

**APPELLATE TRIBUNAL**

DATE OF HEARING

23.10.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA**

**TIME**

**11.00 AM**

**PMLA**

<b>ITEM</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>
1	MP-PMLA-1775/IDR/2024 MP-PMLA-1776/IDR/2024 IN FPA-PMLA-3154/IDR/2019	Resto. CoD	182/2013	Kartar Singh
2	MP-PMLA-6634/RNC/2019 MP-PMLA-6876/RNC/2019 MP-PMLA-6327/RNC/2019 FPA-PMLA-3172/RNC/2019	Misc. Review Stay	1099/2018	Shyam Kishore Gupta
3	MP-PMLA-6285/KOL/2019 MP-PMLA-5483/KOL/2019 FPA-PMLA-2800/KOL/2019	Misc. Stay	948/2018	Shri Pramatha Nath Manna
4	MP-PMLA-3558/KOL/2024 MP-PMLA-3557/KOL/2024 MP-PMLA-3556/KOL/2024 FPA-PMLA-1560/KOL/2024	CoD Exemp. Stay	948/2018	M/s Tempstore
5	MP-PMLA-5876/DLI/2019 FPA-PMLA-2971/DLI/2019	Stay	256/2018	Ranjit Malik
6	FPA-PMLA-6298/DLI/2023		255/2018	Ranjit Malik
7	FPA-PMLA-6299/DLI/2023		255/2018	Poonam Malik
8	MP-PMLA-11395/JP/2023 FPA-PMLA-3317/JP/2019	Misc.	1147/2019	Shri Ashok Mangal
9	FPA-PMLA-3318/JP//2019		1147/2019	Smt. Lata Mangal
10	MP-PMLA-1924/JP/2024 MP-PMLA-1923/JP/2024 MP-PMLA-5726/JP/2019 FPA-PMLA-2919/JP/2019	Misc. Misc. Stay	1013/2018	Shri Ashok Mangal
11	MP-PMLA-5728/JP/2019 FPA-PMLA-2920/JP/2019	Stay	1013/2018	Smt. Lata Mangal
12	MP-PMLA-3346/JP/2017 FPA-PMLA-1724/JP/2017	Stay	655/2016	Mrs. Lata Mangal
13	MP-PMLA-6780/DLI/2019 MP-PMLA-6165/DLI/2019 FPA-PMLA-3103/DLI/2019	Misc. Stay	272/2019	Shri Ramesh Kumar Sharma
14	MP-PMLA-6166/DLI/2019 FPA-PMLA-3104/DLI/2019	Stay	272/2019	Manoj Arora
15	MP-PMLA/8191/DLI/2021 FPA-PMLA-3138/DLI/2019	Misc	272/2019	Shri Anuj Nautiyal
16	FPA-PMLA-3139/DLI/2019		272/2019	M/s Redwoods Projects Pvt. Ltd.
17	FPA-PMLA-3140/DLI/2019		272/2019	M/s Kranti Infra Power Pvt. Ltd.
18	MP-PMLA-4069/COCHIN/2024 MP-PMLA-4068/COCHIN/2024 MP-PMLA-4067/COCHIN/2024 MP-PMLA-8280/COCHIN/2021 MP-PMLA-4686/COCHIN/2018 MP-PMLA-4687/COCHIN/2018 MP-PMLA-4688/COCHIN/2018 FPA-PMLA-2427/COCHIN/2018	CoD Misc Misc Misc Stay Misc Exem.	875/2018	Sri. Rami Reddy
19	MP-PMLA-4115/PTN/2018 FPA-PMLA-2151/PTN/2018	Stay	826/2017	Rakesh Kumar Gupta
20	MP-PMLA-6222/PTN/2019 MP-PMLA-4457/PTN/2018 FPA-PMLA-2222/PTN/2018	Misc Stay	826/2017	Sh. Rajesh Kumar Aggarwal

