

APPELLATE TRIBUNAL

DATE OF HEARING

25.07.2024

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	FPA-ND-180/DLI/2019	Bhanwar Lal	C.A. DELHI
2	FPA-ND-181/DLI/2019	Bhanwar Lal	C.A. DELHI
3	MP-ND-1237/DLI/2023(Stay) FPA-ND-760/DLI/2023	Shri Raja Singh	C.A. Delhi
4	MP-ND-1185/DLI/2023(Stay) FPA-ND-726/DLI/2023	Smt. Kamlesh @ Kamlesh Vairagi & Ors.	C.A. Delhi
5	MP-ND-1186/DLI/2023(Stay) FPA-ND-727/DLI/2023	Shri Chainram & Anr.	C.A. Delhi
6	MP-ND-982/DLI/2023(Exmp.) MP-ND-981/DLI/2023(Stay) FPA-ND-644/DLI/2023	Kuldeep Singh @ Gevi	C.A. Delhi
7	MP-ND-153/DLI/2016 (A. D.) FPA-ND-75/DLI/2016	Mr. Gurpratap Singh @ Bhutu	C.A. Delhi
8	MP-ND-997/LKW/2023(Misc.) MP-ND-236/LKW/2018(Stay) MP-ND-197/LKW/2017(Stay) FPA-ND-97/LKW/2017	Matapher And Others	C.A. DELHI
9	MP-ND-238/LKW/2018(Stay) MP-ND-198/LKW/2017(Stay) FPA-ND-98/LKW/2017	Dev Shankar Mishra	C.A. DELHI
10	MP-ND-137/LKW/2024(Misc.) MP-ND-240/LKW/2018(Stay) MP-ND-199/LKW/2017(Stay) FPA-ND-99/LKW/2017	Amit Kumar Mishra	C.A. DELHI
11	MP-ND-1189/DLI/2023(Stay) FPA-ND-731/DLI/2023	Amarjit Kaur	C.A. Delhi
12	MP-ND-1114/DLI/2023(Stay) FPA-ND-703/DLI/2023	Ghulam Rasool Sheikh	C.A. Delhi
13	MP-ND-560/DLI/2021(Exem.) MP-ND-562/DLI/2021(Stay) MP-ND-563/DLI/2021(Misc.) FPA-ND-362/DLI/2021	Gurjant Singh & Anr.	C.A. Delhi
14	MP-ND-1000/DLI/2023(Misc.) MP-ND-999/DLI/2023(Misc.) MP-ND-998/DLI/2023(Stay) FPA-ND-651/DLI/2023	Shri Sukhwinder Singh @ Shinda	C. A. DELHI
15	FPA-ND-235/DLI/2020	Mrs Sandeep Kaur	CA, DELHI
16	FPA-ND-227/DLI/2020	Balwinder Singh	CA, DELHI
17	MP-ND-989/DLI/2023(A.D.) MP-ND-988/DLI/2023(Stay) FPA-ND-647/DLI/2023	Shri Akshay Kumar Chhabra & Ors.	CA, DELHI
18	MP-ND-990/DLI/2023(Stay) FPA-ND-648/DLI/2023	Shri Akshay Kumar Chhabra & Ors.	CA, DELHI
19	MP-ND-1054/DLI/2023(Exemp.) MP-ND-1053/DLI/2023(Exemp.) FPA-ND-668/DLI/2023	Shri Ghukar Mal	C.A. Delhi
20	MP-ND-1057/DLI/2023(Exemp.) MP-ND-1056/DLI/2023(Exemp.) FPA-ND-669/DLI/2023	Joginder Kaur	C.A. Delhi
21	MP-ND-216/DLI/2024(Misc.) MP-ND-213/DLI/2024(Implead.) FPA-ND-662/DLI/2023	Shri Parvez Alam @ Javed @ Doctor	C.A. Delhi

