

APPELLATE TRIBUNAL

DATE OF HEARING

16.04.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN**

TIME

11.00 AM

NDPS

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> |
|-------------|--|----------------------------------|-------------------|
| 1 | MP-ND-1088/KOL/2023(Stay) FPA-ND-686/KOL/2023 | Guljar Hussain | C.A. Kolkata |
| 2 | MP-ND-833/MUM/2023(Exmp.) FPA-ND-543/MUM/2023 | Anirudh Suresh Pawar | C.A. Mumbai |
| 3 | MP-ND-1049/BOM/2023(Misc.) FPA-ND-50/BOM/2008 | Pankaj Bhargav | C.A. Bombay |
| 4 | MP-ND-1050/BOM/2023(Misc.) FPA-ND-57/BOM/2008 | Prashant Bhargav | C.A. Bombay |
| 5 | MP-ND-844/DLI/2023(CoD.) MP-ND-843/DLI/2023(Stay) FPA-ND-549/DLI/2023 | Shri Gurmeet Singh @ Meet Comboj | C.A. Delhi |
| 6 | MP-ND-821/DLI/2023(Exemp.) MP-ND-820/DLI/2023(Stay) FPA-ND-539/DLI/2023 | Shri Gurpal Singh | C.A. Delhi |
| 7 | MP-ND-1113/DLI/2023(Stay) FPA-ND-702/DLI/2023 | Shri Mohammad Naseer Bhatti | C.A. Delhi |
| 8 | FPA-ND-201/DLI/2019 | Ms. Shaheena | CA, DELHI |
| 9 | FPA-ND-202/DLI/2019 | Mr. Arshid Ahmad Allaie | CA, DELHI |
| 10 | InMP-ND-165/DLI/2024(E.H.) MP-ND-03/DLI/2024(Exemp.) MP-ND-01/DLI/2024(Stay) FPA-ND-02/DLI/2024 | Smt. Rajda & Ors. | C.A. Delhi |
| 11 | MP-ND-1179/DLI/2023 (Stay) FPA-ND-721/DLI/2023 | Shri Khursheed Ahmed Waza & Anr. | 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> |
|-------------|---------------------|-----------|-----------------------|----------------------------|
| 12 New | FPA-PBPT-52/RP/2024 | | 03/AA/PBPTA/2024 | Mrs. Shanti Devi Chaurasia |
| 13 New | FPA-PBPT-53/RP/2024 | | 03/AA/PBPTA/2024 | Mrs. Saumya Chaurasia |
| 14 New | FPA-PBPT-54/RP/2024 | | 03/AA/PBPTA/2024 | Mr. Sourabh |

PMLA

| <u>ITEM</u> | <u>FPA/PMLA NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|-------------|---|---------------|-----------------------|---------------------------------------|
| 15 New | FPA-PMLA-588/JL/2024 | | 1000/2023 | Shri Bharat Bhushan Sharma |
| 16 New | FPA-PMLA-607/JL/2024 | | 1000/2023 | Harveen Kaur |
| 17 New | MP-PMLA-1391/IDR/2024 MP-PMLA-1392/IDR/2024 FPA-PMLA-585/IDR/2024 | COD Exemp. | 892/2023 | Shri Deepak Jain Madda alias Dilip Si |
| 18 New | MP-PMLA-1400/MUM/2024 FPA-PMLA-589/MUM/2024 | Stay | 2090/2023 | M/s Almondz Commodities Pvt. Ltd. |
| 19 New | MP-PMLA-1401/CHD/2024 FPA-PMLA-590/CHD/2024 | Stay | 1259/2020 | M/s Inspire Real Estate Pvt. Ltd. |
| 20 New | MP-PMLA-1717/MUM/2024 IN FPA-PMLA-787/MUM/2024 | E.H. | 2094/2023 | Shri Vivekanand Shankar Patil |

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|-----------|--|--------------|-----------|-------------------------------------|
| 21 New | MP-PMLA-1720/MUM/2024 IN FPA-PMLA-788/MUM/2024 | E.H. | 2094/2023 | Shri Abhijit Vivekanand Patil |
| 22 New | MP-PMLA-1723/MUM/2024 IN FPA-PMLA-789/MUM/2024 | E.H. | 2094/2023 | Mrs. Nirmala Vivekanand Patil |
| 23 New | MP-PMLA-1723/MUM/2024 IN FPA-PMLA-790/MUM/2024 | E.H. | 2094/2023 | Shri Manohar Shankar Patil |
| 24 | MP-PMLA-895/LKW/2024 FPA-PMLA-850/LKW/2015 | Misc. | 362/2014 | M/s Mathetic Engicon Pvt. Ltd. |
| 25 | MP-PMLA-2740/GOA/2016 FPA-PMLA-1379/GOA/2016 | Stay | 537/2016 | Mukesh Gupta |
| 26 | MP-PMLA-2943/GOA/2016 MP-PMLA-2741/GOA/2016 FPA-PMLA-1380/GOA/2016 | Stay Stay | 537/2016 | Seema Gupta |
| 27 | MP-PMLA-2742/GOA/2016 FPA-PMLA-1381/GOA/2016 | Stay | 537/2016 | Gupta International Industries Ltd. |
| 28 | MP-PMLA-1750/DLI/2024 MP-PMLA-1732/DLI/2024 IN FPA-PMLA-6188/DLI/2023 | U.L. Stay | 805/2023 | Gurpal Singh |