

**APPELLATE TRIBUNAL****DATE OF HEARING****17.03.2023****COURT-I (New Premises at 4th Floor,'C' Wing)****HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN  
HON'BLE MR. V. ANANDARAJAN, MEMBER****TIME****11:00 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	MP-ND-507/DLI/2021(Stay) MP-ND-508/DLI/2021(Exmp.) MP-ND-509/DLI/2021(Exmp.) FPA-ND-324/DLI/2021	Ranjit Singh & Anr	C.A. Delhi
2	MP-ND-510/DLI/2021(Stay) MP-ND-511/DLI/2021(Exmp.) MP-ND-512/DLI/2021(Exmp.) FPA-ND-325/DLI/2021	Shri Jagdeep Singh @ Jagga & Anr	C.A. Delhi
3	MP-ND-513/DLI/2021(COD) MP-ND-514/DLI/2021(Exmp.) FPA-ND-326/DLI/2021	Shri Balwinder Singh @ Billa	C.A. Delhi
4	MP-ND-514/DLI/2021(COD) MP-ND-515/DLI/2021(Exmp.) FPA-ND-327/DLI/2021	Shri Mukhtiar Singh @ Kaka	C.A. Delhi
5	MP-ND-516/DLI/2021(COD) MP-ND-517/DLI/2021(Exmp.) FPA-ND-328/DLI/2021	Shri Sukhbir Singh	C.A. Delhi
6	MP-ND-518/DLI/2021(COD) MP-ND-519/DLI/2021(Exmp.) MP-ND-520/DLI/2021(Exmp.) FPA-ND-329/DLI/2021	Lakhwinder Kaur & Anr	C.A. Delhi
7	FPA-ND-342/DLI/2021	SHO PS Talwara	C.A. Delhi
8	MP-ND-540/DLI/2021(A.D.) MP-ND-539/DLI/2021(COD) MP-ND-538/DLI/2021(Stay) MP-ND-537/DLI/2021(Exmp.) FPA-ND-343/DLI/2021	Sunita Kumari	C.A. Delhi
9 New	FPA-ND-538/DLI/2023	Shri Deep @ Babbi & Ors.	C.A. Delhi
10 New	FPA-ND-539/DLI/2023	Shri Gurpal 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>
11	MP-PBPT-1109/AHD/2021 FPA-PBPT-1230/AHD/2021	Exem	R-1314/2019	Tushar Kantilal Shah

**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>
12	MP-PMLA-8622/HYD/2021 FPA-PMLA-4051/HYD/2021	Stay	409/2020	M/s Asiainno Network India Pvt. Ltd.
13	MP-PMLA-8625/BNG/2021 FPA-PMLA-4054/BNG/2021	Stay	1348/2020	Pawan P.
14	MP-PMLA-8626/BNG/2021 FPA-PMLA-4055/BNG/2021	Stay	1348/2020	Ravi Kumar Aithal P.S.
15	MP-PMLA-8627/BNG/2021 FPA-PMLA-4056/BNG/2021	Stay	1348/2020	Santosh Kumar A.
16	MP-PMLA-8628/BNG/2021 FPA-PMLA-4057/BNG/2021	Stay	1348/2020	Shrirang Kulkarni
17	MP-PMLA-8629/BNG/2021 FPA-PMLA-4058/BNG/2021	Stay	1348/2020	Gururaja P.
18	MP-PMLA-8630/BNG/2021 FPA-PMLA-4059/BNG/2021	Stay	1348/2020	Rakesh D.
19	MP-PMLA-8631/BNG/2021 FPA-PMLA-4060/BNG/2021	Stay	1348/2020	Prashant H. R.

20	MP-PMLA-8920/BNG/2021 MP-PMLA-8921/BNG/2021 FPA-PMLA-4223/BNG/2021	Stay Misc.	1348/2020	Srikanth M. N.
21 New	MP-PMLA-10805/HYD/2023 MP-PMLA-10777/HYD/2023 FPA-PMLA-5386/HYD/2023	Exmp. Stay	1680/2022	Axis Bank Ltd.
22 New	MP-PMLA-10751/HYD/2023 MP-PMLA-10750/HYD/2023 FPA-PMLA-5367/HYD/2023	COD Exemp.	1672/2022	Komatigunta Shaik Abdul Sattar
23 New	MP-PMLA-10686/SML/2023 MP-PMLA-10687/SML/2023 FPA-PMLA-5335/SML/2023	COD Stay	1718/2022	M/s KC Group of Institutions & Anr.
24 New	MP-PMLA-10684/RNC/2023 MP-PMLA-10685/RNC/2023 FPA-PMLA-5334/RNC/2023	U.A. COD	664/2022	Shri Vishal Chaudhary
25 New	FPA-PMLA-5325/DLI/2023		FIU	Vikramaditya Nagrik Sahakari Bank Mar