

**APPELLATE TRIBUNAL**

DATE OF HEARING

12.02.2024

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 New	MP-ND-51/MUM/2024 (Stay) FPA-ND-33/MUM/2024	Alfiya Faisal Shaikh & Anr.	C. A. Mumbai
2 New	MP-ND-50/DLI/2024 (Exemp..) FPA-ND-31/DLI/2024	Shri Money Kalra	C. A. Delhi
3 New	FPA-ND-32/DLI/2024	Smt. Saroj	C. A. Delhi
4 New	FPA-ND-34/DLI/2024	Shri Jobanpreet Singh	C. A. Delhi
5 New	FPA-ND-35/DLI/2024	Smt. Kulwinder Kaur	C. A. Delhi
6 New	FPA-ND-36/DLI/2024	Smt. Sunita	C. A. Delhi
7	MP-ND-1090/DLI/2023 (A.D.) FPA-ND-689/DLI/2023	Shri Sheesha Singh & Anr.	C. A. Delhi

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
8 New	MP-PBPT-32/KOL/2024 MP-PBPT-31/KOL/2024 MP-PBPT-30/KOL/2024 FPA-PBPT-10/KOL/2024	Exemp. COD Stay	R-146/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
9 New	MP-PBPT-35/KOL/2024 MP-PBPT-34/KOL/2024 MP-PBPT-33/KOL/2024 FPA-PBPT-11/KOL/2024	Exemp. COD Stay	R-147/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
10 New	MP-PBPT-38/KOL/2024 MP-PBPT-37/KOL/2024 MP-PBPT-36/KOL/2024 FPA-PBPT-12/KOL/2024	Exemp. COD Stay	R-148/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
11 New	MP-PBPT-41/KOL/2024 MP-PBPT-40/KOL/2024 MP-PBPT-39/KOL/2024 FPA-PBPT-13/KOL/2024	Exemp. COD Stay	R-149/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
12 New	MP-PBPT-44/KOL/2024 MP-PBPT-43/KOL/2024 MP-PBPT-42/KOL/2024 FPA-PBPT-14/KOL/2024	Exemp. COD Stay	R-150/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
13 New	MP-PBPT-47/KOL/2024 MP-PBPT-46/KOL/2024 MP-PBPT-45/KOL/2024 FPA-PBPT-15/KOL/2024	Exemp. COD Stay	R-151/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
14 New	MP-PBPT-50/KOL/2024 MP-PBPT-49/KOL/2024 MP-PBPT-48/KOL/2024 FPA-PBPT-16/KOL/2024	Exemp. COD Stay	R-152/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
15 New	MP-PBPT-53/KOL/2024 MP-PBPT-52/KOL/2024 MP-PBPT-51/KOL/2024 FPA-PBPT-17/KOL/2024	Exemp. COD Stay	R-153/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
16 New	MP-PBPT-56/KOL/2024 MP-PBPT-55/KOL/2024 MP-PBPT-54/KOL/2024 FPA-PBPT-18/KOL/2024	Exemp. COD Stay	R-154/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
17 New	MP-PBPT-59/KOL/2024 MP-PBPT-58/KOL/2024 MP-PBPT-57/KOL/2024 FPA-PBPT-19/KOL/2024	Exemp. COD Stay	R-155/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.

18 New	MP-PBPT-62/KOL/2024 MP-PBPT-61/KOL/2024 MP-PBPT-60/KOL/2024 FPA-PBPT-20/KOL/2024	Exemp. COD Stay	R-156/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
19 New	MP-PBPT-65/KOL/2024 MP-PBPT-64/KOL/2024 MP-PBPT-63/KOL/2024 FPA-PBPT-21/KOL/2024	Exemp. COD Stay	R-157/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.

