

**APPELLATE TRIBUNAL**

DATE OF HEARING

05.02.2024

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-1024/KOL/2023(Misc)<br>MP-ND-743/KOL/2022(Stay)<br>FPA-ND-491/KOL/2022  | Shri Chitrasen Parida           | C.A. Kolkata      |
| 2           | MP-ND-1025/KOL/2023(Misc)<br>MP-ND-744/KOL/2022(Stay)<br>FPA-ND-492/KOL/2022  | Smt. Rita Parida                | C.A. Kolkata      |
| 3           | MP-ND-1026/KOL/2023(Misc)<br>MP-ND-745/KOL/2022(Stay)<br>FPA-ND-493/KOL/2022  | Shri Rabindra Parida            | C.A. Kolkata      |
| 4           | MP-ND-1023/KOL/2023(Misc)<br>FPA-ND-528/KOL/2022                              | Rubul Islam Laskar @ Lalon      | C.A. Kolkata      |
| 5           | MP-ND-894/KOL/2023(Exemp.)<br>MP-ND-818/KOL/2022(Stay)<br>FPA-ND-537/KOL/2022 | Akbar @ Murad Khan & Anr.       | C. A. Kolkata     |
| 6           | FPA-ND-320/MUM/2021   | Karamjeet Singh Anand           | C. A. Mumbai      |
| 7<br>New    | FPA-ND-18/MUM/2024  | Smt. Khushabu Ramprasad Karkaur | C. A. Mumbai      |
| 8<br>New    | MP-ND-28/DLI/2024(Stay)<br>MP-ND-27/DLI/2024(CoD)<br>FPA-ND-19/DLI/2024       | Smt. Lakhwinder Kaur            | CA, DELHI         |
| 9<br>New    | FPA-ND-21/DLI/2024  | Shri Junaid                     | 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>                      |
|-------------|--|---------------|-----------------------|---------------------------------------|
| 10          | MP-PMLA-3686/CHN/2017<br>MP-PMLA-2435/CHN/2016<br>FPA-PMLA-1200/CHN/2016 | Misc<br>Stay  | 513/2015              | T.D.Naidu                             |
| 11          | FPA-PMLA-1199/CHN/2016   |               | 33/2015               | T.D.Naidu                             |
| 12          | FPA-PMLA-1264/CHN/2016   |               | 513/2015              | Union Bank of India                   |
| 13          | FPA-PMLA-1265/CHN/2016   |               | 33/2015               | Union Bank of India                   |
| 14          | MP-PMLA-5165/CHN/2018<br>FPA-PMLA-1201/CHN/2016                          | Misc          | 513/2015              | Andhra Bank & Another                 |
| 15          | FPA-PMLA-1202/CHN/2016   |               | 33/2015               | Andhra Bank & Another                 |
| 16          | MP-PMLA-4331/CHN/2018<br>MP-PMLA-4332/CHN/2018<br>FPA-PMLA-2220/CHN/2018 | COD<br>Exem.  | 812/2018              | Union Bank Of India                   |
| 17          | MP-PMLA-4296/CHN/2018<br>FPA-PMLA-2200/CHN/2018                          | Stay          | 812/2017              | Shri T.D. Naidu                       |
| 18          | MP-PMLA-4311/CHN/2018<br>FPA-PMLA-2208/CHN/2018                          | COD           | 812/2018              | Andhra Bank, Zonal Office             |
| 19          | FPA-PMLA-1040/DLI/2015   |               | 460/2015              | Sayed Mohd. Ahmad Kazmi               |
| 20          | FPA-PMLA-437/DLI/2013  |               | 156/2012              | Rinku Devi                            |
| 21          | MP-PMLA-13996/DLI/2023<br>MP-PMLA-619/DLI/2013<br>FPA-PMLA/438/DLI/2013  | Misc.<br>Stay | 156/2012              | Rit Lal                               |
| 22          | MP-PMLA-3705/NGP/2017<br>MP-PMLA-3707/NGP/2017<br>FPA-PMLA-1887/NGP/2017 | Stay<br>A.D.  | 704/2017              | M/s Vinayak Extrusion Ltd. & Anr.     |
| 23          | FPA-PMLA-1866/NGP/2017   |               | 704/2017              | M/s Central Collieries Company (P) Lt |

