

APPELLATE TRIBUNAL

DATE OF HEARING

29.01.2024

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

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

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	Diary No.-2403/2023	Shri Manoj Kumar Verma	C.A. Kolkata
2	MP-ND-840/MUM/2023(Exmp..) MP-ND-839/MUM/2023(CoD.) FPA-ND-548/MUM/2023	Sampat Tukaram Sangale	C.A. Mumbai
3	MP-ND-834/CHN/2023(CoD.) FPA-ND-544/CHN/2023	Ashish Jain	C.A. Chennai
4	MP-ND-1269/CHN/2023(U.L.) FPA-ND-440/CHN/2021	Smt.Sheela Devi	C.A. Chennai
5	MP-ND-922/CHN/2023(CoD) FPA-ND-600/CHN/2023	Smt. Usha	C.A. Chennai
6	MP-ND-1181/CHN/2023(Exemp.) MP-ND-1180/CHN/2023(CoD) FPA-ND-723/CHN/2023	Smt. Vidya S.	C.A. Chennai
7	MP-ND-1183/CHN/2023(Exemp.) MP-ND-1182/CHN/2023(CoD) FPA-ND-724/CHN/2023	M/s First Wealth Solutions	C.A. Chennai
8	InMP-ND-10/DLI/2024(Resto.) InMP-ND-11/DLI/2024(Exemp.) FPA-ND-363/DLI/2021	Gurnam Singh @ Gamma & Others	C.A. Delhi
9	MP-ND-414/DLI/2020(Stay) FPA-ND-285/DLI/2020	Virender Pal Singh	C.A. Delhi
10	FPA-ND-338/DLI/2021	Shri Kamal Singh @ Rana	C.A. Delhi
11	FPA-ND-339/DLI/2021	Shri Manohar Singh	C.A. Delhi
12	MP-ND-1083/DLI/2023(Misc.) MP-ND-386/DLI/2020(Stay) MP-ND-387/DLI/2020(COD) FPA-ND-268/DLI/2020	Shri Avtar Singh	C.A. Delhi
13	MP-ND-1102/DLI/2023(Exemp.) MP-ND-1103/DLI/2023(Stay) MP-ND-1104/DLI/2023(A.D.) FPA-ND-697/DLI/2023	Shri Dalbir Singh & Anr.	C.A. Delhi
14	MP-ND-1045/DLI/2023(Misc.) MP-ND-801/DLI/2022(Misc.) FPA-ND-184/DLI/2019	Pulkit Kumar & Anr.	C. A. Delhi
15	MP-ND-934/DLI/2023(Misc.) FPA-ND-609/DLI/2023	Shri Navdeep Goyal @ Tony	C.A. Delhi
16	MP-ND-305/DLI/2019(Misc.) FPA-ND-204/DLI/2019	Balwinder Singh & anr.	C.A. Delhi
17	MP-ND-327/DLI/2020(Exemp.) FPA-ND-231/DLI/2020	Sukhjeet Kaur	C.A. Delhi
18	FPA-ND-264/DLI/2020	Smt. Varinderdeep Kaur & Anr.	C.A. Delhi
19	FPA-ND-624/DLI/2023	Kamlesh Khantwal & Anr.	C.A. Delhi
20	MP-ND-940/DLI/2023(Exemp.) FPA-ND-616/DLI/2023	Shri Lachhman Singh	C.A. Delhi
21	FPA-ND-466/DLI/2022	Shri Surender Singh & Ors.	C.A. Delhi
22	FPA-ND-467/DLI/2022	Shri Sahab Singh & Ors	C.A. Delhi
23	MP-ND-641/DLI/2021(Stay) FPA-ND-415/DLI/2021	Shri Shampy Singh	C.A. Delhi
24	MP-ND-643/DLI/2021(Stay) FPA-ND-416/DLI/2021	Smt.Rimpy kaur	C.A. Delhi

25	MP-ND-645/DLI/2021(Stay) FPA-ND-417/DLI/2021	Shri Jaspal Singh	C.A. Delhi
26	FPA-ND-401/DLI/2021	Shri Lakhvir Singh @ Lakha	C.A. Delhi
27	MP-ND-693/DLI/2021(Misc.) MP-ND-691/DLI/2021(Stay) FPA-ND-446/DLI/2021	Bikramjit Singh	C.A. Delhi
28	FPA-ND-553/DLI/2023	Shri Tej Pal	C.A. Delhi
29	FPA-ND-139/DLI/2018	Shri Lakwinder Singh	C.A. Delhi
30	FPA-ND-35/DLI/2015	Jagjit Singh	C.A. DELHI
31	MP-ND-699/DLI/2022(Exem.) MP-ND-698/DLI/2022(Stay) FPA-ND-452/DLI/2022	Vijay Kumar Chaudhary	C.A. Delhi
32	MP-ND-836/DLI/2023(Stay) FPA-ND-545/DLI/2023	Shri Pramod Kumar Bansal & Anr.	CA, DELHI
33	MP-ND-837/DLI/2023(Stay) FPA-ND-546/DLI/2023	Shamim Ahmed	CA, DELHI
34	MP-ND-838/DLI/2023(Stay) FPA-ND-547/DLI/2023	M/s Tariq International	CA, DELHI
35 New	FPA-ND-08/DLI/2024	Shri Kamlesh Sharma & Ors.	C.A. Delhi
36 New	Diary No.-2299/2023	Shri Gharwinder Singh @ Prince @ Ghurvinder Singh & Ors.	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>
37	MP-PMLA-3234/KOL/2017 FPA-PMLA-1690/KOL/2017	COD	411/2015	Indian Bank
38	MP-PMLA-864/CHN/2014 FPA-PMLA-518/CHN/2013	Stay	179/12	M. Moorthy
39	MP-PMLA-862/CHN/2014 FPA-PMLA-519/CHN/2013	Stay	180/12	M. Moorthy
40	MP-PMLA-4963/BNG/2018 FPA-PMLA-1204/BNG/2016	Stay	285/2014	T Basavaraju
41	FPA-PMLA-1439/BNG/2016		285/2014	M.B. Vinutha
42	MP-PMLA-4962/BNG/2018 FPA-PMLA-1295/BNG/2016	Stay	285/2014	M. B. Vikram
43	MP-PMLA-6504/IDR/2019 MP-PMLA-3327/IDR/2017 FPA-PMLA-1037/IDR/2015	Misc Resto.	482/2015	DR. Jagdeesh Sagar
44	MP-PMLA-3322/IDR/2017 FPA-PMLA-1703/IDR/2017	Stay	589/2016	Dr. Jagdish Singh Sagar
45	MP-PMLA-3447/IDR/2017 FPA-PMLA-1762/IDR/2017	Stay	589/2016	Ms. Sunita Sagar
46	MP-PMLA-13184/JL/2023 MP-PMLA-2668/JL/2016 FPA-PMLA-1386/JL/2016	Resto. Stay	542/2016	Davinder Singh Nirwal
47	MP-PMLA-6268/MUM/2019 FPA-PMLA-3151/MUM/2019	Misc	612/2016	Mr. Ravishankar Keerthapati Ramaraji
48	MP-PMLA-4902/MUM/2018 MP-PMLA-4904/MUM/2018 FPA-PMLA-2524/MUM/2018	Stay Exem.	612/2016	M/s United Spirits Ltd.
49	MP-PMLA-3142/MUM/2017 FPA-PMLA-1639/MUM/2017	Stay	612/2016	Housing Development Finance Corpor
50	MP-PMLA-10988/IDR/2023 FPA-PMLA-5512/IDR/2023	Stay	1486/2021	M/s BLA Power Private Limited