

APPELLATE TRIBUNAL

DATE OF HEARING

14.02.2024

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-1249/CHN/2023(Wihdrawal) MP-ND-1014/CHN/2023(CoD.) MP-ND-986/CHN/2023(Exemp.) MP-ND-985/CHN/2023(CoD.) FPA-ND-646/CHN/2023	Shri Gudipati Subrahmanyam	C.A. Chennai
2	MP-ND-772/CHN/2022(Stay) MP-ND-773/CHN/2022(Exemp.) MP-ND-774/CHN/2022(Exemp.) MP-ND-775/CHN/2022(COD.) FPA-ND-516/CHN/2022	Smt. Thaseena	C.A. Chennai
3	MP-ND-1007/MUM/2023(Exemp.) MP-ND-1006/MUM/2023(CoD.) MP-ND-1005/MUM/2023(Stay) FPA-ND-656/MUM/2023	Shri Piyushbhai Ashokbhai Patel	C.A. Mumbai
4	FPA-ND-265/DLI/2020	Joginder Singh & Ors	C.A. DELHI
5	MP-ND-605/DLI/2021(Exem.) MP-ND-606/DLI/2021(Stay) FPA-ND-392/DLI/2021	Gajjan Singh & Anr.	C.A. Delhi
6	MP-ND-765/DLI/2022(Exemp.) FPA-ND-512/DLI/2022	Shri Baljinder Singh @ Balwinder & Ors.	C.A. Delhi
7	MP-ND-946/DLI/2023(Exem.) MP-ND-945/DLI/2023(Misc) MP-ND-944/DLI/2023(Stay) FPA-ND-620/DLI/2023	Shri Kalu Ram @ Karan Singh & Ors.	C.A., DELHI
8	MP-ND-947/DLI/2023(Exem.) FPA-ND-622/DLI/2023	Narcotic Control Bureau, Chandigarh	C.A., DELHI
9	MP-ND-948/DLI/2023(Exem.) FPA-ND-623/DLI/2023	Narcotic Control Bureau, Chandigarh	C.A., DELHI
10	MP-ND-311/DLI/2020(Misc) MP-ND-313/DLI/2020(Exem.) FPA-ND-278/DLI/2020	Shri Major Singh	C.A., DELHI
11	FPA-ND-196/DLI/2019	Jagbir Kaur	C.A. Delhi
12	FPA-ND-197/DLI/2019	Chanan Singh	C.A. Delhi
13	MP-ND-1128/DLI/2023(CoD.) FPA-ND-710/DLI/2023	Smt. Paramjit Kaur & Ors.	C.A. DELHI
14	MP-ND-376/DLI/2020(Preponment) MP-ND-377/DLI/2020(Stay) FPA-ND-242/DLI/2020	Avtar Singh & Anr.	C.A., DELHI
15	MP-ND-378/DLI/2020(Preponment) MP-ND-379/DLI/2020(Stay) FPA-ND-243/DLI/2020	Jagdev Singh @ Jagga & Anr.	C.A., DELHI
16	MP-ND-1236/DLI/2023(A.D.) FPA-ND-210/DLI/2019	Mr. Dilsher Singh	C.A. DELHI
17	InMP-ND-1084/DLI/2023(Recall.) MP-ND-701/DLI/2022 (CoD) FPA-ND-454/DLI/2022	Shri Gurinder Singh@ Manna	C.A. Delhi
18 New	MP-ND-55/DLI/2024(Exemp..) MP-ND-56/DLI/2024(Stay) FPA-ND-37/DLI/2024	Smt. Asha Rani & Ors.	C.A., DELHI
19 New	MP-ND-60/DLI/2024(A.D.) MP-ND-59/DLI/2024(Stay) FPA-ND-39/DLI/2024	Shri Karaj Singh & Anr.	C.A., DELHI
20 New	MP-ND-62/DLI/2024(Exemp..) FPA-ND-40/DLI/2024	Shri Kashmir Singh	C.A., DELHI
21 New	MP-ND-67/DLI/2024(Exemp..) MP-ND-66/DLI/2024(A.D.)	Shri Jagroop Singh @ UP	C.A., DELHI

