

APPELLATE TRIBUNAL

DATE OF HEARING

22.08.2024

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 | FPA-ND-151/DLI/2024 | Shri Kayum Khan @ Quem Khan | C.A. Delhi |
| 2 New | MP-ND-264/DLI/2024(CoD.) FPA-ND-152/DLI/2024 | Shri Manzoor Ahmad Bhat & Anr. | C.A. Delhi |
| 3 | MP-ND-1092/DLI/2023(A.D.) MP-ND-1093/DLI/2023(Stay) FPA-ND-690/DLI/2023 | Smt. Jahida Bano & Anr. | C.A. Delhi |
| 4 | MP-ND-1095/DLI/2023(Stay) FPA-ND-691/DLI/2023 | Shri Robin Singh & Ors. | C.A. Delhi |
| 5 | FPA-ND-222/DLI/2020 | Sh. Navjot Singh & Ors. | C.A. Delhi |
| 6 | MP-ND-152/DLI/2024(Exemp.) MP-ND-151/DLI/2024(Stay) FPA-ND-84/DLI/2024 | Shri Gurjit Singh @ Tina Sodhi & Anr. | C.A. Delhi |
| 7 | FPA-ND-86/DLI/2024 | Smt. Marium | C.A. Delhi |
| 8 | FPA-ND-82/DLI/2024 | Shri Ahmed Noor Musalman | C.A. DELHI |
| 9 | FPA-ND-603/DLI/2023 | Smt. Gangesh @ Gangej @ Ganesh Rani & Ors | C.A. Delhi |
| 10 | MP-ND-333/DLI/2024(A.D.) FPA-ND-604/DLI/2023 | Shri Rakesh Sharma & Anr. | C.A. Delhi |
| 11 | FPA-ND-332/DLI/2021 | Shri Karaj Singh | C.A. Delhi |
| 12 | FPA-ND-333/DLI/2021 | Shri Makhan Singh | C.A. Delhi |
| 13 | FPA-ND-334/DLI/2021 | Shri Saraj Singh | C.A. Delhi |
| 14 | MP-ND-910/DLI/2023(Stay) FPA-ND-593/DLI/2023 | Shri Akshay Kumar Chhabra & Ors. | C.A. Delhi |
| 15 | MP-ND-911/DLI/2023(Stay) FPA-ND-594/DLI/2023 | Shri Akshay Kumar Chhabra & Ors. | C.A. Delhi |
| 16 | MP-ND-912/DLI/2023(Stay) FPA-ND-595/DLI/2023 | Shri Sunny Kumar & Ors. | C.A. Delhi |
| 17 | MP-ND-954/DLI/2023(Misc.) MP-ND-953/DLI/2023(Exemp.) MP-ND-952/DLI/2023(A.D.) MP-ND-951/DLI/2023(Stay) FPA-ND-625/DLI/2023 | Bant Kaur & Ors. | C.A. Delhi |
| 18 | MP-ND-958/DLI/2023(Exemp.) MP-ND-957/DLI/2023(A.D.) MP-ND-956/DLI/2023(Stay) FPA-ND-626/DLI/2023 | Shri Pal Singh @ Pala | C.A. Delhi |
| 19 | FPA-ND-675/DLI/2023 | Smt. Gurvinder Kaur & Ors. | C.A. Delhi |
| 20 | MP-ND-984/DLI/2023(A.D.) MP-ND-983/DLI/2023(Stay) FPA-ND-645/DLI/2023 | Mohd. Murad Ali | 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> |
|-------------|--|------------|----------------------|-------------------------------|
| 21 | MP-PBPT-88/SRT/2024 FPA-PBPT-30/SRT/2024 | COD | 05/AA/PBPTA/2022 | M/s Ishwarbhai Somabhai & Co. |
| 22 | 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

