

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

10.10.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

PMLA

<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-3670/KOL/2017 MP-PMLA-2853/KOL/2016 FPA-PMLA-1512/KOL/2016	Misc Stay	603/2016	Bipin Kumar Vohra
2	MP-PMLA-3671/KOL/2017 MP-PMLA-2854/KOL/2016 FPA-PMLA-1513/KOL/2016	Misc Stay	603/2016	Arjun Kumar Santhalia
3	MP-PMLA-3672/KOL/2017 MP-PMLA-2855/KOL/2016 FPA-PMLA-1514/KOL/2016	Misc Stay	603/2016	Sanjukta Vohra
4	MP-PMLA-5744/KOL/2019 MP-PMLA-3673/KOL/2017 MP-PMLA-3147/KOL/2017 MP-PMLA-2858/KOL/2016 FPA-PMLA-1517/KOL/2016	Misc Misc I.R. Stay	603/2016	Darks Housekeeping & Maintenance Services
5	MP-PMLA-2862/KOL/2016 FPA-PMLA-1521/KOL/2016	Stay	603/2016	M/s Chaitanya Alloys Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
6	FPA-FE-8/MUM/2013	Sh Devendra M Jariwala	Mumbai 1000000