

APPELLATE TRIBUNAL

DATE OF HEARING

26.09.2022

COURT-I

BENCH-I

**HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE MR. BALES KUMAR, MEMBER**

NDPS/BENAMI/PMLA

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-266/DLI/2020	Navin Kapur	C.A. Delhi
2	FPA-ND-267/DLI/2020	Neetu Kapur	C.A. Delhi
3	FPA-ND-196/DLI/2019	Jagbir Kaur	C.A. Delhi
4	FPA-ND-197/DLI/2019	Chanan Singh	C.A. Delhi
5	MP-ND-376/DLI/2020(Preponment) MP-ND-377/DLI/2020(Stay) FPA-ND-242/DLI/2020	Avtar Singh & Anr.	C.A. Delhi
6	MP-ND-378/DLI/2020(Preponment) MP-ND-379/DLI/2020(Stay) FPA-ND-243/DLI/2020	Jagdev Singh @ Jagga & Anr.	C.A. Delhi
7	FPA-ND-265/DLI/2020	Joginder Singh & Ors	C.A. Delhi
8	MP-ND-523/MUM/2021(U.H) MP-ND-524/MUM/2021(Stay) FPA-ND-331/MUM/2021	Dewan Housing Finance Corp. Ltd.	C.A. Mumbai

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
9	FPA-PBPT-223/AHD/2019		R-134/2017	Sanjay M. Soni
10	FPA-PBPT-224/AHD/2019		R-138/2017	Sanjay M. Soni
11	MP-PBPT-130/MUM/2018 FPA-PBPT-168/MUM/2018	Stay	R-151/2017	Lakshya Jewels
12	MP-PBPT-131/MUM/2018 FPA-PBPT-169/MUM/2018	Stay	R-146/2017	Vrajendra EnterPrise
13	MP-PBPT-132/MUM/2018 FPA-PBPT-170/MUM/2018	Stay	R-149/2017	Shri Nakoda Gold
14	FPA-PBPT-1/MUM/2018		R-27/2017	Shirt Company India Pvt. Ltd
15	FPA-PBPT-2/MUM/2018		R-27/2017	Mrs. Ragini Desai
16	MP-PBPT-06/MUM/2018 FPA-PBPT-06/MUM/2018	Stay	R-28/2017	Rashmi Yarn Ltd.
17	MP-PBPT-07/MUM/2018 FPA-PBPT-07/MUM/2018	Stay	R-29/2017	Jayshree Enterprises
18	MP-PBPT-08/MUM/2018 FPA-PBPT-08/MUM/2018	Stay	R-30/2017	Mrs. Ragini Desai
19	MP-PBPT-09/MUM/2018 FPA-PBPT-09/MUM/2018	Stay	R-31/2017	Vir Gems
20	MP-PBPT-10/MUM/2018 FPA-PBPT-10/MUM/2018	Stay	R-32/2017	Mrs. Ragini Desai
21	FPA-PBPT-11/MUM/2018		R-32/2017	Konark Sharaddha Realtors
22	MP-PBPT-13/MUM/2018 FPA-PBPT-12/MUM/2018	Stay	R-41/2017	Myrah Trade & Business
23	FPA-PBPT-245/SRT/2019		R-244/2018	Shri Suresh Sodha
24	FPA-PBPT-246/SRT/2019		R-244/2018	Shri Ketan B. Shah
25	FPA-PBPT-247/SRT/2019		R-247/2017	Shri Suresh Sodha
26	FPA-PBPT-248/SRT/2019		R-247/2017	Shri Ketan B. Shah

