

APPELLATE TRIBUNAL

DATE OF HEARING

09.05.2024

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-1786/COCHIN/2017		667/2016	Abdul Majeed
2	MP-PMLA-8374/COCHIN/2021 MP-PMLA-3490/COCHIN/2017 FPA-PMLA-1787/COCHIN/2017	Misc. Exem.	667/2016	Ali Sathar Haji
3	MP-PMLA-8375/COCHIN/2021 MP-PMLA-3491/COCHIN/2017 FPA-PMLA-1788/COCHIN/2017	Misc. Exem.	667/2016	Shakkeela T.
4	MP-PMLA-8373/COCHIN/2021 FPA-PMLA-1794/COCHIN/2017	Misc.	667/2016	Ayisha Adulla
5	MP-PMLA-8372/COCHIN/2021 FPA-PMLA-1795/COCHIN/2017	Misc.	667/2016	Shahina Adulla
6	MP-PMLA-3247/CHN/2017 FPA-PMLA-1685/CHN/2017	Stay	636/2016	Smt. S. Kumari
7	MP-PMLA-3249/CHN/2017 FPA-PMLA-1686/CHN/2017	Stay	636/2016	D. Senthil
8	MP-PMLA-3251/CHN/2017 FPA-PMLA-1687/CHN/2017	Stay	636/2016	Ms. Dhanalakshmi Sridhar
9	MP-PMLA-2778/DLI/2016 FPA-PMLA-1464/DLI/2016	Stay	602/2016	Varun Bhatia
10	MP-PMLA-3335/CHN/2017 MP-PMLA-3336/CHN/2017 FPA-PMLA-1719/CHN/2017	Stay MISC	28/2016-442/2016	G. Amudha
11	MP-PMLA-2633/CHN/2016 FPA-PMLA-1403/CHN/2016	Stay	442/2015	Shri P. Gowsika Boopati
12	MP-PMLA-3609/CHN/2017 FPA-PMLA-1839/CHN/2017	Stay	690/2017	J. Arul
13	MP-PMLA-3611/CHN/2017 FPA-PMLA-1840/CHN/2017	Stay	690/2017	S. Nirmala
14	MP-PMLA-3613/CHN/2017 FPA-PMLA-1841/CHN/2017	Stay	690/2017	Smt. S. Kumari
15	MP-PMLA-3615/CHN/2017 FPA-PMLA-1842/CHN/2017	Stay	690/2017	D. Senthil
16	MP-PMLA-3923/JP/2017 FPA-PMLA-1999/JP/2017	Stay	736/2017	Sh. Kamal Mehta & Ors.
17	FPA-PMLA-2397/JP/2018		736/2017	Jodhpur Dental College & General Hospital
18	FPA-PMLA-2398/JP/2018		736/2017	Jodhpur Group of Institutes
19	FPA-PMLA-2399/JP/2018		736/2017	Jodhpur Pharmacy College
20	FPA-PMLA-2400/JP/2018		736/2017	The Chairman, Kushal Global Ltd.
21	FPA-PMLA-2401/JP/2018		736/2017	Marwar B.ed College
22	FPA-PMLA-2402/JP/2018		736/2017	The Chairman/President, Surya Nagari Education Trust
23	FPA-PMLA-2403/JP/2018		736/2017	M/s Kushal Realinfracon Pvt. Ltd.
24	FPA-PMLA-2404/JP/2018		736/2017	The Chairman/President, Kushal Education Trust
25	MP-PMLA-2024/BNG/2015 FPA-PMLA-1070/BNG/2015	Stay	472/2015	Smt. Beeramma
26	MP-PMLA-2610/MUM/2016 MP-PMLA-2373/MUM/2016	Misc Misc	518/2015	K. S. Chanmankar Enterprises

	FPA-PMLA-1210/MUM/2016			
27	MP-PMLA-4029/MUM/2017 MP-PMLA-2393/MUM/2016 FPA-PMLA-1236/MUM/2016	Stay Misc	518/2015	Krishna Shantaram Chamankar
28	MP-PMLA-2394/MUM/2016 FPA-PMLA-1237/MUM/2016	Misc	518/2015	Smt. Praveen Prasanna Chamankar
29	MP-PMLA-2395/MUM/2016 FPA-PMLA-1238/MUM/2016	Misc	518/2015	Smt Pranita Prashant Chamankar
30	MP-PMLA-4030/MUM/2017 MP-PMLA-2396/MUM/2016 FPA-PMLA-1239/MUM/2016	Stay Misc	518/2015	K.S. Chamankar Infrastructure Pvt. Ltd
31	MP-PMLA-4031/MUM/2017 MP-PMLA-2397/MUM/2016 FPA-PMLA-1240/MUM/2016	Stay Misc	518/2015	Smt. Anuradha Krishna Chamankar
32	MP-PMLA-4032/MUM/2017 MP-PMLA-2398/MUM/2016 FPA-PMLA-1241/MUM/2016	Stay Misc	518/2015	Priyanka Krishna Chamankar
33	MP-PMLA-2418/MUM/2016 FPA-PMLA-1218/MUM/2016	Stay	518/2015	Prasanna Shantaram Chamankar
34	MP-PMLA-12557/MUM/2023 FPA-PMLA-1203/MUM/2016	Misc	518/2015	Assistant Gen Manager Sarswat Co-Op Bank Ltd.
35	MP-PMLA-8825/MUM/2021 FPA-PMLA-1209/MUM/2016	Misc	518/2015	Encore Arc Pvt. Ltd.
36	MP-PMLA-10391/BNG/2022 MP-PMLA-3061/BNG/2017 FPA-PMLA-1603/BNG/2017	Misc. Stay	620/2016	Shri V. Bhaskar
37	MP-PMLA-1565/COCHIN/2024 IN FPA-PMLA/556/COCHIN/2014	Resto.	213/2013	Joby George
38	MP-PMLA-1566/COCHIN/2024 IN FPA-PMLA/557/COCHIN/2014	Resto.	213/2013	Smt. Alice George
39	MP-PMLA-1567/COCHIN/2024 IN FPA-PMLA/558/COCHIN/2014	Resto.	213/2013	T.L. George
40	MP-PMLA-2868/DLI/2016 FPA-PMLA-1499/DLI/2016	MISC	588/2016	Meena Tiwari
41	FPA-PMLA-1525/DLI/2016		588/2016	P.K. Tewari
42	FPA-PMLA-1526/DLI/2016		588/2016	Abhishek Tewari
43	FPA-PMLA-1527/DLI/2016		588/2016	Anad Tewari
44	MP-PMLA-2981/DLI/2016 FPA-PMLA/1578/DLI/2016	Stay	588/2016	HDFC Bank

FOR PRONOUNCEMENT

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1	FPA/PMLA/640/AHD/2014		294/2014	Janaksinh Jaywantsinh Sarvaiya
2	FPA-PMLA-901/AHD/2015		397/2015	Janakshinh Jaywantsinh Sarvaiya
3	FPA-PMLA-1833/DLI/2017		664/2016	Sanjay Jain

