

**APPELLATE TRIBUNAL**

DATE OF HEARING

02.11.2023

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**

| <u>ITEM</u> | <u>Appeal No.</u>  | <u>Appellant Name</u>                | <u>Respondent</u>           |
|-------------|--|--------------------------------------|-----------------------------|
| 1           | MP-ND-480/MUM/2020(Exem.)<br>MP-ND-481/MUM/2020(Exem.)<br>FPA-ND-315/MUM/2020                                  | Mr. Kais Kuresh Siddiqui @ Kaisuddin | C.A. MUMBAI                 |
| 2<br>New    | MP-ND-1117/DLI/2023(Exemp.)<br>MP-ND-1118/DLI/2023(CoD.)<br>MP-ND-1119/DLI/2023(Exemp.)<br>FPA-ND-706/DLI/2023 | Shri Gurminder Singh @ Lali          | C.A. Delhi                  |
| 3<br>New    | FPA-ND-707/DLI/2023  | Shri Mohar Singh @ Mori & Ors        | C.A. Delhi                  |
| 4<br>New    | MP-ND-1128/DLI/2023(CoD.)<br>FPA-ND-710/DLI/2023   | Smt. Paramjit Kaur & Ors.            | C.A. Delhi                  |
| 5           | MP-ND-902/DLI/2023(Stay)<br>FPA-ND-588/DLI/2023  | Shri Mohan Babu Gupta                | C.A. DELHI                  |
| 6           | FPA-ND-589/DLI/2023  | Shri Praveen & Anr.                  | C.A. DELHI                  |
| 7           | FPA-ND-582/DLI/2023  | Narcotic Control Bureau, Chandigarh  | C.A. Delhi                  |
| 8           | MP-ND-883/DLI/2023(Exemp.)<br>FPA-ND-577/DLI/2023  | Narcotic Control Bureau, Chandigarh  | C.A. Delhi                  |
| 9           | MP-ND-768/DLI/2022(A.D.)<br>MP-ND-769/DLI/2022(Exemp.)<br>FPA-ND-515/DLI/2022                                  | Shri Chatterpal                      | C.A. Delhi                  |
| 10          | FPA-ND-364/DLI/2021  | Tehal Singh                          | C.A. Delhi                  |
| 11          | FPA-ND-575/J&K/2023  | Shabnum Majid                        | The Dy. Commissioner & Anr. |
| 12          | InMP-ND-1098/DLI/2023(Resto.)<br>MP-ND-230/DLI/2018(Stay)<br>FPA-ND-133/DLI/2018                               | Gurmeet Kaur & Ors.                  | 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>                      |
|-------------|--|------------------------|-----------------------|---------------------------------------|
| 13          | InMP-PMLA-13561/KOL/2023<br>MP-PMLA-3713/KOL/2017<br>MP-PMLA-3714/KOL/2017<br>FPA-PMLA-1352/KOL/2016 | Resto.<br>Stay<br>A.D. | 545/2016              | Smt Sudeshna Ghosh                    |
| 14          | InMP-PMLA-13560/KOL/2023<br>MP-PMLA-3711/KOL/2017<br>MP-PMLA-3712/KOL/2017<br>FPA-PMLA-1359/KOL/2016 | Resto.<br>Stay<br>A.D. | 545/2016              | Santanu Ghosh                         |
| 15          | MP-PMLA-1881/MUM/2015<br>FPA-PMLA-982/MUM/2015   | Stay                   | 407/2015              | Narain Garh Sugar Mills Ltd.          |
| 16          | MP-PMLA-3809/MUM/2017<br>FPA-PMLA-1988/MUM/2017  | Stay                   | 726/2017              | Satyen Suresh Gathani                 |
| 17          | MP-PMLA-3965/MUM/2017<br>FPA-PMLA-2047/MUM/2017  | Stay                   | 726/2017              | Raj Agarwal                           |
| 18          | MP-PMLA-3967/MUM/2017<br>FPA-PMLA-2048/MUM/2017  | Stay                   | 726/2017              | Pankaj Agarwal                        |
| 19          | MP-PMLA-3986/MUM/2017<br>FPA-PMLA-2059/MUM/2017  | Stay                   | 726/2017              | Kailash Chandan                       |
| 20          | FPA-PMLA-2108/MUM/2017   |                        | 726/2017              | Bharat Rajmal Shah                    |
| 21          | MP-PMLA-3929/MUM/2017<br>MP-PMLA-3930/MUM/2017<br>FPA-PMLA-2004/MUM/2017                             | Stay<br>Exmp.          | 726/2017              | M/s Worldwide Oilfield Machine Pvt. L |
| 22          | MP-PMLA-3931/MUM/2017<br>MP-PMLA-3932/MUM/2017   | Stay<br>Exmp.          | 726/2017              | Mangesh Annachhatara                  |

