

APPELLATE TRIBUNAL

DATE OF HEARING

02.02.2024

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

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-1027/CHN/2023(A.D.) MP-ND-767/CHN/2022(Exem.) MP-ND-766/CHN/2022(Stay) FPA-ND-513/CHN/2022	Aflah K.	C.A. Chennai

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PMLA-8004/BNG/2020 FPA-PMLA-3842/BNG/2020		1306/2020	The Deputy Director, DOE, Bengaluru
3	MP-PMLA-3778/COCHIN/2017 FPA-PMLA-1914/COCHIN/2017	STAY	706/2017	Lenin M.R.
4	MP-PMLA-3886/COCHIN/2017 FPA-PMLA-1922/COCHIN/2017	STAY	706/2017	Smt. Sandhya PR.
5	MP-PMLA-4383/COCHIN/2017 MP-PMLA-3820/COCHIN/2017 FPA-PMLA-1932/COCHIN/2017	Misc STAY	712/2017	M/s. Rishi Techtex Ltd.
6	FPA-PMLA-770/COCHIN/2014		307/2014	Bizarre Business Corporation Ltd.
7	FPA-PMLA-771/COCHIN/2014		307/2014	Bizarre Global Marketing System Ltd.
8	FPA-PMLA-772/COCHIN/2014		307/2014	Bizarre International Business Pvt,
9	MP-PMLA-1885/COCHIN/2015 FPA-PMLA-985/COCHIN/2015	U/S 35	404/2015	Bizarre Business Corporation Ltd.