

APPELLATE TRIBUNAL

DATE OF HEARING

16.03.2023

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, MEMBER**

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-293/DLI/2020	Shri Harjit Singh	C.A. Delhi
2	MP-ND-427/DLI/2020(Stay) FPA-ND-294/DLI/2020	Shri Gursant Sign & Others	C.A. Delhi
3	MP-ND-578/DLI/2021(Exem) MP-ND-577/DLI/2021(Stay) FPA-ND-379/DLI/2021	Shri Navin Kapur	C.A. Delhi
4	MP-ND-580/DLI/2021(Exem) MP-ND-579/DLI/2021(Stay) FPA-ND-380/DLI/2021	Smt. Neetu Kapur	C.A. Delhi
5	MP-ND-767/CHN/2022(Exem.) MP-ND-766/CHN/2022(Stay) FPA-ND-513/CHN/2022	Aflah K.	C.A. Chennai

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
6	MP-PBPT-1258/MUM/2021 FPA-PBPT-1391/MUM/2021	Stay	R-1296/2019	DCIT vs M/s Dwarkadas Property Developers F
7	MP-PBPT-1259/MUM/2021 FPA-PBPT-1392/MUM/2021	Stay	R-1171/2019	DCIT vs M/s DCS Infotech Private Limited
8	MP-PBPT-1260/MUM/2021 FPA-PBPT-1393/MUM/2021	Stay	R-1723/2019	DCIT vs M/s Dhanarishi commosales Pvt. Ltd.
9	MP-PBPT-939/KOCHI/2020 FPA-PBPT-1060/KOCHI/2020	Stay	R-1121/2018	Sh. K. R. Radhakrishanan
10	MP-PBPT-940/KOCHI/2020 FPA-PBPT-1061/KOCHI/2020	Stay	R-1122/2018	Sh. K. R. Radhakrishanan
11	MP-PBPT-945/KOCHI/2020 FPA-PBPT-1066/KOCHI/2020	Stay	R-1121/2018	Sh. Melapurakkal Rajesh
12	MP-PBPT-946/KOCHI/2020 FPA-PBPT-1067/KOCHI/2020	Stay	R-1122/2018	Sh. Melapurakkal Rajesh
13	FPA-PBPT-1198/Cochin/2020		R-1170/2019	Mansoor Ali
14	MP-PBPT-2899/MUM/2023 FPA-PBPT-1055/MUM/2020	Misc.	R-1125/2018	Sh. Praveen Kumar Ostwal

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
15	MP-PMLA-5946/LKW/2019 FPA-PMLA-2995/LKW/2019	Stay	1022/2018	Brajesh Narain Shrivastava
16	MP-PMLA-5947/LKW/2019 FPA-PMLA-2996/LKW/2019	Stay	1022/2018	Pawan Kumar Jain
17	MP-PMLA-5922/LKW/2019 FPA-PMLA-2986/LKW/2019	Stay	1022/2018	Promod Kumar Bhukesh
18	MP-PMLA-5982/LKW/2019 MP-PMLA-5983/LKW/2019 FPA-PMLA-3012/LKW/2019	Stay Exem.	1022/2018	Sameer Kumar
19	MP-PMLA-5907/LKW/2019 FPA-PMLA-2981/LKW/2019	Stay	1022/2018	Leelawati Yadav
20	MP-PMLA-7379/LKW/2020 MP-PMLA-6877/LKW/2020 FPA-PMLA-3412/LKW/2020	Misc. Stay	1172/2019	State Bank Of India
21	MP-PMLA-7456/LKW/2020 MP-PMLA-6922/LKW/2020 FPA-PMLA-3431/LKW/2020	A.D. Stay	1172/2019	M/s Simbhaoli Sugars Ltd. And Anr.

