

APPELLATE TRIBUNAL

DATE OF HEARING

18.03.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN**

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-1189/DLI/2023(Stay) FPA-ND-731/DLI/2023	Amarjit Kaur	C.A. Delhi
2	MP-ND-1239/DLI/2023(Misc.) FPA-ND-566/DLI/2023	Nazir Ahmad Pala	C.A. Delhi
3	MP-ND-1114/DLI/2023(Stay) FPA-ND-703/DLI/2023	Ghulam Rasool Sheikh	C.A. Delhi
4	MP-ND-322/DLI/2020(Exem.) MP-ND-323/DLI/2020(COD) FPA-ND-226/DLI/2020	Ashok Kumar & anr.	C.A. DELHI
5	InMP-ND-962/DLI/2023(COD) FPA-ND-627/DLI/2023	Shri Binder Singh & Anr.	C.A. Delhi
6	MP-ND-964/DLI/2023(Exemp.) FPA-ND-628/DLI/2023	Shri Praveen Kumar @ Praveen Kumar Gurjar &	C.A. Delhi
7	MP-ND-560/DLI/2021(Exem.) MP-ND-562/DLI/2021(Stay) MP-ND-563/DLI/2021(Misc.) FPA-ND-362/DLI/2021	Gurjant Singh & Anr.	C.A. Delhi
8	MP-ND-1000/DLI/2023(Misc.) MP-ND-999/DLI/2023(Misc.) MP-ND-998/DLI/2023(Stay) FPA-ND-651/DLI/2023	Shri Sukhwinder Singh @ Shinda	C. A. DELHI
9	MP-ND-214/DLI/2017(Stay) FPA-ND-113/DLI/2017	Bhagu Ram @ Bhag Mal @ Bhagu @Anr.	C. A. DELHI
10	FPA-ND-235/DLI/2020	Mrs Sandeep Kaur	CA, DELHI
11	FPA-ND-227/DLI/2020	Balwinder Singh	CA, DELHI
12	MP-ND-989/DLI/2023(A.D.) MP-ND-988/DLI/2023(Stay) FPA-ND-647/DLI/2023	Shri Akshay Kumar Chhabra & Ors.	CA, DELHI
13	MP-ND-990/DLI/2023(Stay) FPA-ND-648/DLI/2023	Shri Akshay Kumar Chhabra & Ors.	CA, DELHI
14	MP-ND-71/DLI/2024(Exem.) MP-ND-70/DLI/2024(COD) FPA-ND-44/DLI/2024	Shri Ram Suthar & Ors.	C.A. Delhi
15	MP-ND-270/DLI/2019(Stay) FPA-ND-177/DLI/2019	Surinder Kumar @ Rimpay And Others	C.A. Delhi
16	MP-ND-111/DLI/2024(COD) FPA-ND-64/DLI/2024	Gurbej Singh & Bheja & Anr.	C.A. Delhi
17	DIARY No.-134/2024	Shri Atul Kumar	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>
18	InMP-PBPT-193/KNP/2024 MP-PBPT-190/KNP/2024 MP-PBPT-03/KNP/2024 FPA-PBPT-01/KNP/2024	E.H. Stay Stay	R-0222/2022	Smt.Priti Agarwal
19	InMP-PBPT-194/KNP/2024 MP-PBPT-191/KNP/2024 MP-PBPT-04/KNP/2024 FPA-PBPT-02/KNP/2024	E.H. Stay Stay	R-0222/2022	Shri Sameer Agarwal

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
20 New	MP-PMLA-666/MUM/2024 MP-PMLA-665/MUM/2024 FPA-PMLA-258/MUM/2024	Exemp. Stay	969/2023	Birendra Kumar Pandey

