

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**25.11.2024**

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN**

**TIME**

**11.00 AM**

**SAFEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-351/CHN/2023(Exemp.) MP-352/CHN/2023(Stay) FPA-151/CHN/2023	Siddharth A.S.	C.A. Chennai
2	MP-07/CHN/2024(Misc.) MP-354/CHN/2023(Exemp.) MP-355/CHN/2023(Stay) FPA-152/CHN/2023	C. K. Sathian	C.A. Chennai
3	MP-357/CHN/2023(Exemp.) MP-358/CHN/2023(Stay) FPA-153/CHN/2023	Anitha Sathian	C.A. Chennai
4	MP-346/DLI/2023(Exemp.) FPA-149/DLI/2023	Smt. Sreet Saini	C.A. Delhi
5	FPA-124/DLI/2020	Pardeep Saini & Ors.	C. A. Delhi

**PMLA**

<b><u>ITEM</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
6	MP-PMLA-2976/AHD/2024 MP-PMLA-2637/AHD/2016 FPA-PMLA-1356/AHD/2016	Misc. Stay	453/2015	Gujarat Enviro Protection and Infrastructure Ltd.
7	MP-PMLA-2778/DLI/2016 FPA-PMLA-1464/DLI/2016	Stay	602/2016	Varun Bhatia
8	MP-PMLA-8502/AHD/2021 MP-PMLA-2121/AHD/2015 FPA-PMLA-1068/AHD/2015	Misc Stay	492/2015	Mrs. Jigisha Sujal Patel
9	MP-PMLA-2774/DDN/2016 FPA-PMLA-1382/DDN/2016	Stay	546/2016	Shri Satish Kumar Sharma & Anr.
10	MP-PMLA-4192/GOA/2024 IN FPA-PMLA-1381/GOA/2016	Resto.	537/2016	Gupta International Industries Ltd.