

APPELLATE TRIBUNAL

DATE OF HEARING

07.12.2023

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

HON'BLE Mr. BALESH KUMAR, MEMBER
HON'BLE Mr. RAJESH MALHOTRA, MEMBER

TIME

11:00 AM

NDPS

ITEM	Appeal No.	Appellant Name	Respondent
1	FPA-ND-346/DLI/2021	Shri Gurdeep Singh & Ors	C.A. Delhi
2	FPA-ND-347/DLI/2021	Shri Paramjit Singh @ Pamma & Ors	C.A. Delhi
3	FPA-ND-652/DLI/2023	Shri Anil @ Lila	C. A. DELHI
4	FPA-ND-653/DLI/2023	Smt. Varsha	C. A. DELHI
5	MP-ND-1001/DLI/2023(Exemp.) FPA-ND-654/DLI/2023	Sukhdeep Singh @ Seepa	C. A. DELHI
6	FPA-ND-111/DLI/2017	Shri Nishan Singh	C.A. Delhi
7	FPA-ND-132/DLI/2018	Balwinder Singh & Anr.	C.A. Delhi
8	MP-ND-350/DLI/2020(Exem.) MP-ND-349/DLI/2020(Stay) FPA-ND-252/DLI/2020	Shri Sawinder Singh	C.A. DELHI
9	MP-ND-353/DLI/2020(Exem.) MP-ND-352/DLI/2020(Stay) FPA-ND-253/DLI/2020	Shri Teja Singh	C.A. DELHI
10	MP-ND-356/DLI/2020(Exem.) MP-ND-355/DLI/2020(Stay) FPA-ND-254/DLI/2020	Shri Kulwant Singh	C.A. DELHI
11	MP-ND-558/DLI/2021(Stay) FPA-ND-361/DLI/2021	HDFC Bank Ltd.	C.A. Delhi
12	MP-ND-157/DLI/2016 (Stay) FPA-ND-78/DLI/2016	Kuldeep Singh	C.A. Delhi

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
13	FPA-PMLA-1740/MUM/2017		639/2016	DIAGEO Holdings Netherlands B.V.
14	MP-PMLA-4614/MUM/2018 MP-PMLA-4307/MUM/2018 FPA-PMLA-1767/MUM/2017	Misc Stay	639/2016	United Brewaries (Holdings) Ltd.
15	MP-PMLA-3471/MUM/2017 FPA-PMLA-1773/MUM/2017	Stay	639/2016	ECL Finance Ltd.
16	FPA-PMLA-1429/KOL/2016		27/2016	Smt. Taijunnehar Bibi
17	FPA-PMLA-1430/KOL/2016		27/2016	Illtush Ahammed
18	FPA-PMLA-2061/DLI/2017		97/2017	Sanjay Jain
19	FPA-PMLA-1591/DLI/2016		600/2016	Sanjay Jain & Anr.
20	FPA-PMLA-1592/DLI/2016		600/2016	Sanjay Jain & Anr.
21	MP-PMLA-3456/LKW/2017 FPA-PMLA-1765/LKW/2017	Stay	661/2016	Shri Vijay Kumar Jaiswal And Another
22	In MP-PMLA-3594/DLI/2017 FPA-PMLA-1833/DLI/2017	CoD	664/2016	Sanjay Jain & Rajiv Jain
23	In MP-PMLA-3596/DLI/2017 FPA-PMLA-1834/DLI/2017	CoD	664/2016	Sanjay Jain & Rajiv Jain
24	FPA/PMLA/417/HYD/2012		68/2010	Smt. V Lakshmi Prabhu
25	FPA/PMLA/316/HYD/2011		68/2010	Shri V. Suryanarayana Prabhakar Guj
26	MP-PMLA-6268/MUM/2019 FPA-PMLA-3151/MUM/2019	Misc	612/2016	Mr. Ravishankar Keerthapati Ramaraji

27	MP-PMLA-4902/MUM/2018 MP-PMLA-4904/MUM/2018 FPA-PMLA-2524/MUM/2018	Stay Exem.	612/2016	M/s United Spirits Ltd.
28	MP-PMLA-3142/MUM/2017 FPA-PMLA-1639/MUM/2017	Stay	612/2016	Housing Development Finance Corpor

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

TIME **02:30 P.M.**

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-11950/CHD/2023 FPA-PMLA-764/CHD/2014	Misc.	335/2014	South India Bank
2	MP-PMLA-12615/CHD/2023 MP-PMLA-1358/CHD/2015 FPA-PMLA-769/CHD/2014	Misc. U/S 151	335/2014	UCO Bank
3	MP-PMLA-1441/CHD/2015 FPA-PMLA-761/CHD/2014	Misc.	335/2014	Punjab National Bank
4	MP-PMLA-12196/CHD/2023 FPA-PMLA-766/CHD/2014	Misc.	335/2014	Bank Of Baroda
5	MP-PMLA-12195/CHD/2023 MP-PMLA-11951/CHD/2023 FPA-PMLA-1737/CHD/2017	Misc. Misc.	660/2016	The Branch Mnager, The South Indian Bank Ltd