

APPELLATE TRIBUNAL

DATE OF HEARING

05.09.2023

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

ITEM	Appeal No.	Appellant Name	Respondent
1 New	MP-ND-1029/MUM/2023(CoD.) FPA-ND-660/MUM/2023	Vijay @ Vijo Odhavji Vasoya	C.A. Mumbai
2 New	MP-ND-1030/MUM/2023(CoD.) FPA-ND-661/MUM/2023	Rakesh Narsibhai Makani	C.A. Mumbai
3	MP-ND-1022/KOL/2023 (Recall) FPA-ND-499/KOL/2022	Smt. Kalpana Chamuah	C.A. Kolkata
4 New		Shri Joni @ Jona & Ors.	C.A. Delhi
5 New		Shri Joni @ Jona & Anr.	C.A. Delhi
6	MP-ND-1028/DLI/2023 (Recall) FPA-ND-233/DLI/2020	Sh. Ram Lal & Ors.	C. A. Delhi
7	MP-ND-669/DLI/2021(Exmp.) FPA-ND-432/DLI/2021	MeraJ Ali	C.A. Delhi
8	MP-ND-700/DLI/2022(Stay) FPA-ND-453/DLI/2022	Mohd. Shaheed @ Chote Khan & Ors.	C.A. Delhi
9	FPA-ND-293/DLI/2020	Shri Harjit Singh	C.A. Delhi
10	MP-ND-427/DLI/2020(Stay) FPA-ND-294/DLI/2020	Shri Gursant Sign & Others	C.A. Delhi
11	FPA-ND-230/DLI/2020	SHO PS Bhunter,Kullu, H.P.	C. A. Delhi

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
12	MP-PBPT-4193/DLI/2023 MP-PBPT-4192/DLI/2023 FPA-PBPT-96/DLI/2018	Resto. COD	R-55/2017	Shri Nitin Jain
13	MP-PBPT-4195/DLI/2023 MP-PBPT-4194/DLI/2023 FPA-PBPT-97/DLI/2018	Resto. COD	R-57/2017	Shri Nitin Jain
14	MP-PBPT-4197/DLI/2023 MP-PBPT-4196/DLI/2023 FPA-PBPT-98/DLI/2018	Resto. COD	R-58/2017	Shri Manish Jain
15	MP-PBPT-4199/DLI/2023 MP-PBPT-4198/DLI/2023 FPA-PBPT-99/DLI/2018	Resto. COD	R-54/2017	Shri Nitin Jain
16	MP-PBPT-4201/DLI/2023 MP-PBPT-4200/DLI/2023 FPA-PBPT-100/DLI/2018	Resto. COD	R-56/2017	Shri Ankit Jain
17	MP-PBPT-4203/DLI/2023 MP-PBPT-4202/DLI/2023 FPA-PBPT-101/DLI/2018	Resto. COD	R-56/2017	Shri Vishal Kashyap
18	MP-PBPT-4205/DLI/2023 MP-PBPT-4204/DLI/2023 FPA-PBPT-102/DLI/2018	Resto. COD	R-57/2017	M/s Pandit Fabrics (Prop. Vijay Pal Sir
19	MP-PBPT-4207/DLI/2023 MP-PBPT-4206/DLI/2023 FPA-PBPT-103/DLI/2018	Resto. COD	R-59/2017	M/s Hari Om Textiles
20	MP-PBPT-4209/DLI/2023 MP-PBPT-4208/DLI/2023 MP-PBPT-40/DLI/2018 FPA-PBPT-105/DLI/2018	Resto. COD Exem.	R-55/2017	M/s D.K. Textiles
21	MP-PBPT-4211/DLI/2023 MP-PBPT-4210/DLI/2023 MP-PBPT-39/DLI/2018 FPA-PBPT-106/DLI/2018	Resto. COD Exem.	R-54/2017	Sh. Anuj Kashyap
22	MP-PBPT-4213/DLI/2023	Resto.	R-59/2017	Sh. Ankit Jain

MP-PBPT-4212/DLI/2023
MP-PBPT-41/DLI/2018
FPA-PBPT-107/DLI/2018

COD
Exem.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
23	MP-PMLA-12714/COCHIN/2023 MP-PMLA-3207/COCHIN/2017 FPA-PMLA-1667/COCHIN/2017	Resto. Stay	617/16	Rajesh K
24	MP-PMLA-12747/COCHIN/2023 MP-PMLA-3209/COCHIN/2017 FPA-PMLA-1668/COCHIN/2017	Resto. Stay	617/16	Vinaya R. Alva
25	MP-PMLA-12748/COCHIN/2023 MP-PMLA-3105/COCHIN/2017 FPA-PMLA-1623/COCHIN/2017	Resto. Stay	617/2016	Pandurangabhat
26	MP-PMLA-12842/DLI/2023 FPA-PMLA/536/DLI/2013	Resto.	159/2012	Chamundeswarnath