

APPELLATE TRIBUNAL

DATE OF HEARING

19.10.2023

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

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

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-829/MUM/2023(Exmp.) FPA-ND-540/MUM/2023	M/s Shreeraj Developer LLP	C.A. Mumbai
2 New	Diary No.-1584/2023	Budh Singh & Ors.	C.A. Delhi
3 New	FPA-ND-693/DLI/2023	Shri Ram Chander	C.A. Delhi
4 New	FPA-ND-694/DLI/2023	Smt. Sharda Devi	C.A. Delhi
5 New	MP-ND-1099/DLI/2023(Exmp.) MP-ND-1100/DLI/2023(CoD.) FPA-ND-695/DLI/2023	Shri Banarsi Das	C.A. Delhi
6 New	MP-ND-1101/DLI/2023(CoD.) FPA-ND-696/DLI/2023	Shri Ajay Kumar	C.A. Delhi
7	FPA-ND-556/DLI/2023	State of Haryana Through SHO, PS Indri (Karnal)	C.A. Delhi
8	MP-ND-869/DLI/2023(Stay) FPA-ND-567/DLI/2023	Shri Kehar Singh	C.A. Delhi
9	MP-ND-870/DLI/2023(Stay) FPA-ND-568/DLI/2023	Shri Jaspal Singh	C.A. Delhi
10	MP-ND-871/DLI/2023(Stay) FPA-ND-569/DLI/2023	Shri Salinder Singh @ Surender Singh @ Sulinder	C.A. Delhi
11	MP-ND-872/DLI/2023(Stay) FPA-ND-570/DLI/2023	Smt. Daya Rani	C.A. Delhi
12	MP-ND-873/DLI/2023(Stay) FPA-ND-571/DLI/2023	Smt. Raj Dulari	C.A. Delhi
13	MP-ND-874/DLI/2023(Stay) FPA-ND-572/DLI/2023	Smt. Ranjana Rani	C.A. Delhi
14	MP-ND-875/DLI/2023(Stay) FPA-ND-573/DLI/2023	Shri Sanjay Kumar	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>
15	MP-PBPT-17/DLI/2018 FPA-PBPT-74/DLI/2018	Stay	R-19/2017	Ultimate Creations
16	MP-PBPT-18/DLI/2018 FPA-PBPT-75/DLI/2018	Stay	R-23/2018	Ultimate Creations
17	MP-PBPT-19/DLI/2018 FPA-PBPT-76/DLI/2018	Stay	R-14/2017	Ultimate Creations
18	MP-PBPT-20/DLI/2018 FPA-PBPT-77/DLI/2018	Stay	R-15/2017	Ultimate Creations
19	MP-PBPT-21/DLI/2018 FPA-PBPT-78/DLI/2018	Stay	R-16/2017	Ultimate Creations
20	MP-PBPT-22/DLI/2018 FPA-PBPT-79/DLI/2018	Stay	R-17/2017	Ultimate Creations
21	MP-PBPT-23/DLI/2018 FPA-PBPT-80/DLI/2018	Stay	R-18/2017	Ultimate Creations
22	MP-PBPT-24/DLI/2018 FPA-PBPT-81/DLI/2018	Stay	R-20/2017	Ultimate Creations
23	MP-PBPT-25/DLI/2018 FPA-PBPT-82/DLI/2018	Stay	R-21/2017	Ultimate Creations
24	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>
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25	MP-PMLA-1820/LKW/2015 FPA-PMLA-950/LKW/2015	I.R.	413/2015	Virendra Goyal
26	MP-PMLA-1789/LKW/2015 FPA-PMLA-951/LKW/2015	I.R.	413/2015	Neeraj Upadhyay
27	MP-PMLA-1790/LKW/2015 FPA-PMLA-952/LKW/2015	I.R.	413/2015	Nidhi Upadhyay