| Item | FPA/PMLA NO | MP | O.C./O.A./M.A. | APPELLANT |
|-------------|---|----------------|-----------------------|---|
| 23 New | MP-PMLA-3002/LKW/2024 FPA-PMLA-1354/LKW/2024 | Stay | 2151/2024 | Neeharika Singh |
| 24 New | MP-PMLA-3011/HYD/2024 MP-PMLA-3010/HYD/2024 FPA-PMLA-1355/HYD/2024 | CoD Exemp. | 1085/2019 | Matta Soudhamani Devi |
| 25 New | MP-PMLA-3013/HYD/2024 MP-PMLA-3012/HYD/2024 FPA-PMLA-1356/HYD/2024 | CoD Exemp. | 1085/2019 | Shri Seepana Venkata Govinda Rao |
| 26 New | MP-PMLA-3015/HYD/2024 MP-PMLA-3014/HYD/2024 FPA-PMLA-1357/HYD/2024 | CoD Exemp. | 1085/2019 | Shri Annepu Shiva Prasad |
| 27 New | MP-PMLA-3016/HYD/2024 FPA-PMLA-1358/HYD/2024 | Stay | 2145/2024 | Mr. Sandu Purnachandra Rao |
| 28 New | MP-PMLA-3017/HYD/2024 FPA-PMLA-1359/HYD/2024 | Stay | 2145/2024 | M/s Sreegruha Estates Pvt. Ltd. |
| 29 New | MP-PMLA-3018/HYD/2024 FPA-PMLA-1360/HYD/2024 | Stay | 2145/2024 | M/s Mahogany Farmlands Projects Pv |
| 30 New | MP-PMLA-3019/HYD/2024 FPA-PMLA-1361/HYD/2024 | Stay | 2145/2024 | Shri Varada Rama Rao |
| 31 New | MP-PMLA-3020/HYD/2024 FPA-PMLA-1362/HYD/2024 | Stay | 2145/2024 | Smt. Varada Suseela |
| 32 New | MP-PMLA-3021/HYD/2024 FPA-PMLA-1363/HYD/2024 | Stay | 2145/2024 | M/s Royalnirman Infra Projects Pvt. Lt |
| 33 New | MP-PMLA-3022/HYD/2024 FPA-PMLA-1364/HYD/2024 | Stay | 2145/2024 | Mr. Sandu Baby Swathi |
| 34 New | MP-PMLA-3026/CHN/2024 MP-PMLA-3025/CHN/2024 FPA-PMLA-1365/CHN/2024 | Exemp. Stay | 2157/2024 | Shri M. Pannirselvam |
| 35 New | MP-PMLA-3028/CHN/2024 MP-PMLA-3027/CHN/2024 FPA-PMLA-1366/CHN/2024 | Exemp. Stay | 2157/2024 | Smt. P. Pushpa |
| 36 New | MP-PMLA-3030/CHN/2024 MP-PMLA-3029/CHN/2024 FPA-PMLA-1367/CHN/2024 | Exemp. Stay | 2157/2024 | Shri Saravana Balaji |
| 37 New | MP-PMLA-3040/KOL/2024 MP-PMLA-3039/KOL/2024 FPA-PMLA-1372/KOL/2024 | Exemp. Stay | 1113/2024 | M/s Chiraj Appliance Pvt. Ltd. |
| 38 New | MP-PMLA-3063/COCHIN/2024 MP-PMLA-3064/COCHIN/2024 FPA-PMLA-1382/COCHIN/2024 | CoD Stay | 2102/2023 | Sunil Kumar K.D. |
| 39 | FPA-PMLA-628/COCHIN/2024 | | 978/2023 | Shri Puthenveetil Joseph Mathew @ P. J. Mathew |
| 40 | FPA-PMLA-629/COCHIN/2024 | | 978/2023 | Smt. Celine Mathew @ Celinamma Mathew |
| 41 | FPA-PMLA-630/COCHIN/2024 | | 978/2023 | Shri Thomas Mathew @ Tom Mathew |
| 42 | FPA-PMLA-631/COCHIN/2024 | | 978/2023 | Shri Joseph Mathew @ Joe |
| 43 | FPA-PMLA-632/COCHIN/2024 | | 978/2023 | M/s Mathewsons Tours Travels Pvt. Li |
| 44 | FPA-PMLA-633/COCHIN/2024 | | 978/2023 | M/s High Tech Business Service |
| 45 | FPA-PMLA-634/COCHIN/2024 | | 978/2023 | M/s Concord Transport Corporation |
| 46 | FPA-PMLA-635/COCHIN/2024 | | 978/2023 | M/s Carlton Builders and Engineers Pvt. Ltd. |
| 47 | FPA-PMLA-636/COCHIN/2024 | | 978/2023 | M/s. Black Panther Security Services |
| 48 | FPA-PMLA-619/SML/2024 | | 1003/2023 | Dr. Gulshan Sharma |
| 49 | FPA-PMLA-620/SML/2024 | | 1003/2023 | M/s ITFT Consultancy Pvt. Ltd. |
| 50 | FPA-PMLA-621/SML/2024 | | 1003/2023 | Avantika Sharma |
| 51 | FPA-PMLA-622/SML/2024 | | 1003/2023 | Indu Sharma |

