

APPELLATE TRIBUNAL

DATE OF HEARING

29.10.2024

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-8187/PTN/2021 MP-PMLA-3019/PTN/2016 FPA-PMLA/1593/PTN/2016	Stay Stay	616/2016	Smt. Sindhu Devi
2	MP-PMLA-8189/PTN/2021 MP-PMLA-2945/PTN/2016 FPA-PMLA-1562/PTN/2016	Stay Stay	616/2016	Shri Sanoj Yadav
3	MP-PMLA-1550/HYD/2015 MP-PMLA-1551/HYD/2015 FPA-PMLA-830/HYD/2015	Stay Exem.	230/2013	Nathi Santosh @ Naga Santosh
4	MP-PMLA-1552/HYD/2015 MP-PMLA-1553/HYD/2015 FPA-PMLA-831/HYD/2015	Stay Exem.	230/2013	Tallapalli Praveen Kumar
5	MP-PMLA-1554/HYD/2015 MP-PMLA-1555/HYD/2015 FPA-PMLA-832/HYD/2015	Stay Exem.	230/2013	Kattekola Nagarjuna Rao
6	MP-PMLA-1556/HYD/2015 MP-PMLA-1557/HYD/2015 FPA-PMLA-833/HYD/2015	Stay Exem.	230/2013	Mohd. Khaja Pasha @ Khaja Hussain & Anr.
7	MP-PMLA-1558/HYD/2015 MP-PMLA-1559/HYD/2015 FPA-PMLA-834/HYD/2015	Stay Exem.	230/2013	Bathula Chandrasekhar
8	FPA/PMLA/585/HYD/2014		230/2013	Thoutam Shiva Kumar & Ors
9	MP-PMLA-4708/BNG/2024 MP-PMLA-2024/BNG/2015 FPA-PMLA-1070/BNG/2015	Misc. Stay	472/2015	Smt. Beeramma

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
10	MP-FE-612/DLI/2019 Stay FPA-FE-99/DLI/2019	Late Sh. Vasudev Bhatia Through Smt. Sarla Bhatia	Delhi 200000

FOR PRONOUNCEMENT

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<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-244/CHN/2024(A.D.)	K.A. Mansoor	Chennai 1800000

MP-FE-93/CHN/2017(MISC)
FPA-FE-92/CHN/2017