

APPELLATE TRIBUNAL

DATE OF HEARING

10.10.2023

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	MP-ND-655/KOL/2021(Exmp.) MP-ND-654/KOL/2021(Stay) FPA-ND-424/KOLI/2021	Shri Mridal Mandal & Anr.	C.A. Kolkata
2	MP-ND-659/KOL/2021(CoD.) MP-ND-658/KOL/2021(Exmp.) MP-ND-657/KOL/2021(Stay) FPA-ND-425/KOLI/2021	Rathikanta Ballabh	C.A. Kolkata
3	MP-ND-845/DLI/2023(Stay) FPA-ND-550/DLI/2023	Smt. Guddi	C.A. Delhi
4	MP-ND-847/DLI/2023(Exemp.) MP-ND-846/DLI/2023(Stay) FPA-ND-551/DLI/2023	Ms. Monika	C.A. Delhi
5	MP-ND-862/DLI/2023(Stay) FPA-ND-558/DLI/2023	Rajesh Kumar	C.A. Delhi
6	FPA-ND-566/DLI/2023	Nazir Ahmad Pala	C.A. Delhi
7	MP-ND-161/DLI/2014(Misc) MP-ND-103/DLI/2014(Add. Evid) FPA-ND-20/DLI/2014	Amrender Kumar Kamat	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>
8	MP-PMLA-6903/DLI/2020 MP-PMLA-6049/DLI/2019 MP-PMLA-6026/DLI/2019 MP-PMLA-4178/DLI/2017 FPA-PMLA-2130/DLI/2017	Misc Review Misc Stay	802/2117	M/s Varrsana Ispat Ltd.
9	MP-PMLA-6902/DLI/2020 MP-PMLA-6048/DLI/2019 MP-PMLA-6024/DLI/2019 MP-PMLA-4175/DLI/2017 FPA-PMLA-2128/DLI/2017	Misc Review Misc Stay	802/2017	Rei Agro (through Sh Anil Goel, Liq.)
10	MP-PMLA-6247/DLI/2019 in MP-PMLA-4150/DLI/2017 MP-PMLA-4151/DLI/2017 FPA-PMLA-2122/DLI/2017	Review Stay Exm.	802/2017	M/s Quick Connect.Com Ltd.
11	MP-PMLA-2114/IDR/2015 FPA-PMLA-1063/IDR/2015	Stay	482/2015	LIC Housing Finance Ltd.
12	MP-PMLA-6504/IDR/2019 MP-PMLA-3327/IDR/2017 FPA-PMLA-1037/IDR/2015	Misc RESTO.	482/2015	DR. Jagdeesh Sagar
13	MP-PMLA-3322/IDR/2017 FPA-PMLA-1703/IDR/2017	Stay	589/2016	Dr. Jagdish Singh Sagar
14	MP-PMLA-3447/IDR/2017 FPA-PMLA-1762/IDR/2017	Stay	589/2016	Ms. Sunita Sagar
15	MP-PMLA-3840/MUM/2017 FPA-PMLA-1945/MUM/2017	Exm.	717/2017	ISLAMIC RESEARCH FOUNDATION
16	MP-PMLA-3864/MUM/2017 FPA-PMLA-1967/MUM/2017	COD	717/2017	Shri T.H. Mohammed Farook
17	MP-PMLA-3603/BNG/2017 MP-PMLA-3605/BNG/2017 FPA-PMLA-1835/BNG/2017	Misc. I. R.	682/2017	Namita Samantara
18	FPA-PMLA-1471/CHN/2016		581/2016	Smt. C. Vijaya
19	MP-PMLA-2536/MUM/2016 MP-PMLA-2004/MUM/2015 MP-PMLA-2005/MUM/2015 FPA-PMLA-1031/MUM/2015	Stay Stay Exmption	429/2015	Bharat Foods & Agro Products
20	MP-PMLA-5970/HYD/2019 FPA-PMLA-2136/HYD/2017	Misc	FIU	The Bombay Mercantile Co-operative I

21 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

22 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 Soc