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|----|---|----------------------|-----------|---|
| 52 | FPA-PMLA-105/CHN/2024 | | 2036/2023 | Shri Sudhir Narayanan Manoti |
| 53 | MP-PMLA-216/JM/2024 FPA-PMLA-78/JM/2024 | Stay | 2031/2023 | Shri Parvez Mir |
| 54 | MP-PMLA-420/JM/2024 MP-PMLA-421/JM/2024 FPA-PMLA-149/JM/2024 | Stay Exemp. | 2031/2023 | Shri Iqbal Mir |
| 55 | MP-PMLA-131/KOL/2024 FPA-PMLA-55/KOL/2024 | Exemp. | 842/2023 | The Director, M/s Gulf Forex & Travels Pvt. L |
| 56 | MP-PMLA-1337/DLI/2024 MP-PMLA-1256/DLI/2024 FPA-PMLA-529/DLI/2024 | Exemp. Stay | 2035/2023 | Shri Amandeep Singh Dhall |
| 57 | MP-PMLA-1277/DLI/2024 MP-PMLA-1275/DLI/2024 FPA-PMLA-537/DLI/2024 | Exemp. Stay | 2035/2023 | M/s Brindco Sales Pvt. Ltd. |
| 58 | MP-PMLA-868/AHD/2024 FPA-PMLA-376/AHD/2024 | Exemp. | 967/2023 | Shri Shailendra Babulal Bhatt |
| 59 | MP-PMLA-2685/DLI/2024 FPA-PMLA-1119/DLI/2024 | Stay | 1032/2023 | Guangwen Kuang @ Andrew |
| 60 | FPA-PMLA-2736/DLI/2018 | | 215/2018 | Shri Upender Rai |
| 61 | FPA-PMLA-2737/DLI/2018 | | 217/2018 | Shri Upender Rai |
| 62 | FPA-PMLA-2235/MUM/2018 | | 824/2017 | Mr. Ramesh Nagpal |
| 63 | FPA-PMLA-2557/MUM/2018 | | 824/2017 | Sahil Ramesh Nagpal |
| 64 | FPA-PMLA-2558/MUM/2018 | | 824/2017 | Sagar Surendra Nagpal |
| 65 | FPA-PMLA-2559/MUM/2018 | | 824/2017 | Sunny Ramesh Nagpal |
| 66 | FPA-PMLA-2560/MUM/2018 | | 824/2017 | Praveen Kuma |
| 67 | FPA-PMLA-2561/MUM/2018 | | 824/2017 | Rosy Nagpal |
| 68 | FPA-PMLA-2562/MUM/2018 | | 824/2017 | Vishal Remesh Nagpal |
| 69 | MP-PMLA-5301/MUM/2018 MP-PMLA-5303/MUM/2018 FPA-PMLA-2726/MUM/2018 | Stay Stay | 612/2016 | BMM Construction And Projects Pvt. L |
| 70 | MP-PMLA-5283/MUM/2018 MP-PMLA-5285/MUM/2018 FPA-PMLA-2716/MUM/2018 | Stay Stay | 612/2016 | M/s United Breweries Ltd. |
| 71 | MP-PMLA-6268/MUM/2019 FPA-PMLA-3151/MUM/2019 | Misc | 612/2016 | Mr. Ravishankar Keerthapati Ramaraji |
| 72 | MP-PMLA-4902/MUM/2018 MP-PMLA-4904/MUM/2018 FPA-PMLA-2524/MUM/2018 | Stay Exem. | 612/2016 | M/s United Spirits Ltd. |
| 73 | MP-PMLA-4933/MUM/2018 MP-PMLA-4934/MUM/2018 MP-PMLA-4935/MUM/2018 FPA-PMLA-2539/MUM/2018 | COD Exem. Stay | 612/2016 | State Bank Of India & Ors. |
| 74 | MP-PMLA-4930/MUM/2018 MP-PMLA-4931/MUM/2018 MP-PMLA-4932/MUM/2018 FPA-PMLA-2538/MUM/2018 | COD Exem. Stay | 639/2016 | State Bank Of India & Ors. |
| 75 | MP-PMLA-1466/COCHIN/2024 MP-PMLA-1465/COCHIN/2024 FPA-PMLA-625/COCHIN/2024 | Exemp. Stay | 1002/2023 | Shri Sunil Kumar K. K. |
| 76 | MP-PMLA-1468COCHIN/2024 MP-PMLA-1467/COCHIN/2024 FPA-PMLA-626/COCHIN/2024 | Exemp. Stay | 1002/2023 | Shri Sunil Kumar K. K. Prop.S.T. Jewellery Manufacturers |