22	FPA-ND-200/DLI/2019	Jasbir Singh @ Jassa	C.A. Delhi
23	MP-ND-513/DLI/2021(COD) MP-ND-514/DLI/2021(Exmp.) FPA-ND-326/DLI/2021	Shri Balwinder Singh @ Billa	C.A. Delhi
24	MP-ND-515/DLI/2021(COD) MP-ND-516/DLI/2021(Exmp.) FPA-ND-327/DLI/2021	Shri Mukhtiar Singh @ Kaka	C.A. Delhi
25	MP-ND-517/DLI/2021(COD) MP-ND-518/DLI/2021(Exmp.) FPA-ND-328/DLI/2021	Shri Sukhbir Singh	C.A. Delhi
26	MP-ND-519/DLI/2021(COD) MP-ND-520/DLI/2021(Exmp.) MP-ND-521/DLI/2021(Exmp.) FPA-ND-329/DLI/2021	Lakhwinder Kaur & Anr	C.A. Delhi
27 New	MP-ND-227/DLI/2024(Stay) FPA-ND-117/DLI/2024	Shri Chetan Kumar	CA, DELHI
28 New	MP-ND-228/DLI/2024(Stay) FPA-ND-118/DLI/2024	Shri Harish Kumar	CA, DELHI
29 New	MP-ND-233/DLI/2024(Exemp.) MP-ND-232/DLI/2024(CoD.) MP-ND-231/DLI/2024(A.D.) MP-ND-230/DLI/2024(Stay) FPA-ND-119/DLI/2024	Smt. Harjinder Kaur & Anr.	CA, DELHI
30 New	FPA-ND-120/DLI/2024	Shri Jeevan @ Labha & Anr.	CA, DELHI
31	ND-Diary No.-908/2024	Mohammed Subhan Dar	CA, DELHI
32	ND-Diary No.-733/2024	Shri Praveen Kumar	C.A. Delhi
33	ND-DIARY- 738A /2024	Narinder Kaur	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>
34	MP-PBPT-774/JP/2024 MP-PBPT-299/JP/2024 FPA-PBPT-92/JP/2024	U.H. Stay	R-01242-0244/2023	Shri Chitranjan Soni
35	MP-PBPT-775/JP/2024 MP-PBPT-300/JP/2024 FPA-PBPT-93/JP/2024	U.H. Stay	R-01242-0244/2023	Shri Divesh Soni

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
36 New	MP-PMLA-3088/COCHIN/2024 MP-PMLA-3080/COCHIN/2024 MP-PMLA-3079/COCHIN/2024 FPA-PMLA-1384/COCHIN/2024	U.L. Exemp. Stay	1180/2024	M/s Nium India Pvt. Ltd.
37 New	MP-PMLA-2469/RNC/2024 FPA-PMLA-1128/RNC/2024	Stay	2091/2023	Shri Upendranath Mandal
38 New	MP-PMLA-2476/CHD/2024 FPA-PMLA-1134/CHD/2024	Stay	1081/2024	Shri Bhupinder Singh
39 New	MP-PMLA-2481/CHN/2024 MP-PMLA-2480/CHN/2024 MP-PMLA-2479/CHN/2024 FPA-PMLA-1135/CHN/2024	Exemp. CoD Stay	1078/2023	Shri Selvaraj Mahthan Prop. of M/s Pranav Jewellers
40 New	MP-PMLA-2483/CHN/2024 MP-PMLA-2482/CHN/2024 FPA-PMLA-1136/CHN/2024	Exemp. Stay	1078/2023	M/s Mohanlal Jewellers Pvt. Ltd.
41 New	MP-PMLA-2494/DLI/2024 MP-PMLA-2493/DLI/2024 FPA-PMLA-1142/DLI/2024	Exemp. Stay	2114/2023	Muhammed Nameer
42 New	MP-PMLA-2496/DLI/2024 MP-PMLA-2495/DLI/2024 FPA-PMLA-1143/DLI/2024	Exemp. Stay	2114/2023	Mohamed Sadiq
43 New	MP-PMLA-2498/DLI/2024 MP-PMLA-2497/DLI/2024 FPA-PMLA-1144/DLI/2024	Exemp. Stay	2114/2023	Sajitha
44	MP-PMLA-2500/DLI/2024	Exemp.	2114/2023	Haris Parambil Peedika

