

APPELLATE TRIBUNAL

DATE OF HEARING

18.11.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-120/MUM/2019	Pravinchandra M. Wadecha	C.A. Mumbai

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PMLA-1964/HYD/2015 FPA-PMLA-1041/HYD/2015	Stay	439/2015	Lepakshi Knowledge HUB Pvt. Ltd.
3	MP-PMLA-1965/HYD/2015 FPA-PMLA-1042/HYD/2015	Stay	439/2015	Lepakshi Science And Technology Park Pvt. Ltd.
4	MP-PMLA-1966/HYD/2015 FPA-PMLA-1043/HYD/2015	Stay	439/2015	Lepakshi Heritage Wellness Village Pvt. Ltd.
5	MP-PMLA-1967/HYD/2015 FPA-PMLA-1044/HYD/2015	Stay	439/2015	Lepakshi Integrated Textile Park Pvt. I
6	MP-PMLA-1968/HYD/2015 FPA-PMLA-1045/HYD/2015	Stay	439/2015	Asara Realty Ventures Pvt. Ltd.
7	MP-PMLA-3314/HYD/2017 MP-PMLA-1969/HYD/2015 FPA-PMLA-1046/HYD/2015	Misc Stay	439/2015	Cyberabad Hitech Integrated Township
8	FPA/PMLA/619/LKW/2014		260/2014	Shri Shafaat Ejaz Siddiqui
9	MP-PMLA-4963/BNG/2018 FPA-PMLA-1204/BNG/2016	Stay	285/2014	T Basavaraju
10	FPA-PMLA-1439/BNG/2016		285/2014	M.B. Vinutha
11	MP-PMLA-4962/BNG/2018 FPA-PMLA-1295/BNG/2016	Stay	285/2014	M. B. Vikram
12	MP-PMLA-4708/BNG/2024 MP-PMLA-2024/BNG/2015 FPA-PMLA-1070/BNG/2015	Misc. Stay	472/2015	Smt. Beeramma