MP-ND-1087/DLI/2023(Stay) FPA-ND-685/DLI/2023	Smt. Ranjit Kaur @ Rani	C.A. Delhi
8	MP-ND-941/DLI/2023(Stay) FPA-ND-619/DLI/2023	Smt. Simerjit Kaur	C.A. Delhi
9	MP-ND-416/DLI/2020(COD) MP-ND-417/DLI/2020(Exem.) FPA-ND-287/DLI/2020	Sukhwinder Singh and Others	C.A. Delhi
10	FPA-ND-564/DLI/2023	Jasveer Singh @ Nikka	C.A. Delhi
11	FPA-ND-565/DLI/2023	Jaspreet Kaur	C.A. Delhi
12	MP-ND-1099/DLI/2023(Exmp.) MP-ND-1100/DLI/2023(CoD.) FPA-ND-695/DLI/2023	Shri Banarsi Das	C.A. Delhi
13	MP-ND-1101/DLI/2023(CoD.) FPA-ND-696/DLI/2023	Shri Ajay Kumar	C.A. Delhi
14	MP-ND-1113/DLI/2023(Stay) FPA-ND-702/DLI/2023	Shri Mohammad Naseer Bhatti	C.A. Delhi
15	MP-ND-1277/DLI/2023(CoD) MP-ND-1015/DLI/2023(Resto.) MP-ND-271/DLI/2019(Misc) FPA-ND-26/DLI/2014	Dalbir Singh & Others	C.A. Delhi
16	MP-ND-1278/DLI/2023(CoD) MP-ND-1016/DLI/2023(Resto.) FPA-ND-260/DLI/2020	Shri Puran Singh	C.A. DELHI
17	MP-ND-1279/DLI/2023(CoD) MP-ND-1017/DLI/2023(Resto.) FPA-ND-261/DLI/2020	Shri Charan Singh	C.A. DELHI
18	MP-ND-1280/DLI/2023(CoD) MP-ND-1018/DLI/2023(Resto.) FPA-ND-263/DLI/2020	Kashmir Singh	C.A. Delhi
19	InMP-ND-1202/DLI/2023(Restoration) MP-ND-1145/DLI/2023(Restoration) MP-ND-1146/DLI/2023(CoD) MP-ND-715/DLI/2022(Exmp.) MP-ND-714/DLI/2022(Stay) FPA-ND-472/DLI/2022	Shri Ishakat	C.A. Delhi
20	InMP-ND-1203/DLI/2023(Restoration) MP-ND-1147/DLI/2023(Restoration) MP-ND-1148/DLI/2023(CoD) MP-ND-717/DLI/2022(Exmp.) MP-ND-716/DLI/2022(Stay) FPA-ND-473/DLI/2022	Shri Rishakat	C.A. Delhi

