

**APPELLATE TRIBUNAL**

DATE OF HEARING

15.01.2024

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER  
HON'BLE Mr. BALES KUMAR, 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                  | MP-ND-1089/KOL/2023(Stay)<br>FPA-ND-459/KOL/2022                                | Shri Dipak Kumar Sahu & Ors.      | C.A. Kolkata             |
| 2                  | MP-ND-932/KOL/2023(Exemp.)<br>FPA-ND-607/KOL/2023                               | Amad Uddin Tapadar                | C.A. Kolkata             |
| 3                  | MP-ND-933/KOL/2023(Exemp.)<br>FPA-ND-608/KOL/2023                               | Rahela Begum Tapadar              | C.A. Kolkata             |
| 4                  | MP-ND-18/BOM/2012(Stay)<br>FPA-ND-13/BOM/2011                                   | Mitaben P. Patel                  | CA, Bombay               |
| 5                  | MP-ND-1264/BOM/2012(A.D.)<br>MP-ND-19/BOM/2012(Stay)<br>FPA-ND-14/BOM/2011      | M/s T.M. Shroff                   | CA, Bombay               |
| 6                  | MP-ND-1265/BOM/2012(A.D.)<br>MP-ND-20/BOM/2012(Stay)<br>FPA-ND-15/BOM/2011      | M/s Maganlal Chaturbhai & Co.     | CA, Bombay               |
| 7<br>New           | MP-ND-1272/DLI/2023(Exemp.)<br>MP-ND-1271/DLI/2023(CoD.)<br>FPA-ND-785/DLI/2023 | Shri Mukhtar Ahmad Rather         | C.A. Delhi               |
| 8<br>New           | FPA-ND-786/DLI/2023   | Shri Sanjay                       | C.A. Delhi               |
| 9<br>New           | FPA-ND-787/DLI/2023   | Smt. Bimla                        | C.A. Delhi               |
| 10<br>New          | FPA-ND-789/DLI/2023   | Shri Sukhdeep Singh @ Sukha       | C.A. Delhi               |
| 11                 | MP-ND-1059/DLI/2023(Exemp.)<br>FPA-ND-670/DLI/2023                              | Smt. Balbir Kaur & Ors.           | C.A. Delhi               |
| 12                 | MP-ND-552/DLI/2021(Stay.)<br>MP-ND-553/DLI/2021(A.D)<br>FPA-ND-356/DLI/2021     | Hardeep Singh & Anr.              | C.A. Delhi               |
| 13                 | FPA-ND-171/DLI/2019   | Seema W/o Shri Nirmal Das @ Nimma | C. A. Delhi              |
| 14                 | FPA-ND-596/DLI/2023   | Shri Aleem @ Alim                 | C.A. Delhi               |
| 15                 | FPA-ND-123/DLI/2017   | Abhay Goyal                       | C.A. Delhi               |
| 16                 | FPA-ND-124/DLI/2017   | Pushpa Davi                       | C.A. Delhi               |
| 17                 | MP-ND-181/DLI/2017(STAY)<br>MP-ND-182/DLI/2017(EXP. )<br>FPA-ND-91/DLI/2017     | Shri Sardari Lal                  | C.A. Delhi               |
| 18                 | MP-ND-184/DLI/2017(STAY)<br>MP-ND-185/DLI/2017(EXP. )<br>FPA-ND-92/DLI/2017     | Suraj Kumar                       | C.A. Delhi               |
| 19                 | MP-ND-187/DLI/2017(STAY)<br>MP-ND-188/DLI/2017(EXP. )<br>FPA-ND-93/DLI/2017     | Smt. Rekha Devi                   | C.A. Delhi               |
| 20                 | FPA-ND-14/DLI/2013  | ANGREJ SINGH                      | CA, DELHI                |
| 21                 | FPA-ND-15/DLI/2013  | JASPAL SINGH                      | CA, DELHI                |
| 22                 | FPA-ND-16/DLI/2013  | HARPAL SINGH                      | CA, DELHI                |
| 23                 | MP-ND-217/DLI/2017(Stay)<br>MP-ND-218/DLI/2017(Exemp)<br>FPA-ND-116/DLI/2017    | Smt. Rekha Devi                   | C.A. Delhi               |
| 24                 | FPA-ND-527/DLI/2022   | Shri Suba Singh & Ors.            | C.A. Delhi               |

