

APPELLATE TRIBUNAL

DATE OF HEARING

11.12.2023

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

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-1010/KOL/2023(CoD.) MP-ND-1009/KOL/2023(CoD.) MP-ND-1008/KOL/2023(Exemp.) FPA-ND-657/KOL/2023	Nazimuddin Sikdar	C.A. Kolkata

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PMLA-8440/DLI/2021 MP-PMLA-8286/DLI/2021 MP-PMLA-2550/DLI/2016 FPA-PMLA-1287/DLI/2016	Stay Misc Stay	528/2015	Sanjeev Tyagi
3	MP-PMLA-8442/DLI/2021 MP-PMLA-2563/DLI/2016 FPA-PMLA-1310/DLI/2016	Stay Stay	528/2015	Krishanayan
4	MP-PMLA-8444/DLI/2021 MP-PMLA-2613/DLI/2016 FPA-PMLA-1316/DLI/2016	Stay Stay	528/2015	Sangeeta Tyagi
5	MP-PMLA-8446/DLI/2021 MP-PMLA-2565/DLI/2016 FPA-PMLA-1311/DLI/2016	Stay Stay	528/2015	Neel Krish
6	FPA-PMLA-836/IDR/2015		364/2014	Simmant Kohli
7	FPA-PMLA-837/IDR/2015		364/2014	Harsh Kohli
8	MP-PMLA-3762/IDR/2017 FPA-PMLA-838/IDR/2015	MISC	364/2014	Arvind Joshi
9	MP-PMLA-3763/IDR/2017 FPA-PMLA-839/IDR/2015	MISC	364/2014	Tinoo Joshi
10	MP-PMLA-3764/IDR/2017 FPA-PMLA-840/IDR/2015	MISC	364/2014	Ethos Export Pvt. Ltd.
11	MP-PMLA-4324/AHD/2018 MP-PMLA-4672/AHD/2018 MP-PMLA-3759/AHD/2017 FPA-PMLA/315/AHD/2011	Misc Review MISC	104/2011	Shri Arvind Joshi
12	MP-PMLA-6243/AHD/2019 MP-PMLA-4325/AHD/2018 MP-PMLA-4673/AHD/2018 MP-PMLA-3758/AHD/2017 FPA/PMLA/500/AHD/2013	Review Misc Review MISC	104/2011	Smt.Nirmala Joshi
13	MP-PMLA-4326/AHD/2018 MP-PMLA-4674/AHD/2018 MP-PMLA-3760/AHD/2017 FPA/PMLA/501/AHD/2013	Misc Review MISC	104/2011	Smt Tinoo Joshi
14	MP-PMLA-4327/AHD/2018 MP-PMLA-4675/AHD/2018 MP-PMLA-3761/AHD/2017 FPA/PMLA/502/AHD/2013	Misc Review MISC	104/2011	H. M.Joshi
15	MP-PMLA-12842/DLI/2023 FPA-PMLA/536/DLI/2013	Resto.	159/2012	Chamundeswarnath
16	MP-PMLA-3393/COCHIN/2018 MP-PMLA-3297/COCHIN/2017 MP-PMLA-2966/COCHIN/2016 FPA-PMLA-1567/COCHIN/2016	A.G. Misc Stay	607/2016	Khadeeja
17	MP-PMLA-2968/COCHIN/2016 FPA-PMLA-1568/COCHIN/2016	Stay	607/2016	Hydrose N
18	MP-PMLA-2972/COCHIN/2016 FPA-PMLA-1572/COCHIN/2016	Stay	607/2016	Hassan A A

