

APPELLATE TRIBUNAL

DATE OF HEARING

16.10.2023

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

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE Mr. BALESH 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-1090/DLI/2023 (A.D.) MP-ND-1091/DLI/2023 (CoD.) FPA-ND-689/DLI/2023	Shri Sheesha Singh & Anr.	C. A. Delhi
2	FPA-ND-198/DLI/2019	Shri Jay Narayan Gupta	C.A. DELHI
3	FPA-ND-185/DLI/2019	Jay Narayan Gupta & Anr.	C.A. DELHI
4	FPA-ND-186/DLI/2019	Smt. Babli Gupta	C.A. DELHI
5	FPA-ND-266/DLI/2020	Navin Kapur	C.A. DELHI
6	FPA-ND-267/DLI/2020	Neetu Kapur	C.A. DELHI
7	MP-ND-935/DLI/2023(A.D.) FPA-ND-68/DLI/2016	Kehar Singh	C.A. DELHI
8	FPA-ND-69/DLI/2016	Sukhwinder Singh	C.A. DELHI
9	FPA-ND-70/DLI/2016	Pritam Kaur	C.A. DELHI
10	FPA-ND-71/DLI/2016	Sukhdev Singh	C.A. DELHI
11	FPA-ND-72/DLI/2016	Gurpreet Singh	C.A. DELHI
12	FPA-ND-73/DLI/2016	Tarsem Kaur	C.A. DELHI
13	FPA-ND-74/DLI/2016	Amar Singh	C.A. DELHI
14	MP-ND-977/DLI/2023(Exemp) FPA-ND-612/DLI/2023	Shri Sanjay Bhoria	C.A. DELHI
15	FPA-ND-614/DLI/2023	Shri Darbara Singh	C.A. DELHI
16	MP-ND-965/DLI/2023(Stay) FPA-ND-629/DLI/2023	Shri Kehar Singh	C.A. DELHI
17	MP-ND-966/DLI/2023(Stay) FPA-ND-630/DLI/2023	Smt. Bhagti Devi	C.A. DELHI
18	MP-ND-967/DLI/2023(Stay) FPA-ND-631/DLI/2023	Shri Jaspal Singh	C.A. DELHI
19	MP-ND-968/DLI/2023(Stay) FPA-ND-632/DLI/2023	Shri Salinder Singh @ Surender Singh @ Sulinder	C.A. DELHI
20	MP-ND-969/DLI/2023(Stay) FPA-ND-633/DLI/2023	Shri Sanjay Kumar	C.A. DELHI
21	MP-ND-970/DLI/2023(Stay) FPA-ND-634/DLI/2023	Smt. Daya Rani	C.A. DELHI
22	MP-ND-971/DLI/2023(Stay) FPA-ND-635/DLI/2023	Smt. Raj Dulari	C.A. DELHI
23	MP-ND-972/DLI/2023(Stay) FPA-ND-636/DLI/2023	Smt. Ranjana Rani	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>
24	MP-PMLA-1646/CHN/2015 FPA-PMLA-860/CHN/2015	Stay	336/2014	Sh. V. Rajesh
25	MP-PMLA-1648/CHN/2015 FPA-PMLA-861/CHN/2015	Stay	336/2014	Sh. V. Shanthi
26	MP-PMLA-1650/CHN/2015 FPA-PMLA-862/CHN/2015	Stay	336/2014	M/s Universal Fertilizer Corporation
27	MP-PMLA-4533/CHD/2018 MP-PMLA-4532/CHD/2018 FPA-PMLA-2331/CHD/2018	Stay Exem.	93/2017	Smt. Leela Kirpal
28	MP-PMLA-8546/CHD/2021 MP-PMLA-7990/CHD/2020 FPA-PMLA-2205/CHD/2018	U.H. U.H.	93/2017	Dinesh Kumar

