

APPELLATE TRIBUNAL

DATE OF HEARING

09.10.2023

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	MP-ND-1086/DLI/2023(Exemp.) MP-ND-1085/DLI/2023(Stay) FPA-ND-683/DLI/2023	Shri Sukhpal Singh & Anr.	C.A. Delhi
2 New	FPA-ND-684/DLI/2023	Shri Balwinder Singh	C.A. Delhi
3 New	MP-ND-1087/DLI/2023(Stay) FPA-ND-685/DLI/2023	Smt. Ranjit Kaur @ Rani	C.A. Delhi
4 New	MP-ND-1088/KOL/2023(Stay) FPA-ND-686/KOL/2023	Guljar Hussain	C.A. Kolkata
5	FPA-ND-552/DLI/2023	Mohd. Rizwan Siddiqui @ Shaan	C.A. Delhi
6	MP-ND-851/DLI/2023(CoD) MP-ND-850/DLI/2023(Exemp.) MP-ND-849/DLI/2023(Stay) FPA-ND-554/DLI/2023	M/s QSA Infrastructure	C.A. Delhi
7	MP-ND-854/DLI/2023(CoD) MP-ND-853/DLI/2023(Exemp.) MP-ND-852/DLI/2023(Stay) FPA-ND-555/DLI/2023	Azeem Ahmed	C.A. Delhi
8	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
9	MP-ND-941/DLI/2023(Stay) FPA-ND-619/DLI/2023	Smt. Simerjit Kaur	C.A. Delhi
10	MP-ND-416/DLI/2020(COD) MP-ND-417/DLI/2020(Exem.) FPA-ND-287/DLI/2020	Sukhwinder Singh and Others	C.A. Delhi
11	InMP-ND-959/DLI/2023(Resto.) MP-ND-959A/DLI/2023(CoD) MP-ND-858/DLI/2023(Exemp.) FPA-ND-564/DLI/2023	Jasveer Singh @ Nikka	C.A. Delhi
12	InMP-ND-960/DLI/2023(Resto.) MP-ND-960A/DLI/2023(CoD) MP-ND-860/DLI/2023(Exemp.) FPA-ND-565/DLI/2023	Jaspreet Kaur	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>
13	MP-PMLA-4162/BBS/2017 MP-PMLA-3486/BBS/2017 FPA-PMLA-1785/BBS/2017	Mics Stay	649/2016	Shri Barada Prasanna Das
14	MP-PMLA-8662/BBS/2021 MP-PMLA-8663/BBS/2021 MP-PMLA-8661/BBS/2021 FPA-PMLA-4079/BBS/2021	Exem. COD Stay	649/2016	M.D. Odisha Industrial Infrastructure Development Corporation
15	MP-PMLA-2606/LKW/2016 FPA-PMLA-1282/LKW/2016	Stay	525/2015	Sourabh Jain
16	MP-PMLA-2497/LKW/2016 FPA-PMLA-1279/LKW/2016	A.D.	525/2015	SRJ Infratech Pvt. Ltd.
17	MP-PMLA-2546/LKW/2016 FPA-PMLA-1283/LKW/2016	Stay	525/2015	Smt. Rajni Jain
18	MP-PMLA-2607/LKW/2016 FPA-PMLA-1284/LKW/2016	Stay	525/2015	Renu Construction Pvt. Ltd.
19	MP-PMLA-2608/LKW/2016 MP-PMLA-2511/LKW/2016 FPA-PMLA-1285/LKW/2016	Stay Exemp.	525/2015	Shivali Constructions Pvt. Ltd.
20	MP-PMLA-2609/LKW/2016	Stay	525/2015	B A Properties Pvt. Ltd.

	MP-PMLA-2513/LKW/2016 FPA-PMLA-1286/LKW/2016	Exemp.		
21	FPA-PMLA-850/LKW/2015		362/2014	M/s Mathetic Engicon Pvt. Ltd.
22	MP-PMLA-1658/MUM/2015 FPA-PMLA-879/MUM/2015	Stay	358/2014	N.K. Industries Limited
23	MP-PMLA-3381/MUM/2017 MP-PMLA-1659/MUM/2015 MP-PMLA-1585/MUM/2015 FPA-PMLA-829/MUM/2015	MICS MICS I. R.	358/2014	N.K. Proteins Limited
24	MP-PMLA-3950/MUM/2017 MP-PMLA-1638/MUM/2015 FPA-PMLA-855/MUM/2015	Misc Stay	358/2014	M/s Banpal Oil Chem Pvt. Ltd.
25	MP-PMLA-3088/MUM/2017 MP-PMLA-3089/MUM/2017 FPA-PMLA-1617/MUM/2017	Stay Misc	358/2014	Edelweiss Housing Finance Ltd.
26	MP-PMLA-1748/MUM/2015 FPA-PMLA-909/MUM/2015	I.R.	393/2014	Sonal Patel
27	MP-PMLA-3380/MUM/2017 MP-PMLA-1749/MUM/2015 FPA-PMLA-910/MUM/2015	MICS I.R.	393/2014	N.K. Proteins Ltd
28	MP-PMLA-1750/MUM/2015 FPA-PMLA-911/MUM/2015	I.R.	393/2014	N. K. Industries
29	MP-PMLA-3846/DLI/2017 FPA-PMLA-1953/DLI/2017	Stay	478/2015	Shiv Murat Dwivedi
30	MP-PMLA /252/AHD/2010 FPA/PMLA/62/AHD/2010	SP	50/2010	Ramkaran Chotalal Yadav
31	FPA-PMLA-1480/CHN/2016		594/2016	M/s Sangam Organics And Chemicals
32	FPA-PMLA-1644/CHN/2017		594/2016	G. ranuka
33	FPA-PMLA-1645/CHN/2017		594/2016	K. Prakash
34	FPA-PMLA-1646/CHN/2017		594/2016	M. Hema
35	FPA-PMLA-1647/CHN/2017		594/2016	S. Gauthaman
36	FPA-PMLA-1648/CHN/2017		594/2016	S. Mahendran
37	MP-PMLA-3923/JP/2017 FPA-PMLA-1999/JP/2017	Stay	736/2017	Sh. Kamal Mehta & Ors.
38	FPA-PMLA-2009/DLI/2017		700/2017	Sh. Rohit Tandon
39	FPA-PMLA-2010/DLI/2017		701/2017	Sh. Rohit Tandon
40	InMP-PMLA-13290/JL/2023 MP-PMLA-2772/JL/2016 FPA-PMLA-1384/JL/2016	Resto. Stay	542/2016	Sundeep Kaur
41	InMP-PMLA-13291/JL/2023 MP-PMLA-2379/JL/2016 FPA-PMLA-1208/JL/2016	Resto. Stay	258/2014	Manpreet Singh @ Mani