25 MP-ND-211/DLI/2017(Stay)  
MP-ND-212/DLI/2017(Exem.)  
FPA-ND-112/DLI/2017

Ramesh Chand Alias Meshu & Ors. C.A. Delhi

26 Diary No.- 2416/2023  
New

Smt. Sumeet Kaur C.A. Delhi

**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>       |
|--------------------|---|--|------------------------------|-------------------------------|
| 27                 | MP-PMLA-8258/DLI/2021<br>MP-PMLA-4116/DLI/2017<br>MP-PMLA-3898/DLI/2017<br>MP-PMLA-3240/DLI/2017<br>MP-PMLA-3239/DLI/2017<br>FPA-PMLA-1683/DLI/2017   | Misc<br>Misc<br>Misc<br>Stay<br>Exemp.                 | 642/2016                     | Sohit Chaturvedi              |
| 28                 | MP-PMLA-4117/DLI/2017<br>MP-PMLA-3899/DLI/2017<br>MP-PMLA-3243/DLI/2017<br>MP-PMLA-3242/DLI/2017<br>FPA-PMLA-1684/DLI/2017  | Misc<br>Misc<br>Stay<br>Exemp.                         | 642/2016                     | Eshan chaturvedi              |
| 29                 | MP-PMLA-8259/DLI/2021<br>MP-PMLA-4114/DLI/2017<br>MP-PMLA-3900/DLI/2017<br>MP-PMLA-3231/DLI/2017<br>MP-PMLA-3218/DLI/2017<br>MP-PMLA-3217/DLI/2017<br>FPA-PMLA-1678/DLI/2017                          | Misc<br>Misc<br>Misc<br>Stay<br>Stay<br>Exemp.         | 642/2016                     | Anju Chaturvedi               |
| 30                 | MP-PMLA-8260/DLI/2021<br>MP-PMLA-4115/DLI/2017<br>MP-PMLA-3901/DLI/2017<br>MP-PMLA-3272/DLI/2017<br>MP-PMLA-3233/DLI/2017<br>MP-PMLA-3221/DLI/2017<br>MP-PMLA-3220/DLI/2017<br>FPA-PMLA-1679/DLI/2017 | Misc<br>Misc<br>Misc<br>Stay<br>Stay<br>Stay<br>Exemp. | 642/2016                     | Neelima Chaturvedi            |
| 31                 | MP-PMLA-3398/DLI/2017<br>FPA-PMLA-1694/DLI/2017   | Exemp.   | 642/2016                     | Kotwan Traders Pvt. Ltd.      |
| 32                 | MP-PMLA-3578/DLI/2017<br>MP-PMLA-3399/DLI/2017<br>FPA-PMLA-1695/DLI/2017  | Stay<br>Exemp.   | 642/2016                     | Shamken Int. Ltd.             |
| 33                 | MP-PMLA-10932/DLI/2023<br>MP-PMLA-3400/DLI/2017<br>FPA-PMLA-1696/DLI/2017   | Misc.<br>Exemp.  | 642/2016                     | Shamken Cotysn Ltd.           |
| 34                 | MP-PMLA-10933/DLI/2023<br>MP-PMLA-3574/DLI/2017<br>MP-PMLA-3401/DLI/2017<br>FPA-PMLA-1697/DLI/2017  | Misc.<br>Stay<br>Exemp.                                | 642/2016                     | Shamken Multifab Ltd.         |
| 35                 | MP-PMLA-10934/DLI/2023<br>MP-PMLA-3576/DLI/2017<br>MP-PMLA-3402/DLI/2017<br>FPA-PMLA-1698/DLI/2017  | Misc.<br>Stay<br>Exemp.                                | 642/2016                     | Shamken Spinners Ltd.         |
| 36                 | MP-PMLA-10935/DLI/2023<br>FPA-PMLA-1699/DLI/2017  | Misc.  | 642/2016                     | HB Chaturvedi & Ors.          |
| 37                 | MP-PMLA-3403/DLI/2017<br>FPA-PMLA-1700/DLI/2017   | Exemp.   | 642/2016                     | Amit Chaturvedi               |
| 38                 | MP-PMLA-10936/DLI/2023<br>MP-PMLA-3404/DLI/2017<br>FPA-PMLA-1701/DLI/2017   | Misc.<br>Exemp.  | 642/2016                     | HB Chaturvedi                 |
| 39                 | MP-PMLA-3405/DLI/2017<br>FPA-PMLA-1702/DLI/2017   | Exemp.   | 642/2016                     | Sanjay Chaturvedi             |
| 40                 | FPA-PMLA-1704/DLI/2017  |  | 642/2016                     | Kotak Mahindra Prime Ltd.     |
| 41                 | MP-PMLA-3280/DLI/2017<br>FPA-PMLA-1707/DLI/2017   | Exemp.   | 642/2016                     | Aditi Chaturvedi              |
| 42                 | MP-PMLA-8282/HYD/2021<br>MP-PMLA-3777/HYD/2017<br>MP-PMLA-1839/HYD/2015<br>FPA-PMLA-987/HYD/2015  | Misc.<br>U/S 35<br>U/S 35                              | 341/2014                     | M/s Nava Bharat Projects Ltd. |
| 43                 | MP-PMLA-1842/HYD/2015<br>MP-PMLA-1843/HYD/2015<br>MP-PMLA-1844/HYD/2015<br>FPA-PMLA-988/HYD/2015  | U/S 35<br>MICS<br>Exem.                                | 341/2014                     | P T Prasad                    |
| 44                 | MP-PMLA-1846/HYD/2015<br>MP-PMLA-1847/HYD/2015  | U/S 35<br>MICS   | 341/2014                     | NAVA BHARAT ENERGY INDIA LTD. |

