

APPELLATE TRIBUNAL

DATE OF HEARING

29.07.2024

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-649/KOL/2021 (CoD.) FPA-ND-419/KOLI/2021	Mohammed Sultan	C.A. Kolkata
2	MP-ND-650/KOL/2021 (CoD.) FPA-ND-420/KOLI/2021	Shamshad Begum	C.A. Kolkata
3	MP-ND-651/KOL/2021 (CoD.) FPA-ND-421/KOLI/2021	Abdul Shahadat Sultan	C.A. Kolkata
4	FPA-ND-657/KOL/2023	Nazimuddin Sikdar	C.A. Kolkata
5	FPA-ND-18/MUM/2024	Smt. Khushabu Ramprasad Karkaur	C. A. Mumbai
6	MP-ND-1015/DLI/2023 (Resto.) MP-ND-271/DLI/2019 (Misc) FPA-ND-26/DLI/2014	Dalbir Singh & Others	C.A. Delhi
7	MP-ND-105/DLI/2024 (Exemp.) FPA-ND-58/DLI/2024	Shri Yasphal Singh	C.A., Delhi
8	MP-ND-106/DLI/2024 (Exemp.) FPA-ND-59/DLI/2024	Shri Pankaj Singh	C.A., Delhi
9	FPA-ND-111/DLI/2017	Shri Nishan Singh	C.A. Delhi
10	FPA-ND-132/DLI/2018	Balwinder Singh & Anr.	C.A. Delhi
11	MP-ND-558/DLI/2021 (Stay) FPA-ND-361/DLI/2021	HDFC Bank Ltd.	C.A. Delhi
12	MP-ND-214/DLI/2017 (Stay) FPA-ND-113/DLI/2017	Bhagu Ram @ Bhag Mal @ Bhagu @Anr.	C. A. DELHI
13	MP-ND-153/DLI/2016 (A. D.) FPA-ND-75/DLI/2016	Mr. Gurpratap Singh @ Bhutu	C.A. Delhi
14 New	ND-DIARY No.-1397/2024	Varsha	C.A. Delhi
15 New	ND-DIARY No.-1490/2024	Shri Gurcharan Singh & 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>
16 New	FPA-PBPT-112/DLI/2024		R-0239/2023	M/s Besties Trading Pvt. Ltd.
17 New	MP-PBPT-348/KOCHI/2024 MP-PBPT-347/KOCHI/2024 MP-PBPT-346/KOCHI/2024 FPA-PBPT-113/KOCHI/2024	COD Exemp. Stay	R-1760/2019	Ranjit Gorakh Salunkhe
18 New	MP-PBPT-351/KOCHI/2024 MP-PBPT-350/KOCHI/2024 MP-PBPT-349/KOCHI/2024 FPA-PBPT-114/KOCHI/2024	COD Exemp. Stay	R-1761/2019	Rahul Adhikarao Ghatge
19	MP-PBPT-32/KOL/2024 MP-PBPT-31/KOL/2024 MP-PBPT-30/KOL/2024 FPA-PBPT-10/KOL/2024	Exemp. COD Stay	R-146/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
20	MP-PBPT-35/KOL/2024 MP-PBPT-34/KOL/2024 MP-PBPT-33/KOL/2024 FPA-PBPT-11/KOL/2024	Exemp. COD Stay	R-147/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
21	MP-PBPT-38/KOL/2024 MP-PBPT-37/KOL/2024 MP-PBPT-36/KOL/2024 FPA-PBPT-12/KOL/2024	Exemp. COD Stay	R-148/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.

