

APPELLATE TRIBUNAL

DATE OF HEARING

07.10.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

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-2340/DLI/2016 MP-PMLA-2062/DLI/2015 FPA-PMLA-1078/DLI/2015	U/S35 U/S35	494/2015	D.K. Goel
2	MP-PMLA-2341/DLI/2016 MP-PMLA-2063/DLI/2015 FPA-PMLA-1086/DLI/2015	U/S35 STAY	494/2015	Kunal Agri Busniess Association (India) Ltd.
3	MP-PMLA-2342/DLI/2016 MP-PMLA-2065/DLI/2015 MP-PMLA-2064/DLI/2015 FPA-PMLA-1088/DLI/2015	U/S35 A.D. STAY	494/2015	Sangeeta Goel
4	FPA-PMLA-1036/GWY/2015		446/2015	Depolal Hojai & Anr.
5	MP-PMLA-07/GWH/2023 FPA-PMLA-03/GWH/2024	Exemp.	446/2015	Vanlaldik Hojai

FOR PRONOUNCEMENT

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TIME

11.00 AM

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	MP-FE-114/HYD/2021(Misc.) MP-FE-889/HYD/2020(Stay) FPA-FE-142/HYD/2020	M/s Powertex Tools Co. Pvt. Ltd.	Hyderabad	35600000
2	MP-FE-891/HYD/2020(Stay) FPA-FE-143/HYD/2020	M/s M.L. Tools Industries	Hyderabad	1605852
3	MP-FE-893/HYD/2020(Stay) FPA-FE-144/HYD/2020	Shri Laxmi Narayan Gupta	Hyderabad	35600000

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TIME

02:30 P.M.

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-11295/LKW/2023 MP-PMLA-6394/LKW/2019 MP-PMLA/1004/LKW/2014 MP-PMLA/1003/LKW/2014 MP-PMLA/826/LKW/2014 MP-PMLA/835/LKW/2014 FPA-PMLA/527/LKW/2013	Misc A.D. Stay Misc Stay Stay	181/2013	Balaji Lifestyle Pvt. Ltd.
2	MP-PMLA-6395/LKW/2019 MP-PMLA/828/LKW/2014 MP-PMLA/836/LKW/2014 FPA-PMLA/548/LKW/2013	A.D. Stay Stay	181/2013	Balaji Universal Tradelink (P) Ltd
3	FPA-PMLA-523/LKW/2013		181/2013	Union Bank of India