

APPELLATE TRIBUNAL

DATE OF HEARING

12.09.2023

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

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

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-192/KOL/2019	Smt. Padmabati Digaal	C.A. Kolkata
2	MP-ND-1044/DLI/2023(Exemp.) MP-ND-1043/DLI/2023(Stay) FPA-ND-664/DLI/2023	Shri Akashdeep Singh @ Deepu	C.A. Delhi
3	MP-ND-1037/DLI/2023(Recall.) MP-ND-1038/DLI/2023(CoD.) MP-ND-584/DLI/2021(Stay.) FPA-ND-383/DLI/2021	Shri Mandeep Singh @ Mandy	C.A. Delhi
4	MP-ND-880/DLI/2023(Exemp.) InMP-ND-879/DLI/2023(CoD) MP-ND-878/DLI/2023(Stay) FPA-ND-574/DLI/2023	Smt. Annu Narrona	C.A. Delhi
5	MP-ND-865/DLI/2023(Misc.) MP-ND-864/DLI/2023(Exemp.) MP-ND-863/DLI/2023(Stay) FPA-ND-559/DLI/2023	Smt. Meena Narrona	C.A. Delhi
6	MP-ND-868/DLI/2023(Misc.) MP-ND-867/DLI/2023(Exemp.) MP-ND-866/DLI/2023(Stay) FPA-ND-560/DLI/2023	Sh. Kamal Narrona	C.A. Delhi
7	MP-ND-844/DLI/2023(CoD.) MP-ND-843/DLI/2023(Stay) FPA-ND-549/DLI/2023	Shri Gurmeet Singh @ Meet Comboj	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>
8	FPA-PMLA-1872/DLI/2017		78/2017	Sh. Anirudh Narain Agarwal
9	MP-PMLA-6532/DLI/2019 MP-PMLA-6104/DLI/2019 FPA/PMLA/482/DLI/2013	Misc Misc	163/12	Archana Gupta
10	MP-PMLA-10744/KOL/2023 MP-PMLA-4961/KOL/2018 MP-PMLA-3448/KOL/2017 MP-PMLA-3418/KOL/2017 MP-PMLA-3342/KOL/2017 MP-PMLA-3343/KOL/2017 FPA-PMLA-1722/KOL/2017	Misc. Impled. A.D. MISC STAY MISC	651/2016	M/s Oak Leasing and Infotech Pvt. Ltd
11	MP-PMLA-10798/KOL/2023 MP-PMLA-3450/KOL/2017 MP-PMLA-3417/KOL/2017 MP-PMLA-3340/KOL/2017 MP-PMLA-3341/KOL/2017 FPA-PMLA-1721/KOL/2017	Misc. A.D. MISC STAY MISC	651/2016	M/s Upright Leasing and Infotech Pvt.
12	MP-PMLA-10745/KOL/2023 MP-PMLA-4695/KOL/2018 MP-PMLA-3449/KOL/2017 MP-PMLA-3419/KOL/2017 MP-PMLA-3344/KOL/2017 MP-PMLA-3345/KOL/2017 FPA-PMLA-1723/KOL/2017	Misc. MISC A.D. MISC STAY MISC	651/2016	M/s Rosette Leasing Infotech Pvt. Ltd.
13	MP-PMLA-2868/DLI/2016 FPA-PMLA-1499/DLI/2016	MISC	588/2016	Meena Tiwari
14	FPA-PMLA-1525/DLI/2016		588/2016	P.K. Tewari
15	FPA-PMLA-1526/DLI/2016		588/2016	Abhishek Tewari
16	FPA-PMLA-1527/DLI/2016		588/2016	Anad Tewari
17	MP-PMLA-2981/DLI/2016 FPA-PMLA/1578/DLI/2016	Stay	588/2016	HDFC Bank
18	MP-PMLA/1669/AHD/2015 MP-PMLA/986/AHD/2014	U/S 35 U/S 35	52/2010	Shri Dushyant Natwarlal Dalal

