

APPELLATE TRIBUNAL

DATE OF HEARING

13.09.2023

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

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE Mr. RAJESH MALHOTRA, MEMBER

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-832/DLI/2023(Exmp.) MP-ND-831/DLI/2023(CoD) FPA-ND-542/DLI/2023	Sachin Makade	C.A. Delhi
2	MP-ND-430/DLI/2020(Stay) FPA-ND-214/DLI/2020	Sh.Shankar Yadav & Others	C.A. DELHI
3	MP-ND-432/DLI/2020(Stay) FPA-ND-228/DLI/2020	Mithilesh Yadav	C.A. DELHI
4	MP-ND-1045/DLI/2023(Misc.) MP-ND-801/DLI/2022(Misc.) FPA-ND-184/DLI/2019	Pulkit Kumar & Anr.	C. A. Delhi
5	MP-ND-1048/DLI/2023(Misc.) MP-ND-296/DLI/2019(Prepon.) FPA-ND-5/DLI/2014	Amit Singh & Ors.	C.A. DELHI
6	FPA-ND-22/DLI/2014	Amit Singh & Ors.	C.A. DELHI
7	MP-ND-43/DLI/2014 (STAY) MP-ND-45/DLI/2014 (Misc.) FPA-ND-6/DLI/2014	Directorate of Revenue Intelligence	CA, DELHI

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
8	MP-PBPT-146/BNG/2018 MP-PBPT-147/BNG/2018 FPA-PBPT-184/BNG/2018	Stay Exem.	R-112/2017	Shri Srinivas B L
9	MP-PBPT-148/BNG/2018 MP-PBPT-149/BNG/2018 FPA-PBPT-185/BNG/2018	Stay Exem.	R-112/2017	Shri S C Jayachandra
10	MP-PBPT-150/BNG/2018 MP-PBPT-151/BNG/2018 FPA-PBPT-186/BNG/2018	Stay Exem.	R-113/2017	Smt. Bharathi Jayachandra
11	MP-PBPT-152/BNG/2018 MP-PBPT-153/BNG/2018 FPA-PBPT-187/BNG/2018	Stay Exem.	R-113/2017	Shri S C Jayachandra
12	MP-PBPT-154/BNG/2018 MP-PBPT-155/BNG/2018 FPA-PBPT-188/BNG/2018	Stay Exem.	R-111/2017	Sh. T. M. Madhu
13	MP-PBPT-156/BNG/2018 MP-PBPT-157/BNG/2018 FPA-PBPT-189/BNG/2018	Stay Exem.	R-111/2017	Shri S C Jayachandra
14	MP-PBPT-164/SRT/2018 MP-PBPT-166/SRT/2018 FPA-PBPT-207/SRT/2018	Stay Misc	R-152/2017	Shri Arun Rusanbhai Gamit & Anr.
15	MP-PBPT-165/SRT/2018 MP-PBPT-167/SRT/2018 FPA-PBPT-208/SRT/2018	Stay Misc	R-153/2017	Shri Arun Rusanbhai Gamit & Anr.

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
16	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
17	MP-PMLA-3541/DLI/2017 MP-PMLA-3483/DLI/2017 FPA-PMLA-1782/DLI/2017	MISC Stay	670/2017	Gagandeep Singh Sehgal
18	MP-PMLA-3542/DLI/2017 MP-PMLA-3484/DLI/2017 FPA-PMLA-1783/DLI/2017	MISC Stay	670/2017	Gagandeep Impex Pvt. Ltd.
19	MP-PMLA-3543/DLI/2017 MP-PMLA-3485/DLI/2017	MISC Stay	670/2017	Universe Holding Company

