

APPELLATE TRIBUNAL

DATE OF HEARING

18.12.2023

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	FPA-ND-60/MUM/2016	Mrs. Rajni @ Sunita Ashitkar	CA, Bombay
2	FPA-ND-61/MUM/2016	Mrs. Shalini Ashitkar	CA, Bombay
3	FPA-ND-62/MUM/2016	Shri Sanjay Joshi	CA, Bombay
4	FPA-ND-293/DLI/2020	Shri Harjit Singh	C.A. Delhi
5	FPA-ND-296/DLI/2020	Balwinder Singh @ Billa & Ors.	C.A. Delhi
6	FPA-ND-538/DLI/2023	Shri Deep @ Babbi & Ors.	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>
7	MP-PBPT-4526/MUM/2023 MP-PBPT-56/MUM/2018 FPA-PBPT-135/MUM/2018	A.D. Exem.	R-78/2017	M/s. P. N. Bullion
8	MP-PBPT-4527/MUM/2023 MP-PBPT-57/MUM/2018 FPA-PBPT-136/MUM/2018	A.D. Exem.	R-77/2017	M/s Ossian Exports
9	MP-PBPT-4528/MUM/2023 MP-PBPT-58/MUM/2018 FPA-PBPT-137/MUM/2018	A.D. Exem.	R-79/2017	M/s. Mandev Gold & Silver
10	MP-PBPT-4529/MUM/2023 MP-PMLA-42/MUM/2018 FPA-PBPT-108/MUM/2018	A.D. Exem.	R-76/2017	Sh. S. Mahendra Kumar Devichand

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
11	MP-PMLA-3064/PTN/2017 FPA-PMLA-1447/PTN/2016	U/S 35	567/2016	Ranjit Mandal & Ors.
12	MP-PMLA-4308/GHY/2018 FPA-PMLA-1691/GHY/2017	Misc	585/2016	Smt. Rita Chanda
13	MP-PMLA-4309/GHY/2018 FPA-PMLA-1692/GHY/2017	Misc	585/2016	Sri Debabrata Seal
14	MP-PMLA-2868/DLI/2016 FPA-PMLA-1499/DLI/2016	MISC	588/2016	Meena Tiwari
15	FPA-PMLA-1525/DLI/2016		588/2016	P.K. Tewari
16	FPA-PMLA-1526/DLI/2016		588/2016	Abhishek Tewari
17	FPA-PMLA-1527/DLI/2016		588/2016	Anad Tewari
18	MP-PMLA-2981/DLI/2016 FPA-PMLA/1578/DLI/2016	Stay	588/2016	HDFC Bank
19	MP-PMLA-6532/DLI/2019 MP-PMLA-6104/DLI/2019 FPA/PMLA/482/DLI/2013	Misc Misc	163/12	Archana Gupta
20	MP-PMLA-4648/LKW/2018 MP-PMLA-3366/LKW/2017 FPA-PMLA/1308/LKW/2016	Misc Misc	525/2015	Digi Entertainment Network Pvt. Ltd.
21	MP-PMLA-4647/LKW/2018 MP-PMLA-3367/LKW/2017 FPA-PMLA-1309/LKW/2016	Misc Misc	525/2015	Darpan Mercantile Pvt. Ltd.
22	MP-PMLA-3053/DLI/2017 FPA-PMLA-1597/DLI/2017	Stay	59/2016	Mr. Deepak Goyal
23	MP-PMLA-3054/DLI/2017 FPA-PMLA-1598/DLI/2017	Stay	59/2016	Mr. Manish Jain

24	MP-PMLA-12960/DLI/2023 FPA-PMLA-1677/DLI/2017	Misc	61/2016	Mrs. C. L. Poddar
25	MP-PMLA-12959/DLI/2023 FPA-PMLA-1602/DLI/2017	Misc	59/2016	Mrs. C. L. Poddar
26	MP-PMLA-3964/LKW/2017 FPA-PMLA-2046/LKW/2017	Stay	773/2017	Sri Abhai Kumar Bajpai