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|----|--|-------------------------------|----------|----------------------------------|
|    | FPA-PMLA-989/HYD/2015  |                               |          |                                  |
| 45 | MP-PMLA-8281/HYD/2021<br>MP-PMLA-1774/HYD/2015<br>FPA-PMLA-942/HYD/2015  | Misc.<br>Stay                 | 341/2014 | Y. Harish Chandra Prasad         |
| 46 | MP-PMLA-1795/HYD/2015<br>FPA-PMLA-956/HYD/2015   | Stay                          | 341/2014 | Adobe Realtors Pvt. Ltd.         |
| 47 | MP-PMLA-1796/HYD/2015<br>FPA-PMLA-957/HYD/2015   | Stay                          | 341/2014 | PVP Global Ventures Pvt. Ltd.    |
| 48 | MP-PMLA-3998/BNG/2017<br>MP-PMLA-3802/BNG/2017<br>FPA-PMLA-1940/BNG/2017   | Stay<br>Stay                  | 686/2017 | Shri S. C. Jayachandra           |
| 49 | MP-PMLA-3999/BNG/2017<br>MP-PMLA-3804/BNG/2017<br>MP-PMLA-3803/BNG/2017<br>FPA-PMLA-1941/BNG/2017                          | Stay<br>Exm.<br>Stay          | 686/2017 | Smt. Bharthi Jayachandra         |
| 50 | MP-PMLA-8580/BNG/2021<br>MP-PMLA-4000/BNG/2017<br>MP-PMLA-3806/BNG/2017<br>MP-PMLA-3805/BNG/2017<br>FPA-PMLA-1926/BNG/2017 | Misc.<br>Stay<br>Exm.<br>Stay | 686/2017 | Prashanth Govindraju             |
| 51 | MP-PMLA-4001/BNG/2017<br>MP-PMLA-3808/BNG/2017<br>MP-PMLA-3807/BNG/2017<br>FPA-PMLA-1927/BNG/2017                          | Stay<br>Exm.<br>Stay          | 686/2017 | Smt. Sulochanamma D.             |
| 52 | FPA-PMLA-1065/HYD/2015   |                               | 424/2015 | India Cements Ltd.               |
| 53 | MP-PMLA-3846/DLI/2017<br>FPA-PMLA-1953/DLI/2017  | Stay                          | 478/2015 | Shiv Murat Dwivedi               |
| 54 | MP-PMLA-3229/LKW/2017<br>FPA/PMLA/592/LKW/2014   | Misc                          | 238/2013 | Chanda Singh                     |
| 55 | MP-PMLA-3230/LKW/2017<br>FPA/PMLA/593/LKW/2014   | Misc                          | 238/2013 | Santoshi Devi                    |
| 56 | FPA/PMLA/589/LKW/2014  |                               | 238/2013 | Sonanchal Buildcon Pvt. Ltd.     |
| 57 | FPA/PMLA/590/LKW/2014  |                               | 238/2013 | Angesh Trading Co. Pvt. Ltd.     |
| 58 | InMP-PMLA-14294/AHD/2023<br>InMP-PMLA-14307/AHD/2023<br>MP-PMLA-2647/AHD/2016<br>FPA-PMLA-1414/AHD/2016                    | Resto<br>CoD<br>Stay          | 451/2015 | Hitendrsingh Hamirsingh Wasghela |
| 59 | InMP-PMLA-14295/AHD/2023<br>InMP-PMLA-14308/AHD/2023<br>MP-PMLA-2650/AHD/2016<br>FPA-PMLA-1415/AHD/2016                    | Resto<br>CoD<br>Stay          | 451/2015 | KETAN Mahadevbhai Patel          |
| 60 | InMP-PMLA-14296/AHD/2023<br>InMP-PMLA-14309/AHD/2023<br>MP-PMLA-2653/AHD/2016<br>FPA-PMLA-1416/AHD/2016                    | Resto<br>CoD<br>Stay          | 451/2015 | Uday Navinchandra Sangani        |

## FOR PRONOUNCEMENT

### APPELLATE TRIBUNAL

DATE OF HEARING

15.01.2024

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

**After the completion of the work of Court No.- 1 & Court No.- 2, the following matters will be taken up for hearing by the bench comprising of :-**

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

#### NDPS

| <u>ITEM</u> | <u>Appeal No.</u>   | <u>Appellant Name</u> | <u>Respondent</u> |
|-------------|---------------------|-----------------------|-------------------|
| 1           | FPA-ND-192/KOL/2019 | Smt. Padmabati Digal  | C.A. Kolkata      |