

APPELLATE TRIBUNAL

DATE OF HEARING

23.04.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN**

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(Wiwithdrawal) 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-1229/KOL/2023(Exemp.) MP-ND-1228/KOL/2023(Stay) MP-ND-1227/KOL/2023(CoD) FPA-ND-752/KOL/2023	Shri Ajay Kumar Singh	C.A. Kolkata
4	MP-ND-162/MUM/2024(CoD.) MP-ND-1029/MUM/2023(CoD.) FPA-ND-660/MUM/2023	Vijay @ Vijo Odhavji Vasoya	C.A. Mumbai
5	MP-ND-163/MUM/2024(CoD.) MP-ND-1030/MUM/2023(CoD.) FPA-ND-661/MUM/2023	Rakesh Narsibhai Makani	C.A. Mumbai
6	MP-ND-1062/DLI/2023(Exemp.) MP-ND-1061/DLI/2023(Exemp.) FPA-ND-671/DLI/2023	Smt. Lakhwinder Kaur & Anr.	C.A. Delhi
7	MP-ND-546/DLI/2021(Exmp.) FPA-ND-352/DLI/2021	Shri Lot Ram @ Sanju	C.A. Delhi
8	MP-ND-549/DLI/2021(Exmp.) FPA-ND-353/DLI/2021	Shri Khub Ram @ Khube Ram	C.A. Delhi
9	MP-ND-470/DLI/2020(Stay) FPA-ND-311/DLI/2020	Shri Lakhveer Singh & Anr.	C. A. Delhi
10	MP-ND-910/DLI/2023(Stay) FPA-ND-593/DLI/2023	Shri Akshay Kumar Chhabra & Ors.	C.A. Delhi
11	MP-ND-911/DLI/2023(Stay) FPA-ND-594/DLI/2023	Shri Akshay Kumar Chhabra & Ors.	C.A. Delhi
12	MP-ND-912/DLI/2023(Stay) FPA-ND-595/DLI/2023	Shri Sunny Kumar & Ors.	C.A. Delhi
13	MP-ND-1075/DLI/2023(Exemp.) MP-ND-1076/DLI/2023(CoD.) FPA-ND-678/DLI/2023	Jaipal Singh @ Gumta & Anr.	C.A. Delhi
14	MP-ND-1077/DLI/2023(CoD.) MP-ND-1078/DLI/2023(Exemp.) FPA-ND-679/DLI/2023	Shri Jarnail Ram @ Jaily & Anr.	C.A. Delhi
15	FPA-ND-336/DLI/2021	Manjodh Singh & Anr	C.A. Delhi
16	FPA-ND-337/DLI/2021	Avtar singh & Ors	C.A. Delhi
17	MP-ND-1134/DLI/2023(A.D.) MP-ND-1021/DLI/2023(Recall) MP-ND-702/DLI/2022(Stay) FPA-ND-455/DLI/2022	Hardeep Kaur	C.A. Delhi
18	InMP-ND-1216/DLI/2023(Exemp.) MP-ND-311/DLI/2019(Misc.) MP-ND-310/DLI/2019(Exem.) MP-ND-309/DLI/2019(Exem.) FPA-ND-211/DLI/2019	Rakesh Kumar @ Master	C.A. Delhi
19	MP-ND-540/DLI/2021(A.D.) MP-ND-538/DLI/2021(Stay)	Sunita Kumari	C.A. Delhi

	MP-ND-537/DLI/2021(Exmp.) FPA-ND-343/DLI/2021		
20	MP-ND-1218/DLI/2023(A.D.) MP-ND-1217/DLI/2023(Stay) MP-ND-1216/DLI/2023(Exmp.) FPA-ND-735/DLI/2023	Shri Sukhdev Singh @ Saibo	C.A. Delhi
21	InMP-ND-1084/DLI/2023(Recall.) MP-ND-701/DLI/2022 (CoD) FPA-ND-454/DLI/2022	Shri Gurinder Singh@ Manna	C.A. Delhi
22	MP-ND-513/DLI/2021(COD) MP-ND-514/DLI/2021(Exmp.) FPA-ND-326/DLI/2021	Shri Balwinder Singh @ Billa	C.A. Delhi
23	MP-ND-515/DLI/2021(COD) MP-ND-516/DLI/2021(Exmp.) FPA-ND-327/DLI/2021	Shri Mukhtiar Singh @ Kaka	C.A. Delhi
24	MP-ND-517/DLI/2021(COD) MP-ND-518/DLI/2021(Exmp.) FPA-ND-328/DLI/2021	Shri Sukhbir Singh	C.A. Delhi
25	MP-ND-519/DLI/2021(COD) MP-ND-520/DLI/2021(Exmp.) MP-ND-521/DLI/2021(Exmp.) FPA-ND-329/DLI/2021	Lakhwinder Kaur & Anr	C.A. Delhi
26	MP-ND-147/DLI/2024(Resto.) MP-ND-148/DLI/2024(Exemp.) MP-ND-149/DLI/2024(COD) IN FPA-ND-220/DLI/2019	Md. Altaf @ Hafiz	C.A. DELHI
27	MP-ND-140/DLI/2024(Exemp.) MP-ND-139/DLI/2024(COD) MP-ND-138/DLI/2024(Stay) FPA-ND-79/DLI/2024	Shri Gurpreet Singh @ Gopi	C.A. DELHI
28	MP-ND-74/DLI/2024(COD) MP-ND-73/DLI/2024(Stay) MP-ND-72/DLI/2024(COD) FPA-ND-45/DLI/2024	Shri Jagtar Singh @ Tari & Anr.	C.A. DELHI
29 New	FPA-ND-82/DLI/2024	Shri Ahmed Noor Musalman	C.A. DELHI
30 New	FPA-ND-83/DLI/2024	Shri Chatter Bedi Sharma	C.A. DELHI
31 New	ND-Diary No.-687/2024	Smt. Sabina Yeasmin Bibi	C.A. DELHI
32 New	ND-Diary No.-688/2024	Mr. Sarwar Shaikh	C.A. DELHI
33 New	ND-Diary No.-689/2024	Mr. Riyaj Ali Shaikh	C.A. DELHI
34 New	ND-Diary No.-690/2024	Mr. Jaber Ali Shaikh	C.A. DELHI
35 New	ND-Diary No.-721/2024	Smt. Pinky & Anr.	C.A. DELHI
36 New	ND-Diary No.-722/2024	Shri Kamaljit Kumar & Anr.	C.A. DELHI
37 New	ND-Diary No.-723/2024	Smt. Kamlesh @ Kamlesh Rani & Anr.	C.A. DELHI
38 New	ND-Diary No.-519/2024	Prem Singh	C.A. DELHI

