

APPELLATE TRIBUNAL

DATE OF HEARING

25.09.2024

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

ITEM	Appeal No.	Appellant Name	Respondent
1	MP-ND-992/KOL/2023(Exemp.) FPA-ND-649/KOL/2023	Sabbir Ahmed	C.A. Kolkata
2	MP-ND-1024/KOL/2023(Misc) MP-ND-743/KOL/2022(Stay) FPA-ND-491/KOL/2022	Shri Chitrasen Parida	C.A. Kolkata
3	MP-ND-1025/KOL/2023(Misc) MP-ND-744/KOL/2022(Stay) FPA-ND-492/KOL/2022	Smt. Rita Parida	C.A. Kolkata
4	MP-ND-1026/KOL/2023(Misc) MP-ND-745/KOL/2022(Stay) FPA-ND-493/KOL/2022	Shri Rabindra Parida	C.A. Kolkata
5	MP-ND-1023/KOL/2023(Misc) FPA-ND-528/KOL/2022	Rubul Islam Laskar @ Lalon	C.A. Kolkata
6	MP-ND-600/DLI/2021(Exem.) MP-ND-601/DLI/2021(Misc.) MP-ND-602/DLI/2021(Stay) FPA-ND-389/DLI/2021	Sunil Kumar @ Noni Boxer & Ors.	C.A. Delhi
7	MP-ND-1214/DLI/2023(Stay) FPA-ND-734/DLI/2023	Gulzar Ahmed Wani	C.A. Delhi
8	MP-ND-1143/DLI/2023(A.D) FPA-ND-557/DLI/2023	Dharam Chand	C.A. DELHI
9	MP-ND-134/DLI/2024(Stay) FPA-ND-76/DLI/2024	Smt. Piaro	C.A., DELHI

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
10	FPA-PBPT-147/KNP/2018		R-88/2017	Shri Darshan Lal Miglani
11	FPA-PBPT-148/KNP/2018		R-92/2017	Smt. Saryu Miglani
12	FPA-PBPT-149/KNP/2018		R-89/2017	Smt. Santosh Miglani
13	FPA-PBPT-150/KNP/2018		R-90/2017	Shri Harvinder Pal Miglani
14	FPA-PBPT-151/KNP/2018		R-91/2017	Shri Sandeep Miglani
15	FPA-PBPT-152/KNP/2018		R-87/2017	Smt. Sheetal Chandna
16	FPA-PBPT-153/KNP/2018		R-87/2017	ACIT(BP), Kanpur
17	FPA-PBPT-154/KNP/2018		R-88/2017	ACIT(BP), Kanpur
18	FPA-PBPT-155/KNP/2018		R-89/2017	ACIT(BP), Kanpur
19	FPA-PBPT-156/KNP/2018		R-90/2017	ACIT(BP), Kanpur
20	FPA-PBPT-157/KNP/2018		R-91/2017	ACIT(BP), Kanpur

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
21 New	MP-PMLA-3671/IDR/2024 MP-PMLA-3670/IDR/2024 FPA-PMLA-1607/IDR/2024	CoD Exemp.	2187/2024	Smt. Pooja Tirthani
22 New	MP-PMLA-3677/DLI/2024 MP-PMLA-3676/DLI/2024 MP-PMLA-3675/DLI/2024 FPA-PMLA-1608/DLI/2024	CoD Exemp. Stay	2184/2024	M/s Resimpex Real Estate Pvt. Ltd.
23 New	MP-PMLA-3696/DLI/2024 MP-PMLA-3695/DLI/2024 MP-PMLA-3694/DLI/2024	CoD Exemp. Stay	1103/2024	M/s Resimpex Real Estate Pvt. Ltd.

