

APPELLATE TRIBUNAL

DATE OF HEARING

20.11.2023

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

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

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-819/KOL/2023(Misc.) MP-ND-777/KOL/2022(A.D.) MP-ND-778/KOL/2022(Exemp.) FPA-ND-517/KOL/2022	Shri Banamali Pradhan & Anr.	C.A. Kolkata
2	MP-ND-780/KOL/2022(A.D.) MP-ND-781/KOL/2022(Exemp.) FPA-ND-518/KOL/2022	Shri Sudam Pradhan & Ors.	C.A. Kolkata
3	MP-ND-742/KOL/2022(Stay) FPA-ND-490/KOL/2022	Shri Rabindra Sahu & Anr.	C.A. Kolkata
4 New	FPA-ND-715/MUM/2023	Shri Shyam Singh & Anr.	C.A. Mumbai
5 New	MP-ND-1135/DLI/2023(Exemp) MP-ND-1136/DLI/2023(Stay) MP-ND-1137/DLI/2023(A.D.) FPA-ND-712/DLI/2023	Navjot Singh & Anr.	C.A. DELHI
6 New	MP-ND-1144/DLI/2023(Stay) FPA-ND-714/DLI/2023	Shri Surinder Singh	C.A. DELHI
7	MP-ND-471/DLI/2020(Exem.) MP-ND-472/DLI/2020(Stay) MP-ND-473/DLI/2020(Misc) MP-ND-474/DLI/2020(COD) FPA-ND-312/DLI/2020	Shri Girdhar	C.A. DELHI
8	FPA-ND-180/DLI/2019	Bhanwar Lal	C.A. DELHI
9	FPA-ND-181/DLI/2019	Bhanwar Lal	C.A. DELHI
10	MP-ND-938/DLI/2023(Exemp) MP-ND-937/DLI/2023(Stay) FPA-ND-611/DLI/2023	Smt. Manpreet Kaur	C.A. DELHI
11	FPA-ND-621/DLI/2023	Shri Sandeep Singh @ Chatha	C.A. DELHI
12	FPA-ND-638/DLI/2023	Smt Seema Rani	C.A. DELHI
13	MP-ND-980/DLI/2023(A.D.) FPA-ND-643/DLI/2023	Janak Kumar	C.A. DELHI
14	MP-ND-293/DLI/2020(Stay) MP-ND-294/DLI/2020(Exem.) FPA-ND-191/DLI/2019	Shri Swaran Singh & Anr.	CA, DELHI
15	FPA-ND-271/DLI/2020	Smt. Rajni Bala & Anr.	C.A. Delhi
16	MP-ND-1133/DLI/2023(Preponment) MP-ND-1134/DLI/2023(A.D.) MP-ND-1021/DLI/2023(Recall) MP-ND-702/DLI/2022(Stay) FPA-ND-455/DLI/2022	Hardeep Kaur	C.A. Delhi
17	InMP-ND-1124/DLI/2023(Restoration) InMP-ND-1125/DLI/2023(CoD) MP-ND-876/DLI/2023(Restoration) MP-ND-578/DLI/2021(Exem) MP-ND-577/DLI/2021(Stay) FPA-ND-379/DLI/2021	Shri Navin Kapur	C.A. Delhi
18	InMP-ND-1126/DLI/2023(Restoration) InMP-ND-1127/DLI/2023(CoD) MP-ND-877/DLI/2023(Restoration) MP-ND-580/DLI/2021(Exem) MP-ND-579/DLI/2021(Stay) FPA-ND-380/DLI/2021	Smt. Neetu Kapur	C.A. Delhi
19	InMP-ND-1138/DLI/2023(Restoration) FPA-ND-266/DLI/2020	Navin Kapur	C.A. DELHI
20	InMP-ND-1139/DLI/2023(Restoration)	Neetu Kapur	C.A. DELHI

FPA-ND-267/DLI/2020

21	InMP-ND-1145/DLI/2023(Restoration) InMP-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
22	InMP-ND-1147/DLI/2023(Restoration) InMP-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
23	InMP-ND-1149/DLI/2023(Restoration) InMP-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
24	InMP-ND-1151/DLI/2023(Restoration) InMP-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
25	InMP-ND-1153/DLI/2023(Restoration) InMP-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
26	InMP-ND-1155/DLI/2023(Restoration) InMP-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
27	InMP-ND-1157/DLI/2023(Restoration) InMP-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
28	InMP-ND-1159/DLI/2023(Restoration) InMP-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
29	InMP-ND-1161/DLI/2023(Restoration) InMP-ND-1162/DLI/2023(CoD) MP-ND-747/DLI/2022(Stay) FPA-ND-495/DLI/2022	Shri Nanhey Langda @ Riyasat	C.A. Delhi
30	InMP-ND-1163/DLI/2023(Restoration) InMP-ND-1164/DLI/2023(CoD) MP-ND-748/DLI/2022(Stay) FPA-ND-496/DLI/2022	Smt. Shakina	C.A. Delhi
31	InMP-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
32	InMP-ND-1167/DLI/2023(Restoration) InMP-ND-1168/DLI/2023(CoD) MP-ND-750/DLI/2022(Stay) FPA-ND-498/DLI/2022	Shri Mohd Yunus	C.A. Delhi
33	FPA-ND-297/DLI/2020	Kinderbir Singh @ Sunny and anr.	C.A. Delhi

