

APPELLATE TRIBUNAL

DATE OF HEARING

13.02.2024

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-1002/CHN/2023(Recall) MP-ND-1003/CHN/2023(CoD) FPA-ND-135/CHN/2018	Mrs. H.A. Badurunissa	C. A. Chennai
2	MP-ND-992/KOL/2023(Exemp.) MP-ND-994/KOL/2023(CoD.) FPA-ND-649/KOL/2023	Sabbir Ahmed	C.A. Kolkata
3	MP-ND-161/DLI/2014(Misc) MP-ND-103/DLI/2014(Add. Evid) FPA-ND-20/DLI/2014	Amrender Kumar Kamat	C. A. DELHI
4	InMP-ND-52/DLI/2024(Resto.) InMP-ND-53/DLI/2024(CoD.) InMP-ND-54/DLI/2024(A.D.) MP-ND-247/DLI/2018(Stay) MP-ND-248/DLI/2018(A.D.) MP-ND-249/DLI/2018(Exem.) FPA-ND-143/DLI/2018	Smt. Amarjit Kaur	CA, DELHI
5	FPA-ND-198/DLI/2019	Shri Jay Narayan Gupta	C.A. DELHI
6	FPA-ND-185/DLI/2019	Jay Narayan Gupta & Anr.	C.A. DELHI
7	FPA-ND-186/DLI/2019	Smt. Babli Gupta	C.A. DELHI
8	MP-ND-927/DLI/2023(Misc.) MP-ND-926/DLI/2023(Misc.) MP-ND-925/DLI/2023(Stay) FPA-ND-602/DLI/2023	Smt. Anju	C.A. Delhi
9	MP-ND-939/DLI/2023(Exemp.) FPA-ND-615/DLI/2023	Shri Prajwal Bhardwaj	C.A. Delhi
10	MP-ND-977/DLI/2023(Exemp) FPA-ND-612/DLI/2023	Shri Sanjay Bhoria	C.A. DELHI
11	MP-ND-87/DLI/2024(A.D.) MP-ND-86/DLI/2024(Misc.) FPA-ND-614/DLI/2023	Shri Darbara Singh	C.A. DELHI
12	MP-ND-965/DLI/2023(Stay) FPA-ND-629/DLI/2023	Shri Kehar Singh	C.A. DELHI
13	MP-ND-966/DLI/2023(Stay) FPA-ND-630/DLI/2023	Smt. Bhagti Devi	C.A. DELHI
14	MP-ND-967/DLI/2023(Stay) FPA-ND-631/DLI/2023	Shri Jaspal Singh	C.A. DELHI
15	MP-ND-968/DLI/2023(Stay) FPA-ND-632/DLI/2023	Shri Salinder Singh @ Surender Singh @ Sulinder	C.A. DELHI
16	MP-ND-969/DLI/2023(Stay) FPA-ND-633/DLI/2023	Shri Sanjay Kumar	C.A. DELHI
17	MP-ND-970/DLI/2023(Stay) FPA-ND-634/DLI/2023	Smt. Daya Rani	C.A. DELHI
18	MP-ND-971/DLI/2023(Stay) FPA-ND-635/DLI/2023	Smt. Raj Dulari	C.A. DELHI
19	MP-ND-972/DLI/2023(Stay) FPA-ND-636/DLI/2023	Smt. Ranjana Rani	C.A. DELHI
20 New	MP-ND-58/DLI/2024(CoD.) MP-ND-57/DLI/2024(Exemp.) FPA-ND-38/DLI/2024	Shri Sukhwinder Singh @ Guni	C.A. Delhi
21 New	Diary No.-185/2024	Shri Ravi Kumar & Anr.	C.A. Delhi
22 New	Diary No.-22/2024	Shri Davinder Singh	C.A. Delhi

