

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**07.02.2024**

**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	MP-ND-845/DLI/2023(Stay) FPA-ND-550/DLI/2023	Smt. Guddi	C.A. Delhi
2	MP-ND-847/DLI/2023(Exemp.) MP-ND-846/DLI/2023(Stay) FPA-ND-551/DLI/2023	Ms. Monika	C.A. Delhi
3	MP-ND-502/DLI/2021(Stay) MP-ND-503/DLI/2021(Misc.) FPA-ND-146/DLI/2018	Manjit Kaur	C.A. Delhi
4	MP-ND-505/DLI/2021(Stay) FPA-ND-154/DLI/2018	Khusi Ram	C. A. Delhi
5	MP-ND-407/DLI/2020(Stay) MP-ND-408/DLI/2020(Misc) MP-ND-409/DLI/2020(A.D.) MP-ND-410/DLI/2020(Exem.) FPA-ND-277/DLI/2020	Sh Milkha Singh and Ors.	C. A. Delhi
6	MP-ND-405/DLI/2020(Stay) FPA-ND-276/DLI/2020	Smt. Amarjit Kaur And Ors.	C.A. Delhi
7	MP-ND-373/DLI/2020(Misc.) MP-ND-372/DLI/2020(Misc.) MP-ND-371/DLI/2020(Stay) FPA-ND-259/DLI/2020	Shri Angrej Singh @ Gopi	C.A. Delhi
8 New	Dairy No.-2268/2023	Shri Ashni Kumar	C.A. Delhi
9 New	Dairy No.-8987/2023	Shri Milkha Singh	C.A. Delhi
10 New	Dairy No.-8988/2023	Shri Angrej Singh	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>
11	MP-PMLA-1688/JP/2015 MP-PMLA-1687/JP/2015 FPA-PMLA-899/JP/2015	Misc. Misc.	284/2014	Manju Tanwar
12	MP-PMLA-1686/JP/2015 MP-PMLA-1429/JP/2015 MP-PMLA-1430/JP/2015 FPA/PMLA/637/JP/2014	Misc. Misc. Misc.	284/2014	Nareendra Kumar Tanwar
13	MP-PMLA-10011/CHN/2022 MP-PMLA-10012/CHN/2022 FPA-PMLA-992/CHN/2015	Misc CoD	433/2015	M.S ASREC(INDIA) LTD.
14	FPA-PMLA-1374/CHN/2016		535/2015	Union Bank Of India
15	FPA-PMLA-1983/NGP/2017		707/2017	Bhagchand Arjundas Chelani & Ors.
16	MP-PMLA-3579/MUM/2017 MP-PMLA-2033/MUM/2015 MP-PMLA-1405/MUM/2015 MP-PMLA-1406/MUM/2015 FPA-PMAL/669/MUM/2014	Misc Stay Stay A.E.	300/2014	Smt Bonhi Mukharjee
17	MP-PMLA-414/DLI/2024 MP-PMLA-6903/DLI/2020 MP-PMLA-6049/DLI/2019 MP-PMLA-6026/DLI/2019 MP-PMLA-4178/DLI/2017 FPA-PMLA-2130/DLI/2017	Misc Misc Review Misc Stay	802/2117	M/s Varrsana Ispat Ltd.
18	MP-PMLA-6902/DLI/2020 MP-PMLA-6048/DLI/2019 MP-PMLA-6024/DLI/2019	Misc Review Misc	802/2017	Rei Agro (through Sh Anil Goel, Liq.)

	MP-PMLA-4175/DLI/2017 FPA-PMLA-2128/DLI/2017	Stay		
19	MP-PMLA-6247/DLI/2019 in MP-PMLA-4150/DLI/2017 MP-PMLA-4151/DLI/2017 FPA-PMLA-2122/DLI/2017	Review Stay Exm.	<input type="text" value="802/2017"/>	M/s Quick Connect.Com Ltd.
20	FPA-PMLA-481/KOL/2013		<input type="text" value="91/2011"/>	Canara Bank
21	MP-PMLA-3225/PTN/2017 FPA-PMLA-1680/PTN/2017	Stay	<input type="text" value="628/2016"/>	The Deputy Director Directorate of Enforcement, Patna
22	MP-PMLA-2536/MUM/2016 MP-PMLA-2004/MUM/2015 MP-PMLA-2005/MUM/2015 FPA-PMLA-1031/MUM/2015	Stay Stay Exmption	<input type="text" value="429/2015"/>	Bharat Foods & Agro Products

### Supplementary Cause List

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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	MP-ND-38/DLI/2024(Exemp.) FPA-ND-26/DLI/2024	<input type="text" value="Shri Jaskaran Singh"/>	C.A. Delhi

#### APPELLATE TRIBUNAL

DATE OF HEARING

07.02.2024

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

HON'BLE MR. V. ANANDARAJAN, 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-5052/CHD/2018 FPA-PMLA-2588/CHD/2018	Stay	<input type="text" value="917/2018"/>	M/s AES Chattisgarh Energy Pvt. Ltd. & Ors.