

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**22.02.2024**

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

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

**TIME**

**10.30 AM**

**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1 New	MP-ND-98/MUM/2024(U.L.) MP-ND-97/MUM/2024(Stay) MP-ND-96/MUM/2024(Exmp.) FPA-ND-54/MUM/2024	Mr.Sanjay Jaiswal	C.A. Mumbai
2 New	MP-ND-101/MUM/2024(U.L.) MP-ND-100/MUM/2024(Stay) MP-ND-99/MUM/2024(Exmp.) FPA-ND-55/MUM/2024	Mrs.Sandhya Jaiswal	C.A. Mumbai
3	MP-ND-1089/KOL/2023(Stay) FPA-ND-459/KOL/2022	Shri Dipak Kumar Sahu & Ors.	C.A. Kolkata
4	FPA-ND-581/DLI/2023	Milakh Raj & Anr.	C.A. DELHI
5	MP-ND-897/DLI/2023(Exmp.) MP-ND-895/DLI/2023(Stay) FPA-ND-584/DLI/2023	Shri Hoshiar Singh & Anr.	C.A. DELHI
6	MP-ND-1132/DLI/2023(Exmp.) MP-ND-1131/DLI/2023(Exmp.) MP-ND-1130/DLI/2023(Stay) MP-ND-1129/DLI/2023(Misc.) FPA-ND-711/DLI/2023	Shri Baldev Singh & Anr.	C.A. DELHI
7	MP-ND-883/DLI/2023(Exemp.) FPA-ND-577/DLI/2023	Narcotic Control Bureau, Chandigarh	C.A. Delhi
8	MP-ND-734/DLI/2022(Exmp.) FPA-ND-483/DLI/2022	Smt. Bhago Devi & Anr	C.A. Delhi
9	FPA-ND-484/DLI/2022	Smt. Kashmiri Kaur & Anr.	C.A. Delhi
10	MP-ND-1277/DLI/2023(CoD) MP-ND-1015/DLI/2023(Resto.) MP-ND-271/DLI/2019(Misc) FPA-ND-26/DLI/2014	Dalbir Singh & Others	C.A. Delhi
11	MP-ND-1278/DLI/2023(CoD) MP-ND-1016/DLI/2023(Resto.) FPA-ND-260/DLI/2020	Shri Puran Singh	C.A. DELHI
12	MP-ND-1279/DLI/2023(CoD) MP-ND-1017/DLI/2023(Resto.) FPA-ND-261/DLI/2020	Shri Charan Singh	C.A. DELHI
13	MP-ND-1280/DLI/2023(CoD) MP-ND-1018/DLI/2023(Resto.) FPA-ND-263/DLI/2020	Kashmir Singh	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	MP-PBPT-3/MUM/2018 FPA-PBPT-5/MUM/2018	Stay	R-33/2017	Mahendra C. Jain & Anr.

**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>
15	InMP-PMLA-13107/KOL/2023 InMP-PMLA-13108/KOL/2023 MP-PMLA-1654/KOL/2015 FPA-PMLA-867/KOL/2015	Resto. CoD Stay	380/2014	Kingfisher East Bengal Football Team Pvt. Ltd.
16	MP-PMLA-6532/DLI/2019 MP-PMLA-6104/DLI/2019 FPA/PMLA/482/DLI/2013	Misc Misc	163/12	Archana Gupta
17	MP-PMLA-2884/GHY/2016 FPA-PMLA-1539/GHY/2016	A.D.	585/2016	Sh. Charanjit Singh Gandhi
18	MP-PMLA-2886/GHY/2016 MP-PMLA-2888/GHY/2016 FPA-PMLA-1540/GHY/2016	Exmp. A.D.	585/2016	Sh. Randir Singh Gandhi

19	FPA/PMLA/625/CHN/2014		259/2014	S. Jagadeesha
20	FPA-PMLA-1377/JL/2016		542/2016	Jagminder Kaur
21	MP-PMLA-2676/JL/2016 FPA-PMLA-1398/JL/2016	Stay	542/2016	Mr. Gurjit Kumar Gaba
22	MP-PMLA-2678/JL/2016 FPA-PMLA-1399/JL/2016	Stay	542/2016	Mr. Chunni Lal Gaba
23	MP-PMLA-2680/JL/2016 FPA-PMLA-1400/JL/2016	Stay	542/2016	Mr. Gurmehesh Kumar Gaba
24	FPA-PMLA-1376/JL/2016		542/2016	Maninder Singh @ Bitto Aulakh
25	InMP-PMLA-12354/JL/2023 InMP-PMLA-12355/JL/2023 InMP-PMLA-12356/JL/2023 InMP-PMLA-12357/JL/2023 InMP-PMLA-13711/JL/2023 InMP-PMLA-13712/JL/2023 FPA-PMLA-1375/JL/2016	Resto. COD Mics COD Mics COD	542/2016	Joginder Kaur
26	InMP-PMLA-13840/JL/2023 MP-PMLA-2670/JL/2016 FPA-PMLA-1387/JL/2016	Resto. Stay	542/2016	Harmesh Kumar Gaba
27	MP-PMLA-13184/JL/2023 MP-PMLA-2668/JL/2016 FPA-PMLA-1386/JL/2016	Resto. Stay	542/2016	Davinder Singh Nirwal
28	FPA-PMLA-1077/JL/2015		473/2015	Jagminder Kaur Aulakh
29	MP-PMLA-2219/JL/2016 FPA-PMLA-1158/JL/2015	Stay	473/2015	Maninder Singh @ Bittoo Aulakh
30	InMP-PMLA-12348/JL/2023 InMP-PMLA-12349/JL/2023 InMP-PMLA-12350/JL/2023 InMP-PMLA-12351/JL/2023 InMP-PMLA-13709/JL/2023 InMP-PMLA-13710/JL/2023 FPA-PMLA-1157/JL/2015	Resto. COD Mics COD Mics COD	473/2015	Joginder Kaur

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**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER**

**HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

**After the completion of the work of Court No.- 1 & Court No.- 2, the following matters will be taken up for hearing by the bench comprising of :-**

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA/PMLA/392/LKW/2012		136/2012	Sh Hinish Ram Chandhani
2	FPA/PMLA/393/LKW/2012		136/2012	Smt. Nandini Ram Chandhani
3	FPA/PMLA/394/LKW/2012		136/2012	M/s SRs Developers
4	FPA/PMLA/395/LKW/2012		136/2012	Sh. Ashish Sewani
5	FPA/PMLA/396/LKW/2012		136/2012	Smt.Preeti Sewani
6	FPA/PMLA/397/LKW/2012		136/2012	SRs Laminators
7	FPA/PMLA/404/LKW/2012		136/2012	SRS investment Co
8	FPA/PMLA/538/LKW/2013		194/2013	Hinish Ramchandani

9 FPA/PMLA/539/LKW/2013

194/2013

Nandani Ramchandani

10 FPA/PMLA/540/LKW/2013

194/2013

Preeti Sewani