

APPELLATE TRIBUNAL

DATE OF HEARING

16.03.2023

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

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

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-18/BOM/2012(Stay) FPA-ND-13/BOM/2011	Mitaben P. Patel	CA, Bombay
2	MP-ND-19/BOM/2012(Stay) FPA-ND-14/BOM/2011	M/s T.M. Shroff	CA, Bombay
3	MP-ND-20/BOM/2012(Stay) FPA-ND-15/BOM/2011	M/s Maganlal Chaturbhai & Co.	CA, Bombay
4	MP-ND-258/BOM/2018(Resto.) FPA-ND-10/BOM/2012	Ashok Bhai Himatsinh Parmar	CA, Bombay

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
5	MP-PBPT-130/MUM/2018 FPA-PBPT-168/MUM/2018	Stay	R-151/2017	Lakshya Jewels
6	MP-PBPT-131/MUM/2018 FPA-PBPT-169/MUM/2018	Stay	R-146/2017	Vrajendra EnterPrise
7	MP-PBPT-132/MUM/2018 FPA-PBPT-170/MUM/2018	Stay	R-149/2017	Shri Nakoda Gold
8	FPA-PBPT-1/MUM/2018		R-27/2017	Shirt Company India Pvt. Ltd
9	FPA-PBPT-2/MUM/2018		R-27/2017	Mrs. Ragini Desai
10	MP-PBPT-06/MUM/2018 FPA-PBPT-06/MUM/2018	Stay	R-28/2017	Rashmi Yarn Ltd.
11	MP-PBPT-07/MUM/2018 FPA-PBPT-07/MUM/2018	Stay	R-29/2017	Jayshree Enterprises
12	MP-PBPT-08/MUM/2018 FPA-PBPT-08/MUM/2018	Stay	R-30/2017	Mrs. Ragini Desai
13	MP-PBPT-09/MUM/2018 FPA-PBPT-09/MUM/2018	Stay	R-31/2017	Vir Gems
14	MP-PBPT-10/MUM/2018 FPA-PBPT-10/MUM/2018	Stay	R-32/2017	Mrs. Ragini Desai
15	FPA-PBPT-11/MUM/2018		R-32/2017	Konark Sharaddha Realtors
16	MP-PBPT-13/MUM/2018 FPA-PBPT-12/MUM/2018	Stay	R-41/2017	Myrah Trade & Business
17	MP-PBPT-133/KOL/2018 FPA-PBPT-172/KOL/2018	Stay	R-108/2017	Khushi Projects Pvt. Ltd.
18	MP-PBPT-135/KOL/2018 FPA-PBPT-173/KOL/2018	Stay	R-109/2017	Khushi Niketan Pvt. Ltd.
19	MP-PBPT-137/KOL/2018 FPA-PBPT-174/KOL/2018	Stay	R-106/2017	Khushi Infra Nirman Pvt. Ltd.
20	MP-PBPT-139/KOL/2018 FPA-PBPT-175/KOL/2018	Stay	R-109/2017	Ajay Kumar Gupta
21	MP-PBPT-141/KOL/2018 FPA-PBPT-176/KOL/2018	Stay	R-108/2017	Ajay Kumar Gupta
22	MP-PBPT-143/KOL/2018 FPA-PBPT-177/KOL/2018	Stay	R-106/2017	Ajay Kumar Gupta
23	MP-PBPT-17/DLI/2018 FPA-PBPT-74/DLI/2018	Stay	R-19/2017	Ultimate Creations
24	MP-PBPT-18/DLI/2018 FPA-PBPT-75/DLI/2018	Stay	R-23/2018	Ultimate Creations
25	MP-PBPT-19/DLI/2018 FPA-PBPT-76/DLI/2018	Stay	R-14/2017	Ultimate Creations

