

APPELLATE TRIBUNAL

DATE OF HEARING

22.01.2024

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

TIME

02:40 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>
1 New	MP-PMLA-44/DLI/2024 MP-PMLA-43/DLI/2024 FPA-PMLA-19/DLI/2024	Exemp. Stay	2025/2023	M/s A.K. Enterprises
2	FPA-PMLA-5487/KZS/2023		1781/2022	Shri Rajesh Kannan & Anr.
3 New	MP-PMLA-14432/KZS/2023 FPA-PMLA-7116/KZS/2023	CoD	1781/2022	M/s Avail Solutions Pvt. Ltd
4	MP-PMLA-10959/MUM/2023 FPA-PMLA-5496/MUM/2023	COD	678/2022	Vijay Singh
5	MP-PMLA-12495/MUM/2023 FPA-PMLA-6237/MUM/2023	CoD	745/2022	Asif Kazi
6	MP-PMLA-12496/MUM/2023 FPA-PMLA-6238/MUM/2023	CoD	745/2022	M/s Pioneer Foundation Engineers Pri
7	MP-PMLA-10300/RP/2022 FPA-PMLA-5166/RP/2022	Stay	1548/2021	Shri B. K. Lala
8	InMP-PMLA-14327/CHD/2023 MP-PMLA-9114/CHD/2021 MP-PMLA-9113/CHD/2021 FPA-PMLA-4367/CHD/2021	Resto. CoD Exemp.	1259/2020	M/s Association of Flat Buyers in SRS Royal Hills Projects
9	FPA-PMLA-4377/DLI/2021		1467/2021	Gajendra Nagpal
10	FPA-PMLA-4378/DLI/2021		1467/2021	Sonia Nagpal
11	MP-PMLA-7881/JL/2020 MP-PMLA-7882/JL/2020 FPA-PMLA-3797/JL/2020	Stay Exem.	1014/2018	Manpreet Singh @ Mani Gill
12	MP-PMLA-8253/DLI/2021 MP-PMLA-6919/DLI/2020 FPA-PMLA-3429/DLI/2020	Misc Stay	1185/2019	Yasir Gaffar Shah Watali
13	MP-PMLA-8254/DLI/2021 MP-PMLA-6921/DLI/2020 FPA-PMLA-3430/DLI/2020	Misc Stay	1185/2019	Yameen Zahoor Shah Watali
14	MP-PMLA-8255/DLI/2021 MP-PMLA-6925/DLI/2020 FPA-PMLA-3432/DLI/2020	Misc Stay	1185/2019	Zahoor Ahmed Shah Watali
15	MP-PMLA-8256/DLI/2021 MP-PMLA-6913/DLI/2020 FPA-PMLA-3425/DLI/2020	Misc. Stay	1185/2019	Sarwa Zahoor
16	MP-PMLA-8527/DLI/2021 MP-PMLA-7003/DLI/2020 FPA-PMLA-3472/DLI/2020	Misc. Stay	1185/2019	J & K Bank Ltd.
17	MP-PMLA-6775/DLI/2019 MP-PMLA-6774/DLI/2019 FPA-PMLA-3386/DLI/2019	Stay Exem.	1114/2019	Zahoor Ahmed Shah Watali
18	MP-PMLA-6772/DLI/2019 MP-PMLA-6771/DLI/2019 FPA-PMLA-3385/DLI/2019	Stay Exem.	1114/2019	Sarwa Zahoor
19	MP-PMLA-6871/DLI/2020 FPA-PMLA-3200/DLI/2019	Misc	1114/2019	Sarwa Zahoor
20	MP-PMLA-6443/DLI/2019 MP-PMLA-6444/DLI/2019 FPA-PMLA-3225/DLI/2019	Exem. Stay	1114/2019	Zahoor Ahmed Shah Watali
21	MP-PMLA-6616/DLI/2019 FPA-PMLA-3312/DLI/2019	Stay	1145/2019	Sarwa Zahoor
22	MP-PMLA-6618/DLI/2019 FPA-PMLA-3313/DLI/2019	Stay	1145/2019	Zahoor Ahmed Shah Watali

23	MP-PMLA-6620/DLI/2019 FPA-PMLA-3314/DLI/2019	Stay	1145/2019	Yasir Gaffar Shah Watali
24	MP-PMLA-6622/DLI/2019 FPA-PMLA-3315/DLI/2019	Stay	1145/2019	Yameen Zahoor Shah Watali
25	FPA-PMLA-3325/DLI/2019		1145/2019	J & K Bank Ltd.
26	MP-PMLA-5582/CHN/2019 FPA-PMLA-2868/CHN/2019	Stay	994/2018	M/s Kanishk Gold Pvt. Ltd.
27	MP-PMLA-5585/CHN/2019 MP-PMLA-5586/CHN/2019 MP-PMLA-5587/CHN/2019 FPA-PMLA-2869/CHN/2019	Stay Exem. Exem.	994/2018	Neeta Jain
28	MP-PMLA-5590/CHN/2019 MP-PMLA-5591/CHN/2019 MP-PMLA-5592/CHN/2019 FPA-PMLA-2870/CHN/2019	Stay Exem. Exem.	994/2018	Bhoopesh Kumar Jian
29	MP-PMLA-5485/CHN/2019 FPA-PMLA-2802/CHN/2019	Stay	994/2018	Mr. J. Jagadeesan
30	MP-PMLA-5486/CHN/2019 FPA-PMLA-2803/CHN/2019	Stay	994/2018	T.K.S. Pugazhendhi
31	MP-PMLA-5487/CHN/2019 FPA-PMLA-2804/CHN/2019	Stay	994/2018	Mr. G. Jothipaul
32	MP-PMLA-5534/CHN/2019 FPA-PMLA-2826/CHN/2019	Stay	994/2018	State Bank Of India
	MP-PMLA-183/RP/2024 IN	Stay	1988/2023	Shri Ramgopal Agrawal
33	FPA-PMLA-6977/RP/2023			
	MP-PMLA-184/RP/2024 IN	Stay	1988/2023	M/s Maa Danteshwari Industries Pvt. Ltd
34	FPA-PMLA-6778/RP/2023			
	MP-PMLA-185/RP/2024 IN	Stay	1988/2023	M/s Pitambara logistics and Infrastructure Pvt. Ltd
35	FPA-PMLA-6779/RP/2023			
36	MP-PMLA-11496/DLI/2023 MP-PMLA-8028/DLI/2021 MP-PMLA-7899/DLI/2020 MP-PMLA-7898/DLI/2020 FPA-PMLA-3802/DLI/2020	Misc./E.H. Misc. Stay Exem.	1258/2020	Deputy Director, DOE, New Delhi

FOR PRONOUNCEMENT

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HON'BLE MR. V. ANANDARAJAN, MEMBER**

TIME

02:40 P.M.

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<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-13486/MUM/2023 MP-PMLA-12631/MUM/2023 MP-PMLA-9924/MUM/2022 MP-PMLA-9923/MUM/2022 FPA-PMLA-4919/MUM/2022	AD AD Exem. Stay	1477/2021	Mukesh Doshi
2	MP-PMLA-13487/MUM/2023 MP-PMLA-12632/MUM/2023 MP-PMLA-9926/MUM/2022 MP-PMLA-9925/MUM/2022 FPA-PMLA-4920/MUM/2022	AD AD Exem. Stay	1477/2021	Kaushal Doshi