

**APPELLATE TRIBUNAL**

DATE OF HEARING

19.03.2024

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**

<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-306/CHN/2019 (Stay) FPA-ND-208/CHN/2019	Mr. Mydeen Gani & Ors	C.A., Chennai
2	MP-ND-307/CHN/2019 (Stay) FPA-ND-209/CHN/2019	Mr. Jaffer Sadiq	C.A., Chennai
3	MP-ND-330/CHN/2020 (Stay) FPA-ND-234/CHN/2019	Mr. Jaffer Sadiq	C.A., Chennai
4	FPA-ND-18/MUM/2024	Smt. Khushabu Ramprasad Karkaur	C. A. Mumbai
5 New	MP-ND-105/DLI/2024 (Exemp.) FPA-ND-58/DLI/2024	Shri Yasphal Singh	C.A., Delhi
6 New	MP-ND-106/DLI/2024 (Exemp.) FPA-ND-59/DLI/2024	Shri Pankaj Singh	C.A., Delhi
7 New	DIARY No.-383/2024	Shri Chandan Singh	C.A., Delhi
8 New	DIARY No.-384/2024	Smt. Champa Devi	C.A., Delhi

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
9 New	MP-PBPT-160/AHD/2024 MP-PBPT-159/AHD/2024 FPA-PBPT-39/AHD/2024	CoD Stay	R-468/2022	Shri Pravinbhai Jashubhai Patel
10 New	MP-PBPT-185/BBS/2024 MP-PBPT-184/BBS/2024 FPA-PBPT-47/BBS/2024	Exemp. Exemp.	R-163/2022-23	Sri Prabhakar Satpathy
11 New	MP-PBPT-171/BBS/2024 FPA-PBPT-40/BBS/2024	Exemp.	R-163/2022-23	Sri Prasanta Kumar Dash through Ajaya Kumar Dash
12 New	MP-PBPT-172/BBS/2024 FPA-PBPT-41/BBS/2024	Exemp.	R-163/2022-23	Sri Shishir Kumar Sahoo
13 New	MP-PBPT-174/DLI/2024 MP-PBPT-173/DLI/2024 FPA-PBPT-42/DLI/2024	CoD Exemp.	R-1061/2018	Shri Nitin Jain
14 New	MP-PBPT-176/DLI/2024 MP-PBPT-175/DLI/2024 FPA-PBPT-43/DLI/2024	CoD Exemp.	R-1062/2018	Shri Nitin Jain
15 New	MP-PBPT-178/DLI/2024 MP-PBPT-177/DLI/2024 FPA-PBPT-44/DLI/2024	CoD Exemp.	R-1063/2018	Shri Nitin Jain
16 New	MP-PBPT-180/DLI/2024 MP-PBPT-179/DLI/2024 FPA-PBPT-45/DLI/2024	CoD Exemp.	R-1064/2018	Shri Nitin Jain

**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>
17 New	MP-PMLA-834/CHN/2024 MP-PMLA-833/CHN/2024 FPA-PMLA-366/CHN/2024	Exemp. Exemp.	973/2023	Shri S. T. Saminathan
18 New	MP-PMLA-836/CHN/2024 MP-PMLA-835/CHN/2024 FPA-PMLA-367/CHN/2024	Exemp. Exemp.	974/2023	Smt. K. Shanthi
19 New	MP-PMLA-876/DLI/2024 MP-PMLA-875/DLI/2024 MP-PMLA-874/DLI/2024 FPA-PMLA-379/DLI/2024	Exemp. COD Stay	960/2023	Dinesh Kumar Singh
20 New	MP-PMLA-893/RNC/2024 FPA-PMLA-387/RNC/2024	Stay	998/2023	Rohit Oraon