26	MP-PBPT-20/DLI/2018 FPA-PBPT-77/DLI/2018	Stay	R-15/2017	Ultimate Creations
27	MP-PBPT-21/DLI/2018 FPA-PBPT-78/DLI/2018	Stay	R-16/2017	Ultimate Creations
28	MP-PBPT-22/DLI/2018 FPA-PBPT-79/DLI/2018	Stay	R-17/2017	Ultimate Creations
29	MP-PBPT-23/DLI/2018 FPA-PBPT-80/DLI/2018	Stay	R-18/2017	Ultimate Creations
30	MP-PBPT-24/DLI/2018 FPA-PBPT-81/DLI/2018	Stay	R-20/2017	Ultimate Creations
31	MP-PBPT-25/DLI/2018 FPA-PBPT-82/DLI/2018	Stay	R-21/2017	Ultimate Creations
32	MP-PBPT-26/DLI/2018 FPA-PBPT-83/DLI/2018	Stay	R-22/2017	Ultimate Creations

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
33	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
34	MP-PMLA-2968/COCHIN/2016 FPA-PMLA-1568/COCHIN/2016	Stay	607/2016	Hydrose N
35	MP-PMLA-2972/COCHIN/2016 FPA-PMLA-1572/COCHIN/2016	Stay	607/2016	Hassan A A
36	MP-PMLA-2984/COCHIN/2016 FPA-PMLA-1580/COCHIN/2016	Stay	607/2016	Sabira M.
37	MP-PMLA-3056/COCHIN/2017 FPA-PMLA-1599/COCHIN/2017	Stay	607/2016	Hameed Pandarathil
38	MP-PMLA-6170/COCHIN/2019 MP-PMLA-3058/COCHIN/2017 FPA-PMLA-1600/COCHIN/2017	Misc Stay	607/2016	Smt. Laila Siddique
39	MP-PMLA-3060/COCHIN/2017 FPA-PMLA-1601/COCHIN/2017	Stay	607/2016	Sulaikha
40	MP-PMLA-3071/COCHIN/2017 FPA-PMLA-1609/COCHIN/2017	Stay	607/2016	Ummer Pandarathil
41	MP-PMLA-3073/COCHIN/2017 FPA-PMLA-1610/COCHIN/2017	Stay	607/2016	Abdulla Pandarathil
42	MP-PMLA-3075/COCHIN/2017 FPA-PMLA-1611/COCHIN/2017	Stay	607/2016	Sri Ashraf C. V.
43	MP-PMLA-3077/COCHIN/2017 FPA-PMLA-1612/COCHIN/2017	Stay	607/2016	Amina Panadarathil
44	MP-PMLA-3841/BBS/2017 FPA-PMLA-1946/BBS/2017	Stay	727/2017	Narendra Kumar Patel
45	MP-PMLA-5971/BNG/2019 MP-PMLA-3685/BNG/2017 FPA-PMLA-1874/BNG/2017	Misc Stay	693/2017	M/s Ghatge Motors Pvt. Ltd
46	MP-PMLA-4129/KOL/2017 FPA-PMLA-2116/KOL/2017	Stay	781/2017	Rashmi Cement Ltd. & Others
47	MP-PMLA-2740/GOA/2016 FPA-PMLA-1379/GOA/2016	Stay	537/2016	Mukesh Gupta
48	MP-PMLA-2943/GOA/2016 MP-PMLA-2741/GOA/2016 FPA-PMLA-1380/GOA/2016	Stay Stay	537/2016	Seema Gupta
49	MP-PMLA-2742/GOA/2016 FPA-PMLA-1381/GOA/2016	Stay	537/2016	Gupta International Industries Ltd.
50	MP-PMLA-8547/CHD/2021 MP-PMLA-3370/CHD/2017 FPA-PMLA-1742/CHD/2017	Misc STAY	660/2016	Vijay Kumar Kushwaha & Ors
51	FPA-PMLA-1804/CHD/2017		660/2016	State Bank Of India
52	MP-PMLA-2647/AHD/2016 FPA-PMLA-1414/AHD/2016	Stay	451/2015	Hitendsingh Hamirsingh Wasghela
53	MP-PMLA-2650/AHD/2016 FPA-PMLA-1415/AHD/2016	Stay	451/2015	KETAN Mahadevbhai Patel
54	MP-PMLA-2653/AHD/2016	Stay	451/2015	Uday Navinchandra Sangani

