

APPELLATE TRIBUNAL

DATE OF HEARING

18.09.2023

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

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
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 New	FPA-ND-667/DLI/2023	Dilbag Singh	C.A. Delhi
2 New	MP-ND-1055/DLI/2023(CoD.) MP-ND-1054/DLI/2023(Exemp.) MP-ND-1053/DLI/2023(Exemp.) FPA-ND-668/DLI/2023	Shri Ghukar Mal	C.A. Delhi
3 New	MP-ND-1058/DLI/2023(CoD.) MP-ND-1057/DLI/2023(Exemp.) MP-ND-1056/DLI/2023(Exemp.) FPA-ND-669/DLI/2023	Joginder Kaur	C.A. Delhi
4	MP-ND-568/DLI/2021(Exem.) FPA-ND-368/DLI/2021	Smt. Sukhwinder Kaur	C.A. Delhi
5	MP-ND-569/DLI/2021(Exem.) FPA-ND-369/DLI/2021	Sarabjit singh @ Loga	C.A. Delhi
6	MP-ND-570/DLI/2021(Exem.) FPA-ND-370/DLI/2021	Bikramjit Singh	C.A. Delhi
7	MP-ND-571/DLI/2021(Exem.) FPA-ND-371/DLI/2021	Varun Kumar	C.A. Delhi
8	MP-ND-639/DLI/2021(Exem.) FPA-ND-412/DLI/2021	Sarbjeeet Singh @ Sabi	C.A. Delhi
9	MP-ND-640/DLI/2021(Exem.) FPA-ND-413/DLI/2021	Smt. Harbans Kaur	C.A. Delhi
10	MP-ND-771/DLI/2022(Misc.) MP-ND-652/DLI/2021(Exmp.) MP-ND-653/DLI/2021(Exmp.) FPA-ND-423/DLI/2021	Satnam Singh	C.A. Delhi
11	MP-ND-525/DLI/2021(Misc.) FPA-ND-114/CHN/2017	Sri Waseem Akram	C.A. Chennai

PBPT

<u>ITEMS</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
12	FPA-PBPT-181/MUM/2018		R-147/2017	Vimalson Jewellers
13	FPA-PBPT-182/MUM/2018		R-147/2017	Vimalson Jewellers(Prop)
14	MP-PBPT-240/DLI/2019 FPA-PBPT-124/DLI/2018	Misc	R-24/2017	M/s Elegance Trade Links Pvt. Ltd.

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
15	MP-PMLA-10345/MUM/2022 MP-PMLA-6380/MUM/2019 in MP-PMLA-3181/MUM/2017 FPA-PMLA-1659/MUM/2017	Misc Misc Stay	625/2016	Mrs. Veena Kumar Srivastava
16	MP-PMLA-6381/MUM/2019 in MP-PMLA-3183/MUM/2017 FPA-PMLA-1661/MUM/2017	Misc Stay	625/2016	Mr. Pankaj Kumar Srivastav
17	MP-PMLA-3182/MUM/2017 FPA-PMLA-1660/MUM/2017	Stay	625/2016	Mrs. Vidhi Kumar
18	MP-PMLA-6382/MUM/2019 MP-PMLA-6379/MUM/2019 MP-PMLA-3283/MUM/2017 FPA-PMLA-1614/MUM/2017	Misc. Misc Stay	626/2016	Smt. Rajeshwari Kulkarni
19	MP-PMLA-3284/MUM/2017 FPA-PMLA-1615/MUM/2017	Stay	626/2016	Shri Kiran Kulkarni
20	MP-PMLA-4849/KOL/2018 MP-PMLA-4038/KOL/2017 FPA-PMLA-2082/KOL/2017	Stay Stay	741/2017	Shri Mohammed Tazimuddin Ahmed

