

APPELLATE TRIBUNAL

DATE OF HEARING

01.07.2024

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

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-915/CHN/2023(Stay) FPA-ND-598/CHN/2023	Shri Syed Abuthahir	C.A. Chennai
2	MP-ND-936/CHN/2023(Stay) FPA-ND-610/CHN/2023	Shri Malaisamy	C.A. Chennai
3	MP-ND-234/CHN/2024(A.D.) MP-ND-809/CHN/2022(Stay) FPA-ND-530/CHN/2022	Shri Mrutyunjaya @ Jayanna @ M. J. & Anr.	C.A. Chennai
4	MP-ND-248/CHN/2024(CoD.) FPA-ND-135/CHN/2018	Mrs. H.A. Badurunissa	C. A. Chennai
5 New	ND-DIARY No.-995A/2024	Shri Puthiyapurayil Muhammed Ibrahim	C. A. Chennai
6	ND-DIARY No.-553/2024	Shail Ramjanali khan Ors.	C.A.Mumbai
7	ND-DIARY No.-1000/2024	Shri Money Kalra	C.A. Delhi
8	FPA-ND-31/DLI/2024	Shri Money Kalra	C. A. Delhi
9	FPA-ND-32/DLI/2024	Smt. Saroj	C. A. Delhi
10	MP-ND-1090/DLI/2023 (A.D.) FPA-ND-689/DLI/2023	Shri Sheesha Singh & Anr.	C. A. Delhi
11	MP-ND-927/DLI/2023(Misc.) MP-ND-926/DLI/2023(Misc.) MP-ND-925/DLI/2023(Stay) FPA-ND-602/DLI/2023	Smt. Anju	C.A. Delhi
12	MP-ND-939/DLI/2023(Exemp.) FPA-ND-615/DLI/2023	Shri Prajwal Bhardwaj	C.A. Delhi
13	MP-ND-94/DLI/2024(A.D.) FPA-ND-710/DLI/2023	Smt. Paramjit Kaur & Ors.	C.A. Delhi
14	FPA-ND-246/DLI/2020	M/s Sai Enterprises	C. A. Delhi
15 New	MP-ND-197/DLI/2024(CoD.) MP-ND-196/DLI/2024(Stay) FPA-ND-99/DLI/2024	Narcotic Control Bureau, Chandigarh	C. A. Delhi
16 New	ND-DIARY No.-1124/2024	Shri Mangat Singh	C.A. Delhi
17 New	ND-DIARY No.-1256/2024	Smt. Kailash Kaur @ Kailasho & Anr.	C.A. Delhi
18 New	ND-DIARY No.-1345/2024	Shri Gh. Mohd. Mir @ Gull Kasai	C.A. Delhi

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
19 New	MP-PMLA-1779/MUM/2024 FPA-PMLA-815/MUM/2024	CoD	2055/2023	M/s Nirmal Bang Commodities Pvt. Li
20 New	MP-PMLA-2823/DLI/2024 MP-PMLA-2822/DLI/2024 FPA-PMLA-867/DLI/2024	CoD Stay	1546/2021	M/s Carnoustie Management (India) Pvt. Ltd.
21 New	MP-PMLA-2825/DLI/2024 MP-PMLA-2824/DLI/2024 FPA-PMLA-868/DLI/2024	CoD Stay	1546/2021	Meenakshi Malik
22 New	MP-PMLA-2827/DLI/2024 MP-PMLA-2826/DLI/2024 FPA-PMLA-869/DLI/2024	CoD Stay	1546/2021	Rajesh Malik
23	MP-PMLA-2830/DLI/2024	CoD		

