

APPELLATE TRIBUNAL

DATE OF HEARING

30.10.2023

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-1113/DLI/2023(Stay) FPA-ND-702/DLI/2023	Shri Mohammad Naseer Bhatti	C.A. Delhi
2 New	MP-ND-1107/DLI/2023(Stay) MP-ND-1108/DLI/2023(CoD.) FPA-ND-698/DLI/2023	Arun Kumar Goyal @ Babuji	C.A. Delhi
3 New	MP-ND-1109/DLI/2023(Stay) MP-ND-1110/DLI/2023(CoD.) FPA-ND-699/DLI/2023	Neetu Goyal	C.A. Delhi
4 New	MP-ND-1120/DLI/2023(Stay) MP-ND-1121/DLI/2023(CoD.) FPA-ND-708/DLI/2023	Master Aditya Goyal	C.A. Delhi
5 New	MP-ND-1122/DLI/2023(Stay) MP-ND-1123/DLI/2023(CoD.) FPA-ND-709/DLI/2023	Master Sparsh Goyal	C.A. Delhi
6 New	MP-ND-1102/DLI/2023(Exemp.) MP-ND-1103/DLI/2023(Stay) MP-ND-1104/DLI/2023(A.D.) FPA-ND-697/DLI/2023	Shri Dalbir Singh & Anr.	C.A. Delhi
7	MP-ND-1075/DLI/2023(Exemp.) MP-ND-1076/DLI/2023(CoD.) FPA-ND-678/DLI/2023	Jaipal Singh @ Gumta & Anr.	C.A. Delhi
8	MP-ND-1077/DLI/2023(CoD.) MP-ND-1078/DLI/2023(Exemp.) FPA-ND-679/DLI/2023	Shri Jarnail Ram @ Jaily & Anr.	C.A. Delhi
9	MP-ND-946/DLI/2023(Exem.) MP-ND-945/DLI/2023(Misc) MP-ND-944/DLI/2023(Stay) FPA-ND-620/DLI/2023	Shri Kalu Ram @ Karan Singh & Ors.	C.A., DELHI
10	MP-ND-947/DLI/2023(Exem.) FPA-ND-622/DLI/2023	Narcotic Control Bureau, Chandigarh	C.A., DELHI
11	MP-ND-948/DLI/2023(Exem.) MP-ND-949/DLI/2023(CoD.) FPA-ND-623/DLI/2023	Narcotic Control Bureau, Chandigarh	C.A., DELHI
12	MP-ND-939/DLI/2023(Exemp.) FPA-ND-615/DLI/2023	Shri Prajwal Bhardwaj	C.A. Delhi
13	FPA-ND-336/DLI/2021	Manjodh Singh & Anr	C.A. Delhi
14	MP-ND-827/DLI/2023(Resto.) MP-ND-530/DLI/2021(COD) FPA-ND-337/DLI/2021	Avtar singh & Ors	C.A. Delhi
15	FPA-ND-332/DLI/2021	Shri Karaj Singh	C.A. Delhi
16	FPA-ND-333/DLI/2021	Shri Makhan Singh	C.A. Delhi
17	FPA-ND-334/DLI/2021	Shri Saraj Singh	C.A. Delhi
18	MP-ND-311/DLI/2020(Misc) MP-ND-313/DLI/2020(Exem.) FPA-ND-278/DLI/2020	Shri Major Singh	C.A., DELHI
19	FPA-ND-196/DLI/2019	Jagbir Kaur	C.A. Delhi
20	FPA-ND-197/DLI/2019	Chanan Singh	C.A. Delhi
21	FPA-ND-145/DLI/2018	Vipan Kumar	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>
22	MP-PMLA-3177/MUM/2017 FPA-PMLA-1658/MUM/2017	Stay	M.A.-25/2016 466/2015	Aman Sky Rise Pvt. Ltd.
23	MP-PMLA-2093/MUM/2015 FPA-PMLA-1064/MUM/2015	Stay	466/2015	Manoj Sethia
24	MP-PMLA-2542/MUM/2016 MP-PMLA-2089/MUM/2015 FPA-PMLA-1079/MUM/2015	A.D. Stay	466/2015	Manoj Sethia HUF