New	MP-PMLA-2499/DLI/2024 FPA-PMLA-1145/DLI/2024	Stay		
45 New	MP-PMLA-2502/DLI/2024 MP-PMLA-2501/DLI/2024 FPA-PMLA-1146/DLI/2024	Exemp. Stay	2114/2023	Abdulla Meethal Madathil
46 New	MP-PMLA-2504/DLI/2024 MP-PMLA-2503/DLI/2024 FPA-PMLA-1147/DLI/2024	Exemp. Stay	2114/2023	Faseela Mubassir Hussain
47 New	MP-PMLA-2506/DLI/2024 MP-PMLA-2505/DLI/2024 FPA-PMLA-1148/DLI/2024	Exemp. Stay	2114/2023	Mubasheer TP
48 New	MP-PMLA-2508/DLI/2024 MP-PMLA-2507/DLI/2024 FPA-PMLA-1149/DLI/2024	Exemp. Stay	2114/2023	Muhammed Haris
49 New	MP-PMLA-2510/DLI/2024 MP-PMLA-2509/DLI/2024 FPA-PMLA-1150/DLI/2024	Exemp. Stay	2114/2023	Abdul Salam Karkkidan Kunnan
50 New	MP-PMLA-2512/DLI/2024 MP-PMLA-2511/DLI/2024 FPA-PMLA-1151/DLI/2024	Exemp. Stay	2114/2023	Naushad Palliyali
51 New	MP-PMLA-2514/DLI/2024 MP-PMLA-2513/DLI/2024 FPA-PMLA-1152/DLI/2024	Exemp. Stay	2114/2023	Faizal
52 New	MP-PMLA-2516/DLI/2024 MP-PMLA-2515/DLI/2024 FPA-PMLA-1153/DLI/2024	Exemp. Stay	2114/2023	Muhammed Moideen
53 New	MP-PMLA-2518/DLI/2024 MP-PMLA-2517/DLI/2024 FPA-PMLA-1154/DLI/2024	Exemp. Stay	2114/2023	Hafis Muhammad
54 New	MP-PMLA-2520/DLI/2024 MP-PMLA-2519/DLI/2024 FPA-PMLA-1155/DLI/2024	Exemp. Stay	2114/2023	Muhammed Ali Shafeeq
55 New	MP-PMLA-2522/DLI/2024 MP-PMLA-2521/DLI/2024 FPA-PMLA-1156/DLI/2024	Exemp. Stay	2114/2023	Abdul Salam Kasim
56 New	MP-PMLA-2643/LKW/2024 FPA-PMLA-1203/LKW/2024	CoD	2119/2023	Ms. Vartika Tiwari
57 New	MP-PMLA-2644/LKW/2024 FPA-PMLA-1204/LKW/2024	CoD	2119/2023	Shri Ajeet Pandey
58 New	MP-PMLA-2645/LKW/2024 FPA-PMLA-1205/LKW/2024	CoD	2119/2023	Shri Vinay Shankar Tiwari
59 New	MP-PMLA-2646/LKW/2024 FPA-PMLA-1206/LKW/2024	CoD	2119/2023	Smt. Rita Tiwari
60 New	MP-PMLA-2647/LKW/2024 FPA-PMLA-1207/LKW/2024	CoD	2119/2023	M/s Royal Empire Marketing Pvt. Ltd.
61 New	MP-PMLA-2648/LKW/2024 FPA-PMLA-1208/LKW/2024	CoD	2119/2023	M/s Kandarp Hotels Pvt. Ltd.
62 New	MP-PMLA-2649/LKW/2024 FPA-PMLA-1209/LKW/2024	CoD	2119/2023	Ms. Kamini Tripathi
63 New	MP-PMLA-2650/LKW/2024 FPA-PMLA-1210/LKW/2024	CoD	2119/2023	Girish Kumar Pandey
64 New	MP-PMLA-2651/LKW/2024 FPA-PMLA-1211/LKW/2024	CoD	2119/2023	Ms. Prabhashita Tiwari
65 New	MP-PMLA-2652/LKW/2024 FPA-PMLA-1212/LKW/2024	CoD	2119/2023	Kandarp Shankar Tiwari
66 New	MP-PMLA-2653/LKW/2024 FPA-PMLA-1213/LKW/2024	CoD	2119/2023	Bhism Shankar Tiwari
67 New	MP-PMLA-2654/LKW/2024 FPA-PMLA-1214/LKW/2024	CoD	2119/2023	Shri Atma Pandey
68 New	MP-PMLA-2655/LKW/2024 FPA-PMLA-1215/LKW/2024	CoD	2119/2023	Ishan Shankar
69 New	MP-PMLA-2656/LKW/2024 FPA-PMLA-1216/LKW/2024	CoD	2119/2023	Shri Sanjay Singh
70 New	MP-PMLA-2657/LKW/2024 FPA-PMLA-1217/LKW/2024	CoD	2119/2023	Satvik Shankar Tiwari

