

APPELLATE TRIBUNAL

DATE OF HEARING

06.02.2024

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	MP-ND-34/DLI/2024(Stay) FPA-ND-24/DLI/2024	Shri Aazad Ahmad Ganie	C.A. Delhi
2	FPA-ND-750/DLI/2023	Shri Sandhu Singh & Anr.	C.A. Delhi
3	MP-ND-1229/DLI/2023(Exemp.) MP-ND-1228/DLI/2023(Stay) MP-ND-1227/DLI/2023(CoD) FPA-ND-752/DLI/2023	Shri Ajay Kumar Singh	C.A. Delhi
4	FPA-ND-754/DLI/2023	Shri Nishan Singh & Anr.	C.A. Delhi
5	FPA-ND-755/DLI/2023	Shri Vinod Kumar	C.A. Delhi
6	MP-ND-1099/DLI/2023(Exmp.) MP-ND-1100/DLI/2023(CoD.) FPA-ND-695/DLI/2023	Shri Banarsi Das	C.A. Delhi
7	MP-ND-1101/DLI/2023(CoD.) FPA-ND-696/DLI/2023	Shri Ajay Kumar	C.A. Delhi
8	MP-ND-1261/DLI/2023(CoD) MP-ND-1111/DLI/2023(CoD) FPA-ND-700/DLI/2023	Shri Jarnail Singh	C.A. Delhi
9	MP-ND-1262/DLI/2023(CoD) MP-ND-1112/DLI/2023(CoD) FPA-ND-701/DLI/2023	Smt. Sono	C.A. Delhi
10	FPA-ND-693/DLI/2023	Shri Ram Chander	C.A. Delhi
11	FPA-ND-694/DLI/2023	Smt. Sharda Devi	C.A. Delhi
12	FPA-ND-556/DLI/2023	State of Haryana Through SHO, PS Indri (Karnal)	C.A. Delhi
13	MP-ND-1143/DLI/2023(A.D) FPA-ND-557/DLI/2023	Dharam Chand	C.A. DELHI
14	MP-ND-175/DLI/2017(Stay) FPA-ND-85/DLI/2017	Joginder Kumar @ Gila	C.A. DELHI
15	MP-ND-176/DLI/2017(Stay) FPA-ND-86/DLI/2017	Rimpi Devi	C.A. DELHI
16	MP-ND-177/DLI/2017(Stay) FPA-ND-87/DLI/2017	Kumari Kashish & 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>
17	FPA-PMLA-1391/JL/2016		553/2016	Rajesh Anand
18	MP-PMLA-1881/MUM/2015 FPA-PMLA-982/MUM/2015	Stay	407/2015	Narain Garh Sugar Mills Ltd.
19	MP-PMLA-1155/PTN/2014 FPA/PMLA/646/PTN/2014	Stay	319/2014	Mantu Yadav @ Raj Kumar Yadav
20	MP-PMLA-1251/PTN/2014 FPA/PMLA/688/PTN/2014	Stay	319/2014	Bindi Devi
21	FPA-PMLA-1904/LKW/2017		684/2017	Vinod Kumar Goel
22	MP-PMLA-429/LKW/2024 FPA-PMLA-1905/LKW/2017	Misc.	684/2017	Tirupati Construction
23	MP-PMLA-3840/MUM/2017 FPA-PMLA-1945/MUM/2017	Exm.	717/2017	ISLAMIC RESEARCH FOUNDATION
24	MP-PMLA-3864/MUM/2017 FPA-PMLA-1967/MUM/2017	COD	717/2017	Shri T.H. Mohammed Farook
25	MP-PMLA-1698/BNG/2015	Stay	351/2014	Oli Jagadeesha

	MP-PMLA-1690/BNG/2015 FPA-PMLA-892/BNG/2015	Stay		
26	MP-PMLA-1699/BNG/2015 MP-PMLA-1691/BNG/2015 FPA-PMLA-893/BNG/2015	Stay Stay	351/2014	Dodda Sidappa
27	MP-PMLA-1700/BNG/2015 MP-PMLA-1693/BNG/2015 FPA-PMLA-894/BNG/2015	Stay Stay	351/2014	Smt. Oli Nirmala
28	MP-PMLA-13855/BBS/2023 MP-PMLA-13856/BBS/2023 FPA-PMLA-2645/BBS/2018	Misc. CoD	937/2018	Trilochan Mishra
29	FPA-PMLA-2646/BBS/2018		937/2018	Sri Sri Mahapurusha Achutyananda
30	FPA-PMLA-2647/BBS/2018		937/2018	Biranchi Narayan Mishra