

APPELLATE TRIBUNAL

DATE OF HEARING

25.10.2023

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
ITEM

Appeal No.

Appellant Name

Respondent

1	MP-ND-1115/MUM/2023(Misc) MP-ND-848/MUM/2023(Misc) MP-ND-524/MUM/2021(Stay) FPA-ND-331/MUM/2021	Dewan Housing Finance Corp. Ltd.	C.A. Mumbai
2	FPA-ND-320/MUM/2021	Karamjeet Singh Anand	C. A. Mumbai
3	FPA-ND-77/BOM/2016	Mansukh Chaganlal Bhatt	C.A. Bombay
4	MP-ND-107/BOM/2014 (Stay) FPA-ND-24/BOM/2014	Mansukh Chaganlal Bhatt	C.A. Bombay
5	MP-ND-502/DLI/2021(Stay) MP-ND-503/DLI/2021(Misc.) FPA-ND-146/DLI/2018	Manjit Kaur	C.A. Delhi
6	MP-ND-505/DLI/2021(Stay) FPA-ND-154/DLI/2018	Khusi Ram	C. A. Delhi
7	MP-ND-406/DLI/2020(COD) MP-ND-407/DLI/2020(Stay) MP-ND-408/DLI/2020(Misc) MP-ND-409/DLI/2020(A.D.) MP-ND-410/DLI/2020(Exem.) FPA-ND-277/DLI/2020	Sh Milkha Singh and Ors.	C. A. Delhi
8	MP-ND-405/DLI/2020(Stay) FPA-ND-276/DLI/2020	Smt. Amarjit Kaur And Ors.	C.A. Delhi
9	FPA-ND-269/DLI/2020	Sahib Singh and others	C. A. Delhi
10	MP-ND-373/DLI/2020(Misc.) MP-ND-372/DLI/2020(Misc.) MP-ND-371/DLI/2020(Stay) FPA-ND-259/DLI/2020	Shri Angrej Singh @ Gopi	C.A. DELHI
11	MP-ND-954/DLI/2023(Misc.) MP-ND-953/DLI/2023(Exemp.) MP-ND-952/DLI/2023(A.D.) MP-ND-951/DLI/2023(Stay) MP-ND-950/DLI/2023(CoD) FPA-ND-625/DLI/2023	Bant Kaur & Ors.	C.A. Delhi
12	MP-ND-958/DLI/2023(Exemp.) MP-ND-957/DLI/2023(A.D.) MP-ND-956/DLI/2023(Stay) MP-ND-955/DLI/2023(CoD) FPA-ND-626/DLI/2023	Shri Pal Singh @ Pala	C.A. Delhi
13	MP-ND-927/DLI/2023(Misc.) MP-ND-926/DLI/2023(Misc.) MP-ND-925/DLI/2023(Stay) InMP-ND-924/DLI/2023(COD) FPA-ND-602/DLI/2023	Smt. Anju	C.A. Delhi

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
New				
14	MP-PMLA-13641/MUM/2023	U.L.	1983/2023	Mr. Nikhil Doshi
15	FPA-PMLA-1188/AHD/2016		372/2014	Jayesh P. Khandwala HUF
16	MP-PMLA-1451/DLI/2015 FPA-PMLA-789/DLI/2015	Exemp.	339/2014	M/s Asera Banka Power Pvt. Ltd. Mur
17	MP-PMLA-11840/DLI/2023 MP-PMLA-1456/DLI/2015 FPA-PMLA-793/DLI/2015	A.D. Exemp.	339/2014	M/s Jas Infrasture Power Ltd. (main)
18	MP-PMLA-2024/BNG/2015 FPA-PMLA-1070/BNG/2015	Stay	472/2015	Smt. Beeramma