

APPELLATE TRIBUNAL

DATE OF HEARING

25.11.2022

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

HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN

HON'BLE Mr. BALESH KUMAR, MEMBER

HON'BLE Mr. RAJESH MALHOTRA, MEMBER

TIME

11.00 AM

NDPS

ITEM	Appeal No.	Appellant Name	Respondent
1	MP-ND-366/DLI/2020(COD) MP-ND-358/DLI/2020(Stay) FPA-ND-255/DLI/2020	Shri Gurvail Singh @ Geeiu &Ors.	C.A. DELHI
2	MP-ND-375/DLI/2020(A.D.) MP-ND-374/DLI/2020(COD.) MP-ND-369/DLI/2020(Exemp.) MP-ND-368/DLI/2020(Exemp.) MP-ND-367/DLI/2020(Misc.) FPA-ND-258/DLI/2020	Nirvail Singh @ Nirvair Singh	C.A. DELHI

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
3	MP-PMLA-7616/AHD/2020 FPA-PMLA-3734/AHD/2020	Stay	1205/2019	Rakesh Kumar Agrawal @ Bobby
4	MP-PMLA-7617/AHD/2020 FPA-PMLA-3735/AHD/2020	Stay	1205/2019	M/s Accord Buildcon
5	MP-PMLA-7639/AHD/2020 MP-PMLA-7640/AHD/2020 MP-PMLA-7641/AHD/2020 FPA-PMLA-3739/AHD/2020	Stay Exem. COD	1205/2019	Asha Agrawal
6	MP-PMLA-7642/AHD/2020 MP-PMLA-7643/AHD/2020 MP-PMLA-7644/AHD/2020 FPA-PMLA-3740/AHD/2020	Stay Exem. COD	1205/2019	M/s Astha Real Estate
7	MP-PMLA-5618/RNC/2019 FPA-PMLA-2893/RNC/2019	Stay	926/2018	The Deputy Director, DDE, Ranchi
8	MP-PMLA-8173/JL/2021 FPA-PMLA-3889/JL/2021	Stay	1323/2020	Mandeep Singh
9	MP-PMLA-9680/DLI/2022 MP-PMLA-7675/DLI/2020 MP-PMLA-6770/DLI/2019 FPA-PMLA-3384/DLI/2019	U.H. Impleadment Stay	1153/2019	Deputy Director ED, Delhi
10	MP-PMLA-10048/JM/2022 MP-PMLA-10049/JM/2022 FPA-PMLA-5012/JM/2022	Stay Exem.	1720/2022	Shri Gajan Singh
11	MP-PMLA-10050/JM/2022 MP-PMLA-10051/JM/2022 FPA-PMLA-5013/JM/2022	Stay Exem.	1720/2022	Shri Gaganpreet Singh
12	MP-PMLA-10052/JM/2022 MP-PMLA-10053/JM/2022 FPA-PMLA-5014/JM/2022	Stay Exem.	1720/2022	Shri Hunny Preet Singh
13	MP-PMLA-10054/JM/2022 MP-PMLA-10055/JM/2022 FPA-PMLA-5015/JM/2022	Stay Exem.	1720/2022	Tariq Athar Beigh
14	MP-PMLA-10146/JM/2022 MP-PMLA-10123/JM/2022 MP-PMLA-10124/JM/2022 FPA-PMLA-5055/JM/2022	A.D. Stay Exem.	1720/2022	Dr. Attiquallah Nazki
15	MP-PMLA-10315/MUM/2022 MP-PMLA-10316/MUM/2022 MP-PMLA-9486/MUM/2022 FPA-PMLA-4644/MUM/2022	U.L. AD Stay	1496/2021	Sh. Shailesh Mulchand Savla