

APPELLATE TRIBUNAL

DATE OF HEARING

16.01.2024

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-525/DLI/2021(Misc.) FPA-ND-114/CHN/2017	Sri Waseem Akram	C.A. Chennai
2	InMP-ND-1105/MUM/2023(Resto.) InMP-ND-1106/MUM/2023(CoD) MP-ND-618/MUM/2021(Exem.) FPA-ND-398/MUM/2021	Mohammed Salman Khan & Ors.	C.A. Mumbai
3 New	Diary No.-2073/2023	Shri Rahul	C.A. Mumbai
4 New	MP-ND-1276/DLI/2023 (Stay) FPA-ND-791/DLI/2023	Shri Gurdhian Singh @ Varinder Singh	C.A. Delhi
5	MP-ND-1179/DLI/2023 (Stay) FPA-ND-721/DLI/2023	Shri Khursheed Ahmed Waza & Anr.	C.A. Delhi
6	InMP-ND-1175/DLI/2023(Resto.) InMP-ND-1176/DLI/2023(COD.) FPA-ND-447/DLI/2021	Nirvail Singh & Anr.	C.A. Delhi
7	MP-ND-12/DLI/2024(A.D.) MP-ND-1079/DLI/2023(Exemp.) FPA-ND-680/DLI/2023	Shri Sandeep Singh @ Chatha	C.A. Delhi
8	FPA-ND-414/DLI/2021	Gurwinder Singh And Anr	C.A. Delhi
9	MP-ND-921/DLI/2023(Exemp.) FPA-ND-599/DLI/2023	Narcotic Control Bureau, Chandigarh	C.A. Delhi
10	MP-ND-923/DLI/2023(Exemp.) FPA-ND-601/DLI/2023	M/s Abhi Impex	C.A. Delhi
11	MP-ND-930/DLI/2023(Exemp.) FPA-ND-605/DLI/2023	Shri Surinder kumar @ Surender Kumar	C.A. Delhi
12	MP-ND-415/DLI/2020(COD) FPA-ND-200/DLI/2019	Jasbir Singh @ Jassa	C.A. Delhi
13	MP-ND-389/DLI/2020(Stay) MP-ND-390/DLI/2020(Exem.) FPA-ND-270/DLI/2020	Satish Kumar And Anr.	C.A. Delhi
14	FPA-ND-613/DLI/2023	Shri Surinder Kumar @ Surender Kalra	C.A. Delhi
15	FPA-ND-667/DLI/2023	Dilbag Singh	C.A. Delhi
16	MP-ND-1055/DLI/2023(CoD.) MP-ND-1054/DLI/2023(Exemp.) MP-ND-1053/DLI/2023(Exemp.) FPA-ND-668/DLI/2023	Shri Ghukar Mal	C.A. Delhi
17	MP-ND-1058/DLI/2023(CoD.) MP-ND-1057/DLI/2023(Exemp.) MP-ND-1056/DLI/2023(Exemp.) FPA-ND-669/DLI/2023	Joginder Kaur	C.A. Delhi
18	MP-ND-568/DLI/2021(Exem.) FPA-ND-368/DLI/2021	Smt. Sukhwinder Kaur	C.A. Delhi
19	MP-ND-569/DLI/2021(Exem.) FPA-ND-369/DLI/2021	Sarabjit singh @ Loga	C.A. Delhi
20	MP-ND-570/DLI/2021(Exem.) FPA-ND-370/DLI/2021	Bikramjit Singh	C.A. Delhi
21	MP-ND-571/DLI/2021(Exem.) FPA-ND-371/DLI/2021	Varun Kumar	C.A. Delhi
22	MP-ND-639/DLI/2021(Exem.) FPA-ND-412/DLI/2021	Sarbjeeet Singh @ Sabi	C.A. Delhi
23	MP-ND-640/DLI/2021(Exem.) FPA-ND-413/DLI/2021	Smt. Harbans Kaur	C.A. Delhi