71 New	MP-PMLA-2658/LKW/2024 FPA-PMLA-1218/LKW/2024	CoD	2119/2023	Mrs. Ramlali Tiwari
72 New	MP-PMLA-2659/LKW/2024 FPA-PMLA-1219/LKW/2024	CoD	2119/2023	Sudhir Dubey
73 New	MP-PMLA-2660/LKW/2024 FPA-PMLA-1220/LKW/2024	CoD	2119/2023	Ms. Harshita Tiwari
74 New	MP-PMLA-2661/LKW/2024 FPA-PMLA-1221/LKW/2024	CoD	2119/2023	Santosh Pandey
75 New	MP-PMLA-2662/LKW/2024 FPA-PMLA-1222/LKW/2024	CoD	2119/2023	Sudesh Pandey
76 New	MP-PMLA-2664/LKW/2024 MP-PMLA-2663/LKW/2024 FPA-PMLA-1223/LKW/2024	Exemp. CoD	2119/2023	M/s Gangotri Enterprises Ltd.
77 New	MP-PMLA-2473/LKW/2024 FPA-PMLA-1129/LKW/2024	Exemp.	2119/2023	Bank of India
78	MP-PMLA-1805/KOL/2024 MP-PMLA-1804/KOL/2024 MP-PMLA-1803/KOL/2024 MP-PMLA-1802/KOL/2024 FPA-PMLA-828/KOL/2024	Exemp. Exemp. CoD Stay	33/2009	Sri Subrata Ghosh
79	MP-PMLA-2105/KOL/2024 MP-PMLA-2104/KOL/2024 MP-PMLA-2103/KOL/2024 MP-PMLA-2102/KOL/2024 FPA-PMLA-961/KOL/2024	Exemp. Exemp. CoD Stay	33/2009	Sri Palak Ghosh
80	MP-PMLA-2109/KOL/2024 MP-PMLA-2108/KOL/2024 MP-PMLA-2107/KOL/2024 MP-PMLA-2106/KOL/2024 FPA-PMLA-962/KOL/2024	Exemp. Exemp. CoD Stay	33/2009	Sri Swadhin Ghosh
81	MP-PMLA-210/CHD/2024 FPA-PMLA-74/CHD/2024	Stay	1259/2020	Kamini Arya
82	MP-PMLA-250/CHD/2024 FPA-PMLA-93/CHD/2024	Stay	1259/2020	Shri Rakesh Chaurasia
83	MP-PMLA-251/CHD/2024 FPA-PMLA-94/CHD/2024	Stay	1259/2020	Shri Rakesh Kumar Pal
84	MP-PMLA-252/CHD/2024 FPA-PMLA-95/CHD/2024	Stay	1259/2020	Shri Roshan Lal Garg
85	MP-PMLA-253/CHD/2024 FPA-PMLA-96/CHD/2024	Stay	1259/2020	Shri Deepak Puri
86	MP-PMLA-254/CHD/2024 FPA-PMLA-97/CHD/2024	Stay	1259/2020	Kavita Wadhwan
87	MP-PMLA-255/CHD/2024 FPA-PMLA-98/CHD/2024	Stay	1259/2020	Amita Mittal
88	MP-PMLA-1372/IDR/2024 FPA-PMLA-455/IDR/2024	Stay	2049/2023	Keshav Nachani
89	MP-PMLA-1373/IDR/2024 FPA-PMLA-456/IDR/2024	Stay	2049/2023	M/s M. P. Bullion
90	MP-PMLA-1374/IDR/2024 FPA-PMLA-457/IDR/2024	Stay	2049/2023	Mehar Nachani
91	MP-PMLA-1375/IDR/2024 FPA-PMLA-458/IDR/2024	Stay	2049/2023	Renu Nachani
92	MP-PMLA-1376/IDR/2024 FPA-PMLA-459/IDR/2024	Stay	2049/2023	M/s Century 21 Malls Private Limited
93	MP-PMLA-1403/IDR/2024 FPA-PMLA-466/IDR/2024	Stay	2049/2023	Mr. Omprakash Dhanwani
94	MP-PMLA-575/IDR/2024 FPA-PMLA-223/IDR/2024	Stay	2049/2023	Ashok Pipada
95	MP-PMLA-838/IDR/2024 FPA-PMLA-246/IDR/2024	Stay	2049/2023	M/s Simplex Investment & Mega Finance Pvt. Ltd.
96	MP-PMLA-1045/RP/2024 FPA-PMLA-437/RP/2024	Misc.	979/2023	Mr. Dinesh Kumar Modi
97	MP-PMLA-1476/MUM/2024 MP-PMLA-1475/MUM/2024 MP-PMLA-1474/MUM/2024 FPA-PMLA-637/MUM/2024	CoD Exemp. Stay	1678/2022	M/s. Nirmal Lifestyle Ltd.

