

APPELLATE TRIBUNAL

DATE OF HEARING

21.05.2024

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

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

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-21/DLI/2024	Shri Junaid	C.A., DELHI
2	MP-ND-60/DLI/2024(A.D.) MP-ND-59/DLI/2024(Stay) FPA-ND-39/DLI/2024	Shri Karaj Singh & Anr.	C.A., DELHI
3	MP-ND-506/DLI/2021 (Exem) FPA-ND-323/DLI/2021	Rakesh Kumar @ Lovely	C. A. Delhi
4	MP-ND-407/DLI/2020(Stay) MP-ND-408/DLI/2020(Misc) MP-ND-409/DLI/2020(A.D.) MP-ND-410/DLI/2020(Exem.) FPA-ND-277/DLI/2020	Sh Milkha Singh and Ors.	C. A. Delhi
5	MP-ND-405/DLI/2020(Stay) FPA-ND-276/DLI/2020	Smt. Amarjit Kaur And Ors.	C.A. Delhi
6	MP-ND-373/DLI/2020(Misc.) MP-ND-372/DLI/2020(Misc.) MP-ND-371/DLI/2020(Stay) FPA-ND-259/DLI/2020	Shri Angrej Singh @ Gopi	C.A. Delhi
7	MP-ND-112/DLI/2024(Resto.) IN FPA-ND-214/DLI/2020	Sh.Shankar Yadav & Others	C.A. DELHI
8	MP-ND-112/DLI/2024(Resto.) IN FPA-ND-228/DLI/2020	Mithilesh Yadav	C.A. DELHI
9 New	MP-ND-175/DLI/2024(Exemp.) MP-ND-174/DLI/2024(A.D.) MP-ND-173/DLI/2024(Stay) MP-ND-172/DLI/2024(CoD) FPA-ND-93/DLI/2024	Shri Hanish Verma @ Jimmy & Anr.	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>
10 New	MP-PBPT-221/DLI/2024 FPA-PBPT-65/DLI/2024	Exemp.	R-0233/2023	M/s Hebes Electronics Pvt. Ltd.
11 New	MP-PBPT-222/DLI/2024 FPA-PBPT-66/DLI/2024	Exemp.	R-0233/2023	Shri Sanjay Goel
12 New	MP-PBPT-223/DLI/2024 FPA-PBPT-67/DLI/2024	Exemp.	R-0233/2023	Ms. Preeti
13 New	MP-PBPT-224/DLI/2024 FPA-PBPT-68/DLI/2024	Exemp.	R-0233/2023	M/s Oppo Mobiles Pvt. Ltd.
14 New	MP-PBPT-225/DLI/2024 FPA-PBPT-69/DLI/2024	Exemp.	R-0233/2023	Mohinder Singh Malik

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HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

(After completion of the work of division Bench in Court No.- III)

