

APPELLATE TRIBUNAL

DATE OF HEARING

12.10.2023

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

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

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-147/KOL/2018	Mr.Bijay Shankar Jha	C. A. Kolkata
2	FPA-ND-148/KOL/2018	Smt. Sunita Devi Jha	C. A. Kolkata
3	FPA-ND-149/KOL/2018	Mr. Abhishek Jha	C. A. Kolkata
4	MP-ND-269/KOL/2019(Exem.) FPA-ND-176/KOL/2019	Smt. Sunita Debi Jha	C. A. Kolkata
5	MP-ND-321/KOL/2020(Misc.) MP-ND-320/KOL/2020(COD) FPA-ND-225/KOL/2020	Sh. Bidhan Roy	C. A. Kolkata
6	MP-ND-1024/KOL/2023(Misc) MP-ND-743/KOL/2022(Stay) FPA-ND-491/KOL/2022	Shri Chitrasen Parida	C.A. Kolkata
7	MP-ND-1025/KOL/2023(Misc) MP-ND-744/KOL/2022(Stay) FPA-ND-492/KOL/2022	Smt. Rita Parida	C.A. Kolkata
8	MP-ND-1026/KOL/2023(Misc) MP-ND-745/KOL/2022(Stay) FPA-ND-493/KOL/2022	Shri Rabindra Parida	C.A. Kolkata
9	MP-ND-1023/KOL/2023(Misc) FPA-ND-528/KOL/2022	Rubul Islam Laskar @ Lalon	C.A. Kolkata
10	MP-ND-894/KOL/2023(Exemp.) MP-ND-818/KOL/2022(Stay) FPA-ND-537/KOL/2022	Akbar @ Murad Khan & Anr.	C. A. Kolkata
11	MP-ND-932/KOL/2023(Exemp.) FPA-ND-607/KOL/2023	Amad Uddin Tapadar	C.A. Kolkata
12	MP-ND-933/KOL/2023(Exemp.) FPA-ND-608/KOL/2023	Rahela Begum Tapadar	C.A. Kolkata
13	MP-ND-992/KOL/2023(Exemp.) MP-ND-993/KOL/2023(CoD.) MP-ND-994/KOL/2023(CoD.) FPA-ND-649/KOL/2023	Sabbir Ahmed	C.A. Kolkata

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
14	FPA-PBPT-178/MUM/2018		R-184/2017	Raksha Bullion
15	FPA-PBPT-84/MUM/2018		R-35/2017	M/s Om Samridhhi Banquet & Hospita
16	MP-PBPT-1021/MUM/2020 MP-PBPT-161/MUM/2018 MP-PBPT-162/MUM/2018 FPA-PBPT-204/MUM/2018	Preponment Stay Exem.	R-150/2017	M/s Mangal Royal Jewels Pvt. Ltd.

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
17	FPA/PMLA/512/MUM/2013		176/2013	Sanjeev Ganpat prasad Bangad
18	FPA/PMLA/514/MUM/2013		176/2013	Rashmi Sanjeev Banagad
19	FPA/PMLA/515/MUM/2013		176/2013	Sharda Krishi Farm
20	MP-PMLA /232/MUM/2011 FPA-PMLA/314/MUM/2011	Stay	111/2011	R.M.Investments & Trading Co. (P) Ltr
21	MP-PMLA-3487/CHN/2017 FPA-PMLA-1432/CHN/2016	MISC	17/2015	Central Bank Of India
22	MP-PMLA-3488/CHN/2017 FPA-PMLA-1433/CHN/2016	MISC	18/2015	Central Bank Of India
23	MP-PMLA-3489/CHN/2017 FPA-PMLA-1434/CHN/2016	MISC	15/2015	Central Bank Of India

24	FPA-PMLA/295/CHN/2011		102/2011	Central Bank of India
25	MP-PMLA-4035/CHN/2017 MP-PMLA-4037/CHN/2017 FPA-PMLA-2081/CHN/2017	Stay Exm.	395/2015	Ms. Mohana @ Mohanammal
26	MP-PMLA-8358/BNG/2021 MP-PMLA-1886/BNG/2015 FPA-PMLA-990/BNG/2015	Misc Stay	434/2015	J.B. Narassanavar
27	MP-PMLA/3098/AHD/2017 MP-PMLA/2377/AHD/2016 MP-PMLA/470/AHD/2013 MP-PMLA/37/AHD/2011 FPA/PMLA/278/AHD/2011	A.G. U/S 35 A.D. Stay	84/2011	Hari Shankar Gurjar
28	MP-PMLA/3099/AHD/2017 MP-PMLA-38/AHD/2011 FPA/PMLA/ 279/AHD/2011	A.G. Stay	84/2011	Seema Gurjar
29	MP-PMLA/3100/AHD/2017 FPA-PMLA/280/AHD/2011	A.G.	84/2011	Abhishek Gurjar
30	MP-PMLA-11214/DLI/2023 MP-PMLA-7489/DLI/2020 MP-PMLA-5329/DLI/2018 MP-PMLA-1291/DLI/2014 FPA-PMLA-734/DLI/2014	Misc Stay Misc Stay	273/2014	Nishi Sarkar

APPELLATE TRIBUNAL

DATE OF HEARING

12.10.2023

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.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-2103/HYD/2015 MP-PMLA-1922/HYD/2015 MP-PMLA-1722/HYD/2015 FPA-PMLA-912/HYD/2015	MICS MICS Stay	386/2014	EMAAR HILLS TOWNSHIP PVT. LTD
2	MP-PMLA-1727/HYD/2015 MP-PMLA-1728/HYD/2015 FPA-PMLA-914/HYD/2015	Stay Exemption	386/2014	Indukuri Syam Prasad Reddy
3	FPA-PMLA-932/HYD/2015		386/2014	Koneru Rajendra Prasad
4	FPA-PMLA-929/HYD/2015		386/2014	K.L. Narayana
5	MP-PMLA-12824/HYD/2023 FPA-PMLA-930/HYD/2015	A.D.	386/2014	Stylish Holms Real Estates Pvt. Ltd.
6	MP-PMLA-1739/HYD/2015 FPA-PMLA-925/HYD/2015	Stay	386/2014	M/s Southend Projects & Foundations P. Ltd
7	MP-PMLA-12213/HYD/2023 MP-PMLA-2436/HYD/2016 FPA-PMLA-931/HYD/2015	Misc. Misc.	386/2014	Koneru Preadeep
8	MP-PMLA-4121/HYD/2017 FPA-PMLA-2112/HYD/2017	Stay	386/2014	K. Ravindranath
9	MP-PMLA-11956/KOL/2023 MP-PMLA-5154/KOL/2018 MP-PMLA-2120/KOL/2015 MP-PMLA-1943/KOL/2015 FAP-PMLA-998/KOL/2015	Misc Misc Stay Permission	411/2015	Orissa Millennium Education Trust