

**APPELLATE TRIBUNAL**

DATE OF HEARING

30.01.2024

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER**  
**HON'BLE Mr. BALES KUMAR, 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-1069/CHN/2023(CoD) FPA-ND-673/CHN/2023	Smt. Lala	C.A. Chennai
2	MP-ND-1115/MUM/2023(Misc) MP-ND-848/MUM/2023(Misc) MP-ND-524/MUM/2021(Stay) FPA-ND-331/MUM/2021	Dewan Housing Finance Corp. Ltd.	C.A. Mumbai
3	MP-ND-711/KOL/2022(Stay) FPA-ND-464/KOL/2022	Paku @ Somanath Bhujabal & Ors.	C.A. Kolkata
4	MP-ND-649/KOL/2021(CoD.) FPA-ND-419/KOLI/2021	Mohammed Sultan	C.A. Kolkata
5	MP-ND-650/KOL/2021(CoD.) FPA-ND-420/KOLI/2021	Shamshad Begum	C.A. Kolkata
6	MP-ND-651/KOL/2021(CoD.) FPA-ND-421/KOLI/2021	Abdul Shahadat Sultan	C.A. Kolkata
7	MP-ND-1214/DLI/2023(Stay) FPA-ND-734/DLI/2023	Gulzar Ahmed Wani	C.A. Delhi
8	MP-ND-270/DLI/2019(Stay) FPA-ND-177/DLI/2019	Surinder Kumar @ Rimpay And Others	C.A. Delhi
9	MP-ND-633/DLI/2021(Exem.) FPA-ND-404/DLI/2021	Shri Karnail Singh & Anr.	C.A. Delhi
10	MP-ND-319/DLI/2020(Stay) FPA-ND-224/DLI/2020	Sh. Krishan Chand	C.A. DELHI
11	MP-ND-318/DLI/2020(Stay) FPA-ND-223/DLI/2020	Sh. Hem Raj	C.A. DELHI
12	FPA-ND-215/DLI/2019	Sh. Hem Raj	CA, DELHI
13	FPA-ND-216/DLI/2019	Sh. Narayan Dass	CA, DELHI
14	FPA-ND-217/DLI/2019	Sh. Krishan Chand	CA, DELHI
15	FPA-ND-218/DLI/2019	Smt. Sheela Devi	CA, DELHI
16	FPA-ND-219/DLI/2019	Smt. Poonam	CA, DELHI
17	MP-ND-600/DLI/2021(Exem.) MP-ND-601/DLI/2021(Misc.) MP-ND-602/DLI/2021(Stay) FPA-ND-389/DLI/2021	Sunil Kumar @ Noni Boxer & Ors.	C.A. Delhi
18	MP-ND-628/DLI/2021(Stay.) MP-ND-629/DLI/2021(Exem.) MP-ND-630/DLI/2021(COD.) FPA-ND-403/DLI/2021	Shri Balwinder Singh @ Billa	C.A. Delhi
19	MP-ND-596/DLI/2021(Stay.) MP-ND-597/DLI/2021(Exem.) MP-ND-598/DLI/2021(COD.) FPA-ND-388/DLI/2021	Smt. Jasvir Kaur	C.A. Delhi
20	MP-ND-614/DLI/2021(Stay.) MP-ND-615/DLI/2021(Exem.) FPA-ND-397/DLI/2021	Shri Harbhajan Singh	C.A. Delhi
21	MP-ND-690/DLI/2021(Stay) FPA-ND-445/DLI/2021	Shri Shiva Sharma & Anr.	C.A. Delhi
22	MP-ND-243/DLI/2018(Stay) FPA-ND-138/DLI/2018	Sh Sardool @ Doola	C.A. Delhi
23	MP-ND-1039/DLI/2023(Recall.) MP-ND-1040/DLI/2023(CoD.) MP-ND-585/DLI/2021(Stay.) FPA-ND-384/DLI/2021	Smt. Kulwinder Kaur	C.A. Delhi

