

APPELLATE TRIBUNAL

DATE OF HEARING

08.02.2024

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-19/DLI/2024(Stay) MP-ND-18/DLI/2024(CoD) FPA-ND-09/DLI/2024	Shri Mahinder @ Kala	C.A. Delhi
2	MP-ND-1092/DLI/2023(A.D.) MP-ND-1093/DLI/2023(Stay) FPA-ND-690/DLI/2023	Smt. Jahida Bano & Anr.	C.A. Delhi
3	MP-ND-1095/DLI/2023(Stay) FPA-ND-691/DLI/2023	Shri Robin Singh & Ors.	C.A. Delhi
4	MP-ND-1096/DLI/2023(Stay) MP-ND-1097/DLI/2023(Exemp.) FPA-ND-692/DLI/2023	Shri SukhveerSingh	C.A. Delhi
5	MP-ND-855/DLI/2023(Stay) FPA-ND-561/DLI/2023	Guddu Ram	C.A. Delhi
6	MP-ND-84/DLI/2024(Misc.) MP-ND-856/DLI/2023(Stay) FPA-ND-562/DLI/2023	Mast Ram	C.A. Delhi
7	MP-ND-85/DLI/2024(Misc.) MP-ND-857/DLI/2023(Stay) FPA-ND-563/DLI/2023	Rinku Devi @ Rinki Devi	C.A. Delhi
8	MP-ND-635/DLI/2021(Stay) FPA-ND-406/DLI/2021	Smt.Harwinder kaur	C.A. Delhi
9	MP-ND-506/DLI/2021(Exem) FPA-ND-323/DLI/2021	Rakesh Kumar @ Lovely	C. A. Delhi
10	MP-ND-433/DLI/2020(Stay) MP-ND-434/DLI/2020(Exem.) FPA-ND-298/DLI/2020	Bhagi Ram	C.A. DELHI
11	MP-ND-435/DLI/2020(Stay) MP-ND-436/DLI/2020(Exem.) FPA-ND-299/DLI/2020	Chunje Ram	C.A. DELHI
12	MP-ND-954/DLI/2023(Misc.) MP-ND-953/DLI/2023(Exemp.) MP-ND-952/DLI/2023(A.D.) MP-ND-951/DLI/2023(Stay) FPA-ND-625/DLI/2023	Bant Kaur & Ors.	C.A. Delhi
13	MP-ND-958/DLI/2023(Exemp.) MP-ND-957/DLI/2023(A.D.) MP-ND-956/DLI/2023(Stay) FPA-ND-626/DLI/2023	Shri Pal Singh @ Pala	C.A. Delhi
14	MP-ND-49/DLI/2024(Rectification) IN FPA-ND-674/DLI/2023	M/s VRV Land Developers	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>
15	MP-PMLA-4171/NGP/2017 MP-PMLA-4172/NGP/2017 FPA-PMLA-2126/NGP/2017	Stay Exm.	761/2017	Bank Of Baroda
16	MP-PMLA-3973/NGP/2017 FPA-PMLA-2057/NGP/2017	Stay	761/2017	Milind D. Chimurkar
17	MP-PMLA-3990/NGP/2017 FPA-PMLA-2060/NGP/2017	Stay	761/2017	Praful Shridhar Vaidya
18	MP-PMLA-3923/JP/2017 FPA-PMLA-1999/JP/2017	Stay	736/2017	Sh. Kamal Mehta & Ors.
19	FPA-PMLA-2397/JP/2018		736/2017	Jodhpur Dental College & General Ho:

20	FPA-PMLA-2398/JP/2018		736/2017	Jodhpur Group of Institutes
21	FPA-PMLA-2399/JP/2018		736/2017	Jodhpur Pharmacy College
22	FPA-PMLA-2400/JP/2018		736/2017	The Chairman, Kushal Global Ltd.
23	FPA-PMLA-2401/JP/2018		736/2017	Marwar B.ed College
24	FPA-PMLA-2402/JP/2018		736/2017	The Chairman/President, Surya Nagar
25	FPA-PMLA-2403/JP/2018		736/2017	M/s Kushal Realinfracon Pvt. Ltd.
26	FPA-PMLA-2404/JP/2018		736/2017	The Chairman/President, Kushal Educ
27	MP-PMLA-133/LKW/2024 MP-PMLA-3749/LKW/2017 FPA-PMLA-1902/LKW/2017	Misc. Stay	684/2017	Naresh Kumar Garg & Anr.
28	MP-PMLA-134/LKW/2024 MP-PMLA-3750/LKW/2017 FPA-PMLA-1903/LKW/2017	Misc. Stay	684/2017	NKG Infrastructure and Anr.
29	FPA/PMLA/512/MUM/2013		176/2013	Sanjeev Ganpat prasad Bangad
30	FPA/PMLA/514/MUM/2013		176/2013	Rashmi Sanjeev Banagad
31	FPA/PMLA/515/MUM/2013		176/2013	Sharda Krishi Farm

Supplementary Cause List

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<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-45/DLI/2024(.D..) MP-ND-44/DLI/2024(Exemp.) MP-ND-43/DLI/2024(CoD.) FPA-ND-29/DLI/2024	Mohammed Sultan Dar	C.A. Delhi

FOR PRONOUNCEMENT

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<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-1045/DLI/2023(Misc.) MP-ND-801/DLI/2022(Misc.) FPA-ND-184/DLI/2019	Pulkit Kumar & Anr.	C. A. Delhi