

APPELLATE TRIBUNAL

DATE OF HEARING

20.02.2024

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-932/KOL/2023(Exemp.) FPA-ND-607/KOL/2023 | Amad Uddin Tapadar | C.A. Kolkata |
| 2 | MP-ND-933/KOL/2023(Exemp.) FPA-ND-608/KOL/2023 | Rahela Begum Tapadar | C.A. Kolkata |
| 3 | FPA-ND-575/J&K/2023 | Shabnum Majid | The Dy. Commissioner & Anr. |
| 4 | MP-ND-902/DLI/2023(Stay) FPA-ND-588/DLI/2023 | Shri Mohan Babu Gupta | C.A. DELHI |
| 5 | FPA-ND-589/DLI/2023 | Shri Praveen & Anr. | C.A. DELHI |
| 6 | FPA-ND-582/DLI/2023 | Narcotic Control Bureau, Chandigarh | C.A. Delhi |
| 7 | MP-ND-88/DLI/2024(A.D.) FPA-ND-706/DLI/2023 | Shri Gurminder Singh @ Lali | C.A. Delhi |
| 8 | FPA-ND-707/DLI/2023 | Shri Mohar Singh @ Mori & Ors | C.A. Delhi |
| 9 | MP-ND-768/DLI/2022(A.D.) MP-ND-769/DLI/2022(Exemp.) FPA-ND-515/DLI/2022 | Shri Chatterpal | C.A. Delhi |
| 10 | FPA-ND-364/DLI/2021 | Tehal Singh | C.A. Delhi |
| 11 | MP-ND-230/DLI/2018(Stay) FPA-ND-133/DLI/2018 | Gurmeet Kaur & Ors. | C.A. Delhi |
| 12 | FPA-ND-25/DLI/2013 | Dalip Singh & Others | C.A. Delhi |
| 13 | InMP-ND-76/KOL/2023(Resto.) FPA-ND-171/DLI/2019 | Seema W/o Shri Nirmal Das @ Nimma | C. A. Delhi |
| 14 | Diary No.-1811/2023 | Smt. Piaro | C.A. Delhi |
| 15 | Diary No.-2287/2023 New | Smt. Gurvinder Kaur @ Gurwinder Kaur | C.A. Delhi |
| 16 | MP-ND-75/DLI/2024(Stay) FPA-ND-47/DLI/2024 New | Shri Surinder Singh @ Shinda @ Shinder | 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> |
|--------------------|--|------------------|------------------------------|-------------------------------|
| 17 New | MP-PBPT-88/SRT/2024 FPA-PBPT-30/SRT/2024 | COD | 05/AA/PBPTA/2022 | M/s Ishwarbhai Somabhai & Co. |
| 18 New | MP-PBPT-90/SRT/2024 MP-PBPT-89/SRT/2024 FPA-PBPT-31/SRT/2024 | COD COD | 12/AA/PBPTA/2023 | M/s Ishwarbhai Somabhai & Co. |

PMLA

| <u>ITEM</u> | <u>FPA/PMLA NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|--------------------|---|------------------|------------------------------|--|
| 19 New | MP-PMLA-425/CHN/2024 MP-PMLA-424/CHN/2024 FPA-PMLA-151/CHN/2024 | Exemp. COD | 142/2012 | Dr. A. Md. Kalifa (Deceased) Through its Legal Heir |
| 20 New | MP-PMLA-428/HYD/2024 MP-PMLA-427/HYD/2024 FPA-PMLA-152/HYD/2024 | Exemp. COD | 1639/2022 | M/s Keerti Anurag Investments Private Limited |
| 21 New | MP-PMLA-443/PTN/2024 FPA-PMLA-153/PTN/2024 | CoD | 909/2023 | Shri Harish Vardhan |
| 22 New | MP-PMLA-444/PTN/2024 FPA-PMLA-154/PTN/2024 | CoD | 909/2023 | Shri Sidharth Singh |
| 23 New | MP-PMLA-459/PTN/2024 MP-PMLA-458/PTN/2024 FPA-PMLA-159/PTN/2024 | CoD Exemp. | 909/2023 | Shri Ritesh Sharma |
| 24 New | MP-PMLA-445/HYD/2024 MP-PMLA-446/HYD/2024 | Exemp. Stay | 2045/2023 | State Bank of India |

