

APPELLATE TRIBUNAL

DATE OF HEARING

22.11.2023

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 New	MP-ND-1174/CHN/2023(Misc.) MP-ND-1173/CHN/2023(Stay) FPA-ND-718/CHN/2023	Smt. K. Packiyam	C.A. Chennai
2	MP-ND-477/MUM/2020(Stay) MP-ND-478/MUM/2020(Exem.) FPA-ND-313/MUM/2020	Irfan Badar Shaikh	C.A.Mumbai
3	MP-ND-479/MUM/2020(Stay) FPA-ND-314/MUM/2020	Mrs. Aaliya Tanvir Paryani	C.A.Mumbai
4	MP-ND-732/KOL/2022(Misc.) MP-ND-731/KOL/2022(Stay) FPA-ND-481/KOLI/2022	Shri Brundaban Pandi & Anr	C.A. Kolkata
5	MP-ND-317/DLI/2020(COD) FPA-ND-222/DLI/2020	Sh. Navjot Singh & Ors.	C.A. Delhi
6	FPA-ND-552/DLI/2023	Mohd. Rizwan Siddiqui @ Shaan	C.A. Delhi
7	MP-ND-851/DLI/2023(CoD) MP-ND-850/DLI/2023(Exemp.) MP-ND-849/DLI/2023(Stay) FPA-ND-554/DLI/2023	M/s QSA Infrastructure	C.A. Delhi
8	MP-ND-854/DLI/2023(CoD) MP-ND-853/DLI/2023(Exemp.) MP-ND-852/DLI/2023(Stay) FPA-ND-555/DLI/2023	Azeem Ahmed	C.A. Delhi
9	MP-ND-340/DLI/2020(Exem.) MP-ND-339/DLI/2020(Stay) FPA-ND-247/DLI/2020	Shri Jagdish Singh@Bhola pehlwan	C. A. Delhi
10	MP-ND-342/DLI/2020(Exem.) MP-ND-341/DLI/2020(Stay) FPA-ND-248/DLI/2020	Smt.Gurpreet Kaur@Gurmeet Kaur	C. A. Delhi
11	MP-ND-344/DLI/2020(Exem.) MP-ND-343/DLI/2020(Stay) FPA-ND-249/DLI/2020	Shri Balshinder Singh@Balchhinder singh	C. A. Delhi
12	MP-ND-346/DLI/2020(Exem.) MP-ND-345/DLI/2020(Stay) FPA-ND-250/DLI/2020	Smt. Amarjit Kaur	C. A. Delhi
13	MP-ND-348/DLI/2020(Exem.) MP-ND-347/DLI/2020(Stay) FPA-ND-251/DLI/2020	Shri Dalip Singh	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>
14	FPA-PMLA-1029/MUM/2015		430/2015	N.K. INDUSTRIES LIMITED
15	MP-PMLA-3097/KOL/2016 MP-PMLA-2439/KOL/2016 FPA-PMLA-1242/KOL/2016	Misc STAY	499/2015	Indian Bank
16	MP-PMLA-3143/CHN/2017 MP-PMLA-1745/CHN/2015 FPA-PMLA-856/CHN/2015	A.D. STAY	355/2014	DR. V.M. Ganesan
17	MP-PMLA-3144/CHN/2017 MP-PMLA-1746/CHN/2015 FPA-PMLA-857/CHN/2015	A.D. STAY	355/2014	Dr. G. Thirumal
18	MP-PMLA-1631/CHN/2015 FPA-PMLA-858/CHN/2015	STAY	355/2014	LIC Housing Finance Limited
19	MP-PMLA-7833/DLI/2020 FPA-PMLA-751/DLI/2014	Misc	276/2014	M/s Alpha Avenue Pvt. Ltd.
20	MP-PMLA-7835/DLI/2020	Misc	276/2014	M/s G2 Corporate Service Pvt Ltd.

	MP-PMLA-1332/DLI/2014 FPA-PMLA-752/DLI/2014	Stay		
21	MP-PMLA-7837/DLI/2020 FPA-PMLA-753/DLI/2014	Misc	276/2014	M/s Gilchrist Investment pvt Ltd.
22	MP-PMLA-7839/DLI/2020 FPA-PMLA-754/DLI/2014	Misc	276/2014	M/s Alpha villas pvt Ltd.
23	MP-PMLA-7841/DLI/2020 FPA-PMLA-755/DLI/2014	Misc	276/2014	M/s suguni Construction P LTd.
24	MP-PMLA-7843/DLI/2020 FPA-PMAL-673/DLI/2014	Misc	276/2014	Nimmagadda Prasad
25	MP-PMLA-3315/CHN/2017 MP-PMLA-3316/CHN/2017 FPA-PMLA-1712/CHN/2017	Stay Exem.	630/2016	M/S ARI Fabrics Limited
26	MP-PMLA-3317/CHN/2017 FPA-PMLA-1713/CHN/2017	Stay	630/2016	Thiru S. K. Karthikeyan
27	FPA-PMLA-1743/CHN/2017		630/2016	Shri P. Velmurugan
28	MP-PMLA-5533/CHN/2019 FPA-PMLA-1744/CHN/2017	Misc	630/2016	K. Velusamy
29	MP-PMLA-3486/CHN/2017 MP-PMLA-3463/CHN/2017 FPA-PMLA-1771/CHN/2017	Misc Stay	630/2016	Tamilnad Mercantile Bank Ltd.
30	MP-PMLA-3603/BNG/2017 MP-PMLA-3605/BNG/2017 FPA-PMLA-1835/BNG/2017	Misc. I. R.	682/2017	Namita Samantara
31	FPA-PMLA-1471/CHN/2016		581/2016	Smt. C. Vijaya
32	MP-PMLA/599/DLI/2013 FPA-PMLA/455/DLI/2013	Stay	159/2012	Emaar Hill Township Pvt. Ltd.
33	FPA-PMLA/467/DLI/2013		159/2012	Eternal Buildtech (P)ltd
34	FPA-PMLA/468/DLI/2013		159/2012	Emaar MGF Ltd
35	MP-PMLA-12940/HYD/2023 FPA-PMLA-1818/HYD/2017	COD	159/2012	Bijay Kumar Mandhani
36	FPA-PMLA-1657/HYD/2017		159/2012	K. Lalitha

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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-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
2	MP-PMLA-12865/MUM/2023 MP-PMLA-12613/MUM/2023 MP-PMLA-3328/MUM/2017 MP-PMLA-3229/MUM/2017 MP-PMLA-12613/MUM/2023 FPA-PMLA-1716/MUM/2017	Direction Misc COD Exmp. Misc	190&196/2013	M/s Hindavi Swarajya Trading Pvt. Ltd
3	MP-PMLA-12427/MUM/2023 MP-PMLA-12428/MUM/2023 FPA-PMLA-6209/MUM/2023	COD Exem.	190&196/2013	M/s Scrum Utkarsh Co-opretive Housing Society Ltd.