22	MP-PBPT-41/KOL/2024 MP-PBPT-40/KOL/2024 MP-PBPT-39/KOL/2024 FPA-PBPT-13/KOL/2024	Exemp. COD Stay	R-149/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
23	MP-PBPT-44/KOL/2024 MP-PBPT-43/KOL/2024 MP-PBPT-42/KOL/2024 FPA-PBPT-14/KOL/2024	Exemp. COD Stay	R-150/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
24	MP-PBPT-47/KOL/2024 MP-PBPT-46/KOL/2024 MP-PBPT-45/KOL/2024 FPA-PBPT-15/KOL/2024	Exemp. COD Stay	R-151/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
25	MP-PBPT-50/KOL/2024 MP-PBPT-49/KOL/2024 MP-PBPT-48/KOL/2024 FPA-PBPT-16/KOL/2024	Exemp. COD Stay	R-152/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
26	MP-PBPT-53/KOL/2024 MP-PBPT-52/KOL/2024 MP-PBPT-51/KOL/2024 FPA-PBPT-17/KOL/2024	Exemp. COD Stay	R-153/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
27	MP-PBPT-56/KOL/2024 MP-PBPT-55/KOL/2024 MP-PBPT-54/KOL/2024 FPA-PBPT-18/KOL/2024	Exemp. COD Stay	R-154/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
28	MP-PBPT-59/KOL/2024 MP-PBPT-58/KOL/2024 MP-PBPT-57/KOL/2024 FPA-PBPT-19/KOL/2024	Exemp. COD Stay	R-155/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
29	MP-PBPT-62/KOL/2024 MP-PBPT-61/KOL/2024 MP-PBPT-60/KOL/2024 FPA-PBPT-20/KOL/2024	Exemp. COD Stay	R-156/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
30	MP-PBPT-65/KOL/2024 MP-PBPT-64/KOL/2024 MP-PBPT-63/KOL/2024 FPA-PBPT-21/KOL/2024	Exemp. COD Stay	R-157/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

29.07.2024

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-157/DLI/2016 (Stay) FPA-ND-78/DLI/2016	Kuldeep Singh	C.A. Delhi

APPELLATE TRIBUNAL

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

(After completion of the work of division Bench in Court No.- II)

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	MP-PMLA-2527/DLI/2024 MP-PMLA-2526/DLI/2024 MP-PMLA-2525/DLI/2024 FPA-PMLA-1158/DLI/2024	Exemp. CoD Stay	903/2023	Mr. Abhishek Goel
2 New	MP-PMLA-2530/DLI/2024 MP-PMLA-2529/DLI/2024 MP-PMLA-2528/DLI/2024 FPA-PMLA-1159/DLI/2024	Exemp. CoD Stay	903/2023	Mrs. Nidhi Goel
3 New	MP-PMLA-2533/DLI/2024 MP-PMLA-2532/DLI/2024 MP-PMLA-2531/DLI/2024 FPA-PMLA-1160/DLI/2024	Exemp. CoD Stay	903/2023	Mrs. Satya Goel
4 New	MP-PMLA-2536/DLI/2024 MP-PMLA-2535/DLI/2024 MP-PMLA-2534/DLI/2024 FPA-PMLA-1161/DLI/2024	Exemp. CoD Stay	903/2023	Mrs. Renu Gupta
5 New	MP-PMLA-2539/DLI/2024 MP-PMLA-2538/DLI/2024 MP-PMLA-2537/DLI/2024 FPA-PMLA-1162/DLI/2024	Exemp. CoD Stay	903/2023	Mrs. Sahiba Kaur Johar
6 New	MP-PMLA-2489/MGS/2024 FPA-PMLA-1140/MGS/2024	Stay	1707/2022	The Deputy Director, E.D Mangaluru V/s Shri Niranjan Gupta & Ors.
7 New	MP-PMLA-2490/RP/2024 FPA-PMLA-1141/RP/2024	CoD	1067/2023	M/s Om Sai Beverage Pvt. Ltd.
8 New	MP-PMLA-2568/CHD/2024 MP-PMLA-2567/CHD/2024 FPA-PMLA-1175/CHD/2024	Exemp. CoD	1259/2020	Mr.Mahesh Mittal and Mrs. Rosy Mitta
9 New	MP-PMLA-2570/CHD/2024 MP-PMLA-2569/CHD/2024 FPA-PMLA-1176/CHD/2024	Exemp. CoD	1259/2020	Mr.Sanjay Kumar Biswal and Mrs. Kiran Biswal
10 New	FPA-PMLA-1177/CHD/2024		1081/2023	Raghav Wadhwan
11	MP-PMLA-2554/KOL/2024 FPA-PMLA-1167/KOL/2024	Stay	2153/2023	M/s NPG Rice Mill Pvt. Ltd.
12	MP-PMLA-2555/KOL/2024 FPA-PMLA-1168/KOL/2024	Stay	2153/2023	Sohail Rehman
13	MP-PMLA-2556/KOL/2024 FPA-PMLA-1169/KOL/2024	Stay	2153/2023	Ms. Shahnaz Khatun Ms Neha Khatun
14	MP-PMLA-2557/KOL/2024 FPA-PMLA-1170/KOL/2024	Stay	2153/2023	
15	MP-PMLA-2558/KOL/2024 FPA-PMLA-1171/KOL/2024	Stay	2153/2023	Ms. Hlima Begum
16	MP-PMLA-2559/KOL/2024 FPA-PMLA-1172/KOL/2024	Stay	2153/2023	Bakibur Rahman
17	MP-PMLA-1503/SRT/2024 MP-PMLA-1502/SRT/2024 FPA-PMLA-660/SRT/2024	Exemp. CoD	873/2023	Suresh Vastimal Punamiya
18	MP-PMLA-1505/SRT/2024 MP-PMLA-1504/SRT/2024 FPA-PMLA-661/SRT/2024	Exemp. CoD	873/2023	Ketan Vastimal Punamiya
19	MP-PMLA-665/MUM/2024 FPA-PMLA-258/MUM/2024	Stay	969/2023	Birendra Kumar Pandey
20	MP-PMLA-667/MUM/2024	Stay	969/2023	M/s Balaji Multiplex Pvt. Ltd