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
39	FPA-PBPT-38/AHD/2024		R-532/2023	M/s Bajrang Traders

APPEALS WITH DEFECTS

40 New	PBPT-DIARY No.-55/2024		24/AA/MUM/PBPT/2023-24	M/s Adesh Ventures LLP
41 New	PBPT-DIARY No.-53/2024		24/AA/MUM/PBPT/2023-24	Mrs. Achal Chaurasia,
42 New	PBPT-DIARY No.-49/2024		24/AA/MUM/PBPT/2023-24	Mr. Ramesh Chaurasia

43 New	PBPT-DIARY No.-56/2024	25/AA/MUM/PBPT/2023-24	M/s ARC Vastu Nirman Pvt. Ltd.
44 New	PBPT-DIARY No.-50/2024	25/AA/MUM/PBPT/2023-24	Mrs. Achal Chaurasia,
45 New	PBPT-DIARY No.-57/2024	25/AA/MUM/PBPT/2023-24	Mr. Ramesh Chaurasia
46 New	PBPT-DIARY No.-92/2024	26/AA/MUM/PBPT/2023-24	M/s ARC International Pvt. Ltd.
47 New	PBPT-DIARY No.-87/2024	26/AA/MUM/PBPT/2023-24	Mrs. Achal Chaurasia,
48 New	PBPT-DIARY No.-51/2024	26/AA/MUM/PBPT/2023-24	Mr. Ramesh Chaurasia
49 New	PBPT-DIARY No.-90/2024	27/AA/MUM/PBPT/2023-24	M/s Adesh Agricare LLP
50 New	PBPT-DIARY No.-88/2024	27/AA/MUM/PBPT/2023-24	Mrs. Achal Chaurasia,
51 New	PBPT-DIARY No.-89/2024	27/AA/MUM/PBPT/2023-24	Mr. Ramesh Chaurasia
52 New	PBPT-DIARY No.-91/2024	28/AA/MUM/PBPT/2023-24	M/s ARC Agrobasket LLP
53 New	PBPT-DIARY No.-52/2024	28/AA/MUM/PBPT/2023-24	Mrs. Achal Chaurasia,
54 New	PBPT-DIARY No.-54/2024	28/AA/MUM/PBPT/2023-24	Mr. Ramesh Chaurasia

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
55 New	MP-PMLA-1765/DLI/2024 IN FPA-PMLA-809/DLI/2024	U.L.	2120/2023	Rauf Sherif
56 New	MP-PMLA-1791/DLI/2024 IN FPA-PMLA-821/DLI/2024	U.L.	2120/2023	Sheeba Beevi
57	PMLA-735/LKW/2024 PMLA-736/LKW/2024 PMLA-335/LKW/2024 PMLA-336/LKW/2024 IN FPA/PMLA/619/LKW/2014	Resto.(Amend.) CoD.(Amend.) Resto. COD	260/2014	Shri Shafaat Ejaz Siddiqui
58	MP-PMLA-150/DLI/2012 MP-PMLA-151/DLI/2012 MP-PMLA/779/DLI/2014 FPA/PMLA/329/DLI/2012	Stay IR Misc	116/2011	Dynamix Reality
59	MP-PMLA/780/DLI/2014 FPA/PMLA/330/DLI/2012	Misc	116/2011	Conwood Construction & Developers I
60	MP-PMLA/153/DLI/2012 MP-PMLA/154/DLI/2012 MP-PMLA/781/DLI/2014 MP-PMLA/843/DLI/2014 MP-PMLA/844/DLI/2014 FPA-PMLA/331/DLI/2012	Stay Misc Misc Stay	116/2011	EversmileConstructions Co. Pvt. Ltd
61	MP-PMLA/1344/DLI/2014 MP-PMLA/782/DLI/2014 FPA/PMLA/332/DLI/2012	Misc Misc	116/2011	Nihar Constructions Pvt. Ltd.
62	MP-PMLA/783/DLI/2014 FPA/PMLA/333/DLI/2012	Misc	116/2011	D.B Reality Ltd

APPEALS WITH DEFECTS

63	PMLA-DIARY No.- 326/2024	2052/2023	Shri Mukesh Mittal
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