

APPELLATE TRIBUNAL

DATE OF HEARING

11.10.2023

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

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

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	FPA-ND-687/DLI/2023	Harpreet Singh & Anr.	C.A. Delhi
2 New	FPA-ND-688/DLI/2023	Shri Sheesha Singh & Anr.	C.A. Delhi
3	MP-ND-1044/DLI/2023(Exemp.) MP-ND-1043/DLI/2023(Stay) FPA-ND-664/DLI/2023	Shri Akashdeep Singh @ Deepu	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>
4	MP-PBPT-4526/MUM/2023 MP-PBPT-56/MUM/2018 FPA-PBPT-135/MUM/2018	A.D. Exem.	R-78/2017	M/s. P. N. Bullion
5	MP-PBPT-4527/MUM/2023 MP-PBPT-57/MUM/2018 FPA-PBPT-136/MUM/2018	A.D. Exem.	R-77/2017	M/s Ossian Exports
6	MP-PBPT-4528/MUM/2023 MP-PBPT-58/MUM/2018 FPA-PBPT-137/MUM/2018	A.D. Exem.	R-79/2017	M/s. Mandev Gold & Silver
7	MP-PBPT-4529/MUM/2023 MP-PMLA-42/MUM/2018 FPA-PBPT-108/MUM/2018	A.D. Exem.	R-76/2017	Sh. S. Mahendra Kumar Devichand

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
8	InMP-PMLA-13251/BBS/2023 MP-PMLA-13252/BBS/2023 MP-PMLA-4176/BBS/2017 FPA-PMLA-2129/BBS/2017	Resto. CoD Stay	743/2017	Sh. RudraPrasanna Sahu
9	MP-PMLA-4171/NGP/2017 MP-PMLA-4172/NGP/2017 FPA-PMLA-2126/NGP/2017	Stay Exm.	761/2017	Bank Of Baroda
10	MP-PMLA-3973/NGP/2017 FPA-PMLA-2057/NGP/2017	Stay	761/2017	Miliind D. Chimurkar
11	MP-PMLA-7080/CHN/2020 MP-PMLA-7079/CHN/2020 MP-PMLA-7078/CHN/2020 FPA-PMLA-2033/CHN/2017	Misc. Misc. Direction	732/17	M/s RMP Infotech Ltd. & Ors.
12	MP-PMLA-3225/PTN/2017 FPA-PMLA-1680/PTN/2017	Stay	628/2016	The Deputy Director Directorate of Enforcement, Patna
13	MP-PMLA-1698/BNG/2015 MP-PMLA-1690/BNG/2015 FPA-PMLA-892/BNG/2015	Stay Stay	351/2014	Oli Jagadeesha
14	MP-PMLA-1699/BNG/2015 MP-PMLA-1691/BNG/2015 FPA-PMLA-893/BNG/2015	Stay Stay	351/2014	Dodda Sidappa
15	MP-PMLA-1700/BNG/2015 MP-PMLA-1693/BNG/2015 FPA-PMLA-894/BNG/2015	Stay Stay	351/2014	Smt. Oli Nirmala
16	MP-PMLA-2491/AHD/2016 FPA-PMLA-1178/AHD/2016	U/S 35	503/2015	Girish Parshottam Patel
17	MP-PMLA-2492/AHD/2016 FPA-PMLA-1175/AHD/2016	U/S 35	503/2015	Jagruti Harshadkumar Mala
18	MP-PMLA-2493/AHD/2016 FPA-PMLA-1179/AHD/2016	U/S 35	503/2015	Dharmendrasinh V. Chauhan
19	FPA-PMLA-1176/AHD/2016		503/2015	Chirag Parikh

20	FPA-PMLA-1269/AHD/2016		503/2015	Patel Girishbhai Parshottam Bhai Huf
21	FPA-PMLA-1270/AHD/2016		503/2015	Kusumben Jayantilal Mala
22	FPA-PMLA-1271/AHD/2016		503/2015	Shreeji Buildcon
23	FPA-PMLA-1272/AHD/2016		503/2015	Kiran Jayantilal Mala
24	FPA-PMLA-1273/AHD/2016		503/2015	Pravinaben Girishbhai Patel
25	FPA-PMLA-1274/AHD/2016		503/2015	Shreeji Corporation
26	MP-PMLA-2768/GHY/2016 FPA-PMLA-1459/GHY/2016	Stay	592/2016	Sunil Datt Yadav & Anr
27	FPA/PMLA/1296/AHD/2016		523/2015	Shri Chirag H. Parikh
28	FPA/PMLA/1297/AHD/2016		523/2015	Shri Dharmendrasinh V. Chauhan @ I
29	FPA/PMLA/1298/AHD/2016		523/2015	Shreeji Developers
30	FPA/PMLA/1300/AHD/2016		523/2015	Kiran Jayantilal Mala
31	FPA/PMLA/1301/AHD/2016		523/2015	Shri Girish Purushottam
32	FPA-PMLA-1313/AHD/2016		523/2015	Aman Sachdeva
33	FPA-PMLA-481/KOL/2013		91/2011	Canara Bank