

APPELLATE TRIBUNAL

DATE OF HEARING

06.03.2024

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE MR. V. ANANDARAJAN, MEMBER**

NDPS

TIME

11.00 AM

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-1070/BOM/2023(Misc.) MP-ND-258/BOM/2018(Resto.) FPA-ND-10/BOM/2012	Ashok Bhai Himatsinh Parmar	CA, Bombay
2	MP-ND-420/MUM/2020(Stay) FPA-ND-289/MUM/2020	Shri Bansilal Dhakad	C.A. Mumbai
3	MP-ND-421/MUM/2020(Stay) FPA-ND-290/MUM/2020	Smt. Naranyani Bai	C.A. Mumbai
4	MP-ND-1083/DLI/2023(Misc.) MP-ND-386/DLI/2020(Stay) MP-ND-387/DLI/2020(COD) FPA-ND-268/DLI/2020	Shri Avtar Singh	C.A. Delhi
5	MP-ND-757/KOL/2022(Exemp.) FPA-ND-504/KOL/2022	Kamini Kanta Pattanaik	C.A. Kolkata
6	MP-ND-758/KOL/2022(Exemp.) FPA-ND-505/KOL/2022	Swarnalata Pattanaik	C.A. Kolkata
7	MP-ND-759/KOL/2022(Exemp.) FPA-ND-506/KOL/2022	Saroj Kanta Pattanaik	C.A. Kolkata
8	FPA-ND-514/KOL/2022	Amina Bibi	C.A. Kolkata
9	MP-ND-755/KOL/2022(Stay) FPA-ND-503/KOL/2022	Rajani Kanta Pattanaik	C.A. Kolkata
10	MP-ND-1065/KOL/2023(Exemp.) MP-ND-1063/KOL/2023(Stay) FPA-ND-672/KOL/2023	Indian Oil Corporation Ltd.	C.A. Kolkata
11	MP-ND-114/KOL/2024(Direction) MP-ND-732/KOL/2022(Misc.) MP-ND-731/KOL/2022(Stay) FPA-ND-481/KOL/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>
12 New	MP-PBPT-99/NGP/2024 MP-PBPT-98/NGP/2024 MP-PBPT-97/NGP/2024 FPA-PBPT-32/NGP/2024	Exemp. COD Stay	R-1115/2018	Shri Kishor Sanjay Piplikar
13 New	MP-PBPT-102/NGP/2024 MP-PBPT-101/NGP/2024 MP-PBPT-100/NGP/2024 FPA-PBPT-33/NGP/2024	Exemp. COD Stay	R-1115/2018	Shri Manish Laxmikant Khandelwal
14 New	MP-PBPT-105/NGP/2024 MP-PBPT-104/NGP/2024 MP-PBPT-103/NGP/2024 FPA-PBPT-34/NGP/2024	Exemp. COD Stay	R-1115/2018	Shri Ganesh Govindrao Wadighare

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
15 New	FPA-PMLA-190/CHD/2024		1259/2020	Ashima Hans
16 New	MP-PMLA-544/DLI/2024 FPA-PMLA-191/DLI/2024	Exemp.	972/2023	Hemant Dahiya
17 New	MP-PMLA-545/DLI/2024 FPA-PMLA-192/DLI/2024	Exemp.	972/2023	Vikram Bajaj
18 New	FPA-PMLA-193/HYD/2024		955/2023	M/s PCH Marketing Pvt. Ltd.
19 New	FPA-PMLA-194/HYD/2024		955/2023	M/s Premium Lifestyle & Fashion India Pvt. Ltd.
20	FPA-PMLA-195/HYD/2024		955/2023	Sutinder Singh

