

**APPELLATE TRIBUNAL**

DATE OF HEARING

17.01.2024

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 New	MP-ND-1275/DLI/2023(CoD) MP-ND-1274/DLI/2023(Exemp.) MP-ND-1273/DLI/2023(Stay) FPA-ND-790/DLI/2023	Smt. Baljeet Kaur & Anr.	C.A. Delhi
2	MP-ND-317/DLI/2020(COD) FPA-ND-222/DLI/2020	Sh. Navjot Singh & Ors.	C.A. Delhi
3	FPA-ND-552/DLI/2023	Mohd. Rizwan Siddiqui @ Shaan	C.A. Delhi
4	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
5	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
6 New	Diary No.-2467/2023	Shri Jaspal Singh	C.A. Delhi
7	MP-ND-732/KOL/2022(Misc.) MP-ND-731/KOL/2022(Stay) FPA-ND-481/KOLI/2022	Shri Brundaban Pandi & Anr	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>
8	FPA-PBPT-178/MUM/2018		R-184/2017	Raksha Bullion
9	FPA-PBPT-181/MUM/2018		R-147/2017	Vimalson Jewellers
10	FPA-PBPT-182/MUM/2018		R-147/2017	Vimalson Jewellers(Prop )
11	MP-PBPT-240/DLI/2019 FPA-PBPT-124/DLI/2018	Misc	R-24/2017	M/s Elegance Trade Links 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>
12	MP-PMLA-1658/MUM/2015 FPA-PMLA-879/MUM/2015	Stay	358/2014	N.K. Industries Limited
13	MP-PMLA-3381/MUM/2017 MP-PMLA-1659/MUM/2015 MP-PMLA-1585/MUM/2015 FPA-PMLA-829/MUM/2015	MICS MICS I. R.	358/2014	N.K. Proteins Limited
14	MP-PMLA-3950/MUM/2017 MP-PMLA-1638/MUM/2015 FPA-PMLA-855/MUM/2015	Misc Stay	358/2014	M/s Banpal Oil Chem Pvt. Ltd.
15	MP-PMLA-3088/MUM/2017 MP-PMLA-3089/MUM/2017 FPA-PMLA-1617/MUM/2017	Stay Misc	358/2014	Edelweiss Housing Finance Ltd.
16	MP-PMLA-1748/MUM/2015 FPA-PMLA-909/MUM/2015	I.R.	393/2014	Sonal Patel
17	MP-PMLA-3380/MUM/2017 MP-PMLA-1749/MUM/2015 FPA-PMLA-910/MUM/2015	MICS I.R.	393/2014	N.K. Proteins Ltd
18	MP-PMLA-1750/MUM/2015 FPA-PMLA-911/MUM/2015	I.R.	393/2014	N. K. Industries
19	MP-PMLA-8438/AHD/2021 MP-PMLA-3461/AHD/2017 FPA-PMLA-1770/AHD/2017	Misc Stay	30/2017-647/2016	Pradeep N. Sharma

