

Hearing of appeals before Circuit bench at bhubaneswar on 08.11.2024 is cancelled, and the matters listed at bhubaneswaer are adjourned to 25.11.2024 at-11:00 A.M. for hearing at Appellate Tribunal (SAFEMA). 4th Floor. C Wind . Lok Navak Bhawan. Khan Market. N. D.

APPELLATE TRIBUNAL

DATE OF HEARING

08.11.2024

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-514/KOL/2022	Amina Bibi	C.A. Kolkata

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PMLA-4119/BBS/2024 MP-PMLA-4120/BBS/2024 MP-PMLA-2264/BBS/2024 MP-PMLA-2262/BBS/2024 FPA-PMLA-1012/BBS/2024	Stay Stay Exemp. Stay	2110/2023	Shri Kabimanyu Maharana
3	MP-PMLA-4122/BBS/2024 MP-PMLA-2267/BBS/2024 MP-PMLA-2265/BBS/2024 FPA-PMLA-1013/BBS/2024	Stay Exemp. Stay	2110/2023	Lipan Kumar Maharana
4	MP-PMLA-4124/BBS/2024 MP-PMLA-2270/BBS/2024 MP-PMLA-2268/BBS/2024 FPA-PMLA-1014/BBS/2024	Stay Exemp. Stay	2110/2023	Dipti Ranjan Maharana
5	MP-PMLA-4126/BBS/2024 MP-PMLA-2291/BBS/2024 MP-PMLA-2290/BBS/2024 FPA-PMLA-1027/BBS/2024	Stay Exemp. Stay	2110/2023	Shri Manoj Kumar Maharana
6	MP-PMLA-4399/BBS/2018 FPA-PMLA-2257/BBS/2018	Stay	848/2017	Krushna Chandra Das
7	MP-PMLA-4400/BBS/2018 FPA-PMLA-2258/BBS/2018	Stay	848/2017	Rasmita Das
8	MP-PMLA-4496/BBS/2018 MP-PMLA-4497/BBS/2018 FPA-PMLA-2317/BBS/2018	Stay Misc	848/2017	Ms. Rasmita Nath
9	MP-PMLA-4498/BBS/2018 FPA-PMLA-2318/BBS/2018	Stay	848/2017	Shri Sangramjit Nath
10	MP-PMLA-4413/BBS/2018 FPA-PMLA-2272/BBS/2018	Stay	848/2017	Siba Prasad Gocchi & Another
11	MP-PMLA-13161/BBS/2023 MP-PMLA-13160/BBS/2023 FPA-PMLA-6529/BBS/2023	Exemp. Stay	848/2017	Madusmita Gocchi