New				
21 New	FPA-PMLA-196/HYD/2024		955/2023	Komal Singh
22 New	FPA-PMLA-197/HYD/2024		955/2023	Meghna Singh
23 New	FPA-PMLA-198/HYD/2024		955/2023	Nikita Singh
24 New	FPA-PMLA-199/DLI/2024		943/2023	Praveen Vats
25 New	MP-PMLA-551/DLI/2024 FPA-PMLA-200/DLI/2024	CoD	943/2023	Pranjal Vats (Through Praveen Vats)
26 New	MP-PMLA-552/DLI/2024 FPA-PMLA-201/DLI/2024	CoD	943/2023	Sanjay Sharma (Through Praveen Vats)
27 New	MP-PMLA-553/DLI/2024 FPA-PMLA-202/DLI/2024	CoD	943/2023	Sanjay Sharma HUF (Through Praveen Vats)
28 New	MP-PMLA-554/DLI/2024 FPA-PMLA-203/DLI/2024	CoD	943/2023	Nishant Sharma (Through Praveen Vats)
29 New	MP-PMLA-555/DLI/2024 FPA-PMLA-204/DLI/2024	CoD	943/2023	Vats and Vats HUF (Through Praveen Vats)
30 New	MP-PMLA-556/DLI/2024 FPA-PMLA-205/DLI/2024	CoD	943/2023	Totaram Sharma (Through Praveen Vats)
31 New	MP-PMLA-557/DLI/2024 FPA-PMLA-206/DLI/2024	CoD	943/2023	Totaram Sharma HUF (Through Praveen Vats)
32 New	MP-PMLA-558/DLI/2024 FPA-PMLA-207/DLI/2024	CoD	943/2023	Priyansh Vats ung. Praveen Kumar Vats (Through Praveen Vats)
33 New	MP-PMLA-559/DLI/2024 FPA-PMLA-208/DLI/2024	CoD	943/2023	Pushpa Sharma (Through Praveen Vats)
34 New	MP-PMLA-561/DLI/2024 FPA-PMLA-209/DLI/2024	CoD	943/2023	Shashi Kiran Sharma (Through Praveen Vats)
35 New	MP-PMLA-562/DLI/2024 FPA-PMLA-210/DLI/2024	CoD	943/2023	PK Vats & Associates (Through its own name)
36 New	MP-PMLA-563/DLI/2024 FPA-PMLA-211/DLI/2024	CoD	943/2023	Vanshika Vats (Through Praveen Vats)
37 New	MP-PMLA-880/DLI/2024 FPA-PMLA-381/DLI/2024	CoD	943/2023	PUU Jewels (Through Praveen Vats)
38 New	FPA-PMLA-262/RP/2024		994/2023	Mr. Riyaz Dalla
39	MP-PMLA-65/DLI/2024 MP-PMLA-64/DLI/2024 FPA-PMLA-26/DLI/2024	Exemp. Stay	2021/2023	M/s Saya Automobiles Ltd.
40	MP-PMLA-67/DLI/2024 MP-PMLA-66/DLI/2024 FPA-PMLA-27/DLI/2024	Exemp. Stay	2021/2023	Saya Khanna
41	MP-PMLA-85/DLI/2024 MP-PMLA-84/DLI/2024 FPA-PMLA-32/DLI/2024	Exemp. Stay	2021/2023	Dipali Sharma
42	MP-PMLA-87/DLI/2024 MP-PMLA-86/DLI/2024 FPA-PMLA-33/DLI/2024	Exemp. Stay	2021/2023	Ramesh Handa
43	MP-PMLA-8386/BNG/2021 MP-PMLA-2744/BNG/2016 MP-PMLA-2745/BNG/2016 FPA-PMLA-1450/BNG/2016	Misc Stay Stay	578/2016	Fakirappa Balappa Chavan
44	MP-PMLA-2746/BNG/2016 MP-PMLA-2747/BNG/2016 FPA-PMLA-1451/BNG/2016	Stay Stay	578/2016	Saiaditya F. Chavan
45	MP-PMLA-2748/BNG/2016 MP-PMLA-2749/BNG/2016 FPA-PMLA-1452/BNG/2016	Stay Stay	578/2016	Dr. Pooja F. Chavan
46	MP-PMLA-2750/BNG/2016 MP-PMLA-2751/BNG/2016 FPA-PMLA-1453/BNG/2016	Stay Stay	578/2016	Jyothi F. Chavan
47	MP-PMLA-2752/BNG/2016 MP-PMLA-2753/BNG/2016 FPA-PMLA-1454/BNG/2016	Stay Stay	578/2016	Manjunath F. Chavan

48	MP-PMLA-2754/BNG/2016 MP-PMLA-2755/BNG/2016 FPA-PMLA-1455/BNG/2016	Stay Stay	578/2016	Ms. Pavitra F. Chavan
49	MP-PMLA-1258/JP/2014 FPA-PMLA-721/JP/2014	Stay	329/2014	Vaibhav Choradia
50	FPA-PMLA-1029/MUM/2015		430/2015	N.K. INDUSTRIES LIMITED
51	MP-PMLA-150/DLI/2012 MP-PMLA-151/DLI/2012 MP-PMLA/779/DLI/2014 FPA/PMLA/329/DLI/2012	Stay IR Misc	116/2011	Dynamix Reality
52	MP-PMLA/780/DLI/2014 FPA/PMLA/330/DLI/2012	Misc	116/2011	Conwood Construction & Developers I
53	MP-PMLA/153/DLI/2012 MP-PMLA/154/DLI/2012 MP-PMLA/781/DLI/2014 MP-PMLA/843/DLI/2014 MP-PMLA/844/DLI/2014 FPA-PMLA/331/DLI/2012	Stay Misc Misc Stay	116/2011	EversmileConstructions Co. Pvt. Ltd
54	MP-PMLA/1344/DLI/2014 MP-PMLA/782/DLI/2014 FPA/PMLA/332/DLI/2012	Misc Misc	116/2011	Nihar Constructions Pvt. Ltd.
55	MP-PMLA/783/DLI/2014 FPA/PMLA/333/DLI/2012	Misc	116/2011	D.B Reality Ltd