98	FPA-PMLA-352/JM/2024		2031/2023	Mohd. Iqbal Bakerwal
99	MP-PMLA-810/JM/2024 FPA-PMLA-353/JM/2024	COD	2031/2023	Abdul Jalil
100	MP-PMLA-811/JM/2024 FPA-PMLA-354/JM/2024	COD	2031/2023	Amran Khan
101	MP-PMLA-812/JM/2024 FPA-PMLA-355/JM/2024	COD	2031/2023	Rubina Begum
102	MP-PMLA-813/JM/2024 FPA-PMLA-356/JM/2024	COD	2031/2023	Mohd. Raiz
103	MP-PMLA-814/JM/2024 MP-PMLA-815/JM/2024 FPA-PMLA-357/JM/2024	COD Exemp.	2031/2023	Vaseem Hussain Raja
104	MP-PMLA-816/JM/2024 FPA-PMLA-358/JM/2024	COD	2031/2023	Majid Ali
105	MP-PMLA-817/JM/2024 FPA-PMLA-359/JM/2024	COD	2031/2023	Majid Hussain
106	MP-PMLA-818/JM/2024 MP-PMLA-819/JM/2024 FPA-PMLA-360/JM/2024	COD Exemp.	2031/2023	Amtiaz Ali
107	MP-PMLA-820/JM/2024 FPA-PMLA-361/JM/2024	COD	2031/2023	Hassan Sardar
108	MP-PMLA-6136/JP/2019 MP-PMLA-6163/JP/2019 MP-PMLA-5474/JP/2019 MP-PMLA-4403/JP/2018 FPA-PMLA-2267/JP/2018	Review A.G. Misc Stay	833/2017	M/s Kamal Sponge Steel & Power Ltd.
109	MP-PMLA-6529/JP/2019 MP-PMLA-6574/JP/2019 FPA-PMLA-3266/JP/2019	Stay Misc	1113/2019	Deputy Director, ED, Jaipur
110	MP-PMLA-11939/BNG/2023 MP-PMLA-4611/BNG/2018 FPA-PMLA-2381/BNG/2018	Misc. Stay	859/2017	Shri V. Bhaskar
111	FPA-PMLA-2591/MUM/2018		912/2018	Rohan Choksi