

**APPELLATE TRIBUNAL**

DATE OF HEARING

11.09.2023

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

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

TIME

11:00 AM

**NDPS**

| <b><u>ITEM</u></b> | <b><u>Appeal No.</u></b>  | <b><u>Appellant Name</u></b>      | <b><u>Respondent</u></b> |
|--------------------|---|-----------------------------------|--------------------------|
| 1<br>New           | MP-ND-1035/DLI/2023(CoD)<br>MP-ND-1034/DLI/2023(Misc.)<br>FPA-ND-662/DLI/2023                               | Shri Parvez Alam @ Javed @ Doctor | C.A. Delhi               |
| 2<br>New           | MP-ND-1036/DLI/2023(Misc.)<br>FPA-ND-663/DLI/2023   | Jagmeet Singh                     | C.A. Delhi               |
| 3<br>New           | MP-ND-1046/DLI/2023(Misc.)<br>FPA-ND-665/DLI/2023   | Kuldeep Kaur                      | C.A. Delhi               |
| 4<br>New           | MP-ND-1047/DLI/2023(Misc.)<br>FPA-ND-666/DLI/2023   | Gagandeep Kaur                    | C.A. Delhi               |
| 5<br>New           | DIARY No.1330/2023  | Jaipal Singh @ Gumta & Anr.       | C.A. Delhi               |
| 6<br>New           | DIARY No.1410/2023  | Shri Jarnail Ram @ Jaily & Anr.   | C.A. Delhi               |
| 7                  | MP-ND-1021/DLI/2023(Recall)<br>MP-ND-702/DLI/2022(Stay)<br>FPA-ND-455/DLI/2022                              | Hardeep Kaur                      | C.A. Delhi               |
| 8                  | MP-ND-1031/DLI/2023(Recall)<br>MP-ND-1032/DLI/2023(CoD.)<br>MP-ND-684/DLI/2021(CoD.)<br>FPA-ND-439/DLI/2021 | Smt.Meena Devi & Ors.             | C.A. Delhi               |
| 9                  | MP-ND-230/DLI/2018(Stay)<br>FPA-ND-133/DLI/2018   | Gurmeet Kaur & Ors.               | C.A. Delhi               |
| 10                 | MP-ND-234/BOM/2018( MISC)<br>MP-ND-134/BOM/2015(Stay)<br>FPA-ND-28/BOM/2014                                 | Rajkumar Kaistha                  | CA, Mumbai               |
| 11                 | MP-ND-1049/BOM/2023( Misc.)<br>FPA-ND-50/BOM/2008   | Pankaj Bhargav                    | C.A. Bombay              |
| 12                 | MP-ND-1050/BOM/2023( Misc.)<br>FPA-ND-57/BOM/2008   | Prashant Bhargav                  | C.A. Bombay              |

**PMLA**

| <b><u>ITEM</u></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>             |
|--------------------|---|----------------------|------------------------------|-------------------------------------|
| 13                 | MP-PMLA-4365/CHN/2018<br>FPA-PMLA-1640/CHN/2017   | Misc                 | 615/2016                     | Farouk Irani                        |
| 14                 | FPA-PMLA-1641/CHN/2017  |                      | 615/2016                     | Smt. Farah Bakshay                  |
| 15                 | FPA-PMLA-1642/CHN/2017  |                      | 615/2016                     | Sherna F. Irani                     |
| 16                 | FPA-PMLA-1643/CHN/2017  |                      | 615/2016                     | M/s Irani Family Maintenance Trust  |
| 17                 | MP-PMLA-4364/CHN/2018<br>MP-PMLA-3203/CHN/2017<br>MP-PMLA-3268/CHN/2017<br>FPA-PMLA-1674/CHN/2017 | Misc<br>Stay<br>MISC | 629/2016                     | Shri Farouk Irani                   |
| 18                 | MP-PMLA-3416/CHN/2017<br>MP-PMLA-3205/CHN/2017<br>FPA-PMLA-1675/CHN/2017                          | MISC<br>Stay         | 629/2016                     | Smt. Sherna F Irani                 |
| 19                 | MP-PMLA-3211/CHN/2017<br>FPA-PMLA-1676/CHN/2017   | Stay                 | 629/2016                     | Smt. Farah Bakshay                  |
| 20                 | 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                     |
| 21                 | MP-PMLA/780/DLI/2014<br>FPA/PMLA/330/DLI/2012   | Misc                 | 116/2011                     | Conwood Construction & Developers f |
| 22                 | MP-PMLA/153/DLI/2012<br>MP-PMLA/154/DLI/2012<br>MP-PMLA/781/DLI/2014                              | Stay<br>Misc         | 116/2011                     | EversmileConstructions Co. Pvt. Ltd |

