

**APPELLATE TRIBUNAL**

DATE OF HEARING

07.03.2024

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER  
HON'BLE MR. V. ANANDARAJAN, MEMBER**

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-340/DLI/2020(Exem.) MP-ND-339/DLI/2020(Stay) FPA-ND-247/DLI/2020	Shri Jagdish Singh@Bhola pehlwan	C. A. Delhi
2	MP-ND-342/DLI/2020(Exem.) MP-ND-341/DLI/2020(Stay) FPA-ND-248/DLI/2020	Smt.Gurpreet Kaur@Gurmeet Kaur	C. A. Delhi
3	MP-ND-344/DLI/2020(Exem.) MP-ND-343/DLI/2020(Stay) FPA-ND-249/DLI/2020	Shri Balshinder Singh@Balchhinder singh	C. A. Delhi
4	MP-ND-346/DLI/2020(Exem.) MP-ND-345/DLI/2020(Stay) FPA-ND-250/DLI/2020	Smt. Amarjit Kaur	C. A. Delhi
5	MP-ND-348/DLI/2020(Exem.) MP-ND-347/DLI/2020(Stay) FPA-ND-251/DLI/2020	Shri Dalip Singh	C. A. Delhi
6	MP-ND-1169/DLI/2023(Stay) FPA-ND-716/DLI/2023	Shri Navdeep Kumar @ Deepu	C.A. Delhi
7	MP-ND-1170/DLI/2023(Stay) FPA-ND-717/DLI/2023	Shri Gurjeet Singh @ Jeeti	C.A. Delhi
8	MP-ND-335/DLI/2020(Stay) FPA-ND-241/DLI/2020	Bhag Chand	C.A. Delhi
9	MP-ND-422/DLI/2020(Stay) MP-ND-423/DLI/2020(Exem.) FPA-ND-291/DLI/2020	Shri Thakur Dass	C.A. Delhi
10	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
11	InMP-ND-906/DLI/2023(CoD.) MP-ND-905/DLI/2023(Stay) FPA-ND-591/DLI/2023	Shri Nukta Prasad & Ors.	C.A. Delhi
12	MP-ND-851/DLI/2023(CoD) MP-ND-850/DLI/2023(Exemp.) MP-ND-849/DLI/2023(Stay) FPA-ND-554/DLI/2023	M/s QSA Infrastructure	C.A. Delhi
13	MP-ND-854/DLI/2023(CoD) MP-ND-853/DLI/2023(Exemp.) MP-ND-852/DLI/2023(Stay) FPA-ND-555/DLI/2023	Azeem Ahmed	C.A. Delhi
14	MP-ND-89/DLI/2024(Implement) MP-ND-1282/DLI/2023(A.D.) MP-ND-361/DLI/2020(Misc.) MP-ND-360/DLI/2020(Misc.) MP-ND-359/DLI/2020(Stay) FPA-ND-256/DLI/2020	Late kundan Devi Through Sharwan Kr. Rai & Or	C.A. Delhi
15	MP-ND-364/DLI/2020(Misc.) MP-ND-363/DLI/2020(Stay) FPA-ND-257/DLI/2020	Narendra Kumar Rai & Ors.	C.A. Delhi
16	MP-ND-1196/DLI/2023(Exemp.) MP-ND-1195/DLI/2023(CoD) MP-ND-1194/DLI/2023(Rectification) MP-ND-1193/DLI/2023(CoD) MP-ND-1192/DLI/2023(Exemp.) MP-ND-1191/DLI/2023(Stay) FPA-ND-732/DLI/2023	Mrs. Babita Dhawan	C.A. Delhi
17	MP-ND-1198/DLI/2023(CoD) MP-ND-1197/DLI/2023(Exemp.) FPA-ND-733/DLI/2023	Shri Kangan Singh	C.A. Delhi
18	MP-ND-33/DLI/2024(Exemp.) MP-ND-32/DLI/2024(Exemp.)	Smt. Sumeet Kaur	C.A. Delhi

