

APPELLATE TRIBUNAL

DATE OF HEARING

05.01.2024

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

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

TIME

02:00 P.M.

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-1029/MUM/2023(CoD.) FPA-ND-660/MUM/2023	Vijay @ Vijo Odhavji Vasoya	C.A. Mumbai
2	MP-ND-1030/MUM/2023(CoD.) FPA-ND-661/MUM/2023	Rakesh Narsibhai Makani	C.A. Mumbai
3	FPA-ND-539/DLI/2023	Shri Gurpal Singh	C.A. Delhi
4	MP-ND-1011/DLI/2023(Resto.) FPA-ND-541/DLI/2023	Awdhesh & Ors.	C.A. DELHI
5	MP-ND-513/DLI/2021(COD) MP-ND-514/DLI/2021(Exmp.) FPA-ND-326/DLI/2021	Shri Balwinder Singh @ Billa	C.A. Delhi
6	MP-ND-515/DLI/2021(COD) MP-ND-516/DLI/2021(Exmp.) FPA-ND-327/DLI/2021	Shri Mukhtiar Singh @ Kaka	C.A. Delhi
7	MP-ND-517/DLI/2021(COD) MP-ND-518/DLI/2021(Exmp.) FPA-ND-328/DLI/2021	Shri Sukhbir Singh	C.A. Delhi
8	MP-ND-519/DLI/2021(COD) MP-ND-520/DLI/2021(Exmp.) MP-ND-521/DLI/2021(Exmp.) FPA-ND-329/DLI/2021	Lakhwinder Kaur & Anr	C.A. Delhi
9	FPA-ND-201/DLI/2019	Ms. Shaheena	CA, DELHI
10	FPA-ND-202/DLI/2019	Mr. Arshid Ahmad Allaie	CA, DELHI

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
11	FPA-PMLA-887/LKW/2015		378/2014	Indra Pal Pandey & Ors.
12	FPA-PMLA-1331/JP/2016		522/2015	Shri Shiv Charan Hedasons
13	MP-PMLA-8328/JP/2021 MP-PMLA-3867/JP/2017 MP-PMLA-3868/JP/2017 FPA-PMLA-1971/JP/2017	Misc. Stay Exm.	734/2017	Shri Shiv Charan Heda & Sons & Anr.