FPA-PMLA-155/HYD/2024

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|-----------|---|--------------------------------|-----------|--------------------------------------|
| 25 New | MP-PMLA-448/DLI/2024 FPA-PMLA-156/DLI/2024 | Exemp. | 2040/2023 | Shri Rajkumar Nandlal Dhoot |
| 26 New | MP-PMLA-449/DLI/2024 FPA-PMLA-157/DLI/2024 | Exemp. | 2040/2023 | Shri Akshay Rajkumar Dhoot |
| 27 New | MP-PMLA-450/DLI/2024 FPA-PMLA-158/DLI/2024 | Exemp. | 2040/2023 | Smt. Sushma Rajkumar Dhoot |
| 28 New | MP-PMLA-468/DLI/2024 MP-PMLA-469/DLI/2024 MP-PMLA-470/DLI/2024 FPA-PMLA-163/DLI/2024 | U.A. Stay Exemp. | 2040/2023 | Saurabh Pradip Kumar Dhoot |
| 29 New | MP-PMLA-462/PTN/2024 MP-PMLA-463/PTN/2024 FPA-PMLA-160/PTN/2024 | CoD Exemp. | 1137/2019 | Mrs. Anita Devi |
| 30 New | MP-PMLA-464/PTN/2024 MP-PMLA-465/PTN/2024 FPA-PMLA-161/PTN/2024 | CoD Exemp. | 1137/2019 | Shri Bikash Kumar |
| 31 New | MP-PMLA-466/PTN/2024 MP-PMLA-467/PTN/2024 FPA-PMLA-162/PTN/2024 | CoD Exemp. | 1137/2019 | Mrs. Pinki Kumari @ Ankita Kumari |
| 32 | MP-PMLA-55/LKW/2024 MP-PMLA-54/LKW/2024 MP-PMLA-53/LKW/2024 MP-PMLA-52/LKW/2024 FPA-PMLA-21/LKW/2024 | Misc. Exemp. COD Stay | 923/2018 | Chandralekha Tandon |
| 33 | FPA-PMLA-1136/SRT/2015 | | 25/2015 | Mrs. Richa K. Sanghvi |
| 34 | FPA-PMLA-1137/SRT/2015 | | 25/2015 | Union Chains and Jewellers Pvt. Ltd. |
| 35 | FPA-PMLA-1138/SRT/2015 | | 25/2015 | Mrs. Ranjanadevi M. Sanghvi |
| 36 | FPA-PMLA-1140/SRT/2015 | | 25/2015 | Mrs. Vaishali K. Sanghvi |
| 37 | InMP-PMLA-13696/KOL/2023 MP-PMLA-2338/KOL/2016 MP-PMLA-1879/KOL/2015 FAP-PMLA-980/KOL/2015 | Resto. Mics Stay | 401/2015 | Shankar Paul |
| 38 | InMP-PMLA-13765/KOL/2023 InMP-PMLA-13766/KOL/2023 MP-PMLA-2339/KOL/2016 MP-PMLA-1880/KOL/2015 FPA-PMLA-981/KOL/2015 | Resto. COD Mics Stay | 401/2015 | Nandini Construction |

APPEAL WITH DEFECTS

PMLA

| ITEM | FPA/PMLA NO | MP | O.C./O.A./M.A. | APPELLANT |
|-------------|---------------------|-----------|-----------------------|-------------------------------------|
| 39 New | DIARY No.- 11/2024 | | 729/2022 | Karuvannur Service Co-Operative Bar |
| 40 New | DIARY No.- 177/2024 | | 935/2023 | Manoj Biyani |

APPELLATE TRIBUNAL

DATE OF HEARING

20.02.2024

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

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER

HON'BLE Mr. BALES KUMAR, MEMBER

TIME

02.30 P.M

NDPS

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> |
|-------------|---|---------------------------|-------------------------------|
| 1 | MP-PMLA/13748/AHD/2023 MP-PMLA/1669/AHD/2015 MP-PMLA/986/AHD/2014 FPA-PMLA/66/AHD/2010 | Misc. U/S 35 U/S 35 | Shri Dushyant Natwarlal Dalal |
| 2 | MP-PMLA/987/AHD/2014 FPA-PMLA/67/AHD/2010 | U/S 35 | Smt. Puloma Dushyant Dalal |
| 3 | MP-PMLA/988/AHD/2014 FPA-PMLA/68/AHD/2010 | U/S 35 | Ms. Yuti Dushyant Dalal |
| 4 | MP-PMLA/989/AHD/2014 FPA-PMLA/69/AHD/2010 | U/S 35 | Ms. Aashni Dushyant Dalal |
| 5 | MP-PMLA/990/AHD/2014 FPA-PMLA/70/AHD/2010 | U/S 35 | Ms. Gita Shishir Rokadia |
| 6 | MP-PMLA/991/AHD/2014 FPA-PMLA/71/AHD/2010 | U/S 35 | Ms. Smita Ajit Shah |