MP-ND-31/DLI/2024(CoD)  
MP-ND-30/DLI/2024(Stay)  
FPA-ND-20/DLI/2024

19 MP-ND-92/DLI/2024(Exemp.) MP-ND-91/DLI/2024(CoD) FPA-ND-52/DLI/2024 Shri Nirmal Singh C.A. Delhi

20 InMP-ND-108/DLI/2024(E.H./Misc.) MP-ND-03/DLI/2024(Exemp.) MP-ND-01/DLI/2024(Stay) FPA-ND-02/DLI/2024 Smt. Rajda & Ors. C.A. Delhi

**PBPT**

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
21 New	MP-PBPT-107/BPL/2024 MP-PBPT-106/BPL/2024 FPA-PBPT-35/BPL/2024	COD Stay	<span style="border: 1px solid black; padding: 2px;">20/AA/MUM/PBPTA/2023-24</span>	M/s Oneness Farm and Resorts
22 New	MP-PBPT-108/KOCHI/2024 MP-PBPT-107/KOCHI/2024 FPA-PBPT-36/KOCHI/2024	Stay COD	<span style="border: 1px solid black; padding: 2px;">R-588/2022</span>	M/s Prastitha Tours & Travels Pvt. Ltd
23 New	MP-PBPT-110/KOCHI/2024 MP-PBPT-109/KOCHI/2024 FPA-PBPT-37/KOCHI/2024	Stay COD	<span style="border: 1px solid black; padding: 2px;">R-589/2022</span>	M/s Aviyah Traders
24	MP-PBPT-38/KOL/2018 FPA-PBPT-104/KOL/2018	Misc	<span style="border: 1px solid black; padding: 2px;">R-7/2017</span>	Seal Traders
25	MP-PBPT-4193/DLI/2023 MP-PBPT-4192/DLI/2023 FPA-PBPT-96/DLI/2018	Resto. COD	<span style="border: 1px solid black; padding: 2px;">R-55/2017</span>	Shri Nitin Jain
26	MP-PBPT-4195/DLI/2023 MP-PBPT-4194/DLI/2023 FPA-PBPT-97/DLI/2018	Resto. COD	<span style="border: 1px solid black; padding: 2px;">R-57/2017</span>	Shri Nitin Jain
27	MP-PBPT-4197/DLI/2023 MP-PBPT-4196/DLI/2023 FPA-PBPT-98/DLI/2018	Resto. COD	<span style="border: 1px solid black; padding: 2px;">R-58/2017</span>	Shri Manish Jain
28	MP-PBPT-4199/DLI/2023 MP-PBPT-4198/DLI/2023 FPA-PBPT-99/DLI/2018	Resto. COD	<span style="border: 1px solid black; padding: 2px;">R-54/2017</span>	Shri Nitin Jain
29	MP-PBPT-4201/DLI/2023 MP-PBPT-4200/DLI/2023 FPA-PBPT-100/DLI/2018	Resto. COD	<span style="border: 1px solid black; padding: 2px;">R-56/2017</span>	Shri Ankit Jain
30	MP-PBPT-4203/DLI/2023 MP-PBPT-4202/DLI/2023 FPA-PBPT-101/DLI/2018	Resto. COD	<span style="border: 1px solid black; padding: 2px;">R-56/2017</span>	Shri Vishal Kashyap
31	MP-PBPT-4205/DLI/2023 MP-PBPT-4204/DLI/2023 FPA-PBPT-102/DLI/2018	Resto. COD	<span style="border: 1px solid black; padding: 2px;">R-57/2017</span>	M/s Pandit Fabrics (Prop. Vijay Pal Sir
32	MP-PBPT-4207/DLI/2023 MP-PBPT-4206/DLI/2023 FPA-PBPT-103/DLI/2018	Resto. COD	<span style="border: 1px solid black; padding: 2px;">R-59/2017</span>	M/s Hari Om Textiles
33	MP-PBPT-4209/DLI/2023 MP-PBPT-4208/DLI/2023 MP-PBPT-40/DLI/2018 FPA-PBPT-105/DLI/2018	Resto. COD Exem.	<span style="border: 1px solid black; padding: 2px;">R-55/2017</span>	M/s D.K. Textiles
34	MP-PBPT-4211/DLI/2023 MP-PBPT-4210/DLI/2023 MP-PBPT-39/DLI/2018 FPA-PBPT-106/DLI/2018	Resto. COD Exem.	<span style="border: 1px solid black; padding: 2px;">R-54/2017</span>	Sh. Anuj Kashyap
35	MP-PBPT-4213/DLI/2023 MP-PBPT-4212/DLI/2023 MP-PBPT-41/DLI/2018 FPA-PBPT-107/DLI/2018	Resto. COD Exem.	<span style="border: 1px solid black; padding: 2px;">R-59/2017</span>	Sh. Ankit Jain