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|----|---|--|----------|---|
|    | FPA-PMLA-2005/MUM/2017  |  |          |   |
| 23 | MP-PMLA-3933/MUM/2017<br>MP-PMLA-3934/MUM/2017<br>FPA-PMLA-2006/MUM/2017  | Stay<br>Exmp.                                | 726/2017 | Sudhir Puranik                          |
| 24 | MP-PMLA-3937/MUM/2017<br>MP-PMLA-3938/MUM/2017<br>FPA-PMLA-2007/MUM/2017  | Stay<br>Exmp.                                | 726/2017 | Rahul Ranka                             |
| 25 | MP-PMLA-3935/MUM/2017<br>MP-PMLA-3936/MUM/2017<br>FPA-PMLA-2008/MUM/2017  | Stay<br>Exmp.                                | 726/2017 | Dinesh Mehta                            |
| 26 | MP-PMLA-2884/GHY/2016<br>FPA-PMLA-1539/GHY/2016   | A.D.   | 585/2016 | Sh. Charanjit Singh Gandhi              |
| 27 | MP-PMLA-2886/GHY/2016<br>MP-PMLA-2888/GHY/2016<br>FPA-PMLA-1540/GHY/2016  | Exmp.<br>A.D.                                | 585/2016 | Sh. Randir Singh Gandhi                 |
| 28 | FPA/PMLA/403/LKW/2012   |  | 136/2012 | Joint Director E.D., Lucknow            |
| 29 | MP-PMLA-3271/AHD/2017<br>MP-PMLA-3245/AHD/2017<br>MP-PMLA-2498/AHD/2016<br>FPA-PMLA-993/AHD/2015  | A.D.<br>A.D.<br>A.D.                         | 454/2015 | Achintya Infracon Pvt. Ltd.             |
| 30 | MP-PMLA-3299/IDR/2017<br>FPA-PMLA-1709/IDR/2017   | Stay   | 641/2016 | Ashok Daga                              |
| 31 | MP-PMLA-2909/LKW/2016<br>MP-PMLA-2910/LKW/2016<br>MP-PMLA-2094/LKW/2015<br>MP-PMLA-1987/LKW/2015<br>MP-PMLA-1404/LKW/2015<br>MP-PMLA-1120/LKW/2014<br>FPA-PMLA-696/LKW/2014 | COD<br>COD<br>Misc<br>Misc<br>U/S 35<br>Stay | 318/2014 | SHRI Chandan Kumar & Others             |
| 32 | MP-PMLA-1494/LKW/2015<br>FPA-PMLA-732/LKW/2014  | Stay   | 318/2014 | M/S AMR Infrastructure Ltd.             |
| 33 | MP-PMLA-3533/KOL/2017<br>FPA-PMLA-1805/KOL/2017   | Stay   | 651/2016 | Shri Sheo Dayal Chand                   |
| 34 | MP-PMLA-3535/KOL/2017<br>FPA-PMLA-1806/KOL/2017   | Stay   | 651/2016 | Shri Sheo Dayal Chand                   |
| 35 | MP-PMLA-2637/AHD/2016<br>FPA-PMLA-1356/AHD/2016   | Stay   | 453/2015 | Gujarat Enviro Protection and Infrastru |
| 36 | MP-PMLA-3227/AHD/2017<br>MP-PMLA-2490/AHD/2016<br>MP-PMLA-1878/AHD/2015<br>MP-PMLA-1237/AHD/2014<br>FPA-PMAL/667/AHD/2014   | Stay<br>A.D.<br>A.D.<br>Stay                 | 297/2014 | Achintya Infracon Pvt. Ltd.             |
| 37 | MP-PMLA-150/DLI/2012<br>MP-PMLA-151/DLI/2012<br>MP-PMLA/779/DLI/2014<br>FPA/PMLA/329/DLI/2012   | Stay<br>IR<br>Misc                           | 116/2011 | Dynamix Reality                         |
| 38 | MP-PMLA/780/DLI/2014<br>FPA/PMLA/330/DLI/2012   | Misc   | 116/2011 | Conwood Construction & Developers I     |
| 39 | MP-PMLA/153/DLI/2012<br>MP-PMLA/154/DLI/2012<br>MP-PMLA/781/DLI/2014<br>MP-PMLA/843/DLI/2014<br>MP-PMLA/844/DLI/2014<br>FPA-PMLA/331/DLI/2012                               | Stay<br>Misc                                 | 116/2011 | EversmileConstructions Co. Pvt. Ltd     |
| 40 | MP-PMLA/1344/DLI/2014<br>MP-PMLA/782/DLI/2014<br>FPA/PMLA/332/DLI/2012  | Misc<br>Misc                                 | 116/2011 | Nihar Constructions Pvt. Ltd.           |
| 41 | MP-PMLA/783/DLI/2014<br>FPA/PMLA/333/DLI/2012   | Misc   | 116/2011 | D.B Reality Ltd                         |
| 42 | MP-PMLA-10391/BNG/2022<br>MP-PMLA-3061/BNG/2017<br>FPA-PMLA-1603/BNG/2017   | Misc.<br>Stay                                | 620/2016 | Shri V. Bhaskar                         |
| 43 | MP-PMLA-3306/MUM/2016<br>MP-PMLA-2544/MUM/2016<br>MP-PMLA-2152/MUM/2015<br>MP-PMLA-1959/MUM/2015<br>MP-PMLA-2028/MUM/2015<br>FPA-PMLA-310/MUM/2011                          | Misc.<br>Misc.<br>Misc.<br>Misc.<br>STAY     | 110/11   | Hassan Ali Khan                         |
| 44 | MP-PMLA-3307/MUM/2016<br>in MP-PMLA-2545/MUM/2016   | Misc.<br>Misc.                               | 110/11   | Rheema Hassan Ali Khan                  |

MP-PMLA-2153/MUM/2015  
MP-PMLA-1960/MUM/2015  
MP-PMLA-2029/MUM/2015  
FPA-PMLA-311/MUM/2011

Misc.  
Misc.  
STAY

45 MP-PMLA-11518/KOL/2023  
MP-PMLA-4905/KOL/2018  
FPA-PMLA-874/KOL/2015

Restoration  Tarkeshwar Gupta  
Misc

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**02.11.2023**

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

**HON'BLE MR. V. ANANDARAJAN, MEMBER  
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

**TIME**

**02.30 P.M.**

**PMLA**

**Item**

**FPA/PMLA NO**

**MP**

**O.C./O.A./M.A.**

**APPELLANT**

1 MP-PMLA-5052/CHD/2018  
FPA-PMLA-2588/CHD/2018

Stay

M/s AES Chattisgarh Energy Pvt.  
Ltd. & Ors.