

**APPELLATE TRIBUNAL**

DATE OF HEARING

19.02.2024

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-1140/KOL/2023(Exmp.)<br>MP-ND-1141/KOL/2023(Stay)<br>MP-ND-1142/KOL/2023(Misc.)<br>FPA-ND-713/KOL/2023 | Shri Rajaram Ray                       | C.A. Kolkata      |
| 2           | FPA-ND-576/DLI/2023  | Shri Yaspal Sinhmar                    | C.A. Delhi        |
| 3           | FPA-ND-578/DLI/2023  | Smt. Sangeeta Verma                    | C.A. Delhi        |
| 4           | MP-ND-709/DLI/2023(Stay)<br>FPA-ND-462/DLI/2022  | Smt. Nageshwari Devi @ Maheshwari Devi | C.A. Delhi        |
| 5           | MP-ND-710/DLI/2023(Stay)<br>FPA-ND-463/DLI/2022  | Shri Pintu Dangi @ Pintu Kumar         | C.A. Delhi        |
| 6           | FPA-ND-246/DLI/2020  | M/s Sai Enterprises                    | C. A. Delhi       |
| 7           | FPA-ND-583/DLI/2023  | Shri Juber Alam & Anr.                 | C.A. Delhi        |
| 8           | FPA-ND-590/DLI/2023  | Shri Shahruk Ali & Anr.                | C.A. Delhi        |
| 9           | FPA-ND-773/DLI/2023  | Shri Jaspal Singh                      | C.A. Delhi        |
| 10          | FPA-ND-774/DLI/2023  | Kulwinder Kaur                         | C.A. Delhi        |
| 11<br>New   | MP-ND-69/DLI/2024(Exemp.)<br>FPA-ND-43/DLI/2024  | Shri Gurdial Singh @ Dalu              | C.A. Delhi        |
| 12<br>New   | FPA-ND-46/DLI/2024   | Shri Mohammad & Anr.                   | C.A. Delhi        |

**PBPT**

| <u>ITEM</u> | <u>FPA-PBPT- NO</u>  | <u>MP</u>      | <u>O.C./O.A./M.A.</u>   | <u>APPELLANT</u>  |
|-------------|--|----------------|-------------------------|---|
| 13<br>New   | MP-PBPT-77/GOA/2024<br>MP-PBPT-76/GOA/2024<br>FPA-PBPT-24/GOA/2024 | COD<br>Exemp.  | R-1401/2019             | Sandra Dawn Hartnett  |
| 14<br>New   | MP-PBPT-78/BPL/2024<br>FPA-PBPT-25/BPL/2024                        | COD            | 21/AA/MUM/PBPTA/2023-24 | Shri Khajji Singh Thakur                                      |
| 15<br>New   | MP-PBPT-112/BPL/2024<br>FPA-PBPT-26/BPL/2024                       | Stay           | 20/AA/MUM/PBPTA/2023-24 | Shri Suresh Kumar Uikey                                       |
| 16<br>New   | MP-PBPT-82/MUM/2024<br>MP-PBPT-81/MUM/2024<br>FPA-PBPT-27/MUM/2024 | Exemp.<br>Stay | R-527/2022              | DCIT (BPU-1) Mumbai vs M/s<br>Newshawk multimedia Pvt. Ltd. & |
| 17<br>New   | MP-PBPT-84/MUM/2024<br>MP-PBPT-83/MUM/2024<br>FPA-PBPT-28/MUM/2024 | Exemp.<br>Stay | R-528/2022              | DCIT (BPU-1) Mumbai vs M/s<br>Newshawk multimedia Pvt. Ltd. & |
| 18<br>New   | MP-PBPT-86/MUM/2024<br>MP-PBPT-85/MUM/2024<br>FPA-PBPT-29/MUM/2024 | Exemp.<br>Stay | R-529/2022              | DCIT (BPU-1) Mumbai vs M/s<br>Newshawk multimedia Pvt. Ltd. & |