	FPA-PMLA-1784/DLI/2017			
20	MP-PMLA-2959/DLI/2016 FPA-PMLA-1563/DLI/2016	Stay	55/2016	Manmohan Singh
21	MP-PMLA-2960/DLI/2016 FPA-PMLA-1564/DLI/2016	Stay	55/2016	Gagandeep Singh Impex Pvt. Ltd.
22	MP-PMLA-2961/DLI/2016 FPA-PMLA-1565/DLI/2016	Stay	55/2016	Gagandeep Singh
23	FPA-PMLA-1570/DLI/2016		55/2016	M/s Bharat Communication
24	FPA-PMLA-1571/DLI/2016		55/2016	Bharat Goyal
25	MP-PMLA-2546/MUM/2015 MP-PMLA-2122/MUM/2015 FPA/PMLA/827/MUM/2015	MICS MICS	360/2014	Yashovardhan Birla
26	FPA-PMLA-1394/MUM/2016		538/2016	Nirved Traders Pvt. Ltd.
27	FPA-PMLA-1395/MUM/2016		538/2016	Godavari Corporation Pvt. Ltd.
28	FPA-PMLA-1396/MUM/2016		538/2016	Shearson Investment Pvt. Ltd
29	FPA-PMLA-1397/MUM/2016		538/2016	Mr. Yashovardhan Birla
30	MP-PMLA-7864/CHN/2020 IN MP-PMLA-3723/CHN/2017 MP-PMLA-3562/CHN/2017 FPA-PMLA-1819/CHN/2017	Misc A.D. Stay	671/2017	M/S PRP Exports
31	FPA-PMLA-1820/CHN/2017		671/2017	Shri P. Palanisamy
32	FPA-PMLA-1821/CHN/2017		671/2017	Smt. P. Selvi
33	FPA-PMLA-1822/CHN/2017		671/2017	Shri A. Maharajan
34	MP-PMLA-3563/CHN/2017 FPA-PMLA-1823/CHN/2017	Stay	671/2017	P.R.P. Granites
35	FPA-PMLA-1824/CHN/2017		671/2017	Smt. M. Sivaranjani
36	FPA-PMLA-1825/CHN/2017		671/2017	Smt. S. Chandralekha
37	FPA-PMLA-1826/CHN/2017		671/2017	Shri P Senthil Kumar
38	FPA-PMLA-1827/CHN/2017		671/2017	Shri P Suresh Kumar
39	MP-PMLA-3564/CHN/2017 MP-PMLA-3565/CHN/2017 FPA-PMLA-1829/CHN/2017	Stay Exem.	671/2017	M/s PRP Granites Exports
40	MP-PMLA-4926/BBS/2018 MP-PMLA-3821/BBS/2017 FPA-PMLA-1933/BBS/2017	STAY STAY	725/2017	Prasanta Kumar Barik
41	MP-PMLA-6250/BBS/2019 MP-PMLA-3349/BBS/2017 FPA-PMLA-1725/BBS/2017	Misc Stay	650/2016	LUI Brail Educational Society & Ors.
42	MP-PMLA-3247/CHN/2017 FPA-PMLA-1685/CHN/2017	Stay	636/2016	Smt. S. Kumari
43	MP-PMLA-3249/CHN/2017 FPA-PMLA-1686/CHN/2017	Stay	636/2016	D. Senthil
44	MP-PMLA-3251/CHN/2017 FPA-PMLA-1687/CHN/2017	Stay	636/2016	Ms. Dhanalakshmi Sridhar
45	MP-PMLA-12494/MUM/2023 MP-PMLA-6422/MUM/2019 MP-PMLA-6191/MUM/2019 MP-PMLA-3081/MUM/2017 MP-PMLA-2639/MUM/2016 FPA-PMLA-1407/MUM/2016	Misc Misc Misc Misc Stay	370/2014	Shapoorji Pallonji & Co. Pvt. Ltd.
46	MP-PMLA-3082/MUM/2017 MP-PMLA-2640/MUM/2016 FPA-PMLA-1408/MUM/2016	Misc Stay	408/2015	Shapoorji Pallonji & Co. Pvt. Ltd.
47	MP-PMLA-3083/MUM/2017 MP-PMLA-2641/MUM/2016 FPA-PMLA-1409/MUM/2016	Misc Stay	174/2013	Shapoorji Pallonji & Co. Pvt. Ltd.
48	MP-PMLA-3084/MUM/2017 MP-PMLA-2642/MUM/2016 FPA-PMLA-1410/MUM/2016	Misc Stay	169/2012	Shapoorji Pallonji & Co. Pvt. Ltd.
49	MP-PMLA-3085/MUM/2017 FPA-PMLA-1479/MUM/2016	Misc	596/2016	Shapoorji Pallonji & Co. Pvt. Ltd.
50	MP-PMLA-3079/MUM/2017 FPA-PMLA-1211/MUM/2016	Misc	512/2015	Shapoorji Pallonji & Co. Pvt. Ltd.