

APPELLATE TRIBUNAL

DATE OF HEARING

21.11.2024

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-3577/DLI/2024 MP-PMLA-8440/DLI/2021 MP-PMLA-8286/DLI/2021 MP-PMLA-2550/DLI/2016 FPA-PMLA-1287/DLI/2016	Misc Stay Misc Stay	528/2015	Sanjeev Tyagi
2	MP-PMLA-3575/DLI/2024 MP-PMLA-8442/DLI/2021 MP-PMLA-2563/DLI/2016 FPA-PMLA-1310/DLI/2016	Misc Stay Stay	528/2015	Krishanayan
3	MP-PMLA-3578/DLI/2024 MP-PMLA-8444/DLI/2021 MP-PMLA-2613/DLI/2016 FPA-PMLA-1316/DLI/2016	Misc Stay Stay	528/2015	Sangeeta Tyagi
4	MP-PMLA-3576/DLI/2024 MP-PMLA-8446/DLI/2021 MP-PMLA-2565/DLI/2016 FPA-PMLA-1311/DLI/2016	Misc Stay Stay	528/2015	Neel Krish
5	MP-PMLA-2732/KOL/2016 FPA-PMLA-1443/KOL/2016	Stay	545/2016	Matang Sinh
6	FPA-PMLA-1351/KOL/2016		545/2016	Sangbad Pratidin Television Pvt. Ltd.
7	MP-PMLA-1393/JL/2024 FPA-PMLA-1404/JL/2016	Misc.	542/2016	Anil Kumar Jalota & Anr.
8	MP-PMLA-13224/JL/2023 FPA-PMLA-6564/JL/2023	Stay	542/2016	Anil Kumar Jalota
9	MP-PMLA-2756/JL/2016 MP-PMLA-2757/JL/2016 FPA-PMLA-1392/JL/2016	Stay A.D.	542/2016	Smt. Swaran Luthra
10	MP-PMLA-2758/JL/2016 MP-PMLA-2759/JL/2016 FPA-PMLA-1393/JL/2016	Stay A.D.	542/2016	Smt. Rekha Rani
11	MP-PMLA-2664/JL/2016 FPA-PMLA-1369/JL/2016	Stay	542/2016	Suresh Kumar
12	MP-PMLA-2594/JL/2016 FPA-PMLA-1353/JL/2016	STAY	542/2016	Ajay Jain
13	FPA-PMLA-1377/JL/2016		542/2016	Jagminder Kaur
14	MP-PMLA-2676/JL/2016 FPA-PMLA-1398/JL/2016	Stay	542/2016	Mr. Gurjit Kumar Gaba
15	MP-PMLA-2678/JL/2016 FPA-PMLA-1399/JL/2016	Stay	542/2016	Mr. Chunni Lal Gaba
16	MP-PMLA-2680/JL/2016 FPA-PMLA-1400/JL/2016	Stay	542/2016	Mr. Gurmesh Kumar Gaba
17	FPA-PMLA-1376/JL/2016		542/2016	Maninder Singh @ Bitto Aulakh
18	MP-PMLA-2670/JL/2016 FPA-PMLA-1387/JL/2016	Stay	542/2016	Harmesh Kumar Gaba
19	MP-PMLA-2668/JL/2016 FPA-PMLA-1386/JL/2016	Stay	542/2016	Davinder Singh Nirwal
20	InMP-PMLA-12354/JL/2023 InMP-PMLA-12355/JL/2023 MP-PMLA-12356/JL/2023 MP-PMLA-12357/JL/2023 MP-PMLA-13711/JL/2023 MP-PMLA-13712/JL/2023 FPA-PMLA-1375/JL/2016	Resto. COD Mics COD Mics COD	542/2016	Joginder Kaur

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21.11.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

02:30 P.M.

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-4996/SRT/2024 MP-PMLA-2801/SRT/2024 MP-PMLA-4779/SRT/2018 MP-PMLA-4780/SRT/2018 FPA-PMLA-2461/SRT/2018	Misc Misc Stay Exem.	104/2017	Ramesh Jagubhai Patel @ Michael
2	MP-PMLA-2802/SRT/2024 MP-PMLA-4782/SRT/2018 MP-PMLA-4783/SRT/2018 FPA-PMLA-2462/SRT/2018	Misc Stay Exem.	104/2017	Damania Enterprises
3	MP-PMLA-2803/SRT/2024 MP-PMLA-13607/SRT/2023 MP-PMLA-13608/SRT/2023 MP-PMLA-4785/SRT/2018 MP-PMLA-4786/SRT/2018 FPA-PMLA-2463/SRT/2018	Misc Misc Misc Stay Exem.	104/2017	Bhanuben Ramesh Patel