

APPELLATE TRIBUNAL

DATE OF HEARING

21.08.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	MP-ND-262/CHN/2024(CoD) MP-ND-261/CHN/2024(Stay) FPA-ND-149/CHN/2024	Jafar Sadhik	C.A. Chennai
2	MP-ND-772/CHN/2022(Stay) FPA-ND-516/CHN/2022	Smt. Thaseena	C.A. Chennai
3	MP-ND-160/CHN/2024(Misc.) FPA-ND-440/CHN/2021	Smt.Sheela Devi	C.A. Chennai
4	FPA-ND-765/KOL/2023	Shri Manish Kumar Kahnani & Ors.	C.A. Kolkata
5	FPA-ND-77/BOM/2016	Mansukh Chaganlal Bhatt	C.A. Bombay
6	MP-ND-107/BOM/2014 (Stay) FPA-ND-24/BOM/2014	Mansukh Chaganlal Bhatt	C.A. Bombay
7	MP-ND-1266/DLI/2023 (Stay) FPA-ND-781/DLI/2023	Shri Kuljit Singh @ Sammy	C. A. Delhi
8	FPA-ND-83/DLI/2024	Shri Chatter Bedi Sharma	C.A. DELHI
9	MP-ND-191/DLI/2024 (CoD) MP-ND-192/DLI/2024 (Stay) FPA-ND-97/DLI/2024	Shri Ajmer Singh & Ors.	C.A. Delhi
10	MP-ND-1243/DLI/2023(Stay) FPA-ND-763/DLI/2023	Shri Gurbhej Singh @ Bheja & Ors.	C.A. Delhi
11	MP-ND-1102/DLI/2023(Exemp.) MP-ND-1103/DLI/2023(Stay) MP-ND-1104/DLI/2023(A.D.) FPA-ND-697/DLI/2023	Shri Dalbir Singh & Anr.	C.A. Delhi
12	MP-ND-427/DLI/2020(Stay) FPA-ND-294/DLI/2020	Shri Gursant Sign & Others	C.A. Delhi
13	MP-ND-634/DLI/2021(Stay) FPA-ND-405/DLI/2021	Smt. Kamlesh	C.A. Delhi
14	InMP-ND-1216/DLI/2023(Exemp.) MP-ND-311/DLI/2019(Misc.) MP-ND-310/DLI/2019(Exem.) MP-ND-309/DLI/2019(Exem.) FPA-ND-211/DLI/2019	Rakesh Kumar @ Master	C.A. Delhi
15	MP-ND-540/DLI/2021(A.D.) MP-ND-538/DLI/2021(Stay) MP-ND-537/DLI/2021(Exmp.) FPA-ND-343/DLI/2021	Sunita Kumari	C.A. Delhi
16	MP-ND-1273/DLI/2023(Stay) FPA-ND-790/DLI/2023	Smt. Baljeet Kaur & Anr.	C.A. Delhi
17	FPA-ND-61/DLI/2024	Shri Gurdial Singh @ Dyala & Anr.	C.A. Delhi
18	MP-ND-836/DLI/2023(Stay) FPA-ND-545/DLI/2023	Shri Pramod Kumar Bansal & Anr.	CA, DELHI
19	MP-ND-837/DLI/2023(Stay) FPA-ND-546/DLI/2023	Shamim Ahmed	CA, DELHI
20	MP-ND-838/DLI/2023(Stay) FPA-ND-547/DLI/2023	M/s Tariq International	CA, DELHI
21	MP-ND-297/DLI/2024 (Resto.) IN FPA-ND-85/DLI/2024	Smt. Sumandeep Kaur	C.A. Delhi
22 New	FPA-ND-148/DLI/2024	Shri Balwinder Singh @ Wattan Singh & Anr.	C.A. Delhi

TO BE MENTIONED

23 New	MP-ND-263/DLI/2024 (Exemp.) FPA-ND-150/DLI/2024	Shri Jag Singh	C.A. Delhi
24	ND-DIARY No.-1051/2024	Shri Harjinder Singh & Ors.	C.A. Delhi
25	ND-DIARY No.- 989A/2024	Smt. Shinder Kaur	CA, Delhi

