

APPELLATE TRIBUNAL

DATE OF HEARING

13.12.2023

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

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

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-732/KOL/2022(Misc.) MP-ND-731/KOL/2022(Stay) FPA-ND-481/KOLI/2022	Shri Brundaban Pandi & Anr	C.A. Kolkata
2	FPA-ND-122/MUM/2017	Viveknand Gupta & Ors.	C.A. Mumbai
3	MP-ND-1128/DLI/2023(CoD.) FPA-ND-710/DLI/2023	Smt. Paramjit Kaur & Ors.	C.A. DELHI
4	MP-ND-430/DLI/2020(Stay) FPA-ND-214/DLI/2020	Sh.Shankar Yadav & Others	C.A. DELHI
5	MP-ND-432/DLI/2020(Stay) FPA-ND-228/DLI/2020	Mithilesh Yadav	C.A. DELHI
6	MP-ND-832/DLI/2023(Exmp.) MP-ND-831/DLI/2023(CoD) FPA-ND-542/DLI/2023	Sachin Makade	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>
7	MP-PMLA-13995/KOL/2023 MP-PMLA-11518/KOL/2023 MP-PMLA-4905/KOL/2018 FPA-PMLA-874/KOL/2015	A.D. Restoration Misc	380/2014	Tarkeshwar Gupta
8	MP-PMLA-6550/GHY/2019 MP-PMLA-3695/GHY/2017 FPA-PMLA-1876/GHY/2017	Modi. Stay	585/2016	Shri Dabiruz Jaman
9	MP-PMLA-3826/COCHIN/2017 FPA-PMLA-1938/COCHIN/2017	Stay	607/2016	State Bank Of India
10	MP/PMLA/985/KOL/2014 MP/PMLA/496/KOL/2013 FPA-PMLA-293/KOL/2011	AD	82/2011	AXIS Bank
11	MP-PMLA-8502/AHD/2021 MP-PMLA-2121/AHD/2015 FPA-PMLA-1068/AHD/2015	Misc Stay	492/2015	Mrs. Jigisha Sujal Patel
12	MP-PMLA-3749/LKW/2017 FPA-PMLA-1902/LKW/2017	Stay	684/2017	Naresh Kumar Garg & Anr.
13	MP-PMLA-3750/LKW/2017 FPA-PMLA-1903/LKW/2017	Stay	684/2017	NKG Infrastructure and Anr.
14	MP-PMLA-1544/PTN/2015 MP-PMLA-1524/PTN/2015 FPA-PMLA-814/PTN/2015	MISC Stay	357/2014	Sunny Priyadarshi
15	MP-PMLA-3855/CHN/2017 FPA-PMLA-1959/CHN/2017	Stay	738/2017	Sh. B. Pugazhernti
16	MP-PMLA-3848/CHN/2017 FPA-PMLA-1954/CHN/2017	Stay	738/2017	R. Namasivayam
17	FPA-PMLA-1214/LKW/2016		520/2015	Siddharth Singh
18	MP-PMLA-3800/LKW/2017 FPA-PMLA-1215/LKW/2016	A.E.	520/2015	Brahma Prakash Singh
19	FPA-PMLA-1216/LKW/2016		520/2015	Satya Prakash Singh
20	FPA-PMLA-1217/LKW/2016		520/2015	Kamini Singh
21	MP-PMLA-3800/LKW/2017 FPA-PMLA-1166/LKW/2015	Misc	31/2015	Brahma Prakash Singh
22	MP-PMLA-3964/LKW/2017 FPA-PMLA-2046/LKW/2017	Stay	773/2017	Sri Abhai Kumar Bajpai
23	MP-PMLA-864/CHN/2014	Stay	179/12	M. Moorthy

FPA-PMLA-518/CHN/2013

24	MP-PMLA-862/CHN/2014 FPA-PMLA-519/CHN/2013	Stay	180/12	M. Moorthy
25	FPA-PMLA-1263/AHD/2016	MICS	503/2015	Ritesh Bansal
26	MP-PMLA-2456/AHD/2016 FPA-PMLA-1180/AHD/2016		503/2015	Ankush Bansal
27	FPA-PMLA-1177/AHD/2016		503/2015	Tushar Bansal
28	MP-PMLA-4198/BBS/2018 MP-PMLA-3878/BBS/2017 FPA-PMLA-1977/BBS/2017	Stay Stay	744/2017	Sri Tarakanta Panda & Ors.