

**APPELLATE TRIBUNAL**

DATE OF HEARING

09.01.2024

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**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1 New	MP-ND-1244/CHN/2023(Exemp.) MP-ND-1245/CHN/2023(Stay) FPA-ND-764/CHN/2023	Shri Gowtham Singh & Ors.	C.A. Chennai
2 New	FPA-ND-765/KOL/2023	Shri Manish Kumar Kahnani & Ors.	C.A. Kolkata
3	MP-ND-1022/KOL/2023 (Recall) FPA-ND-499/KOL/2022	Smt. Kalpana Chamuah	C.A. Kolkata
4 New	MP-ND-1218/DLI/2023(A.D.) MP-ND-1217/DLI/2023(Stay) MP-ND-1216/DLI/2023(Exemp.) FPA-ND-735/DLI/2023	Shri Sukhdev Singh @ Saibo	C.A. Delhi
5 New	MP-ND-1243/DLI/2023(Stay) FPA-ND-763/DLI/2023	Shri Gurbhej Singh @ Bheja & Ors.	C.A. Delhi
6 New	MP-ND-1248/DLI/2023(Stay) FPA-ND-766/DLI/2023	Major Singh & Anr.	C.A. Delhi
7 New	FPA-ND-767/DLI/2023	Shri Ashni Kumar	C.A. Delhi
8	MP-ND-540/DLI/2021(A.D.) MP-ND-539/DLI/2021(COD) MP-ND-538/DLI/2021(Stay) MP-ND-537/DLI/2021(Exmp.) FPA-ND-343/DLI/2021	Sunita Kumari	C.A. Delhi
9	MP-ND-427/DLI/2020(Stay) FPA-ND-294/DLI/2020	Shri Gursant Sign & Others	C.A. Delhi
10	FPA-ND-230/DLI/2020	SHO PS Bhunter, Kullu, H.P.	C. A. Delhi
11	MP-ND-844/DLI/2023(CoD.) MP-ND-843/DLI/2023(Stay) FPA-ND-549/DLI/2023	Shri Gurmeet Singh @ Meet Comboj	C.A. Delhi
12	FPA-ND-675/DLI/2023	Smt. Gurvinder Kaur & Ors.	C.A. DELHI
13	MP-ND-984/DLI/2023(A.D.) MP-ND-983/DLI/2023(Stay) FPA-ND-645/DLI/2023	Mohd. Murad Ali	C.A. DELHI
14	MP-ND-634/DLI/2021(Stay) FPA-ND-405/DLI/2021	Smt. Kamlesh	C.A. Delhi
15 New	Diary No.-2006/2023	Babar Mondal & Ors.	C.A. Kolkata
16 New	Diary No.-2165/2023	Mr. Salim Naseem Khan & Ors.	C.A. Mumbai
17 New	Diary No.-1795/2023	Santosh Rani	C.A. Delhi
18 New	Diary No.-1811/2023	Smt. Piaro	C.A. Delhi
19 New	Diary No.-1898A/2023	Smt. Rachhpal Kaur	C.A. Delhi
20 New	Diary No.-1907A/2023	Harjot Singh	C.A. Delhi
21 New	Diary No.-7783/2023	Shri Chamanpreet Singh	C.A. Delhi

**PBPT**

<b><u>ITEM</u></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>
22	MP-PBPT-27/DLI/2018	Stay	R-13/2017	Sh. Manish Kumar Dabas

