

APPELLATE TRIBUNAL

DATE OF HEARING

31.01.2024

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-22/DLI/2024(U.A.) MP-ND-21/DLI/2024(Stay) FPA-ND-13/DLI/2024	Shri Rakesh Kumar & Anr.	CA, DELHI
2 New	MP-ND-24/DLI/2024(CoD) MP-ND-23/DLI/2024(CoD) FPA-ND-14/DLI/2024	Shri Manjeet Singh & Ors.	CA, DELHI
3	InMP-ND-1199/DLI/2023(Resto.) FPA-ND-382/DLI/2021	Sunil Kumar @ Pop & Anr	C.A. Delhi
4	MP-ND-1080/DLI/2023(Stay) FPA-ND-681/DLI/2023	Shri Akshay Kumar Chhabra & Ors.	CA, DELHI
5	MP-ND-1082/DLI/2023(A.D.) MP-ND-1081/DLI/2023(Stay) FPA-ND-682/DLI/2023	Shri Grbinder Singh @ Gobinda	CA, DELHI
6	FPA-ND-401/DLI/2021	Shri Lakhvir Singh @ Lakha	C.A. Delhi
7	MP-ND-620/DLI/2021(Stay.) MP-ND-621/DLI/2021(Exem.) FPA-ND-399/DLI/2021	Jasvir Kaur @ Faujan & Ors.	C.A. Delhi
8 New	Diary No.-2376/2023	Shri Ram Suthar & Ors.	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>
9	FPA-PBPT-84/MUM/2018		R-35/2017	M/s Om Samridhi Banquet & Hospita

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
10	FPA-PMLA-2012/KOL/2017		757/2017	Munsur Ali Laskar
11	FPA-PMLA-2013/KOL/2017		757/2017	Unipon Hospital & Medical Sciences F
12	FPA-PMLA-2014/KOL/2017		757/2017	Rozy Yeasmin Laskar
13	FPA-PMLA-2015/KOL/2017		757/2017	Yasmin Laskar
14	FPA-PMLA-2016/KOL/2017		757/2017	Aftab Hossain Laskar
15	FPA-PMLA-2017/KOL/2017		757/2017	Akhileshwar Properties Limited
16	FPA-PMLA-2018/KOL/2017		757/2017	Hasiba Laskar
17	FPA-PMLA-2019/KOL/2017		757/2017	Cachar Plywood Limited
18	FPA-PMLA-2020/KOL/2017		757/2017	Shahida Bibi
19	FPA-PMLA-2021/KOL/2017		757/2017	Imran Hossain Laskar
20	FPA-PMLA-2022/KOL/2017		757/2017	Nazimun Nesa Laskar
21	FPA-PMLA-2023/KOL/2017		757/2017	Unipon Purti Developers LLp
22	FPA-PMLA-2024/KOL/2017		757/2017	Unipon Exports Pvt. Ltd.
23	FPA-PMLA-2025/KOL/2017		757/2017	Sabina Laskar
24	FPA-PMLA-2026/KOL/2017		757/2017	Md. Shafique Laskar
25	FPA-PMLA-2027/KOL/2017		757/2017	Shamsad Begum
26	FPA-PMLA-2028/KOL/2017		757/2017	Unipon Infrastructure & Marines Limite
27	FPA-PMLA-2029/KOL/2017		757/2017	Unipon Merchants Pvt. Ltd.
28	FPA-PMLA-2030/KOL/2017		757/2017	Resort Priyajeet Pvt. Ltd.

29	FPA-PMLA-2031/KOL/2017		757/2017	Brabourne Properties P. Ltd.
30	FPA-PMLA-2032/KOL/2017		757/2017	Akash Ganga Promoters P. Ltd.
31	MP-PMLA-4042/KOL/2017 FPA-PMLA-2084/KOL/2017	Stay	757/2017	United Bank of India
32	MP-PMLA-6309/DLI/2019 MP-PMLA-3825/DLI/2017 MP-PMLA-2869/DLI/2016 FPA-PMLA-1531/DLI/2016	Review Misc Stay	606/2016	M/s Kamakhya Forex Pvt. Ltd.
33	MP-PMLA-3406/DLI/2017 MP-PMLA-2870/DLI/2016 FPA-PMLA-1532/DLI/2016	COD Stay	606/2016	Rajeev Wadhwa
34	MP-PMLA-6310/DLI/2016 MP-PMLA-2949/DLI/2016 FPA-PMLA-1557/DLI/2016	Review Stay	606/2016	Neeraj Jain
35	MP-PMLA-2951/DLI/2016 FPA-PMLA-1558/DLI/2016	Stay	606/2016	Swaran Lata Jain
36	MP-PMLA-2953/DLI/2016 FPA-PMLA-1559/DLI/2016	Stay	606/2016	Rakesh Jain
37	MP-PMLA-2955/DLI/2016 FPA-PMLA-1560/DLI/2016	Stay	606/2016	Swaran Overseas Pvt. Ltd.
38	MP-PMLA-2957/DLI/2016 FPA-PMLA-1561/DLI/2016	Stay	606/2016	Manish Jain
39	MP-PMLA-6311/DLI/2016 MP-PMLA-2623/DLI/2016 FPA-PMLA-1370/DLI/2016	Review Stay	540/2016	Mamta Jain
40	MP-PMLA-2625/DLI/2016 FPA-PMLA-1371/DLI/2016	Stay	540/2016	Manish Jain
41	FPA-PMLA-1506/CHN/2016		559/2016	Shri Augustine & others
42	FPA-PMLA-3027/CHN/2019		559/2016	Smt. Srividhya Subramaniam
43	InMP-PMLA-117/BNG/2024 InMP-PMLA-118/BNG/2024 MP-PMLA-3212/BNG/2017 FPA-PMLA-1656/BNG/2017	Resto. CoD Stay	619/2016	Ramesh Kumar
44	InMP-PMLA-157/BNG/2024 MP-PMLA-8501/BNG/2021 FPA-PMLA-1472/BNG/2016	Resto. Misc	576/2016	Shri. M. Ramachandra & Ors.
45	InMP-PMLA-158BNG/2024 FPA-PMLA-1473/BNG/2016	Resto.	576/2016	Smt. R. Yureka
46	MP-PMLA -358/AHD/2024 MP-PMLA /252/AHD/2010 FPA/PMLA/62/AHD/2010	A.D. SP	50/2010	Ramkaran Chotalal Yadav

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DATE OF HEARING

31.01.2024

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

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER

HON'BLE Mr. RAJESH MALHOTRA, MEMBER

TIME

02:30 P.M.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-11950/CHD/2023 FPA-PMLA-764/CHD/2014	Misc.	335/2014	South India Bank
2	MP-PMLA-12615/CHD/2023 MP-PMLA-1358/CHD/2015 FPA-PMLA-769/CHD/2014	Misc. U/S 151	335/2014	UCO Bank

3	MP-PMLA-1441/CHD/2015 FPA-PMLA-761/CHD/2014	Misc.	335/2014	Punjab National Bank
4	MP-PMLA-12196/CHD/2023 FPA-PMLA-766/CHD/2014	Misc.	335/2014	Bank Of Baroda
5	MP-PMLA-12195/CHD/2023 MP-PMLA-11951/CHD/2023 FPA-PMLA-1737/CHD/2017	Misc. Misc.	660/2016	The Branch Mnager, The South Indian Bank Ltd