

**APPELLATE TRIBUNAL**

DATE OF HEARING

26.03.2025

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

HON'BLE MEMBER SHRI BALESH KUMAR

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( After discharge of the work of division Bench in Court No.- I )

**PMLA**

<b>ITEM</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1 New	MP-PMLA-371/KOL/2025 FPA-PMLA-181/KOL/2025	Stay	OA-1309/2024	M/s Pirgorachand Food Processing Pvt
2 New	MP-PMLA-372/KOL/2025 MP-PMLA-373/KOL/2025 FPA-PMLA-182/KOL/2025	Stay Exemp.	OA-1309/2024	M/s GP Agro Food Products Pvt. Ltd.
3 New	MP-PMLA-374/KOL/2025 FPA-PMLA-183/KOL/2025	Stay	OA-1309/2024	M/s Sangrampur Agro Food Products P
4 New	MP-PMLA-375/KOL/2025 FPA-PMLA-184/KOL/2025	Stay	OA-1309/2024	Anisur Rahaman
5 New	MP-PMLA-376/KOL/2025 FPA-PMLA-185/KOL/2025	Stay	OA-1309/2024	Hasanur Jaman Bhar
6 New	MP-PMLA-377/KOL/2025 FPA-PMLA-186/KOL/2025	Stay	OA-1309/2024	Alif Noor
7 New	MP-PMLA-378/KOL/2025 FPA-PMLA-187/KOL/2025	Stay	OA-1309/2024	M/s P. G. Hitech Rice Mill
8 New	MP-PMLA-602/KOL/2025 MP-PMLA-603/KOL/2025 FPA-PMLA-331/KOL/2025	Stay Exemp.	OA-1309/2024	Barik Biswas
9 New	MP-PMLA-604/KOL/2025 MP-PMLA-605/KOL/2025 FPA-PMLA-332/KOL/2025	Stay Exemp.	OA-1309/2024	Toushif Biswas
10 New	MP-PMLA-662/KOL/2025 MP-PMLA-663/KOL/2025 FPA-PMLA-362/KOL/2025	Stay Exemp.	OA-1309/2024	M/s Biswas Venture LLP through its Director, Barik Biswas
11 New	MP-PMLA-346/MUM/2025 FPA-PMLA-171/MUM/2025	Stay	OA-1266/2024	M/s Bluebar Labs Pvt. Ltd.
12 New	MP-PMLA-420/MUM/2025 FPA-PMLA-257/MUM/2025	Stay	OA-1266/2024	Ramesh Chandra Dalal
13 New	MP-PMLA-421/MUM/2025 FPA-PMLA-258/MUM/2025	Stay	OA-1266/2024	Mithil Dalal
14 New	MP-PMLA-422/MUM/2025 FPA-PMLA-259/MUM/2025	Stay	OA-1266/2024	Karan Dalal
15 New	MP-PMLA-423/MUM/2025 FPA-PMLA-260/MUM/2025	Stay	OA-1266/2024	Alpana Dalal
16 New	MP-PMLA-424/MUM/2025 FPA-PMLA-261/MUM/2025	Stay	OA-1266/2024	Sudha Dalal
17 New	MP-PMLA-425/MUM/2025 FPA-PMLA-262/MUM/2025	Stay	OA-1266/2024	Alpana Dalal as Nominee of Late Hansa Thanawala
18 New	MP-PMLA-426/MUM/2025 FPA-PMLA-263/MUM/2025	Stay	OA-1266/2024	Sakshi Dewan
19 New	MP-PMLA-412/PTN/2025 MP-PMLA-413/PTN/2025 FPA-PMLA-253/PTN/2025	Stay Exemp.	OA-1288/2024	Rabindra Chaudhay
20 New	MP-PMLA-414/PTN/2025 MP-PMLA-415/PTN/2025 FPA-PMLA-254/PTN/2025	Stay Exemp.	OA-1288/2024	Deepak Singla
21 New	MP-PMLA-416/PTN/2025 MP-PMLA-417/PTN/2025 FPA-PMLA-255/PTN/2025	Stay Exemp.	OA-1288/2024	Sat Paul Singla
22 New	MP-PMLA-418/PTN/2025 MP-PMLA-419/PTN/2025 FPA-PMLA-256/PTN/2025	Stay Exemp.	OA-1288/2024	M/s S P Singla Construction Pvt. Ltd.

