

APPELLATE TRIBUNAL

DATE OF HEARING

20.09.2023

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-833/MUM/2023(Exmp.) FPA-ND-543/MUM/2023	Anirudh Suresh Pawar	C.A. Mumbai
2 New	MP-ND-1062/DLI/2023(Exemp.) MP-ND-1061/DLI/2023(Exemp.) MP-ND-1060/DLI/2023(CoD.) FPA-ND-671/DLI/2023	Smt. Lakhwinder Kaur & Anr.	C.A. Delhi
3	MP-ND-546/DLI/2021(Exmp.) FPA-ND-352/DLI/2021	Shri Lot Ram @ Sanju	C.A. Delhi
4	MP-ND-549/DLI/2021(Exmp.) FPA-ND-353/DLI/2021	Shri Khub Ram @ Khube Ram	C.A. Delhi
5	MP-ND-470/DLI/2020(Stay) FPA-ND-311/DLI/2020	Shri Lakhveer Singh & Anr.	C. A. Delhi
6	FPA-ND-171/DLI/2019	Seema W/o Shri Nirmal Das @ Nimma	C. A. Delhi
7	InMP-ND-906/DLI/2023(CoD.) MP-ND-905/DLI/2023(Stay) FPA-ND-591/DLI/2023	Shri Nukta Prasad & Ors.	C.A. Delhi
8	MP-ND-907/DLI/2023(Exemp.) MP-ND-908/DLI/2023(Stay) FPA-ND-592/DLI/2023	Shri Santrup Singh @ Santa Anr.	C.A. Delhi
9	MP-ND-910/DLI/2023(Stay) FPA-ND-593/DLI/2023	Shri Akshay Kumar Chhabra & Ors.	C.A. Delhi
10	MP-ND-911/DLI/2023(Stay) FPA-ND-594/DLI/2023	Shri Akshay Kumar Chhabra & Ors.	C.A. Delhi
11	MP-ND-912/DLI/2023(Stay) FPA-ND-595/DLI/2023	Shri Sunny Kumar & Ors.	C.A. Delhi
12	FPA-ND-596/DLI/2023	Shri Aleem @ Alim	C.A. Delhi
13	FPA-ND-123/DLI/2017	Abhay Goyal	C.A. Delhi
14	FPA-ND-124/DLI/2017	Pushpa Davi	C.A. Delhi
15	MP-ND-217/DLI/2017(Stay) MP-ND-218/DLI/2017(Exm) FPA-ND-116/DLI/2017	Smt. Rekha Devi	C.A. Delhi
16	MP-ND-181/DLI/2017(STAY) MP-ND-182/DLI/2017(EXP.) FPA-ND-91/DLI/2017	Shri Sardari Lal	C.A. Delhi
17	MP-ND-184/DLI/2017(STAY) MP-ND-185/DLI/2017(EXP.) FPA-ND-92/DLI/2017	Suraj Kumar	C.A. Delhi
18	MP-ND-187/DLI/2017(STAY) MP-ND-188/DLI/2017(EXP.) FPA-ND-93/DLI/2017	Smt. Rekha Devi	C.A. Delhi
19	FPA-ND-606/DLI/2023	Shri Kulwant Singh @ Bhatta @ Banta	C.A. Delhi
20	MP-ND-332/DLI/2020(Stay) FPA-ND-237/DLI/2020	Jaskaran Singh & Anr.	C.A. Delhi
21	FPA-ND-527/DLI/2022	Shri Suba Singh & Ors.	C.A. Delhi
22	MP-ND-211/DLI/2017(Stay) MP-ND-212/DLI/2017(Exem.) FPA-ND-112/DLI/2017	Ramesh Chand Alias Meshu & Ors.	C.A. Delhi
23	MP-ND-921/DLI/2023(Exemp.) FPA-ND-599/DLI/2023	Narcotic Control Bureau, Chandigarh	C.A. Delhi
24	MP-ND-923/DLI/2023(Exemp.) FPA-ND-601/DLI/2023	M/s Abhi Impex	C.A. Delhi
25	MP-ND-930/DLI/2023(Exemp.) FPA-ND-605/DLI/2023	Shri Surinder kumar @ Surender Kumar	C.A. Delhi