24	MP-ND-1041/DLI/2023(Recall.) MP-ND-1042/DLI/2023(CoD.) MP-ND-586/DLI/2021(Stay.) FPA-ND-385/DLI/2021	Smt. Harbans Kaur	C.A. Delhi
25	MP-ND-620/DLI/2021(Stay.) MP-ND-621/DLI/2021(Exem.) FPA-ND-399/DLI/2021	Jasvir Kaur @ Faujan & Ors.	C.A. Delhi
26	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
27	MP-ND-1107/DLI/2023(Stay) MP-ND-1108/DLI/2023(CoD.) FPA-ND-698/DLI/2023	Arun Kumar Goyal @ Babuji	C.A. Delhi
28	MP-ND-1109/DLI/2023(Stay) MP-ND-1110/DLI/2023(CoD.) FPA-ND-699/DLI/2023	Neetu Goyal	C.A. Delhi
29	MP-ND-1120/DLI/2023(Stay) MP-ND-1121/DLI/2023(CoD.) FPA-ND-708/DLI/2023	Master Aditya Goyal	C.A. Delhi
30	MP-ND-1122/DLI/2023(Stay) MP-ND-1123/DLI/2023(CoD.) FPA-ND-709/DLI/2023	Master Sparsh Goyal	C.A. Delhi
31	FPA-ND-145/DLI/2018	Vipan Kumar	C.A. Delhi
32	MP-ND-973/DLI/2023(Stay) FPA-ND-639/DLI/2023	Shri Balvir Singh @ Kala @ Kaka & Anr.	C.A. Delhi
33 New	Diary No.-2164/2023	Shri Jagtar Singh @ Tari & Anr.	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>
34	MP-PBPT-123/HYD/2018 FPA-PBPT-162/HYD/2018	Stay	R-8/2017	Sri Narala Venkata Rami Reddy

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
35	MP-PMLA-12674/CHN/2023 MP-PMLA-12673/CHN/2023 FPA-PMLA-6326/CHN/2023	Exemp. COD	674/2017	P.L. MUTHUVERRAPPAN
36	MP-PMLA-10008/CHN/2022 FPA-PMLA-4983/CHN/2022	COD	674/2017	Ms. R.M. Sivagami Aachi
37	MP-PMLA-3353/BNG/2017 MP-PMLA-3354/BNG/2017 FPA-PMLA-1728/BNG/2017	Stay Exemp.	665/2016	Smt. Tarabai
38	MP-PMLA-3355/BNG/2017 MP-PMLA-3356/BNG/2017 FPA-PMLA-1729/BNG/2017	Stay Exemp.	665/2016	Smt. Sindhu
39	MP-PMLA-3357/BNG/2017 MP-PMLA-3358/BNG/2017 FPA-PMLA-1730/BNG/2017	Stay Exemp.	665/2016	Shri Tarasingh Chittu Chavan
40	MP-PMLA-3359/BNG/2017 FPA-PMLA-1731/BNG/2017	Stay	665/2016	Shri Rahul
41	MP-PMLA-3360/BNG/2017 MP-PMLA-3361/BNG/2017 FPA-PMLA-1732/BNG/2017	Stay Exemp.	665/2016	Sri Seetharam
42	MP-PMLA-3362/BNG/2017 MP-PMLA-3363/BNG/2017 FPA-PMLA-1733/BNG/2017	Stay Exemp.	665/2016	Shri Akashay
43	MP-PMLA-227/BNG/2024 MP-PMLA-3352/BNG/2017 FPA-PMLA-1727/BNG/2017	A.D. Stay	665/2016	Neelkanth Rathod
44	MP-PMLA-2843/DLI/2016 MP-PMLA-2844/DLI/2016 FPA-PMLA-1492/DLI/2016	Stay Exem.	580/2016	Bank of Baroda, Shalimar Branch
45	MP-PMLA-2845/DLI/2016 MP-PMLA-2846/DLI/2016 FPA-PMLA-1493/DLI/2016	Stay Exem.	580/2016	Bank of Baroda, Rampura Branch
46	MP-PMLA-12494/MUM/2023	Misc	370/2014	Shapoorji Pallonji & Co. Pvt. Ltd.