	FPA-PMLA-259/MUM/2024			
21	MP-PMLA-669/MUM/2024 FPA-PMLA-260/MUM/2024	Stay	969/2023	M/s Eragon Infrastructure Pvt. Ltd.
22	MP-PMLA-873/CHN/2024 FPA-PMLA-378/CHN/2024	Stay	2003/2023	Shri Yashpal Sharma
23	MP-PMLA-893/RNC/2024 FPA-PMLA-387/RNC/2024	Stay	998/2023	Rohit Oraon
24	MP-PMLA-894/RNC/2024 FPA-PMLA-388/RNC/2024	Stay	998/2023	Rameshwar Oraon
25	FPA-PMLA-448/DLI/2024		962/2020	Mr. Pradeep Kumar Gupta
26	MP-PMLA-1077/DLI/2024 FPA-PMLA-449/DLI/2024	Exemp.	977/2023	M/s Karamjeet Singh & Limited
27	MP-PMLA-1078/DLI/2024 FPA-PMLA-450/DLI/2024	Exemp.	977/2023	Shri Akbal Singh Bhullar
28	FPA-PMLA-825/ALD/2024		2086/2023	Sayed Ishrat Hussain Jafri
29	FPA-PMLA-826/ALD/2024		2086/2023	Rachna Jafri
30	MP-PMLA-1786/NGP/2024 FPA-PMLA-819/NGP/2024	Stay	2100/2023	The Jalgaon People Co-operative Bank Ltd.
31	MP-PMLA-1799/NGP/2024 FPA-PMLA-827/NGP/2024	Stay	2100/2023	ASREC (India) Ltd.
32	MP-PMLA-1836/NGP/2024 FPA-PMLA-844/NGP/2024	Stay	2100/2023	The Maharashtra State Co-operative Bank Ltd.
33	MP-PMLA-334/DLI/2024 MP-PMLA-333/DLI/2024 MP-PMLA-332/DLI/2024 MP-PMLA-331/DLI/2024 FPA-PMLA-127/DLI/2024	CoD CoD Exemp. Stay	1500/2021	Vikas Mishra
34	MP-PMLA-347/DLI/2024 MP-PMLA-346/DLI/2024 MP-PMLA-345/DLI/2024 MP-PMLA-344/DLI/2024 FPA-PMLA-128/DLI/2024	CoD CoD Exemp. Stay	1500/2021	Vinay Mishra
35	FPA-PMLA-618/JP/2024		1011/2023	Sanjay Badaya
36	MP-PMLA-3100/DLI/2024 IN FPA-PMLA-184/DLI/2024	Direction	2035/2023	M/s Diamond Liquors Pvt. Ltd.
37	FPA-PMLA-2469/JL/2018		165/2018	M/s H.P. Forex Pvt. Ltd.
38	MP-PMLA-5267/KOL/2018 FPA-PMLA-2709/KOL/2018	Stay	879/2018	M/s Prime Pulses Ltd.
39	MP-PMLA-5271/KOL/2018 FPA-PMLA-2711/KOL/2018	Stay	879/2018	M/s Regal Nirman Pvt. Ltd.
40	MP-PMLA-5273/KOL/2018 FPA-PMLA-2712/KOL/2018	Stay	879/2018	M/s Prime Global Pvt. Ltd.
41	MP-PMLA-5275/KOL/2018 FPA-PMLA-2713/KOL/2018	Stay	879/2018	M/s Jhunjhunwala Mercantile Pvt. Ltd.
42	MP-PMLA-5277/KOL/2018 FPA-PMLA-2714/KOL/2018	Stay	879/2018	Mr. Ranjeet Singh Kothari
43	MP-PMLA-5279/KOL/2018 MP-PMLA-5281/KOL/2018 FPA-PMLA-2715/KOL/2018	Stay Exem	879/2018	Shri Anand Kothari
44	MP-PMLA-4776/KOL/2018 FPA-PMLA-2460/KOL/2018	Stay	879/2018	M/s Prime Pulses Ltd. & Others
45	MP-PMLA-5883/PTN/2019 MP-PMLA-5032/PTN/2018 FPA-PMLA-2579/PTN/2018	Misc Stay	959/2018	Shri Amit Kumar @ Bachcha Rai
46	MP-PMLA-5884/PTN/2019 MP-PMLA-5034/PTN/2018 FPA-PMLA-2580/PTN/2018	Misc Stay	959/2018	Smt. Sangeeta Roy @ Sangeeta Rai
47	MP-PMLA-5036/PTN/2018 FPA-PMLA-2581/PTN/2018	Stay	959/2018	Ms. Shalini Roy
48	MP-PMLA-5038/PTN/2018 FPA-PMLA-2582/PTN/2018	Stay	959/2018	Shri Jitendra Rai @ Jitendra Roy

