

APPELLATE TRIBUNAL

DATE OF HEARING

03.04.2025

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

HON'BLE MEMBER SHRI BALESH KUMAR

TIME

11:00 A.M.

CLICK HERE TO JOIN VC
<https://meet.zoho.in/jZFE-OU1-ISd>

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	MP-PMLA-550/MUM/2025 MP-PMLA-549/MUM/2025 FPA-PMLA-310/MUM/2025	Exemp. CoD	OA-1274/2024	Radhika Suryaprakash
2 New	MP-PMLA-551/GWH/2025 FPA-PMLA-311/GWH/2025	CoD	OC-2312/2024	M/s R C Computer Solution, through its Prop. Ms. Meghali Chkraborty
3 New	MP-PMLA-552/GWH/2025 FPA-PMLA-312/GWH/2025	CoD	OC-2312/2024	M/s Intimate, through its Prop. Smt. Gita Chkrr
4 New	MP-PMLA-558/BPL/2025 MP-PMLA-559/BPL/2025 MP-PMLA-560/BPL/2025 MP-PMLA-561/BPL/2025 FPA-PMLA-313/BPL/2025	CoD Exemp. Exemp. Stay	OA-1129/2024	M/s Vishwanath Equipment Pvt. Ltd.
5 New	MP-PMLA-562/BPL/2025 MP-PMLA-563/BPL/2025 MP-PMLA-564/BPL/2025 MP-PMLA-565/BPL/2025 FPA-PMLA-314/BPL/2025	CoD Exemp. Misc. Stay	OA-1129/2024	Vivswan Singh Parihar
6 New	MP-PMLA-566/BPL/2025 MP-PMLA-567/BPL/2025 MP-PMLA-568/BPL/2025 MP-PMLA-569/BPL/2025 FPA-PMLA-315/BPL/2025	CoD Exemp. Misc. Stay	OA-1129/2024	Pushpendra Singh
7 New	MP-PMLA-570/BPL/2025 MP-PMLA-571/BPL/2025 MP-PMLA-572/BPL/2025 MP-PMLA-573/BPL/2025 FPA-PMLA-316/BPL/2025	CoD Exemp. Misc. Stay	OA-1129/2024	Yogendra Pratap Singh
8 New	FPA-PMLA-318/COCHIN/2025		OC-2367/2024	M/s Karuvannur Service Co-Operative I
9 New	MP-PMLA-598/HYD/2025 FPA-PMLA-327/HYD/2025	CoD	OA-1260/2024	Vemula Rajeshwari
10 New	MP-PMLA-599/HYD/2025 FPA-PMLA-328/HYD/2025	CoD	OA-1260/2024	Vemula Krathin
11 New	MP-PMLA-600/HYD/2025 FPA-PMLA-329/HYD/2025	CoD	OA-1260/2024	Vemula Raghavendra
12 New	MP-PMLA-601/HYD/2025 FPA-PMLA-330/HYD/2025	CoD	OA-1260/2024	Vemula Ravi Kumar
13 New	MP-PMLA-673/HYD/2025 FPA-PMLA-368/HYD/2025	CoD	OA-1260/2024	Vemula Rahil Vikash
14 New	MP-PMLA-674/HYD/2025 FPA-PMLA-369/HYD/2025	CoD	OA-1260/2024	Vemula Rithika
15	MP-PMLA-34/IPL/2025 MP-PMLA-33/IPL/2025 MP-PMLA-32/IPL/2025 FPA-PMLA-19/IPL/2025	CoD Exemp. Stay	1844/2022	ICICI Bank Ltd.
16	MP-PMLA-5476/CHN/2024 MP-PMLA-5477/CHN/2024 FPA-PMLA-2284/CHN/2024	Exemp. Stay	2341/2024	M/s Sobha Limited
17	MP-PMLA-4481/AGS/2024 FPA-PMLA-1940/AGS/2024	Exemp.	2291/2023	Ashish Kumar Roy