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|----|---|---------------|----------|---|
| 24 | FPA-PMLA-1972/JP/2017   |               | 679/2017 | Cholamandalam Investment And Finance Co. Ltd. |
| 25 | InMP-PMLA-194/IDR/2024<br>InMP-PMLA-195/IDR/2024<br>FPA-PMLA/526/IDR/2013                           | Resto.<br>COD | 182/2013 | Dilawar Patel                                 |
| 26 | InMP-PMLA-196/IDR/2024<br>InMP-PMLA-197/IDR/2024<br>FPA-PMLA/546/IDR/2013                           | Resto.<br>COD | 182/2013 | Md Islam Patel                                |
| 27 | MP-PMLA-4176/BBS/2017<br>FPA-PMLA-2129/BBS/2017   | Stay          | 743/2017 | Sh. RudraPrasanna Sahu                        |
| 28 | MP-PMLA-3663/AHD/2017<br>MP-PMLA-1479/AHD/2015<br>MP-53/PMLA/AHD/2010 (SP)<br>FPA/PMLA/122/AHD/2010 | Misc<br>Misc  | 35/2009  | SH. Nikunj Babulal Modi                       |
| 29 | MP-PMLA-1480/AHD/2015<br>FPA/PMLA/135/AHD/2010  | Misc          | 35/2009  | SH.Babulal Shantilal Modi                     |
| 30 | MP-PMLA-1481/AHD/2015<br>FPA/PMLA/136AHD/2010   | Misc          | 35/2009  | MS Madhubala Babulal Modi                     |
| 31 | MP-PMLA-1482/AHD/2015<br>FPA/PMLA/137/AHD/2010  | Misc          | 35/2009  | MS Hetal Nikunj Modi                          |
| 32 | MP-PMLA-1483/AHD/2015<br>FPA/PMLA/138/AHD/2010  | Misc          | 35/2009  | Mrs. Ramilaben Govindbhai khalas              |
| 33 | MP-PMLA-1484/AHD/2015<br>FPA/PMLA/139/AHD/2010  | Misc          | 35/2009  | Mr. Sandip Govindbhai Khalas                  |
| 34 | MP-PMLA-1485/AHD/2015<br>FPA/PMLA/140/AHD/2010  | Misc          | 35/2009  | Sh.Vijay Govindbhai Khalas                    |
| 35 | MP-PMLA-1486/AHD/2015<br>FPA/PMLA/141/AHD/2010  | Misc          | 35/2009  | Sh. Govindbhai Narandas Khalas                |
| 36 | MP-PMLA-1487/AHD/2015<br>FPA/PMLA/142/AHD/2010  | Misc          | 35/2009  | Sh. Sanjay Govindbhai Khalas                  |
| 37 | MP-PMLA-2451/AHD/2016<br>FPA/PMLA/149/AHD/2011  | Recall        | 19/2008  | Sh. Naresh Natwarlal Panchal                  |
| 38 | MP-PMLA-2449/AHD/2016<br>FPA/PMLA/150/AHD/2011  | Recall        | 19/2008  | Smt. Roopal Naresh Panchal                    |
| 39 | MP-PMLA-2450/AHD/2016<br>FPA/PMLA/156/AHD/2011  | Recall        | 36/2009  | Arjav Nareshbhai Panchal                      |
| 40 | FPA/PMLA/147/AHD/2011   |               | 19/2008  | Sh Rajesh Kantilal Panchal                    |
| 41 | FPA/PMLA/148/AHD/2011   |               | 19/2008  | Smt. Samita Rajesh Panchal                    |
| 42 | FPA/PMLA/151/AHD/2011   |               | 19/2008  | Sh. Deepak Jitmal Shah                        |
| 43 | FPA/PMLA/152/AHD/2011   |               | 19/2008  | Smt. Pushpa Deepak Shah                       |
| 44 | FPA/PMLA/153/AHD/2011   |               | 36/2009  | DEEPAK JASVANTLAL PANCHAL                     |
| 45 | FPA/PMLA/154/AHD/2011   |               | 36/2009  | DEEVANGI DIPAKBHAI PANCHAL                    |
| 46 | FPA/PMLA/157/AHD/2011   |               | 36/2009  | Ranchhodlal Nanalal Panchal                   |
| 47 | FPA-PMLA/562/AHD/2014   |               | 81/2011  | Devangi D Panchal                             |
| 48 | MP-PMLA /5671/AHD/2019<br>MP-PMLA /5540/AHD/2019<br>FPA-PMLA/269/AHD/2011                           | Misc<br>A.E.  | 81/2011  | Dipak J Panchal                               |