

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**01.02.2024**

**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**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1 New	MP-ND-24/DLI/2024(CoD) FPA-ND-15/DLI/2024	Shri Gural Singh & Anr.	CA, DELHI
2 New	MP-ND-25/DLI/2024(CoD) FPA-ND-16/DLI/2024	Shri Harjinder Singh	CA, DELHI
3 New	FPA-ND-17/DLI/2024	Shri Hari Lal Yadav	CA, DELHI
4	MP-ND-1043/DLI/2023(Stay) FPA-ND-664/DLI/2023	Shri Akashdeep Singh @ Deepu	C.A. Delhi
5	InMP-ND-68/DLI/2024(Stay) FPA-ND-613/DLI/2023	Shri Surinder Kumar @ Surender Kalra	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>
6	MP-PMLA-1015/HYD/2014 FPA/PMLA/586/HYD/2014	STAY	229/2013	DR. Joseph V. George
7	FPA-PMLA-994/PTN/2015		412/2015	Surendra Tiwary & Anr
8	MP-PMLA-1935/PTN/2015 FPA-PMLA-1017/PTN/2015	Stay	412/2015	Jagan Nath Roy
9	FPA-PMLA-1101/PTN/2015		412/2015	Smt. Savitri Devi
10	FPA-PMLA-1019/PTN/2015		412/2015	Prakash Roy
11	MP-PMLA-2491/AHD/2016 FPA-PMLA-1178/AHD/2016	U/S 35	503/2015	Girish Parshottam Patel
12	MP-PMLA-2492/AHD/2016 FPA-PMLA-1175/AHD/2016	U/S 35	503/2015	Jagruti Harshadkumar Mala
13	MP-PMLA-2493/AHD/2016 FPA-PMLA-1179/AHD/2016	U/S 35	503/2015	Dharmendrasinh V. Chauhan
14	FPA-PMLA-1176/AHD/2016		503/2015	Chirag Parikh
15	FPA-PMLA-1269/AHD/2016		503/2015	Patel Girishbhai Parshottam Bhai Huf
16	FPA-PMLA-1270/AHD/2016		503/2015	Kusumben Jayantilal Mala
17	FPA-PMLA-1271/AHD/2016		503/2015	Shreeji Buildcon
18	FPA-PMLA-1272/AHD/2016		503/2015	Kiran Jayantilal Mala
19	FPA-PMLA-1273/AHD/2016		503/2015	Pravinaben Girishbhai Patel
20	FPA-PMLA-1274/AHD/2016		503/2015	Shreeji Corporation
21	FPA/PMLA/1296/AHD/2016		523/2015	Shri Chirag H. Parikh
22	FPA/PMLA/1297/AHD/2016		523/2015	Shri Dharmendrasinh V. Chauhan @ I
23	FPA/PMLA/1298/AHD/2016		523/2015	Shreeji Developers
24	FPA/PMLA/1300/AHD/2016		523/2015	Kiran Jayantilal Mala
25	FPA/PMLA/1301/AHD/2016		523/2015	Shri Girish Purushottam
26	FPA-PMLA-1313/AHD/2016		523/2015	Aman Sachdeva
27	InMP-PMLA-350/GOA/2024 MP-PMLA-298/GOA/2024 MP-PMLA-2740/GOA/2016 FPA-PMLA-1379/GOA/2016	U.A. Stay Stay	537/2016	Mukesh Gupta

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

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER  
HON'BLE Mr. BALES KUMAR, MEMBER

TIME

02.30 P.M.

**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>
1	MP-PMLA-5580/DLI/2019 MP-PMLA-3997/DLI/2017 FPA-PMLA-2065/DLI/2017	Misc Stay	FIU	Ramgrhia Co-Operative Bank Ltd.
2	FPA-PMLA-1330/DLI/2016		FIU	AXIS Bank Limited
3	MP-PMLA-2726/DLI/2016 FPA-PMLA-1342/DLI/2016	Stay	FIU	Edward Samson Luke
4	FPA-PMLA-1343/DLI/2016		FIU	Mahamedha Urban Co-Operative Bank
5	FPA-PMLA-1312/DLI/2016		FIU	Mahila vikas Co-operative Bank Ltd.