

**APPELLATE TRIBUNAL**

DATE OF HEARING

23.11.2023

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	MP-ND-1089/KOL/2023(Stay) FPA-ND-459/KOL/2022	Shri Dipak Kumar Sahu & Ors.	C.A. Kolkata
2 New	MP-ND-1178/KOL/2023 (Stay) FPA-ND-719/KOL/2023	Smt. Chandani Devi & Ors.	C.A. Kolkata
3 New	FPA-ND-720/DLI/2023	Shri Ajba Ram @ Teju @ Ajbaram & Ors.	C.A. Delhi
4 New	MP-ND-1179/DLI/2023 (Stay) FPA-ND-721/DLI/2023	Shri Khursheed Ahmed Waza & Anr.	C.A. Delhi
5 New	FPA-ND-722/DLI/2023	Shri Geja Singh @ Gaija Singh	C.A. Delhi
6	MP-PMLA-201/DLI/2017(Stay) MP-PMLA-202/DLI/2017(Exemp) FPA-ND-101/DLI/2017	Uttam Chand Guleria & Anr.	C. A. DELHI
7	InMP-ND-1175/DLI/2023(Resto.) InMP-ND-1176/DLI/2023(COD.) FPA-ND-447/DLI/2021	Nirvail Singh & Anr.	C.A. Delhi
8	MP-ND-935/DLI/2023(A.D.) FPA-ND-68/DLI/2016	Kehar Singh	C.A. DELHI
9	FPA-ND-69/DLI/2016	Sukhwinder Singh	C.A. DELHI
10	FPA-ND-70/DLI/2016	Pritam Kaur	C.A. DELHI
11	FPA-ND-71/DLI/2016	Sukhdev Singh	C.A. DELHI
12	FPA-ND-72/DLI/2016	Gurpreet Singh	C.A. DELHI
13	FPA-ND-73/DLI/2016	Tarsem Kaur	C.A. DELHI
14	FPA-ND-74/DLI/2016	Amar Singh	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>
15	MP-PMLA-1183/SNR/2014 FPA-PMLA/661/SNR/2014	STAY	290/2014	MRS. IRQA MUSHTAQ
16	MP-PMLA-1185/SNR/2014 FPA-PMLA/662/SNR/2014	STAY	290/2014	MUSHTAQ PEER
17	MP-PMLA-3053/DLI/2017 FPA-PMLA-1597/DLI/2017	Stay	59/2016	Mr. Deepak Goyal
18	MP-PMLA-3054/DLI/2017 FPA-PMLA-1598/DLI/2017	Stay	59/2016	Mr. Manish Jain
19	MP-PMLA-4950/AHD/2018 FPA-PMLA-819/AHD/2015	Misc	343/2014	Fazaleumer Aziz Pothiwala
20	MP-PMLA-4951/AHD/2018 FPA-PMLA-820/AHD/2015	Misc	343/2014	Jafar Mohamed Hasanfatta
21	MP-PMLA-4952/AHD/2018 FPA-PMLA-821/AHD/2015	Misc	343/2014	Ahmed Mohamed Hasanfatta
22	MP-PMLA-4953/AHD/2018 FPA-PMLA-822/AHD/2015	Misc	343/2014	Samir Godil
23	MP-PMLA-4954/AHD/2018 FPA-PMLA-823/AHD/2015	Misc	343/2014	Afroz Mohamed Hasanfatta
24	MP-PMLA-4955/AHD/2018 FPA-PMLA-824/AHD/2015	Misc	343/2014	Foziya Samir Godil
25	FPA-PMLA-1047/AHD/2015		488/2015	Afroz Mohamed Hasanfatta

26	FPA-PMLA-1049/AHD/2015		488/2015	Jafar Mohad Hasanfatta
27	MP-PMLA-1756/GOA/2015 FPA-PMLA-905/GOA/2015	Stay	388/2014	M/S PANKAJ ISPAT LTD.
28	MP-PMLA-1763/GOA/2015 FPA-PMLA-908/GOA/2015	Stay	387/2014	M/S ALANKAR ALLOYS PVT. LTD.
29	MP-PMLA-1248/GOA/2014 FPA/PMLA/680/GOA/2014	Stay	302/2014	Shri Pankaj Aggrawal
30	MP-PMLA-1249/GOA/2014 FPA/PMLA/681/GOA/2014	Stay	302/2014	Ku. Ankita Agarwal.
31	MP-PMLA-1250/GOA/2014 FPA/PMLA/682/GOA/2014	Stay	302/2014	Sh. Lalit Kumar Agarwal
32	MP-PMLA-1244/GOA/2014 FPA/PMLA/676/GOA/2014	Stay	302/2014	M/s Alankar Alloys Pvt. Ltd
33	MP-PMLA-1247/GOA/2014 FPA/PMLA/679/GOA/2014	Stay	302/2014	M/s Pankaj Ispat Ltd.
34	MP-PMLA-1245/GOA/2014 FPA/PMLA/677/GOA/2014	Stay	301/2014	Shri Akash Agrawal (Director)
35	FPA-PMLA-1435/JP/2016		283/2014	Surendra Kumar Sharma
36	FPA-PMLA-1436/JP/2016		283/2014	Aruna Sharma & Anr.
37	MP-PMLA-3313/JP/2017 FPA-PMLA-1693/JP/2017	Stay	656/2016	Surendra Kumar Sharma

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**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER  
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

**TIME**

**03:00 P.M.**

**PMLA**

<b>Item</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1	MP-PMLA-2103/HYD/2015 MP-PMLA-1922/HYD/2015 MP-PMLA-1722/HYD/2015 FPA-PMLA-912/HYD/2015	MICS MICS Stay	386/2014	EMAAR HILLS TOWNSHIP PVT. LTD
2	MP-PMLA-1727/HYD/2015 MP-PMLA-1728/HYD/2015 FPA-PMLA-914/HYD/2015	Stay Exemption	386/2014	Indukuri Syam Prasad Reddy
3	FPA-PMLA-929/HYD/2015		386/2014	K.L. Narayana
4	MP-PMLA-12824/HYD/2023 FPA-PMLA-930/HYD/2015	A.D.	386/2014	Stylish Holms Real Estates Pvt. Ltd.
5	MP-PMLA-1739/HYD/2015 FPA-PMLA-925/HYD/2015	Stay	386/2014	M/s Southend Projects & Foundations P. Ltd
6	MP-PMLA-12213/HYD/2023 MP-PMLA-2436/HYD/2016 FPA-PMLA-931/HYD/2015	Misc. Misc.	386/2014	Koneru Preadeep
7	MP-PMLA-4121/HYD/2017 FPA-PMLA-2112/HYD/2017	Stay	386/2014	K. Ravindranath