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
26 New	FPA-PBPT-220/MUM/2024		26/AA/MUM/PBPT/2023-24	Shri Viresh Gangaram Joshi
27 New	FPA-PBPT-222/MUM/2024		26/AA/MUM/PBPT/2023-24	M/s Vibgyor Capital Holding Pvt. Ltd.
28 New	MP-PBPT-644/BPL/2024 FPA-PBPT-221/BPL/2024	Stay	R-560/2023	ACIT Initiating officer (B.P.) Bhopal vs Shri Satendra Singh & Ors
29	FPA-PBPT-1/MUM/2018		R-27/2017	Shirt Company India Pvt. Ltd
30	FPA-PBPT-2/MUM/2018		R-27/2017	Mrs. Ragini Desai
31	MP-PBPT-06/MUM/2018 FPA-PBPT-06/MUM/2018	Stay	R-28/2017	Rashmi Yarn Ltd.
32	MP-PBPT-07/MUM/2018 FPA-PBPT-07/MUM/2018	Stay	R-29/2017	Jayshree Enterprises
33	MP-PBPT-08/MUM/2018 FPA-PBPT-08/MUM/2018	Stay	R-30/2017	Mrs. Ragini Desai
34	MP-PBPT-09/MUM/2018 FPA-PBPT-09/MUM/2018	Stay	R-31/2017	Vir Gems
35	MP-PBPT-10/MUM/2018 FPA-PBPT-10/MUM/2018	Stay	R-32/2017	Mrs. Ragini Desai
36	FPA-PBPT-11/MUM/2018		R-32/2017	Konark Sharaddha Realtors
37	MP-PBPT-13/MUM/2018 FPA-PBPT-12/MUM/2018	Stay	R-41/2017	Myrah Trade & Business
38	MP-PBPT-838/KNP/2024 MP-PBPT-02/KNP/2024 FPA-PBPT-147/KNP/2018	CoD Misc.	R-88/2017	Shri Darshan Lal Miglani
39	MP-PBPT-130/MUM/2018 FPA-PBPT-168/MUM/2018	Stay	R-151/2017	Lakshya Jewels
40	MP-PBPT-131/MUM/2018 FPA-PBPT-169/MUM/2018	Stay	R-146/2017	Vrajendra EnterPrise
41	MP-PBPT-132/MUM/2018 FPA-PBPT-170/MUM/2018	Stay	R-149/2017	Shri Nakoda Gold
42	MP-PBPT-782/BPL/2024 IN FPA-PBPT-25/BPL/2024	Resto.	21/AA/MUM/PBPTA/2023-24	Shri Khajji Singh Thakur

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
43 New	MP-PMLA-2969/GWH/2024 FPA-PMLA-1341/GWH/2024	Stay	2149/2023	Kumar Sanjit Krishna
44 New	MP-PMLA-2975/LKW/2024 MP-PMLA-2974/LKW/2024 FPA-PMLA-1342/LKW/2024	CoD Stay	1962/2023	Chandravati
45 New	MP-PMLA-2978/JL/2024 MP-PMLA-2977/JL/2024 FPA-PMLA-1344/JL/2024	Exemp. Stay	2147/2024	Teena Vohra
46 New	MP-PMLA-2980/JL/2024 MP-PMLA-2979/JL/2024 FPA-PMLA-1345/JL/2024	Exemp. Stay	2147/2024	Renu Vohra
47 New	MP-PMLA-2895/MUM/2024 MP-PMLA-2894/MUM/2024 MP-PMLA-2893/MUM/2024 FPA-PMLA-1346/MUM/2024	Exemp. U.L. Stay	2152/2024	Sonu Bajaj
48 New	FPA-PMLA-1347/DLI/2024		1103/2024	Mayank Singhee
49 New	FPA-PMLA-1348/DLI/2024		1103/2024	Maduri Singhee