18	MP-PMLA-4482/AGS/2024 FPA-PMLA-1941/AGS/2024	Exemp.	2291/2023	Pankaj Kumar Roy
19	MP-PMLA-4483/AGS/2024 FPA-PMLA-1942/AGS/2024	Exemp.	2291/2023	Kiran Bala Roy
20	MP-PMLA-4039/BNG/2024 MP-PMLA-4038/BNG/2024 FPA-PMLA-1753/BNG/2024	Exemp. Stay	1196/2024	Mr. Chandrasekhar R S
21	MP-PMLA-4414/DLI/2024 FPA-PMLA-1913/DLI/2024	Exemp.	1172/2024	Shri Hasanmiya Suleman Darvesh
22	MP-PMLA-4416/DLI/2024 FPA-PMLA-1914/DLI/2024	Exemp.	1172/2024	Abdul Hameed Razack
23	MP-PMLA-4421/DLI/2024 FPA-PMLA-1916/DLI/2024	Exemp.	1172/2024	Talib Hasan Darvesh
24	FPA-PMLA-1978/KOL/2024		2315/2024	Smt. Piyali Dutta
25	FPA-PMLA-1402/DLI/2024		2166/2024	M/s Rangoli International Pvt. Ltd
26	FPA-PMLA-1403/DLI/2024		2166/2024	Luv Bhardwaj
27	FPA-PMLA-1404/DLI/2024		2166/2024	M/s SMC Logistics Pvt. Ltd.
28	FPA-PMLA-1615/KOL/2024		811/2023	M/s Mirduhasini Power Pvt. Ltd.
29	MP-PMLA-3704/KOL/2024 FPA-PMLA-1616/KOL/2024	Exemp.	811/2023	M/s Bhaskar Silicon Pvt. Ltd.
30	FPA-PMLA-1617/KOL/2024		811/2023	M/s Besco Distributors Pvt. Ltd.
31	FPA-PMLA-1618/KOL/2024		811/2023	M/s Green Utility Pvt. Ltd.
32	FPA-PMLA-1647/KOL/2024		811/2023	Power Trust
33	FPA-PMLA-1666/KOL/2024		811/2023	M/s Tuticorin Electricity Supply Pvt. Ltd
34	MP-PMLA-3470/KOL/2024 FPA-PMLA-1518/KOL/2024	Stay	811/2023	M/s Shristi Infrastructures Developers Pvt. Ltd
35	MP-PMLA-3473/KOL/2024 MP-PMLA-3474/KOL/2024 FPA-PMLA-1519/KOL/2024	Stay Exemp.	811/2023	Sunil Jha
36	MP-PMLA-3522/KOL/2024 FPA-PMLA-1545/KOL/2024	Stay	811/2023	M/s Devi Trading and Holding Pvt. Ltd.
37	MP-PMLA-3525/KOL/2024 MP-PMLA-3526/KOL/2024 FPA-PMLA-1546/KOL/2024	Stay Exemp.	811/2023	Indranail Dasgupta
38	MP-PMLA-2975/LKW/2024 MP-PMLA-2974/LKW/2024 FPA-PMLA-1342/LKW/2024	CoD Stay	1962/2023	Chandravati
39	MP-PMLA-5578/JM/2024 FPA-PMLA-2312/JM/2024	Stay	2363/2024	Abdul Momin Peer
40	MP-PMLA-5551/DLI/2024 MP-PMLA-5550/DLI/2024 FPA-PMLA-2301/DLI/2024	Exemp. Stay	2350/2024	Shri Rajender Prasad
41	FPA-PMLA-2302/DLI/2024		1237/2024	M/s Venus Gems & Jewels Pvt. Ltd.
42	FPA-PMLA-2303/DLI/2024		1237/2024	M/s Ginni Holdings through its Partner Praveen Kumar Gupta
43	FPA-PMLA-2304/DLI/2024		1237/2024	M/s Modex Realtors Pvt. Ltd.
44	FPA-PMLA-2305/DLI/2024		1237/2024	Praveen Kumar Gupta
45	FPA-PMLA-2308/DLI/2024		1237/2024	M/s Sunaronline.com through its Prop.Praveen Kumar Gupta
46	FPA-PMLA-2309/DLI/2024		1237/2024	Jyoti Gupta @ Jyoti Goel
47	MP-PMLA-5671/HYD/2024 FPA-PMLA-2311/HYD/2024	Stay	2276/2024	M/s Asif Electronics Prop. Asif Shafi
48	MP-PMLA-5674/HYD/2024 MP-PMLA-5673/HYD/2024 FPA-PMLA-2343/HYD/2024	Exemp. Stay	2276/2024	M/s Stealth Bridge Pvt. Ltd.
49	MP-PMLA-4499/DLI/2024 FPA-PMLA-1951/DLI/2024	CoD	990/2018	Union Bank of India

50	FPA-PMLA-1480/CHN/2016	OC-594/2016	M/s Sangam Organics And Chemicals Ltd.
51	FPA-PMLA-1644/CHN/2017	OC-594/2016	G. ranuka
52	FPA-PMLA-1645/CHN/2017	OC-594/2016	K. Prakash
53	FPA-PMLA-1646/CHN/2017	OC-594/2016	M. Hema
54	FPA-PMLA-1647/CHN/2017	OC-594/2016	S. Gauthaman
55	FPA-PMLA-1648/CHN/2017	OC-594/2016	S. Mahendran

APPELLATE TRIBUNAL

DATE OF HEARING

03.04.2025

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

**HON'BLE MEMBER SHRI RAJESH MALHOTRA
(AFTER LUNCH)**

CLICK HERE TO JOIN VC
<https://meet.zoho.in/jZFE-OU1-ISd>

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-3315/CHN/2017 MP-PMLA-3316/CHN/2017 FPA-PMLA-1712/CHN/2017	Stay Exem.	OC-630/2016	M/S ARI Fabrics Limited
2	MP-PMLA-3317/CHN/2017 FPA-PMLA-1713/CHN/2017	Stay	OC-630/2016	Thiru S. K. Karthikeyan
3	FPA-PMLA-1743/CHN/2017		OC-630/2016	Shri P. Velmurugan
4	MP-PMLA-5533/CHN/2019 FPA-PMLA-1744/CHN/2017	Misc	OC-630/2016	K. Velusamy
5	MP-PMLA-3486/CHN/2017 MP-PMLA-3463/CHN/2017 FPA-PMLA-1771/CHN/2017	Misc Stay	OC-630/2016	Tamilnad Mercantile Bank Ltd.