

APPELLATE TRIBUNAL

DATE OF HEARING

25.09.2023

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 New	FPA-ND-675/DLI/2023	Smt. Gurvinder Kaur & Ors.	C.A. DELHI
2	MP-ND-984/DLI/2023(A.D.) MP-ND-983/DLI/2023(Stay) FPA-ND-645/DLI/2023	Mohd. Murad Ali	C.A. DELHI
3	MP-ND-634/DLI/2021(Stay) FPA-ND-405/DLI/2021	Smt. Kamlesh	C.A. Delhi
4	MP-ND-302/LKW/2019(Misc) MP-ND-281/LKW/2019(Misc) FPA-ND-6/LKW/2000	Smt. Aisha Begum	C.A. Lucknow
5	MP-ND-282/LKW/2019(Misc) FPA-ND-7/LKW/2000	Meraj Ahmed	C.A. Lucknow
6	MP-ND-283/LKW/2019(Misc) FPA-ND-8/LKW/2000	Vakil Ahmed	C.A. Lucknow
7	MP-ND-284/LKW/2019(Misc) FPA-ND-9/LKW/2000	Shri Shakeel Ahmed	C.A. Lucknow
8	MP-ND-285/LKW/2019(Misc) FPA-ND-10/LKW/2000	Shri Siraj Ahmed	C.A. Lucknow
9	MP-ND-286/LKW/2019(Misc) FPA-ND-11/LKW/2000	Shri Mukhtar Ahmed	C.A. Lucknow
10	MP-ND-303/LKW/2019(Misc) MP-ND-287/LKW/2019(Misc) FPA-ND-26/LKW/2000	Mohd. Ibrahim (Dead) Thro LRs.	C.A. Lucknow

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
11	FPA-PBPT-1/MUM/2018		R-27/2017	Shirt Company India Pvt. Ltd
12	FPA-PBPT-2/MUM/2018		R-27/2017	Mrs. Ragini Desai
13	MP-PBPT-06/MUM/2018 FPA-PBPT-06/MUM/2018	Stay	R-28/2017	Rashmi Yarn Ltd.
14	MP-PBPT-07/MUM/2018 FPA-PBPT-07/MUM/2018	Stay	R-29/2017	Jayshree Enterprises
15	MP-PBPT-08/MUM/2018 FPA-PBPT-08/MUM/2018	Stay	R-30/2017	Mrs. Ragini Desai
16	MP-PBPT-09/MUM/2018 FPA-PBPT-09/MUM/2018	Stay	R-31/2017	Vir Gems
17	MP-PBPT-10/MUM/2018 FPA-PBPT-10/MUM/2018	Stay	R-32/2017	Mrs. Ragini Desai
18	FPA-PBPT-11/MUM/2018		R-32/2017	Konark Sharaddha Realtors
19	MP-PBPT-13/MUM/2018 FPA-PBPT-12/MUM/2018	Stay	R-41/2017	Myrah Trade & Business
20	MP-PBPT-130/MUM/2018 FPA-PBPT-168/MUM/2018	Stay	R-151/2017	Lakshya Jewels
21	MP-PBPT-131/MUM/2018 FPA-PBPT-169/MUM/2018	Stay	R-146/2017	Vrajendra EnterPrise
22	MP-PBPT-132/MUM/2018 FPA-PBPT-170/MUM/2018	Stay	R-149/2017	Shri Nakoda Gold

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
23	MP-PMLA-8282/HYD/2021 MP-PMLA-3777/HYD/2017 MP-PMLA-1839/HYD/2015 FPA-PMLA-987/HYD/2015	Misc. U/S 35 U/S 35	341/2014	M/s Nava Bharat Projects Ltd.

24	MP-PMLA-1842/HYD/2015 MP-PMLA-1843/HYD/2015 MP-PMLA-1844/HYD/2015 FPA-PMLA-988/HYD/2015	U/S 35 MICS Exem.	341/2014	P T Prasad
25	MP-PMLA-1846/HYD/2015 MP-PMLA-1847/HYD/2015 FPA-PMLA-989/HYD/2015	U/S 35 MICS	341/2014	NAVA BHARAT ENERGY INDIA LTD.
26	MP-PMLA-8281/HYD/2021 MP-PMLA-1774/HYD/2015 FPA-PMLA-942/HYD/2015	Misc. Stay	341/2014	Y. Harish Chandra Prasad
27	MP-PMLA-1795/HYD/2015 FPA-PMLA-956/HYD/2015	Stay	341/2014	Adobe Realtors Pvt. Ltd.
28	MP-PMLA-1796/HYD/2015 FPA-PMLA-957/HYD/2015	Stay	341/2014	PVP Global Ventures Pvt. Ltd.
29	MP-PMLA-4971/PTN/2018 MP-PMLA-3324/PTN/2017 MP-PMLA-2141/PTN/2015 MP-PMLA-2142/PTN/2015 FPA-PMLA-1110/PTN/2015	A.D. A.D. Stay A.D.	479/2015	Makhru Singh @ Anil Singh
30	MP-PMLA-4972/PTN/2018 MP-PMLA-3325/PTN/2017 MP-PMLA-2143/PTN/2015 MP-PMLA-2144/PTN/2015 FPA-PMLA-1111/PTN/2015	A.D. A.D. Stay A.D.	479/2015	Pammi Devi
31	MP-PMLA-8438/AHD/2021 MP-PMLA-3461/AHD/2017 FPA-PMLA-1770/AHD/2017	Misc Stay	30/2017-647/2016	Pradeep N. Sharma
32	MP-PMLA-4006/AHD/2017 MP-PMLA-4008/AHD/2017 FPA-PMLA-2067/AHD/2017	Stay Exem.	788/2017	Shwetang Chinubhai Dewashrayee
33	MP-PMLA-8780/BBS/2021 MP-PMLA-3969/BBS/2017 MP-PMLA-3954/BBS/2017 FPA-PMLA-2042/BBS/2017	Misc Stay Stay	733/2017	Saroj Kumar Dhal Samanta
34	MP-PMLA-4426/BBS/2018 MP-PMLA-3943/BBS/2017 FPA-PMLA-2035/BBS/2017	Misc Stay	733/2017	Sh. Sangramjit Nath
35	FPA-PMLA-1065/HYD/2015		424/2015	India Cements Ltd.
36	FPA-PMLA-928/AHD/2015		390/2014	Smt. Ambaben R. Patel
37	MP-PMLA-1646/CHN/2015 FPA-PMLA-860/CHN/2015	Stay	336/2014	Sh. V. Rajesh
38	MP-PMLA-1648/CHN/2015 FPA-PMLA-861/CHN/2015	Stay	336/2014	Sh. V. Shanthi
39	MP-PMLA-1650/CHN/2015 FPA-PMLA-862/CHN/2015	Stay	336/2014	M/s Universal Fertilizer Corporation