50 New	MP-PMLA-2493/DLI/2024 MP-PMLA-2492/DLI/2024 FPA-PMLA-1350/DLI/2024	Exemp. Stay	2153/2023	M/s ACE Infracity Developers Pvt. Ltd
51 New	MP-PMLA-2495/DLI/2024 MP-PMLA-2494/DLI/2024 FPA-PMLA-1351/DLI/2024	Exemp. Stay	2153/2023	M/s ACE Mega Structures Pvt. Ltd.
52 New	MP-PMLA-2497/DLI/2024 MP-PMLA-2496/DLI/2024 FPA-PMLA-1352/DLI/2024	Exemp. Stay	2153/2023	M/s Starcity Real Estate Pvt. Ltd.
53 New	MP-PMLA-2499/DLI/2024 MP-PMLA-2498/DLI/2024 FPA-PMLA-1351/DLI/2024	Exemp. Stay	2153/2023	M/s Ajay Real Tech Pvt. Ltd.
54	MP-PMLA-2553/BBS/2024 MP-PMLA-2552/BBS/2024 MP-PMLA-2551/BBS/2024 FPA-PMLA-1166/BBS/2024	Exemp. Stay CoD	2074/2023	The Branch Head, Union Bank of India
55	MP-PMLA-3100/DLI/2024 MP-PMLA-1481/DLI/2024 MP-PMLA-520/DLI/2024 MP-PMLA-518/DLI/2024 MP-PMLA-517/DLI/2024 FPA-PMLA-184/DLI/2024	Direction A.D. Exemp. Misc Stay	2035/2023	M/s Diamond Liquors Pvt. Ltd.
56	FPA-PMLA-106/MUM/2024		1999/2023	The Seva Vikas Co-operative Bank Ltd
57	MP-PMLA-211/MUM/2024 FPA-PMLA-75/MUM/2024	Stay	1999/2023	M/s Rajmata Realty Through its partn
58	FPA-PMLA-595/JL/2024		1000/2023	Shri Amit Ashish Sharma
59	MP-PMLA-1409/JL/2024 FPA-PMLA-597/JL/2024	Stay	1000/2023	Shri Telu Ram
60	FPA-PMLA-627/JL/2024		1000/2023	Kamlesh Rani
61	FPA-PMLA-596/JP/2024		1017/2023	Shri Amitab Kaushik
62	FPA-PMLA-598/JP/2024		1017/2023	Smt. Devyani Kaushik
63	MP-PMLA-367/LKW/2024 MP-PMLA-365/LKW/2024 FPA-PMLA-134/LKW/2024	Exemp. Stay	922/2023	Shri David Mario Denis
64	MP-PMLA-370/LKW/2024 MP-PMLA-368/LKW/2024 FPA-PMLA-135/LKW/2024	Exemp. Stay	922/2023	M/s Digitext Technologies India
65	MP-PMLA-373/LKW/2024 MP-PMLA-371/LKW/2024 FPA-PMLA-136/LKW/2024	Exemp. Stay	922/2023	M/s Digitext Technologies India
66	MP-PMLA-376/LKW/2024 MP-PMLA-374/LKW/2024 FPA-PMLA-137/LKW/2024	Exemp. Stay	922/2023	M/s Digitext Technologies India
67	FPA-PMLA-34/MUM/2024		912/2023	Shri Jitendra Jain
68	FPA-PMLA-35/MUM/2024		912/2023	Shri Ketan Anandilal Shah
69	MP-PMLA-136/MUM/2024 MP-PMLA-135/MUM/2024 FPA-PMLA-56/MUM/2024	Exemp. CoD	912/2023	Shri Jinendra Jain
70	MP-PMLA-1699/HYD/2024 MP-PMLA-1698/HYD/2024 MP-PMLA-1697/HYD/2024 FPA-PMLA-780/HYD/2024	Exemp. COD Stay	494/2020	Shri Nama Prithvi Teja
71	MP-PMLA-1702/HYD/2024 MP-PMLA-1701/HYD/2024 MP-PMLA-1700/HYD/2024 FPA-PMLA-781/HYD/2024	Exemp. COD Stay	494/2020	Madhu Malampati
72	MP-PMLA-1705/HYD/2024 MP-PMLA-1704/HYD/2024 MP-PMLA-1703/HYD/2024 FPA-PMLA-782/HYD/2024	Exemp. COD Stay	494/2020	M/s Madhucon Toll Highway Ltd.
73	MP-PMLA-1708/HYD/2024 MP-PMLA-1707/HYD/2024 MP-PMLA-1706/HYD/2024 FPA-PMLA-783/HYD/2024	Exemp. COD Stay	494/2020	M/s Madhucon Infra Ltd.
74	MP-PMLA-1731/HYD/2024	Exemp.	494/2020	M/s Madhucon Projects Ltd.

