

**APPELLATE TRIBUNAL**

DATE OF HEARING

06.02.2024

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

HON'BLE MR. V. ANANDARAJAN, MEMBER

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-4406/DLI/2018 FPA-PMLA-2268/DLI/2018	Stay	831/2017	Sh. Karti P. Chidambaram
2	MP-PMLA-4415/DLI/2018 FPA-PMLA-2273/DLI/2018	Stay	831/2017	Sh. S. Bhaskaraman
3	MP-PMLA-4417/DLI/2018 FPA-PMLA-2274/DLI/2018	Stay	831/2017	Sh. CBN Reddy
4	MP-PMLA-4419/DLI/2018 FPA-PMLA-2275/DLI/2018	Stay	831/2017	Sh. Ravi Visvanathan
5	MP-PMLA-4421/DLI/2018 FPA-PMLA-2276/DLI/2018	Stay	831/2017	M/s Padama Bhaskaraman
6	MP-PMLA-4423/DLI/2018 FPA-PMLA-2277/DLI/2018	Stay	831/2017	Sh. Mohanan Rajesh
7	MP-PMLA-4425/DLI/2018 FPA-PMLA-2278/DLI/2018	Stay	831/2017	M/s Advantage Strategic
8	MP-PMLA-4856/DLI/2018 FPA-PMLA-2499/DLI/2018	Stay	167/2018	Shri Karti P. Chidambaram
9	MP-PMLA-4857/DLI/2018 FPA-PMLA-2500/DLI/2018	Misc	168/2018	V. Murali
10	MP-PMLA-4858/DLI/2018 MP-PMLA-4859/DLI/2018 FPA-PMLA-2501/DLI/2018	Misc COD	171/2018	S. Bhaskaraman
11	MP-PMLA-4860/DLI/2018 MP-PMLA-4861/DLI/2018 FPA-PMLA-2502/DLI/2018	Misc COD	170/2018	Ms. J. D. Vinula
12	MP-PMLA-4866/DLI/2018 MP-PMLA-4867/DLI/2018 FPA-PMLA-2505/DLI/2018	Misc COD	173/2018	M/s Chess Global Advisory Servies (P
13	MP-PMLA-4868/DLI/2018 MP-PMLA-4869/DLI/2018 FPA-PMLA-2506/DLI/2018	Misc COD	174/2018	M/s Chess Global Advisory Servies (P
14	MP-PMLA-4870/DLI/2018 MP-PMLA-4871/DLI/2018 FPA-PMLA-2507/DLI/2018	Misc COD	172/2018	Shri R. Balachandran
15	MP-PMLA-4872/DLI/2018 MP-PMLA-4873/DLI/2018 FPA-PMLA-2508/DLI/2018	Misc COD	169/2018	M/s Kayce Foodes Pvt. Ltd.
16	MP-PMLA-4964/DLI/2018 MP-PMLA-4965/DLI/2018 FPA-PMLA-2553/DLI/2018	Stay Misc	182/2018	Sh. S. Bhaskaraman
17	MP-PMLA-4966/DLI/2018 MP-PMLA-4967/DLI/2018 FPA-PMLA-2554/DLI/2018	Stay Misc	183/2018	Sh. Ravi Visvanathan
18	MP-PMLA-5044/GOA/2018 MP-PMLA-5045/GOA/2018 FPA-PMLA-2585/GOA/2018	Stay Exem.	913/2018	M/s Sunil Hi-Tech Engineers Ltd.
19	MP-PMLA-5047/GOA/2018 MP-PMLA-5048/GOA/2018 FPA-PMLA-2586/GOA/2018	Stay Exem.	913/2018	Shri Sunil Gutte
20	MP-PMLA-5180/GOA/2018 FPA-PMLA-2657/GOA/2018	Stay	913/2018	M/s Maharashtra State Mining Corpor
21	MP-PMLA-8001/JL/2020 MP-PMLA-5113/JL/2018 FPA-PMLA-2619/JL/2018	Misc Stay	922/2018	Suresh Devi
22	FPA-PMLA-2655/JL/2018		922/2018	Jagmohan Garg

23 MP-PMLA-5313/JL/2018  
FPA-PMLA-2732/JL/2018

Stay  Sh. Ramesh Mehan & Ors

24 MP-PMLA-4436/JL/2018  
FPA-PMLA-2288/JL/2018

Stay  Rajeev Mehan & Anr.