New	MP-PMLA-2829/DLI/2024 MP-PMLA-2828/DLI/2024 FPA-PMLA-870/DLI/2024	Exemp. Stay	1546/2021	Randeep Waraich
24 New	MP-PMLA-1880/DLI/2024 MP-PMLA-1879/DLI/2024 FPA-PMLA-871/DLI/2024	Exemp. Stay	939/2023	M/s Kadam Developers Pvt. Ltd.
25 New	MP-PMLA-1886/COCHIN/2024 FPA-PMLA-873/COCHIN/2024	Exemp.	1037/2023	M/s Guruvayoor Infrastructure Pvt. Ltd
26 New	MP-PMLA-1887/COCHIN/2024 FPA-PMLA-874/COCHIN/2024	Exemp.	1037/2023	M/s Bharat Road Network Pvt. Ltd
27 New	MP-PMLA-1888/MUM/2024 FPA-PMLA-875/MUM/2024	Stay	2109/2023	Shri Ajay Vazirani
28 New	MP-PMLA-1890/DLI/2024 FPA-PMLA-877/DLI/2024	CoD	980/2023	Kalam Academy Pvt. Ltd
29 New	MP-PMLA-1897/MUM/2024 FPA-PMLA-881/MUM/2024	Stay	2101/2023	Naresh Goyal
30 New	MP-PMLA-1898/MUM/2024 FPA-PMLA-882/MUM/2024	Stay	2101/2023	Anita Goyal
31 New	MP-PMLA-2032/MUM/2024 FPA-PMLA-936/MUM/2024	Exemp.	2101/2023	M/s Jet Enterprises Pvt. Ltd.
32 New	MP-PMLA-2033/MUM/2024 FPA-PMLA-937/MUM/2024	Exemp.	2101/2023	M/s Jet Air Pvt. Ltd.
33 New	MP-PMLA-2687/RP/2024 IN FPA-PMLA-1185/RP/2024	E.H.	1184/2024	Mr.Brij Mohan Gupta
34 New	MP-PMLA-2688/RP/2024 IN FPA-PMLA-1186/RP/2024	E.H.	1184/2024	Mr.Brij Mohan Gupta
35 New	MP-PMLA-2689/RP/2024 IN FPA-PMLA-1187/RP/2024	E.H.	1184/2024	Mr.Brij Mohan Gupta
36 New	MP-PMLA-2690/RP/2024 IN FPA-PMLA-1188/RP/2024	E.H.	1184/2024	Mr.Brij Mohan Gupta
37 New	MP-PMLA-2691/RP/2024 IN FPA-PMLA-1189/RP/2024	E.H.	1184/2024	Mr.Brij Mohan Gupta
38 New	MP-PMLA-2692/RP/2024 IN FPA-PMLA-1194/RP/2024	E.H.	1184/2024	Mr.Suraj Chokhani
39 New	MP-PMLA-2693/RP/2024 IN FPA-PMLA-1195/RP/2024	E.H.	1184/2024	Mr.Suraj Chokhani
40 New	MP-PMLA-2694/RP/2024 IN FPA-PMLA-1196/RP/2024	E.H.	1184/2024	Mr.Suraj Chokhani
41 New	MP-PMLA-2695/RP/2024 IN FPA-PMLA-1197/RP/2024	E.H.	1184/2024	Mr.Suraj Chokhani
42 New	MP-PMLA-2696/RP/2024 IN FPA-PMLA-1198/RP/2024	E.H.	1184/2024	Mr.Suraj Chokhani
43	MP-PMLA-348/CHD/2024 FPA-PMLA-130/CHD/2024	Exemp.	1259/2020	Mrs. Saty Bhamu Kulashari
44	MP-PMLA-503/CHD/2024 FPA-PMLA-178/CHD/2024	Exemp.	1259/2020	Smt. Manu Sharma & Sheeba Sharma
45	MP-PMLA-1407/DLI/2024 MP-PMLA-1405/DLI/2024 FPA-PMLA-592/DLI/2024	Exemp. Stay	984/2023	Gopal Goyal Kanda
46	FPA-PMLA-139/ALD/2024		929/2023	Shri Vinay Kumar & Company
47	MP-PMLA-2819/MUM/2024 IN FPA-PMLA-75/MUM/2024	E.H.	1999/2023	M/s Rajmata Realty Through its Partner
48	FPA-PMLA-2386/IDR/2018		858/2017	Shri. Satish Saraogi
49	FPA-PMLA-2387/IDR/2018		858/2017	Smt. Hemalata Saraogi

50	FPA-PMLA-2388/IDR/2018	858/2017	Manish Saraogi
51	FPA-PMLA-2389/IDR/2018	858/2017	Smt. Reeta Mistry
52	FPA-PMLA-2390/IDR/2018	858/2017	Shri Manvendra Mistry
53	FPA-PMLA-2382/IDR/2018	858/2017	M/s Nirnidhi Marketing Pvt. Ltd.