

APPELLATE TRIBUNAL

DATE OF HEARING

26.10.2023

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

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE Mr. BALESH KUMAR, MEMBER

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-848/MUM/2023(Misc) MP-ND-524/MUM/2021(Stay) FPA-ND-331/MUM/2021	Dewan Housing Finance Corp. Ltd.	C.A. Mumbai
2	MP-ND-175/DLI/2017(Stay) FPA-ND-85/DLI/2017	Joginder Kumar @ Gila	C.A. DELHI
3	MP-ND-176/DLI/2017(Stay) FPA-ND-86/DLI/2017	Rimpi Devi	C.A. DELHI
4	MP-ND-177/DLI/2017(Stay) FPA-ND-87/DLI/2017	Rimpi Devi(K K)	C.A. DELHI
5	FPA-ND-108/DLI/2017	Dharminder Alias Govinda Alias Sonu	CA, DELHI
6	FPA-ND-557/DLI/2023	Dharam Chand	C.A. DELHI
7	MP-ND-1037/DLI/2023(Recall.) MP-ND-1038/DLI/2023(CoD.) MP-ND-584/DLI/2021(Stay.) FPA-ND-383/DLI/2021	Shri Mandeep Singh @ Mandy	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>
8	MP-PMLA-3457/JL/2017 FPA-PMLA-1766/JL/2017	Stay	M.A. 01/2015, 228/2013	Amanpreet Singh Gandhi@jaggu
9	MP-PMLA-3858/BBS/2017 FPA-PMLA-1961/BBS/2017	Stay	745/2017	Biranchi Narayan Mishra
10	MP-PMLA-3859/BBS/2017 FPA-PMLA-1962/BBS/2017	Stay	745/2017	Trilochan Mishra
11	MP-PMLA-3860/BBS/2017 FPA-PMLA-1963/BBS/2017	Stay	745/2017	Sri Sri Sri Mahapurusha Achutyannanc
12	MP-PMLA-3861/BBS/2017 FPA-PMLA-1964/BBS/2017	Stay	745/2017	Surendra Nath Mishra
13	MP-PMLA-5481/AHD/2019 MP-PMLA-3771/AHD/2017 FPA-PMLA-1909/AHD/2017	Misc Stay	699/2017	Biator Industries Ltd.
14	MP-PMLA-3705/NGP/2017 MP-PMLA-3707/NGP/2017 FPA-PMLA-1887/NGP/2017	Stay A.D.	704/2017	M/s Vinayak Extrusion Ltd. & Anr.
15	FPA-PMLA-1866/NGP/2017		704/2017	M/s Central Collieries Company (P) Ltr
16	MP-PMLA-1155/PTN/2014 FPA/PMLA/646/PTN/2014	Stay	319/2014	Mantu Yadav @ Raj Kumar Yadav
17	MP-PMLA-1251/PTN/2014 FPA/PMLA/688/PTN/2014	Stay	319/2014	Bindi Devi
18	MP-PMLA-8187/PTN/2021 MP-PMLA-3019/PTN/2016 FPA-PMLA/1593/PTN/2016	Stay Stay	616/2016	Smt. Sindhu Devi
19	MP-PMLA-8189/PTN/2021 MP-PMLA-2945/PTN/2016 FPA-PMLA-1562/PTN/2016	Stay Stay	616/2016	Shri Sanoj Yadav
20	MP-PMLA-3254/CHN/2017 MP-PMLA-1831/CHN/2015 MP-PMLA-1832/CHN/2015 FPA-PMLA/651/CHN/2014	MICS MICS Stay	73/2010	Lanco Tanjore Power Company Limite
21	MP-PMLA-3772/AHD/2017 FPA-PMLA-1910/AHD/2017	Stay	699/2017	M/s Jayant Oil Products Pvt. Ltd.