	MP-PMLA-1730/HYD/2024 MP-PMLA-1729/HYD/2024 FPA-PMLA-792/HYD/2024	COD Stay		
75	MP-PMLA-1738/HYD/2024 MP-PMLA-1739/HYD/2024 FPA-PMLA-793/HYD/2024	Exemp. Misc.	2062/2023	Sree Venkateshwara Industries
76	MP-PMLA-1681/HYD/2024 FPA-PMLA-769/HYD/2024	Misc.	2062/2023	Mudundi Rama Raju
77	MP-PMLA-1682/HYD/2024 FPA-PMLA-770/HYD/2024	Misc.	2062/2023	Penmetsu Achyuta Rama Raju
78	MP-PMLA-1683/HYD/2024 FPA-PMLA-771/HYD/2024	Misc.	2062/2023	Penmetsa Venkata Subramanyam Ra
79	MP-PMLA-1684/HYD/2024 FPA-PMLA-772/HYD/2024	Misc.	2062/2023	Alluri Rama Raju
80	MP-PMLA-1685/HYD/2024 FPA-PMLA-773/HYD/2024	Misc.	2062/2023	Kasi Viswanadha Raju Pericherla
81	FPA-PMLA-757/MUM/2024		2055/2023	M/s Alpha Commodity Pvt. Ltd.
82	MP-PMLA-864/DLI/2024 FPA-PMLA-374/DLI/2024	Stay	918/2023	Uma Singal
83	MP-PMLA-2494/DLI/2024 MP-PMLA-2493/DLI/2024 FPA-PMLA-1142/DLI/2024	Exemp. Stay	2114/2023	Muhammed Nameer
84	MP-PMLA-2496/DLI/2024 MP-PMLA-2495/DLI/2024 FPA-PMLA-1143/DLI/2024	Exemp. Stay	2114/2023	Mohamed Sadiq
85	MP-PMLA-2498/DLI/2024 MP-PMLA-2497/DLI/2024 FPA-PMLA-1144/DLI/2024	Exemp. Stay	2114/2023	Sajitha
86	MP-PMLA-2500/DLI/2024 MP-PMLA-2499/DLI/2024 FPA-PMLA-1145/DLI/2024	Exemp. Stay	2114/2023	Haris Parambil Peedika
87	MP-PMLA-2502/DLI/2024 MP-PMLA-2501/DLI/2024 FPA-PMLA-1146/DLI/2024	Exemp. Stay	2114/2023	Abdulla Meethal Madathil
88	MP-PMLA-2504/DLI/2024 MP-PMLA-2503/DLI/2024 FPA-PMLA-1147/DLI/2024	Exemp. Stay	2114/2023	Faseela Mubassir Hussain
89	MP-PMLA-2506/DLI/2024 MP-PMLA-2505/DLI/2024 FPA-PMLA-1148/DLI/2024	Exemp. Stay	2114/2023	Mubasheer TP
90	MP-PMLA-2508/DLI/2024 MP-PMLA-2507/DLI/2024 FPA-PMLA-1149/DLI/2024	Exemp. Stay	2114/2023	Muhammed Haris
91	MP-PMLA-2510/DLI/2024 MP-PMLA-2509/DLI/2024 FPA-PMLA-1150/DLI/2024	Exemp. Stay	2114/2023	Abdul Salam Karkkidan Kunnan
92	MP-PMLA-2512/DLI/2024 MP-PMLA-2511/DLI/2024 FPA-PMLA-1151/DLI/2024	Exemp. Stay	2114/2023	Naushad Palliyali
93	MP-PMLA-2514/DLI/2024 MP-PMLA-2513/DLI/2024 FPA-PMLA-1152/DLI/2024	Exemp. Stay	2114/2023	Faizal
94	MP-PMLA-2516/DLI/2024 MP-PMLA-2515/DLI/2024 FPA-PMLA-1153/DLI/2024	Exemp. Stay	2114/2023	Muhammed Moideen
95	MP-PMLA-2518/DLI/2024 MP-PMLA-2517/DLI/2024 FPA-PMLA-1154/DLI/2024	Exemp. Stay	2114/2023	Hafis Muhammad
96	MP-PMLA-3076/DLI/2024 MP-PMLA-2520/DLI/2024 MP-PMLA-2519/DLI/2024 FPA-PMLA-1155/DLI/2024	A.D. Exemp. Stay	2114/2023	Muhammed Ali Shafeeq
97	MP-PMLA-2522/DLI/2024 MP-PMLA-2521/DLI/2024 FPA-PMLA-1156/DLI/2024	Exemp. Stay	2114/2023	Abdul Salam Kasim
98	MP-PMLA-98/CHN/2024 MP-PMLA-8322/CHN/2021	A.D. Misc.	930/2018	M/s PRP Exports

