

APPELLATE TRIBUNAL

DATE OF HEARING

11.01.2024

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

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	MP-ND-1263/DLI/2023 (Stay) FPA-ND-775/DLI/2023	Smt. Charanjit Kaur @ Charanjeet Kaur & Anr.	C. A. Delhi
2 New	FPA-ND-776/DLI/2023	Shri Manpreet Singh @ Happy & Anr.	C. A. Delhi
3 New	FPA-ND-777/DLI/2023	Shri Sukhjot Singh @ Sukha	C. A. Delhi
4 New	FPA-ND-778/DLI/2023	Shri Mahavir Prasad @ Bholu & Ors.	C. A. Delhi
5 New	FPA-ND-779/DLI/2023	Shri Gurdev Singh	C. A. Delhi
6 New	FPA-ND-780/DLI/2023	Shri Jagpreet Singh @ Kala	C. A. Delhi
7 New	MP-ND-1266/DLI/2023 (Stay) FPA-ND-781/DLI/2023	Shri Kuljit Singh @ Sammy	C. A. Delhi
8 New	MP-ND-1268/DLI/2023 (CoD) MP-ND-1267/DLI/2023 (Stay) FPA-ND-782/DLI/2023	Shri Pradeep Singh @ Nati & Ors.	C. A. Delhi
9 New	MP-ND-1270/DLI/2023 (Stay) FPA-ND-783/DLI/2023	Shri Sukhdev Singh & Anr.	C. A. Delhi
10 New	FPA-ND-784/DLI/2023	Shri Money Kalra	C. A. Delhi
11	MP-ND-1028/DLI/2023 (Recall) FPA-ND-233/DLI/2020	Sh. Ram Lal & Ors.	C. A. Delhi
12	MP-ND-1048/DLI/2023(Misc.) MP-ND-296/DLI/2019(Prepon.) FPA-ND-5/DLI/2014	Amit Singh & Ors.	C.A. DELHI
13	FPA-ND-22/DLI/2014	Amit Singh & Ors.	C.A. DELHI
14	MP-ND-43/DLI/2014 (STAY) MP-ND-45/DLI/2014 (Misc.) FPA-ND-6/DLI/2014	Directorate of Revenue Intelligence	CA, DELHI
15 New	Diary No.-2355/2023	Mohammed Sultan Dar	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>
16	MP-PMLA-06/PTN/2024 MP-PMLA-10739/PTN/2023 MP-PMLA-3865/PTN/2017 FPA-PMLA-1968/PTN/2017	Misc Stay Stay	758/2017	Y.K. Jaiswal
17	MP-PMLA-12208/PTN/2023 MP-PMLA-12207/PTN/2023 MP-PMLA-12206/PTN/2023 FPA-PMLA-6097/PTN/2023	Misc. Exemp. Exemp.	758/2017	Smt. Nidhi Kumari
18	MP-PMLA-12264/PTN/2023 MP-PMLA-12263/PTN/2023 MP-PMLA-12262/PTN/2023 FPA-PMLA-6132/PTN/2023	Misc. Exemp. Exemp.	758/2017	Dr. Kumar Pratik
19	MP-PMLA-12267/PTN/2023 MP-PMLA-12266/PTN/2023 MP-PMLA-12265/PTN/2023 FPA-PMLA-6133/PTN/2023	Misc. Exemp. Exemp.	758/2017	Smt. Preeti Jaiswal
20	MP-PMLA-12270/PTN/2023 MP-PMLA-12269/PTN/2023 MP-PMLA-12268/PTN/2023	Misc. Exemp. Exemp.	758/2017	Dr. Manisha