27	FPA-PBPT-249/SRT/2019		R-246/2017	Shri Ketan B. Shah
28	FPA-PBPT-250/SRT/2019		R-246/2017	Shri Suresh Sodha
29	FPA-PBPT-251/SRT/2019		R-245/2017	Shri Suresh Sodha
30	FPA-PBPT-252/SRT/2019		R-245/2017	Shri Ketan B. Shah
31	FPA-PBPT-253/SRT/2019		R-243/2017	Shri Suresh Sodha
32	FPA-PBPT-254/SRT/2019		R-243/2017	Shri Ketan B. Shah
33	FPA-PBPT-255/SRT/2019		R-242/2017	Shri Ketan B. Shah
34	FPA-PBPT-256/SRT/2019		R-242/2017	Shri Suresh Sodha
35	FPA-PBPT-257/SRT/2019		R-241/2017	Shri Suresh Sodha
36	FPA-PBPT-258/SRT/2019		R-241/2017	Shri Ketan B. Shah
37	MP-PBPT-626/MUM/2019 FPA-PBPT-669/MUM/2019	Stay	R-750/2018	IO, DCIT, Mumbai
38	FPA-PBPT-363/JP/2019		R-417/2019	Ajit Kumar Jain
39	MP-PMLA-47/MUM/2018 FPA-PBPT-123/MUM/2018	Stay	R-34/2017	Rajendra Shah
40	MP-PBPT-2135/DLI/2022 MP-PBPT-1270/DLI/2021 MP-PBPT-954/DLI/2020 FPA-PBPT-1071/DLI/2020	Misc. Misc. Stay	R-1135/2019	I.O./ACIT(BPU-2 DELHI)/V/S SANDEEP

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
41	MP-PMLA-5729/DLI/2019 MP-PMLA-5730/DLI/2019 FPA-PMLA-2921/DLI/2019	Stay COD	989/2018	Khilbhushan Omprakash Dixit
42	MP-PMLA-5679/DLI/2019 MP-PMLA-5541/DLI/2019 FPA-PMLA-2829/DLI/2019	COD Stay	989/2018	Sterling International Enterprises Ltd.
43	MP-PMLA-5542/DLI/2019 FPA-PMLA-2830/DLI/2019	Stay	989/2018	Charismatice Trading LLP
44	MP-PMLA-5680/DLI/2019 MP-PMLA-5543/DLI/2019 FPA-PMLA-2831/DLI/2019	COD Stay	989/2018	Doral Trading Pvt. Ltd.
45	MP-PMLA-5681/DLI/2019 MP-PMLA-5544/DLI/2019 FPA-PMLA-2832/DLI/2019	COD Stay	989/2018	Blue Mark Mercantile Pvt. Ltd.
46	MP-PMLA-5682/DLI/2019 MP-PMLA-5545/DLI/2019 FPA-PMLA-2833/DLI/2019	COD Stay	989/2018	PMT Engineering Ltd.
47	MP-PMLA-5683/DLI/2019 MP-PMLA-5546/DLI/2019 FPA-PMLA-2834/DLI/2019	COD Stay	989/2018	American Boitech Ltd.
48	MP-PMLA-5547/DLI/2019 FPA-PMLA-2835/DLI/2019	Stay	989/2018	Prominence Trading Pvt. Ltd.
49	MP-PMLA-5684/DLI/2019 MP-PMLA-5548/DLI/2019 FPA-PMLA-2836/DLI/2019	COD Stay	989/2018	Prabal Investrade Pvt. Ltd.
50	MP-PMLA-5685/DLI/2019 MP-PMLA-5549/DLI/2019 FPA-PMLA-2837/DLI/2019	COD Stay	989/2018	Raj Bones Ltd.
51	MP-PMLA-5686/DLI/2019 MP-PMLA-5550/DLI/2019 FPA-PMLA-2838/DLI/2019	COD Stay	989/2018	Kingfisher Trading Pvt. Ltd.
52	MP-PMLA-5687/DLI/2019 MP-PMLA-5551/DLI/2019 FPA-PMLA-2839/DLI/2019	COD Stay	989/2018	PIOUS Mercantile Pvt. Ltd.
53	MP-PMLA-5688/DLI/2019 MP-PMLA-5552/DLI/2019 FPA-PMLA-2840/DLI/2019	COD Stay	989/2018	Yogi Consultancy Services Pvt.
54	MP-PMLA-5689/DLI/2019 MP-PMLA-5552/DLI/2019 FPA-PMLA-2841/DLI/2019	COD Stay	989/2018	Sterling Oil Resources Ltd.
55	MP-PMLA-5690/DLI/2019 MP-PMLA-5554/DLI/2019	COD Stay	989/2018	Haughty Properties Pvt. Ltd.