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
34	MP-PBPT-3/MUM/2018 FPA-PBPT-5/MUM/2018	Stay	R-33/2017	Mahendra C. Jain & Anr.
35	MP-PBPT-4193/DLI/2023 MP-PBPT-4192/DLI/2023 FPA-PBPT-96/DLI/2018	Resto. COD	R-55/2017	Shri Nitin Jain
36	MP-PBPT-4195/DLI/2023 MP-PBPT-4194/DLI/2023 FPA-PBPT-97/DLI/2018	Resto. COD	R-57/2017	Shri Nitin Jain
37	MP-PBPT-4197/DLI/2023 MP-PBPT-4196/DLI/2023 FPA-PBPT-98/DLI/2018	Resto. COD	R-58/2017	Shri Manish Jain
38	MP-PBPT-4199/DLI/2023	Resto.	R-54/2017	Shri Nitin Jain

	MP-PBPT-4198/DLI/2023 FPA-PBPT-99/DLI/2018	COD		
39	MP-PBPT-4201/DLI/2023 MP-PBPT-4200/DLI/2023 FPA-PBPT-100/DLI/2018	Resto. COD	R-56/2017	Shri Ankit Jain
40	MP-PBPT-4203/DLI/2023 MP-PBPT-4202/DLI/2023 FPA-PBPT-101/DLI/2018	Resto. COD	R-56/2017	Shri Vishal Kashyap
41	MP-PBPT-4205/DLI/2023 MP-PBPT-4204/DLI/2023 FPA-PBPT-102/DLI/2018	Resto. COD	R-57/2017	M/s Pandit Fabrics (Prop. Vijay Pal Sir
42	MP-PBPT-4207/DLI/2023 MP-PBPT-4206/DLI/2023 FPA-PBPT-103/DLI/2018	Resto. COD	R-59/2017	M/s Hari Om Textiles
43	MP-PBPT-4209/DLI/2023 MP-PBPT-4208/DLI/2023 MP-PBPT-40/DLI/2018 FPA-PBPT-105/DLI/2018	Resto. COD Exem.	R-55/2017	M/s D.K. Textiles
44	MP-PBPT-4211/DLI/2023 MP-PBPT-4210/DLI/2023 MP-PBPT-39/DLI/2018 FPA-PBPT-106/DLI/2018	Resto. COD Exem.	R-54/2017	Sh. Anuj Kashyap
45	MP-PBPT-4213/DLI/2023 MP-PBPT-4212/DLI/2023 MP-PBPT-41/DLI/2018 FPA-PBPT-107/DLI/2018	Resto. COD Exem.	R-59/2017	Sh. Ankit Jain

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
46	MP-PMLA-3395/DLI/2017 FPA-PMLA-1714/DLI/2017	Stay	664/2016	M/s Tejel Construction Pvt. Ltd.
47	MP-PMLA-3408/DLI/2017 FPA-PMLA-1757/DLI/2017	Stay	664/2016	Shri Sant Lal Aggarwal
48	MP-PMLA-3409/DLI/2017 FPA-PMLA-1758/DLI/2017	Stay	664/2016	Jagat Overseas Pvt. Ltd.
49	MP-PMLA-3410/DLI/2017 FPA-PMLA-1759/DLI/2017	Stay	664/2016	Divine Infracon Private Ltd.
50	MP-PMLA-3902/DLI/2017 MP-PMLA-3903/DLI/2017 FPA-PMLA-1984/DLI/2017	Stay Exm.	713/2017	Shri Sant Lal Aggarwal
51	MP-PMLA-3905/DLI/2017 FPA-PMLA-1985/DLI/2017	Stay	713/2017	M/s Index Securities & Research Pvt.
52	MP-PMLA-5624/DLI/2019 MP-PMLA-3906/DLI/2017 FPA-PMLA-1986/DLI/2017	E.H. Stay	713/2017	Divine Infracon Pvt. Ltd.
53	MP-PMLA-3907/DLI/2017 FPA-PMLA-1987/DLI/2017	Stay	713/2017	Jagat Projects Ltd.
54	MP-PMLA-3952/KOL/2017 MP-PMLA-3857/KOL/2017 FPA-PMLA-1960/KOL/2017	Misc Stay	741/2017	Mr. Putul Gagoi
55	MP-PMLA-12714/COCHIN/2023 MP-PMLA-3207/COCHIN/2017 FPA-PMLA-1667/COCHIN/2017	Resto. Stay	617/16	Rajesh K
56	MP-PMLA-12747/COCHIN/2023 MP-PMLA-3209/COCHIN/2017 FPA-PMLA-1668/COCHIN/2017	Resto. Stay	617/16	Vinaya R. Alva
57	MP-PMLA-12748/COCHIN/2023 MP-PMLA-3105/COCHIN/2017 FPA-PMLA-1623/COCHIN/2017	Resto. Stay	617/2016	Pandurangabhat
58	InMP-PMLA-12348/JL/2023 InMP-PMLA-12349/JL/2023 InMP-PMLA-12350/JL/2023 InMP-PMLA-12351/JL/2023 InMP-PMLA-13709/JL/2023 InMP-PMLA-13710/JL/2023 FPA-PMLA-1157/JL/2015	Resto. COD Mics COD Mics COD	473/2015	Joginder Kaur
59	InMP-PMLA-12354/JL/2023 InMP-PMLA-12355/JL/2023 InMP-PMLA-12356/JL/2023 InMP-PMLA-12357/JL/2023	Resto. COD Mics COD	542/2016	Joginder Kaur

