

**APPELLATE TRIBUNAL**

DATE OF HEARING

22.07.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA  
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11.00 AM

**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
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-1174/CHN/2023(Misc.) MP-ND-1173/CHN/2023(Stay) FPA-ND-718/CHN/2023	Smt. K. Packiyam	C.A. Chennai
3	FPA-ND-637/MUM/2023	Narcotic Control Bureau, Mumbai	C.A. MUMBAI
4	FPA-ND-526/MUM/2022	Central Bureau of Narcotics	C.A. Mumbai
5	MP-ND-1178/KOL/2023 (Stay) FPA-ND-719/KOL/2023	Smt. Chandani Devi & Ors.	C.A. Kolkata
6	MP-ND-1187/DLI/2023(Stay) FPA-ND-728/DLI/2023	Shri Puran Singh & Anr.	C.A. Delhi
7	MP-ND-1188/DLI/2023(Stay) FPA-ND-729/DLI/2023	Shri Nishan Singh	C.A. Delhi
8	MP-ND-1189/DLI/2023(Stay) FPA-ND-730/DLI/2023	Shri Harnam Singh & Ors.	C.A. Delhi
9	FPA-ND-720/DLI/2023	Shri Ajba Ram @ Teju @ Ajbaram & Ors.	C.A. Delhi
10	FPA-ND-722/DLI/2023	Shri Geja Singh @ Gaija Singh	C.A. Delhi
11	MP-ND-64/DLI/2024(Misc.) MP-ND-13/DLI/2024(A.D.) FPA-ND-621/DLI/2023	Shri Sandeep Singh @ Chatha	C.A. DELHI
12	FPA-ND-638/DLI/2023	Smt Seema Rani	C.A. DELHI
13	MP-ND-335/DLI/2020(Stay) FPA-ND-241/DLI/2020	Bhag Chand	C.A. Delhi
14	MP-ND-422/DLI/2020(Stay) MP-ND-423/DLI/2020(Exem.) FPA-ND-291/DLI/2020	Shri Thakur Dass	C.A. Delhi
15	MP-ND-424/DLI/2020(Stay) MP-ND-425/DLI/2020(Exem.) FPA-ND-292/DLI/2020	Shri Madan Lal and Ors.	C.A. Delhi
16	MP-ND-103/DLI/2024(Exemp.) FPA-ND-56/DLI/2024	Shri Sarabjit Saini @ Sonu	C.A. Delhi
17	FPA-ND-60/DLI/2024	Jaswinder Kaur	C.A. Delhi
18	MP-ND-12/DLI/2024(A.D.) MP-ND-1079/DLI/2023(Exemp.) FPA-ND-680/DLI/2023	Shri Sandeep Singh @ Chatha	C.A. Delhi
19	InMP-ND-906/DLI/2023(CoD.) MP-ND-905/DLI/2023(Stay) FPA-ND-591/DLI/2023	Shri Nukta Prasad & Ors.	C.A. Delhi
20	ND-Diary No.-1898/2023	Palwinder Singh	C.A. Delhi

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
21	MP-PBPT-38/KOL/2018 FPA-PBPT-104/KOL/2018	Misc	R-7/2017	Seal Traders

