

**APPELLATE TRIBUNAL**

DATE OF HEARING

21.12.2023

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

**PMLA**

Item	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>Appellant</u>
1	MP-PMLA-3663/AHD/2017 MP-PMLA-1479/AHD/2015 MP-53/PMLA/AHD/2010 (SP) FPA/PMLA/122/AHD/2010	Misc Misc	35/2009	SH. Nikunj Babulal Modi
2	MP-PMLA-1480/AHD/2015 FPA/PMLA/135/AHD/2010	Misc	35/2009	SH.Babulal Shantilal Modi
3	MP-PMLA-1481/AHD/2015 FPA/PMLA/136AHD/2010	Misc	35/2009	MS Madhubala Babulal Modi
4	MP-PMLA-1482/AHD/2015 FPA/PMLA/137/AHD/2010	Misc	35/2009	MS Hetal Nikunj Modi
5	MP-PMLA-1483/AHD/2015 FPA/PMLA/138/AHD/2010	Misc	35/2009	Mrs. Ramilaben Govindbhai khalas
6	MP-PMLA-1484/AHD/2015 FPA/PMLA/139/AHD/2010	Misc	35/2009	Mr. Sandip Govindbhai Khalas
7	MP-PMLA-1485/AHD/2015 FPA/PMLA/140/AHD/2010	Misc	35/2009	Sh.Vijay Govindbhai Khalas
8	MP-PMLA-1486/AHD/2015 FPA/PMLA/141/AHD/2010	Misc	35/2009	Sh. Govindbhai Narandas Khalas
9	MP-PMLA-1487/AHD/2015 FPA/PMLA/142/AHD/2010	Misc	35/2009	Sh. Sanjay Govindbhai Khalas
10	MP-PMLA-2451/AHD/2016 FPA/PMLA/149/AHD/2011	Recall	19/2008	Sh. Naresh Natwarlal Panchal
11	MP-PMLA-2449/AHD/2016 FPA/PMLA/150/AHD/2011	Recall	19/2008	Smt. Roopal Naresh Panchal
12	MP-PMLA-2450/AHD/2016 FPA/PMLA/156/AHD/2011	Recall	36/2009	Arjav Nareshbhai Panchal
13	FPA/PMLA/147/AHD/2011		19/2008	Sh Rajesh Kantilal Panchal
14	FPA/PMLA/148/AHD/2011		19/2008	Smt. Samita Rajesh Panchal
15	FPA/PMLA/151/AHD/2011		19/2008	Sh. Deepak Jitmal Shah
16	FPA/PMLA/152/AHD/2011		19/2008	Smt. Pushpa Deepak Shah
17	FPA/PMLA/153/AHD/2011		36/2009	DEEPAK JASVANTLAL PANCHAL
18	FPA/PMLA/154/AHD/2011		36/2009	DEEVANGI DIPAKBHAI PANCHAL
19	FPA/PMLA/157/AHD/2011		36/2009	Ranchhodlal Nanalal Panchal
20	FPA-PMLA/562/AHD/2014		81/2011	Devangi D Panchal
21	MP-PMLA /5671/AHD/2019 MP-PMLA /5540/AHD/2019 FPA-PMLA/269/AHD/2011	Misc A.E.	81/2011	Dipak J Panchal

**FOR PRONOUNCEMENT**

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HON'BLE Mr. BALESH KUMAR, MEMBER**

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**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-ND-1068/DLI/2023(CoD) MP-ND-1067/DLI/2023(Exemp.) MP-ND-1066/DLI/2023(Stay) FPA-ND-674/DLI/2023	M/s VRK Land Developers	C.A. Delhi
2	FPA-ND-271/DLI/2020	Smt. Rajni Bala & Anr.	C.A. Delhi

**PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
3	MP-PMLA-5970/HYD/2019 FPA-PMLA-2136/HYD/2017	Misc	FIU	The Bombay Mercantile Co- operative Bank Ltd.