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|----|---|--|------------------|------------------------------------|
|    | MP-PMLA/843/DLI/2014<br>MP-PMLA/844/DLI/2014<br>FPA-PMLA/331/DLI/2012   |  |                  |                                    |
| 23 | 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.      |
| 24 | MP-PMLA/783/DLI/2014<br>FPA/PMLA/333/DLI/2012   | Misc                                     | 116/2011         | D.B Reality Ltd                    |
| 25 | MP-PMLA-3335/CHN/2017<br>MP-PMLA-3336/CHN/2017<br>MP-PMLA-3337/CHN/2017<br>FPA-PMLA-1719/CHN/2017   | Stay<br>MISC<br>COD                      | 28/2016-442/2016 | G. Amudha                          |
| 26 | MP-PMLA-2633/CHN/2016<br>FPA-PMLA-1403/CHN/2016   | Stay                                     | 442/2015         | Shri P. Gowsika Boopati            |
| 27 | MP-PMLA-3609/CHN/2017<br>FPA-PMLA-1839/CHN/2017   | Stay                                     | 690/2017         | J. Arul                            |
| 28 | MP-PMLA-3611/CHN/2017<br>FPA-PMLA-1840/CHN/2017   | Stay                                     | 690/2017         | S. Nirmala                         |
| 29 | MP-PMLA-3613/CHN/2017<br>FPA-PMLA-1841/CHN/2017   | Stay                                     | 690/2017         | Smt. S. Kumari                     |
| 30 | MP-PMLA-3615/CHN/2017<br>FPA-PMLA-1842/CHN/2017   | Stay                                     | 690/2017         | D. Senthil                         |
| 31 | FPA-PMLA-928/AHD/2015   |  | 390/2014         | Smt. Ambaben R. Patel              |
| 32 | 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                    |
| 33 | MP-PMLA-3824/AHD/2017<br>FPA-PMLA-1937/AHD/2017   | Stay                                     | 705/2017         | Shri Jignesh Kishorebhai Bhajiwala |
| 34 | 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                    |
| 35 | MP-PMLA-3307/MUM/2016<br>in MP-PMLA-2545/MUM/2016<br>MP-PMLA-2153/MUM/2015<br>MP-PMLA-1960/MUM/2015<br>MP-PMLA-2029/MUM/2015<br>FPA-PMLA-311/MUM/2011 | Misc.<br>Misc.<br>Misc.<br>Misc.<br>STAY | 110/11           | Rheema Hassan Ali Khan             |
| 36 | MP-PMLA-1099/DLI/2014<br>FPA/PMLA/599/DLI/2014  | Stay                                     | 199/2013         | Om Prakash Chautala                |
| 37 | MP-PMLA-2847/MUM/2016<br>FPA-PMLA-652/MUM/2014  | Misc                                     | 197/2014         | Yeshwant Narayan Manjrekar         |
| 38 | MP-PMLA-12842/DLI/2023<br>FPA-PMLA/536/DLI/2013   | Resto.                                   | 159/2012         | Chamundeswarnath                   |