

APPELLATE TRIBUNAL

DATE OF HEARING

16.05.2024

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

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

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	FPA-PMLA-2012/KOL/2017		757/2017	Munsur Ali Laskar
2	FPA-PMLA-2013/KOL/2017		757/2017	Unipon Hospital & Medical Sciences Pvt. Ltd.
3	FPA-PMLA-2014/KOL/2017		757/2017	Rozy Yeasmin Laskar
4	FPA-PMLA-2015/KOL/2017		757/2017	Yasmin Laskar
5	FPA-PMLA-2016/KOL/2017		757/2017	Aftab Hossain Laskar
6	FPA-PMLA-2017/KOL/2017		757/2017	Akhileshwar Properties Limited
7	FPA-PMLA-2018/KOL/2017		757/2017	Hasiba Laskar
8	FPA-PMLA-2019/KOL/2017		757/2017	Cachar Plywood Limited
9	FPA-PMLA-2020/KOL/2017		757/2017	Shahida Bibi
10	FPA-PMLA-2021/KOL/2017		757/2017	Imran Hossain Laskar
11	FPA-PMLA-2022/KOL/2017		757/2017	Nazimun Nesa Laskar
12	FPA-PMLA-2023/KOL/2017		757/2017	Unipon Purti Developers LLp
13	FPA-PMLA-2024/KOL/2017		757/2017	Unipon Exports Pvt. Ltd.
14	FPA-PMLA-2025/KOL/2017		757/2017	Sabina Laskar
15	FPA-PMLA-2026/KOL/2017		757/2017	Md. Shafique Laskar
16	FPA-PMLA-2027/KOL/2017		757/2017	Shamsad Begum
17	FPA-PMLA-2028/KOL/2017		757/2017	Unipon Infrastructure & Marines Limite
18	FPA-PMLA-2029/KOL/2017		757/2017	Unipon Merchants Pvt. Ltd.
19	FPA-PMLA-2030/KOL/2017		757/2017	Resort Priyajeet Pvt. Ltd.
20	FPA-PMLA-2031/KOL/2017		757/2017	Brabourne Properties P. Ltd.
21	FPA-PMLA-2032/KOL/2017		757/2017	Akash Ganga Promoters P. Ltd.
22	MP-PMLA-4042/KOL/2017 FPA-PMLA-2084/KOL/2017	Stay	757/2017	United Bank of India
23	MP-PMLA-3497/MUM/2017 MP-PMLA-3498/MUM/2017 MP-PMLA-3499/MUM/2017 FPA-PMLA-1791/MUM/2017	STAY Exem. Exem.	599/2016	Neresh Harish Suvarana
24	MP-PMLA-2000/AHD/2015 MP-PMLA-1151/AHD/2015 MP-PMLA/250/AHD/2012 FPA-PMLA/386/AHD/2012	U/S 35 Permission (SP)	133/12	M/s Alive Hospitality & Foods Pvt Ltd
25	InMP-PMLA-117/BNG/2024 InMP-PMLA-118/BNG/2024 MP-PMLA-3212/BNG/2017 FPA-PMLA-1656/BNG/2017	Resto. CoD Stay	619/2016	Ramesh Kumar
26	MP-PMLA-4171/NGP/2017 MP-PMLA-4172/NGP/2017 FPA-PMLA-2126/NGP/2017	Stay Exm.	761/2017	Bank Of Baroda
27	MP-PMLA-3973/NGP/2017 FPA-PMLA-2057/NGP/2017	Stay	761/2017	Milind D. Chimurkar
28	MP-PMLA-3990/NGP/2017 FPA-PMLA-2060/NGP/2017	Stay	761/2017	Praful Shridhar Vaidya
29	FPA-PMLA-1391/JL/2016		553/2016	Rajesh Anand
30	MP-PMLA-3487/CHN/2017	MISC	17/2015	Central Bank Of India

	FPA-PMLA-1432/CHN/2016			
31	MP-PMLA-3488/CHN/2017 FPA-PMLA-1433/CHN/2016	MISC	18/2015	Central Bank Of India
32	MP-PMLA-3489/CHN/2017 FPA-PMLA-1434/CHN/2016	MISC	15/2015	Central Bank Of India
33	FPA-PMLA/295/CHN/2011		102/2011	Central Bank of India
34	MP-PMLA-2884/GHY/2016 FPA-PMLA-1539/GHY/2016	A.D.	585/2016	Sh. Charanjit Singh Gandhi
35	MP-PMLA-2886/GHY/2016 MP-PMLA-2888/GHY/2016 FPA-PMLA-1540/GHY/2016	Exmp. A.D.	585/2016	Sh. Randir Singh Gandhi
36	MP-PMLA-11772/GWH/2023 MP-PMLA-2906/GHY/2016 FPA-PMLA-1544/GHY/2016	Misc Stay	585/2016	Shri Jayanta Kumar Ghosh
37	MP-PMLA-6550/GHY/2019 MP-PMLA-3695/GHY/2017 FPA-PMLA-1876/GHY/2017	Modi. Stay	585/2016	Shri Dabiruz Jaman