

APPELLATE TRIBUNAL

DATE OF HEARING

26.09.2023

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	MP-ND-829/MUM/2023(Exmp.) FPA-ND-540/MUM/2023	M/s Shreeraj Developer LLP	C.A. Mumbai
2	MP-ND-687/DLI/2021(Exmp.) MP-ND-686/DLI/2021(Stay) FPA-ND-441/DLI/2021	Smt.Raj Kumari & Ors.	C.A. Delhi
3	MP-ND-689/DLI/2021(Exmp.) MP-ND-688/DLI/2021(Stay) FPA-ND-442/DLI/2021	M/s K Hills Resorts	C.A. Delhi
4	MP-ND-661/DLI/2021(Exmp.) MP-ND-660/DLI/2021(Stay) FPA-ND-427/DLI/2021	Mangat Ram	C.A. Delhi
5	MP-ND-663/DLI/2021(Exmp.) MP-ND-662/DLI/2021(Stay) FPA-ND-428/DLI/2021	Pinky Devi	C.A. Delhi
6	MP-ND-667/DLI/2021(Exmp.) MP-ND-666/DLI/2021(Stay) FPA-ND-430/DLI/2021	Shera Nand	C.A. Delhi
7	MP-ND-885/DLI/2023(Misc.) MP-ND-668/DLI/2021(Stay) FPA-ND-431/DLI/2021	Rohit	C.A. Delhi
8	MP-ND-884/DLI/2023(Misc.) MP-ND-665/DLI/2021(Exmp.) MP-ND-664/DLI/2021(Stay) FPA-ND-429/DLI/2021	Rahul	C.A. Delhi
9	MP-ND-270/DLI/2019(Stay) FPA-ND-177/DLI/2019	Surinder Kumar @ Rimpay And Others	C.A. Delhi
10	MP-ND-633/DLI/2021(Exem.) FPA-ND-404/DLI/2021	Shri Karnail Singh & Anr.	C.A. Delhi

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
11	MP-PMLA-3998/BNG/2017 MP-PMLA-3802/BNG/2017 FPA-PMLA-1940/BNG/2017	Stay Stay	686/2017	Shri S. C. Jayachandra
12	MP-PMLA-3999/BNG/2017 MP-PMLA-3804/BNG/2017 MP-PMLA-3803/BNG/2017 FPA-PMLA-1941/BNG/2017	Stay Exm. Stay	686/2017	Smt. Bharthi Jayachandra
13	MP-PMLA-8580/BNG/2021 MP-PMLA-4000/BNG/2017 MP-PMLA-3806/BNG/2017 MP-PMLA-3805/BNG/2017 FPA-PMLA-1926/BNG/2017	Misc. Stay Exm. Stay	686/2017	Prashanth Govindraju
14	MP-PMLA-4001/BNG/2017 MP-PMLA-3808/BNG/2017 MP-PMLA-3807/BNG/2017 FPA-PMLA-1927/BNG/2017	Stay Exm. Stay	686/2017	Smt. Sulochanamma D.
15	MP-PMLA-2924/MUM/2017 MP-PMLA-2925/MUM/2017 FPA-PMLA-1546/MUM/2017	Stay Exem.	597/2016	Smt. Suza Koshy
16	MP-PMLA-2786/MUM/2016 FPA-PMLA-1482/MUM/2016	Stay	597/2016	Smt. Suza Koshy & Anr
17	MP-PMLA-2808/MUM/2016 FPA-PMLA-1485/MUM/2016	Stay	597/2016	Oriental Bank Of Commerce
18	MP-PMLA-3877/KOL/2017 MP-PMLA-3683/KOL/2017 FPA-PMLA-1870/KOL/2017	Stay Stay	675/2017	M/s Pawanjay Steel And Power Ltd. & Anr.
19	MP-PMLA-3254/CHN/2017 MP-PMLA-1831/CHN/2015	MICS MICS	73/2010	Lanco Tanjore Power Company Limite

	MP-PMLA-1832/CHN/2015 FPA-PMLA/651/CHN/2014	Stay		
20	MP-PMLA-2338/KOL/2016 MP-PMLA-1879/KOL/2015 FAP-PMLA-980/KOL/2015	Misc Stay	401/2015	Shankar Paul
21	MP-PMLA-2339/KOL/2016 MP-PMLA-1880/KOL/2015 FPA-PMLA-981/KOL/2015	Misc Stay	401/2015	Nandini Constrution
22	MP-PMLA-3315/CHN/2017 MP-PMLA-3316/CHN/2017 FPA-PMLA-1712/CHN/2017	Stay Exem.	630/2016	M/S ARI Fabrics Limited
23	MP-PMLA-3317/CHN/2017 FPA-PMLA-1713/CHN/2017	Stay	630/2016	Thiru S. K. Karthikeyan
24	FPA-PMLA-1743/CHN/2017		630/2016	Shri P. Velmurugan
25	MP-PMLA-5533/CHN/2019 FPA-PMLA-1744/CHN/2017	Misc	630/2016	K. Velusamy
26	MP-PMLA-3486/CHN/2017 MP-PMLA-3463/CHN/2017 FPA-PMLA-1771/CHN/2017	Misc Stay	630/2016	Tamilnad Mercantile Bank Ltd.
27	MP-PMLA-12979/CHN/2023 MP-PMLA-9682/CHN/2022 FPA-PMLA-1663/CHN/2017	Misc Misc	633/2016	L. Sivaramakrishnan
28	FPA-PMLA-1669/CHN/2017		633/2016	S. Gomathi Shankar
29	FPA-PMLA-1670/CHN/2017		633/2016	S. Ratha
30	MP-PMLA-3201/CHN/2017 FPA-PMLA-1671/CHN/2017	Stay	633/2016	S. Gomathi Parravathy