23 New	MP-PMLA-347/GGM/2025 MP-PMLA-348/GGM/2025 MP-PMLA-349/GGM/2025 FPA-PMLA-172/GGM/2025	U.A. STAY Exemp.	OA-1294/2024	M/s Kartos Projects Pvt. Ltd.
24 New	MP-PMLA-350/GGM/2025 MP-PMLA-351/GGM/2025 MP-PMLA-352/GGM/2025 FPA-PMLA-173/GGM/2025	U.A. STAY Exemp.	OA-1294/2024	Anushree Singh
25 New	MP-PMLA-353/GGM/2025 MP-PMLA-354/GGM/2025 MP-PMLA-355/GGM/2025 FPA-PMLA-174/GGM/2025	U.A. STAY Exemp.	OA-1294/2024	Puneet Yadav
26 New	MP-PMLA-356/GGM/2025 MP-PMLA-357/GGM/2025 MP-PMLA-338/GGM/2025 FPA-PMLA-175/GGM/2025	U.A. STAY Exemp.	OA-1294/2024	Bijendra Pal Singh
27 New	MP-PMLA-359/GGM/2025 MP-PMLA-360/GGM/2025 MP-PMLA-361/GGM/2025 FPA-PMLA-176/GGM/2025	U.A. STAY Exemp.	OA-1294/2024	M/s HNS Infratech Pvt. Ltd.
28 New	MP-PMLA-383/GGM/2025 MP-PMLA-384/GGM/2025 MP-PMLA-385/GGM/2025 FPA-PMLA-191/GGM/2025	U.A. STAY Exemp.	OA-1294/2024	M/s DNP Hotel and Resorts Pvt. Ltd.
29 New	MP-PMLA-386/GGM/2025 MP-PMLA-387/GGM/2025 MP-PMLA-388/GGM/2025 FPA-PMLA-192/GGM/2025	U.A. STAY Exemp.	OA-1294/2024	M/s HNS Projects Pvt. Ltd.
30 New	MP-PMLA-389/GGM/2025 MP-PMLA-390/GGM/2025 MP-PMLA-391/GGM/2025 FPA-PMLA-193/GGM/2025	U.A. STAY Exemp.	OA-1294/2024	M/s Silver Lake Buildtech Pvt. Ltd.
31 New	MP-PMLA-392/GGM/2025 MP-PMLA-393/GGM/2025 MP-PMLA-394/GGM/2025 FPA-PMLA-194/GGM/2025	U.A. STAY Exemp.	OA-1294/2024	M/s Sadaa Infratech Pvt. Ltd.
32 New	MP-PMLA-395/GGM/2025 MP-PMLA-396/GGM/2025 MP-PMLA-397/GGM/2025 FPA-PMLA-195/GGM/2025	U.A. STAY Exemp.	OA-1294/2024	M/s Eurekus Infrastructure Pvt. Ltd.
33 New	MP-PMLA-398/GGM/2025 MP-PMLA-399/GGM/2025 MP-PMLA-400/GGM/2025 FPA-PMLA-196/GGM/2025	U.A. STAY Exemp.	OA-1294/2024	M/s Shree Harnarain Foundation through
34 New	MP-PMLA-427/GGM/2025 MP-PMLA-428/GGM/2025 MP-PMLA-429/GGM/2025 FPA-PMLA-264/GGM/2025	U.A. STAY Exemp.	OA-1294/2024	M/s Pooja Service Station through Prop
35 New	MP-PMLA-430/GGM/2025 MP-PMLA-431/GGM/2025 MP-PMLA-432/GGM/2025 FPA-PMLA-265/GGM/2025	U.A. STAY Exemp.	OA-1294/2024	Mr. Rao Dan Singh
36 New	MP-PMLA-433/GGM/2025 MP-PMLA-434/GGM/2025 MP-PMLA-435/GGM/2025 FPA-PMLA-266/GGM/2025	U.A. STAY Exemp.	OA-1294/2024	Mrs. Shalini Singh
37 New	MP-PMLA-487/GGM/2025 MP-PMLA-488/GGM/2025 MP-PMLA-489/GGM/2025 FPA-PMLA-283/GGM/2025	U.A. STAY Exemp.	OA-1294/2024	Mrs. Sandhya Singh
38 New	MP-PMLA-490/GGM/2025 MP-PMLA-491/GGM/2025 MP-PMLA-492/GGM/2025 FPA-PMLA-284/GGM/2025	U.A. STAY Exemp.	OA-1294/2024	Mrs. Aashita Yadav
39 New	MP-PMLA-493/GGM/2025 MP-PMLA-494/GGM/2025 MP-PMLA-495/GGM/2025 FPA-PMLA-285/GGM/2025	U.A. STAY Exemp.	OA-1294/2024	Mr. Akshat Singh
40 New	MP-PMLA-496/GGM/2025 MP-PMLA-497/GGM/2025 MP-PMLA-498/GGM/2025 FPA-PMLA-286/GGM/2025	U.A. STAY Exemp.	OA-1294/2024	Rajkumar
41 New	MP-PMLA-401/GGM/2025 FPA-PMLA-197/GGM/2025	Exemp.	OA-1294/2024	M/s Gopal Hitech Infra Developers Pvt.