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
23 New	MP-PBPT-72/BPL/2024 MP-PBPT-71/BPL/2024 FPA-PBPT-22/BPL/2024	COD Stay	20/AA/MUM/PBPTA/2023-24	Shri Anil Bhojwani
24 New	MP-PBPT-74/BPL/2024 MP-PBPT-73/BPL/2024 FPA-PBPT-23/BPL/2024	COD Stay	20/AA/MUM/PBPTA/2023-24	Shri Rakesh Jethani
25	MP-PBPT-159/CHN/2018 FPA-PBPT-191/CHN/2018	Stay	R-155/2017	Shri. K. Visakh, IRS, DCIT(BPU) Cher
26	MP-PBPT-17/DLI/2018 FPA-PBPT-74/DLI/2018	Stay	R-19/2017	Ultimate Creations
27	MP-PBPT-18/DLI/2018 FPA-PBPT-75/DLI/2018	Stay	R-23/2018	Ultimate Creations
28	MP-PBPT-19/DLI/2018 FPA-PBPT-76/DLI/2018	Stay	R-14/2017	Ultimate Creations
29	MP-PBPT-20/DLI/2018 FPA-PBPT-77/DLI/2018	Stay	R-15/2017	Ultimate Creations
30	MP-PBPT-21/DLI/2018 FPA-PBPT-78/DLI/2018	Stay	R-16/2017	Ultimate Creations
31	MP-PBPT-22/DLI/2018 FPA-PBPT-79/DLI/2018	Stay	R-17/2017	Ultimate Creations
32	MP-PBPT-23/DLI/2018 FPA-PBPT-80/DLI/2018	Stay	R-18/2017	Ultimate Creations
33	MP-PBPT-24/DLI/2018 FPA-PBPT-81/DLI/2018	Stay	R-20/2017	Ultimate Creations
34	MP-PBPT-25/DLI/2018 FPA-PBPT-82/DLI/2018	Stay	R-21/2017	Ultimate Creations
35	MP-PBPT-26/DLI/2018 FPA-PBPT-83/DLI/2018	Stay	R-22/2017	Ultimate Creations

PMLA

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
36 New	MP-PMLA-296/BNG/2024 MP-PMLA-295/BNG/2024 FPA-PMLA-111/BNG/2024	CoD Stay	916/2023	Avinash Aradhya
37 New	MP-PMLA-320/CHN/2024 MP-PMLA-319/CHN/2024 MP-PMLA-318/CHN/2024 FPA-PMLA-122/CHN/2024	STAY Exemp. CoD.	1880/2023	M/s Kovai Shelters and Promoters India Private Limited
38 New	MP-PMLA-321/DLI/2024 FPA-PMLA-123/DLI/2024	Stay	943/2023	Hemant Yadav
39 New	MP-PMLA-324/MUM/2024 MP-PMLA-323/MUM/2024 MP-PMLA-322/MUM/2024 FPA-PMLA-124/MUM/2024	CoD Exemp. Stay	934/2023	Shri Yaser Mehmood Furniturewala
40 New	MP-PMLA-327/MUM/2024 MP-PMLA-326/MUM/2024 MP-PMLA-325/MUM/2024 FPA-PMLA-125/MUM/2024	CoD Exemp. Stay	934/2023	Shri Kaif Mehmood Furniturewala
41 New	MP-PMLA-330/MUM/2024 MP-PMLA-329/MUM/2024 MP-PMLA-328/MUM/2024 FPA-PMLA-126/MUM/2024	CoD Exemp. CoD	746/2022	Shri Lalit Kothari, Prop. M/s Vishal Ovr
42 New	MP-PMLA-334/DLI/2024 MP-PMLA-333/DLI/2024 MP-PMLA-332/DLI/2024 MP-PMLA-331/DLI/2024 FPA-PMLA-127/DLI/2024	CoD CoD Exemp. Stay	1500/2021	Vikas Mishra
43 New	MP-PMLA-347/DLI/2024 MP-PMLA-346/DLI/2024 MP-PMLA-345/DLI/2024 MP-PMLA-344/DLI/2024 FPA-PMLA-128/DLI/2024	CoD CoD Exemp. Stay	1500/2021	Vinay Mishra
44	MP-PMLA-8285/DLI/2021 MP-PMLA-3539/DLI/2017 MP-PMLA-1521/DLI/2015 FPA/PMLA/808/DLI/2015	Misc. STAY	342/2014	Om Prakash Nahar
45	FPA-PMLA-1324/DLI/2016		533/2015	Dr. Pankaj Premnath

46	FPA-PMLA-1087/DLI/2015	469/2015	Pankaj Prem Nath
47	FPA-PMLA-1169/DLI/2015	469/2015	Prem Nath
48	FPA-PMLA-1170/DLI/2015	469/2015	Sheila Premnath

APPEALS WITH DEFECTS

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
49 New	Diary No.-303/2024		PAO No.-03/2020	M/s Xpress Mining Private Limited