**APPEALS WITH DEFECTS**

**PBPT**

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
36 New	DIARY No.-206/2024		<span style="border: 1px solid black; padding: 2px;">ITBA/COM/F/17/2022-23</span>	M/s Hotel Orient Star

**PMLA**

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
------	-------------	----	----------------	-----------

37 New	MP-PMLA-565/BNG/2024 MP-PMLA-564/BNG/2024 FPA-PMLA-212/BNG/2024	CoD Stay	1094/2019	Shri S. D. Shashikumar
38 New	MP-PMLA-566/BNG/2024 FPA-PMLA-213/BNG/2024	Stay	1094/2019	Shri B. S. Anil
39 New	MP-PMLA-568/SLG/2024 MP-PMLA-567/SLG/2024 FPA-PMLA-214/SLG/2024	CoD Stay	788/2023	M/s Kudos Finance and Investments Private Limited
40 New	MP-PMLA-571/DLI/2024 FPA-PMLA-215/DLI/2024	Exemp.	972/2023	M/s Hero Moto Corp Limited
41 New	MP-PMLA-1120/DDN/2024 FPA-PMLA-511/DDN/2024	CoD	926/2023	Shri Shashikant Singh
42 New	MP-PMLA-1121/MUM/2024 FPA-PMLA-512/MUM/2024	Exemp.	935/2023	Shri Suresh Parekh
43 New	MP-PMLA-1123/MUM/2024 MP-PMLA-1122/MUM/2024 FPA-PMLA-513/MUM/2024	CoD Exemp.	935/2023	Shri Dinesh Parekh
44	FPA-PMLA-1036/GWY/2015		446/2015	Depolal Hojai & Anr.
45	MP-PMLA-07/GWH/2023 FPA-PMLA-03/GWH/2024	Exemp.	446/2015	Vanlaldik Hojai
46	MP-PMLA-8282/HYD/2021 MP-PMLA-3777/HYD/2017 MP-PMLA-1839/HYD/2015 FPA-PMLA-987/HYD/2015	Misc. U/S 35 U/S 35	341/2014	M/s Nava Bharat Projects Ltd.
47	MP-PMLA-1842/HYD/2015 MP-PMLA-1843/HYD/2015 MP-PMLA-1844/HYD/2015 FPA-PMLA-988/HYD/2015	U/S 35 MICS Exem.	341/2014	P T Prasad
48	MP-PMLA-1846/HYD/2015 MP-PMLA-1847/HYD/2015 FPA-PMLA-989/HYD/2015	U/S 35 MICS	341/2014	NAVA BHARAT ENERGY INDIA LTD.
49	MP-PMLA-8281/HYD/2021 MP-PMLA-1774/HYD/2015 FPA-PMLA-942/HYD/2015	Misc. Stay	341/2014	Y. Harish Chandra Prasad
50	MP-PMLA-1795/HYD/2015 FPA-PMLA-956/HYD/2015	Stay	341/2014	Adobe Realtors Pvt. Ltd.
51	MP-PMLA-1796/HYD/2015 FPA-PMLA-957/HYD/2015	Stay	341/2014	PVP Global Ventures Pvt. Ltd.

### **APPEALS WITH DEFECTS**

#### **PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
52 New	DIARY No.-175/2024		935/2023	Paresh Shah
53 New	DIARY No.-176/2024		935/2023	Arvind Ladda