

APPELLATE TRIBUNAL

DATE OF HEARING

12.11.2024

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-15/DLI/2024 (A.D.) MP-341/DLI/2023(Stay) FPA-146/DLI/2023	Shri Ekramul Ansari	C.A. Delhi
2	MP-343/DLI/2023(Stay) FPA-147/DLI/2023	Shri Tajamul Ansari	C.A. Delhi
3	MP-16/KOL/2024(A.D.) MP-368/KOL/2023(Exemp.) MP-367/KOL/2023(Stay) FPA-154/KOL/2023	Late Biswanath Bhattacharjee Through legal Heir, Ms. Shiuli Bhattacharya	C.A. Kolkata
4	MP-330/MUM/2023(Stay) FPA-140/MUM/2023	Shri Fahim Ibrahim Waghoo	C.A. Mumbai
5	MP-332/MUM/2023(Stay) FPA-141/MUM/2023	Shri Afrin Fahim Waghoo	C.A. Mumbai
6	MP-334/MUM/2023(Stay) FPA-142/MUM/2023	Shri Hasina Ibrahim Waghoo	C.A. Mumbai
7	MP-336/MUM/2023(Stay) FPA-143/MUM/2023	Shri Baria Fahim Waghoo	C.A. Mumbai
8	MP-338/MUM/2023(Stay) FPA-144/MUM/2023	Shri Saud Ibrahim Waghoo	C.A. Mumbai
9	MP-340/MUM/2023(Stay) FPA-145/MUM/2023	Shri Fahad Ibrahim Waghoo	C.A. Mumbai
10	MP-52/BOM/2014 (Stay) FPA-11/BOM/2014	Bhanumati Kapadia	CA, Bombay
11	MP-218/MUM/2018 (Stay) FPA-101/MUM/2018	Shri Himanshu J. Kapadia	CA, Mumbai
12	MP-219/MUM/2018 (Stay) FPA-102/MUM/2018	Smt. Gitaben R. Kapadia	CA, Mumbai
13	MP-220/MUM/2018 (Stay) FPA-103/MUM/2018	Smt. Kuksumben A. Kapadia	CA, Mumbai
14	MP-221/MUM/2018 (Stay) FPA-104/MUM/2018	Smt. Bhartiben Kapadia	CA, Mumbai
15	MP-222/MUM/2018 (Stay) FPA-105/MUM/2018	Smt. Smitaben S. Kapadia	CA, Mumbai
16	MP-223/MUM/2018 (Stay) FPA-106/MUM/2018	Smt. Beenaben (Lata) R Kapadia	CA, Mumbai
17	MP-321/MUM/2023(Misc.) MP-239/MUM/2019(Stay) MP-238/MUM/2019(COD) FPA-110/MUM/2019	Shree Sai Developers	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>
18	MP-PMLA-1309/AHD/2024 MP-PMLA-3271/AHD/2017 MP-PMLA-3245/AHD/2017 MP-PMLA-2498/AHD/2016 FPA-PMLA-993/AHD/2015	Misc. A.D. A.D. A.D.	454/2015	Achintya Infracon Pvt. Ltd.
19	MP-PMLA-3227/AHD/2017 MP-PMLA-2490/AHD/2016 MP-PMLA-1878/AHD/2015 MP-PMLA-1237/AHD/2014 FPA-PMLA/667/AHD/2014	Stay A.D. A.D. Stay	297/2014	Achintya Infracon Pvt. Ltd.

20	MP-PMLA-3143/CHN/2017 MP-PMLA-1745/CHN/2015 FPA-PMLA-856/CHN/2015	A.D. STAY	355/2014	DR. V.M. Ganesan
21	MP-PMLA-3144/CHN/2017 MP-PMLA-1746/CHN/2015 FPA-PMLA-857/CHN/2015	A.D. STAY	355/2014	Dr. G. Thirumal
22	MP-PMLA-3174/DLI/2024 MP-PMLA-3462/DLI/2024 IN FPA-PMLA-1040/DLI/2015	Resto. CoD	460/2015	Sayed Mohd. Ahmad Kazmi
23	MP-PMLA-4865/GWH/2024 MP-PMLA-4865/GWH/2024 IN FPA-PMLA-1481/GHY/2016	U.H. Resto.	591/2016	Shri Jaydev Das
24	MP-PMLA-3284/JP/2024 IN FPA-PMLA-899/JP/2015	Resto.	284/2014	Manju Tanwar
25	MP-PMLA-3284/JP/2024 IN FPA/PMLA/637/JP/2014	Resto.	284/2014	Nareendra Kumar Tanwar

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

After the discharge of the work of Court No.- I & Court No.- III, the following matters will be taken up for hearing by the bench comprising of :-

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-5110/RNC/2018 MP-PMLA-3862/RNC/2017 FPA-PMLA-1965/RNC/2017	Stay Stay	759/2017	Dilip Kumar Singh
2	MP-PMLA-606/RNC/2024 MP-PMLA-8495/RNC/2021 MP-PMLA-7942/RNC/2020 MP-PMLA-5264/RNC/2018 MP-PMLA-5238/RNC/2018 MP-PMLA-4306/RNC/2018 MP-PMLA-3863/RNC/2017 FPA-PMLA-1966/RNC/2017	A.D. Misc Misc Misc Stay Stay Stay	759/2017	M/s Classic Coal Construction Pvt. Ltd. & Ors.
3	FPA-PMLA-3823/RNC/2020		759/2017	HDFC Bank Ltd.