

APPELLATE TRIBUNAL

DATE OF HEARING

17.10.2023

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

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE Mr. BALESH KUMAR, MEMBER

TIME

11:00 AM

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PBPT-179/BNG/2018		R-110/2017	Dr. Anisha Roy C.
2	FPA-PBPT-180/BNG/2018		R-110/2017	Sh. T. N. Chikkarayappa

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3	FPA-PMLA/526/IDR/2013		182/2013	Dilawar Patel
4	FPA-PMLA/546/IDR/2013		182/2013	Md Islam Patel
5	FPA-PMLA-1324/DLI/2016		533/2015	Dr. Pankaj Premnath
6	FPA-PMLA-1087/DLI/2015		469/2015	Pankaj Prem Nath
7	FPA-PMLA-1169/DLI/2015		469/2015	Prem Nath
8	FPA-PMLA-1170/DLI/2015		469/2015	Sheila Premnath
9	FPA/PMLA/537/LKW/2013		194/2013	State Bank of India
10	MP-PMLA/693/LKW/2013 FPA-PMLA/529/LKW/2013	Stay	194/2013	Ashish Srivastava
11	MP-PMLA-3720/IDR/2017 FPA-PMLA-1893/IDR/2017	Stay	683/2017	M/s Satish Estates Pvt. Ltd.
12	FPA-PMLA-1734/PTN/2017		652/2016	Shri Sonu Kumar @ Jai Kumar @ jaya
13	FPA-PMLA-1904/LKW/2017		684/2017	Vinod Kumar Goel
14	FPA-PMLA-1905/LKW/2017		684/2017	Tirupati Construction
15	FPA-PMLA-1983/NGP/2017		707/2017	Bhagchand Arjundas Chelani & Ors.
16	MP-PMLA-3579/MUM/2017 MP-PMLA-2033/MUM/2015 MP-PMLA-1405/MUM/2015 MP-PMLA-1406/MUM/2015 FPA-PMAL/669/MUM/2014	Misc Stay Stay A.E.	300/2014	Smt Bonhi Mukharjee