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-3533/KOL/2017 FPA-PMLA-1805/KOL/2017	Stay	651/2016	Shri Sheo Dayal Chand
2	MP-PMLA-3535/KOL/2017 FPA-PMLA-1806/KOL/2017	Stay	651/2016	Shri Sheo Dayal Chand
3	MP-PMLA-4162/BBS/2017 MP-PMLA-3486/BBS/2017 FPA-PMLA-1785/BBS/2017	Mics Stay	649/2016	Shri Barada Prasanna Das
4	MP-PMLA-8662/BBS/2021 MP-PMLA-8661/BBS/2021 FPA-PMLA-4079/BBS/2021	Exem. Stay	649/2016	M.D. Odisha Industrial Infrastructure Development Corporation
5	MP-PMLA-49/CHD/2024 MP-PMLA-8547/CHD/2021 MP-PMLA-3370/CHD/2017 FPA-PMLA-1742/CHD/2017	Direction Misc STAY	660/2016	Vijay Kumar Kushwaha & Ors.
6	MP-PMLA-50/CHD/2024 MP-PMLA-13633/CHD/2023 MP-PMLA-13632/CHD/2023 FPA-PMLA-6731/CHD/2023	Direction Exemp. Stay	660/2016	Vimlesh Kumar
7	MP-PMLA-51/CHD/2024 MP-PMLA-13635/CHD/2023 MP-PMLA-13634/CHD/2023 FPA-PMLA-6732/CHD/2023	Direction Exemp. Stay	660/2016	Rekha Kushwaha
8	FPA-PMLA-1804/CHD/2017		660/2016	State Bank Of India
9	MP-PMLA-6309/DLI/2019 MP-PMLA-3825/DLI/2017 MP-PMLA-2869/DLI/2016 FPA-PMLA-1531/DLI/2016	Review Misc Stay	606/2016	M/s Kamakhaya Forex Pvt. Ltd.
10	MP-PMLA-3406/DLI/2017 MP-PMLA-2870/DLI/2016 FPA-PMLA-1532/DLI/2016	COD Stay	606/2016	Rajeev Wadhwa
11	MP-PMLA-6310/DLI/2016 MP-PMLA-2949/DLI/2016 FPA-PMLA-1557/DLI/2016	Review Stay	606/2016	Neeraj Jain
12	MP-PMLA-2951/DLI/2016 FPA-PMLA-1558/DLI/2016	Stay	606/2016	Swaran Lata Jain
13	MP-PMLA-2953/DLI/2016 FPA-PMLA-1559/DLI/2016	Stay	606/2016	Rakesh Jain
14	MP-PMLA-2955/DLI/2016 FPA-PMLA-1560/DLI/2016	Stay	606/2016	Swaran Overseas Pvt. Ltd.
15	MP-PMLA-2957/DLI/2016 FPA-PMLA-1561/DLI/2016	Stay	606/2016	Manish Jain
16	MP-PMLA-6311/DLI/2016 MP-PMLA-2623/DLI/2016 FPA-PMLA-1370/DLI/2016	Review Stay	540/2016	Mamta Jain
17	MP-PMLA-2625/DLI/2016 FPA-PMLA-1371/DLI/2016	Stay	540/2016	Manish Jain
18	MP-PMLA-1550/HYD/2015 MP-PMLA-1551/HYD/2015 FPA-PMLA-830/HYD/2015	Stay Exem.	230/2013	Nathi Santosh @ Naga Santosh
19	MP-PMLA-1552/HYD/2015 MP-PMLA-1553/HYD/2015 FPA-PMLA-831/HYD/2015	Stay Exem.	230/2013	Tallapalli Praveen Kumar

20	MP-PMLA-1554/HYD/2015 MP-PMLA-1555/HYD/2015 FPA-PMLA-832/HYD/2015	Stay Exem.	230/2013	Kattekola Nagarjuna Rao
21	MP-PMLA-1556/HYD/2015 MP-PMLA-1557/HYD/2015 FPA-PMLA-833/HYD/2015	Stay Exem.	230/2013	Mohd. Khaja Pasha @ Khaja Hussain & Anr.
22	MP-PMLA-1558/HYD/2015 MP-PMLA-1559/HYD/2015 FPA-PMLA-834/HYD/2015	Stay Exem.	230/2013	Bathula Chandrasekhar
23	FPA/PMLA/585/HYD/2014		230/2013	Thoutam Shiva Kumar & Ors
24	MP-PMLA-1015/HYD/2014 FPA/PMLA/586/HYD/2014	STAY	229/2013	DR. Joseph V. George
25	FPA-PMLA-994/PTN/2015		412/2015	Surendra Tiwary & Anr
26	FPA-PMLA-1101/PTN/2015		412/2015	Smt. Savitri Devi
27	FPA-PMLA-770/COCHIN/2014		307/2014	Bizarre Business Corporation Ltd.
28	FPA-PMLA-771/COCHIN/2014		307/2014	Bizarre Global Marketing System Ltd
29	FPA-PMLA-772/COCHIN/2014		307/2014	Bizarre International Business Pvt, Ltd
30	MP-PMLA-1885/COCHIN/2015 FPA-PMLA-985/COCHIN/2015	U/S 35	404/2015	Bizarre Business Corporation Ltd.