

APPELLATE TRIBUNAL

DATE OF HEARING

08.01.2024

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

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

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-1088/KOL/2023(Stay) FPA-ND-686/KOL/2023	Guljar Hussain	C.A. Kolkata
2	MP-ND-833/MUM/2023(Exmp.) FPA-ND-543/MUM/2023	Anirudh Suresh Pawar	C.A. Mumbai
3	MP-ND-1049/BOM/2023(Misc.) FPA-ND-50/BOM/2008	Pankaj Bhargav	C.A. Bombay
4	MP-ND-1050/BOM/2023(Misc.) FPA-ND-57/BOM/2008	Prashant Bhargav	C.A. Bombay
5 New	FPA-ND-751/DLI/2023	Shri Naresh Mittal @ Rinku	C.A. Delhi
6 New	MP-ND-1232/DLI/2023(Exemp.) FPA-ND-756/DLI/2023	Smt. Manjit Kaur	C.A. Delhi
7 New	MP-ND-1233/DLI/2023(Exemp.) FPA-ND-757/DLI/2023	Shri Ramandeep Singh	C.A. Delhi
8 New	MP-ND-1234/DLI/2023(Exemp.) FPA-ND-758/DLI/2023	Shri Gurdeep Singh	C.A. Delhi
9 New	MP-ND-1235/DLI/2023(Exemp.) FPA-ND-759/DLI/2023	Shri Rachhpal Singh @ Honey	C.A. Delhi
10 New	MP-ND-1237/DLI/2023(Stay) FPA-ND-760/DLI/2023	Shri Raja Singh	C.A. Delhi
11 New	MP-ND-1238/DLI/2023(Stay) FPA-ND-761/DLI/2023	Shri Varinder Singh & Anr.	C.A. Delhi
12 New	MP-ND-1242/DLI/2023(Exemp.) MP-ND-1241/DLI/2023(CoD) MP-ND-1240/DLI/2023(Stay) FPA-ND-762/DLI/2023	Shri Kulwinder Singh @ Lali	C.A. Delhi
13 New	MP-ND-1255/DLI/2023(CoD) MP-ND-1254/DLI/2023(Exemp.) FPA-ND-769/DLI/2023	Shri Gurwinder Singh	C.A. Delhi
14	MP-ND-862/DLI/2023(Stay) FPA-ND-558/DLI/2023	Rajesh Kumar	C.A. Delhi
15	FPA-ND-439/DLI/2021	Smt.Meera Devi & Ors.	C.A. Delhi
16	MP-ND-1036/DLI/2023(Misc.) FPA-ND-663/DLI/2023	Jagmeet Singh	C.A. Delhi
17	MP-ND-1046/DLI/2023(Misc.) FPA-ND-665/DLI/2023	Kuldeep Kaur	C.A. Delhi
18	MP-ND-1047/DLI/2023(Misc.) FPA-ND-666/DLI/2023	Gagandeep Kaur	C.A. Delhi
19	MP-ND-880/DLI/2023(Exemp.) InMP-ND-879/DLI/2023(CoD) MP-ND-878/DLI/2023(Stay) FPA-ND-574/DLI/2023	Smt. Annu Narrona	C.A. Delhi
20	MP-ND-865/DLI/2023(Misc.) MP-ND-864/DLI/2023(Exemp.) MP-ND-863/DLI/2023(Stay) FPA-ND-559/DLI/2023	Smt. Meena Narrona	C.A. Delhi
21	MP-ND-868/DLI/2023(Misc.) MP-ND-867/DLI/2023(Exemp.) MP-ND-866/DLI/2023(Stay) FPA-ND-560/DLI/2023	Sh. Kamal Narrona	C.A. Delhi
22	MP-ND-1062/DLI/2023(Exemp.) MP-ND-1061/DLI/2023(Exemp.) FPA-ND-671/DLI/2023	Smt. Lakhwinder Kaur & Anr.	C.A. Delhi