29	MP-PMLA-4044/CHD/2017 MP-PMLA-4045/CHD/2017 FPA-PMLA-2085/CHD/2017	Exm. Stay	93/2017	M/s G B Creative Live
30	MP-PMLA-4047/CHD/2017 MP-PMLA-4048/CHD/2017 FPA-PMLA-2086/CHD/2017	Exm. Stay	93/2017	M/s Sai Bhakti Impex
31	MP-PMLA-4050/CHD/2017 MP-PMLA-4051/CHD/2017 FPA-PMLA-2087/CHD/2017	Exm. Stay	93/2017	Gaurav Kirapal
32	MP-PMLA-4054/CHD/2017 FPA-PMLA-2088/CHD/2017	Stay	93/2017	M/s Golden Processors
33	MP-PMLA-4055/CHD/2017 MP-PMLA-4056/CHD/2017 FPA-PMLA-2089/CHD/2017	Exm. Stay	93/2017	M/s Bhawna Kirpal
34	MP-PMLA-4058/CHD/2017 MP-PMLA-4059/CHD/2017 FPA-PMLA-2090/CHD/2017	Exm. Stay	93/2017	M/S RAP Events
35	MP-PMLA-4061/CHD/2017 MP-PMLA-4062/CHD/2017 FPA-PMLA-2091/CHD/2017	Exm. Stay	93/2017	Anish Palta
36	MP-PMLA-4064/CHD/2017 MP-PMLA-4065/CHD/2017 FPA-PMLA-2092/CHD/2017	Exm. Stay	93/2017	Vandana Johar
37	MP-PMLA-4067/CHD/2017 MP-PMLA-4068/CHD/2017 FPA-PMLA-2093/CHD/2017	Exm. Stay	93/2017	M/S Omkara Worldwide
38	MP-PMLA-4070/CHD/2017 MP-PMLA-4071/CHD/2017 FPA-PMLA-2094/CHD/2017	Exm. Stay	93/2017	Surinder Kumar Palta
39	MP-PMLA-4073/CHD/2017 MP-PMLA-4074/CHD/2017 FPA-PMLA-2095/CHD/2017	Exm. Stay	93/2017	M/s Keshav International
40	MP-PMLA-4076/CHD/2017 MP-PMLA-4077/CHD/2017 FPA-PMLA-2097/CHD/2017	Exm. Stay	93/2017	M/s Pioneer Knitting
41	MP-PMLA-4079/CHD/2017 MP-PMLA-4080/CHD/2017 FPA-PMLA-2098/CHD/2017	Exm. Stay	93/2017	M/s Best Exports
42	MP-PMLA-4082/CHD/2017 MP-PMLA-4083/CHD/2017 FPA-PMLA-2099/CHD/2017	Exm. Stay	93/2017	Sanyokta Palta
43	MP-PMLA-4085/CHD/2017 MP-PMLA-4086/CHD/2017 FPA-PMLA-2100/CHD/2017	Exm. Stay	93/2017	Aman Kirpal
44	MP-PMLA-4088/CHD/2017 MP-PMLA-4089/CHD/2017 FPA-PMLA-2101/CHD/2017	Exm. Stay	93/2017	Ms. Ashna Kirpal
45	MP-PMLA-4091/CHD/2017 MP-PMLA-4092/CHD/2017 FPA-PMLA-2102/CHD/2017	Exm. Stay	93/2017	M/s Parenda Creations Pvt. Ltd.
46	MP-PMLA-6473/CHD/2019 MP-PMLA-4315/CHD/2018 FPA-PMLA-2049/CHD/2017	Review Stay	93/2017	Ashu Mehra & Ors
47	FPA-PMLA-2050/CHD/2017		93/2017	Mrs. Ranjit Kaur
48	FPA-PMLA-2051/CHD/2017		93/2017	M/s Kandaghat Holiday
49	MP-PMLA-6474/CHD/2019 FPA-PMLA-2052/CHD/2017	Review	93/2017	Brigadier (Retd.) Sh. M. S. Dullat
50	FPA-PMLA-2053/CHD/2017		93/2017	Mrs. Tina Yashdeep Mehra
51	MP-PMLA-7011/CHD/2020 MP-PMLA-7010/CHD/2020 FPA-PMLA-3475/CHD/2020	Exm. Stay	93/2017	Mahavir Singh Saini
52	MP-PMLA-7593/CHD/2020 FPA-PMLA-3725/CHD/2020	Stay	93/2017	Utkarsh Pahwa
53	MP-PMLA-11613/CHD/2023 MP-PMLA-11612/CHD/2023 MP-PMLA-11611/CHD/2023 FPA-PMLA-5838/CHD/2023	Exemp. Exemp. Stay	93/2017	M/s Spectrum Credit & Investment Pri
54	MP-PMLA-11714/CHD/2023 MP-PMLA-5239/CHD/2018 MP-PMLA-5240/CHD/2018	Impleadment Stay Misc	196/2018	Mrs. Daljit Kaur

FPA-PMLA-2696/CHD/2018

55	MP-PMLA-5166/CHD/2018 MP-PMLA-5200/CHD/2018 FPA-PMLA-2644/CHD/2018	Exem. Misc	196/2018	Andhra Bank
56	MP-PMLA-8716/CHD/2021 MP-PMLA-8579/CHD/2021 MP-PMLA-8549/CHD/2021 FPA-PMLA-2703/CHD/2018	Misc Misc Impleadment	196/2018	M/s Hindustan Petroleum Corporation
57	MP-PMLA-3686/CHN/2017 MP-PMLA-2435/CHN/2016 FPA-PMLA-1200/CHN/2016	Misc Stay	513/2015	T.D.Naidu
58	FPA-PMLA-1199/CHN/2016		33/2015	T.D.Naidu
59	FPA-PMLA-1264/CHN/2016		513/2015	Union Bank of India
60	FPA-PMLA-1265/CHN/2016		33/2015	Union Bank of India
61	MP-PMLA-5165/CHN/2018 FPA-PMLA-1201/CHN/2016	Misc	513/2015	Andhra Bank & Another
62	FPA-PMLA-1202/CHN/2016		33/2015	Andhra Bank & Another
63	MP-PMLA-4331/CHN/2018 MP-PMLA-4332/CHN/2018 FPA-PMLA-2220/CHN/2018	COD Exem.	812/2018	Union Bank Of India
64	MP-PMLA-4296/CHN/2018 FPA-PMLA-2200/CHN/2018	Stay	812/2017	Shri T.D. Naidu
65	MP-PMLA-4311/CHN/2018 FPA-PMLA-2208/CHN/2018	COD	812/2018	Andhra Bank, Zonal Office
66	MP-PMLA/3699/BBS/2017 FPA-PMLA/1879/BBS/2017	Stay	720/2017	Lalita Mohan Das & Another