

APPELLATE TRIBUNAL

DATE OF HEARING

26.11.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

PMLA

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PMLA-3117/MUM/2024 MP-PMLA-2610/MUM/2016 MP-PMLA-2373/MUM/2016 FPA-PMLA-1210/MUM/2016	Misc Misc Misc	518/2015	K. S. Chamankar Enterprises
2	MP-PMLA-3119/MUM/2024 MP-PMLA-4029/MUM/2017 MP-PMLA-2393/MUM/2016 FPA-PMLA-1236/MUM/2016	Misc Stay Misc	518/2015	Krishna Shantaram Chamankar
3	MP-PMLA-3120/MUM/2024 MP-PMLA-2394/MUM/2016 FPA-PMLA-1237/MUM/2016	Misc Misc	518/2015	Smt. Praveen Prasanna Chamankar
4	MP-PMLA-3121/MUM/2024 MP-PMLA-2395/MUM/2016 FPA-PMLA-1238/MUM/2016	Misc Misc	518/2015	Smt Pranita Prashant Chamankar
5	MP-PMLA-3122/MUM/2024 MP-PMLA-4030/MUM/2017 MP-PMLA-2396/MUM/2016 FPA-PMLA-1239/MUM/2016	Misc Stay Misc	518/2015	K.S. Chamankar Infrastructure Pvt. Ltr
6	MP-PMLA-3123/MUM/2024 MP-PMLA-4031/MUM/2017 MP-PMLA-2397/MUM/2016 FPA-PMLA-1240/MUM/2016	Misc Stay Misc	518/2015	Smt. Anuradha Krishna Chamankar
7	MP-PMLA-3124/MUM/2024 MP-PMLA-4032/MUM/2017 MP-PMLA-2398/MUM/2016 FPA-PMLA-1241/MUM/2016	Misc Stay Misc	518/2015	Priyanka Krishna Chamankar
8	MP-PMLA-3118/MUM/2024 MP-PMLA-2418/MUM/2016 FPA-PMLA-1218/MUM/2016	Misc Stay	518/2015	Prasanna Shantaram Chamankar
9	MP-PMLA-12557/MUM/2023 FPA-PMLA-1203/MUM/2016	Misc	518/2015	Assistant Gen Manager Sarswat Co-Op Bank Ltd.
10	MP-PMLA-8825/MUM/2021 FPA-PMLA-1209/MUM/2016	Misc	518/2015	Encore Arc Pvt. Ltd.
11	FPA-PMLA-1506/CHN/2016		559/2016	Shri Augustine & others
12	FPA-PMLA-3027/CHN/2019		559/2016	Smt. Srividhya Subramaniam
13	MP-PMLA-1881/MUM/2015 FPA-PMLA-982/MUM/2015	Stay	407/2015	Narain Garh Sugar Mills Ltd.
14	MP-PMLA-3097/KOL/2016 MP-PMLA-2439/KOL/2016 FPA-PMLA-1242/KOL/2016	Misc STAY	499/2015	Indian Bank
15	MP-PMLA-2095/JL/2015 FPA-PMLA-1062/JL/2015	Stay	473/2015	SUKHJIT SINGH @ SUKKHA
16	MP-PMLA-2302/JL/2016 FPA-PMLA-1159/JL/2015	Stay	473/2015	Gurmit Kaur
17	MP-PMLA-10407/PTN/2022 MP-PMLA-1565/PTN/2015 MP-PMLA-1488/PTN/2015 FPA-PMLA-801/PTN/2015	COD Stay Stay	349/2014	Krishna Kumar @ Krishna Rai
18	MP-PMLA-1563/PTN/2015 MP-PMLA-1490/PTN/2015 FPA-PMLA-803/PTN/2015	Stay Stay	349/2014	Girdhari Rai
19	MP-PMLA-1489/PTN/2015 FPA-PMLA-802/PTN/2015	Stay	349/2014	Manorama Devi
20	MP-PMLA-2643/DLI/2016	Stay	160/2012	State Bank Of India

FPA-PMLA-1411/DLI/2016

21 MP-PMLA-1345/DLI/2014
FPA-PMLA-729/DLI/2014

Stay

334/2014

 State Bank of India

FOR CLARIFICATION

22 MP-PMLA-2546/LKW/2016
FPA-PMLA-1283/LKW/2016

Stay

525/2015

 Smt. Rajni Jain

23 MP-PMLA-2607/LKW/2016
FPA-PMLA-1284/LKW/2016

Stay

525/2015

 Renu Construction Pvt. Ltd.

24 MP-PMLA-2608/LKW/2016
MP-PMLA-2511/LKW/2016
FPA-PMLA-1285/LKW/2016

Stay
Exemp.

525/2015

 Shivali Constructions Pvt. Ltd.