

BENCH-I

DATE OF HEARING

October 3, 2016

TIME

11.00 AM

SAFEMA/NDPS- NIL

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C. No.</u>	<u>APPELLANT</u>
1	MP-PMLA-2789/HYD/2016	COD	555/2016	ICICI Bank Limited
New	FPA-PMLA-1483/HYD/2016			

BENCH-II

DATE OF HEARING

October 3, 2016

Time-The Bench will assemble immediately after the cases of Bench-I are over

TIME

11.00 AM

SAFEMA/NDPS

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
1	MP-104/DLI/2016 FPA-38/DLI/2016	Shri Rajesh Gulathi	C.A. DELHI
2	ND-57/DLI/2016	Sh. Amar Singh @ Cheela & Ors	C.A. DELHI
3	ND-59/DLI/2016	Kulwant Singh	C.A. DELHI

4	MP-ND-43/DLI/2014 (STAY) MP-ND-45/DLI/2014 (Misc.) FPA-ND-6/DLI/2014	Directorate of Revenue Intelligence	CA, DELHI
5	MP-ND-130/DLI/2015 (Rest.) FPA-ND-5/DLI/2014	Amit Singh & Ors.	C.A. DELHI
6	MP-ND-131/DLI/2015 (Rest.) FPA-ND-22/DLI/2014	Amit Singh & Ors.	C.A. DELHI
7	FPA-ND-63/DLI/2016	Shri Shabir Ahmed Bhat	C.A. DELHI
8	MP-ND-139/DLI/2016 FPA-ND-53/DLI/2016	Singh	C.A. DELHI

