

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**13.11.2024**

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

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

**TIME**

**11:00 A.M.**

**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>
1	FPA-PMLA/555/LKW/2014		204/2013	Vivek Prasad
2	FPA-PMLA/554/LKW/2014		204/2013	Kamalesh Kumar Singh & Anr.
3	FPA-PMLA/560/LKW/2014		204/2013	Mrs. Madhu Singh
4	MP-PMLA-12374/RNC/2023 MP-PMLA-6643/RNC/2019 FPA-PMLA-3334/RNC/2019	Misc. Exem.	204/2013	Smt. Aanchan Sehgal
5	MP-PMLA-12376/RNC/2023 FPA-PMLA-6183/RNC/2023	Exem.	204/2013	Shri Rajat Gupta
6	MP-PMLA-7833/DLI/2020 FPA-PMLA-751/DLI/2014	Misc	276/2014	M/s Alpha Avenue Pvt. Ltd.
7	MP-PMLA-7835/DLI/2020 MP-PMLA-1332/DLI/2014 FPA-PMLA-752/DLI/2014	Misc Stay	276/2014	M/s G2 Corporate Service Pvt Ltd.
8	MP-PMLA-7837/DLI/2020 FPA-PMLA-753/DLI/2014	Misc	276/2014	M/s Gilchrist Investment pvt ltd.
9	MP-PMLA-7839/DLI/2020 FPA-PMLA-754/DLI/2014	Misc	276/2014	M/s Alpha villas pvt Ltd.
10	MP-PMLA-7841/DLI/2020 FPA-PMLA-755/DLI/2014	Misc	276/2014	M/s suguni Construction P LTd.
11	MP-PMLA-7843/DLI/2020 FPA-PMAL-673/DLI/2014	Misc	276/2014	Nimmagadda Prasad
12	FPA-PMLA-887/LKW/2015		378/2014	Indra Pal Pandey & Ors.
13	MP-PMLA-1335/DLI/2024 MP-PMLA-11214/DLI/2023 MP-PMLA-7489/DLI/2020 MP-PMLA-5329/DLI/2018 MP-PMLA-1291/DLI/2014 FPA-PMLA-734/DLI/2014	Misc Misc Stay Misc Stay	273/2014	Nishi Sarkar
14	MP-PMLA-1183/SNR/2014 FPA-PMLA/661/SNR/2014	STAY	290/2014	MRS. IRQA MUSHTAQ
15	MP-PMLA-1185/SNR/2014 FPA-PMLA/662/SNR/2014	STAY	290/2014	MUSHTAQ PEER
16	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.

***FOR PRONOUNCEMENT***

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

**TIME**

**11.00 AM**

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-FE-06/DLI/2016	Sh. S. K. Mittal	Delhi 1000000

**APPELLATE TRIBUNAL**

DATE OF HEARING

13.11.2024

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

HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

02:30 P.M.

**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-12494/MUM/2023 MP-PMLA-6422/MUM/2019 MP-PMLA-6191/MUM/2019 MP-PMLA-3081/MUM/2017 MP-PMLA-2639/MUM/2016 FPA-PMLA-1407/MUM/2016	Misc Misc Misc Misc Stay	370/2014	Shapoorji Pallonji & Co. Pvt. Ltd.
2	MP-PMLA-3082/MUM/2017 MP-PMLA-2640/MUM/2016 FPA-PMLA-1408/MUM/2016	Misc Stay	408/2015	Shapoorji Pallonji & Co. Pvt. Ltd.
3	MP-PMLA-3083/MUM/2017 MP-PMLA-2641/MUM/2016 FPA-PMLA-1409/MUM/2016	Misc Stay	174/2013	Shapoorji Pallonji & Co. Pvt. Ltd.
4	MP-PMLA-3084/MUM/2017 MP-PMLA-2642/MUM/2016 FPA-PMLA-1410/MUM/2016	Misc Stay	169/2012	Shapoorji Pallonji & Co. Pvt. Ltd.
5	MP-PMLA-3085/MUM/2017 FPA-PMLA-1479/MUM/2016	Misc	596/2016	Shapoorji Pallonji & Co. Pvt. Ltd.
6	MP-PMLA-3079/MUM/2017 FPA-PMLA-1211/MUM/2016	Misc	512/2015	Shapoorji Pallonji & Co. Pvt. Ltd.