	FPA-PMLA/66/AHD/2010			
19	MP-PMLA/987/AHD/2014 FPA-PMLA/67/AHD/2010	U/S 35	52/2010	Smt. Puloma Dushyant Dalal
20	MP-PMLA/988/AHD/2014 FPA-PMLA/68/AHD/2010	U/S 35	52/2010	Ms. Yuti Dushyant Dalal
21	MP-PMLA/989/AHD/2014 FPA-PMLA/69/AHD/2010	U/S 35	52/2010	Ms. Aashni Dushyant Dalal
22	MP-PMLA/990/AHD/2014 FPA-PMLA/70/AHD/2010	U/S 35	52/2010	Ms. Gita Shishir Rokadia
23	MP-PMLA/991/AHD/2014 FPA-PMLA/71/AHD/2010	U/S 35	52/2010	Ms. Smita Ajit Shah
24	MP-PMLA-6019/AHD/2019 FPA-PMLA-1266/AHD/2016	Misc	523/2015	Rahul Gangwal
25	FPA-PMLA-1267/AHD/2016		523/2015	Vineet Gangwal
26	MP-PMLA-6032/AHD/2019 FPA-PMLA-1173/AHD/2016	Misc	503/2015	Rahul Gangwal
27	FPA-PMLA-1174/AHD/2016		503/2015	Vineet Gangwal
28	MP-PMLA-3497/MUM/2017 MP-PMLA-3498/MUM/2017 MP-PMLA-3499/MUM/2017 FPA-PMLA-1791/MUM/2017	STAY Exem. Exem.	599/2016	Neresh Harish Suvarana
29	FPA/PMLA/581/AHD/2014		218/2013	M/s Karvy Consultants
30	MP-PMLA-12979/CHN/2023 MP-PMLA-9682/CHN/2022 FPA-PMLA-1663/CHN/2017	Misc Misc	633/2016	L. Sivaramakrishnan
31	FPA-PMLA-1669/CHN/2017		633/2016	S. Gomathi Shankar
32	FPA-PMLA-1670/CHN/2017		633/2016	S. Ratha
33	MP-PMLA-3201/CHN/2017 FPA-PMLA-1671/CHN/2017	Stay	633/2016	S. Gomathi Parravathy
34	MP-PMLA-12980/CHN/2023 MP-PMLA-6028/CHN/2019 MP-PMLA-4477/CHN/2018 MP-PMLA-3253/CHN/2017 FPA-PMLA-1689/CHN/2017	Misc Misc Misc Stay	634/2017	Sh. S. Dilliraj
35	MP-PMLA-12981/CHN/2023 MP-PMLA-9683/CHN/2022 MP-PMLA-6027/CHN/2019 MP-PMLA-4476/CHN/2018 MP-PMLA-3252/CHN/2017 FPA-PMLA-1688/CHN/2017	Misc Misc Misc Misc Stay	634/2017	D. Kotieswari
36	MP-PMLA-8465/DLI/2021 MP-PMLA-3770/DLI/2017 In FPA-PMLA-1851/DLI/2017	Misc Stay	689/2017	Vineet Gupta
37	FPA-PMLA-2131/LKW/2017		793/2017	M/s Empress Infrastructure Pvt. Ltd.
38	MP-PMLA-12865/MUM/2023 MP-PMLA-12613/MUM/2023 MP-PMLA-3328/MUM/2017 MP-PMLA-3229/MUM/2017 MP-PMLA-12613/MUM/2023 FPA-PMLA-1716/MUM/2017	Direction Misc COD Exmp. Misc	190&196/2013	M/s Hindavi Swarajya Trading Pvt. Ltd
39	MP-PMLA-12427/MUM/2023 MP-PMLA-12428/MUM/2023 FPA-PMLA-6209/MUM/2023	COD Exem.	190&196/2013	M/s Scrum Utkarsh Co-opretive Housing Soc