25	MP-PMLA-2543/MUM/2016 MP-PMLA-2090/MUM/2015 FPA-PMLA-1080/MUM/2015	A.D. Stay	466/2015	Aman High Rise
26	MP-PMLA-3624/LKW/2017 MP-PMLA-4484/LKW/2018 FPA-PMLA-76/LKW/2011	Misc Misc	76/2010	State Bank Of India
27	MP-PMLA-3920/HYD/2017 FPA-PMLA-1998/HYD/2017	Stay	47/2010	ICICI Bank Limited
28	FPA-PMLA-1136/SRT/2015		25/2015	Mrs. Richa K. Sanghvi
29	FPA-PMLA-1137/SRT/2015		25/2015	Union Chains and Jewellers Pvt. Ltd.
30	FPA-PMLA-1138/SRT/2015		25/2015	Mrs. Ranjanadevi M. Sanghvi
31	FPA-PMLA-1140/SRT/2015		25/2015	Mrs. Vaishali K. Sanghvi
32	FPA-PMLA-1440/JL/2016		561/2016	Navdeep Singh
33	FPA-PMLA-1446/JL/2016		561/2016	Sarabjit Singh
34	MP-PMLA-2453/LKW/2016 FPA-PMLA-1243/LKW/2016	Stay	526/2015	Vivek Sudershan
35	MP-PMLA-2454/LKW/2016 FPA-PMLA-1244/LKW/2016	Stay	526/2015	Smt. Malvee Sudershan
36	MP-PMLA-2417/LKW/2016 FPA-PMLA-1250/LKW/2016	Stay	526/2015	Punjab National Bank
37	MP-PMLA/1669/AHD/2015 MP-PMLA/986/AHD/2014 FPA-PMLA/66/AHD/2010	U/S 35 U/S 35	52/2010	Shri Dushyant Natwarlal Dalal
38	MP-PMLA/987/AHD/2014 FPA-PMLA/67/AHD/2010	U/S 35	52/2010	Smt. Puloma Dushyant Dalal
39	MP-PMLA/988/AHD/2014 FPA-PMLA/68/AHD/2010	U/S 35	52/2010	Ms. Yuti Dushyant Dalal
40	MP-PMLA/989/AHD/2014 FPA-PMLA/69/AHD/2010	U/S 35	52/2010	Ms. Aashni Dushyant Dalal
41	MP-PMLA/990/AHD/2014 FPA-PMLA/70/AHD/2010	U/S 35	52/2010	Ms. Gita Shishir Rokadia
42	MP-PMLA/991/AHD/2014 FPA-PMLA/71/AHD/2010	U/S 35	52/2010	Ms. Smita Ajit Shah
43	MP-PMLA-2768/GHY/2016 FPA-PMLA-1459/GHY/2016	Stay	592/2016	Sunil Datt Yadav & Anr
44	MP-PMLA-6473/CHD/2019 MP-PMLA-4315/CHD/2018 FPA-PMLA-2049/CHD/2017	Review Stay	93/2017	Ashu Mehra & Ors
45	FPA-PMLA-2050/CHD/2017		93/2017	Mrs. Ranjit Kaur
46	MP-PMLA-6474/CHD/2019 FPA-PMLA-2052/CHD/2017	Review	93/2017	Brigadier (Retd.) Sh. M. S. Dullat
47	FPA-PMLA-2053/CHD/2017		93/2017	Mrs. Tina Yashdeep Mehra

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

30.10.2023

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

After the completion of the work of Court No.- 1 & Court No.- 2, the following matters will be taken up for hearing by the bench comprising of :-

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

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PMLA/552/MUM/2014		214/2013	Deepak Sharad Jare
2	FPA-PMLA/571/MUM/2014		232/2013	Deepak Sharad Jare
3	FPA-PMLA/572/MUM/2014		232/2013	Sangeeta Deepak Sharad Jare