	InMP-PMLA-13711/JL/2023 InMP-PMLA-13712/JL/2023 FPA-PMLA-1375/JL/2016	Mics COD		
60	InMP-PMLA-13840/JL/2023 MP-PMLA-2670/JL/2016 FPA-PMLA-1387/JL/2016	Resto. Stay	542/2016	Harmesh Kumar Gaba
61	InMP-PMLA-13696/KOL/2023 MP-PMLA-2338/KOL/2016 MP-PMLA-1879/KOL/2015 FAP-PMLA-980/KOL/2015	Resto. Mics Stay	401/2015	Shankar Paul
62	InMP-PMLA-13765/KOL/2023 InMP-PMLA-13766/KOL/2023 MP-PMLA-2339/KOL/2016 MP-PMLA-1880/KOL/2015 FPA-PMLA-981/KOL/2015	Resto. COD Mics Stay	401/2015	Nandini Constrution
63	MP-PMLA-11518/KOL/2023 MP-PMLA-4905/KOL/2018 FPA-PMLA-874/KOL/2015	Restoration Misc	380/2014	Tarkeshwar Gupta
64	FPA/PMLA/537/LKW/2013		194/2013	State Bank of India
65	MP-PMLA/693/LKW/2013 FPA-PMLA/529/LKW/2013	Stay	194/2013	Ashish Srivastava
66	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
67	MP-PMLA/13748/AHD/2023 MP-PMLA/1669/AHD/2015 MP-PMLA/986/AHD/2014 FPA-PMLA/66/AHD/2010	Misc. U/S 35 U/S 35	52/2010	Shri Dushyant Natwarlal Dalal
68	MP-PMLA/987/AHD/2014 FPA-PMLA/67/AHD/2010	U/S 35	52/2010	Smt. Puloma Dushyant Dalal
69	MP-PMLA/988/AHD/2014 FPA-PMLA/68/AHD/2010	U/S 35	52/2010	Ms. Yuti Dushyant Dalal
70	MP-PMLA/989/AHD/2014 FPA-PMLA/69/AHD/2010	U/S 35	52/2010	Ms. Aashni Dushyant Dalal
71	MP-PMLA/990/AHD/2014 FPA-PMLA/70/AHD/2010	U/S 35	52/2010	Ms. Gita Shishir Rokadia
72	MP-PMLA/991/AHD/2014 FPA-PMLA/71/AHD/2010	U/S 35	52/2010	Ms. Smita Ajit Shah

APPELLATE TRIBUNAL

DATE OF HEARING

20.11.2023

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

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER

HON'BLE Mr. RAJESH MALHOTRA, MEMBER

TIME

02:30 P.M.

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-21/BOM/2014	Nitin Bhanushali & Othrs	C.A. Mumbai

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	FPA/PMLA/392/LKW/2012		136/2012	Sh Hinish Ram Chandhani
3	FPA/PMLA/393/LKW/2012		136/2012	Smt. Nandini Ram Chandhani
4	FPA/PMLA/394/LKW/2012		136/2012	M/s SRs Developers
5	FPA/PMLA/395/LKW/2012		136/2012	Sh. Ashish Sewani

6	FPA/PMLA/396/LKW/2012	136/2012	Smt.Preeti Sewani
7	FPA/PMLA/397/LKW/2012	136/2012	SRs Laminators
8	FPA/PMLA/404/LKW/2012	136/2012	SRS investment Co
9	FPA/PMLA/538/LKW/2013	194/2013	Hinish Ramchandani
10	FPA/PMLA/539/LKW/2013	194/2013	Nandani Ramchandani
11	FPA/PMLA/540/LKW/2013	194/2013	Preeti Sewani