	FPA-PMLA-2842/DLI/2019			
56	MP-PMLA-5691/DLI/2019 MP-PMLA-5555/DLI/2019 FPA-PMLA-2843/DLI/2019	COD Stay	989/2018	Sterling Fitness & Wellness Pvt. Ltd.
57	MP-PMLA-5692/DLI/2019 MP-PMLA-5556/DLI/2019 FPA-PMLA-2844/DLI/2019	COD Stay	989/2018	Black Velvet Publishers Pvt. Ltd.
58	MP-PMLA-5693/DLI/2019 MP-PMLA-5557/DLI/2019 FPA-PMLA-2845/DLI/2019	COD Stay	989/2018	Fame Engineering Pvt. Ltd.
59	MP-PMLA-5694/DLI/2019 MP-PMLA-5558/DLI/2019 FPA-PMLA-2846/DLI/2019	COD Stay	989/2018	Sterling Gelatin Ltd.
60	MP-PMLA-5559/DLI/2019 FPA-PMLA-2847/DLI/2019	Stay	989/2018	Bally Trading Pvt. Ltd.
61	MP-PMLA-5695/DLI/2019 MP-PMLA-5560/DLI/2019 FPA-PMLA-2848/DLI/2019	COD Stay	989/2018	Sterling Energy Ltd.
62	MP-PMLA-5696/DLI/2019 MP-PMLA-5561/DLI/2019 FPA-PMLA-2849/DLI/2019	COD Stay	989/2018	Triangle Investment Co. Pvt. Ltd.
63	MP-PMLA-5697/DLI/2019 MP-PMLA-5562/DLI/2019 FPA-PMLA-2850/DLI/2019	COD Stay	989/2018	Nikhila Infrastructure Pvt. Ltd.
64	MP-PMLA-5698/DLI/2019 MP-PMLA-5563/DLI/2019 FPA-PMLA-2851/DLI/2019	COD Stay	989/2018	Shyamal Holdings & Trading Ltd.
65	MP-PMLA-5699/DLI/2019 MP-PMLA-5564/DLI/2019 FPA-PMLA-2852/DLI/2019	COD Stay	989/2018	Orteck Infrastructure Pvt. Ltd.
66	MP-PMLA-5700/DLI/2019 MP-PMLA-5565/DLI/2019 FPA-PMLA-2853/DLI/2019	COD Stay	989/2018	Brisk Properties Pvt. Ltd.
67	MP-PMLA-5701/DLI/2019 MP-PMLA-5566/DLI/2019 FPA-PMLA-2854/DLI/2019	COD Stay	989/2018	Osmund Properties Pvt. Ltd.
68	MP-PMLA-5567/DLI/2019 FPA-PMLA-2855/DLI/2019	Stay	989/2018	Navseema Properties & Securities Pvt. L
69	MP-PMLA-5568/DLI/2019 FPA-PMLA-2856/DLI/2019	Stay	989/2018	Colossal Trading Pvt. Ltd.
70	MP-PMLA-5702/DLI/2019 MP-PMLA-5569/DLI/2019 FPA-PMLA-2857/DLI/2019	COD Stay	989/2018	Sepal Mercantile Company Pvt. Ltd.
71	MP-PMLA-5703/DLI/2019 MP-PMLA-5570/DLI/2019 FPA-PMLA-2858/DLI/2019	COD Stay	989/2018	Intense Consultancy Services Pvt. Ltd.
72	MP-PMLA-5704/DLI/2019 MP-PMLA-5571/DLI/2019 FPA-PMLA-2859/DLI/2019	COD Stay	989/2018	Adore Mercantile Company Pvt. Ltd.
73	MP-PMLA-5572/DLI/2019 FPA-PMLA-2860/DLI/2019	Stay	989/2018	Toporder Properties Pvt. Ltd.
74	MP-PMLA-5705/DLI/2019 MP-PMLA-5573/DLI/2019 FPA-PMLA-2861/DLI/2019	COD Stay	989/2018	Cachet Engineering Pvt. Ltd.
75	MP-PMLA-5706/DLI/2019 MP-PMLA-5574/DLI/2019 FPA-PMLA-2862/DLI/2019	COD Stay	989/2018	Planatium Infrastructure Pvt. Ltd.
76	MP-PMLA-5575/DLI/2019 FPA-PMLA-2863/DLI/2019	Stay	989/2018	Bigline Trading Co. Pvt. Ltd.
77	MP-PMLA-5707/DLI/2019 MP-PMLA-5576/DLI/2019 FPA-PMLA-2864/DLI/2019	COD Stay	989/2018	Faith Finstock Pvt. Ltd.
78	MP-PMLA-5708/DLI/2019 MP-PMLA-5577/DLI/2019 FPA-PMLA-2865/DLI/2019	COD Stay	989/2018	Shripal Infrastructure
79	MP-PMLA-5709/DLI/2019 MP-PMLA-5578/DLI/2019 FPA-PMLA-2866/DLI/2019	COD Stay	989/2018	Viel Insurance Services Pvt. Ltd.

