

APPELLATE TRIBUNAL

DATE OF HEARING

15.02.2024

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

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

NDPS

TIME

11.00 AM

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-914/CHN/2023(Misc.) MP-ND-913/CHN/2023(Stay) FPA-ND-597/CHN/2023	Shri Nagaraj & Anr.	C.A. Chennai
2	MP-ND-915/CHN/2023(Stay) FPA-ND-598/CHN/2023	Shri Syed Abuthahir	C.A. Chennai
3	MP-ND-936/CHN/2023(Stay) FPA-ND-610/CHN/2023	Shri Malaisamy	C.A. Chennai
4	MP-ND-809/CHN/2022(Stay) FPA-ND-530/CHN/2022	Shri Mrutyunjaya @ Jayanna @ M. J. & Anr.	C.A. Chennai
5	MP-ND-480/MUM/2020(Exem.) MP-ND-481/MUM/2020(Exem.) FPA-ND-315/MUM/2020	Mr. Kais Kuresh Siddiqui @ Kaisuddin	C.A. MUMBAI
6	MP-ND-851/DLI/2023(CoD) MP-ND-850/DLI/2023(Exemp.) MP-ND-849/DLI/2023(Stay) FPA-ND-554/DLI/2023	M/s QSA Infrastructure	C.A. Delhi
7	MP-ND-854/DLI/2023(CoD) MP-ND-853/DLI/2023(Exemp.) MP-ND-852/DLI/2023(Stay) FPA-ND-555/DLI/2023	Azeem Ahmed	C.A. Delhi
8	FPA-ND-332/DLI/2021	Shri Karaj Singh	C.A. Delhi
9	FPA-ND-333/DLI/2021	Shri Makhan Singh	C.A. Delhi
10	FPA-ND-334/DLI/2021	Shri Saraj Singh	C.A. Delhi
11 New	Diary No.-2391/2023	Shri Jaswant Singh @ Mintu	C.A. Delhi
12 New	Diary No.-2420/2023	Smt. Daljit Kaur	C.A. Delhi
13 New	Diary No.-2421/2023	Shri Jagtar Singh	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>
14 New	FPA-PMLA-129/DLI/2024		925/2023	The Director, M/s Mpurse Services Pv
15	FPA-PMLA-1440/JL/2016		561/2016	Navdeep Singh
16	FPA-PMLA-1446/JL/2016		561/2016	Sarabjit Singh
17	MP-PMLA-13768/KOL/2023 MP-PMLA-5743/KOL/2019 MP-PMLA-2852/KOL/2016 FPA-PMLA-1511/KOL/2016	A.D. Misc Stay	603/2016	Bholanath Ingots Pvt. Ltd.
18	MP-PMLA-3670/KOL/2017 MP-PMLA-2853/KOL/2016 FPA-PMLA-1512/KOL/2016	Misc Stay	603/2016	Bipin Kumar Vohra
19	MP-PMLA-3671/KOL/2017 MP-PMLA-2854/KOL/2016 FPA-PMLA-1513/KOL/2016	Misc Stay	603/2016	Arjun Kumar Santhalia
20	MP-PMLA-3672/KOL/2017 MP-PMLA-2855/KOL/2016 FPA-PMLA-1514/KOL/2016	Misc Stay	603/2016	Sanjukta Vohra
21	MP-PMLA-5744/KOL/2019 MP-PMLA-3673/KOL/2017 MP-PMLA-3147/KOL/2017 MP-PMLA-2858/KOL/2016 FPA-PMLA-1517/KOL/2016	Misc Misc I.R. Stay	603/2016	Darks Housekeeping & Maintenance S

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HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

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 :-

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-12865/MUM/2023 MP-PMLA-12613/MUM/2023 MP-PMLA-3328/MUM/2017 MP-PMLA-3229/MUM/2017 FPA-PMLA-1716/MUM/2017	Direction Misc COD Exmp.	190&196/2013	M/s Hindavi Swarajya Trading Pvt. Ltd
2	MP-PMLA-12427/MUM/2023 MP-PMLA-12428/MUM/2023 FPA-PMLA-6209/MUM/2023	COD Exem.	190&196/2013	M/s Scrum Utakarsh Co-opretive Housing Society Ltd.