**PMLA**

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
20 New	MP-PMLA-286/JM/2024 MP-PMLA-285/JM/2024 FPA-PMLA-107/JM/2024	COD Stay	2031/2023	Akhtar Mir
21 New	MP-PMLA-288/MUM/2024 MP-PMLA-287/MUM/2024 FPA-PMLA-108/MUM/2024	COD COD	807/2023	M/s VDS Solution
22 New	MP-PMLA-291/MUM/2024 MP-PMLA-290/MUM/2024 MP-PMLA-289/MUM/2024 FPA-PMLA-109/MUM/2024	COD COD Exemp.	807/2023	M/s VDS Enterprises
23 New	MP-PMLA-294/MUM/2024 MP-PMLA-293/MUM/2024 MP-PMLA-292/MUM/2024 FPA-PMLA-110/MUM/2024	COD COD Exemp.	807/2023	M/s Universal Technologies
24 New	FPA-PMLA-112/KOL/2024		946/2023	Shri Sanjay Mittal
25 New	FPA-PMLA-113/KOL/2024		946/2023	Shri Umang Mittal
26 New	FPA-PMLA-114/KOL/2024		946/2023	Cherry Mittal
27 New	FPA-PMLA-115/KOL/2024		946/2023	Shri Ashok Das
28 New	FPA-PMLA-116/KOL/2024		946/2023	Shri Utsav Mittal
29 New	MP-PMLA-308/CHD/2024 MP-PMLA-307/CHD/2024 FPA-PMLA-117/CHD/2024	Exemp. COD	93/2017 <b>WITH DEFECT</b>	M/s Global Trade Metrix Pvt. Ltd. (Through its Director Ashu Mehra)
30 New	MP-PMLA-310/CHD/2024 MP-PMLA-309/CHD/2024 FPA-PMLA-118/CHD/2024	Exemp. COD	93/2017	M/s Mehra & Sons HUF (Through its Karta Ashu Mehra)
31 New	MP-PMLA-312/CHD/2024 MP-PMLA-311/CHD/2024 FPA-PMLA-119/CHD/2024	Exemp. COD	93/2017	Ashu Mehra
32 New	MP-PMLA-314/CHD/2024 MP-PMLA-313/CHD/2024 FPA-PMLA-120/CHD/2024	Exemp. COD	93/2017	Brigadier (Retd.) M. S. Dullat
33 New	MP-PMLA-316/CHD/2024 MP-PMLA-315/CHD/2024 FPA-PMLA-121/CHD/2024	Exemp. COD	93/2017	Tina Yashdeep Mehra
34	MP-PMLA-2768/GHY/2016 FPA-PMLA-1459/GHY/2016	Stay	592/2016	Sunil Datt Yadav & Anr
35	MP-PMLA-13677/GWH/2023 MP-PMLA-13678/GWH/2023 FPA-PMLA-6751/GWH/2023	COD Exemp.	592/2016	Savita Yadav
36	MP-PMLA/3098/AHD/2017 MP-PMLA/2377/AHD/2016 MP-PMLA/470/AHD/2013 MP-PMLA/37/AHD/2011 FPA/PMLA/278/AHD/2011	A.G. U/S 35 A.D. Stay	84/2011	Hari Shankar Gurjar
37	MP-PMLA/3099/AHD/2017 MP-PMLA-38/AHD/2011 FPA/PMLA/ 279/AHD/2011	A.G. Stay	84/2011	Seema Gurjar
38	MP-PMLA/3100/AHD/2017 FPA-PMLA/280/AHD/2011	A.G.	84/2011	Abhishek Gurjar
39	MP-PMLA-3487/CHN/2017 FPA-PMLA-1432/CHN/2016	MISC	17/2015	Central Bank Of India
40	MP-PMLA-3488/CHN/2017 FPA-PMLA-1433/CHN/2016	MISC	18/2015	Central Bank Of India

41	MP-PMLA-3489/CHN/2017 FPA-PMLA-1434/CHN/2016	MISC	15/2015	Central Bank Of India
42	FPA-PMLA/295/CHN/2011		102/2011	Central Bank of India
43	FPA-PMLA-1324/DLI/2016		533/2015	Dr. Pankaj Premnath
44	FPA-PMLA-1087/DLI/2015		469/2015	Pankaj Prem Nath
45	FPA-PMLA-1169/DLI/2015		469/2015	Prem Nath
46	FPA-PMLA-1170/DLI/2015		469/2015	Sheila Premnath
47	MP-PMLA-2024/BNG/2015 FPA-PMLA-1070/BNG/2015	Stay	472/2015	Smt. Beeramma
48	MP-PMLA-1820/LKW/2015 FPA-PMLA-950/LKW/2015	I.R.	413/2015	Virendra Goyal
49	MP-PMLA-1789/LKW/2015 FPA-PMLA-951/LKW/2015	I.R.	413/2015	Neeraj Upadhyay
50	MP-PMLA-1790/LKW/2015 FPA-PMLA-952/LKW/2015	I.R.	413/2015	Nidhi Upadhyay

**APPELLATE TRIBUNAL**

DATE OF HEARING

12.02.2024

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

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

TIME

02:30 P.M.

**NDPS**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-21/BOM/2014	Nitin Bhanushali & Othrs	C.A. Mumbai