80	MP-PMLA-5710/DLI/2019 MP-PMLA-5579/DLI/2019 FPA-PMLA-2867/DLI/2019	COD Stay	989/2018	Nishant Consultancy Services Pvt. Ltd.
81	MP-PMLA-5711/DLI/2019 MP-PMLA-5602/DLI/2019 FPA-PMLA-2878/DLI/2019	COD Stay	989/2018	Rajbhushan Omprakash Dixit
82	MP-PMLA-5712/DLI/2019 MP-PMLA-5603/DLI/2019 FPA-PMLA-2879/DLI/2019	COD Stay	989/2018	Sterjet Infrastructure Company Pvt. Ltd.
83	MP-PMLA-5713/DLI/2019 MP-PMLA-5604/DLI/2019 FPA-PMLA-2880/DLI/2019	COD Stay	989/2018	Babita Fiscal Pvt. Ltd.
84	MP-PMLA-5714/DLI/2019 MP-PMLA-5605/DLI/2019 FPA-PMLA-2881/DLI/2019	COD Stay	989/2018	Superplaza Exports Pvt. Ltd.
85	MP-PMLA-5715/DLI/2019 MP-PMLA-5606/DLI/2019 FPA-PMLA-2882/DLI/2019	COD Stay	989/2018	Saika Consultancy Pvt. Ltd.
86	MP-PMLA-5716/DLI/2019 MP-PMLA-5607/DLI/2019 FPA-PMLA-2883/DLI/2019	COD Stay	989/2018	Arshi Infotech Pvt. Ltd.
87	MP-PMLA-5717/DLI/2019 MP-PMLA-5608/DLI/2019 FPA-PMLA-2884/DLI/2019	COD Stay	989/2018	Stance Trading Pvt. Ltd.
88	MP-PMLA-5718/DLI/2019 MP-PMLA-5609/DLI/2019 FPA-PMLA-2885/DLI/2019	COD Stay	989/2018	Maxline Trading Pvt. Ltd.
89	MP-PMLA-5610/DLI/2019 FPA-PMLA-2886/DLI/2019	Stay	989/2018	Traub Automatices Pvt. Ltd.
90	MP-PMLA-5719/DLI/2019 MP-PMLA-5611/DLI/2019 FPA-PMLA-2887/DLI/2019	COD Stay	989/2018	Fotosoft Multimedia Pvt. Ltd.
91	MP-PMLA-5720/DLI/2019 MP-PMLA-5612/DLI/2019 FPA-PMLA-2888/DLI/2019	COD Stay	989/2018	Niranwal Fintrade Pvt. Ltd.
92	MP-PMLA-5721/DLI/2019 MP-PMLA-5613/DLI/2019 FPA-PMLA-2889/DLI/2019	COD Stay	989/2018	Citypoint Trading Company Pvt. Ltd.
93	MP-PMLA-5722/DLI/2019 MP-PMLA-5614/DLI/2019 FPA-PMLA-2890/DLI/2019	COD Stay	989/2018	Chemfeb Process Technologies Pvt. Ltd