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
22 New	MP-PMLA-2907/KOL/2024 FPA-PMLA-1046/DLI/2024	Exemp.	2122/2023	Deepali Sharma
23 New	MP-PMLA-2908/KOL/2024 FPA-PMLA-1047/DLI/2024	Exemp.	2122/2023	Ramesh Handa
24 New	MP-PMLA-2615/KOL/2024 MP-PMLA-2614/KOL/2024 MP-PMLA-2613/KOL/2024 FPA-PMLA-1193/KOL/2024	Exemp. Stay CoD.	2118/2023	M/s ICICI Bank Ltd.
25 New	MP-PMLA-2869/KOL/2024 MP-PMLA-2870/KOL/2024 FPA-PMLA-1306/KOL/2024	Misc. Stay	2118/2023	DCB Bank
26 New	MP-PMLA-2327/KOL/2024 MP-PMLA-2326/KOL/2024 FPA-PMLA-1054/KOL/2024	Exemp. Stay	2118/2023	Mrs. Nandini Gupta
27 New	MP-PMLA-2677/KOL/2024 MP-PMLA-2676/KOL/2024 MP-PMLA-2675/KOL/2024 FPA-PMLA-1229/KOL/2024	CoD. Exemp. Stay	2118/2023	M/s Fenicia Hospitality Services Pvt. Lt
28 New	MP-PMLA-2679/KOL/2024 MP-PMLA-2678/KOL/2024 FPA-PMLA-1230/KOL/2024	Exemp. Stay	2118/2023	M/s Kunal Gupta Stud Farm LLP
29 New	MP-PMLA-2486/KOL/2024 MP-PMLA-2485/KOL/2024 MP-PMLA-2484/KOL/2024 FPA-PMLA-1137/KOL/2024	CoD Exemp. Stay	2118/2023	Smt. Rekha Gupta
30 New	MP-PMLA-2488/KOL/2024 MP-PMLA-2487/KOL/2024 FPA-PMLA-1138/KOL/2024	Exemp. Stay	2118/2023	M/s Cafeplex Entertainment Pvt. Ltd.
31 New	FPA-PMLA-1130/KOL/2024		2118/2023	M/s Fitser Web Services Pvt. Ltd.
32 New	FPA-PMLA-1131/KOL/2024		2118/2023	M/s XLN Media Solutions Pvt. Ltd.
33 New	FPA-PMLA-1132/KOL/2024		2118/2023	M/s Zapper Hospitality Services Pvt. Lt
34 New	FPA-PMLA-1133/KOL/2024		2118/2023	Kishore Kumar Gupta
35 New	FPA-PMLA-1139/KOL/2024		2118/2023	M/s Met Technology Pvt. Ltd.
36 New	FPA-PMLA-1200/KOL/2024		2118/2023	Kunal Gupta
37 New	MP-PMLA-2320/HYD/2024 FPA-PMLA-1051/HYD/2024	Stay	1978/2023	M/s Designtech Systems Pvt. Ltd.
38 New	MP-PMLA-2328/CHN/2024 MP-PMLA-2329/CHN/2024 FPA-PMLA-1055/CHN/2024	Stay CoD.	2003/2023	M/s ICICI Bank Ltd.
39 New	MP-PMLA-2331/GOA/2024 MP-PMLA-2330/GOA/2024 FPA-PMLA-1056/GOA/2024	Exemp. Stay	2123/2023	M/s Mayfair Resorts India Ltd.
40 New	MP-PMLA-2333/GOA/2024 MP-PMLA-2332/GOA/2024 FPA-PMLA-1057/GOA/2024	Exemp. Stay	2123/2023	Danny Fernandes
41 New	MP-PMLA-2335/GOA/2024 MP-PMLA-2334/GOA/2024 FPA-PMLA-1058/GOA/2024	Exemp. Stay	2123/2023	Gokul Kumar
42 New	MP-PMLA-2546/GOA/2024 FPA-PMLA-1163/GOA/2024	Misc.	2123/2023	Mrs. Guilhermina Consolacao Rebello
43 New	MP-PMLA-2547/GOA/2024 FPA-PMLA-1164/GOA/2024	Misc.	2123/2023	Mr. Francis Celestine Aloysius Dmello
44 New	MP-PMLA-2362/BPL/2024 FPA-PMLA-1080/BPL/2024	Stay	2111/2023	M/s ICICI Bank Ltd.
45 New	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1081/GOA/2024	Exemp. Stay	2116/2023	Mohammed Jahir Khan

