

**APPELLATE TRIBUNAL**

DATE OF HEARING

05.03.2024

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER  
HON'BLE MR. V. ANANDARAJAN, MEMBER**

**NDPS**

TIME

11.00 AM

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-637/MUM/2023	Narcotic Control Bureau, Mumbai	C.A. MUMBAI
2	MP-ND-1135/DLI/2023(Exemp) MP-ND-1136/DLI/2023(Stay) MP-ND-1137/DLI/2023(A.D.) FPA-ND-712/DLI/2023	Navjot Singh & Anr.	C.A. DELHI
3	MP-ND-1179/DLI/2023 (Stay) FPA-ND-721/DLI/2023	Shri Khursheed Ahmed Waza & Anr.	C.A. Delhi
4	MP-ND-1144/DLI/2023(Stay) FPA-ND-714/DLI/2023	Shri Surinder Singh	C.A. DELHI
5	MP-ND-471/DLI/2020(Exem.) MP-ND-472/DLI/2020(Stay) MP-ND-473/DLI/2020(Misc) MP-ND-474/DLI/2020(COD) FPA-ND-312/DLI/2020	Shri Girdhar	C.A. DELHI
6	FPA-ND-180/DLI/2019	Bhanwar Lal	C.A. DELHI
7	FPA-ND-181/DLI/2019	Bhanwar Lal	C.A. DELHI
8	MP-ND-938/DLI/2023(Exemp) MP-ND-937/DLI/2023(Stay) FPA-ND-611/DLI/2023	Smt. Manpreet Kaur	C.A. DELHI
9	MP-ND-64/DLI/2024(Misc.) MP-ND-13/DLI/2024(A.D.) FPA-ND-621/DLI/2023	Shri Sandeep Singh @ Chatha	C.A. DELHI
10	FPA-ND-638/DLI/2023	Smt Seema Rani	C.A. DELHI
11	MP-ND-980/DLI/2023(A.D.) FPA-ND-643/DLI/2023	Janak Kumar	C.A. DELHI
12	MP-ND-293/DLI/2020(Stay) MP-ND-294/DLI/2020(Exem.) FPA-ND-191/DLI/2019	Shri Swaran Singh & Anr.	CA, DELHI
13	InMP-ND-1124/DLI/2023(Restoration) InMP-ND-1125/DLI/2023(CoD) MP-ND-876/DLI/2023(Restoration) MP-ND-578/DLI/2021(Exem) MP-ND-577/DLI/2021(Stay) FPA-ND-379/DLI/2021	Shri Navin Kapur	C.A. Delhi
14	InMP-ND-1126/DLI/2023(Restoration) InMP-ND-1127/DLI/2023(CoD) MP-ND-877/DLI/2023(Restoration) MP-ND-580/DLI/2021(Exem) MP-ND-579/DLI/2021(Stay) FPA-ND-380/DLI/2021	Smt. Neetu Kapur	C.A. Delhi
15	InMP-ND-1138/DLI/2023(Restoration) FPA-ND-266/DLI/2020	Navin Kapur	C.A. DELHI
16	InMP-ND-1139/DLI/2023(Restoration) FPA-ND-267/DLI/2020	Neetu Kapur	C.A. DELHI
17	FPA-ND-297/DLI/2020	Kinderbir Singh @ Sunny and anr.	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>
18 New	MP-PMLA-510/KOL/2024 MP-PMLA-509/KOL/2024 MP-PMLA-508/KOL/2024 FPA-PMLA-181/KOL/2024	COD Exemp. Stay	1299/2020	Smt. Nabanita Ghosh
19 New	MP-PMLA-513/KOL/2024 MP-PMLA-512/KOL/2024 MP-PMLA-511/KOL/2024 FPA-PMLA-182/KOL/2024	COD Exemp. Stay	1299/2020	Shri Sourish Ghosh

20 New	MP-PMLA-516/KOL/2024 MP-PMLA-515/KOL/2024 MP-PMLA-514/KOL/2024 FPA-PMLA-183/KOL/2024	COD Exemp. Stay	1299/2020	Smt. Bithi Ghosh
21 New	FPA-PMLA-186/DLI/2024	Stay	943/2023	Gaurav Jha
22 New	FPA-PMLA-187/DLI/2024	Stay	943/2023	Ved Prakash Sharma ( Through Gaurav Jha )
23 New	MP-PMLA-539/PTN/2024 MP-PMLA-538/PTN/2024 MP-PMLA-537/PTN/2024 FPA-PMLA-189/PTN/2024	Exemp. CoD Stay	1313/2020	Ruby Kumari @ Rubi Kumari
24	MP-PMLA-2072/COCHIN/2015 FPA-PMLA/556/COCHIN/2014	A.D.	213/2013	Joby George
25	MP-PMLA-2073/COCHIN/2015 FPA-PMLA/557/COCHIN/2014	A.D.	213/2013	Smt. Alice George
26	MP-PMLA-2074/COCHIN/2015 FPA-PMLA/558/COCHIN/2014	A.D.	213/2013	T.L. George
27	MP-PMLA-3523/COCHIN/2017 FPA-PMLA-1428/COCHIN/2016	STAY	549/2016	Smt. Priya Suresh
28	MP-PMLA-2637/AHD/2016 FPA-PMLA-1356/AHD/2016	Stay	453/2015	Gujarat Enviro Protection and Infrastr.
29	MP-PMLA-11772/GWH/2023 MP-PMLA-2906/GHY/2016 FPA-PMLA-1544/GHY/2016	Misc Stay	585/2016	Shri Jayanta Kumar Ghosh