

**APPELLATE TRIBUNAL**

DATE OF HEARING

24.02.2024

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN**  
**HON'BLE MR. V. ANANDARAJAN, MEMBER**

TIME

09.30 AM

**PBPT**

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-4571/KOL/2023 MP-PBPT-4572/KOL/2023 MP-PBPT-4573/KOL/2023 FPA-PBPT-3184/KOL/2023	COD Stay Exemp.	R-158/2022	DCIT Kolkata Vs. M/s Alankar Commodities Pvt.Ltd. & Anr.
2	MP-PBPT-4783/KOL/2023 MP-PBPT-4574/KOL/2023 MP-PBPT-4575/KOL/2023 MP-PBPT-4576/KOL/2023 FPA-PBPT-3185/KOL/2023	Misc. COD Stay Exemp.	R-159/2022	DCIT Kolkata Vs. M/s Alankar Commodities Pvt.Ltd. & Anr.

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3	MP-PMLA-59/KOL/2024 MP-PMLA-58/KOL/2024 FPA-PMLA-23/KOL/2024	Exemp. Stay	921/2023	Shri Tridip Pal
4	MP-PMLA-61/KOL/2024 MP-PMLA-60/KOL/2024 FPA-PMLA-24/KOL/2024	Exemp. Stay	921/2023	Shri Suraj Khan

**NDPS**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
5	MP-ND-711/KOL/2022(Stay) FPA-ND-464/KOL/2022	Paku @ Somanath Bhujabal & Ors.	C.A. Kolkata

**APPELLATE TRIBUNAL**

DATE OF HEARING

24.02.2024

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

TIME

09.30 AM

**NDPS**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-649/KOL/2021 (CoD.) FPA-ND-419/KOLI/2021	Mohammed Sultan	C.A. Kolkata
2	MP-ND-650/KOL/2021 (CoD.) FPA-ND-420/KOLI/2021	Shamshad Begum	C.A. Kolkata
3	MP-ND-651/KOL/2021 (CoD.) FPA-ND-421/KOLI/2021	Abdul Shahadat Sultan	C.A. Kolkata

**PBPT**

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
4	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.
5	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.
6	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.
7	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.
8	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.
9	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.
10	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.
11	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.
12	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.
13	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.
14	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.
15	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.