21 New	MP-PMLA-668/MUM/2024 MP-PMLA-667/MUM/2024 FPA-PMLA-259/MUM/2024	Exemp. Stay	969/2023	M/s Balaji Multiplex Pvt. Ltd
22 New	MP-PMLA-670/MUM/2024 MP-PMLA-669/MUM/2024 FPA-PMLA-260/MUM/2024	Exemp. Stay	969/2023	M/s Eragon Infrastructure Pvt. Ltd.
23 New	FPA-PMLA-352/JM/2024		2031/2023	Mohd. Iqbal Bakerwal
24 New	MP-PMLA-810/JM/2024 FPA-PMLA-353/JM/2024	COD	2031/2023	Abdul Jalil
25 New	MP-PMLA-811/JM/2024 FPA-PMLA-354/JM/2024	COD	2031/2023	Amran Khan
26 New	MP-PMLA-812/JM/2024 FPA-PMLA-355/JM/2024	COD	2031/2023	Rubina Begum
27 New	MP-PMLA-813/JM/2024 FPA-PMLA-356/JM/2024	COD	2031/2023	Mohd. Raiz
28 New	MP-PMLA-814/JM/2024 MP-PMLA-815/JM/2024 FPA-PMLA-357/JM/2024	COD Exemp.	2031/2023	Vaseem Hussain Raja
29 New	MP-PMLA-816/JM/2024 FPA-PMLA-358/JM/2024	COD	2031/2023	Majid Ali
30 New	MP-PMLA-817/JM/2024 FPA-PMLA-359/JM/2024	COD	2031/2023	Majid Hussain
31 New	MP-PMLA-818/JM/2024 MP-PMLA-819/JM/2024 FPA-PMLA-360/JM/2024	COD Exemp.	2031/2023	Amtiaz Ali
32 New	MP-PMLA-820/JM/2024 FPA-PMLA-361/JM/2024	COD	2031/2023	Hassan Sardar
33 New	MP-PMLA-823/JL/2024 MP-PMLA-822/JL/2024 MP-PMLA-821/JL/2024 FPA-PMLA-362/JL/2024	Exemp. CoD Stay	783/2017	Rekha Mehan
34 New	MP-PMLA-826/JL/2024 MP-PMLA-825/JL/2024 MP-PMLA-824/JL/2024 FPA-PMLA-363/JL/2024	Exemp. CoD Stay	922/2018	Rekha Mehan
35 New	MP-PMLA-831/SRT/2024 MP-PMLA-830/SRT/2024 MP-PMLA-829/SRT/2024 FPA-PMLA-365/SRT/2024	Exemp. CoD Stay	979/2018	Mrs. Prakash Raghunath Patil
36 New	MP-PMLA-839/AHD/2024 MP-PMLA-838/AHD/2024 MP-PMLA-837/AHD/2024 FPA-PMLA-368/AHD/2024	CoD Exemp. Stay	1249/2020	Sanjay Gupta Through L.R. Neelu Gu
37 New	MP-PMLA-856/JP/2024 MP-PMLA-855/JP/2024 MP-PMLA-854/JP/2024 FPA-PMLA-369/JP/2024	CoD Exemp. Stay	984/2018	M/s Piramal Capital & Housing Financ
38 New	MP-PMLA-858/KOL/2024 FPA-PMLA-370/KOL/2024	CoD	798/2023	M/s R. P. Infosystems Ltd. Through its Director Shri Kaustuv Ray
39 New	MP-PMLA-859/KOL/2024 FPA-PMLA-371/KOL/2024	CoD	798/2023	Shri Kaustuv Ray
40 New	MP-PMLA-860/KOL/2024 FPA-PMLA-372/KOL/2024	CoD	968/2023	M/s R. P. TechvisionIndia Pvt. Ltd. Through its Director Shri Dipriya
41 New	MP-PMLA-861/KOL/2024 FPA-PMLA-373/KOL/2024	CoD	968/2023	M/s R. P. Infosystems Ltd. Through its Director Shri Kaustuv Ray
42 New	MP-PMLA-862/DLI/2024 MP-PMLA-863/DLI/2024 MP-PMLA-864/DLI/2024 FPA-PMLA-374/DLI/2024	U.L. CoD Stay	918/2023	Uma Singal
43 New	MP-PMLA-866/CHN/2024 MP-PMLA-865/CHN/2024 FPA-PMLA-375/CHN/2024	CoD Stay	2003/2023	Smt. Chandanbala Surana
44 New	MP-PMLA-873/CHN/2024 FPA-PMLA-378/CHN/2024	Stay	2003/2023	Shri Yashpal Sharma
45 New	MP-PMLA-868/AHD/2024 FPA-PMLA-376/AHD/2024	Exemp.	967/2023	Shri Shailendra Babulal Bhatt

