

APPELLATE TRIBUNAL

DATE OF HEARING

19.09.2023

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 New	MP-ND-1065/KOL/2023(Exemp.) MP-ND-1064/KOL/2023(CoD.) MP-ND-1063/KOL/2023(Stay) FPA-ND-672/KOL/2023	Indian Oil Corporation Ltd.	C.A. Kolkata
2 New	MP-ND-1059/DLI/2023(Exemp.) FPA-ND-670/DLI/2023	Smt. Balbir Kaur & Ors.	C.A. Delhi
3	MP-ND-18/BOM/2012(Stay) FPA-ND-13/BOM/2011	Mitaben P. Patel	CA, Bombay
4	MP-ND-19/BOM/2012(Stay) FPA-ND-14/BOM/2011	M/s T.M. Shroff	CA, Bombay
5	MP-ND-20/BOM/2012(Stay) FPA-ND-15/BOM/2011	M/s Maganlal Chaturbhai & Co.	CA, Bombay
6	MP-ND-258/BOM/2018(Resto.) FPA-ND-10/BOM/2012	Ashok Bhai Himatsinh Parmar	CA, Bombay

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
7	MP-PMLA-12927/DLI/2023 MP-PMLA-12853/DLI/2023 MP-PMLA-4164/DLI/2017 MP-PMLA-4165/DLI/2017 MP-PMLA-4168/DLI/2017 FPA-PMLA-2124/DLI/2017	Misc A.D. Stay Misc EXMP.	701/2017	Arif Ali Khan
8	FPA-PMLA-1939/LKW/2017		753/2017	Byas Rai
9	MP-PMLA-4130/LKW/2017 FPA-PMLA-2076/LKW/2017	Stay	753/2017	Salhanta Devi
10	MP-PMLA-4131/LKW/2017 FPA-PMLA-2077/LKW/2017	Stay	753/2017	Vijay Kumar & Ors.
11	MP-PMLA-4132/LKW/2017 FPA-PMLA-2078/LKW/2017	Stay	753/2017	Rajesh Agarwal & Ors.
12	MP-PMLA-8502/AHD/2021 MP-PMLA-2121/AHD/2015 FPA-PMLA-1068/AHD/2015	Misc Stay	492/2015	Mrs. Jigisha Sujal Patel
13	MP-PMLA-4094/JP/2017 FPA-PMLA-2104/JP/2017	Stay	752/2017	LIC Housing Finance Limited
14	FPA-PMLA-2062/JP/2017		752/2017	Smt. Raju Devi
15	MP-PMLA-4021/JP/2017 FPA-PMLA-2073/JP/2017	Stay	752/2017	Shri Jai Prakash Bagarwa
16	MP-PMLA-4041/JP/2017 FPA-PMLA-2083/JP/2017	Exm.	752/2017	PNB Housing Finance Ltd.
17	MP-PMLA-12924/JP/2023 MP-PMLA-6259/JP/2019 MP-PMLA-3958/JP/2017 FPA-PMLA-2043/JP/2017	Misc A.G. Stay	752/2017	Uma Charan Sharma & Ors.
18	MP-PMLA-12925/JP/2023 MP-PMLA-6270/JP/2019 MP-PMLA-3961/JP/2017 FPA-PMLA-2044/JP/2017	Misc A.G. Stay	752/2017	Mahaveer Prasad Swami & Ors.
19	MP-PMLA/233/BNG/2013 FPA/PMLA/379/BNG/2012	SP	130/2012	Smt. Vasantha Babu
20	MP-PMLA-4810/BNG/2018 MP-PMLA-4796/BNG/2018 MP-PMLA-4680/BNG/2018 in MP-PMLA/449/BNG/2013 MP-PMLA/234/BNG/2013 FPA/PMLA/380/BNG/2012	Misc Misc Stay U/S 35 SP	130/2012	Sh. C.R. Rajendra Babu
21	MP-PMLA/235/BNG/2013 FPA/PMLA/381/BNG/2012	SP	130/2012	Smt. Anitha Prasad

22	MP-PMLA-2019/DLI/2015 FPA-PMLA-1071/DLI/2015	Stay	498/2015	Bimal Rai Gupta
23	MP-PMLA-2156/DLI/2015 MP-PMLA-2157/DLI/2015 FPA-PMLA-1121/DLI/2015	Mics Stay	498/2015	Rohit Gupta
24	MP-PMLA-2158/DLI/2015 MP-PMLA-2159/DLI/2015 FPA-PMLA-1122/DLI/2015	Mics Stay	498/2015	Gaurav Gupta
25	FPA-PMLA-1331/JP/2016		522/2015	Shri Shiv Charan Hedasons
26	MP-PMLA-8328/JP/2021 MP-PMLA-3867/JP/2017 MP-PMLA-3868/JP/2017 FPA-PMLA-1971/JP/2017	Misc. Stay Exm.	734/2017	Shri Shiv Charan Heda & Sons & Anr.
27	FPA-PMLA-1936/MUM/2017		711/2017	Shri Jaikumar Begani & Ors.
28	MP-PMLA-2809/BNG/2016 FPA-PMLA-1401/BNG/2016	Stay	550/2016	V. Vijayalakshmi
29	FPA-PMLA-1402/BNG/2016		550/2016	K.G. Bhadradya