	FPA-PBPT-85/DLI/2018			
23	MP-PBPT-28/DLI/2018 FPA-PBPT-86/DLI/2018	Stay	R-12/2017	Sh. Manish Kumar Dabas
24	MP-PBPT-29/DLI/2018 FPA-PBPT-87/DLI/2018	Stay	R-11/2017	Sh. Manish Kumar Dabas
25	MP-PBPT-30/DLI/2018 FPA-PBPT-88/DLI/2018	Stay	R-10/2017	Sh. Manish Kumar Dabas
26	MP-PBPT-02/BNG/2024 MP-PBPT-146/BNG/2018 MP-PBPT-147/BNG/2018 FPA-PBPT-184/BNG/2018	Misc. Stay Exem.	R-112/2017	Shri Srinivas B L
27	MP-PBPT-148/BNG/2018 MP-PBPT-149/BNG/2018 FPA-PBPT-185/BNG/2018	Stay Exem.	R-112/2017	Shri S C Jayachandra
28	MP-PBPT-150/BNG/2018 MP-PBPT-151/BNG/2018 FPA-PBPT-186/BNG/2018	Stay Exem.	R-113/2017	Smt. Bharathi Jayachandra
29	MP-PBPT-152/BNG/2018 MP-PBPT-153/BNG/2018 FPA-PBPT-187/BNG/2018	Stay Exem.	R-113/2017	Shri S C Jayachandra
30	MP-PBPT-154/BNG/2018 MP-PBPT-155/BNG/2018 FPA-PBPT-188/BNG/2018	Stay Exem.	R-111/2017	Sh. T. M. Madhu
31	MP-PBPT-156/BNG/2018 MP-PBPT-157/BNG/2018 FPA-PBPT-189/BNG/2018	Stay Exem.	R-111/2017	Shri S C Jayachandra

#### PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
32	MP-PMLA-7864/CHN/2020 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
33	FPA-PMLA-1820/CHN/2017		671/2017	Shri P. Palanisamy
34	FPA-PMLA-1821/CHN/2017		671/2017	Smt. P. Selvi
35	FPA-PMLA-1822/CHN/2017		671/2017	Shri A. Maharajan
36	MP-PMLA-3563/CHN/2017 FPA-PMLA-1823/CHN/2017	Stay	671/2017	P.R.P. Granites
37	FPA-PMLA-1824/CHN/2017		671/2017	Smt. M. Sivaranjani
38	FPA-PMLA-1825/CHN/2017		671/2017	Smt. S. Chandralekha
39	FPA-PMLA-1826/CHN/2017		671/2017	Shri P Senthil Kumar
40	FPA-PMLA-1827/CHN/2017		671/2017	Shri P Suresh Kumar
41	MP-PMLA-3564/CHN/2017 MP-PMLA-3565/CHN/2017 FPA-PMLA-1829/CHN/2017	Stay Exem.	671/2017	M/s PRP Granites Exports
42	MP-PMLA-3949/KOL/2017 MP-PMLA-2724/KOL/2016 FPA-PMLA-1357/KOL/2016	Misc Stay	545/2016	Sri Suvapasanna Bhattacharya
43	MP-PMLA-2725/KOL/2016 FPA-PMLA-1358/KOL/2016	Stay	545/2016	Jonaki Bhattacharya
44	MP-PMLA-10737/KOL/2023 MP-PMLA-2977/KOL/2016 FPA-PMLA-1361/KOL/2016	Misc. Stay	545/2016	Shashi Kiran Gandhi & Anr.
45	MP-PMLA-10738/KOL/2023 MP-PMLA-2978/KOL/2016 FPA-PMLA-1362/KOL/2016	Misc. Stay	545/2016	Ramesh Gandhi & Anr.
46	MP-PMLA-3494/KOL/2017 FPA-PMLA-1790/KOL/2017	Stay	666/2016	Smt. Angalakurthi Samannya
47	MP-PMLA-3841/BBS/2017 FPA-PMLA-1946/BBS/2017	Stay	727/2017	Narendra Kumar Patel
48	FPA-PMLA-850/LKW/2015		362/2014	M/s Mathetic Engicon Pvt. Ltd.
49	MP-PMLA-4162/BBS/2017 MP-PMLA-3486/BBS/2017 FPA-PMLA-1785/BBS/2017	Misc Stay	649/2016	Shri Barada Prasanna Das

50	MP-PMLA-8662/BBS/2021 MP-PMLA-8663/BBS/2021 MP-PMLA-8661/BBS/2021 FPA-PMLA-4079/BBS/2021	Exem. COD Stay	649/2016	M.D. Odisha Industrial Infrastructure Development Corporation
51	InMP-PMLA-14020/PTN/2023 FPA-PMLA-1734/PTN/2017	Resto.	652/2016	Shri Sonu Kumar @ Jai Kumar @ Jayash kumar
52	FPA/PMLA/417/HYD/2012		68/2010	Smt. V Lakshmi Prabhu
53	FPA/PMLA/316/HYD/2011		68/2010	Shri V. Suryanarayana Prabhakar Guṛ