49	MP-PMLA-5040/PTN/2018 FPA-PMLA-2583/PTN/2018	Stay	959/2018	Shri Rajdev Rai @ Rajdev Roy
50	MP-PMLA-5042/PTN/2018 FPA-PMLA-2584/PTN/2018	Stay	959/2018	Smt. Sangeeta Kumari @ Sangeeta R
51	MP-PMLA-5191/PTN/2018 MP-PMLA-5192/PTN/2018 MP-PMLA-5193/PTN/2018 FPA-PMLA-2665/PTN/2018	Stay Misc Exem.	959/2018	Mintu Kumar
52	MP-PMLA-4399/BBS/2018 FPA-PMLA-2257/BBS/2018	Stay	848/2017	Krushna Chandra Das
53	MP-PMLA-4400/BBS/2018 FPA-PMLA-2258/BBS/2018	Stay	848/2017	Rasmita Das
54	MP-PMLA-4496/BBS/2018 MP-PMLA-4497/BBS/2018 FPA-PMLA-2317/BBS/2018	Stay Misc	848/2017	Ms. Rasmita Nath
55	MP-PMLA-4498/BBS/2018 FPA-PMLA-2318/BBS/2018	Stay	848/2017	Shri Sangramjit Nath
56	MP-PMLA-4413/BBS/2018 FPA-PMLA-2272/BBS/2018	Stay	848/2017	Siba Prasad Gocchi & Another
57	MP-PMLA-13161/BBS/2023 MP-PMLA-13160/BBS/2023 FPA-PMLA-6529/BBS/2023	Exemp. Stay	848/2017	Madusmita Gocchi
58	MP-PMLA-8795/RNC/2021 MP-PMLA-5437/RNC/2019 MP-PMLA-5026/RNC/2018 FPA-PMLA-2575/RNC/2018	Misc. Stay Stay	964/2018	Binay Prakash
59	MP-PMLA-2804/RNC/2024 MP-PMLA-8796/RNC/2021 MP-PMLA-5438/RNC/2019 MP-PMLA-5027/RNC/2018 FPA-PMLA-2576/RNC/2018	Misc. Misc. Stay Stay	964/2018	Rita Prakash
60	MP-PMLA-8797/RNC/2021 MP-PMLA-5439/RNC/2019 MP-PMLA-5028/RNC/2018 FPA-PMLA-2577/RNC/2018	Misc. Stay Stay	964/2018	M/s Ashlesha Corporation Ltd.

APPELLATE TRIBUNAL

DATE OF HEARING

29.07.2024

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

After the completion of the work of Court No.- II & Court No.- III, the following matters will be taken up for hearing by the full bench comprising of :-

**HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-3/MUM/2018 FPA-PBPT-5/MUM/2018	Stay	R-33/2017	Mahendra C. Jain & Anr.