

APPELLATE TRIBUNAL

DATE OF HEARING

06.12.2023

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

**HON'BLE Mr. BALESH KUMAR, 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	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	MP-ND-322/DLI/2020(Exem.) MP-ND-323/DLI/2020(COD) FPA-ND-226/DLI/2020	Ashok Kumar & anr.	C.A. DELHI
5	InMP-ND-962/DLI/2023(COD) FPA-ND-627/DLI/2023	Shri Binder Singh & Anr.	C.A. Delhi
6	MP-ND-964/DLI/2023(Exemp.) InMP-ND-963/DLI/2023(COD) FPA-ND-628/DLI/2023	Shri Praveen Kumar @ Praveen Kumar Gurjar &	C.A. Delhi
7	MP-ND-934/DLI/2023(Misc.) FPA-ND-609/DLI/2023	Shri Navdeep Goyal @ Tony	C.A. Delhi
8	MP-ND-560/DLI/2021(Exem.) MP-ND-562/DLI/2021(Stay) MP-ND-563/DLI/2021(Misc.) FPA-ND-362/DLI/2021	Gurjant Singh & Anr.	C.A. Delhi
9	FPA-ND-363/DLI/2021	Gurnam Singh @ Gamma & Others	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>
10	FPA-PMLA-1872/DLI/2017		78/2017	Sh. Anirudh Narain Agarwal
11	MP-PMLA-1224/MUM/2014 FPA-PMLA-655/MUM/2014	I.O.	275/2014	P.D Agroprocessors Pvt.Ltd
12	MP-PMLA-14090/MUM/2023 MP-PMLA-6006/MUM/2019 MP-PMLA-1226/MUM/2014 FPA-PMLA-656/MUM/2014	Misc. Stay I.O.	275/2014	Surrender Gupta
13	FPA-PMLA-1427/MUM/2016		275/2014	Union Bank Of India