46 New	MP-PMLA-899/RNC/2024 MP-PMLA-898/RNC/2024 MP-PMLA-897/RNC/2024 FPA-PMLA-382/RNC/2024	Misc. Exemp. Exemp.	1423/2023	M/s Maa Gange Coal Trading Pvt. Ltd
47 New	MP-PMLA-880/DDN/2024 MP-PMLA-879/DDN/2024 MP-PMLA-877/DDN/2024 FPA-PMLA-380/DDN/2024	Exemp. CoD Stay	2034/2023	Janta Vidyalaya Gaudamba
48 New	MP-PMLA-1233/DDN/2024 MP-PMLA-1232/DDN/2024 MP-PMLA-1231/DDN/2024 FPA-PMLA-514/DDN/2024	Exemp. CoD Stay	2034/2023	Shri Late Dada Ramkaran Memorial T
49	MP-PMLA-1262/BNG/2024 MP-PMLA-1261/BNG/2024 MP-PMLA-1260/BNG/2024 FPA-PMLA-531/BNG/2024	CoD Exemp. Stay	732/2022	M/s Kudos Finance and Investments Private Limited
50	FPA-PMLA-1172/HYD/2016		505/2015	M/s Gem Cables & Conductors Ltd.
51	FPA-PMLA-1462/MUM/2016		52/2016	M/s Ridhi Sidhi Bullion Ltd.
52	MP-PMLA-1183/SNR/2014 FPA-PMLA/661/SNR/2014	STAY	290/2014	MRS. IRQA MUSHTAQ
53	MP-PMLA-1185/SNR/2014 FPA-PMLA/662/SNR/2014	STAY	290/2014	MUSHTAQ PEER
54	FPA-PMLA-1429/KOL/2016		27/2016	Smt. Taijunnehar Bibi
55	FPA-PMLA-1430/KOL/2016		27/2016	Iltush Ahammed
56	MP-PMLA-3271/AHD/2017 MP-PMLA-3245/AHD/2017 MP-PMLA-2498/AHD/2016 FPA-PMLA-993/AHD/2015	A.D. A.D. A.D.	454/2015	Achintya Infracon Pvt. Ltd.
57	MP-PMLA-3227/AHD/2017 MP-PMLA-2490/AHD/2016 MP-PMLA-1878/AHD/2015 MP-PMLA-1237/AHD/2014 FPA-PMAL/667/AHD/2014	Stay A.D. A.D. Stay	297/2014	Achintya Infracon Pvt. Ltd.
58	MP-PMLA-1310/MUM/2024 MP-PMLA-3306/MUM/2016 MP-PMLA-2544/MUM/2016 MP-PMLA-2152/MUM/2015 MP-PMLA-1959/MUM/2015 MP-PMLA-2028/MUM/2015 FPA-PMLA-310/MUM/2011	Misc. Misc. Misc. Misc. Misc. STAY	110/11	Hassan Ali Khan
59	MP-PMLA-3307/MUM/2016 MP-PMLA-2545/MUM/2016 MP-PMLA-2153/MUM/2015 MP-PMLA-1960/MUM/2015 MP-PMLA-2029/MUM/2015 FPA-PMLA-311/MUM/2011	Misc. Misc. Misc. Misc. STAY	110/11	Rheema Hassan Ali Khan
60	MP-PMLA-11295/LKW/2023 MP-PMLA-6394/LKW/2019 MP-PMLA/1004/LKW/2014 MP-PMLA/1003/LKW/2014 MP-PMLA/826/LKW/2014 MP-PMLA/835/LKW/2014 FPA-PMLA/527/LKW/2013	Misc A.D. Stay Misc Stay Stay	181/2013	Balaji Lifestyle Pvt. Ltd.
61	MP-PMLA-6395/LKW/2019 MP-PMLA/828/LKW/2014 MP-PMLA/836/LKW/2014 FPA-PMLA/548/LKW/2013	A.D. Stay Stay	181/2013	Balaji Universal Tradelink (P) Ltd
62	FPA-PMLA-523/LKW/2013		181/2013	Union Bank of India