

**APPELLATE TRIBUNAL**

DATE OF HEARING

21.09.2023

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-1052/DLI/2023(Recall) MP-ND-746/DLI/2022(Stay) FPA-ND-494/DLI/2022	Shri Anoop Singh @ Bittu & Anr.	C.A. Delhi
2	MP-ND-1051/DLI/2023(Recall) MP-ND-739/DLI/2022(Stay) FPA-ND-488/DLI/2022	Shri Krishan Sharma & Anr.	C.A. Delhi

**PBPT**

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3	FPA-PBPT-147/KNP/2018		R-88/2017	Shri Darshan Lal Miglani
4	FPA-PBPT-148/KNP/2018		R-92/2017	Smt. Saryu Miglani
5	FPA-PBPT-149/KNP/2018		R-89/2017	Smt. Santosh Miglani
6	FPA-PBPT-150/KNP/2018		R-90/2017	Shri Harvinder Pal Miglani
7	FPA-PBPT-151/KNP/2018		R-91/2017	Shri Sandeep Miglani
8	FPA-PBPT-152/KNP/2018		R-87/2017	Smt. Sheetal Chandna
9	FPA-PBPT-153/KNP/2018		R-87/2017	ACIT(BP), Kanpur
10	FPA-PBPT-154/KNP/2018		R-88/2017	ACIT(BP), Kanpur
11	FPA-PBPT-155/KNP/2018		R-89/2017	ACIT(BP), Kanpur
12	FPA-PBPT-156/KNP/2018		R-90/2017	ACIT(BP), Kanpur
13	FPA-PBPT-157/KNP/2018		R-91/2017	ACIT(BP), Kanpur
14	MP-PBPT-118/KNP/2018 FPA-PBPT-158/KNP/2018	Stay	R-93/2017	ACIT(BP), Kanpur
15	MP-PBPT-119/KNP/2018 FPA-PBPT-159/KNP/2018	Stay	R-94/2017	ACIT(BP), Kanpur
16	MP-PBPT-120/KNP/2018 FPA-PBPT-160/KNP/2018	Stay	R-95/2017	ACIT(BP), Kanpur
17	MP-PBPT-121/KNP/2018 FPA-PBPT-161/KNP/2018	Stay	R-96/2017	ACIT(BP), Kanpur

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
18	MP-PMLA-8547/CHD/2021 MP-PMLA-3370/CHD/2017 FPA-PMLA-1742/CHD/2017	Misc STAY	660/2016	Vijay Kumar Kushwaha & Ors
19	FPA-PMLA-1804/CHD/2017		660/2016	State Bank Of India
20	MP-PMLA-2647/AHD/2016 FPA-PMLA-1414/AHD/2016	Stay	451/2015	Hitendrsingh Hamirsingh Wasghela
21	MP-PMLA-2650/AHD/2016 FPA-PMLA-1415/AHD/2016	Stay	451/2015	KETAN Mahadevbhai Patel
22	MP-PMLA-2653/AHD/2016 FPA-PMLA-1416/AHD/2016	Stay	451/2015	Uday Navinchandra Sangani
23	FPA-PMLA-1435/JP/2016		283/2014	Surendra Kumar Sharma
24	FPA-PMLA-1436/JP/2016		283/2014	Aruna Sharma & Anr.
25	MP-PMLA-3313/JP/2017 FPA-PMLA-1693/JP/2017	Stay	656/2016	Surendra Kumar Sharma
26	MP/PMLA/217/LKW/2011 FPA /PMLA/173/LKW/2011	Stay	76/2010	Madhu Koda
27	MP-PMLA/341/LKW/2011 FPA/PMLA/180/LKW/2011	Stay	76/2010	M/s Quantum Powertech Private Ltd

28	MP-PMLA-1875/LKW/2015 MP-PMLA/339/LKW/2011 FPA/PMLA/178/LKW/2011	A.D. Stay	76/2010	Vikash Kumar Sinha
29	MP-PMLA-1876/LKW/2015 MP-PMLA/340/LKW/2011 FPA/PMLA/179/LKW/2011	A.D. Stay	76/2010	Binod Kumar Sinha
30	MP-PMLA-1874/LKW/2015 MP/PMLA/222/LKW/2011 FPA /PMLA/175/LKW/2011	A.D. Stay	76/2010	Sunil Kumar Sinha
31	MP-PMLA-338/LKW/2011 FPA-PMLA/177/LKW/2011	STAY	76/2010	Kolhan Trading (P) Ltd
32	MP-PMLA-6446/PTN/2019 FPA-PMLA-996/PTN/2015	Misc	385/2014	Madhu Koda
33	FPA-PMLA/188/LKW/2011		76/2010	M/s Billbody Vyapar (P) Ltd
34	MP-PMLA/337/LKW/2011 FPA-PMLA/185/LKW/2011	SP	76/2010	M/s Khalari Cement Limited
35	MP-PMLA-2392/MUM/2016 FPA-PMLA-1212/MUM/2016	STAY	512/2015	Edel Weiss Asset Reconstruction Cor

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**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**

<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>
1	MP-PMLA-11956/KOL/2023 MP-PMLA-5154/KOL/2018 MP-PMLA-2120/KOL/2015 MP-PMLA-1943/KOL/2015 FAP-PMLA-998/KOL/2015	Misc Misc Stay Permission	411/2015	Orissa Millennium Education Trust