19	MP-PMLA-2984/COCHIN/2016 FPA-PMLA-1580/COCHIN/2016	Stay	607/2016	Sabira M.
20	MP-PMLA-3056/COCHIN/2017 FPA-PMLA-1599/COCHIN/2017	Stay	607/2016	Hameed Pandarathil
21	MP-PMLA-6170/COCHIN/2019 MP-PMLA-3058/COCHIN/2017 FPA-PMLA-1600/COCHIN/2017	Misc Stay	607/2016	Smt. Laila Siddique
22	MP-PMLA-3060/COCHIN/2017 FPA-PMLA-1601/COCHIN/2017	Stay	607/2016	Sulaikha
23	MP-PMLA-3071/COCHIN/2017 FPA-PMLA-1609/COCHIN/2017	Stay	607/2016	Ummer Pandarathil
24	MP-PMLA-3073/COCHIN/2017 FPA-PMLA-1610/COCHIN/2017	Stay	607/2016	Abdulla Pandarathil
25	MP-PMLA-3075/COCHIN/2017 FPA-PMLA-1611/COCHIN/2017	Stay	607/2016	Sri Ashraf C. V.
26	MP-PMLA-3077/COCHIN/2017 FPA-PMLA-1612/COCHIN/2017	Stay	607/2016	Amina Panadarathil
27	MP-PMLA-4971/PTN/2018 MP-PMLA-3324/PTN/2017 MP-PMLA-2141/PTN/2015 MP-PMLA-2142/PTN/2015 FPA-PMLA-1110/PTN/2015	A.D. A.D. Stay A.D.	479/2015	Makhru Singh @ Anil Singh
28	MP-PMLA-4972/PTN/2018 MP-PMLA-3325/PTN/2017 MP-PMLA-2143/PTN/2015 MP-PMLA-2144/PTN/2015 FPA-PMLA-1111/PTN/2015	A.D. A.D. Stay A.D.	479/2015	Pammi Devi
29	MP-PMLA-12494/MUM/2023 MP-PMLA-6422/MUM/2019 MP-PMLA-6191/MUM/2019 MP-PMLA-3081/MUM/2017 MP-PMLA-2639/MUM/2016 FPA-PMLA-1407/MUM/2016	Misc Misc Misc Misc Stay	370/2014	Shapoorji Pallonji & Co. Pvt. Ltd.
30	MP-PMLA-3082/MUM/2017 MP-PMLA-2640/MUM/2016 FPA-PMLA-1408/MUM/2016	Misc Stay	408/2015	Shapoorji Pallonji & Co. Pvt. Ltd.
31	MP-PMLA-3083/MUM/2017 MP-PMLA-2641/MUM/2016 FPA-PMLA-1409/MUM/2016	Misc Stay	174/2013	Shapoorji Pallonji & Co. Pvt. Ltd.
32	MP-PMLA-3084/MUM/2017 MP-PMLA-2642/MUM/2016 FPA-PMLA-1410/MUM/2016	Misc Stay	169/2012	Shapoorji Pallonji & Co. Pvt. Ltd.
33	MP-PMLA-3085/MUM/2017 FPA-PMLA-1479/MUM/2016	Misc	596/2016	Shapoorji Pallonji & Co. Pvt. Ltd.
34	MP-PMLA-3079/MUM/2017 FPA-PMLA-1211/MUM/2016	Misc	512/2015	Shapoorji Pallonji & Co. Pvt. Ltd.
35	MP-PMLA-5970/HYD/2019 FPA-PMLA-2136/HYD/2017	Misc	FIU	The Bombay Mercantile Co-operative

FOR PRONOUNCEMENT

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HON'BLE Mr. BALES KUMAR, MEMBER

TIME

11:00 AM

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ITEM

FPA/PMLA NO

MP

O.C./O.A./M.A.

APPELLANT

1	MP-PMLA-8358/BNG/2021 MP-PMLA-1886/BNG/2015 FPA-PMLA-990/BNG/2015	Misc Stay	434/2015	J.B. Narassanavar
2	MP-PMLA-12417/CHN/2023 MP-PMLA-2905/CHN/2016 FPA-PMLA-1457/CHN/2016	Misc	552/2016	Shri Ravi @ Kadhukutthu Ravi

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COURT-II

After the completion of the work of Court No.- 1 & Court No.- 2, the following matters will be taken up for hearing by the bench comprising of :-

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

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-5481/AHD/2019 MP-PMLA-3771/AHD/2017 FPA-PMLA-1909/AHD/2017	Misc Stay	699/2017	Biotor Industries Ltd.
2	MP-PMLA-3772/AHD/2017 FPA-PMLA-1910/AHD/2017	Stay	699/2017	M/s Jayant Oil Products Pvt. Ltd.