	MP-PMLA-6422/MUM/2019 MP-PMLA-6191/MUM/2019 MP-PMLA-3081/MUM/2017 MP-PMLA-2639/MUM/2016 FPA-PMLA-1407/MUM/2016	Misc Misc Misc Stay		
47	MP-PMLA-3082/MUM/2017 MP-PMLA-2640/MUM/2016 FPA-PMLA-1408/MUM/2016	Misc Stay	408/2015	Shapoorji Pallonji & Co. Pvt. Ltd.
48	MP-PMLA-3083/MUM/2017 MP-PMLA-2641/MUM/2016 FPA-PMLA-1409/MUM/2016	Misc Stay	174/2013	Shapoorji Pallonji & Co. Pvt. Ltd.
49	MP-PMLA-3084/MUM/2017 MP-PMLA-2642/MUM/2016 FPA-PMLA-1410/MUM/2016	Misc Stay	169/2012	Shapoorji Pallonji & Co. Pvt. Ltd.
50	MP-PMLA-3085/MUM/2017 FPA-PMLA-1479/MUM/2016	Misc	596/2016	Shapoorji Pallonji & Co. Pvt. Ltd.
51	MP-PMLA-3079/MUM/2017 FPA-PMLA-1211/MUM/2016	Misc	512/2015	Shapoorji Pallonji & Co. Pvt. Ltd.
52	MP-PMLA-2000/AHD/2015 MP-PMLA-1151/AHD/2015 MP-PMLA/250/AHD/2012 FPA-PMLA/386/AHD/2012	U/S 35 Permission (SP)	133/12	M/s Alive Hospitality & Foods Pvt Ltd
53	MP-PMLA-6019/AHD/2019 FPA-PMLA-1266/AHD/2016	Misc	523/2015	Rahul Gangwal
54	FPA-PMLA-1267/AHD/2016		523/2015	Vineet Gangwal
55	MP-PMLA-6032/AHD/2019 FPA-PMLA-1173/AHD/2016	Misc	503/2015	Rahul Gangwal
56	FPA-PMLA-1174/AHD/2016		503/2015	Vineet Gangwal
57	MP-PMLA-3996/CHN/2017 MP-PMLA-3545/CHN/2017 MP-PMLA-3546/CHN/2017 FPA-PMLA-1813/CHN/2017	Misc. Stay Stay	674/2017	Ms. Aiswariya Rock Exports
58	MP-PMLA-3548/CHN/2017 MP-PMLA-3549/CHN/2017 FPA-PMLA-1814/CHN/2017	Stay Stay	674/2017	S. Sankaranarayanan
59	MP-PMLA-3551/CHN/2017 MP-PMLA-3552/CHN/2017 FPA-PMLA-1815/CHN/2017	Stay Stay	674/2017	S. Madsvi Selva Nachiar
60	MP-PMLA-3554/CHN/2017 MP-PMLA-3555/CHN/2017 FPA-PMLA-1816/CHN/2017	Stay Stay	674/2017	P.K. M. Selvam
61	MP-PMLA-3557/CHN/2017 MP-PMLA-3558/CHN/2017 FPA-PMLA-1817/CHN/2017	Stay Stay	674/2017	Smt. Poonguzhali
62	MP-PMLA-1550/HYD/2015 MP-PMLA-1551/HYD/2015 FPA-PMLA-830/HYD/2015	Stay Exem.	230/2013	Nathi Santosh @ Naga Santosh
63	MP-PMLA-1552/HYD/2015 MP-PMLA-1553/HYD/2015 FPA-PMLA-831/HYD/2015	Stay Exem.	230/2013	Tallapalli Praveen Kumar
64	MP-PMLA-1554/HYD/2015 MP-PMLA-1555/HYD/2015 FPA-PMLA-832/HYD/2015	Stay Exem.	230/2013	Kattekola Nagarjuna Rao
65	MP-PMLA-1556/HYD/2015 MP-PMLA-1557/HYD/2015 FPA-PMLA-833/HYD/2015	Stay Exem.	230/2013	Mohd. Khaja Pasha @ Khaja Hussain
66	MP-PMLA-1558/HYD/2015 MP-PMLA-1559/HYD/2015 FPA-PMLA-834/HYD/2015	Stay Exem.	230/2013	Bathula Chandrasekhar
67	FPA/PMLA/585/HYD/2014		230/2013	Thoutam Shiva Kumar & Ors
68	MP-PMLA-1192/AHD/2014 FPA-PMLA/660/AHD/2014	Stay	269/2014	Vaishali Patel

### **Supplementary Cause List**

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HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER  
HON'BLE Mr. BALES KUMAR, MEMBER

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PMLA

Item

FPA/PMLA NO

MP

O.C./O.A./M.A.

APPELLANT

1	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
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**FOR PRONOUNCEMENT**

APPELLATE TRIBUNAL

DATE OF HEARING

30.01.2024

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER  
HON'BLE Mr. BALES KUMAR, MEMBER

TIME

11:00 AM

NDPS

ITEM

Appeal No.

Appellant Name

Respondent

1	MP-ND-20/MUM/2024 (CoD) FPA-ND-10/MUM/2024	Mr. Salim Naseem Khan & Ors.	C.A. Mumbai
2	FPA-ND-552/DLI/2023	Mohd. Rizwan Siddiqui @ Shaan	C.A. Delhi
3	Diary No.-2304/2023	Shri Kuldeep Kumar & Anr.	C.A. Delhi

APPELLATE TRIBUNAL

DATE OF HEARING

30.01.2024

COURT-II

After the completion of the work of Court No.- 1 & Court No.- 2, the following matters will be taken up for hearing by the bench comprising of :-

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

PMLA

Item

FPA/PMLA NO

MP

O.C./O.A./M.A.

APPELLANT

1	MP-PMLA-5481/AHD/2019 MP-PMLA-3771/AHD/2017 FPA-PMLA-1909/AHD/2017	Misc Stay	<input type="text" value="699/2017"/>	Biator Industries Ltd.
2	MP-PMLA-3772/AHD/2017 FPA-PMLA-1910/AHD/2017	Stay	<input type="text" value="699/2017"/>	M/s Jayant Oil Products Pvt. Ltd.