23	MP-ND-546/DLI/2021(Exmp.) FPA-ND-352/DLI/2021	Shri Lot Ram @ Sanju	C.A. Delhi
24	MP-ND-549/DLI/2021(Exmp.) FPA-ND-353/DLI/2021	Shri Khub Ram @ Khube Ram	C.A. Delhi
25	MP-ND-470/DLI/2020(Stay) FPA-ND-311/DLI/2020	Shri Lakhveer Singh & Anr.	C. A. Delhi
26	MP-ND-907/DLI/2023(Exemp.) MP-ND-908/DLI/2023(Stay) FPA-ND-592/DLI/2023	Shri Santrup Singh @ Santa Anr.	C.A. Delhi
27	MP-ND-910/DLI/2023(Stay) FPA-ND-593/DLI/2023	Shri Akshay Kumar Chhabra & Ors.	C.A. Delhi
28	MP-ND-911/DLI/2023(Stay) FPA-ND-594/DLI/2023	Shri Akshay Kumar Chhabra & Ors.	C.A. Delhi
29	MP-ND-912/DLI/2023(Stay) FPA-ND-595/DLI/2023	Shri Sunny Kumar & Ors.	C.A. Delhi
30	MP-ND-1075/DLI/2023(Exemp.) MP-ND-1076/DLI/2023(CoD.) FPA-ND-678/DLI/2023	Jaipal Singh @ Gumta & Anr.	C.A. Delhi
31	MP-ND-1077/DLI/2023(CoD.) MP-ND-1078/DLI/2023(Exemp.) FPA-ND-679/DLI/2023	Shri Jarnail Ram @ Jaily & Anr.	C.A. Delhi
32	FPA-ND-336/DLI/2021	Manjodh Singh & Anr	C.A. Delhi
33	FPA-ND-337/DLI/2021	Avtar singh & Ors	C.A. Delhi
34	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
35	InMP-ND-1215/DLI/2023(Recall) InMP-ND-1216/DLI/2023(Exemp.) MP-ND-311/DLI/2019(Misc.) MP-ND-310/DLI/2019(Exem.) MP-ND-309/DLI/2019(Exem.) FPA-ND-211/DLI/2019	Rakesh Kumar @ Master	C.A. Delhi
36	MP-ND-746/DLI/2022(Stay) FPA-ND-494/DLI/2022	Shri Anoop Singh @ Bittu & Anr.	C.A. Delhi
37	MP-ND-739/DLI/2022(Stay) FPA-ND-488/DLI/2022	Shri Krishan Sharma & Anr.	C.A. Delhi
38	InMP-ND-803/DLI/2022(Recall) FPA-ND-96/DLI/2017	Palo	CA, DELHI <u>With Defects</u>
39 New	Diary No.-2147/2023	Shri Amritpal Singh & Anr.	C.A. Delhi
40 New	Diary No.-2148/2023	Smt. Amanjot Kaur @ Soni & Anr.	C.A. Delhi

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
41	FPA-PBPT-147/KNP/2018		R-88/2017	Shri Darshan Lal Miglani
42	FPA-PBPT-148/KNP/2018		R-92/2017	Smt. Saryu Miglani
43	FPA-PBPT-149/KNP/2018		R-89/2017	Smt. Santosh Miglani
44	FPA-PBPT-150/KNP/2018		R-90/2017	Shri Harvinder Pal Miglani
45	FPA-PBPT-151/KNP/2018		R-91/2017	Shri Sandeep Miglani
46	FPA-PBPT-152/KNP/2018		R-87/2017	Smt. Sheetal Chandna
47	FPA-PBPT-153/KNP/2018		R-87/2017	ACIT(BP), Kanpur
48	FPA-PBPT-154/KNP/2018		R-88/2017	ACIT(BP), Kanpur
49	FPA-PBPT-155/KNP/2018		R-89/2017	ACIT(BP), Kanpur
50	FPA-PBPT-156/KNP/2018		R-90/2017	ACIT(BP), Kanpur
51	FPA-PBPT-157/KNP/2018		R-91/2017	ACIT(BP), Kanpur

