

APPELLATE TRIBUNAL

DATE OF HEARING

09.04.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI V. ANANDARAJAN**

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-736/DLI/2023	Shri Sandeep Singh @ Sunny	C.A. Delhi
2	FPA-ND-737/DLI/2023	Shri Ravinder Singh @ Ravi	C.A. Delhi
3	FPA-ND-738/DLI/2023	Shri Manpreet Singh	C.A. Delhi
4	FPA-ND-739/DLI/2023	Smt. Narinder Kaur	C.A. Delhi
5	FPA-ND-740/DLI/2023	Shri Gurdit Singh @ Gurdita Singh	C.A. Delhi
6	MP-ND-1219/DLI/2023(Stay) FPA-ND-741/DLI/2023	Shri Balwinder Singh @ Gola & Ors.	C.A. Delhi
7			
8	MP-ND-1221/DLI/2023(Stay) FPA-ND-743/DLI/2023	Shri Malkit Singh & Anr.	C.A. Delhi
9	FPA-ND-744/DLI/2023	Smt. Rajwinder Kaur @ Rajo Bai	C.A. Delhi
10	FPA-ND-745/DLI/2023	Smt. Charanjit Kaur	C.A. Delhi
11	FPA-ND-746/DLI/2023	Smt. Soma	C.A. Delhi
12	FPA-ND-747/DLI/2023	Shri Gurcharan Singh	C.A. Delhi
13	FPA-ND-748/DLI/2023	Shri Amritpal Singh	C.A. Delhi
14	MP-ND-37/DLI/2024(A.D.) FPA-ND-749/DLI/2023	Smt. Sukhminder Kaur @ Sukhwinder Kaur	C.A. Delhi
15	MP-ND-1230/DLI/2023(Exemp.) FPA-ND-753/DLI/2023	Shri Angrej Singh	C.A. Delhi
16	FPA-ND-756/DLI/2023	Smt. Manjit Kaur	C.A. Delhi
17	FPA-ND-757/DLI/2023	Shri Ramandeep Singh	C.A. Delhi
18	FPA-ND-758/DLI/2023	Shri Gurdeep Singh	C.A. Delhi
19	FPA-ND-759/DLI/2023	Shri Rachhpal Singh @ Honey	C.A. Delhi
20	FPA-ND-01/DLI/2024	Shri Sukhwinder Singh @ Vicky	C.A. Delhi
21	MP-ND-102/DLI/2024(Exemp.) FPA-ND-04/DLI/2024	Shri Parveen @ Parveen Kumar & Anr.	C.A. Delhi
22	MP-ND-131/DLI/2024(Misc..) MP-ND-36/DLI/2024(Stay) MP-ND-35/DLI/2024(CoD.) FPA-ND-25/DLI/2024	Shri Jaspal Singh	C.A. Delhi
23	MP-ND-39/DLI/2024(Exemp.) MP-ND-40/DLI/2024(CoD.) FPA-ND-27/DLI/2024	Shri Amrik Singh	C.A. Delhi
24	MP-ND-41/DLI/2024(Exemp.) MP-ND-42/DLI/2024(CoD.) FPA-ND-28/DLI/2024	Shri Jagtar Singh	C.A. Delhi
25	FPA-ND-264/DLI/2020	Smt. Varinderdeep Kaur & Anr.	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>
26	MP-PBPT-11/AHD/2018 MP-PBPT-12/AHD/2018 FPA-PBPT-14/AHD/2018	Stay Exam.	R-74/2017	Himanshu Rajnikant Shah

APPEALS WITH DEFECTS

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
27	DIARY No.-206/2024		ITBA/COM/F/17/2022-23	M/s Hotel Orient Star

PMLA

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	Appellant
28	MP-PMLA-27/PTN/2024 MP-PMLA-26/PTN/2024 MP-PMLA-25/PTN/2024 FPA-PMLA-09/PTN/2024	Exemp. CoD Stay	1708/2022	Shri Dablu Kumar
29	MP-PMLA-30/PTN/2024 MP-PMLA-29/PTN/2024 MP-PMLA-28/PTN/2024 FPA-PMLA-10/PTN/2024	Exemp. CoD Stay	1708/2022	Smt. Sangeeta Kumari
30	MP-PMLA-33/PTN/2024 MP-PMLA-32/PTN/2024 MP-PMLA-31/PTN/2024 FPA-PMLA-11/PTN/2024	Exemp. CoD Stay	1708/2022	Shri Shivji Prasad
31	MP-PMLA-147/ALD/2024 FPA-PMLA-59/ALD/2024	CoD	891/2023	Central Institute of Management & Tec
32	MP-PMLA-148/ALD/2024 FPA-PMLA-60/ALD/2024	CoD	891/2023	Hygia Institute of Pharmacy/Central Institute of Pharmacy
33	MP-PMLA-194/IDR/2024 MP-PMLA-195/IDR/2024 IN FPA-PMLA/526/IDR/2013	Resto. COD	182/2013	Dilawar Patel
34	MP-PMLA-196/IDR/2024 MP-PMLA-197/IDR/2024 IN FPA-PMLA/546/IDR/2013	Resto. COD	182/2013	Md Islam Patel
35	MP-PMLA/233/BNG/2013 FPA/PMLA/379/BNG/2012	SP	130/2012	Smt. Vasantha Babu
36	MP-PMLA-524/BNG/2024 MP-PMLA-4810/BNG/2018 MP-PMLA-4796/BNG/2018 MP-PMLA-4680/BNG/2018 in MP-PMLA/449/BNG/2013 MP-PMLA/234/BNG/2013 FPA/PMLA/380/BNG/2012	Misc Misc Misc Stay U/S 35 SP	130/2012	Sh. C.R. Rajendra Babu
37	MP-PMLA/235/BNG/2013 FPA/PMLA/381/BNG/2012	SP	130/2012	Smt.Anitha Prasad

APPEALS WITH DEFECTS

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
38 New	DIARY No.-77/2024		924/2023	Anuradha Ramesh
39 New	DIARY No.-200/2024		1644/2022	M/s HDB Financial Services Ltd
40 New	DIARY No.-360/2024		750/2017	Shri Chandra Mohan Jha, Chancellor of CM Jha University
41 New	DIARY No.-361/2024		750/2017	CMJ University, Shillong, Meghalaya through Shri Chandra Mohan Jha
42 New	DIARY No.-362/2024		750/2017	Shri Govind Jha
43 New	DIARY No.-363/2024		750/2017	CMJ Fondation Represented by its Tru
44 New	DIARY No.-364/2024		750/2017	Smt. Indu Rani Jha
45 New	DIARY No.-365/2024		750/2017	Shri Gopal Jha