

APPELLATE TRIBUNAL

DATE OF HEARING

18.10.2023

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-1092/DLI/2023(A.D.) MP-ND-1093/DLI/2023(Stay) MP-ND-1094/DLI/2023(CoD) FPA-ND-690/DLI/2023	Smt. Jahida Bano & Anr.	C.A. Delhi
2 New	MP-ND-1095/DLI/2023(Stay) FPA-ND-691/DLI/2023	Shri Robin Singh & Ors.	C.A. Delhi
3 New	MP-ND-1096/DLI/2023(Stay) MP-ND-1097/DLI/2023(Exemp.) FPA-ND-692/DLI/2023	Shri Sukhveer Singh	C.A. Delhi
4	MP-ND-855/DLI/2023(Stay) FPA-ND-561/DLI/2023	Guddu Ram	C.A. Delhi
5	MP-ND-856/DLI/2023(Stay) FPA-ND-562/DLI/2023	Mast Ram	C.A. Delhi
6	MP-ND-857/DLI/2023(Stay) FPA-ND-563/DLI/2023	Rinku Devi @ Rinki Devi	C.A. Delhi
7	MP-ND-635/DLI/2021(Stay) MP-ND-636/DLI/2021(Exem.) FPA-ND-406/DLI/2021	Smt. Harwinder kaur	C.A. Delhi
8	MP-ND-506/DLI/2021(Exem) FPA-ND-323/DLI/2021	Rakesh Kumar @ Lovely	C. A. Delhi
9	MP-ND-433/DLI/2020(Stay) MP-ND-434/DLI/2020(Exem.) FPA-ND-298/DLI/2020	Bhagi Ram	C.A. DELHI
10	MP-ND-435/DLI/2020(Stay) MP-ND-436/DLI/2020(Exem.) FPA-ND-299/DLI/2020	Chunje Ram	C.A. DELHI

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
11	MP-PBPT-159/CHN/2018 FPA-PBPT-191/CHN/2018	Stay	R-155/2017	Shri. K. Visakh, IRS, DCIT(BPU) Chen
12	MP-PBPT-1021/MUM/2020 MP-PBPT-161/MUM/2018 MP-PBPT-162/MUM/2018 FPA-PBPT-204/MUM/2018	Preponment Stay Exem.	R-150/2017	M/s Mangal Royal Jewels Pvt. Ltd.
13	FPA-PBPT-13/MUM/2018		R-43/2017	M/s Vision Agencies P. Ltd.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
14	MP-PMLA-8358/BNG/2021 MP-PMLA-1886/BNG/2015 FPA-PMLA-990/BNG/2015	Misc Stay	434/2015	J.B. Narassanavar
15	FPA-PMLA-1040/DLI/2015		460/2015	Sayed Mohd. Ahmad Kazmi
16	MP-PMLA-3229/LKW/2017 FPA/PMLA/592/LKW/2014	Misc	238/2013	Chanda Singh
17	MP-PMLA-3230/LKW/2017 FPA/PMLA/593/LKW/2014	Misc	238/2013	Santoshi Devi
18	FPA/PMLA/589/LKW/2014		238/2013	Sonanchal Buildcon Pvt. Ltd.
19	FPA/PMLA/590/LKW/2014		238/2013	Angesh Trading Co. Pvt. Ltd.
20	MP-PMLA-8501/BNG/2021 FPA-PMLA-1472/BNG/2016	Misc	576/2016	Shri. M. Ramachandra & Ors.
21	FPA-PMLA-1473/BNG/2016		576/2016	Smt. R. Yureka
22	MP-PMLA-12417/CHN/2023 MP-PMLA-2905/CHN/2016	Misc	552/2016	Shri Ravi @ Kadhukutthu Ravi