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
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52	FPA-PMLA-2009/DLI/2017		700/2017	Sh. Rohit Tandon
53	FPA-PMLA-2010/DLI/2017		701/2017	Sh. Rohit Tandon
54	MP-PMLA-38/BBS/2024 MP-PMLA-4198/BBS/2018 MP-PMLA-3878/BBS/2017 FPA-PMLA-1977/BBS/2017	Misc. Stay Stay	744/2017	Sri Tarakanta Panda & Ors.
55	MP-PMLA-5971/BNG/2019 MP-PMLA-3685/BNG/2017 FPA-PMLA-1874/BNG/2017	Misc Stay	693/2017	M/s Ghatge Motors Pvt. Ltd
56	MP-PMLA-4533/CHD/2018 MP-PMLA-4532/CHD/2018 FPA-PMLA-2331/CHD/2018	Stay Exem.	93/2017	Smt. Leela Kirpal
57	MP-PMLA-8546/CHD/2021 MP-PMLA-7990/CHD/2020 FPA-PMLA-2205/CHD/2018	U.H. U.H.	93/2017	Dinesh Kumar
58	MP-PMLA-4044/CHD/2017 MP-PMLA-4045/CHD/2017 FPA-PMLA-2085/CHD/2017	Exm. Stay	93/2017	M/s G B Creative Live
59	MP-PMLA-4047/CHD/2017 MP-PMLA-4048/CHD/2017 FPA-PMLA-2086/CHD/2017	Exm. Stay	93/2017	M/s Sai Bhakti Impex
60	MP-PMLA-4050/CHD/2017 MP-PMLA-4051/CHD/2017 FPA-PMLA-2087/CHD/2017	Exm. Stay	93/2017	Gaurav Kirpal
61	MP-PMLA-4054/CHD/2017 FPA-PMLA-2088/CHD/2017	Stay	93/2017	M/s Golden Processors
62	MP-PMLA-4055/CHD/2017 MP-PMLA-4056/CHD/2017 FPA-PMLA-2089/CHD/2017	Exm. Stay	93/2017	M/s Bhawna Kirpal
63	MP-PMLA-4058/CHD/2017 MP-PMLA-4059/CHD/2017 FPA-PMLA-2090/CHD/2017	Exm. Stay	93/2017	M/S RAP Events
64	MP-PMLA-4061/CHD/2017 MP-PMLA-4062/CHD/2017 FPA-PMLA-2091/CHD/2017	Exm. Stay	93/2017	Anish Palta
65	MP-PMLA-4064/CHD/2017 MP-PMLA-4065/CHD/2017 FPA-PMLA-2092/CHD/2017	Exm. Stay	93/2017	Vandana Johar
66	MP-PMLA-4067/CHD/2017 MP-PMLA-4068/CHD/2017 FPA-PMLA-2093/CHD/2017	Exm. Stay	93/2017	M/S Omkara Worldwide
67	MP-PMLA-4070/CHD/2017 MP-PMLA-4071/CHD/2017 FPA-PMLA-2094/CHD/2017	Exm. Stay	93/2017	Surinder Kumar Palta
68	MP-PMLA-4073/CHD/2017 MP-PMLA-4074/CHD/2017 FPA-PMLA-2095/CHD/2017	Exm. Stay	93/2017	M/s Keshav International
69	MP-PMLA-4076/CHD/2017 MP-PMLA-4077/CHD/2017 FPA-PMLA-2097/CHD/2017	Exm. Stay	93/2017	M/s Pioneer Knitting
70	MP-PMLA-4079/CHD/2017 MP-PMLA-4080/CHD/2017 FPA-PMLA-2098/CHD/2017	Exm. Stay	93/2017	M/s Best Exports
71	MP-PMLA-4082/CHD/2017 MP-PMLA-4083/CHD/2017 FPA-PMLA-2099/CHD/2017	Exm. Stay	93/2017	Sanyokta Palta
72	MP-PMLA-4085/CHD/2017 MP-PMLA-4086/CHD/2017 FPA-PMLA-2100/CHD/2017	Exm. Stay	93/2017	Aman Kirpal
73	MP-PMLA-4088/CHD/2017 MP-PMLA-4089/CHD/2017 FPA-PMLA-2101/CHD/2017	Exm. Stay	93/2017	Ms. Ashna Kirpal
74	MP-PMLA-4091/CHD/2017 MP-PMLA-4092/CHD/2017 FPA-PMLA-2102/CHD/2017	Exm. Stay	93/2017	M/s Parenda Creations Pvt. Ltd.
75	MP-PMLA-6473/CHD/2019 MP-PMLA-4315/CHD/2018 FPA-PMLA-2049/CHD/2017	Review Stay	93/2017	Ashu Mehra & Ors

