

APPELLATE TRIBUNAL

DATE OF HEARING

15.05.2024

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	MP-PMLA-6504/IDR/2019 FPA-PMLA-1037/IDR/2015	Misc	482/2015	DR. Jagdeesh Sagar
2	MP-PMLA-364/IDR/2024 FPA-PMLA-133/IDR/2024	Misc	482/2015	Sunita Sagar
3	MP-PMLA-3322/IDR/2017 FPA-PMLA-1703/IDR/2017	Stay	589/2016	Dr. Jagdish Singh Sagar
4	MP-PMLA-3447/IDR/2017 FPA-PMLA-1762/IDR/2017	Stay	589/2016	Ms. Sunita Sagar
5	FPA-PMLA-1944/KOL/2017		687/2017	Vardhman Financial Services Ltd.
6	MP-PMLA-4488/KOL/2018 FPA-PMLA-2307/KOL/2018	Stay	687/2017	Real Worth India Pvt. Ltd.
7	MP-PMLA-4489/KOL/2018 FPA-PMLA-2308/KOL/2018	COD	687/2017	Indian Institute Of Film & Visual Media Pvt Ltd.
8	MP-PMLA-4490/KOL/2018 FPA-PMLA-2309/KOL/2018	COD	687/2017	Matang Sinh
9	MP-PMLA-4491/KOL/2018 FPA-PMLA-2310/KOL/2018	COD	687/2017	Veracious Magnets Infotech Pvt. Ltd.
10	MP-PMLA-4492/KOL/2018 MP-PMLA-4493/KOL/2018 FPA-PMLA-2311/KOL/2018	COD Stay	687/2017	Piyooash Leasing & Finance Ltd.
11	MP-PMLA-1899/LKW/2024 IN FPA-PMLA/1308/LKW/2016	Resto.	525/2015	Digi Entertainment Network Pvt. Ltd.
12	MP-PMLA-1899/LKW/2024 IN FPA-PMLA-1309/LKW/2016	Resto.	525/2015	Darpan Mercantile Pvt. Ltd.
13	FPA-PMLA-1441/KOL/2016		545/2016	Positiv Radio Pvt. Ltd.
14	FPA-PMLA-1442/KOL/2016		545/2016	Impulse Production Pvt. Ltd.
15	MP-PMLA-2732/KOL/2016 FPA-PMLA-1443/KOL/2016	Stay	545/2016	Matang Sinh
16	MP-PMLA-2734/KOL/2016 FPA-PMLA-1444/KOL/2016	Stay	545/2016	M3M Corporate India Ltd.
17	FPA-PMLA-1445/KOL/2016		545/2016	Positiv Television Pvt. Ltd.
18	FPA-PMLA-1351/KOL/2016		545/2016	Sangbad Pratidin Television Pvt. Ltd.
19	FPA-PMLA-1354/KOL/2016		545/2016	Siva Compulinks Pvt. Ltd. & M/s AIWC
20	MP-PMLA-1299/BNG/2024 MP-PMLA-3281/BNG/2017 MP-PMLA-3282/BNG/2017 FPA-PMLA-1708/BNG/2017	Direction Stay EXP.	12/2015-419/2015	Devidas venkatesh chadankar
21	MP-PMLA-1298/BNG/2024 MP-PMLA-2458/BNG/2016 FPA-PMLA-1253/BNG/2016	Direction Stay	419/2015	Prashanth Prabhakar Chodankar
22	MP-PMLA-3705/NGP/2017 MP-PMLA-3707/NGP/2017 FPA-PMLA-1887/NGP/2017	Stay A.D.	704/2017	M/s Vinayak Extrusion Ltd. & Anr.
23	FPA-PMLA-1866/NGP/2017		704/2017	M/s Central Collieries Company (P) Lt
24	MP-PMLA-13848/NGP/2023 MP-PMLA-13847/NGP/2023	A.D. COD	704/2017	Sunil Kumar Mall

	FPA-PMLA-6826/NGP/2023			
25	MP-PMLA-1192/AHD/2014 FPA-PMLA/660/AHD/2014	Stay	<table border="1"><tr><td>269/2014</td></tr></table> Vaishali Patel	269/2014
269/2014				
26	FPA-PMLA-1506/CHN/2016		<table border="1"><tr><td>559/2016</td></tr></table> Shri Augustine & others	559/2016
559/2016				
27	FPA-PMLA-3027/CHN/2019		<table border="1"><tr><td>559/2016</td></tr></table> Smt. Srividhya Subramaniam	559/2016
559/2016				

FOR PRONOUNCEMENT

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1	MP-PMLA-8803/BNG/2021 MP-PMLA-5251/BNG/2018 MP-PMLA-4676/BNG/2018 FPA-PMLA-1254/BNG/2016	Misc. Preponment Stay	<table border="1"><tr><td>427/2015</td></tr></table>	427/2015	Smt. Bharati Alias Bhowramma
427/2015					
2	MP-PMLA-5252/BNG/2018 MP-PMLA-4677/BNG/2018 FPA-PMLA-1255/BNG/2016	Preponment Stay	<table border="1"><tr><td>427/2015</td></tr></table>	427/2015	Mallasiddappa S Patil
427/2015					
3	MP-PMLA-5253/BNG/2018 MP-PMLA-4678/BNG/2018 FPA-PMLA-1256/BNG/2016	Preponment Stay	<table border="1"><tr><td>427/2015</td></tr></table>	427/2015	Vinod S Patil
427/2015					
4	MP-PMLA-14486/BNG/2023 MP-PMLA-5254/BNG/2018 MP-PMLA-4679/BNG/2018 FPA-PMLA-1257/BNG/2016	Misc. Preponment Stay	<table border="1"><tr><td>427/2015</td></tr></table>	427/2015	Shankar Gouda A. Patil
427/2015					
5	MP-PMLA-11637/BBS/2023 MP-PMLA-6331/BBS/2019 MP-PMLA-4136/BBS/2017 FPA-PMLA-2103/BBS/2017	Misc Misc Stay	<table border="1"><tr><td>722/2017</td></tr></table>	722/2017	Debendra Kumar Panda & Another
722/2017					

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

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER

TIME **02:30 P.M.**

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
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1	MP-PMLA-11950/CHD/2023 FPA-PMLA-764/CHD/2014	Misc.	<input type="text" value="335/2014"/>	South India Bank
2	MP-PMLA-12615/CHD/2023 MP-PMLA-1358/CHD/2015 FPA-PMLA-769/CHD/2014	Misc. U/S 151	<input type="text" value="335/2014"/>	UCO Bank
3	MP-PMLA-1441/CHD/2015 FPA-PMLA-761/CHD/2014	Misc.	<input type="text" value="335/2014"/>	Punjab National Bank
4	MP-PMLA-12196/CHD/2023 FPA-PMLA-766/CHD/2014	Misc.	<input type="text" value="335/2014"/>	Bank Of Baroda
5	MP-PMLA-12195/CHD/2023 MP-PMLA-11951/CHD/2023 FPA-PMLA-1737/CHD/2017	Misc. Misc.	<input type="text" value="660/2016"/>	The Branch Mnager, The South Indian Bank Ltd

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HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE Mr. BALESH KUMAR, MEMBER

TIME

02:30 P.M.

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-1089/KOL/2023(Stay) FPA-ND-459/KOL/2022	<input type="text" value="Shri Dipak Kumar Sahu & Ors."/>	C.A. Kolkata