

APPELLATE TRIBUNAL

DATE OF HEARING

30.11.2023

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE MR. V. ANANDARAJAN, MEMBER**

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	MP-ND-1185/DLI/2023(Stay) FPA-ND-726/DLI/2023	Smt. Kamlesh @ Kamlesh Vairagi & Ors.	C.A. Delhi
2 New	MP-ND-1186/DLI/2023(Stay) FPA-ND-727/DLI/2023	Shri Chainram & Anr.	C.A. Delhi
3 New	Diary.No.-2087/2023	Shri Gurpreet Singh @ Gopi	C.A. Delhi
4	FPA-ND-617/DLI/2023	Smt. Krishna Devi & Anr.	C.A. Delhi
5	MP-ND-1016/DLI/2023(Resto.) FPA-ND-260/DLI/2020	Shri Puran Singh	C.A. DELHI
6	MP-ND-1017/DLI/2023(Resto.) FPA-ND-261/DLI/2020	Shri Charan Singh	C.A. DELHI
7	MP-ND-1018/DLI/2023(Resto.) FPA-ND-263/DLI/2020	Kashmir Singh	C.A. Delhi
8	MP-ND-1015/DLI/2023(Resto.) MP-ND-271/DLI/2019(Misc) FPA-ND-26/DLI/2014	Dalbir Singh & Others	C.A. Delhi
9	MP-ND-997/LKW/2023(Misc.) MP-ND-236/LKW/2018(Stay) MP-ND-197/LKW/2017(Stay) FPA-ND-97/LKW/2017	Matapher And Others	C.A. DELHI
10	MP-ND-238/LKW/2018(Stay) MP-ND-198/LKW/2017(Stay) FPA-ND-98/LKW/2017	Dev Shankar Mishra	C.A. DELHI
11	MP-ND-240/LKW/2018(Stay) MP-ND-199/LKW/2017(Stay) FPA-ND-99/LKW/2017	Amit Kumar Mishra	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>
12	FPA-PMLA-1172/HYD/2016		505/2015	M/s Gem Cables & Conductors Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
13	FPA-FE-11/DLI/2011	Sh. Mahesh Kumar Nathany	Delhi 500000