46 New	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1082/GOA/2024	Exemp. Stay	2116/2023	Shri Yeshwant Pandit
47 New	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1083/GOA/2024	Exemp. Stay	2116/2023	Shri Bhikaji Parab
48 New	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1084/GOA/2024	Exemp. Stay	2116/2023	Shri Dinesh Parab
49 New	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1085/GOA/2024	Exemp. Stay	2116/2023	Shri Milind Gawali
50 New	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1086/GOA/2024	Exemp. Stay	2116/2023	Shri Devendra Bandal
51 New	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1087/GOA/2024	Exemp. Stay	2116/2023	Shri Kishor Mahadeshwar
52 New	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1088/GOA/2024	Exemp. Stay	2116/2023	Shri Shrikrishna Ghadi
53 New	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1089/GOA/2024	Exemp. Stay	2116/2023	Shri Raghunath Gawas
54 New	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1090/GOA/2024	Exemp. Stay	2116/2023	Shri Rajesh Rane
55 New	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1091/GOA/2024	Exemp. Stay	2116/2023	Shri Dilip Shetgaonkar
56 New	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1092/GOA/2024	Exemp. Stay	2116/2023	Shri Sunil Shirodkar
57	FPA-PMLA-794/DLI/2024		1028/2023	Sanjay Singh
58	MP-PMLA-1745/HYD/2024 MP-PMLA-1744/HYD/2024 FPA-PMLA-796/HYD/2024	Exemp. Stay	1022/2023	Pulangari Kavitha
59	MP-PMLA-1748/HYD/2024 MP-PMLA-1747/HYD/2024 MP-PMLA-1746/HYD/2024 FPA-PMLA-797/HYD/2024	Misc. Exemp. Stay	1022/2023	Pulangari Monika
60	MP-PMLA-1758/DLI/2024 FPA-PMLA-722/DLI/2024	Stay	1027/2023	Shri Ajay Kumar Gupta
61	FPA-PMLA-156/DLI/2024		2040/2023	Shri Rajkumar Nandlal Dhoot
62	FPA-PMLA-157/DLI/2024		2040/2023	Shri Akshay Rajkumar Dhoot
63	FPA-PMLA-158/DLI/2024		2040/2023	Smt. Sushma Rajkumar Dhoot
64	MP-PMLA-469/DLI/2024 FPA-PMLA-163/DLI/2024	Stay	2040/2023	Saurabh Pradip Kumar Dhoot
65	FPA-PMLA-165/DLI/2024		2040/2023	Shri Pradip Kumar Nandlal Dhoot
66	FPA-PMLA-166/DLI/2024		2040/2023	Shri Anirudha Venugopal Dhoot
67	FPA-PMLA-231/DLI/2024		2040/2023	Shri Venugopal Dhoot
68	MP-PMLA-320/CHN/2024 MP-PMLA-319/CHN/2024 MP-PMLA-318/CHN/2024 FPA-PMLA-122/CHN/2024	STAY Exemp. CoD.	1880/2023	M/s Kovai Shelters and Promoters India Private Limited
69	FPA-PMLA-512/MUM/2024		935/2023	Shri Suresh Parekh
70	FPA-PMLA-513/MUM/2024		935/2023	Shri Dinesh Parekh
71	MP-PMLA-1398/MUM/2024 MP-PMLA-1399/MUM/2024 FPA-PMLA-587/MUM/2024	Exemp. Stay	935/2023	Shri Rishikesh Ladda