	FPA-PMLA-1613/DLI/2024			
24 New	FPA-PMLA-1622/RP/2024		2180/2024	Shri Prakash Sankhla
25 New	MP-PMLA-3702/KOL/2024 FPA-PMLA-1615/KOL/2024	CoD	811/2023	M/s Mirduhasini Power Pvt. Ltd.
26 New	MP-PMLA-3703/KOL/2024 MP-PMLA-3704/KOL/2024 FPA-PMLA-1616/KOL/2024	CoD Exemp.	811/2023	M/s Bhaskar Silicon Pvt. Ltd.
27 New	MP-PMLA-3705/KOL/2024 FPA-PMLA-1617/KOL/2024	CoD	811/2023	M/s Besco Distributors Pvt. Ltd.
28 New	MP-PMLA-3706/KOL/2024 FPA-PMLA-1618/KOL/2024	CoD	811/2023	M/s Green Utility Pvt. Ltd.
29 New	MP-PMLA-3768/KOL/2024 FPA-PMLA-1647/KOL/2024	CoD	811/2023	Power Trust
30 New	MP-PMLA-3797/KOL/2024 FPA-PMLA-1666/KOL/2024	CoD	811/2023	M/s Tuticorin Electricity Supply Pvt. Lt
31	MP-PMLA-3565/KZS/2024 MP-PMLA-3566/KZS/2024 FPA-PMLA-1564/KZS/2024	CoD Stay	2115/2023	Kurian T.S.
32	MP-PMLA-3567/KZS/2024 MP-PMLA-3568/KZS/2024 FPA-PMLA-1565/KZS/2024	CoD Stay	2115/2023	Indupriya Abraham
33	MP-PMLA-77/SRT/2024 MP-PMLA-75/SRT/2024 FPA-PMLA-28/SRT/2024	Exemp. Stay	873/2023	M/s Maitri Enterprises
34	MP-PMLA-161/SRT/2024 MP-PMLA-159/SRT/2024 FPA-PMLA-61/SRT/2024	Exemp. Stay	873/2023	M/s DM Enterprises
35	MP-PMLA-171/SRT/2024 MP-PMLA-169/SRT/2024 FPA-PMLA-65/SRT/2024	Exemp. Stay	873/2023	M/s Maitalia Enterprises
36	MP-PMLA-174/SRT/2024 MP-PMLA-172/SRT/2024 FPA-PMLA-66/SRT/2024	Exemp. Stay	873/2023	M/s Kreeva Enterprises
37	MP-PMLA-177/SRT/2024 MP-PMLA-175/SRT/2024 FPA-PMLA-67/SRT/2024	Exemp. Stay	873/2023	M/s RM Enterprises
38	MP-PMLA-180/SRT/2024 MP-PMLA-178/SRT/2024 FPA-PMLA-68/SRT/2024	Exemp. Stay	873/2023	M/s Shree Krishna Enterprises
39	MP-PMLA-2101/NGP/2024 FPA-PMLA-960/NGP/2024	CoD	993/2023	M/s R. L. Enterprises
40	MP-PMLA-1863/NGP/2024 MP-PMLA-1862/NGP/2024 FPA-PMLA-860/NGP/2024	Stay Exemp.	2100/2023	The Nasik Merchants Co-operative Bank Ltd.
41	MP-PMLA-4643/JL/2018 FPA-PMLA-2411/JL/2018	Stay	872/2018	Navjoot Singh
42	MP-PMLA-8802/JL/2021 MP-PMLA-4696/JL/2018 FPA-PMLA-2429/JL/2018	Review Stay	872/2018	Mandeep Singh
43	MP-PMLA-8173/JL/2021 FPA-PMLA-3889/JL/2021	Stay	1323/2020	Mandeep Singh
44	MP-PMLA-4746/JL/2018 FPA-PMLA-2446/JL/2018	U.H./Stay	872/2018	Gursharandeep Singh
45	FPA-PMLA-2441/JL/2018		872/2018	M/s Ashiana Inn Ltd. & Ors.
46	MP-PMLA-4790/JL/2018 FPA-PMLA-2464/JL/2018	Stay	872/2018	Maya Devi
47	MP-PMLA-6169/JL/2019 MP-PMLA-4713/JL/2018 FPA-PMLA-2435/JL/2018	Misc Stay	872/2018	Panjab & Sind Bank
48	MP-PMLA-3771/DLI/2024 IN FPA-PMLA-2770/DLI/2019	Resto.	20-23/2008	Standard Chartered Bank

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

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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

ITEM

Appeal No.

Appellant Name

Respondent

1

FPA-ND-139/DLI/2018

Shri Lakwinder Singh

C.A. Delhi