22	MP-PMLA-5426/SRT/2018 MP-PMLA-5427/SRT/2018 FPA-PMLA-2775/SRT/2018	Misc Stay	108/2017	Ramesh jagubhai Patel @ Michael
23	MP-PMLA-5428/SRT/2018 MP-PMLA-5429/SRT/2018 FPA-PMLA-2776/SRT/2018	Misc Stay	108/2017	Ajay Kumar Bhulabhai Patel
24	MP-PMLA-5430/SRT/2018 MP-PMLA-5431/SRT/2018 FPA-PMLA-2777/SRT/2018	Misc Stay	108/2017	Alka Thakorbbhai Patel
25	MP-PMLA-4779/SRT/2018 MP-PMLA-4780/SRT/2018 FPA-PMLA-2461/SRT/2018	Stay Exem.	104/2017	Ramesh Jagubhai Patel @ Michael
26	MP-PMLA-4782/SRT/2018 MP-PMLA-4783/SRT/2018 FPA-PMLA-2462/SRT/2018	Stay Exem.	104/2017	Damania Enterprises
27	MP-PMLA-4785/SRT/2018 MP-PMLA-4786/SRT/2018 FPA-PMLA-2463/SRT/2018	Stay Exem.	104/2017	Bhanuben Ramesh Patel
28	MP-PMLA-4437/AHD/2018 MP-PMLA-4438/AHD/2018 FPA-PMLA-2289/AHD/2018	Stay Exem.	805/2017	Ramesh Jagubhai Patel @ Michael
29	MP-PMLA-4440/AHD/2018 MP-PMLA-4441/AHD/2018 FPA-PMLA-2290/AHD/2018	Stay Exem.	805/2017	Damania Enterprises
30	MP-PMLA-4443/AHD/2018 MP-PMLA-4444/AHD/2018 FPA-PMLA-2291/AHD/2018	Stay Exem.	805/2017	Sai Enterprises
31	MP-PMLA-4446/AHD/2018 MP-PMLA-4447/AHD/2018 FPA-PMLA-2292/AHD/2018	Stay Exem.	805/2017	Bhanuben Ramesh Patel
32	MP-PMLA-4449/AHD/2018 MP-PMLA-4450/AHD/2018 FPA-PMLA-2293/AHD/2018	Stay Exem.	805/2017	Sai Bar & Restaurant
33	MP-PMLA-4452/AHD/2018 MP-PMLA-4453/AHD/2018 FPA-PMLA-2294/AHD/2018	Stay Exem.	805/2017	Sai Wines
34	MP-PMLA-6496/BNG/2019 FPA-PMLA-3254/BNG/2019	Stay	1117/2019	Smt. Renuka Shetty
35	FPA-PMLA-2265/PTN/2018		133/2017	Shri Paras Kumar Bansal
36	MP-PMLA-4535/PTN/2018 FPA-PMLA-2332/PTN/2018	Stay	133/2017	MTI Cotton Mills Pvt. Ltd.
37	FPA-PMLA-4108/DLI/2021		FIU	M/s HCL Corporation Pvt. Ltd.
38	FPA-PMLA-2601/DLI/2018		906/2018	Deputy Director, DDE, Delhi
39	MP-PMLA-8329/KOL/2021 FPA-PMLA-2552/KOL/2018	Stay	942/2018	M/s R. P. Infosystems Ltd. & Ors.
40	FPA-PMLA-3567/DLI/2020		356/2019	M/s. Alchemist Holdings Ltd.
41	FPA-PMLA-3568/DLI/2020		356/2019	M/s. Netedge Technosoft Pvt. Ltd.
42	FPA-PMLA-3569/DLI/2020		356/2019	M/s. Alchemist Township (I) Ltd.
43	FPA-PMLA-3570/DLI/2020		356/2019	M/s. KDS Corporation Pvt. Ltd.
44	FPA-PMLA-3571/DLI/2020		356/2019	M/s. Breeze Infotech Pvt. Ltd.
45	FPA-PMLA-3572/DLI/2020		356/2019	M/s. Alchemist Medisphere Ltd.
46	FPA-PMLA-3573/DLI/2020		356/2019	M/s. Alchemist Retail Ltd.
47	FPA-PMLA-3574/DLI/2020		356/2019	Chandra Shekhar Chauhan
48	FPA-PMLA-3575/DLI/2020		356/2019	Kanwar Deep Singh
49	FPA-PMLA-3576/DLI/2020		356/2019	Shri Bikram Bhattacharya
50	FPA-PMLA-3577/DLI/2020		356/2019	M/s. Technology Parks Ltd.
51	FPA-PMLA-3578/DLI/2020		356/2019	M/s. Alchemist Ltd.
52	FPA-PMLA-3579/DLI/2020		356/2019	M/s. Sharp Investment Consultant Pvt. L
53	FPA-PMLA-3580/DLI/2020		356/2019	M/s. Black Cats Protection Pvt. Ltd.
54	FPA-PMLA-3581/DLI/2020		356/2019	M/s. Alchemist Life Sciences Ltd.
55	FPA-PMLA-3582/DLI/2020		356/2019	M/s. Pinkcassia Hotels & Resort Pvt. Ltd
56	FPA-PMLA-3583/DLI/2020		356/2019	M/s. Alchemist Media Ltd.

