

**APPELLATE TRIBUNAL**

DATE OF HEARING

14.05.2024

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

TIME

11.00 AM

**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-3773/KOL/2017 FPA-PMLA-1911/KOL/2017	Stay	714/2017	Bipin Kumar Vohra
2	MP-PMLA-3624/LKW/2017 MP-PMLA-4484/LKW/2018 FPA-PMLA-76/LKW/2011	Misc Misc	76/2010	State Bank Of India
3	MP-PMLA-3064/PTN/2017 FPA-PMLA-1447/PTN/2016	U/S 35	567/2016	Ranjit Mandal & Ors.
4	MP-PMLA-14263/PTN/2023 FPA-PMLA-7011/PTN/2023	CoD	567/2016	Smt. Ragini Devi
5	MP-PMLA-14264/PTN/2023 FPA-PMLA-7012/PTN/2023	CoD	567/2016	Shri Shivdani Rai
6	MP-PMLA-14265/PTN/2023 FPA-PMLA-7013/PTN/2023	CoD	567/2016	Shri Basant Mandal
7	MP-PMLA-14266/PTN/2023 FPA-PMLA-7014/PTN/2023	CoD	567/2016	Shri Santosh Mandal
8	MP-PMLA-1426/PTN/2023 FPA-PMLA-7015/PTN/2023	CoD	567/2016	Shri Bipin Mandal
9	FPA-PMLA-1904/LKW/2017		684/2017	Vinod Kumar Goel
10	MP-PMLA-429/LKW/2024 FPA-PMLA-1905/LKW/2017	Misc.	684/2017	Tirupati Construction
11	FPA-PMLA-1936/MUM/2017		711/2017	Shri Jaikumar Begani & Ors.
12	FPA-PMLA-6366/MUM/2023		711/2017	Kiran Kumar Begani
13	FPA-PMLA-6367/MUM/2023		711/2017	Smt. Sapna Jaikumar Begani
14	FPA-PMLA-6368/MUM/2023		711/2017	Smt. Liladevi Kiranumar Begani
15	FPA-PMLA-6369/MUM/2023		711/2017	Kiran Kumar Begani HUF
16	MP-PMLA-10931/DLI/2023 MP-PMLA-2655/DLI/2016 FPA-PMLA-1417/DLI/2016	Misc. Exemp.	OA-17/2014	Sh. H.B. Chaturvedi
17	MP-PMLA-2656/DLI/2016 FPA-PMLA-1418/DLI/2016	Exemp.	OA-17/2014	Sh Neelima Chaturvedi
18	MP-PMLA-2657/DLI/2016 FPA-PMLA-1419/DLI/2016	Exemp.	OA-17/2014	Amit Chaturvedi
19	MP-PMLA-2658/DLI/2016 FPA-PMLA-1420/DLI/2016	Exemp.	OA-17/2014	Anju Chaturvedi
20	MP-PMLA-2659/DLI/2016 FPA-PMLA-1421/DLI/2016	Exemp.	OA-17/2014	M/s Shamken International Ltd.
21	MP-PMLA-2660/DLI/2016 FPA-PMLA-1422/DLI/2016	Exemp.	OA-17/2014	Sanjay Chaturvedi
22	MP-PMLA-8258/DLI/2021 MP-PMLA-4116/DLI/2017 MP-PMLA-3898/DLI/2017 MP-PMLA-3240/DLI/2017 MP-PMLA-3239/DLI/2017 FPA-PMLA-1683/DLI/2017	Misc Misc Misc Stay Exemp.	642/2016	Sohit Chaturvedi
23	MP-PMLA-4117/DLI/2017 MP-PMLA-3899/DLI/2017 MP-PMLA-3243/DLI/2017 MP-PMLA-3242/DLI/2017 FPA-PMLA-1684/DLI/2017	Misc Misc Stay Exemp.	642/2016	Eshan chaturvedi
24	MP-PMLA-8259/DLI/2021	Misc	642/2016	Anju Chaturvedi