21	InMP-ND-1204/DLI/2023(Restoration) MP-ND-1149/DLI/2023(Restoration) MP-ND-1150/DLI/2023(CoD) MP-ND-719/DLI/2022(Exmp.) MP-ND-718/DLI/2022(Stay) FPA-ND-474/DLI/2022	Smt. Husan Bano	C.A. Delhi
22	InMP-ND-1205/DLI/2023(Restoration) MP-ND-1151/DLI/2023(Restoration) MP-ND-1152/DLI/2023(CoD) MP-ND-721/DLI/2022(Exmp.) MP-ND-720/DLI/2022(Stay) FPA-ND-475/DLI/2022	Shri Rishakat Prop. M/s Zainul Traders	C.A. Delhi
23	InMP-ND-1206/DLI/2023(Restoration) MP-ND-1153/DLI/2023(Restoration) MP-ND-1154/DLI/2023(CoD) MP-ND-723/DLI/2022(Exmp.) MP-ND-722/DLI/2022(Stay) FPA-ND-476/DLI/2022	Shri Rifakat	C.A. Delhi
24	InMP-ND-1207/DLI/2023(Restoration) MP-ND-1155/DLI/2023(Restoration) MP-ND-1156/DLI/2023(CoD) MP-ND-725/DLI/2022(Exmp.) MP-ND-724/DLI/2022(Stay) FPA-ND-477/DLI/2022	Afasana Bee	C.A. Delhi
25	InMP-ND-1208/DLI/2023(Restoration) MP-ND-1157/DLI/2023(Restoration) MP-ND-1158/DLI/2023(CoD) MP-ND-727/DLI/2022(Exmp.) MP-ND-726/DLI/2022(Stay) FPA-ND-478/DLI/2022	Reshma	C.A. Delhi
26	InMP-ND-1209/DLI/2023(Restoration) MP-ND-1159/DLI/2023(Restoration) MP-ND-1160/DLI/2023(CoD) MP-ND-729/DLI/2022(Exmp.) MP-ND-728/DLI/2022(Stay) FPA-ND-479/DLI/2022	LR'S of Late Shri Sakhawat	C.A. Delhi
27	InMP-ND-1210/DLI/2023(Restoration) MP-ND-1161/DLI/2023(Restoration) MP-ND-1162/DLI/2023(CoD) MP-ND-747/DLI/2022(Stay) FPA-ND-495/DLI/2022	Shri Nanhey Langda @ Riyasat	C.A. Delhi
28	InMP-ND-1211/DLI/2023(Restoration) MP-ND-1163/DLI/2023(Restoration) MP-ND-1164/DLI/2023(CoD) MP-ND-748/DLI/2022(Stay) FPA-ND-496/DLI/2022	Smt. Shakina	C.A. Delhi
29	InMP-ND-1212/DLI/2023(Restoration) MP-ND-1165/DLI/2023(Restoration) InMP-ND-1166/DLI/2023(CoD) MP-ND-749/DLI/2022(Stay) FPA-ND-497/DLI/2022	Shri Yusuf Ansari	C.A. Delhi
30	InMP-ND-1213/DLI/2023(Restoration) MP-ND-1167/DLI/2023(Restoration) MP-ND-1168/DLI/2023(CoD) MP-ND-750/DLI/2022(Stay) FPA-ND-498/DLI/2022	Shri Mohd Yunus	C.A. Delhi
31	Diary No.-1584/2023	Budh Singh & Ors.	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>
32	FPA-PMLA-1809/DLI/2017		O.A-65/2017	Atul Kumar Aggarwal
33	FPA-PMLA-1947/DLI/2017		701/2017	Atul Kumar Aggarwal
34	FPA-PMLA-1039/DLI/2015		438/2015	J. B. Subramaniyam
35	FPA-PMLA-1066/DLI/2015		438/2015	R.K. Nanda
36	FPA-PMLA-1067/DLI/2015		438/2015	Bhanu Nanda
37	MP-PMLA-1937/DLI/2015 FPA-PMLA-1033/DLI/2015	U/S 35	438/2015	Media Exim Pvt. Ltd.
38	FPA/PMLA/581/AHD/2014		218/2013	M/s Karvy Consultants
39	MP-PMLA-3254/CHN/2017 MP-PMLA-1831/CHN/2015 MP-PMLA-1832/CHN/2015 FPA-PMLA/651/CHN/2014	MICS MICS Stay	73/2010	Lanco Tanjore Power Company Limite

40	MP-PMLA-2610/MUM/2016 MP-PMLA-2373/MUM/2016 FPA-PMLA-1210/MUM/2016	Misc Misc	518/2015	K. S. Chamankar Enterprises
41	MP-PMLA-4029/MUM/2017 MP-PMLA-2393/MUM/2016 FPA-PMLA-1236/MUM/2016	Stay Misc	518/2015	Krishna Shantaram Chamankar
42	MP-PMLA-2394/MUM/2016 FPA-PMLA-1237/MUM/2016	Misc	518/2015	Smt. Praveen Prasanna Chamankar
43	MP-PMLA-2395/MUM/2016 FPA-PMLA-1238/MUM/2016	Misc	518/2015	Smt Pranita Prashant Chamankar
44	MP-PMLA-4030/MUM/2017 MP-PMLA-2396/MUM/2016 FPA-PMLA-1239/MUM/2016	Stay Misc	518/2015	K.S. Chamankar Infrastructure Pvt. Ltr
45	MP-PMLA-4031/MUM/2017 MP-PMLA-2397/MUM/2016 FPA-PMLA-1240/MUM/2016	Stay Misc	518/2015	Smt. Anuradha Krishna Chamankar
46	MP-PMLA-4032/MUM/2017 MP-PMLA-2398/MUM/2016 FPA-PMLA-1241/MUM/2016	Stay Misc	518/2015	Priyanka Krishna Chamankar
47	MP-PMLA-2418/MUM/2016 FPA-PMLA-1218/MUM/2016	Stay	518/2015	Prasanna Shantaram Chamankar
48	MP-PMLA-12557/MUM/2023 FPA-PMLA-1203/MUM/2016	Misc	518/2015	Assistant Gen Manager Sarswat Co-C
49	MP-PMLA-8825/MUM/2021 FPA-PMLA-1209/MUM/2016	Misc	518/2015	N K G S B Bank Ltd.
50	InMP-PMLA-13561/KOL/2023 MP-PMLA-3713/KOL/2017 MP-PMLA-3714/KOL/2017 FPA-PMLA-1352/KOL/2016	Resto. Stay A.D.	545/2016	Smt Sudeshna Ghosh
51	InMP-PMLA-13560/KOL/2023 MP-PMLA-3711/KOL/2017 MP-PMLA-3712/KOL/2017 FPA-PMLA-1359/KOL/2016	Resto. Stay A.D.	545/2016	Santanu Ghosh

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

04.01.2024

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

After the completion of the work of Court No.- 1 & Court No.- 2, 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

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-192/KOL/2019	Smt. Padmabati Digal	C.A. Kolkata