**PMLA**

| <u>ITEM</u> | <u>FPA/PMLA NO</u>  | <u>MP</u>      | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u>        |
|-------------|---|----------------|-----------------------|-------------------------|
| 19<br>New   | MP-PMLA-381/DLI/2024<br>MP-PMLA-380/DLI/2024<br>FPA-PMLA-140/DLI/2024 | Exemp.<br>Stay | 480/2021              | Shri Vikas Mishra       |
| 20<br>New   | MP-PMLA-383/DLI/2024<br>MP-PMLA-382/DLI/2024<br>FPA-PMLA-141/DLI/2024 | Exemp.<br>Stay | 480/2021              | Shri Tej Bahadur Mishra |
| 21<br>New   | MP-PMLA-385/DLI/2024<br>MP-PMLA-384/DLI/2024<br>FPA-PMLA-142/DLI/2024 | Exemp.<br>Stay | 480/2021              | Smt. Neha Mishra        |
| 22<br>New   | MP-PMLA-387/DLI/2024<br>MP-PMLA-386/DLI/2024<br>FPA-PMLA-143/DLI/2024 | Exemp.<br>Stay | 480/2021              | Smt. Gargee Mishra      |

|           |  |               |           |                                    |
|-----------|--|---------------|-----------|------------------------------------|
| 23<br>New | MP-PMLA-392/BBS/2024<br>FPA-PMLA-144/BBS/2024                            | Exemp.        | 928/2018  | Nishant Baliarsingh                |
| 24<br>New | MP-PMLA-393/BBS/2024<br>FPA-PMLA-145/BBS/2024                            | Exemp.        | 928/2018  | Nibedita Ray                       |
| 25<br>New | MP-PMLA-416/JP/2024<br>MP-PMLA-415/JP/2024<br>FPA-PMLA-147/JP/2024       | COD<br>Exemp. | 984/2018  | Shri Deshraj Meena                 |
| 26<br>New | MP-PMLA-418/JP/2024<br>MP-PMLA-417/JP/2024<br>FPA-PMLA-148/JP/2024       | COD<br>Exemp. | 984/2018  | Smt. Indu Meena                    |
| 27<br>New | MP-PMLA-423/RP/2024<br>MP-PMLA-422/RP/2024<br>FPA-PMLA-150/RP/2024       | COD<br>STAY   | 1906/2023 | The Branch Head, HDFC Bank Limiter |
| 28        | MP-PMLA-2093/MUM/2015<br>FPA-PMLA-1064/MUM/2015                          | Stay          | 466/2015  | Manoj Sethia                       |
| 29        | MP-PMLA-2542/MUM/2016<br>MP-PMLA-2089/MUM/2015<br>FPA-PMLA-1079/MUM/2015 | A.D.<br>Stay  | 466/2015  | Manoj Sethia HUF                   |
| 30        | MP-PMLA-2543/MUM/2016<br>MP-PMLA-2090/MUM/2015<br>FPA-PMLA-1080/MUM/2015 | A.D.<br>Stay  | 466/2015  | Aman High Rise                     |
| 31        | MP-PMLA-3624/LKW/2017<br>MP-PMLA-4484/LKW/2018<br>FPA-PMLA-76/LKW/2011   | Misc<br>Misc  | 76/2010   | State Bank Of India                |

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**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER**

**HON'BLE Mr. BALES KUMAR, MEMBER**

**TIME**

**02:30 P.M.**

**PMLA**

| <b>ITEM</b> | <b><u>FPA/PMLA NO</u></b>  | <b><u>MP</u></b> | <b><u>O.C./O.A./M.A.</u></b> | <b><u>APPELLANT</u></b>         |
|-------------|--|------------------|------------------------------|---------------------------------|
| 1           | MP-PMLA-2843/DLI/2016<br>MP-PMLA-2844/DLI/2016<br>FPA-PMLA-1492/DLI/2016 | Stay<br>Exem.    | 580/2016                     | Bank of Baroda, Shalimar Branch |
| 2           | MP-PMLA-2845/DLI/2016<br>MP-PMLA-2846/DLI/2016<br>FPA-PMLA-1493/DLI/2016 | Stay<br>Exem.    | 580/2016                     | Bank of Baroda, Rampura Branch  |