76	FPA-PMLA-2050/CHD/2017		93/2017	Mrs. Ranjit Kaur
77	MP-PMLA-6474/CHD/2019 FPA-PMLA-2052/CHD/2017	Review	93/2017	Brigadier (Retd.) Sh. M. S. Dullat
78	FPA-PMLA-2053/CHD/2017		93/2017	Mrs. Tina Yashdeep Mehra
79	MP-PMLA-7011/CHD/2020 MP-PMLA-7010/CHD/2020 FPA-PMLA-3475/CHD/2020	Exm. Stay	93/2017	Mahavir Singh Saini
80	MP-PMLA-7593/CHD/2020 FPA-PMLA-3725/CHD/2020	Stay	93/2017	Utkarsh Pahwa
81	MP-PMLA-11613/CHD/2023 MP-PMLA-11612/CHD/2023 MP-PMLA-11611/CHD/2023 FPA-PMLA-5838/CHD/2023	Exemp. Exemp. Stay	93/2017	M/s Spectrum Credit & Investment Pri
82	MP-PMLA-13505/CHD/2023 FPA-PMLA-4158/CHD/2021	Misc.	93/2017	Anil Kumar
83	MP-PMLA-11714/CHD/2023 MP-PMLA-5239/CHD/2018 MP-PMLA-5240/CHD/2018 FPA-PMLA-2696/CHD/2018	Impleadment Stay Misc	196/2018	Mrs. Daljit Kaur
84	MP-PMLA-5166/CHD/2018 MP-PMLA-5200/CHD/2018 FPA-PMLA-2644/CHD/2018	Exem. Misc	196/2018	Andhra Bank
85	MP-PMLA-8716/CHD/2021 MP-PMLA-8579/CHD/2021 MP-PMLA-8549/CHD/2021 FPA-PMLA-2703/CHD/2018	Misc Misc Impleadment	196/2018	M/s Hindustan Petroleum Corporation
86	MP-PMLA-7833/DLI/2020 FPA-PMLA-751/DLI/2014	Misc	276/2014	M/s Alpha Avenue Pvt. Ltd.
87	MP-PMLA-7835/DLI/2020 MP-PMLA-1332/DLI/2014 FPA-PMLA-752/DLI/2014	Misc Stay	276/2014	M/s G2 Corporate Service Pvt Ltd.
88	MP-PMLA-7837/DLI/2020 FPA-PMLA-753/DLI/2014	Misc	276/2014	M/s Gilchrist Investment pvt Ltd.
89	MP-PMLA-7839/DLI/2020 FPA-PMLA-754/DLI/2014	Misc	276/2014	M/s Alpha villas pvt Ltd.
90	MP-PMLA-7841/DLI/2020 FPA-PMLA-755/DLI/2014	Misc	276/2014	M/s suguni Construction P LTd.
91	MP-PMLA-7843/DLI/2020 FPA-PMAL-673/DLI/2014	Misc	276/2014	Nimmagadda Prasad