57	MP-PMLA-8521/BNG/2021 MP-PMLA-8520/BNG/2021 FPA-PMLA-3994/BNG/2021	Stay Exem	821/2017	Shri C. Devaraju
58	MP-PMLA-8523/BNG/2021 MP-PMLA-8522/BNG/2021 FPA-PMLA-3995/BNG/2021	Stay Exem	821/2017	Shri C. Hemant
59	MP-PMLA-8525/BNG/2021 MP-PMLA-8524/BNG/2021 FPA-PMLA-3996/BNG/2021	Stay Exem	821/2017	Smt. Ammaiah
60	FPA-PMLA-3401/KOL/2020		315/2019	Shri Govind Agarwal
61	MP-PMLA-7054/GWH/2020 FPA-PMLA-3503/GWH/2020	Stay	1178/2019	M/s Joydeep Majumdar & Co.
62	MP-PMLA-7064/GWH/2020 MP-PMLA-7063/GWH/2020 FPA-PMLA-3506/GWH/2020	COD Stay	1178/2019	M/s Basil International Limited
63	MP-PMLA-4648/BNG/2018 FPA-PMLA-2319/BNG/2018	Stay	851/2017	Shri Pratap Singh Tiwari
64	MP-PMLA-4649/BNG/2018 FPA-PMLA-2320/BNG/2018	Stay	851/2017	Smt. Sheela Tiwari
65	MP-PMLA-4650/BNG/2018 FPA-PMLA-2321/BNG/2018	Stay	851/2017	Shri Amrut Singh
66	MP-PMLA-8320/CHN/2021 MP-PMLA-6429/CHN/2019 FPA-PMLA-3220/CHN/2019	Misc Stay	1107/2019	Smt. Sadhana Jayaraman
67	MP-PMLA-6472/CHN/2019 in MP-PMLA-6442/CHN/2019 FPA-PMLA-3224/CHN/2019	Resto. Stay	1107/2019	Smt. Madhangi Ramaswamy
68	FPA-PMLA-3092/MUM/2019		1058/2018	First Abu Dhabi Bank PJSC(India)
69	MP-PMLA-8581/DLI/2021 MP-PMLA-8582/DLI/2021 FPA-PMLA-4020/DLI/2021	Stay Exem.	1340/2020	Ayka Tradings Pvt. Ltd. & Anr
70	FPA-PMLA-4028/DLI/2021		1340/2020	M/s Capital Impex & Ors.
71	MP-PMLA-8679/CHN/2021 FPA-PMLA-4088/CHN/2021	Stay	1364/2020	M/s SLO Steel Ltd.
72	MP-PMLA-8681/CHN/2021 FPA-PMLA-4089/CHN/2021	Stay	1364/2020	Anil Kumar Ojha
73	MP-PMLA-8707/CHN/2021 FPA-PMLA-4105/CHN/2021	STAY	1364/2020	M/s SLO Industries Ltd
74	MP-PMLA-8794/LKW/2021 FPA-PMLA-4137/LKW/2021	COD	1363/2020	Rajiv Ranjan Srivastava
75	MP-PMLA-8804/BNG/2021 FPA-PMLA-4142/BNG/2021	Exem.	1351/2020	Branch Manager Bank of Baroda & Anr
76	MP-PMLA-8453/AHD/2021 MP-PMLA-4387/AHD/2018 FPA-PMLA-2247/AHD/2018	Misc Stay	819/2017	Dr. Mansukhabhai Shah
77	MP-PMLA-10655/JP/2023 MP-PMLA-9762/JP/2022 MP-PMLA-8348/JP/2021 MP-PMLA-5996/JP/2019 FPA-PMLA-3025/JP/2019	Misc Misc Review Stay	1059/2018	M/s Agribiotech Industries Ltd.
78	MP-PMLA-11226/JP/2023 MP-PMLA-9788/JP/2022 FPA-PMLA-4831/JP/2022	Misc Stay	1644/2022	Vipul Sharma
79	MP-PMLA-11226/JP/2023 MP-PMLA-9790/JP/2022 FPA-PMLA-4832/JP/2022	Misc Stay	1644/2022	Navneet Saraf
80	MP-PMLA-9799/JP/2022 FPA-PMLA-4834/JP/2022	Stay	1644/2022	Himansh Verma
81	MP-PMLA-6171/CHD/2017 MP-PMLA-3126/CHD/2017 MP-PMLA-2454/CHD/2016 FPA-PMLA-1234/CHD/2016	Misc Misc Stay	O.A. 34/15	Satish Kumar
82	MP-PMLA-2455/CHD/2016 FPA-PMLA-1235/CHD/2016	Stay	O.A. 34/15	Sunita
83	MP-PMLA-2601/CHD/2016 FPA-PMLA-1364/CHD/2016	Stay	543/2016	Satish Kumar

84	MP-PMLA-5297/CHD/2019 MP-PMLA-2787/CHD/2016 MP-PMLA-2599/CHD/2016 FPA-PMLA-1363/CHD/2016	Misc Stay Stay	543/2016	Sunita
85 New	MP-PMLA-10748/DLI/2023 MP-PMLA-10749/DLI/2023 FPA-PMLA-5365/DLI/2023	COD Stay	1705/2022	M/s J.J. Ideal Estate Pvt. Ltd.
86 New	FPA-PMLA-5366/CHD/2023		677/2022	Shri Vishal Garg
87 New	MP-PMLA-10753/CHD/2023 MP-PMLA-10752/CHD/2023 FPA-PMLA-5368/CHD/2023	COD Stay	1703/2022	M/s Raffles Education Investment (India) Pvt. L
88 New	MP-PMLA-10754/DLI/2023 MP-PMLA-10755/DLI/2023 FPA-PMLA-5369/DLI/2023	Exem. COD	673/2022	M/s King Rotors & Air Charters Pvt. Ltd., Thumt
89 New	MP-PMLA-10756/DLI/2023 MP-PMLA-10757/DLI/2023 FPA-PMLA-5370/DLI/2023	Exem. COD	673/2022	KNG Nair & Rani Nair