

APPELLATE TRIBUNAL

DATE OF HEARING

13.09.2024

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI V. ANANDARAJAN**

TIME

09:30 A.M.

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PBPT-1847/AHD/2022		R-1964/2020	Amitbhai Hashubhai Metha
2	FPA-PBPT-1848/AHD/2022		R-1964/2020	Manubhai Bhimbhai Vala
3	FPA-PBPT-1849/AHD/2022		R-1965/2020	Raghuvirbhai Hakubhai khuman
4	FPA-PBPT-1850/AHD/2022		R-1965/2020	Manubhai Bhimbhai Vala

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
5	MP-PMLA-2285/SRT/2024 MP-PMLA-2284/SRT/2024 FPA-PMLA-1024/SRT/2024	CoD Stay	2088/2023	Vijen Girishchandra Jhaveri
6	MP-PMLA-2287/SRT/2024 MP-PMLA-2286/SRT/2024 FPA-PMLA-1025/SRT/2024	CoD Stay	2088/2023	Pallavi Vijen Jhaveri
7	MP-PMLA-2289/SRT/2024 MP-PMLA-2288/SRT/2024 FPA-PMLA-1026/SRT/2024	CoD Stay	2088/2023	Jinal Vijen Jhaveri
8	MP-PMLA-12200/AHD/2023 MP-PMLA-12199/AHD/2023 FPA-PMLA-6091/AHD/2023	Exemp. Stay	1865/2022	State Bank of India
9	MP-PMLA-12330/AHD/2023 MP-PMLA-12329/AHD/2023 FPA-PMLA-6173/AHD/2023	Exemp. Stay	1865/2022	The Manager IDBI Bank
10	MP-PMLA-12420/AHD/2023 FPA-PMLA-6202/AHD/2023	Stay	1865/2022	M/s Archon Engicon Ltd
11	MP-PMLA-12526/AHD/2023 MP-PMLA-12525/AHD/2023 FPA-PMLA-6259/AHD/2023	CoD Stay	1865/2022	Nimita Kad
12	MP-PMLA-12537/AHD/2023 MP-PMLA-12536/AHD/2023 FPA-PMLA-6267/AHD/2023	CoD Stay	1865/2022	Karun Kad
13	MP-PMLA-12129/AHD/2023 MP-PMLA-12128/AHD/2023 FPA-PMLA-6059/AHD/2023	Misc. Stay	1830/2022	Shri Kankipati Rajesh
14	MP-PMLA-12242/AHD/2023 FPA-PMLA-6125/AHD/2023	Exemp.	1830/2022	Shri Kankipati Rajesh
15	MP-PMLA-12101/AHD/2023 MP-PMLA-12100/AHD/2023 FPA-PMLA-6042/AHD/2023	Exemp. Stay	1830/2022	Shri Kankipati Deepak
16	MP-PMLA-12834/AHD/2023 FPA-PMLA-6399/AHD/2023	Exemp.	1824/2022	M/s J. C. Flowers Asset Reconstruction Company Private
17	MP-PMLA-14180/AHD/2023 MP-PMLA-14179/AHD/2023 FPA-PMLA-6988/AHD/2023	Stay Exemp.	854/2023	Katyayani Trading Co.
18	MP-PMLA-14183/AHD/2023 MP-PMLA-14182/AHD/2023 FPA-PMLA-6989/AHD/2023	Stay Exemp.	854/2023	JAI HIND ENTERPRISES
19	MP-PMLA-8323/AHD/2021 FPA-PMLA-3932/AHD/2021	Stay	1330/2020	Bank of India