42 New	MP-PMLA-380/KOL/2025 MP-PMLA-379/KOL/2025 FPA-PMLA-190/KOL/2025	Exemp. CoD	OA-1226/2024	Shri Kamal Deep Bansal
43 New	MP-PMLA-362/DLI/2025 MP-PMLA-363/DLI/2025 FPA-PMLA-177/DLI/2025	Exemp. Stay	OA-1290/2024	Rajesh Goyal
44 New	MP-PMLA-364/DLI/2025 MP-PMLA-365/DLI/2025 FPA-PMLA-178/DLI/2025	Exemp. Stay	OA-1290/2024	Mayank Goyal
45 New	MP-PMLA-444/DLI/2025 FPA-PMLA-268/DLI/2025	Stay	OA-1290/2024	Manoj Kulshreshtha
46 New	FPA-PMLA-188/COCHIN/2025		OA-1256/2024	Suresh Babu
47 New	MP-PMLA-211/MUM/2025 MP-PMLA-212/MUM/2025 FPA-PMLA-429/MUM/2025	CoD Exem.	OA-973/2023	Sakshi Rajesh Baterja
48	MP-PMLA-381/DLI/2025 FPA-PMLA-1877/DLI/2024	A.D.	OA-1166/2024	M/s Indiabulls Housing Finance Ltd.
49	MP-PMLA-53/DLI/2025 MP-PMLA-3939/DLI/2024 MP-PMLA-3938/DLI/2024 FPA-PMLA-1709/DLI/2024	Direction Exemp. Stay	OA-1166/2024	Basant Kumar Bansal
50	MP-PMLA-54/DLI/2025 MP-PMLA-3941/DLI/2024 MP-PMLA-3940/DLI/2024 FPA-PMLA-1710/DLI/2024	Direction Exemp. Stay	OA-1166/2024	Vivek Singhal
51	MP-PMLA-382/DLI/2025 FPA-PMLA-1757/DLI/2024	A.D.	OA-1166/2024	Gagan Banga
52	MP-PMLA-5485/JM/2024 MP-PMLA-5483/JM/2024 FPA-PMLA-2287/JM/2024	Exemp. Stay	OC-2171/2024	Mohd. Akbar Bhat
53	FPA-PMLA-2048/KC/2024		OC-2278/2024	Shri Selvin AP
54	FPA-PMLA-2049/KC/2024		OC-2278/2024	Smt. Jeena A Mathew
55	MP-PMLA-4326/BBS/2024 MP-PMLA-3325/BBS/2024 FPA-PMLA-1464/BBS/2024	Stay Stay	OC-2110/2023	Rajani Kanta Pattanayak
56	FPA-PMLA-1303/CHN/2024		OC-2139/2024	Saravana Store (Gold Palace) Chennai Represent by P. Sujata &
57	FPA-PMLA-1304/CHN/2024		OC-2139/2024	Mrs. P. Sujatha
58	FPA-PMLA-1305/CHN/2024		OC-2139/2024	Mr. Y. P. Shiravan
59	MP-PMLA-4107/COCHIN/2024 MP-PMLA-4106/COCHIN/2024 FPA-PMLA-1790/COCHIN/2024	Exemp. Stay	OA1208/2024	Nafih Mohammed Naser
60	MP-PMLA-4426/COCHIN/2024 MP-PMLA-4425/COCHIN/2024 FPA-PMLA-1918/COCHIN/2024	Exemp. Stay	OA-1092/2023	M/s Times Leisure LLP
61	MP-PMLA-1154/CHN/2025 MP-PMLA-1153/CHN/2025 FPA-PMLA-1506/CHN/2016	Misc Misc	OC-559/2016	Shri Augustine & others
62	FPA-PMLA-3027/CHN/2019		OC-559/2016	Smt. Srividhya Subramaniam
63	MP-PMLA-4963/BNG/2018 FPA-PMLA-1204/BNG/2016	Stay	OC-285/2014	T Basavaraju
64	FPA-PMLA-1439/BNG/2016		OC-285/2014	M.B. Vinutha
65	MP-PMLA-4962/BNG/2018 FPA-PMLA-1295/BNG/2016	Stay	OC-285/2014	M. B. Vikram
66	MP-PMLA-2095/JL/2015 FPA-PMLA-1062/JL/2015	Stay	OC-473/2015	SUKHJIT SINGH @ SUKHA
67	MP-PMLA-2302/JL/2016 FPA-PMLA-1159/JL/2015	Stay	OC-473/2015	Gurmit Kaur
68	FPA-PMLA-1471/CHN/2016		OC-581/2016	Smt. C. Vijaya
69	MP-PMLA-3542/LKW/2024 MP-PMLA-3543/LKW/2024 IN FPA-PMLA-693/LKW/2014	Resto. CoD	OC-317/2014	Shir. K.K. Jain Educational Trust

70	FPA/PMLA/581/AHD/2014		<input type="text" value="OC-218/2013"/>	M/s Karvy Consultants
71	MP-PMLA-63/JP/2025 IN FPA-PMLA-721/JP/2014	Resto.	<input type="text" value="OC-329/2014"/>	Vaibhav Choradia
72	MP-PMLA-3177/MUM/2017 FPA-PMLA-1658/MUM/2017	Stay	<input type="text" value="M.A.-25/2016 OC-466/2015"/>	Aman Sky Rise Pvt. Ltd.