26	MP-ND-415/DLI/2020(COD) FPA-ND-200/DLI/2019	Jasbir Singh @ Jassa	C.A. Delhi
27	MP-ND-389/DLI/2020(Stay) MP-ND-390/DLI/2020(Exem.) FPA-ND-270/DLI/2020	Satish Kumar And Anr.	C.A. Delhi
28	FPA-ND-12/DLI/2010	Amrik Singh	C.A. Delhi
29	MP-ND-954/DLI/2023(Misc.) MP-ND-953/DLI/2023(Exemp.) MP-ND-952/DLI/2023(A.D.) MP-ND-951/DLI/2023(Stay) MP-ND-950/DLI/2023(CoD) FPA-ND-625/DLI/2023	Bant Kaur & Ors.	C.A. Delhi
30	MP-ND-958/DLI/2023(Exemp.) MP-ND-957/DLI/2023(A.D.) MP-ND-956/DLI/2023(Stay) MP-ND-955/DLI/2023(CoD) FPA-ND-626/DLI/2023	Shri Pal Singh @ Pala	C.A. Delhi
31	MP-ND-927/DLI/2023(Misc.) MP-ND-926/DLI/2023(Misc.) MP-ND-925/DLI/2023(Stay) InMP-ND-924/DLI/2023(COD) FPA-ND-602/DLI/2023	Smt. Anju	C.A. Delhi
32	FPA-ND-603/DLI/2023	Smt. Ganesh @ Gangej @ Ganesh Rani & Ors.	C.A. Delhi
33	FPA-ND-604/DLI/2023	Shri Rakesh Sharma & Anr.	C.A. Delhi
34	FPA-ND-618/DLI/2023	Shri Satnam Singh & Ors.	C.A. Delhi
35	MP-ND-221/DLI/2017(Stay) MP-ND-222/DLI/2017(Exm) FPA-ND-119/DLI/2017	Smt. Satvir Kaur & Anr.	C.A. Delhi
36	InMP-ND-979/DLI/2023(CoD) FPA-ND-642/DLI/2023	Smt. Soma @ Billy @ Soma Devi	C.A. Delhi
37	FPA-ND-613/DLI/2023	Shri Surinder Kumar @ Surender Kalra	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>
38	MP-PMLA-2756/JL/2016 MP-PMLA-2757/JL/2016 FPA-PMLA-1392/JL/2016	Stay A.D.	542/2016	Smt. Swaran Luthra
39	MP-PMLA-2758/JL/2016 MP-PMLA-2759/JL/2016 FPA-PMLA-1393/JL/2016	Stay A.D.	542/2016	Smt. Rekha Rani
40	FPA-PMLA-1404/JL/2016		542/2016	Anil Kumar Jalota & Anr.
41	MP-PMLA-2664/JL/2016 FPA-PMLA-1369/JL/2016	Stay	542/2016	Suresh Kumar
42	MP-PMLA-2594/JL/2016 FPA-PMLA-1353/JL/2016	STAY	542/2016	Ajay Jain
43	MP-PMLA-12360/JL/2023 MP-PMLA-12361/JL/2023 FPA-PMLA-1377/JL/2016	Resto. CoD	542/2016	Jagminder Kaur
44	MP-PMLA-12362/JL/2023 MP-PMLA-12363/JL/2023 MP-PMLA-2676/JL/2016 FPA-PMLA-1398/JL/2016	Resto. CoD Stay	542/2016	Mr. Gurjit Kumar Gaba
45	MP-PMLA-12364/JL/2023 MP-PMLA-12365/JL/2023 MP-PMLA-2678/JL/2016 FPA-PMLA-1399/JL/2016	Resto. CoD Stay	542/2016	Mr. Chunni Lal Gaba
46	MP-PMLA-12366/JL/2023 MP-PMLA-12367/JL/2023 MP-PMLA-2680/JL/2016 FPA-PMLA-1400/JL/2016	Resto. CoD Stay	542/2016	Mr. Gurmehesh Kumar Gaba
47	MP-PMLA-12358/JL/2023 MP-PMLA-12359/JL/2023 FPA-PMLA-1376/JL/2016	Resto. CoD	542/2016	Maninder Singh @ Bitto Aulakh
48	MP-PMLA-12346/JL/2023 MP-PMLA-12347/JL/2023 FPA-PMLA-1077/JL/2015	Resto. CoD	473/2015	Jagminder Kaur Aulakh
49	MP-PMLA-12352/JL/2023 MP-PMLA-12353/JL/2023 MP-PMLA-2219/JL/2016 FPA-PMLA-1158/JL/2015	Resto. CoD Stay	473/2015	Maninder Singh @ Bittoo Aulakh
50	MP-PMLA-2009/JL/2016	Stay	473/2015	Hardhir Singh