	FPA-PMLA-6134/PTN/2023			
21	MP-PMLA-12501/PTN/2023 MP-PMLA-12500/PTN/2023 MP-PMLA-12499/PTN/2023 FPA-PMLA-6240/PTN/2023	Misc. Exemp. Exemp.	758/2017	Late Sushila Jaiswal, Through his legal Heir, Y. K. Jaiswal
22	InMP-PMLA-14256/JL/2023 MP-PMLA-2231/JL/2015 FPA-PMLA-1127/JL/2015	Resto. Stay	473/2015	Dalip Singh Mann
23	InMP-PMLA-14257/JL/2023 MP-PMLA-2232/JL/2015 FPA-PMLA-1128/JL/2015	Resto. Stay	473/2015	Gurpreet Kaur
24	InMP-PMLA-14258/JL/2023 MP-PMLA-2233/JL/2015 FPA-PMLA-1129/JL/2015	Resto. Stay	473/2015	Amarjit Kaur
25	InMP-PMLA-14259/JL/2023 InMP-PMLA-14260/JL/2023 MP-PMLA-2234/JL/2015 FPA-PMLA-1130/JL/2015	Resto. Resto. Stay	473/2015	Baltej Kaur
26	InMP-PMLA-14261/JL/2023 MP-PMLA-2235/JL/2015 FPA-PMLA-1131/JL/2015	Resto. Stay	473/2015	Balshinder Singh
27	InMP-PMLA-14262/JL/2023 MP-PMLA-2236/JL/2015 FPA-PMLA-1132/JL/2015	Resto. Stay	473/2015	Jagdish Singh Alias Bhola
28	MP/PMLA/217/LKW/2011 FPA /PMLA/173/LKW/2011	Stay	76/2010	Madhu Koda
29	MP-PMLA/341/LKW/2011 FPA/PMLA/180/LKW/2011	Stay	76/2010	M/s Quantum Powertech Private Ltd
30	MP-PMLA-1875/LKW/2015 MP-PMLA/339/LKW/2011 FPA/PMLA/178/LKW/2011	A.D. Stay	76/2010	Vikash Kumar Sinha
31	MP-PMLA-1876/LKW/2015 MP-PMLA/340/LKW/2011 FPA/PMLA/179/LKW/2011	A.D. Stay	76/2010	Binod Kumar Sinha
32	MP-PMLA-1874/LKW/2015 MP/PMLA/222/LKW/2011 FPA /PMLA/175/LKW/2011	A.D. Stay	76/2010	Sunil Kumar Sinha
33	MP-PMLA-338/LKW/2011 FPA-PMLA/177/LKW/2011	STAY	76/2010	Kolhan Trading (P) Ltd
34	MP-PMLA-6446/PTN/2019 FPA-PMLA-996/PTN/2015	Misc	385/2014	Madhu Koda
35	FPA-PMLA/188/LKW/2011		76/2010	M/s Billbody Vyapar (P) Ltd
36	MP-PMLA/337/LKW/2011 FPA-PMLA/185/LKW/2011	SP	76/2010	M/s Khalari Cement Limited
37	MP-PMLA-116/BBS/2024 MP-PMLA-4926/BBS/2018 MP-PMLA-3821/BBS/2017 FPA-PMLA-1933/BBS/2017	Misc STAY STAY	725/2017	Prasanta Kumar Barik
38	MP-PMLA-6250/BBS/2019 MP-PMLA-3349/BBS/2017 FPA-PMLA-1725/BBS/2017	Misc Stay	650/2016	LUI Brail Educational Society & Ors.
39	MP-PMLA-2740/GOA/2016 FPA-PMLA-1379/GOA/2016	Stay	537/2016	Mukesh Gupta
40	MP-PMLA-2943/GOA/2016 MP-PMLA-2741/GOA/2016 FPA-PMLA-1380/GOA/2016	Stay Stay	537/2016	Seema Gupta
41	MP-PMLA-2742/GOA/2016 FPA-PMLA-1381/GOA/2016	Stay	537/2016	Gupta International Industries Ltd.
42	MP-PMLA-4365/CHN/2018 FPA-PMLA-1640/CHN/2017	Misc	615/2016	Farouk Irani
43	FPA-PMLA-1641/CHN/2017		615/2016	Smt. Farah Bakshay
44	FPA-PMLA-1642/CHN/2017		615/2016	Sherna F. Irani
45	FPA-PMLA-1643/CHN/2017		615/2016	M/s Irani Family Maintenance Trust
46	MP-PMLA-4364/CHN/2018 MP-PMLA-3203/CHN/2017 MP-PMLA-3268/CHN/2017	Misc Stay MISC	629/2016	Shri Farouk Irani

	FPA-PMLA-1674/CHN/2017			
47	MP-PMLA-3416/CHN/2017 MP-PMLA-3205/CHN/2017 FPA-PMLA-1675/CHN/2017	MISC Stay	629/2016	Smt. Sherna F Irani
48	MP-PMLA-3211/CHN/2017 FPA-PMLA-1676/CHN/2017	Stay	629/2016	Smt. Farah Bakshay
49	MP-PMLA-3962/NGP/2017 FPA-PMLA-2045/NGP/2017	Stay	761/2017	Shri Vijay
50	FPA-PMLA-2079/NGP/2017		761/2017	Shri Ashok Kashiram Potbhare
51	FPA-PMLA-2080/NGP/2017		761/2017	Shri Bhushan thakurdas Vidyarthi
52	FPA-PMLA-2105/NGP/2017		761/2017	Naval Gokul Prasad Harsh