20	MP-PMLA-4094/JP/2017 FPA-PMLA-2104/JP/2017	Stay	752/2017	LIC Housing Finance Limited
21	FPA-PMLA-2062/JP/2017		752/2017	Smt. Raju Devi
22	MP-PMLA-4021/JP/2017 FPA-PMLA-2073/JP/2017	Stay	752/2017	Shri Jai Prakash Bagarwa
23	MP-PMLA-4041/JP/2017 FPA-PMLA-2083/JP/2017	Exm.	752/2017	PNB Housing Finance Ltd.
24	MP-PMLA-12924/JP/2023 MP-PMLA-6259/JP/2019 MP-PMLA-3958/JP/2017 FPA-PMLA-2043/JP/2017	Misc A.G. Stay	752/2017	Uma Charan Sharma & Ors.
25	MP-PMLA-12925/JP/2023 MP-PMLA-6270/JP/2019 MP-PMLA-3961/JP/2017 FPA-PMLA-2044/JP/2017	Misc A.G. Stay	752/2017	Mahaveer Prasad Swami & Ors.
26	MP-PMLA/233/BNG/2013 FPA/PMLA/379/BNG/2012	SP	130/2012	Smt. Vasantha Babu
27	MP-PMLA-4810/BNG/2018 MP-PMLA-4796/BNG/2018 MP-PMLA-4680/BNG/2018 in MP-PMLA/449/BNG/2013 MP-PMLA/234/BNG/2013 FPA/PMLA/380/BNG/2012	Misc Misc Stay U/S 35 SP	130/2012	Sh. C.R. Rajendra Babu
28	MP-PMLA/235/BNG/2013 FPA/PMLA/381/BNG/2012	SP	130/2012	Smt. Anitha Prasad
29	MP-PMLA-10407/PTN/2022 MP-PMLA-1565/PTN/2015 MP-PMLA-1488/PTN/2015 FPA-PMLA-801/PTN/2015	COD Stay Stay	349/2014	Krishna Kumar @ Krishna Rai
30	MP-PMLA-1563/PTN/2015 MP-PMLA-1490/PTN/2015 FPA-PMLA-803/PTN/2015	Stay Stay	349/2014	Girdhari Rai
31	MP-PMLA-1489/PTN/2015 FPA-PMLA-802/PTN/2015	Stay	349/2014	Manorama Devi
32	FPA-PMLA-1936/MUM/2017		711/2017	Shri Jaikumar Begani & Ors.
33	MP-PMLA-2809/BNG/2016 FPA-PMLA-1401/BNG/2016	Stay	550/2016	V. Vijayalakshmi
34	FPA-PMLA-1402/BNG/2016		550/2016	K.G. Bhadraradya
35	MP-PMLA-10345/MUM/2022 MP-PMLA-6380/MUM/2019 MP-PMLA-3181/MUM/2017 FPA-PMLA-1659/MUM/2017	Misc Misc Stay	625/2016	Mrs. Veena Kumar Srivastava
36	MP-PMLA-6381/MUM/2019 MP-PMLA-3183/MUM/2017 FPA-PMLA-1661/MUM/2017	Misc Stay	625/2016	Mr. Pankaj Kumar Srivastav
37	MP-PMLA-3182/MUM/2017 FPA-PMLA-1660/MUM/2017	Stay	625/2016	Mrs. Vidhi Kumar
38	MP-PMLA-6382/MUM/2019 MP-PMLA-6379/MUM/2019 MP-PMLA-3283/MUM/2017 FPA-PMLA-1614/MUM/2017	Misc. Misc Stay	626/2016	Smt. Rajeshwari Kulkarni
39	MP-PMLA-3284/MUM/2017 FPA-PMLA-1615/MUM/2017	Stay	626/2016	Shri Kiran Kulkarni
40	FPA-PMLA-1786/COCHIN/2017		667/2016	Abdul Majeed
41	MP-PMLA-8374/COCHIN/2021 MP-PMLA-3490/COCHIN/2017 FPA-PMLA-1787/COCHIN/2017	Misc. Exem.	667/2016	Ali Sathar Haji
42	MP-PMLA-8375/COCHIN/2021 MP-PMLA-3491/COCHIN/2017 FPA-PMLA-1788/COCHIN/2017	Misc. Exem.	667/2016	Shakkeela T.
43	MP-PMLA-8373/COCHIN/2021 FPA-PMLA-1794/COCHIN/2017	Misc.	667/2016	Ayisha Adulla
44	MP-PMLA-8372/COCHIN/2021 FPA-PMLA-1795/COCHIN/2017	Misc.	667/2016	Shahina Adulla

**APPELLATE TRIBUNAL**

DATE OF HEARING

17.01.2024

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

**After the completion of the work of Court No.- 1 & Court No.- 2, the following matters will be taken up for hearing by the bench comprising of :-**

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

**PBPT**

<b>ITEM</b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	MP-PBPT-130/MUM/2018 FPA-PBPT-168/MUM/2018	Stay	R-151/2017	Lakshya Jewels
2	MP-PBPT-131/MUM/2018 FPA-PBPT-169/MUM/2018	Stay	R-146/2017	Vrajendra EnterPrise
3	MP-PBPT-132/MUM/2018 FPA-PBPT-170/MUM/2018	Stay	R-149/2017	Shri Nakoda Gold