72	MP-PMLA-1463/MUM/2024 MP-PMLA-1464/MUM/2024 FPA-PMLA-624/MUM/2024	CoD Exemp.	949/2023	M/s Vihaan Direct Selling India Pvt. Ltd
73	FPA-PMLA-224/MUM/2024		944/2023	Mr. Rahul Oliver Gomes
74	FPA-PMLA-225/MUM/2024		944/2023	Mr. Dominic Romell
75	MP-PMLA-1814/RP/2024 FPA-PMLA-831/RP/2024	Exemp.	1012/2023	Raju Joshi
76	FPA-PMLA-835/NGP/2024		2100/2023	Amrish Ishwarlal Jain
77	MP-PMLA-1819/RP/2024 FPA-PMLA-838/RP/2024	Exemp.	1043/2023	Shri Kailash Rungta
78	MP-PMLA-1817/HYD/2024 FPA-PMLA-834/HYD/2024	STAY	1022/2023	Shri Bangla Shankar
79	MP-PMLA-1781/KOL/2024 FPA-PMLA-816/KOL/2024	Exemp.	2079/2023	Partha Chakraborti
80	MP-PMLA-1783/KOL/2024 FPA-PMLA-817/KOL/2024	Exemp.	2079/2023	Soma Chakraborti
81	MP-PMLA-1785/KOL/2024 FPA-PMLA-818/KOL/2024	Exemp.	2079/2023	Priyasha Chakraborti
82	MP-PMLA-4844/HYD/2018 FPA-PMLA-2490/HYD/2018	Stay	886/2018	M/s Indu Projects Ltd.
83	MP-PMLA-4845/HYD/2018 FPA-PMLA-2491/HYD/2018	Stay	886/2018	M/s Indu Eastern Province Projects Pvt
84	MP-PMLA-4846/HYD/2018 FPA-PMLA-2492/HYD/2018	Stay	886/2018	M/s Indu Royal Homes Pvt. Ltd.
85	MP-PMLA-4847/HYD/2018 FPA-PMLA-2493/HYD/2018	Stay	886/2018	M/s CHIDCO Pvt. Ltd.
86	MP-PMLA-4848/HYD/2018 FPA-PMLA-2494/HYD/2018	Stay	886/2018	Shri. V. V. Krishna Prasad
87	MP-PMLA-4865/HYD/2018 FPA-PMLA-2504/HYD/2018	Misc	886/2018	Shri I Syam Prasad Reddy
88	MP-PMLA-8278/COCHIN/2021 MP-PMLA-4682/COCHIN/2018 MP-PMLA-4683/COCHIN/2018 FPA-PMLA-2425/COCHIN/2018	Misc Stay Exem.	875/2018	Sri. K. Jayaram
89	MP-PMLA-8279/COCHIN/2021 MP-PMLA-4684/COCHIN/2018 MP-PMLA-4685/COCHIN/2018 FPA-PMLA-2426/COCHIN/2018	Misc Stay Misc	875/2018	Sri. M. Praween Kumar
90	MP-PMLA-8280/COCHIN/2021 MP-PMLA-4686/COCHIN/2018 MP-PMLA-4687/COCHIN/2018 MP-PMLA-4688/COCHIN/2018 FPA-PMLA-2427/COCHIN/2018	Misc Stay Misc Exem.	875/2018	Sri. Rami Reddy
91	MP-PMLA-5327/COCHIN/2018 FPA-PMLA-2530/COCHIN/2018	A.D.	875/2018	S. R. Prashanth & Ors.
92	FPA-PMLA-2517/COCHIN/2018		875/2018	Patrick Thomas
93	FPA-PMLA-2518/COCHIN/2018		875/2018	Smt. Regi Patrick
94	MP-PMLA-4552/CHN/2018 FPA-PMLA-2344/CHN/2018	Stay	852/2017	Shri P. Senthil Kumar & Anr.
95	MP-PMLA-4553/CHN/2018 FPA-PMLA-2345/CHN/2018	Stay	852/2017	Shri K. Murugesan
96	MP-PMLA-4723/CHN/2018 MP-PMLA-4555/CHN/2018 MP-PMLA-4556/CHN/2018 MP-PMLA-4563/CHN/2018 FPA-PMLA-2347/CHN/2018	A.D. Stay Stay Stay	852/2017	C. Rabeek Raja
97	MP-PMLA-4724/CHN/2018 MP-PMLA-4557/CHN/2018 MP-PMLA-4558/CHN/2018 FPA-PMLA-2348/CHN/2018	A.D. Stay Stay	852/2017	R. Yasar Arabath

