

**APPELLATE TRIBUNAL**

DATE OF HEARING

13.03.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA  
HON'BLE MEMBER SHRI V. ANANDARAJAN**

TIME

11.00 AM

**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	FPA-ND-657/KOL/2023	Nazimuddin Sikdar	C.A. Kolkata
2	MP-ND-1187/DLI/2023(Stay) FPA-ND-728/DLI/2023	Shri Puran Singh & Anr.	C.A. Delhi
3	MP-ND-1188/DLI/2023(Stay) FPA-ND-729/DLI/2023	Shri Nishan Singh	C.A. Delhi
4	MP-ND-1189/DLI/2023(Stay) FPA-ND-730/DLI/2023	Shri Harnam Singh & Ors.	C.A. Delhi
5	MP-ND-1033/DLI/2023(Misc.) FPA-ND-377/DLI/2021	Ram Krishan	C.A. Delhi
6 New	MP-ND-103/DLI/2024(Exemp.) FPA-ND-56/DLI/2024	Shri Sarabjit Saini @ Sonu	C.A. Delhi

**PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
7 New	FPA-PMLA-261/CHN/2024		2044/2023	P. Shiva Kumar
8 New	MP-PMLA-672/DLI/2024 MP-PMLA-671/DLI/2024 FPA-PMLA-263/DLI/2024	Exemp. CoD	943/2023	Deepak Sangwan
9	MP-PMLA-14090/MUM/2023 MP-PMLA-6006/MUM/2019 MP-PMLA-1226/MUM/2014 FPA-PMLA-656/MUM/2014	Misc. Stay I.O.	275/2014	Surrender Gupta
10	FPA-PMLA-1427/MUM/2016		275/2014	Union Bank Of India
11	FPA-PMLA-817/MUM/2015		356/2014	M/s Spincot Textiles Pvt. Ltd.
12	FPA-PMLA-3082/DLI/2019		159/2012	K. Ramcharan Tej
13	MP-PMLA/599/DLI/2013 FPA-PMLA/455/DLI/2013	Stay	159/2012	Emaar Hill Township Pvt. Ltd.
14	FPA-PMLA/467/DLI/2013		159/2012	Eternal Buildtech (P)ltd
15	FPA-PMLA/468/DLI/2013		159/2012	Emaar MGF Ltd
16	MP-PMLA-12842/DLI/2023 FPA-PMLA/536/DLI/2013	Resto.	159/2012	Chamundeswarnath
17	MP-PMLA-4950/AHD/2018 FPA-PMLA-819/AHD/2015	Misc	343/2014	Fazaleumer Aziz Pothiwala
18	MP-PMLA-4951/AHD/2018 FPA-PMLA-820/AHD/2015	Misc	343/2014	Jafar Mohamed Hasanfatta
19	MP-PMLA-4952/AHD/2018 FPA-PMLA-821/AHD/2015	Misc	343/2014	Ahmed Mohamed Hasanfatta
20	MP-PMLA-4953/AHD/2018 FPA-PMLA-822/AHD/2015	Misc	343/2014	Samir Godil
21	MP-PMLA-4954/AHD/2018 FPA-PMLA-823/AHD/2015	Misc	343/2014	Afroz Mohamed Hasanfatta
22	MP-PMLA-4955/AHD/2018 FPA-PMLA-824/AHD/2015	Misc	343/2014	Foziya Samir Godil
23	FPA-PMLA-1047/AHD/2015		488/2015	Afroz Mohamed Hasanfatta
24	FPA-PMLA-1049/AHD/2015		488/2015	Jafar Mohad Hasanfatta
25	MP-PMLA-2451/AHD/2016 FPA/PMLA/149/AHD/2011	Recall	19/2008	Sh. Naresh Natwarlal Panchal
26	MP-PMLA-2449/AHD/2016 FPA/PMLA/150/AHD/2011	Recall	19/2008	Smt. Roopal Naresh Panchal

27	MP-PMLA-2450/AHD/2016 FPA/PMLA/156/AHD/2011	Recall	36/2009	Arjav Nareshbhai Panchal
28	MP-PMLA-390/AHD/2024 MP-PMLA-391/AHD/2024 FPA/PMLA/146/AHD/2011	Misc CoD	19/2008	Narmadaben maneklal Panchal
29	FPA/PMLA/147/AHD/2011		19/2008	Sh Rajesh Kantilal Panchal
30	FPA/PMLA/148/AHD/2011		19/2008	Smt. Samita Rajesh Panchal
31	FPA/PMLA/151/AHD/2011		19/2008	Sh. Deepak Jitmal Shah
32	FPA/PMLA/152/AHD/2011		19/2008	Smt. Pushpa Deepak Shah
33	FPA/PMLA/153/AHD/2011		36/2009	DEEPAK JASVANTLAL PANCHAL
34	FPA/PMLA/154/AHD/2011		36/2009	DEEVANGI DIPAKBHAI PANCHAL
35	MP-PMLA-388/AHD/2024 MP-PMLA-389/AHD/2024 FPA/PMLA/155/AHD/2011	Misc CoD	36/2009	PRAMILABEN RANHHODLAL PANCHAL
36	FPA/PMLA/157/AHD/2011		36/2009	Ranchhodlal Nanalal Panchal
37	FPA-PMLA/562/AHD/2014		81/2011	Devangi D Panchal
38	MP-PMLA /5671/AHD/2019 MP-PMLA /5540/AHD/2019 FPA-PMLA/269/AHD/2011	Misc A.E.	81/2011	Dipak J Panchal