94	MP-PMLA-5723/DLI/2019 MP-PMLA-5615/DLI/2019 FPA-PMLA-2891/DLI/2019	COD Stay	989/2018	N S Investment Company Pvt. Ltd.
95	MP-PMLA-5724/DLI/2019 MP-PMLA-5616/DLI/2019 FPA-PMLA-2892/DLI/2019	COD Stay	989/2018	LSV Investmentd And Properties Pvt. Lt
96	MP-PMLA-3809/MUM/2017 FPA-PMLA-1988/MUM/2017	Stay	726/2017	Satyen Suresh Gathani
97	MP-PMLA-3965/MUM/2017 FPA-PMLA-2047/MUM/2017	Stay	726/2017	Raj Agarwal
98	MP-PMLA-3967/MUM/2017 FPA-PMLA-2048/MUM/2017	Stay	726/2017	Pankaj Agarwal
99	MP-PMLA-3986/MUM/2017 FPA-PMLA-2059/MUM/2017	Stay	726/2017	Kailash Chandan
100	FPA-PMLA-2108/MUM/2017		726/2017	Bharat Rajmal Shah
101	MP-PMLA-3929/MUM/2017 MP-PMLA-3930/MUM/2017 FPA-PMLA-2004/MUM/2017	Stay Exmp.	726/2017	M/s Worldwide Oilfield Machine Pvt. Ltd.
102	MP-PMLA-3931/MUM/2017 MP-PMLA-3932/MUM/2017 FPA-PMLA-2005/MUM/2017	Stay Exmp.	726/2017	Mangesh Annachhatara
103	MP-PMLA-3933/MUM/2017 MP-PMLA-3934/MUM/2017 FPA-PMLA-2006/MUM/2017	Stay Exmp.	726/2017	Sudhir Puranik
104	MP-PMLA-3937/MUM/2017 MP-PMLA-3938/MUM/2017 FPA-PMLA-2007/MUM/2017	Stay Exmp.	726/2017	Rahul Ranka

105	MP-PMLA-3935/MUM/2017 MP-PMLA-3936/MUM/2017 FPA-PMLA-2008/MUM/2017	Stay Exmp.	726/2017	Dinesh Mehta
106	MP-PMLA-8546/DLI/2021 MP-PMLA-8171/DLI/2021 MP-PMLA-6461/DLI/2019 FPA-PMLA-3234/DLI/2019	Mics Mics Stay	1134/2019	Wave Hospitality Pvt. Ltd.
107	MP-PMLA/7490/JP/2020 FPA-PMLA/3687/JP/2020	Stay	1219/2019	Mahesh Agarwal
108	MP-PMLA/7395/JP/2020 FPA-PMLA/3648/JP/2020	Stay	1219/2019	Umesh Prajapati
109	MP-PMLA-8398/KOL/2021 FPA-PMLA-3955/KOL/2021	Stay	1334/2020	Shri Manish Kumar Rajeshwar
110 New	MP-PMLA-9799/JP/2022 FPA-PMLA-4834/JP/2022	Stay	1644/2022	Himansh Verma