	FPA-PMLA-1416/AHD/2016			
55	FPA-PMLA-1435/JP/2016		283/2014	Surendra Kumar Sharma
56	FPA-PMLA-1436/JP/2016		283/2014	Aruna Sharma & Anr.
57	MP-PMLA-3313/JP/2017 FPA-PMLA-1693/JP/2017	Stay	656/2016	Surendra Kumar Sharma
58	MP-PMLA-8282/HYD/2021 MP-PMLA-3777/HYD/2017 MP-PMLA-1839/HYD/2015 FPA-PMLA-987/HYD/2015	Misc. U/S 35 U/S 35	341/2014	M/s Nava Bharat Projects Ltd.
59	MP-PMLA-1842/HYD/2015 MP-PMLA-1843/HYD/2015 MP-PMLA-1844/HYD/2015 FPA-PMLA-988/HYD/2015	U/S 35 MICS Exem.	341/2014	P T Prasad
60	MP-PMLA-1846/HYD/2015 MP-PMLA-1847/HYD/2015 FPA-PMLA-989/HYD/2015	U/S 35 MICS	341/2014	NAVA BHARAT ENERGY INDIA LTD.
61	MP-PMLA-8281/HYD/2021 MP-PMLA-1774/HYD/2015 FPA-PMLA-942/HYD/2015	Misc. Stay	341/2014	Y. Harish Chandra Prasad
62	MP-PMLA-1795/HYD/2015 FPA-PMLA-956/HYD/2015	Stay	341/2014	Adobe Realtors Pvt. Ltd.
63	MP-PMLA-1796/HYD/2015 FPA-PMLA-957/HYD/2015	Stay	341/2014	PVP Global Ventures Pvt. Ltd.
64	MP-PMLA-6028/CHN/2019 MP-PMLA-4477/CHN/2018 MP-PMLA-3253/CHN/2017 FPA-PMLA-1689/CHN/2017	Misc Misc Stay	634/2017	Sh. S. Dilliraj
65	MP-PMLA-9683/CHN/2022 MP-PMLA-6027/CHN/2019 MP-PMLA-4476/CHN/2018 MP-PMLA-3252/CHN/2017 FPA-PMLA-1688/CHN/2017	Misc Misc Misc Stay	634/2017	D. Kotieswari
66	MP-PMLA-1192/AHD/2014 FPA-PMLA/660/AHD/2014	Stay	269/2014	Vaishali Patel
67	FPA-PMLA-1462/MUM/2016		52/2016	M/s Ridhi Sidhi Bullion Ltd.
68	MP-PMLA-3254/CHN/2017 MP-PMLA-1831/CHN/2015 MP-PMLA-1832/CHN/2015 FPA-PMLA/651/CHN/2014	MICS MICS Stay	73/2010	Lanco Tanjore Power Company Limited
69	FPA-PMLA-800/LKW/2015		347/2014	Senior Manager, Central bank of India
70	MP-PMLA-3587/CHN/2017 FPA-PMLA-1831/CHN/2017	COD	511/2015	M/s IVRCL PSC Pipes Pvt. Ltd. & Ors.
71	MP-PMLA-3778/COCHIN/2017 FPA-PMLA-1914/COCHIN/2017	STAY	706/2017	Lenin M.R.
72	MP-PMLA-3886/COCHIN/2017 FPA-PMLA-1922/COCHIN/2017	Stay	706/2017	P.K. SanalKumar & Anr
73	MP-PMLA-9682/CHN/2022 FPA-PMLA-1663/CHN/2017	Misc	633/2016	L. Sivaramakrishnan
74	FPA-PMLA-1669/CHN/2017		633/2016	S. Gomathi Shankar
75	FPA-PMLA-1670/CHN/2017		633/2016	S. Ratha
76	MP-PMLA-3201/CHN/2017 FPA-PMLA-1671/CHN/2017	Stay	633/2016	S. Gomathi Parravathy