

APPELLATE TRIBUNAL

DATE OF HEARING

27.05.2024

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

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

TIME

11.00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-77/BOM/2016	Mansukh Chaganlal Bhatt	C.A. Bombay
2	MP-ND-107/BOM/2014 (Stay) FPA-ND-24/BOM/2014	Mansukh Chaganlal Bhatt	C.A. Bombay
3	MP-ND-52/DLI/2024(Resto.) MP-ND-53/DLI/2024(CoD.) MP-ND-54/DLI/2024(A.D.) IN FPA-ND-143/DLI/2018	Smt. Amarjit Kaur	CA, DELHI
4	MP-ND-1015/DLI/2023(Resto.) MP-ND-271/DLI/2019(Misc) FPA-ND-26/DLI/2014	Dalbir Singh & Others	C.A. Delhi
5	FPA-ND-260/DLI/2020	Shri Puran Singh	C.A. DELHI
6	FPA-ND-261/DLI/2020	Shri Charan Singh	C.A. DELHI
7	MP-ND-129/DLI/2024(CoD.) FPA-ND-71/DLI/2024	Shri Harjit Singh & Anr.	C.A., DELHI

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

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER

(After completion of the work of division Bench in Court No.- III)

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PMLA-1904/LKW/2017		684/2017	Vinod Kumar Goel
2	MP-PMLA-429/LKW/2024 FPA-PMLA-1905/LKW/2017	Misc.	684/2017	Tirupati Construction
3	MP-PMLA-1293/JL/2014 FPA-PMLA-745/JL/2014	U/S 26	331/2014	Shri Baljinder Singh Dhillon
4	MP-PMLA-1294/JL/2014 FPA-PMLA-746/JL/2014	U/S 26	331/2014	Smt. Amerjeet Kaur Dhillon
5	MP-PMLA/233/BNG/2013 FPA/PMLA/379/BNG/2012	SP	130/2012	Smt. Vasantha Babu
6	MP-PMLA-524/BNG/2024 MP-PMLA-4810/BNG/2018 MP-PMLA-4796/BNG/2018 MP-PMLA-4680/BNG/2018	Misc Misc Misc Stay	130/2012	Sh. C.R. Rajendra Babu

	in MP-PMLA/449/BNG/2013 MP-PMLA/234/BNG/2013 FPA-PMLA/380/BNG/2012	U/S 35 SP		
7	MP-PMLA/235/BNG/2013 FPA-PMLA/381/BNG/2012	SP	130/2012	Smt.Anitha Prasad
8	MP-PMLA-13991/COCHIN/2023 MP-PMLA-3207/COCHIN/2017 FPA-PMLA-1667/COCHIN/2017	CoD. Stay	617/16	Rajesh K
9	MP-PMLA-13992/COCHIN/2023 MP-PMLA-3209/COCHIN/2017 FPA-PMLA-1668/COCHIN/2017	CoD. Stay	617/16	Vinaya R. Alva
10	MP-PMLA-13993/COCHIN/2023 MP-PMLA-3105/COCHIN/2017 FPA-PMLA-1623/COCHIN/2017	CoD. Stay	617/2016	Pandurangabhat
11	MP-PMLA-3840/MUM/2017 FPA-PMLA-1945/MUM/2017	Exm.	717/2017	ISLAMIC RESEARCH FOUNDATION
12	FPA-PMLA-1967/MUM/2017		717/2017	Shri T.H. Mohammed Farook
13	MP-PMLA-2768/GHY/2016 FPA-PMLA-1459/GHY/2016	Stay	592/2016	Sunil Datt Yadav & Anr
14	MP-PMLA-13677/GWH/2023 MP-PMLA-13678/GWH/2023 FPA-PMLA-6751/GWH/2023	COD Exemp.	592/2016	Savita Yadav
15	MP-PMLA-7587/PTN/2020 MP-PMLA-7588/PTN/2020 MP-PMLA-3473/PTN/2017 FPA-PMLA-1774/PTN/2017	Resto. Exem. Stay	669/2016	Smt. Shanti Devi
16	MP-PMLA-7596/PTN/2020 MP-PMLA-7589/PTN/2020 MP-PMLA-3475/PTN/2017 FPA-PMLA-1775/PTN/2017	Resto. Exem. Stay	669/2016	Sh. Sandhu Saran Gupta
17	MP-PMLA/3699/BBS/2017 FPA-PMLA/1879/BBS/2017	Stay	720/2017	Lalita Mohan Das & Another
18	MP-PMLA-4163/BBS/2017 FPA-PMLA-2123/BBS/2017	Stay	797/2018	Smt. Bharati Prava Das
19	MP-PMLA-1881/MUM/2015 FPA-PMLA-982/MUM/2015	Stay	407/2015	Narain Garh Sugar Mills Ltd.

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HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER

HON'BLE Mr. BALESH KUMAR, MEMBER

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

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-1820/LKW/2015 FPA-PMLA-950/LKW/2015	I.R.	413/2015	Virendra Goyal

2	MP-PMLA-1789/LKW/2015 FPA-PMLA-951/LKW/2015	I.R.	413/2015	Neeraj Upadhyay
3	MP-PMLA-1790/LKW/2015 FPA-PMLA-952/LKW/2015	I.R.	413/2015	Nidhi Upadhyay