

APPELLATE TRIBUNAL

DATE OF HEARING

18.07.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11.00 AM

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-4643/JL/2018 FPA-PMLA-2411/JL/2018	Stay	872/2018	Navjoot Singh
2	MP-PMLA-8802/JL/2021 MP-PMLA-4696/JL/2018 FPA-PMLA-2429/JL/2018	Review Stay	872/2018	Mandeep Singh
3	MP-PMLA-8173/JL/2021 FPA-PMLA-3889/JL/2021	Stay	1323/2020	Mandeep Singh
4	MP-PMLA-4746/JL/2018 FPA-PMLA-2446/JL/2018	U.H./Stay	872/2018	Gursharandeep Singh
5	FPA-PMLA-2441/JL/2018		872/2018	M/s Ashiana Inn Ltd. & Ors.
6	MP-PMLA-4790/JL/2018 FPA-PMLA-2464/JL/2018	Stay	872/2018	Maya Devi
7	MP-PMLA-6169/JL/2019 MP-PMLA-4713/JL/2018 FPA-PMLA-2435/JL/2018	Misc Stay	872/2018	Panjab & Sind Bank
8	MP-PMLA-4600/RNC/2018 FPA-PMLA-2373/RNC/2018	Stay	855/2017	Purushottam Lal Saroj
9	MP-PMLA-1520/DLI/2024 MP-PMLA-1519/DLI/2024 FPA-PMLA-672/DLI/2024	Exemp. CoD	882/2023	Shri Sujal Sanjay Prakash Rai
10 New	MP-PMLA-2947HYD/2024 MP-PMLA-2894HYD/2024 FPA-PMLA-1320/HYD/2024	E.H. Stay	2145/2024	M/s Omics International Pvt. Ltd.

APPEAL WITH DEFECTS

11 New	PMLA-DIARY No.-1729/2024		2132/2024	Pyari Devi Memorial Welfare Trust
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