21 New	MP-PMLA-894/RNC/2024 FPA-PMLA-388/RNC/2024	Stay	998/2023	Rameshwar Oraon
22 New	MP-PMLA-1046/RP/2024 MP-PMLA-1045/RP/2024 FPA-PMLA-437/RP/2024	Exemp. Misc.	979/2023	Mr. Dinesh Kumar Modi
23 New	MP-PMLA-1069/MUM/2024 MP-PMLA-1068/MUM/2024 FPA-PMLA-445/MUM/2024	Exemp. COD	969/2023	Shri Gaurav Kundaliya
24 New	MP-PMLA-1235/MUM/2024 MP-PMLA-1236/MUM/2024 FPA-PMLA-515/MUM/2024	Exemp. COD	969/2023	Shri Chanchal Kundaliya
25 New	FPA-PMLA-446/ALD/2024		2030/2023	Oregan Educational Society
26 New	FPA-PMLA-447/ALD/2024		2030/2023	Ali Abbas Jafri
27 New	FPA-PMLA-448/DLI/2024		962/2020	Mr. Pradeep Kumar Gupta
28 New	MP-PMLA-1096/MUM/2024 MP-PMLA-1095/MUM/2024 MP-PMLA-1094/MUM/2024 FPA-PMLA-467/MUM/2024	Exemp. COD Stay	786/2017	Mrs. Kalpana Hanumant Kemdhare
29 New	MP-PMLA-1099/MUM/2024 MP-PMLA-1098/MUM/2024 MP-PMLA-1097/MUM/2024 FPA-PMLA-468/MUM/2024	Exemp. COD Stay	786/2017	Mr. Rajjak Ahmad Mulani
30 New	MP-PMLA-1102/MUM/2024 MP-PMLA-1101/MUM/2024 MP-PMLA-1100/MUM/2024 FPA-PMLA-469/MUM/2024	Exemp. COD Stay	786/2017	Mr. Sohail Rajjak Mulani
31	MP-PMLA-8187/PTN/2021 MP-PMLA-3019/PTN/2016 FPA-PMLA/1593/PTN/2016	Stay Stay	616/2016	Smt. Sindhu Devi
32	MP-PMLA-1340/PTN/2024 MP-PMLA-1341/PTN/2024 MP-PMLA-8189/PTN/2021 MP-PMLA-2945/PTN/2016 FPA-PMLA-1562/PTN/2016	A.D. COD Stay Stay	616/2016	Shri Sanoj Yadav
33	MP-PMLA-1756/GOA/2015 FPA-PMLA-905/GOA/2015	Stay	388/2014	M/S PANKAJ ISPAT LTD.
34	MP-PMLA-1311/GOA/2024 MP-PMLA-1763/GOA/2015 FPA-PMLA-908/GOA/2015	Misc. Stay	387/2014	M/S ALANKAR ALLOYS PVT. LTD.
35	MP-PMLA-1248/GOA/2014 FPA/PMLA/680/GOA/2014	Stay	302/2014	Shri Pankaj Aggrawal
36	MP-PMLA-1249/GOA/2014 FPA/PMLA/681/GOA/2014	Stay	302/2014	Ku. Ankita Agarwal.
37	MP-PMLA-1250/GOA/2014 FPA/PMLA/682/GOA/2014	Stay	302/2014	Sh. Lalit Kumar Agarwal
38	MP-PMLA-1310/GOA/2024 MP-PMLA-1244/GOA/2014 FPA/PMLA/676/GOA/2014	Misc. Stay	302/2014	M/s Alankar Alloys Pvt. Ltd
39	MP-PMLA-1247/GOA/2014 FPA/PMLA/679/GOA/2014	Stay	302/2014	M/s Pankaj Ispat Ltd.
40	MP-PMLA-1245/GOA/2014 FPA/PMLA/677/GOA/2014	Stay	301/2014	Shri Akash Agrawal (Director)
41	MP-PMLA-12494/MUM/2023 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 Misc Stay	370/2014	Shapoorji Pallonji & Co. Pvt. Ltd.
42	MP-PMLA-3082/MUM/2017 MP-PMLA-2640/MUM/2016 FPA-PMLA-1408/MUM/2016	Misc Stay	408/2015	Shapoorji Pallonji & Co. Pvt. Ltd.
43	MP-PMLA-3083/MUM/2017 MP-PMLA-2641/MUM/2016 FPA-PMLA-1409/MUM/2016	Misc Stay	174/2013	Shapoorji Pallonji & Co. Pvt. Ltd.
44	MP-PMLA-3084/MUM/2017	Misc	169/2012	Shapoorji Pallonji & Co. Pvt. Ltd.

	MP-PMLA-2642/MUM/2016 FPA-PMLA-1410/MUM/2016	Stay		
45	MP-PMLA-3085/MUM/2017 FPA-PMLA-1479/MUM/2016	Misc	596/2016	Shapoorji Pallonji & Co. Pvt. Ltd.
46	MP-PMLA-3079/MUM/2017 FPA-PMLA-1211/MUM/2016	Misc	512/2015	Shapoorji Pallonji & Co. Pvt. Ltd.

## FOR PRONOUNCEMENT

### APPELLATE TRIBUNAL

DATE OF HEARING

19.03.2024

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

**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. BALESH KUMAR, MEMBER**

#### NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-932/KOL/2023(Exemp.) FPA-ND-607/KOL/2023	Amad Uddin Tapadar	C.A. Kolkata
2	MP-ND-933/KOL/2023(Exemp.) FPA-ND-608/KOL/2023	Rahela Begum Tapadar	C.A. Kolkata