	FPA-PMLA-1056/JL/2015			
51	MP-PMLA-2095/JL/2015 FPA-PMLA-1062/JL/2015	Stay	473/2015	SUKHJIT SINGH @ SUKKHA
52	MP-PMLA-2302/JL/2016 FPA-PMLA-1159/JL/2015	Stay	473/2015	Gurmit Kaur
53	MP-PMLA-3494/KOL/2017 FPA-PMLA-1790/KOL/2017	Stay	666/2016	Smt. Angalakurthi Samannya
54	MP-PMLA-3841/BBS/2017 FPA-PMLA-1946/BBS/2017	Stay	727/2017	Narendra Kumar Patel
55	FPA-PMLA-1635/MUM/2017		627/2016	M/s D B Jajodia (HUF)
56	MP-PMLA-6550/GHY/2019 MP-PMLA-3695/GHY/2017 FPA-PMLA-1876/GHY/2017	Modi. Stay	585/2016	Shri Dabiruz Jaman
57	MP-PMLA-3949/KOL/2017 MP-PMLA-2724/KOL/2016 FPA-PMLA-1357/KOL/2016	Misc Stay	545/2016	Sri Suvapasanna Bhattacharya
58	MP-PMLA-2725/KOL/2016 FPA-PMLA-1358/KOL/2016	Stay	545/2016	Jonaki Bhattacharya
59	MP-PMLA-10737/KOL/2023 MP-PMLA-2977/KOL/2016 FPA-PMLA-1361/KOL/2016	Misc. Stay	545/2016	Shashi Kiran Gandhi & Anr.
60	MP-PMLA-10738/KOL/2023 MP-PMLA-2978/KOL/2016 FPA-PMLA-1362/KOL/2016	Misc. Stay	545/2016	Ramesh Gandhi & Anr.
61	MP-PMLA-3713/KOL/2017 MP-PMLA-3714/KOL/2017 FPA-PMLA-1352/KOL/2016	Stay A.D.	545/2016	Smt Sudeshna Ghosh
62	MP-PMLA-3711/KOL/2017 MP-PMLA-3712/KOL/2017 FPA-PMLA-1359/KOL/2016	Stay A.D.	545/2016	Santanu Ghosh

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DATE OF HEARING

20.09.2023

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

After the completion of the work of Court No.- 1 & Court No.- 2, the following matters will be taken up for hearing by the bench comprising of :-

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

PMLA

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-2103/HYD/2015 MP-PMLA-1922/HYD/2015 MP-PMLA-1722/HYD/2015 FPA-PMLA-912/HYD/2015	MICS MICS Stay	386/2014	EMAAR HILLS TOWNSHIP PVT. LTD
2	MP-PMLA-1727/HYD/2015 MP-PMLA-1728/HYD/2015 FPA-PMLA-914/HYD/2015	Stay Exemption	386/2014	Indukuri Syam Prasad Reddy
3	FPA-PMLA-932/HYD/2015		386/2014	Koneru Rajendra Prasad
4	FPA-PMLA-929/HYD/2015		386/2014	K.L. Narayana
5	MP-PMLA-12824/HYD/2023 FPA-PMLA-930/HYD/2015	A.D.	386/2014	Stylish Holms Real Estates Pvt. Ltd.
6	MP-PMLA-1739/HYD/2015 FPA-PMLA-925/HYD/2015	Stay	386/2014	M/s Southend Projects & Foundations P. Ltd
7	MP-PMLA-12213/HYD/2023 MP-PMLA-2436/HYD/2016 FPA-PMLA-931/HYD/2015	Misc. Misc.	386/2014	Koneru Preadeep
8	MP-PMLA-4121/HYD/2017 FPA-PMLA-2112/HYD/2017	Stay	386/2014	K. Ravindranath