24	MP-ND-771/DLI/2022(Misc.) MP-ND-652/DLI/2021(Exmp.) MP-ND-653/DLI/2021(Exmp.) FPA-ND-423/DLI/2021	Satnam Singh	C.A. Delhi
25	MP-ND-1035/DLI/2023(CoD) MP-ND-1034/DLI/2023(Misc.) FPA-ND-662/DLI/2023	Shri Parvez Alam @ Javed @ Doctor	C.A. Delhi
26 New	Diary No.-2072/2023	Smt. Darshan Kaur	C.A. Delhi
27 New	Diary No.-8473/2023	Smt. Kulwant Kaur	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>
28	MP-PMLA-3497/MUM/2017 MP-PMLA-3498/MUM/2017 MP-PMLA-3499/MUM/2017 FPA-PMLA-1791/MUM/2017	STAY Exem. Exem.	599/2016	Neresh Harish Suvarana
29	MP-PMLA-8884/LKW/2021 FPA-PMLA/555/LKW/2014	Impedment	204/2013	Vivek Prasad
30	FPA-PMLA/554/LKW/2014		204/2013	Kamalesh Kumar Singh & Anr.
31	FPA-PMLA/560/LKW/2014		204/2013	Mrs. Madhu Singh
32	MP-PMLA-12374/RNC/2023 MP-PMLA-6644/RNC/2019 MP-PMLA-6643/RNC/2019 FPA-PMLA-3334/RNC/2019	Misc. COD Exem.	204/2013	Smt. Aanchan Sehgal
33	MP-PMLA-2924/MUM/2017 MP-PMLA-2925/MUM/2017 FPA-PMLA-1546/MUM/2017	Stay Exem.	597/2016	Smt. Suza Koshy
34	MP-PMLA-2786/MUM/2016 FPA-PMLA-1482/MUM/2016	Stay	597/2016	Smt. Suza Koshy & Anr
35	MP-PMLA-2808/MUM/2016 FPA-PMLA-1485/MUM/2016	Stay	597/2016	Oriental Bank Of Commerce
36	MP-PMLA-3877/KOL/2017 MP-PMLA-3683/KOL/2017 FPA-PMLA-1870/KOL/2017	Stay Stay	675/2017	M/s Pawanjay Steel And Power Ltd. & Anr.
37	MP-PMLA-2392/MUM/2016 FPA-PMLA-1212/MUM/2016	STAY	512/2015	Edelweiss Asset Reconstruction Com
38	FPA-PMLA-928/AHD/2015		390/2014	Smt. Ambaben R. Patel
39	MP-PMLA-2606/LKW/2016 FPA-PMLA-1282/LKW/2016	Stay	525/2015	Sourabh Jain
40	MP-PMLA-2497/LKW/2016 FPA-PMLA-1279/LKW/2016	A.D.	525/2015	SRJ Infratech Pvt. Ltd.
41	MP-PMLA-2546/LKW/2016 FPA-PMLA-1283/LKW/2016	Stay	525/2015	Smt. Rajni Jain
42	MP-PMLA-2607/LKW/2016 FPA-PMLA-1284/LKW/2016	Stay	525/2015	Renu Construction Pvt. Ltd.
43	MP-PMLA-2608/LKW/2016 MP-PMLA-2511/LKW/2016 FPA-PMLA-1285/LKW/2016	Stay Exemp.	525/2015	Shivali Constructions Pvt. Ltd.
44	MP-PMLA-2609/LKW/2016 MP-PMLA-2513/LKW/2016 FPA-PMLA-1286/LKW/2016	Stay Exemp.	525/2015	B A Properties Pvt. Ltd.
45	MP-PMLA-8440/DLI/2021 MP-PMLA-8286/DLI/2021 MP-PMLA-2550/DLI/2016 FPA-PMLA-1287/DLI/2016	Stay Misc Stay	528/2015	Sanjeev Tyagi
46	MP-PMLA-8442/DLI/2021 MP-PMLA-2563/DLI/2016 FPA-PMLA-1310/DLI/2016	Stay Stay	528/2015	Krishanayan
47	MP-PMLA-8444/DLI/2021 MP-PMLA-2613/DLI/2016 FPA-PMLA-1316/DLI/2016	Stay Stay	528/2015	Sangeeta Tyagi
48	MP-PMLA-8446/DLI/2021 MP-PMLA-2565/DLI/2016 FPA-PMLA-1311/DLI/2016	Stay Stay	528/2015	Neel Krish