

APPELLATE TRIBUNAL

DATE OF HEARING

22.01.2024

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

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

TIME

02:40 P.M.

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-704/KOL/2022(Exemp.) FPA-ND-457/KOL/2022	SK Samiruddin @ Taklu @ Raja & Ors.	C.A. Kolkata
2	MP-ND-708A/KOL/2022(Exemp.) FPA-ND-461/KOL/2022	Sk Kamiruddin	C.A. Kolkata
3 New	FPA-ND-788/DLI/2023	Smt. Baljeet Kaur	C.A. Delhi
4	MP-ND-33/DLI/2024(Exemp.) MP-ND-32/DLI/2024(Exemp.) MP-ND-31/DLI/2024(CoD) MP-ND-30/DLI/2024(Stay) FPA-ND-20/DLI/2024	Smt. Sumeet Kaur	C.A. Delhi
5	MP-ND-04/DLI/2024(Review) IN FPA-ND-725/DLI/2023	Mallok Singh & Ors.	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>
6	MP-PMLA-13231/JL/2023 MP-PMLA-13224/JL/2023 FPA-PMLA-6564/JL/2023	CoD Stay	542/2016	Anil Kumar Jalota
7	MP-PMLA-2756/JL/2016 MP-PMLA-2757/JL/2016 FPA-PMLA-1392/JL/2016	Stay A.D.	542/2016	Smt. Swaran Luthra
8	MP-PMLA-2758/JL/2016 MP-PMLA-2759/JL/2016 FPA-PMLA-1393/JL/2016	Stay A.D.	542/2016	Smt. Rekha Rani
9	FPA-PMLA-1404/JL/2016		542/2016	Anil Kumar Jalota & Anr.
10	MP-PMLA-2664/JL/2016 FPA-PMLA-1369/JL/2016	Stay	542/2016	Suresh Kumar
11	MP-PMLA-2594/JL/2016 FPA-PMLA-1353/JL/2016	STAY	542/2016	Ajay Jain
12	InMP-PMLA-13725/JL/2023 InMP-PMLA-13290/JL/2023 MP-PMLA-2772/JL/2016 FPA-PMLA-1384/JL/2016	CoD Resto. Stay	542/2016	Sundeep Kaur
13	MP-PMLA-2379/JL/2016 FPA-PMLA-1208/JL/2016	Stay	258/2014	Manpreet Singh @ Mani
14	MP-PMLA-2009/JL/2016 FPA-PMLA-1056/JL/2015	Stay	473/2015	Hardhir Singh
15	MP-PMLA-2095/JL/2015 FPA-PMLA-1062/JL/2015	Stay	473/2015	SUKHJIT SINGH @ SUKKHA
16	MP-PMLA-2302/JL/2016 FPA-PMLA-1159/JL/2015	Stay	473/2015	Gurmit Kaur
17	FPA-PMLA-1480/CHN/2016		594/2016	M/s Sangam Organics And Chemicals
18	FPA-PMLA-1644/CHN/2017		594/2016	G. ranuka
19	FPA-PMLA-1645/CHN/2017		594/2016	K. Prakash
20	FPA-PMLA-1646/CHN/2017		594/2016	M. Hema
21	FPA-PMLA-1647/CHN/2017		594/2016	S. Gauthaman
22	FPA-PMLA-1648/CHN/2017		594/2016	S. Mahendran
23	MP-PMLA-8465/DLI/2021 MP-PMLA-3770/DLI/2017 FPA-PMLA-1851/DLI/2017	Misc Stay	689/2017	Vineet Gupta

24	MP-PMLA-6057/DLI/2019 in MP-PMLA-4107/DLI/2017 MP-PMLA-3628/DLI/2017 FPA-PMLA-1852/DLI/2017	Misc Stay Stay	689/2017	Mohit Garg
25	MP-PMLA-4849/KOL/2018 MP-PMLA-4038/KOL/2017 FPA-PMLA-2082/KOL/2017	Stay Stay	741/2017	Shri Mohammed Tazimuddin Ahmed

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**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

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 :-

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-2103/HYD/2015 MP-PMLA-1922/HYD/2015 MP-PMLA-1722/HYD/2015 FPA-PMLA-912/HYD/2015	MICS MICS Stay	386/2014	EMAAR HILLS TOWNSHIP PVT. LTD
2	MP-PMLA-1727/HYD/2015 MP-PMLA-1728/HYD/2015 FPA-PMLA-914/HYD/2015	Stay Exemption	386/2014	Indukuri Syam Prasad Reddy
3	FPA-PMLA-929/HYD/2015		386/2014	K.L. Narayana
4	MP-PMLA-12824/HYD/2023 FPA-PMLA-930/HYD/2015	A.D.	386/2014	Stylish Holms Real Estates Pvt. Ltd.
5	MP-PMLA-1739/HYD/2015 FPA-PMLA-925/HYD/2015	Stay	386/2014	M/s Southend Projects & Foundations P. Ltd
6	MP-PMLA-12213/HYD/2023 MP-PMLA-2436/HYD/2016 FPA-PMLA-931/HYD/2015	Misc. Misc.	386/2014	Koneru Preadeep
7	MP-PMLA-4121/HYD/2017 FPA-PMLA-2112/HYD/2017	Stay	386/2014	K. Ravindranath