	MP-PMLA-4114/DLI/2017 MP-PMLA-3900/DLI/2017 MP-PMLA-3231/DLI/2017 MP-PMLA-3218/DLI/2017 MP-PMLA-3217/DLI/2017 FPA-PMLA-1678/DLI/2017	Misc Misc Stay Stay Exemp.		
25	MP-PMLA-8260/DLI/2021 MP-PMLA-4115/DLI/2017 MP-PMLA-3901/DLI/2017 MP-PMLA-3272/DLI/2017 MP-PMLA-3233/DLI/2017 MP-PMLA-3221/DLI/2017 MP-PMLA-3220/DLI/2017 FPA-PMLA-1679/DLI/2017	Misc Misc Misc Stay Stay Stay Exemp.	642/2016	Neelima Chaturvedi
26	MP-PMLA-3398/DLI/2017 FPA-PMLA-1694/DLI/2017	Exemp.	642/2016	Kotwan Traders Pvt. Ltd.
27	MP-PMLA-3578/DLI/2017 MP-PMLA-3399/DLI/2017 FPA-PMLA-1695/DLI/2017	Stay Exemp.	642/2016	Shamken Int. Ltd.
28	MP-PMLA-10932/DLI/2023 MP-PMLA-3400/DLI/2017 FPA-PMLA-1696/DLI/2017	Misc. Exemp.	642/2016	Shamken Cotysn Ltd.
29	MP-PMLA-10933/DLI/2023 MP-PMLA-3574/DLI/2017 MP-PMLA-3401/DLI/2017 FPA-PMLA-1697/DLI/2017	Misc. Stay Exemp.	642/2016	Shamken Multifab Ltd.
30	MP-PMLA-10934/DLI/2023 MP-PMLA-3576/DLI/2017 MP-PMLA-3402/DLI/2017 FPA-PMLA-1698/DLI/2017	Misc. Stay Exemp.	642/2016	Shamken Spinners Ltd.
31	MP-PMLA-10935/DLI/2023 FPA-PMLA-1699/DLI/2017	Misc.	642/2016	HB Chaturvedi & Ors.
32	MP-PMLA-3403/DLI/2017 FPA-PMLA-1700/DLI/2017	Exemp.	642/2016	Amit Chaturvedi
33	MP-PMLA-10936/DLI/2023 MP-PMLA-3404/DLI/2017 FPA-PMLA-1701/DLI/2017	Misc. Exemp.	642/2016	HB Chaturvedi
34	MP-PMLA-3405/DLI/2017 FPA-PMLA-1702/DLI/2017	Exemp.	642/2016	Sanjay Chaturvedi
35	FPA-PMLA-1704/DLI/2017		642/2016	Kotak Mahindra Prime Ltd.
36	MP-PMLA-3280/DLI/2017 FPA-PMLA-1707/DLI/2017	Exemp.	642/2016	Aditi Chaturvedi
37	MP-PMLA-1658/MUM/2015 FPA-PMLA-879/MUM/2015	Stay	358/2014	N.K. Industries Limited
38	MP-PMLA-3381/MUM/2017 MP-PMLA-1659/MUM/2015 MP-PMLA-1585/MUM/2015 FPA-PMLA-829/MUM/2015	MICS MICS I. R.	358/2014	N.K. Proteins Limited
39	MP-PMLA-3950/MUM/2017 MP-PMLA-1638/MUM/2015 FPA-PMLA-855/MUM/2015	Misc Stay	358/2014	M/s Banpal Oil Chem Pvt. Ltd.
40	MP-PMLA-3088/MUM/2017 MP-PMLA-3089/MUM/2017 FPA-PMLA-1617/MUM/2017	Stay Misc	358/2014	Edelweiss Housing Finance Ltd.
41	MP-PMLA-1748/MUM/2015 FPA-PMLA-909/MUM/2015	I.R.	393/2014	Sonal Patel
42	MP-PMLA-3380/MUM/2017 MP-PMLA-1749/MUM/2015 FPA-PMLA-910/MUM/2015	MICS I.R.	393/2014	N.K. Proteins Ltd
43	MP-PMLA-1750/MUM/2015 FPA-PMLA-911/MUM/2015	I.R.	393/2014	N. K. Industries
44	MP-PMLA-2643/DLI/2016 FPA-PMLA-1411/DLI/2016	Stay	160/2012	State Bank Of India
45	MP-PMLA-1345/DLI/2014 FPA-PMLA-729/DLI/2014	Stay	334/2014	State Bank of India
46	MP-PMLA-4176/BBS/2017 FPA-PMLA-2129/BBS/2017	Stay	743/2017	Sh. RudraPrasanna Sahu
47	MP-PMLA-2024/BNG/2015 FPA-PMLA-1070/BNG/2015	Stay	472/2015	Smt. Beeramma