21	FPA-PMLA-1786/COCHIN/2017		667/2016	Abdul Majeed
22	MP-PMLA-8374/COCHIN/2021 MP-PMLA-3490/COCHIN/2017 FPA-PMLA-1787/COCHIN/2017	Misc. Exem.	667/2016	Ali Sathar Haji
23	MP-PMLA-8375/COCHIN/2021 MP-PMLA-3491/COCHIN/2017 FPA-PMLA-1788/COCHIN/2017	Misc. Exem.	667/2016	Shakkeela T.
24	MP-PMLA-8373/COCHIN/2021 FPA-PMLA-1794/COCHIN/2017	Misc.	667/2016	Ayisha Adulla
25	MP-PMLA-8372/COCHIN/2021 FPA-PMLA-1795/COCHIN/2017	Misc.	667/2016	Shahina Adulla
26	MP-PMLA-10407/PTN/2022 MP-PMLA-1565/PTN/2015 MP-PMLA-1488/PTN/2015 FPA-PMLA-801/PTN/2015	COD Stay Stay	349/2014	Krishna Kumar @ Krishna Rai
27	MP-PMLA-1563/PTN/2015 MP-PMLA-1490/PTN/2015 FPA-PMLA-803/PTN/2015	Stay Stay	349/2014	Girdhari Rai
28	MP-PMLA-1489/PTN/2015 FPA-PMLA-802/PTN/2015	Stay	349/2014	Manorama Devi
29	MP-PMLA-8258/DLI/2021 MP-PMLA-4116/DLI/2017 MP-PMLA-3898/DLI/2017 MP-PMLA-3240/DLI/2017 MP-PMLA-3239/DLI/2017 FPA-PMLA-1683/DLI/2017	Misc Misc Misc Stay Exemp.	642/2016	Sohit Chaturvedi
30	MP-PMLA-4117/DLI/2017 MP-PMLA-3899/DLI/2017 MP-PMLA-3243/DLI/2017 MP-PMLA-3242/DLI/2017 FPA-PMLA-1684/DLI/2017	Misc Misc Stay Exemp.	642/2016	Eshan chaturvedi
31	MP-PMLA-8259/DLI/2021 MP-PMLA-4114/DLI/2017 MP-PMLA-3900/DLI/2017 MP-PMLA-3231/DLI/2017 MP-PMLA-3218/DLI/2017 MP-PMLA-3217/DLI/2017 FPA-PMLA-1678/DLI/2017	Misc Misc Misc Stay Stay Exemp.	642/2016	Anju Chaturvedi
32	MP-PMLA-8260/DLI/2021 MP-PMLA-4115/DLI/2017 MP-PMLA-3901/DLI/2017 MP-PMLA-3272/DLI/2017 MP-PMLA-3233/DLI/2017 MP-PMLA-3221/DLI/2017 MP-PMLA-3220/DLI/2017 FPA-PMLA-1679/DLI/2017	Misc Misc Misc Stay Stay Stay Exemp.	642/2016	Neelima Chaturvedi
33	MP-PMLA-3398/DLI/2017 FPA-PMLA-1694/DLI/2017	Exemp.	642/2016	Kotwan Traders Pvt. Ltd.
34	MP-PMLA-3578/DLI/2017 MP-PMLA-3399/DLI/2017 FPA-PMLA-1695/DLI/2017	Stay Exemp.	642/2016	Shamken Int. Ltd.
35	MP-PMLA-10932/DLI/2023 MP-PMLA-3400/DLI/2017 FPA-PMLA-1696/DLI/2017	Misc. Exemp.	642/2016	Shamken Cotysn Ltd.
36	MP-PMLA-10933/DLI/2023 MP-PMLA-3574/DLI/2017 MP-PMLA-3401/DLI/2017 FPA-PMLA-1697/DLI/2017	Misc. Stay Exemp.	642/2016	Shamken Multifab Ltd.
37	MP-PMLA-10934/DLI/2023 MP-PMLA-3576/DLI/2017 MP-PMLA-3402/DLI/2017 FPA-PMLA-1698/DLI/2017	Misc. Stay Exemp.	642/2016	Shamken Spinners Ltd.
38	MP-PMLA-10935/DLI/2023 FPA-PMLA-1699/DLI/2017	Misc.	642/2016	HB Chaturvedi & Ors.
39	MP-PMLA-3403/DLI/2017 FPA-PMLA-1700/DLI/2017	Exemp.	642/2016	Amit Chaturvedi
40	MP-PMLA-10936/DLI/2023 MP-PMLA-3404/DLI/2017 FPA-PMLA-1701/DLI/2017	Misc. Exemp.	642/2016	HB Chaturvedi
41	MP-PMLA-3405/DLI/2017 FPA-PMLA-1702/DLI/2017	Exemp.	642/2016	Sanjay Chaturvedi
42	FPA-PMLA-1704/DLI/2017		642/2016	Kotak Mahindra Prime Ltd.
43	MP-PMLA-3280/DLI/2017 FPA-PMLA-1707/DLI/2017	Exemp.	642/2016	Aditi Chaturvedi

44	MP-PMLA-10931/DLI/2023 MP-PMLA-2655/DLI/2016 FPA-PMLA-1417/DLI/2016	Misc. Exemp.	OA-17/2014	Sh. H.B. Chaturvedi
45	MP-PMLA-2656/DLI/2016 FPA-PMLA-1418/DLI/2016	Exemp.	OA-17/2014	Sh Neelima Chaturvedi
46	MP-PMLA-2657/DLI/2016 FPA-PMLA-1419/DLI/2016	Exemp.	OA-17/2014	Amit Chaturvedi
47	MP-PMLA-2658/DLI/2016 FPA-PMLA-1420/DLI/2016	Exemp.	OA-17/2014	Anju Chatervedi
48	MP-PMLA-2659/DLI/2016 FPA-PMLA-1421/DLI/2016	Exemp.	OA-17/2014	M/s Shamken International Ltd.
49	MP-PMLA-2660/DLI/2016 FPA-PMLA-1422/DLI/2016	Exemp.	OA-17/2014	Sanjay Chaturvedi
50	MP-PMLA-2959/DLI/2016 FPA-PMLA-1563/DLI/2016	Stay	55/2016	Manmohan Singh
51	MP-PMLA-2960/DLI/2016 FPA-PMLA-1564/DLI/2016	Stay	55/2016	Gagandeep Singh Impex Pvt. Ltd.
52	MP-PMLA-2961/DLI/2016 FPA-PMLA-1565/DLI/2016	Stay	55/2016	Gagandeep Singh
53	FPA-PMLA-1570/DLI/2016		55/2016	M/s Bharat Communication
54	FPA-PMLA-1571/DLI/2016		55/2016	Bharat Goyal
55	MP-PMLA-2546/MUM/2015 MP-PMLA-2122/MUM/2015 FPA/PMLA/827/MUM/2015	MICS MICS	360/2014	Yashovardhan Birla
56	FPA-PMLA-1394/MUM/2016		538/2016	Nirved Traders Pvt. Ltd.
57	FPA-PMLA-1395/MUM/2016		538/2016	Godavari Corporation Pvt. Ltd.
58	FPA-PMLA-1396/MUM/2016		538/2016	Shearson Investment Pvt. Ltd
59	FPA-PMLA-1397/MUM/2016		538/2016	Mr. Yashovardhan Birla