21 MP-PMLA-499/BNG/2024  
MP-PMLA-4296/BNG/2018  
FPA-PMLA-2201/BNG/2018

A.D.  
Stay

822/2017

Shri M.T.V. Reddy

**APPELLATE TRIBUNAL**

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

**Following matters are adjourned to 20.11.2024 due to non availability CORAM.**

**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-387/DLI/2024(Implead.) MP-ND-154/DLI/2024(Resto.) MP-ND-155/DLI/2024(CoD) IN FPA-ND-534/DLI/2022	Usman Ali@ Usman Khanv & Ors	C.A. Delhi
2	MP-ND-388/DLI/2024(Implead.) MP-ND-156/DLI/2024(Resto.) MP-ND-157/DLI/2024(CoD) IN FPA-ND-535/DLI/2022	Aman Khan	C.A. Delhi
3	MP-ND-902/DLI/2023(Stay) FPA-ND-588/DLI/2023	Shri Mohan Babu Gupta	C.A. DELHI
4	FPA-ND-589/DLI/2023	Shri Praveen & Anr.	C.A. DELHI
5	FPA-ND-707/DLI/2023	Shri Mohar Singh @ Mori & Ors	C.A. Delhi
6	MP-ND-77/DLI/2024 (Exemp.) FPA-ND-48/DLI/2024	Shri Lakshay Jain	C.A. Delhi
7	MP-ND-78/DLI/2024 (Exemp.) MP-ND-79/DLI/2024 (Stay) FPA-ND-49/DLI/2024	Ms. Nishi Jain	C.A. Delhi
8	MP-ND-80/DLI/2024 (Exemp.) MP-ND-81/DLI/2024 (Stay) FPA-ND-50/DLI/2024	Shri Pratham Jain	C.A. Delhi
9	MP-ND-82/DLI/2024 (Exemp.) MP-ND-83/DLI/2024 (Stay) FPA-ND-51/DLI/2024	Smt. Santosh Jain	C.A. Delhi
10 New	MP-ND-409/DLI/2024(CoD) MP-ND-408/DLI/2024 (Stay) MP-ND-407/DLI/2024(Exemp.) FPA-ND-225/DLI/2024	<b>TO BE MENTIONED</b> Shri Hoshiar Singh @ Soni	C.A. Delhi
11 New	MP-ND-413/DLI/2024(Exemp.) FPA-ND-226/DLI/2024	Hardarshan Kaur	C.A. Delhi
12 New	MP-ND-414/DLI/2024(Exemp.) FPA-ND-227/DLI/2024	Surdev Singh	C.A. Delhi
13 New	MP-ND-435/DLI/2024(Exemp.) FPA-ND-234/DLI/2024	Navneet Kaur Virk	C.A. Delhi

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
14	FPA-PBPT-1664/SRT/2021		R-2082/2020	Ms. Pooja Suresh Pandya
15	FPA-PBPT-1665/SRT/2021		R-2083/2020	Ms. Pooja Suresh Pandya
16	FPA-PBPT-1666/SRT/2021		R-2084/2020	Ms. Pooja Suresh Pandya
17	FPA-PBPT-1667/SRT/2021		R-2085/2020	Ms. Pooja Suresh Pandya
18	FPA-PBPT-1668/SRT/2021		R-2086/2020	Ms. Pooja Suresh Pandya
19	FPA-PBPT-1669/SRT/2021		R-2087/2020	Ms. Pooja Suresh Pandya

20	FPA-PBPT-1670/SRT/2021	R-2088/2020	Ms. Pooja Suresh Pandya
21	FPA-PBPT-1671/SRT/2021	R-2089/2020	Ms. Pooja Suresh Pandya
22	FPA-PBPT-1672/SRT/2021	R-2090/2020	Ms. Pooja Suresh Pandya
23	FPA-PBPT-1673/SRT/2021	R-2091/2020	Ms. Pooja Suresh Pandya
24	FPA-PBPT-1674/SRT/2021	R-2092/2020	Ms. Pooja Suresh Pandya
25	FPA-PBPT-1675/SRT/2021	R-2093/2020	Ms. Pooja Suresh Pandya
26	FPA-PBPT-1676/SRT/2021	R-2094/2020	Ms. Pooja Suresh Pandya
27	FPA-PBPT-1677/SRT/2021	R-2095/2020	Ms. Pooja Suresh Pandya