

APPELLATE TRIBUNAL

DATE OF HEARING

04.12.2023

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

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

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	MP-ND-1184/DLI/2023(Stay) FPA-ND-725/DLI/2023	Mallok Singh & Ors.	C.A. Delhi
2 New	MP-ND-1187/DLI/2023(Stay) FPA-ND-728/DLI/2023	Shri Puran Singh & Anr.	C.A. Delhi
3 New	MP-ND-1188/DLI/2023(Stay) FPA-ND-729/DLI/2023	Shri Nishan Singh	C.A. Delhi
4 New	MP-ND-1189/DLI/2023(Stay) FPA-ND-730/DLI/2023	Shri Harnam Singh & Ors.	C.A. Delhi
5	MP-ND-982/DLI/2023(Exmp.) MP-ND-981/DLI/2023(Stay) FPA-ND-644/DLI/2023	Kuldeep Singh @ Gevi	C.A. Delhi
6	MP-ND-706/DLI/2022(Stay) MP-ND-707/DLI/2022(CoD) MP-ND-708/DLI/2022(Misc.) FPA-ND-460/DLI/2022	Shri Yashpal Sinhmar & Anr.	C.A. Delhi
7	MP-ND-669/DLI/2021(Exmp.) FPA-ND-432/DLI/2021	Meraj Ali	C.A. Delhi
8	MP-ND-670/DLI/2021(Stay) FPA-ND-433/DLI/2021	Yashpal Sinhmar	C.A. Delhi
9	MP-ND-672/DLI/2021(Misc.) MP-ND-671/DLI/2021(Stay) FPA-ND-434/DLI/2021	Salim Khan	C.A. Delhi
10	MP-ND-675/DLI/2021(Misc.) MP-ND-674/DLI/2021(Exmp.) MP-ND-673/DLI/2021(Stay) FPA-ND-435/DLI/2021	Kiswari Begum	C.A. Delhi
11	MP-ND-678/DLI/2021(Misc.) MP-ND-677/DLI/2021(Exmp.) MP-ND-676/DLI/2021(Stay) FPA-ND-436/DLI/2021	Fahim Khan & Anr.	C.A. Delhi
12	MP-ND-681/DLI/2021(Misc.) MP-ND-680/DLI/2021(Exmp.) MP-ND-679/DLI/2021(Stay) FPA-ND-437/DLI/2021	Nisha Bi & Ors.	C.A. Delhi
13	MP-ND-683/DLI/2021(Misc.) MP-ND-682/DLI/2021(Stay) FPA-ND-438/DLI/2021	Faiyaz Hussain	C.A. Delhi
14	MP-ND-700/DLI/2022(Stay) FPA-ND-453/DLI/2022	Mohd. Shaheed @ Chote Khan & Ors.	C.A. Delhi
15	MP-ND-1033/DLI/2023(Misc.) FPA-ND-377/DLI/2021	Ram Krishan	C.A. Delhi
16	MP-ND-153/DLI/2016 (A. D.) FPA-ND-75/DLI/2016	Mr. Gurpratap Singh @ Bhutu	C.A. Delhi
17	MP-ND-802/DLI/2022(A.D.) FPA-ND-130/DLI/2018	Ram Awatar Gupta & Ors.	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	MP-PMLA-3984/DLI/2017 MP-PMLA-3853/DLI/2017 FPA-PMLA-1958/DLI/2017	Misc Stay	765/2017	Punjab National Bank
19	MP-PMLA-6242/DLI/2019 MP-PMLA-3843/DLI/2017 MP-PMLA-3844/DLI/2017 FPA-PMLA-1948/DLI/2017	Resto. Stay Exm.	765/2017	Sh. S.S. Bhattar

20	MP-PMLA-6243/DLI/2019 MP-PMLA-3845/DLI/2017 FPA-PMLA-1949/DLI/2017	Resto. Stay	765/2017	M/s. Rockside Impex Pvt.Ltd
21	FPA-PMLA-3326/HYD/2019		299/2019	Mrs. Nisha Tharad
22	MP-PMLA-6632/HYD/2019 FPA-PMLA-3327/HYD/2019	Exem	299/2019	State Bank of India
23	MP-PMLA-6585/HYD/2019 FPA-PMLA-3300/HYD/2019	Stay	299/2019	M/s Musaddilal Jewellers Pvt. Ltd.
24	FPA-PMLA-3324/HYD/2019		299/2019	Sanjay Kumar Sharda
25	MP-PMLA-3828/HYD/2017 MP-PMLA-3709/HYD/2017 FPA-PMLA-1889/HYD/2017	A.D. Stay	OA-69/2017	Neel Sundar Tharad
26	FPA-PMLA-1871/HYD/2017		O.A-69/2017	M/s Vaishnavi Bullion Private Limited
27	MP-PMLA-3850/DLI/2017 MP-PMLA-3852/DLI/2017 FPA-PMLA-1956/DLI/2017	Stay Exem	42/2015	Vakamulla Chandrashekhar
28	MP-PMLA-2766/DLI/2016 FPA-PMLA-1360/DLI/2016	Stay	42/2015	Ram Prakash Bhatia

TO BE MENTIONED

APPELLATE TRIBUNAL

DATE OF HEARING

04.12.2023

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

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

TIME

11:00 AM

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-8358/BNG/2021 MP-PMLA-1886/BNG/2015 FPA-PMLA-990/BNG/2015	Misc Stay	434/2015	J.B. Narassanavar