

APPELLATE TRIBUNAL

DATE OF HEARING

04.11.2024

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	MP-10/CHN/2024(Resto.) MP-10/CHN/2024(CoD) IN FPA-150/CHN/2023	Mohammed Ismail	C.A. Chennai
2	MP-291/MUM/2021 (Exem.) MP-292/MUM/2021 (Exem.) FPA-134/MUM/2021	Rasesh J. Rathod	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>
3	MP-PMLA-4150/LKW/2024 MP-PMLA-4151/LKW/2024 IN FPA-PMLA-1243/LKW/2016	Resto. CoD	526/2015	Vivek Sudershan
4	MP-PMLA-4152/LKW/2024 MP-PMLA-4153/LKW/2024 IN FPA-PMLA-1244/LKW/2016	Resto. CoD	526/2015	Smt. Malvee Sudershan
5	MP-PMLA-3889/MUM/2024 IN FPA-PMLA-1427/MUM/2016	Resto.	275/2014	Union Bank Of India
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	InMP-PMLA-896/GWH/2024 MP-PMLA-3631/GHY/2017 FPA-PMLA-1481/GHY/2016	Resto. Stay	591/2016	Shri Jaydev Das
8	MP-PMLA-4905/KOL/2018 FPA-PMLA-874/KOL/2015	Misc	380/2014	Tarkeshwar Gupta
9	MP-PMLA-4619/IDR/2024 MP-PMLA-3580/IDR/2024 MP-PMLA-3581/IDR/2024 MP-PMLA-4299/IDR/2018 MP-PMLA-4300/IDR/2018 FPA-PMLA-946/IDR/2015	COD Resto. Exemp. Resto. COD	398/2014	Infra House Pvt. Ltd.
10	FPA/PMLA/472/BNG/2013		158/2012	C. Subramannappa
11	MP-PMLA-2115/BNG/2015 FPA/PMLA/473/BNG/2013	Misc	158/2012	S. Harish
12	FPA/PMLA/475/BNG/2013		158/2012	Smt. K. Vanaja
13	FPA/PMLA/479/BNG/2013		158/2012	K. Krishna Kishore
14	FPA /PMLA/458/BNG/2013		158/2012	K. Rangaswamy
15	FPA /PMLA/459/BNG/2013		158/2012	R. Mohan Kumar
16	FPA /PMLA/460/BNG/2013		158/2012	M. Keshwamurthy
17	FPA-PMLA-451/BNG/2013		158/2012	Sh. K.S. Jagdish
18	MP-PMLA-8222/BNG/2021 MP-PMLA/3827/BNG/2017 FPA-PMLA-452/BNG/2013	Stay Misc	158/2012	Katta Subramanaya Naidu
19	MP-PMLA-8281/BNG/2021 FPA/PMLA/477/BNG/2013	Stay	158/2012	Jagdish Chandra Prakash
20	MP-PMLA-8279/BNG/2021 FPA/PMLA/476/BNG/2013	Stay	158/2012	Smt. K.S. Jalaja

21	MP-PMLA-8275/BNG/2021 FPA/PMLA/469/BNG/2013	Stay	158/2012	Smt. K.S. Indraj
22	MP-PMLA-8277/BNG/2021 FPA/PMLA/470/BNG/2013	Stay	158/2012	V. Suri Raju
23	MP-PMLA-8273/BNG/2021 FPA-PMLA-453/BNG/2013	Stay	158/2012	Smt. M. Soumya
24	MP-PMLA-8271/BNG/2021 FPA-PMLA-454/BNG/2013	Stay	158/2012	Smt. K. Sowbhagya
25	FPA-PMLA-481/KOL/2013		91/2011	Canara Bank