MP-ND-65/DLI/2024(Stay)
FPA-ND-41/DLI/2024

22 FPA-ND-42/DLI/2024 Shri Bakhtawar Ahmed Makroo C.A., DELHI
New

23 Diary No.-114/2024 Shri Kulwinder Singh C.A. Delhi
New

24 Diary No.-2373A/2023 Shri Arun Kumar @ Anu C.A. Delhi
New

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
25	FPA-PBPT-179/BNG/2018		R-110/2017	Dr. Anisha Roy C.
26	FPA-PBPT-180/BNG/2018		R-110/2017	Sh. T. N. Chikkarayappa
27	MP-PBPT-1021/MUM/2020 MP-PBPT-161/MUM/2018 MP-PBPT-162/MUM/2018 FPA-PBPT-204/MUM/2018	Preonment Stay Exem.	R-150/2017	M/s Mangal Royal Jewels Pvt. Ltd.
28	FPA-PBPT-13/MUM/2018		R-43/2017	M/s Vision Agencies P. Ltd.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
29 New	MP-PMLA-348/CHD/2024 FPA-PMLA-130/CHD/2024	Exemp.	1259/2020	Mrs. Saty Bhama Kulashari
30 New	MP-PMLA-360/DLI/2024 MP-PMLA-359/DLI/2024 FPA-PMLA-131/DLI/2024	Exemp. Stay	943/2023	M/s Skyway RMC Plants Pvt. Ltd
31 New	MP-PMLA-363/DLI/2024 MP-PMLA-362/DLI/2024 MP-PMLA-361/DLI/2024 FPA-PMLA-132/DLI/2024	Exemp. Exemp. Stay	943/2023	Kelvin Singh Kohli
32 New	MP-PMLA-364/IDR/2024 FPA-PMLA-133/IDR/2024	Misc	482/2015	Sunita Sagar
33 New	MP-PMLA-367/LKW/2024 MP-PMLA-366/LKW/2024 MP-PMLA-365/LKW/2024 FPA-PMLA-134/LKW/2024	Exemp. CoD Stay	922/2023	Shri David Mario Denis
34 New	MP-PMLA-370/LKW/2024 MP-PMLA-369/LKW/2024 MP-PMLA-368/LKW/2024 FPA-PMLA-135/LKW/2024	Exemp. CoD Stay	922/2023	M/s Digitext Technologies India Private Limited
35 New	MP-PMLA-373/LKW/2024 MP-PMLA-372/LKW/2024 MP-PMLA-371/LKW/2024 FPA-PMLA-136/LKW/2024	Exemp. CoD Stay	922/2023	M/s Digitext Technologies India Private Limited
36 New	MP-PMLA-376/LKW/2024 MP-PMLA-375/LKW/2024 MP-PMLA-374/LKW/2024 FPA-PMLA-137/LKW/2024	Exemp. CoD Stay	922/2023	M/s Digitext Technologies India Private Limited
37 New	FPA-PMLA-138/MUM/2024		944/2023	Mr. Bhavesh Shah, Director M/s Hetero Labs Limited
38 New	FPA-PMLA-139/ALD/2024		929/2023	Shri Vinay Kumar & Company
39	MP-PMLA-1451/DLI/2015 FPA-PMLA-789/DLI/2015	Exemp.	339/2014	M/s Asera Banka Power Pvt. Ltd. Mumbai (Main)
40	MP-PMLA-11840/DLI/2023 MP-PMLA-1456/DLI/2015 FPA-PMLA-793/DLI/2015	A.D. Exemp.	339/2014	M/s Jas Infrasture Power Ltd. (main)
41	FPA/PMLA/537/LKW/2013		194/2013	State Bank of India
42	MP-PMLA/693/LKW/2013 FPA-PMLA/529/LKW/2013	Stay	194/2013	Ashish Srivastava
43	InPMLA-335/LKW/2024 InPMLA-336/LKW/2024 FPA/PMLA/619/LKW/2014	Resto. COD	260/2014	Shri Shafaat Ejaz Siddiqui

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

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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-175/DLI/2017(Stay) FPA-ND-85/DLI/2017	Joginder Kumar @ Gila	C.A. DELHI
2	MP-ND-176/DLI/2017(Stay) FPA-ND-86/DLI/2017	Rimpi Devi	C.A. DELHI
3	MP-ND-177/DLI/2017(Stay) FPA-ND-87/DLI/2017	Kumari Kashish & Ors.	C.A. DELHI