**APPEALS WITH DEFECTS**

73	PMLA-DIARY No.- 11/2024		<input type="text" value="OA-729/2022"/>	Karuvannur Service Co-Operative Bank
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**Supplementary Cause List**

**APPELLATE TRIBUNAL**

**DATE OF HEARING 26.03.2025**

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

**HON'BLE MEMBER SHRI BALES KUMAR**

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**( After discharge of the work of division Bench in Court No.- I )**

**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 New	MP-PMLA-774/DLI/2025 MP-PMLA-775/DLI/2025 FPA-PMLA-399/DLI/2025	Exemp. Stay	<input type="text" value="OA-1290/2024"/>	M/s Rajesh Projects India Pvt. Ltd.

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**DATE OF HEARING 26.03.2025**

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

**HON'BLE MEMBER SHRI RAJESH MALHOTRA**

**( AFTER LUNCH )**

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**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	FPA-PMLA-1029/MUM/2015		<input type="text" value="430/2015"/>	N.K. INDUSTRIES LIMITED
2	MP-PMLA-1964/HYD/2015 FPA-PMLA-1041/HYD/2015	Stay	<input type="text" value="439/2015"/>	Lepakshi Knowledge HUB Pvt. Ltd.
3	MP-PMLA-1965/HYD/2015 FPA-PMLA-1042/HYD/2015	Stay		Lepakshi Science And Technology Park Pvt. Ltd.
4	MP-PMLA-1966/HYD/2015 FPA-PMLA-1043/HYD/2015	Stay		Lepakshi Heritage Wellness Village Pvt. Ltd.
5	MP-PMLA-1967/HYD/2015 FPA-PMLA-1044/HYD/2015	Stay		Lepakshi Integrated Textile Park Pvt. Lt
6	MP-PMLA-1968/HYD/2015 FPA-PMLA-1045/HYD/2015	Stay		Asara Realty Ventures Pvt. Ltd.
7	MP-PMLA-3314/HYD/2017 MP-PMLA-1969/HYD/2015 FPA-PMLA-1046/HYD/2015	Misc Stay		<input type="text" value="439/2015"/>
8	MP-PMLA-304/HYD/2024 MP-PMLA-1797/HYD/2015 FPA-PMLA-959/HYD/2015	A.D. Stay	<input type="text" value="418/2015"/>	M/s Indu Tech Zone Pvt. Ltd.
9	MP-PMLA-1798/HYD/2015 FPA-PMLA-960/HYD/2015	Stay	<input type="text" value="418/2015"/>	M/s SPR Properties Pvt. Ltd.
10	MP-PMLA-5015/HYD/2018	Misc	<input type="text" value="418/2015"/>	M/S Walden Properties Pvt. Ltd.

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**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-12494/MUM/2023 MP-PMLA-6422/MUM/2019 MP-PMLA-6191/MUM/2019 MP-PMLA-3081/MUM/2017 MP-PMLA-2639/MUM/2016 FPA-PMLA-1407/MUM/2016	Misc Misc Misc Misc Stay	370/2014	Shapoorji Pallonji & Co. Pvt. Ltd.
2	MP-PMLA-3082/MUM/2017 MP-PMLA-2640/MUM/2016 FPA-PMLA-1408/MUM/2016	Misc Stay	408/2015	Shapoorji Pallonji & Co. Pvt. Ltd.
3	MP-PMLA-3083/MUM/2017 MP-PMLA-2641/MUM/2016 FPA-PMLA-1409/MUM/2016	Misc Stay	174/2013	Shapoorji Pallonji & Co. Pvt. Ltd.
4	MP-PMLA-3084/MUM/2017 MP-PMLA-2642/MUM/2016 FPA-PMLA-1410/MUM/2016	Misc Stay	169/2012	Shapoorji Pallonji & Co. Pvt. Ltd.
5	MP-PMLA-3085/MUM/2017 FPA-PMLA-1479/MUM/2016	Misc	OC-596/2016	Shapoorji Pallonji & Co. Pvt. Ltd.
6	MP-PMLA-3079/MUM/2017 FPA-PMLA-1211/MUM/2016	Misc	OC-512/2015	Shapoorji Pallonji & Co. Pvt. Ltd.