98	MP-PMLA-4725/CHN/2018 MP-PMLA-4559/CHN/2018 MP-PMLA-4560/CHN/2018 FPA-PMLA-2349/CHN/2018	A.D. Stay Stay	852/2017	R. Rahuman
99	MP-PMLA-4726/CHN/2018 MP-PMLA-4561/CHN/2018 MP-PMLA-4562/CHN/2018 FPA-PMLA-2350/CHN/2018	A.D. Stay Stay	852/2017	C. Panneer Mohamed
100	MP-PMLA-4727/CHN/2018 MP-PMLA-4564/CHN/2018 MP-PMLA-4565/CHN/2018 FPA-PMLA-2351/CHN/2018	A.D. Stay Stay	852/2017	C. Anwar Ali
101	MP-PMLA-4728/CHN/2018 MP-PMLA-4566/CHN/2018 MP-PMLA-4567/CHN/2018 FPA-PMLA-2352/CHN/2018	A.D. Stay Stay	852/2017	C. Raj Kapoor
102	MP-PMLA-4729/CHN/2018 MP-PMLA-4568/CHN/2018 MP-PMLA-4569/CHN/2018 FPA-PMLA-2353/CHN/2018	A.D. Stay Stay	852/2017	C. Nagoor Hanifa
103	MP-PMLA-4730/CHN/2018 MP-PMLA-4570/CHN/2018 MP-PMLA-4571/CHN/2018 MP-PMLA-4572/CHN/2018 FPA-PMLA-2354/CHN/2018	A.D. Stay Stay Stay	852/2017	R. Kasaniya Bagum
104	MP-PMLA-4731/CHN/2018 MP-PMLA-4573/CHN/2018 MP-PMLA-4574/CHN/2018 FPA-PMLA-2355/CHN/2018	A.D. Stay Stay	852/2017	C. Azad Mohamed
105	MP-PMLA-4732/CHN/2018 MP-PMLA-4575/CHN/2018 MP-PMLA-4576/CHN/2018 FPA-PMLA-2356/CHN/2018	A.D. Stay Stay	852/2017	K. Heeralal
106	MP-PMLA-4733/CHN/2018 MP-PMLA-4577/CHN/2018 MP-PMLA-4578/CHN/2018 FPA-PMLA-2357/CHN/2018	A.D. Stay Stay	852/2017	H. Sheela Begam @ Asma Begum
107	MP-PMLA-4618/CHN/2018 MP-PMLA-4619/CHN/2018 MP-PMLA-4620/CHN/2018 FPA-PMLA-2392/CHN/2018	Stay Stay Exem.	852/2017	R.R. Granites
108	MP-PMLA-4622/CHN/2018 MP-PMLA-4623/CHN/2018 MP-PMLA-4624/CHN/2018 FPA-PMLA-2393/CHN/2018	Stay Stay Exem.	852/2017	P. Rajesekaran
109	MP-PMLA-4626/CHN/2018 MP-PMLA-4627/CHN/2018 FPA-PMLA-2394/CHN/2018	Stay Stay	852/2017	S. Siddique Raja
110	MP-PMLA-4605/MUM/2018 MP-PMLA-4606/MUM/2018 FPA-PMLA-2378/MUM/2018	Stay Exem.	866/2018	Kabel Metal Power Cable Ltd.
111	FPA-PMLA-2379/MUM/2018		866/2018	Shri Sanjay Mahaveer Prasad Jain
112	MP-PMLA-4607/MUM/2018 FPA-PMLA-2380/MUM/2018	Stay	866/2018	Mrs. Chandu Jain
113	MP-PMLA-13855/BBS/2023 MP-PMLA-13856/BBS/2023 FPA-PMLA-2645/BBS/2018	Misc. CoD	937/2018	Trilochan Mishra
114	FPA-PMLA-2646/BBS/2018		937/2018	Sri Sri Mahapurusha Achutyananda
115	FPA-PMLA-2647/BBS/2018		937/2018	Biranchi Narayan Mishra
116	MP-PMLA-8795/RNC/2021 MP-PMLA-5437/RNC/2019 MP-PMLA-5026/RNC/2018 FPA-PMLA-2575/RNC/2018	Misc. Stay Stay	964/2018	Binay Prakash
117	MP-PMLA-2804/RNC/2024 MP-PMLA-8796/RNC/2021 MP-PMLA-5438/RNC/2019 MP-PMLA-5027/RNC/2018 FPA-PMLA-2576/RNC/2018	Misc. Misc. Stay Stay	964/2018	Rita Prakash
118	MP-PMLA-8797/RNC/2021 MP-PMLA-5439/RNC/2019	Misc. Stay	964/2018	M/s Ashlesha Corporation Ltd.

	MP-PMLA-5028/RNC/2018 FPA-PMLA-2577/RNC/2018	Stay		
119	MP-PMLA-4517/DLI/2018 MP-PMLA-4518/DLI/2018 FPA-PMLA-2324/DLI/2018	Stay Exem.	140/2017	Sh. Bimal Ramgopal Agarwal
120	MP-PMLA-3003/DDN/2024 IN FPA-PMLA-1281/DDN/2024	Misc.	2137/2023	Braj International Public School
121	MP-PMLA-3004/DDN/2024 IN FPA-PMLA-1274/DDN/2024	Misc.	2137/2023	Ms. Harshita Singh
122	MP-PMLA-3005/DDN/2024 IN FPA-PMLA-1275/DDN/2024	Misc.	2137/2023	M/s Kumar Stone Crusher
123	MP-PMLA-3006/DDN/2024 IN FPA-PMLA-1277/DDN/2024	Misc.	2137/2023	Smt. Braj Rani
124	MP-PMLA-3007/DDN/2024 IN FPA-PMLA-1278/DDN/2024	Misc.	2137/2023	Shri Abhishek Kumar Singh
125	MP-PMLA-3008/DDN/2024 IN FPA-PMLA-1279/DDN/2024	Misc.	2137/2023	Shri Yugendra Kumar Singh
126	MP-PMLA-3009/DDN/2024 IN FPA-PMLA-1280/DDN/2024	Misc.	2137/2023	Shri Kamendra Kumar Singh

**APPEALS WITH DEFECTS**

127 New	PMLA-Diary No.-1694/2024		1047/2023	Piyush Ahuja
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