28	MP-PMLA-3773/KOL/2017 FPA-PMLA-1911/KOL/2017	Stay	714/2017	Bipin Kumar Vohra
29	MP-PMLA-5743/KOL/2019 MP-PMLA-2852/KOL/2016 FPA-PMLA-1511/KOL/2016	Misc Stay	603/2016	Bholanath Ingots Pvt. Ltd.
30	MP-PMLA-3670/KOL/2017 MP-PMLA-2853/KOL/2016 FPA-PMLA-1512/KOL/2016	Misc Stay	603/2016	Bipin Kumar Vohra
31	MP-PMLA-3671/KOL/2017 MP-PMLA-2854/KOL/2016 FPA-PMLA-1513/KOL/2016	Misc Stay	603/2016	Arjun Kumar Santhalia
32	MP-PMLA-3672/KOL/2017 MP-PMLA-2855/KOL/2016 FPA-PMLA-1514/KOL/2016	Misc Stay	603/2016	Sanjukta Vohra
33	MP-PMLA-2856/KOL/2016 FPA-PMLA-1515/KOL/2016	Stay	603/2016	SPS Metal Cast & Alloys Limited
34	MP-PMLA-5744/KOL/2019 MP-PMLA-3673/KOL/2017 MP-PMLA-3147/KOL/2017 MP-PMLA-2858/KOL/2016 FPA-PMLA-1517/KOL/2016	Misc Misc I.R. Stay	603/2016	Darks Housekeeping & Maintenance S
35	MP-PMLA-5745/KOL/2019 MP-PMLA-2859/KOL/2016 FPA-PMLA-1518/KOL/2016	Misc Stay	603/2016	Shyama Iron & Alloys Pvt. Ltd.
36	MP-PMLA-5746/KOL/2019 MP-PMLA-2860/KOL/2016 FPA-PMLA-1519/KOL/2016	Misc Stay	603/2016	Gouri Iron and Steel Pvt. Ltd.
37	MP-PMLA-2861/KOL/2016 FPA-PMLA-1520/KOL/2016	Stay	603/2016	Y. R. Traders Pvt. Ltd.
38	MP-PMLA-2862/KOL/2016 FPA-PMLA-1521/KOL/2016	Stay	603/2016	M/s Chaitanya Alloys Pvt. Ltd.
39	MP-PMLA-5747/KOL/2019 MP-PMLA-2863/KOL/2016 FPA-PMLA-1522/KOL/2016	Misc Stay	603/2016	Subhlabh Steels Pvt. Ltd.
40	MP-PMLA-8285/DLI/2021 MP-PMLA-3539/DLI/2017 MP-PMLA-1521/DLI/2015 FPA/PMLA/808/DLI/2015	Misc. STAY	342/2014	Om Prakash Nahar
41	FPA-PMLA-1374/CHN/2016		535/2015	Union Bank Of India
42	MP-PMLA-3481/LKW/2017 FPA-PMLA-1780/LKW/2017	Stay	661/2016	Shri Rishi Mohan
43	FPA-PMLA-437/DLI/2013		156/2012	Rinku Devi
44	MP-PMLA-619/DLI/2013 FPA-PMLA/438/DLI/2013	Stay	156/2012	Rit Lal
45	MP-PMLA-10011/CHN/2022 MP-PMLA-10012/CHN/2022 FPA-PMLA-992/CHN/2015	Misc CoD	433/2015	M.S ASREC(INDIA) LTD.

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE Mr. BALES KUMAR, MEMBER**

TIME

02.30 P.M.

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-5580/DLI/2019 MP-PMLA-3997/DLI/2017 FPA-PMLA-2065/DLI/2017	Misc Stay	FIU	Ramgrhia Co-Operative Bank Ltd.
2	FPA-PMLA-1330/DLI/2016		FIU	AXIS Bank Limited
3	MP-PMLA-2726/DLI/2016 FPA-PMLA-1342/DLI/2016	Stay	FIU	Edward Samson Luke
4	FPA-PMLA-1343/DLI/2016		FIU	Mahamedha Urban Co-Operative Banl
5	FPA-PMLA-1312/DLI/2016		FIU	Mahila vikas Co-operative Bank Ltd.