	MP-PMLA-5182/CHN/2018 FPA-PMLA-2658/CHN/2018	Stay		
99	MP-PMLA-5183/CHN/2018 FPA-PMLA-2659/CHN/2018	Stay	930/2018	K. Deivendran
100	MP-PMLA-5184/CHN/2018 FPA-PMLA-2660/CHN/2018	Stay	930/2018	M/s PRP Granites
101	MP-PMLA-5186/CHN/2018 FPA-PMLA-2662/CHN/2018	Stay	930/2018	M. Gandhi
102	MP-PMLA-5187/CHN/2018 FPA-PMLA-2663/CHN/2018	Stay	930/2018	Shri P Suresh Kumar
103	MP-PMLA-5189/CHN/2018 MP-PMLA-5188/CHN/2018 FPA-PMLA-2664/CHN/2018	Exem. Stay	930/2018	Dr. A. Chellakumar
104	MP-PMLA-5195/CHN/2018 FPA-PMLA-2667/CHN/2018	Stay	930/2018	Shri P Senthil Kumar
105	MP-PMLA-5196/CHN/2018 FPA-PMLA-2668/CHN/2018	Stay	930/2018	Shri A. Maharajan
106	MP-PMLA-5197/CHN/2018 FPA-PMLA-2669/CHN/2018	Stay	930/2018	Shri K. Murugesan
107	MP-PMLA-5198/CHN/2018 FPA-PMLA-2670/CHN/2018	Stay	930/2018	Shri P Palanichamy
108	MP-PMLA-5208/CHN/2018 FPA-PMLA-2677/CHN/2018	Stay	930/2018	Smt. K. Sailaja Reddy & Ors.
109	MP-PMLA-5071/DLI/2018 FPA-PMLA-2598/DLI/2018	Stay	970/2018	Purushottam Dev Arya
110	MP-PMLA-5067/DLI/2018 MP-PMLA-5068/DLI/2018 FPA-PMLA-2597/DLI/2018	Exem. Stay	970/2018	M/s Tristar Enterprises
111	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
112	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
113	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.

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

21.08.2024

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-PBPT-782/BPL/2024 MP-PBPT-78/BPL/2024 FPA-PBPT-25/BPL/2024	Resto. CoD	21/AA/MUM/PBPTA/2023-24 Shri Khajji Singh Thakur